

AGENDA
November 8, 2005
6:15 P.M

Executive Session

- A) **Expulsion Hearings:** Superintendent

7:00 P.M.

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

- C) **Approval of Minutes of October 18, 2005 Board Meeting**

- D) **District Report**

1. Progress Energy Scholarship Presentations: Lynette Vermillion

- E) **Welcome Visitors**

- F) **Administrative & Support Services:** Jeff Davis & Staff

- 1) Impact Fee Discussion: Bob Clemons
2) RFP for Wireless Network System: Rob Ice
3) Construction Update: Jeff Davis

- a. GMP: J.B.E.S. Classrooms: Jeff Davis

- G) **Item(s) Withdrawn from Consent Agenda**

- H) **Consent Agenda:**

- 1) General Items:

- a) Resignations
b) Personal Leave of Absence in Excess of Six Days Without Pay Requests
c) Illness-in-Line-of-Duty Leave Requests
d) Family Medical Leave Requests
e) Professional Leave Requests
f) Student Trip Requests
g) Instructional Services:

1. Contracts and/or Agreements

- h) Administrative & Support Services:
 - 1. Call for Bids
 - i) Recommendations
 - j) School Requests
- 2) Finance:
- a) Budget Amendments #4-A and #4-B
 - b) Financial Statement for October, 2005
 - c) Amendment of Instructional and ESP Salary Schedules
 - d) Resolution Authorizing the Borrowing of Funds
 - e) Certification for 2005-2006 Classroom for Kids Program
 - f) Removal of Items from Property Records
- I) **Superintendent's Comments and/or Recommendations**
- J) **Executive Session**

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

Consent Agenda
November 8, 2005
6:15 P.M.

1) General Items:

a) Resignations:

1. John Dulaney, B.H.S. Social Studies Teacher, exit DROP, effective Dec. 31, 2005.
2. Kellie Maakestad, B.H.S. ESE Teacher Aide, Nov. 4, 2005.
3. Brenda Dees, C.H.S. custodian, Nov. 11, 2005, and payment for any accrued unused leave.
4. Lessie Jackson, C.E.S. Custodian, Oct. 31, 2005.
5. Rhonda S. Saunders, W.E.S. 3rd Grade Teacher, Nov. 15, 2005, and payment for any accrued unused leave.

b) Personal Leave of Absence in Excess of Six Days Without Pay Requests:

1. Kimberly Baker, C.M.S. Soc. Studies Teacher, Nov. 23, 2005 – Jan. 2, 2006.

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

1. Joseph Wilkerson, Carpenter, Sept. 9 (3 hrs.); 14, (8 hrs.), and Oct. 19, 27, 28, 31 (8 hrs. each day) and Nov. 1-4 (8 hrs. each day) and Nov. 7 (5 hrs.).
2. Margaret Mills, Y.T.S. Food Service Worker, Oct. 24 (2.75 hours), 26-31, and Nov. 1 – 7, (7.5 hours), and Nov. 8 (4.75 hours), 2005.
3. Janice O'Neill, C.H.S. Soc. Studies Teacher, Oct. 26 (3.5 hours), and 31 (7.5 hours), 2005.
4. Carmela Sementelli, C.M.S. ISS Teacher Aide, Oct. 25 (4.5 hours), 2005.
5. Loretta Tindale, C.E.S. Health Assistant, Oct. 21 (3.5 hours), 2005.
6. Ginger Copeland, W.M.S. ESE Teacher, Oct. 28 (7.5 hours), 2005.

d) Family Medical Leave Requests:

1. James M. McDonald, J.B.E.S. Kg Teacher, October 28, 2005 – Jan. 2, 2006.
2. Joseph Wilkerson, Carpenter, Nov. 8, 2005 – Jan. 20, 2006 (to run concurrent with Illness-in-Line-of-Duty Leave in accordance with the Master Contract).
3. Deborah D. Jones, C.E.S. Custodian, Nov. 7 – Dec. 16, 2005.

e) Professional Leave Requests:

1. Valerie Boughanem, B.H.S. Principal, Nov. 13 (p.m.) – 16, 2005, Breaking Ranks II Leadership Training, Tampa, FL (reimbursed by DOE/FASA).

2. Patricia Fortune, H.T.S. Teacher Aide, Nov. 4 (p.m.) – 6, 2005, L.C.E.A. Conference, Lake Buena Vista, FL (all expenses paid by L.C.E.A.).
 3. Cynthia Battle, ESE Teacher on Special Assignment, Nov. 28 (p.m.) -30, 2005 and Dec. 8 (p.m.) – 9, 2005, Train the Trainer Conferences, Tampa, FL (expenses paid from project 462302 or UF Project Connect).
 4. Pamela Thompson, Vision Teacher, Jan. 26 (p.m.) – 27, 2006, DOE Meeting for Coordinators of Visually Impaired Programs, St. Petersburg, FL (project 462302).
- f) Student Trip Requests:
1. Earleen Williams, W.H.S. Home Ec. Teacher, 5 students, private vehicle, Nov. 28, 2005, FCCLA District Meeting, Interlachen High School (sponsor's expenses paid from project 15300; all other costs from school internal funds).
 2. Matthew Flenner, C.H.S. Band Teacher, and chaperones, Josine Burgman, Karen Hosein, Betty Haynes, 50 students, 1 bus, Nov. 18 (p.m.) – 19, 2005, participate in FMBC Marching Band Tournament, Tarpon Springs, FL (paid from school internal funds).
- g) Instructional Services:
1. Contacts and/or Agreements:
 - a. Purchase Services Agreement with Portia E. Sache, to provide instruction to Levy County students in the Criminal Justice Operations Program, **amendment** of beginning date from October 5 to October 4, 2005.
- h) Administrative & Support Services:
1. Permission to call for bids for:
 - a. Resurfacing C.H.S. track (using FEMA reimbursement funds).
 - b. Rosewood track (using donated funds).
- i) Recommendations:
1. Appointments and/or Transfers:
 - a. Shawn Thomas Meyers, B.H.S. ESE Teacher Aide, Nov. 9, 2005, replacing Kellie Maakestad.
 - b. Corey Gregory, Groundskeeper, Nov. 1, 2005, position approved Oct. 18, 2005.
 - c. Susan Schroeder, W.H.S. Lab Manager, Oct. 31, 2005, replacing Dale Loomis.
 - d. Mary Alice Heath, B.E.S. 5th Grade Teacher, Nov. 14, 2005, replacing Jill Gano.
 - e. Debbie Diane Williams, Bus Driver, Nov. 16, 2005, replacing Hildreth Johnson.

2. Payment of supplements to the following personnel for supplemental activities during the 2005-2006 school year.

SITE	EMPLOYEE	SUPPLEMENT	SP#
B.H.S.:	Dana Lane	ISS Aide	340 (delete)
	Sherry Hallman	Cheerleaders, JV	191 (delete)
	Kellie Maakestad	Staffing Coord.	490 (delete)
	Marianne Lundy	FFEA/FTSA	270 (add)
C.H.S.:	Daniel Chaney	Baseball, JV	151 (add)
	Glenda Barley	Peer Teacher	410 (add)
	Donald Stewart	Peer Teacher	410 (add)
W.H.S.:	Susan Grissom	Band	140 (add)
		Band	140 (delete)

3. Status funding change for the following Y.T.S. teacher, effective 08/08/05:

Melba Lovely: From: 38.60% Project 462401; 61.40% Project 110374
 To: 35.00% Project 462401; 65.00% Project 110302

j) School Requests:

1. Robert Turnipseed, C.M.S. Principal, permission to use school matching funds up to \$860.00 towards the purchase of three CP200 radios for facility staff communication, with the balance being paid from school internal funds.

2) Finance:

- a) Budget Amendments #4-A and #4-B.
- b) Financial Statement for October, 2005.
- c) Amendment of Instructional and ESP Salary Schedules, to allow payment to the following personnel for:

ESOL Enriching Content Classes Inservice, School Board Office, Oct. 24, Nov. 7, 14, 21, 28, and Dec. 13, 2005 (after school), paid stipend rate up to 3.5 hours each day from the following projects:

In-County Consultant (project 1540): Lori Rodriguez

Teachers (project 1907):

B.E.S.: Norma Courtney, Sally daSilva, Robin Hammond, Patricia Knecht, Aimee Mitchell, Annmarie Egan, Patricia Shewey, Brenda Snider, Julie Trimm, David Wells, Anne Williams

B.H.S.: Terrence Thomas, Teresa Collins, James Cornell, Sherry Hallman, William Knox, Roberta Marsh, Bruce McCosar, Leslie McGehee

C.K.S.: Cindy Roach

C.E.S.: Linda Yon

C.M.S.: Laurie Beauchamp

C.H.S.: Connie Bailey

W.M.S.: Sheila Rae Mohs, Amber Philpot

H.T.S.: Susan Gruber

Conduct Academic Improvement Conferences, C.M.S., Nov. 14-18, 2005, paid hourly rate of pay up to 3 hours from project 462401:

Joyce Beasley, Jack Hughes, Sue Slaughter, Georgia White, Darby Allen, Mark Roberts, Clydene Morehouse, Fidah Williams, Donna Almeida, Jennie Sharp

B.H.S. After-School Detention Program, paid hourly rate of pay up to 40 hours (1 hour per week) from project 134406 (School Improvement):

Bruce McCosar

N.E.F.E.C. Teacher Inquiry Project Training, PK Yonge, Gainesville, FL, up to 4.50 hours on October 22, and up to 6 hours on April 29, 2006, stipend rate reimbursed by N.E.F.E.C.:

B.E.S.: Brenda C. Snider, Ivy Dix

Functional Behavior Assessment Intervention Plan Workshop, attend either October 11 (B.E.S.) or October 18, 2005 (W.E.S.), paid stipend rate up to 1.50 hours from project 462302:

C.K.S.: Jennie Lynn Hudson-Lane (inadvertently omitted from original list)

Coordinate Before and/or After-School Remediation, up to 50 hours, paid hourly rate of pay from project listed below:

J.B.E.S.: (paid from project 4624011) Sharon LeBlond

W.M.S.: (paid from project 4624012) Teresa Prine

Provide J.B.E.S. After-School Remediation services, beginning Nov. 10, 2005, paid daily rate of pay for up to 2 days per week from project 4624011:

Jennifer Whitener

Provide W.M.S. Before and After-School Remediation services, Nov. 10, 2005 – May 26, 2006, up to 65 hours each teacher, paid hourly rate of pay from project 4624012:

Patti Mikell, Marianne Rutherford, Devora Patterson

C.M.S. After-School Program, paid hourly food service rate up to 12 hours per week from

project 462901:

Sheila Redwine

Schedule and Coordinate C.M.S. ESE Staffings, Re-Evaluations, and Parent/Teacher Conferences, paid hourly rate of pay up to 175 hours from project 462302:

Caryn Martin

How to Master Microsoft Products Trainings, paid stipend rate from projects listed below:

Oct. 22, 2005

Project 452903: Ivonne Diaz, Connie Bailey

Project 452904: Morgan Bennett, Lydia Bridges, Devora Patterson, Sherri Louis, Emily Lovely, Mattie E. Vasbinder

Oct. 29, 2005

Project 452903: Connie Bailey, Garry Harris, Karen Renfroe, Sheila Rome, Ivonne Diaz

Project 425904: Morgan Bennett, Lydia Bridges, Christopher Curry, Amy Howe, Emily Lovely, Ruth Molaes, Mattie E. Vasbinder

Project 1499: Jennie Lynn Hudson-Lane

Nov. 5, 2005

Project 452903: Connie Bailey, Garry Harris, Karen Martin

Project 452904: Lydia Bridges, Christopher Curry, Amy Howe, Emily Lovely, Ruth Molaes, Devora Patterson, Mattie E. Vasbinder, Karren Warren

- d) Resolution authorizing the borrowing of such funds as may be necessary and allowable under the provisions of Section 1011.13, Florida Statutes.
- e) Certification for 2005-2006 Classroom for Kids Program.
- f) Removal of the following items from property inventory for reasons listed:

Missing Property: Each center reviewed list and confirmed property missing.

Property #	Description	Acquisition	Amount
Bronson High School:			
C-8556	Gateway Computer	10/98	\$ 1,276.00
C-8575	Gateway Computer	10/98	<u>1,276.00</u>
		Total	\$ 2,552.00

Chiefland High School:

C-8119	Gateway Computer	06/97	\$ 1,624.00
C-8298	Gateway Computer	03/98	<u>1,315.00</u>
	Total		\$ 2,939.00

Williston Middle School:

C-7322	Gateway Computer	03/96	\$ 2,522.44
C-8065	Gateway Computer	04/97	\$ 2,070.00
C-8542	Gateway Computer	08/98	\$ <u>1,132.00</u>
	Total		\$ 5,724.44

Williston High School:

C-7472	Gateway Computer	05/96	\$ 2,513.00
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Total Missing Property: \$13,728.44

Obsolete Property: Equipment outdated and no longer usable or repairable.

Chiefland High School:

C-5406	Looking Glass Writer	02/92	\$ 1,856.38
C-6375	NCR Computer	05/94	\$ 2,501.07

Williston Elementary School:

C-5005	Computer w/meal Scan	09/92	\$ 2,992.47
C-5684	Accu Scan Terminal	03/93	\$ 1,515.52
C-6016	Accu Scan Terminal	10/93	\$ 1,505.52

Property Removal: Rusty out and disposed of.

Cedar Key School:

C-3607	Multi Way Slide	08/90	\$ 4,103.98
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