

AGENDA
April 22, 2008

8:45 A.M.
Executive Session

A) Expulsion Recommendations

9:30 A.M.
Regular Session

B) Call to Order, Invocation and Pledge of Allegiance

C) Approval of Minutes of April 8, 2008 Board Meeting

D) Welcome Visitors

E) Energy Committee Report Jeff Davis

F) Consent Agenda:

1. General Items:

- a) Resignations
- b) Extended Workers Comp Leave
- c) Professional Leave Requests
- d) Student Trip Requests
- e) Instructional Services
 - 1. Contracts and/or Agreements
 - a. Articulation Agreements – Santa Fe Community College (**attachment #1**)
- f) Administrative / Support Services
 - 1. Contracts and/or Agreements
 - a. Agreements with Childhood Development Services, Inc (CDS) for Head Start Transportation, Lunch Reimbursement and Building Lease
- g) Recommendations

2. Finance:

- a) Budget Amendments #13-A and #13-B (**available at meeting**)
- b) Financial Statement for March 2008
- c) Amendment of the Instructional and ESP Salary Schedule

G) Superintendent's Comments / Recommendations

H) **Board Policy Review: Chapter 3**

I) **School Visit: WHS**

**PERSONS DESIRING TO APPEAL ANY ACTION OF THE BOARD MAY BE REQUIRED
BY FLORIDA STATUTES TO PROVIDE VERBATIM TRANSCRIPT OF SAID ACTION.**

Consent Agenda
April 22, 2008
8:45 a.m.

1) General Items:

a) Resignations:

1. Wanda Rader, District Evaluation Specialist, for retirement, effective September 1, 2008, and payment for any unused leave.
2. Bruce H. McCosar, B.H.S. Teacher, effective June 9, 2008.
3. Linda Sheffield, Bus Driver, for retirement, to participate in the DROP program, beginning May 1, 2008 and terminating April 30, 2013.

b) Extended Workers Comp Leave:

1. Lori Jean Cason, C.H.S. Custodian, April 1 – May 15, 2008.

c) Professional Leave Requests:

1. Leslie McGehee and Monique Veazey, B.H.S. Teachers, March 25 – 28, 2008, 21st Century Community Learning Center State Conference, Daytona Beach, paid from project #482901.
2. Janeice Smith, C.K.S. 4th Grade Teacher, April 23 (pm) – 25, 2008, Florida's 3rd Annual Bullying Prevention Conference, Orlando, FL, paid from Safe and Drug Free Schools Grant #482906, no cost to Board.
3. William Lovely, District MIS Director, June 16 – 19, 2008, Department of Education Data Workshop, paid from project #1014.
4. Linda Durrance and Anna G. Mikell, District Office, April 21 and 22, 2008, "Raising the Bar" Institute, Orlando, FL, paid from Title I, Part G, Project #482404.
5. W.M.S. Teachers, Thomas M. Bennett and Amber Philpot, **AMEND** April 21 and 22, 2008, "Raising the Bar" Institute, Orlando, FL, paid from Title I, Part G, project #482404.
6. Michael Todd and Patrick Wnek, June 8 (pm) – 10, 2008, Southern Association of Colleges and Schools CASI Summer Conference, Orlando, FL, paid from project #1522.
7. 2008 Florida School Nutrition Association Conference, Orlando, FL, April 25 – 27, 2008, paid from project #410 **AMEND** Janice Dean replacing Jewel Brann – JBES.

d) Student Trip Requests:

1. Donald Lane, District C.D.E. Instructor, April 23, 2008, Golf Course/Turfgrass Management, Lake City Community College, 5 students, 1 private vehicle, expenses paid by Levy County Schools Foundation, no cost to Board.
2. David Vespignani, Danny Floyd, Virginia Floyd, Larry Walker, April 25 (pm) - 27, 2008, Basketball Tournament in Jacksonville, FL, 12 male students, 1 bus, expenses paid by internal account "Teens on the Move", no cost to Board.
3. Donald Lane, District C.D.E. Instructor, April 30, 2008, Agricultural Mechanics Program, Thomasville, GA, 5 students, 1 private vehicle, expenses paid by Levy County Schools Foundation, no cost to Board.
4. Caryn Ruano, C.E.S. ELP Teacher, May 5, 2008, Ed. Trip to Sea World, Orlando, 35 Chaperones, 49 students, commercial carrier – 2 buses, expenses paid internal account, no cost to Board.
5. **W.M.S. Honor Students Reward Trip**, May 9, 2008, Wild Adventures Theme Park, GA, Chaperones Jason Odom, Amber Philpot, Elizabeth Horner, Sharon Sandlin, Julie Schilling and Deloris McLeod, 84 students, 2 school buses, expenses paid (travel and subs) from School Improvement Project #134407, no cost to Board.
6. **C.M.S. Academic and Behavior Reward Trip** (4th Nine Weeks) May 23, 2008, Wild Adventures Theme Park, Valdosta, GA, Chaperones Heather Darius, Jack Hughes, Maxine Young, Debra Weeks, Kim Bartley, Ronnie Bartley and Stephanie Parks, 85 students, 2 school buses, expenses paid from internal account, sub only cost to Board.
7. **W.M.S. Academic and Behavior Reward Trip**, May 23, 2008, Universal Studios Island of Adventure, Orlando, Chaperones Tammy Davis, John Ellis, Morgan Bennett, Ashley Brown, Jason Odom, Joshua Slemple, Barbara Mooseman, 130 students, commercial carrier – bus, expenses paid from internal account, sub only cost to Board.
8. Celeste Aracena, C.E.S. Safety Patrol Sponsor, 24 Chaperones, June 17 – 21, 2008, Annual Safety Patrol Trip to Washington D.C., 54 students, commercial carrier – bus, expenses paid from internal account.
9. Norman Paeth, C.K.S. Teacher, April 27 and 28, 2008, Future Business Leaders of America State Competition, Orlando, FL, 2 students, private vehicle, expenses paid from internal account.
10. Chelsea Greek and Jennifer Seyer, B.H.S., April 24, 2008, Educational Talent Search Campus Tour, Flagler College, St. Augustine, FL, 34 students, commercial

carrier – 1 bus, paid from internal account.

11. Raymond Douyard, W.H.S. Jr. ROTC, May 1 – 3, 2008, National Drill Competition, Daytona Beach, FL, 4 students, county van, paid from internal account.
12. Adam Booth, B.H.S. Sr. Sponsor, May 2, 2008, Set Up for Sr. Prom – Willow Walk, Gainesville, 4 students, private vehicle, sub only cost to Board.
13. Dennis Voyles, C.K.S. FFA Advisor, May 7 - 9, 2008, Florida Fish and Wildlife Conservation Commission Trip to Seahorse Key, Chaperones Amy Parks, David Watson and Linda Seyfert, 12 students, paid internal account, sub only cost to Board.

e) Instructional Services:

1. Tech Prep Articulation Agreements with Santa Fe Community College for the following:
 - Dental Aide- Dental Hygiene A.S. / A.A.S.
 - Nursing Assistant Cardiovascular Tech. A.S. / A.A.S.
 - Nuclear Medicine A.S. / A.A.S.
 - Radiography A.S. / A.A.S.
 - Respiratory Care A.S. / A.A.S.
 - Nursing Assistant Biotech. Lab. Technician A.S.
 - Bldg Const. Technology Building Construction Technology A.A.S.

f) Administrative / Support Services

1. Contracts and/or Agreements:
 - a. Provider Agreement and Agreement for Services with Childhood Development Services, Inc., (CDS) to provide Transportation Services from May 1 – June 30, 2008.
 - b. School Lunch Reimbursement Contract with Childhood Development Services, Inc., (CDS) for reimbursement of Head Start meals from May 1 – June 30, 2008.
 - c. Lease Agreement with Childhood Development Services, Inc., (CDS) to lease 6 buildings for Head Start at Universal One Stop in Bronson and 1 portable classroom at C.E.S. from May 1 – June 30, 2008.

g) Recommendations:

1. Payment to the following personnel for supplemental activities during 2007-2008:

<u>SITE</u>	<u>EMPLOYEE</u>	<u>SUPPLEMENT</u>	<u>SP#</u>	<u>DATE</u>
BHS	Shawn T. Myers	M/S Cheerleaders	192 (delete)	04/18/08
JBES	Susan Rudder	ESOL Endorsement	241 (add)	08/13/07
WHS	Amber Barnes	Reading Endorsement	411 (add)	08/13/07
	Cheryl Morrison	Reading Endorsement	411 (add)	08/13/07
	Crystal Perez	Reading Endorsement	411 (add)	08/13/07

2. Finance:

- a) Budget Amendments #13-A and #13-B
- b) Financial Statement for March 2008
- c) Amendment of Instructional and ESP Salary Schedules to allow payment to the following personnel for:

Participate in the **B.H.S. 21st Century Community Learning Center After-School Program** for the remainder of the 2007-2008 school year, **paid hourly rate of pay** up to 12 additional hours per week, from project 482903: Kelly Watkins