

AGENDA
October 16, 2007

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 October 2, 2007 Board Meeting

D) Welcome Visitors

E) City of Chiefland – Request for Annexation SBLC Property: Teal Pomeroy, Commissioner and Grady Hartzog, City Manager

F) NEFEC – Principal Leadership Academy (PLA) Presentation – Jeff Edison & Marsha Hill

G) Instructional Services: Jeff Edison & Staff

- 1) School Improvement Plans – Jeff Edison
- 2) Carlton Palms Contract – Rosalind Hall

H) Administrative and Support Services: Jeff Davis & Staff

- 1) Five-Year District Facilities Work Plan – Jeff Davis
- 2) Insurance Bid Review – Jeff Davis & Donna Turner
- 3) Whispering Winds Charter School Request – Jeff Davis

I) Consent Agenda

- 1) General Items:
 - a) Resignations
 - b) Illness-in-the-Line of Duty Leave Requests
 - c) Professional Leave Requests
 - d) Student Trip Requests
 - e) Recommendations

2) Finance:

- a) Budget Amendments # 1-A, # 1-B, #2-A, #2-B
- b) Financial Statement for September, 2007
- c) Amendment of Instructional and ESP Salary Schedules

J) Superintendent's Comments and/or Recommendations

K) Executive Session: Collective Bargaining Discussion

L) Visit Chiefland Middle School

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

**Consent Agenda
October 16, 2007
8:45 A.M.**

1) General Items:

a) Resignations:

1. Teresita Cruz, B.E.S. Teacher Aide, Oct. 12, 2007.
2. James Baylor, mechanic, October 8, 2007, and payment for any unused leave.
3. Jeanette Scholl, Y.T.S. Custodian, October 12, 2007.
4. Jason L. Foley, A/C Mechanic, November 2, 2007, payment for any unused leave.

b) Illness-in-Line-of-Duty Leave Requests:

1. Kelly Bass, W.M.S. P.E. Teacher, Oct. 2, 2007 (4 hours).
2. Joseph R. Conner, Telecommunication Specialist, Oct. 1 (2.5 hours), Oct. 3, (2.5 hours), Oct. 8 (2.5 hours) and Oct. 10 (2.5 hours), 2007.
3. Patricia Thompson, Y.T.S Health Assistant, Oct. 10, 2007, (1.67 hours).
4. Erica Johns, C.H.S. Basic Interpreter, Oct. 5, 2007, (2 hours).
5. Greg Hamilton, B.H.S. P.E. Teacher, Oct. 22, 2007 (7.5 hours).

c) Professional Leave Requests:

1. Donald Boyd, B.H.S. Social Studies Teacher, Oct. 24-27, 2007, History of Education Society Conference, Cleveland, OH (teacher paying all expenses, except sub).
2. Teresa Pinder, Local Assistive Technology Specialist, Oct. 29 (p.m.) -31, 2007, Region 3 Institute Conference, Cocoa Beach, FL (project 482902 LATS).
3. Jill Bandhauer, B.E.S. Art Teacher and Donna Smith, J.B.E.S. Art Teacher, Oct. 18-21, 2007, Florida Arts in Education Association Conference, Orlando, FL, project 1399174 Arts in Ed. (50%) and project 1399175 Match (50%).
4. Candace Dean, Personnel Director, and Cheryl A. Galpin, Personnel Specialist, Oct. 30 (p.m.) – Nov. 2, 2007, Florida Association of School Personnel Administrators Conference, St. Petersburg, FL (project 19060).
5. April Phillips, Carmen Doyle, and Bobbie J. Arrington, C.K.S. Language Arts Teachers, Oct. 18-20, 2007, Florida Council of Teachers of English Conference - “Teaching the Heart of Learning”, Orlando/Altamonte Springs, FL (project 1906).
6. Andrew Kidd, C.M.S., Science Teacher, Oct. 24 (p.m.) -27, 2007, Florida Association of

Science Teachers Convention, Orlando, FL (project Title I - 482401)

7. Rosalind Hall, ESE Director, and Ann Marie Stripling, ESE TSA Instructor, Oct. 17 (p.m.) – 20, 2007, ESE Transition Conference, Orlando, FL (project 472908).
 8. Lisa S. Posteraro, W.E.S. Gifted Teacher, Oct. 12-13, 2007, Florida Association for the Gifted Convention (FLAG) Convention, Tampa, FL (project #1906).
 9. Michael Todd, Director Secondary Ed., November 4 – 7, 2007, Southern Association of Colleges and Schools District Accreditation Site Team Review, Union County, North Carolina (expenses paid by SACS, no cost to board).
 10. Marjorie Zander, WMS Gifted Teacher, October 10 (p.m.) – 11, 2007, Gifted Coordinator's Meeting, Tampa, FL, **amend** to October 12 – 13, 2007, Gifted State Conference, Tampa, FL, paid from project 1906.
- d) Student Trip Requests:
1. National FFA Convention, Indianapolis, IN (sponsors' expenses paid from project 15300; all other costs paid from school internal funds):

October 22 – 27, 2007:

W.H.S. Robert Philpot and John Wilder, Advisors, chaperones Erik Brooks and Ginger Brooks, 4 students, Commercial Carrier - Airline

October 23 – 27, 2007:

C.H.S. Katie Jones, Advisor, 5 students, 1 county van (Michelle Crawford) to airport, Commercial Carrier - Airline and 1 private vehicle (Paige Brookins) from airport home

B.H.S. Marcia Smith, Advisor, Jeannie Norris, chaperone, 6 students, 1 school bus to deliver and pick up students to and from Jacksonville Airport, Commercial Carrier - Airline
 2. Sunbelt Ag. Expo, Oct. 17, 2007, Moultrie, GA (sponsors' expenses paid from project 15300; all other costs paid from school internal funds):

C.M.S.: Heather Rucker, Advisor, chaperones Rod Hiers, Mike Sheffield and TBD, 23 students, Commercial Carrier – Bus

C.H.S.: Katie Jones, Advisor, chaperones TBD, 48 students, Commercial Carrier – Bus
 3. Rebecca Zimmerman, C.H.S. Future Business Leaders of America Sponsor, Nov. 8 (p.m.) – 10, 2007, FBLA Fall Conference, Melbourne, FL, 3 students, 1 county van, (sponsor's expenses paid from project 15300, all other expenses from school internal funds).
 4. Brad Penney, C.K.S. Cross Country Coach, chaperones Sue Penney and Colleen Myers, October 27 and 28, 2007, Disney Race, Orlando, FL, 10 students, 2 private vehicles, no

cost to board.

5. Alice Graham, C.H.S. Health Occ. Ed. Teacher, chaperone Perry Davidson, November 16 – 18, 2007, HOSA Leadership Conf., Camp Kuloqua, High Springs, FL, 6 students, 1 county van, no cost to board.

e) Recommendations:

1. Appointments and/or Transfers:

- a. Debra Jean Carter, Y.T.S. Food Service worker, 3.0 hours per day, Oct. 8, 2007, replacing Tina Knopic.
- b. Mandalyn Ahrens, ESE Teacher Aide, **transfer** from B.E.S. to C.E.S., Oct. 3, 2007, replacing Lynn A. McGee.
- c. Quanda Carnegie Parker, W.H.S. Food Service worker, 3.0 hours per day, Oct. 8, 2007, 3 hours, replacing Maria Huertas.
- d. Tina Berryhill, bus driver, **increase** from 5.00 to 5.50 hours per day, due to route change effective Oct. 15, 2007.
- e. Aimee Mitchell, 3rd Grade Teacher, **transfer** from B.E.S. to C.E.S., Kg. Teacher (out of field), effective date Oct.15, 2007, new unit approved 9/4/07. (certified in elementary ed. 1-6)
- f. Alice A. Mensitieri, 3rd Grade Teacher, B.E.S., effective date Oct. 15, 2007, replacing Aimee Mitchell.
- g. Robert Fraser, W.E.S. ESE Teacher, **out-of-field**, Oct. 10, 2007, replacing Alice Mensitieri, (holds temp. certificate Middle Grades Int.)
- h. Deborah A. Handberg, B.H.S. Intensive Reading Teacher, October 22, 2007, new unit approved September 4, 2007 (class size reduction).
- i. Katrina Parker, Bus Driver, October 17, 2007, replacing Tina Berryhill.
- j. Sara Costello, B.E.S. ESE Teacher Aide, October 15, 2007, replacing Mandalyn Ahrens.

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

SITE	EMPLOYEE	SUPPLEMENT	SP#
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Supplements Paid by School Supplement Budget:

B.E.S.	Amie Bachle	Peer Teacher	410
C.E.S.	Tamela Arrington	Peer Teacher	410
	Dana Davis	Peer Teacher	410
	Jamie Leier	Peer Teacher	410

Supplements Paid by the District:

B.H.S.	Gerri Gunter	Lunchroom Certification	381
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3. **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.E.S.	Candace Hoffman	Elem Ed K-6	ESOL
	Michelle Knapp	Elem Ed K-6	ESOL

2) **Finance:**

- a) Budget Amendments #1-A, #1-B, #2-A and #2-B (available at meeting).
- b) Financial Statement for September, 2007 (available at meeting).
- c) Permission to remove from property inventory 2 Gravely mowers, Property #C-10661 and #C-11497, to use as trade-in on new mower (would not be cost effective to repair either mower; the trade-in allowance is \$3,803.85).
- d) Amendment of Instructional and ESP Salary Schedules to allow payment to the following personnel for:

The following personnel to participate in “**Writing Curriculum Workshops**” between October 25 and November 20, 2007, **paid stipend rate of pay, not to exceed 15 hours total each**, all workshops will be held after 3:30 p.m. (paid from project #4824012):

Adam Booth, B.M.H.S.	Rachelle Porter, B.E.S.
Traci Handlin, C.H.S.	Ivonne Diaz, District Office
Emily King, J.B.E.S.	Jolene Vining, W.E.S.
Pauline Brown, B.M.H.S.	Nancy Thornqvist, District Office

The following personnel to participate in the **21st Century Community Learning Center After-School Program** for the 2007-2008 school year, **paid hourly rate of pay** on as needed basis, from project 482903:

WHS: Sylvia Edmunson

WMS: Kelly Bass, Thomas Bennett, Lydia Bridges, Ashley Brown, Christopher Curry, Mary Daniel, Catherine Davis, Ronna Davis, Tammy Davis, John Ellis, Jack Halabrin, Drue Hamilton, Elizabeth Horner, Karen King-Thompson, Barbara Leathers, Patti Mikell, Yvonne Moore, Barbara Moosmann, Jason Odom, Devora Patterson, Terry Perry, Amber Philpot, Sandra Reckseit, Sharon Sandlin, Joshua Slemp, Patricia Spradling, Mary Thompson-Hill, Mary Tracy, Vicky Traylor, Trenton Viau, Carmen Ward, Kathryn West, Marcy Young, Marjorie Zander.

The following to participate in the **21st Century Community Learning Center After-School**

Program at C.M.S. for the 2007-2008 school year, **paid hourly substitute rate of pay** on as needed basis, from project 482901: Sonya Schmidt

The following W.E.S. personnel to participate in **Before/After School Remediation Program** for the 2007-2008 school year, beginning October 16, 2007, Tuesday and Thursday afternoons up to 2.0 hours per week, **paid hourly rate of pay** from school-based SAI funds project 1103741:

Nancy Priest
Casey Huff
Joelene Vining

Mary Guinsler
Sara Cranston
Aimee Watkins

Chloe Gabriel
Kathy Brewington
Serena Barry