

**AGENDA**  
**July 8, 2014**  
**6:00 p.m.**  
**REGULAR SESSION**

- A) **Call to Order, Invocation and Pledge of Allegiance** Board Chairman
- B) **Welcome Visitors** Board Chairman
- C) **American Heart Association** Brooke Smith
- D) **Maintenance Department Update / Presentation** Ted Alexander
- E) **Approval of Minutes of the June 17, 2014 Board Meeting**
- F) **Consent Agenda**

**1. GENERAL ITEMS:**

- a) Employee Status Changes / Recommendations
- b) Professional Leave Request
- c) Student Trip Requests
- d) Administrative Services:
  - 1. Contracts and/or Agreements
    - a. 2014-2015 NEFEC Resolution, Main Contract and Contract Attachments
    - b. Construction Management Contract with Gilbane Building Company for New WMHS
- e) Instructional Services:
  - 1. Contracts and/or Agreements
    - a. Amendment to the Clinical Ed. Agreement - Shands Teaching Hospital and Clinics
    - b. 2014-2015 SY Contracts for Purchase of Day Care Service
    - c. 2014-2015 SY Purchase Service Agreements – Psychologists
    - d. 2014-2015 SY Purchase Service Agreement with Special Communications, LLC
    - e. 2014-2015 SY Purchase Service Agreement with CommuniCare Therapies, Inc.
    - f. 2014-2015 SY Purchase Service Agreement with Understanding U Therapy Services, P.A.
    - g. 2014-2015 SY Cooperative Agreement with Meridian Behavioral Healthcare, Inc.
    - h. 2014-2015 SY Agreement with Levy County Health Department
    - i. 2014-2015 SY Contract with Carlton Palms Educational Center, Inc.
    - j. 2014-2015 SY Agreement with Levy ARC

**2. FINANCE:**

- a) General Fund Budget Summary as of June 2014
- b) Budget Amendments #14A and #14B as of June 30, 2014
- c) Permission to declare the following inventory as junk/surplus and authorization to sell item as outlined in School Board Policy 7.10:

<i><b>Property No.</b></i>	<i><b>Description</b></i>	<i><b>Acquisition</b></i>	<i><b>original cost</b></i>
C-7819	1995 Ford Van #120	October 1996	\$25,774.62

- G) **Superintendent’s Comments / Recommendations**
- H) **Board Comments**
- I) **Budget Workshop - TRIM** Bob Clemons
- 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  
July 8, 2014  
6:00 p.m.**

**1. GENERAL ITEMS:**

**a) Employee Status Changes / Recommendations:**

1. Gregory Brochetti, Hilltop Alternative School Teacher, resignation from employment to **participate in DROP**, beginning July 1, 2014 and ending June 30, 2019.
2. Andrea Houtman, JBES Teacher, *amend resignation effective date to* July 24, 2014.
3. Marianne Lundy, CES Teacher, *resignation* effective June 9, 2014, and request to transfer all accrued sick leave to Gilchrist County School District.
4. Taven Bennett, CMHS Teacher, *resignation* effective June 9, 2014.
5. Karen Warren, WHS Teacher, *transfer* to BMHS Teacher, effective August 11, 2014, replacing Allen Strickland.
6. Robert Ebert, CMHS Assistant Principal, effective July 1, 2014, replacing Joelene Vining.
7. Vanessa M. Voight, WES Teacher, effective August 11, 2014, replacing Mary Sridhar.
8. James Smith, BMHS Teacher, effective August 11, 2014, replacing Robert Ebert.
9. Deborah Hudson, CES Teacher, *resignation* effective June 9, 2014, and payment for all unused leave.
10. Sarah Gibson, CES Assistant Principal, effective July 1, 2014, replacing Danielle Rosson.
11. Kimberly P. Baker, CMHS Teacher Aide, effective August 14, 2014, replacing Carla Cothron.
12. Steve Faulkner, WHS Teacher, *resignation* effective June 9, 2014.
13. Mary Alice Heath, BES Teacher, *funding change*, effective August 11, 2014:

FROM:	1000E 5100 0120 1011 11030	100%
TO:	1000E 5100 0120 1011 11030	49%
	4210E 5100 0120 1011 40241F2015	51%
14. Barbara Hoyt, WES Teacher, *funding change* effective August 11, 2014 as follows:

FROM:	4210E 6400 0130 0231 40220F2014	61%
	4210E 6400 0130 0231 40241F2014	39%
TO:	4210E 6400 0130 0231 40220F2015	63%
	4210E 6400 0130 0231 40241F2015	37%
15. Ethel H. Willey, ESE SEDNET Secretary, *funding change* effective July 28, 2014:

FROM:	4210E 6300 0160 9001 40233F2014	50%
	4210E 6300 0160 9001 40234F2014	50%
TO:	4210E 6300 0160 9001 40233F2014	100%

16. Leigh Paige Mace, District SEDNET Coordinator, **funding change** effective July 29, 2014:
- |       |                                 |     |
|-------|---------------------------------|-----|
| FROM: | 4210E 5200 0120 9001 40233F2014 | 60% |
|       | 4210E 5200 0120 9001 40234F2014 | 30% |
|       | 1000E 5200 0120 9001 13902      | 10% |
| TO:   | 4210E 5200 0120 9001 40233F2014 | 90% |
|       | 1000E 5200 0120 9001 13902      | 10% |
17. Linda L. Campbell, CKS Teacher, **funding change** effective August 11, 2014:
- |       |                                 |     |
|-------|---------------------------------|-----|
| FROM: | 4210E 6400 0120 0041 40241F2014 | 50% |
|       | 1000E 5100 0120 0041 11332      | 50% |
| TO:   | 1000E 6400 0130 0041 11332      | 50% |
|       | 4210E 6400 0130 0041 40241F2015 | 34% |
|       | 4210E 5100 0120 0041 40241F2015 | 16% |
18. Carrie Tomlin, CKS RTI Teacher, **funding change** effective August 11, 2014:
- |       |                                 |     |
|-------|---------------------------------|-----|
| FROM: | 4210E 5100 0120 0041 42412F2014 | 50% |
|       | 4210E 5100 0120 0041 40241F2014 | 50% |
| TO:   | 4210E 5100 0120 0041 42412F2015 | 50% |
|       | 1000E 5100 0120 0041 11030      | 50% |
19. Marjorie Hill, BES Title I Aide **change to** ESE Aide and **funding change**, effective Aug. 14, 2014:
- |       |                                 |      |
|-------|---------------------------------|------|
| FROM: | 4210E 5100 0150 1011 40241F2015 | 100% |
| TO:   | 1000E 5200 0150 1011 11020      | 100% |
20. S. Marlene Wiggins, BES Teacher, **funding change** effective August 11, 2014:
- |       |                                 |     |
|-------|---------------------------------|-----|
| FROM: | 4210E 6400 0130 1011 40241F2014 | 42% |
|       | 4210E 6400 0130 1011 40220F2014 | 58% |
| TO:   | 4210E 6400 0130 1011 40241F2015 | 43% |
|       | 4210E 6400 0130 1011 40220F2015 | 57% |
21. 2014-2015 SY recommendation Diane P. Mathews, YTS Clinic Attendant/Health Aide, effective August 14, 2014, and Board approved June 3, 2014, **amend to add** current salary to be frozen until such time as salary increases reach that point.
22. Clayton Allen, CES Teacher Aide, **resignation** effective June 9, 2014.
23. Tevin C. Mills, CKS Teacher, effective August 11, 2014, new unit Board approved May 19, 2014.
24. Philip V. Dignan, Jr., WHS Teacher, effective August 11, 2014, replacing JoAnn Hunt.
25. Tina Roberts, WES Teacher, **transfer** to WMS Teacher, effective August 11, 2014.
26. Establish a Temporary Teacher's Aide position WES for the 2014-2015 SY, effective August 14, 2014 through June 8, 2015, 7.5 hours per day to serve grade level intervention groups and prepare students for state assessments through the use of the Tech Lab, paid from school Title I funds project #40241F2015.
27. Establish two (2) Temporary Teacher Aide positions at JBES for the 2014-2015 SY, effective August 14, 2014 through June 8, 2015, 7.5 hours per day – 5 days per week, to work with at-risk students, paid from school Title I funds project #40241F2015.

28. Establish two (2) Temporary Teacher Aide positions at BMHS for the 2014-2015 SY, effective August 14, 2014 through June 8, 2015, 7.5 hours per day – 5 days per week, to work with at-risk students, paid from school Title I funds project #40241F2015.

29. Carla M. Cothron, CMHS Teacher, *resignation* effective June 9, 2014.

**b) Professional Leave Requests:**

1. AP Summer Institute, June 18 – 20, 2014, Jacksonville, expenses paid project #40220F2014: Christie McElroy (CMHS) and Lindsay Legler (WHS).
2. Dr. Rosalind Hall, Director ESE / SS, July 13 – 17, 2014, CASE Legislative Leadership Summit, Washington, DC, all expenses paid by CASE – no cost to Board.
3. FACTE Conference, July 27 – 30, 2014, Saddlebrook (Tampa) :  
Chris Wilder, Natalie Couey, Matthew Dettloff - paid project #40201F2015  
Raquel Beauchamp – paid project #40202F2015
4. Teresa Pinder, District Local Assistive Technology Specialist (LATS), August 10(pm)-12, 2014, RLATS Duties – Speech Therapy Training Palm Coast and Bunnell
5. AVID Summer Institute, July 6(pm) – 9, 2014, Orlando, travel reimbursed as follows:  
**Projects #14897 & #42412F2015**  
CKS – *amend to add*: Tevin Mills  
**Projects #14895 & #42412F2015**  
CMHS – *amend to add*: Matthew McLelland and LaVerne Bell
6. Darby Allen, CKS Principal, July 1 and 2, 2014, Florida FFA State Convention, Orlando.
7. Joshua Slem, WMS Assistant Principal, July 15 and 16, 2014, Check and Connect Coordinator Training, Jupiter Beach, paid from project #40235F2015.
8. Institute for Small and Rural Districts 2014 Summer Institute, June 24 – 26, 2014, World Golf Village St. Augustine, hotel expense paid by ISRD, per diem charges to project #14890-ISR: *amend to add* Sarah Gibson – CES

**c) Student Trip Requests:**

1. WHS FFA, August 6-9, 2014, Florida Leadership Adventures, Haines City, Advisor Chris Wilder, 5 students, private vehicle, advisor expenses paid project #15300, all other expenses paid internal account.

**d) Administrative Services:**

1. Agreements and/or Contracts
  - a. NEFEC Resolution and Main Contract #731-15-025 and the following attachments for the 2014-2015 school year:
    - aa. #15-025-A1 Instructional Services Program
    - bb. #15-025-A6 Educational Technology Services

- cc. #15-025-A10 Risk Management
- dd. #15-025-A18 Instructional Technology
- ee. #15-025-A43 Human Resource Management Network
- ff. #15-025-A45 Document Archiving Program
- gg. #15-025-A47 Virtual Instruction

- b. Approval of the Construction Management Contract with Gilbane Building Company for the new WMHS Project .

e) **Instructional Services:**

1. Agreements and/or Contracts

- a. Approval of Amendment to the Clinical Ed. Agreement with Shands Teaching Hospital and Clinics
- b. Purchase of day care services with the following providers for 2014-2015 school year, paid from project #13762:
  - aa. A Krayola Moment PreSchool, LLC
  - bb. Clyatt House Learning Center, LLC
  - cc. Creola Dockery's Family Day Care Home
  - dd. Imagination Station center, Inc.
  - ee. Kids N Company of Williston, Inc.
  - ff. Little Friends Daycare Center
- c. Purchase Services Agreements with the following persons, to provide psychological services as requested (rates as stated in agreements) for the 2014-2015 school year, paid from project #11021:
  - aa. James M. Husted, Ed.S., NCSP
  - bb. Matthew P. Lane, Ed.S.
  - cc. Carmen Tozzo-Julian, Ph.D.
- d. Agreement with Special Communication, LLC, to provide **Physical Therapist, Occupational Therapist and Speech/Language Pathologist** services , not to exceed 7.5 hours per day, up to 5 days per week, as stipulated by the Director of ESE and Student Services, for the 2014-2015 school year, paid from project #11022.
- e. Agreement with CommuniCare Therapies, Inc., to provide Speech/Language Pathologist with Masters and CCC's Services, not to exceed 7.5 hours per day, up to 5 days per week, as stipulated by the Director of ESE and Student Services, for the 2014-2015 school year, paid from project #11022.
- f. Approval of Purchased Services Agreement with Understanding U Therapy Services, P.A., to provide speech/language pathologist services for a private school during the 2014-2015 SY.
- g. Approval of Cooperative Agreement with Meridian Behavioral Healthcare, Inc., for counseling services for students with disabilities whose IEPs call for counseling during the 2014-2015 SY.

- h. Agreements with the Levy County Health Department for 2014-2015 school year to provide the following services:
  - aa. RN to assist with ESE students at BES/BHS-project #40230F2015 IDEA B
  - bb. School Health Services – project #17010
  - cc. Teen Parent Program – project #13762
- i. Contract with Carlton Palms Educational Center, Inc., to provide educational services to a Levy County student in residential placement for the 2014-2015 school year, paid from project #11022.
- j. Contract with Levy ARC, to provide an instructional program which will include community awareness, adult skill training, and work experience for students with disabilities for the 2014-2015 school year, paid from project #40230F2015.

**2. FINANCE:**

- a) General Fund Budget Summary as of June 2014
- b) Budget Amendments #14A and #14B as of June 30, 2014
- c) Permission to declare the following inventory as junk/surplus and authorization to sell item as outlined in School Board Policy 7.10:

<i><b>Property No.</b></i>	<i><b>Description</b></i>	<i><b>Acquisition</b></i>	<i><b>original cost</b></i>
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