

**AGENDA**  
**April 8, 2008**

**6:30 P.M.**  
**Executive Session**

- A) **Expulsion Recommendations**

**7:00 P.M.**  
**Regular Session**

- B) **Call to Order, Invocation and Pledge of Allegiance**

- C) **Approval of Minutes of March 18, 2008 Board Meeting**

- D) **Welcome Visitors**

- E) **Administrative / Support Services: Jeff Davis and Staff**

1. Award of Bids – Notebook Computers: Gerald Ward

- F) **District Accreditation Report: Mike Todd**

- G) **Budget Update: Superintendent**

- H) **Energy Committee Report: Cheryl Beauchamp**

- I) **Consent Agenda:**

1. **General Items:**

- a) Resignations
- b) Illness-In-Line-Of-Duty Leave Requests
- c) Family Medical Leave
- d) Professional Leave Requests
- e) Student Trip Requests

- f) Administrative and Support Services:

- 1. Permission to Bid  
PECO Summer Roofing Projects (attachment #1)
- 2. Interlocal Agreements – Impact Fees (attachment #2)

- g) Recommendations

**2. Finance:**

- a) Budget Amendments #12-A and #12-B (**available at meeting**)
- b) Amendment of Instructional and ESP Salary Schedules

**J) Superintendent's Comments / Recommendations**

**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 8, 2008

6:30 p.m.

### 1) General Items:

#### a) Resignations:

1. Norma I. Olavarria, Bus Aide, for retirement, to participate in the DROP program, beginning April 1, 2008 and terminating February 28, 2013.
2. Sammie L. White, W.E.S. Head Custodian, for retirement, to participate in the DROP program, beginning April 1, 2008 and terminating March 31, 2013.
3. Elizabeth D. Calhoun, J.B.E.S. Teacher Aide, for retirement, to participate in the DROP program, beginning July 1, 2008 and terminating June 30, 2013.
4. Susan Rudder, J.B.E.S. ESE Teacher, exiting DROP, effective June 9, 2008, and payment for any unused leave.
5. Peter Still, C.M.S. Guidance Counselor, effective April 3, 2008, and payment for any unused leave.
6. Shawn T. Myers, B.H.S. 10 Month Secretary, effective April 18, 2008.
7. Ann-Marie Stripling, District ESE Teacher on Special Assignment, effective May 9, 2008, and payment for any unused leave.
8. Christiana L. Robbins, J.B.E.S. 1<sup>st</sup> Grade Teacher, effective June 9, 2008, and payment for any unused leave.
9. Katherine L. Strang, C.E.S. 5<sup>th</sup> Grade Teacher, effective June 9, 2008, and payment for any unused leave.
10. Susan Matthews, C.E.S. 4<sup>th</sup> Grade Teacher, for retirement, effective June 9, 2008, and payment for any unused leave.

#### b) Illness-In-Line-Of-Duty Leave Requests:

1. Christine Williams, J.B.E.S. Custodian, February 28 (6.50 hours) and 29 (6.50 hours) and March 3 (3.0 hours), 2008.

#### c) Family Medical Leave Requests:

1. Tina L. Roberts, W.E.S. 4<sup>th</sup> Grade Teacher, **EXTEND** dates to include March 21 – April 4, 2008.

#### d) Professional Leave Requests:

1. Doris D. McLeod, W.M.S. Data Entry Clerk, April 8 – 11, 2008, Florida Association of Partners in Education 34<sup>th</sup> Annual Conference, Jacksonville, FL, paid from School Improvement Funds project #134407.
2. Michael Todd, Director Secondary Ed., April 13 – 16, 2008, Hardee County District Accreditation Visit, Wauchula, FL, expenses paid by SACS, no cost to Board.
3. Alice Harrell, W.E.S. Assistant Principal, April 23 – 25, 2008, “Bullying Prevention” Conference, Orlando, FL, paid from project #482906.
4. 2008 Florida School Nutrition Association Conference, Orlando, FL, paid from project #410:  
  
 April 23 – 27, 2008: Betty Barber – District  
 April 24 – 27, 2008: Marilyn K. Maxwell, Brenda Rolfe and Merci Bingaman – C.E.S., Shelia R. Redwine-WMS, Helen M. Watson – WHS, Maryanne Sedor - YTS  
  
 April 25 – 27, 2008: Cheryl Allen, Adrian Alford and Nancy Pelham – CKS, Jewel Brann – JBES
5. Teresa Pinder, Local Assistive Technology Specialist, **AMEND** to March 16 (pm) - 20, 2008, R-LATS Meeting and Training, FDLRS/ATEN Lab, Palatka, FL, paid from project #482902 LATS.
6. Kevin G. Williams, B.H.S. Teacher, April 6 – 11, 2008 and May 5 – 9, 2008, Occupational Safety and Health Programs Training, Georgia Tech University, Atlanta GA, paid from project #482904.
7. Jeffery S. Davis, Assistant Superintendent, April 16, 17 and 18, 2008, Equity and Access Conference, Tampa, FL, paid from project #10072.
8. W.M.S. Teachers, Thomas M. Bennett and Amber Philpot, April 21(pm) – 23, 2008, “Raising the Bar” Institute, Orlando, FL, paid from Title I, Part G, project #482404.
9. Michelle Barron, B.E.S./C.E.S. Guidance Counselor, April 23(pm) – 25, 2008, Bullying Prevention Conference, Orlando, FL, paid from Safe and Drug Free Schools Grant.
10. Traci Handlin, C.H.S. Teacher Language Arts Teacher, May 12 – 16, 2008, FCAT Reading Rangefinder Meeting with Dept. of Ed., Tallahassee, FL, sub only cost to Board.

e) Student Trip Requests:

1. GRAD NIGHT, April 26 and 27, 2008, Universal Studios, Orlando, FL, all expenses paid from internal funds:  
  
W.H.S.: Karen Warren, Chaperones Mike DeLucas, Grant Sandlin, Amber Barnes, Emily Lovely and Kenneth Tahfs, 100 students, 2 commercial carriers – buses, no cost to Board.
2. Coach Robert Patterson, chaperones Coach Rekeesha Duncan, Coach David Humm, Linda Quinn, Donna Humm and Chris Rawls, April 3, 4, & 5, 2008, Kissimmee Klassic Softball Tournament, 30 students, 1 bus, no cost to Board.
3. Rebecca Zimmerman, C.H.S. Future Business Leaders of America Advisor April 27 – 30, 2008, FBLA State Convention, Orlando FL, 2 CHS students and 1 CKS student, county van, advisor's expenses paid from project #15300.
4. Richard Whitman, chaperones Charmaine Whitman, Maurice Healy and Kathleen Tuck, April 27 – 30, 2008, Marine Science Walking Field Trip to Seahorse Key, 20 students, no cost to Board.
5. Bronson High School Positive Behavior Support Reward Trips – May 15 and 22, 2008, Wild Adventures, Valdosta Georgia, Chaperones Charles K. Beckham, Gerald Lawrence, Phillip Knight, Marcia Smith and Sandra Branson, 150 students each trip, 2 buses each trip, paid from project #149001 and internal accounts.
6. B.J. Arrington and Kimberly Bishop, C.K.S. Middle School Reward Trip, May 23, 2008, Wild Adventures Theme Park, Valdosta, GA, 44 students, 1 bus, paid from internal account, no cost to Board.
7. **GRAD NIGHT Jr. Class Preview**, April 26 and 27, 2008, Universal Studios, Orlando, FL, all expenses paid from internal funds:  
  
C.KS.: DeAnne Watson and Patricia Jett, 8 students, 2 private vehicles.
8. Heather Rucker, C.M.S. FFA Advisor, April 5, 2008, State Poultry Judging, Gainesville, FL, 4 students, private vehicle, advisor's expenses paid from project #15300.
9. Emily Hough, W.H.S. High School/High Tech Coordinator, Chaperones Justina Wilkerson and Neal Wilkerson, April 21 – 23, 2008, Career Exploration in High Tech Fields, Kennedy Space Center, Cocoa Beach, FL, 10 students, 1 regular bus to transport students to Oaks Mall to board 1 commercial carrier – bus, all expenses paid by Center for Independent Living, no cost to Board.
10. NEFEC Teen Summit – Student Leaders Conference, Camp Blanding, Starke, FL, April 23 – 25, 2008, all expenses paid by NEFEC or internal accounts, no cost to

Board:

C.H.S.: Kelly Varnes, 6 students, private mini-van

C.K.S.: Susan Penney and Aaron Haldeman, 12 students, 2 private vehicles

11. Brad Penney, C.K.S. Track Coach, Jo Beckham, Chaperone, April 24 (pm) and 25, 2008, Track and Field Competition, Winter Park, FL, 5 students, private min-van, no cost to Board.
12. Jennie Lynn Hudson-Lane, C.K.S. Guidance Counselor, Jennifer Seyerz, Chaperone, April 24, 2008, Educational Talent Search, Flagler College, St. Augustine, FL, 27 students, commercial carrier – bus, expenses paid from Talent Search Grant, no cost to Board.
13. Kim Nivala, W.H.S. FBLA Sponsor and Norman Paeth, C.K.S. FBLA Sponsor, April 27(pm) – 30, 2008, Future Business Leaders of America State Convention, Orlando, FL, 6 students, 1 county van and 1 private vehicle, expenses paid from internal funds, sub only cost to Board.
14. Mark Lundy, C.H.S. Laser Club Advisor, April 30, 2008, LASER Club Trip, Universal Islands of Adventure, Orlando, FL, 3 students, county car, Chaperones Suann DuPont and Debra Brock, 2 students, private vehicle, expenses paid from internal accounts, no cost to Board.
15. Tonya Townsend, W.E.S. Safety Patrol Sponsor, Chaperones Ana Armbrister, Alice Harrell and approved parents, June 17 – 21, 2008, Annual Safety Patrol Trip to Washington D.C., 45 students, commercial carrier – bus, expenses paid from internal accounts, no cost to Board.

f) Administrative and Support Services:

1. Request for bids for 2008 Summer Roofing Projects at C.E.S., Building 3, 4 and 5.
2. Approval of Impact Fee Interlocal Agreements with Town of Bronson, City of Cedar Key, City of Chiefland and City of Williston (all Agreements have exactly same language – only Town of Bronson attached for your review)
3. Approval of NEFEC Contract #725-08-FRI STI-010 to provide prepaid stipends for the Florida Reading Initiative June 2008 Summer Reading Academy.

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>
CES	Celeste Aracena	Reading Endorsement	411 (add)	08/13/07

	Georgia Griffin	Reading Endorsement	241 (add)	08/13/07
	Pamella Hatch	Reading Endorsement	241 (add)	08/13/07
<b>WES</b>	Tracy Kirby	ESOL Endorsement	241(add)	08/13/07
<b>BHS</b>	Adam Booth	Reading Endorsement	411 (add)	08/13/07
	Ronald Russ	HS Softball	460 (delete)	03/26/08
	Kelly Watkins	HS Softball	460 (add)	03/26/08
	Monique Veazey	Reading Endorsement	411 (add)	08/13/07
<b>WHS</b>	Cliff Harrell	Track	540 (add)	01/05/08

2. **Out-of-field assignments for the 2007-2008 school year:**

<u>SITE</u>	<u>Employee</u>	<u>Certification</u>	<u>OOF Area(s)</u>
<b>W.H.S.</b>	<b>Amber Barnes</b>	English 6-12;	ESOL
	<b>Kenneth Tahfs</b>	Ed. Leadership; Elem Ed. K-6; English 6-12; Social Sci. 6-12; Reading Endorsement	ESOL

3. Establish an ESE Aide position at C.M.S., effective April 8, 2008, 6.5 hours per day, to provide assistance for ESE student due to significant social/emotional and behavioral needs, paid from project #482302, IDEA Part B.
4. Laura Graber, C.E.S. ESE Teacher Aide, March 26, 2008, 6.5 hours, new position approved March 4, 2008, paid from project #482302.
5. Richard Anderson, Y.T.S. Head Custodian, release from employment during probationary period, effective April 9, 2008.
6. Richard Anderson, Y.T.S. Head Custodian, payment for any unused leave as of release date, April 9, 2008.

2. **Finance:**

- a) Budget Amendments #12-A and #12-B.
- b) Amendment of Instructional and ESP Salary Schedules to allow payment to the following personnel for:

**W.E.S. Literacy Night**, March 13, April 24 and May 22, 2008 up to 2 hours per night, paid hourly rate of pay from School Improvement project #134408: Jonathan Lewis.