Bronson, Florida July 21, 2009 9:00 a.m.

The School Board of Levy County met in session this 21st day of July, 2009, with Chairman Frank Etheridge, Beth Davis, Paige Brookins, Rick Turner, Cameron Asbell, and Board Attorney Sheree Lancaster present.

<u>Minutes:</u> The Minutes for the July 7, 2009 Board Meeting were not available for approval and will be presented to the Board for approval at the August 4, 2009 Board Meeting.

District Report:

- 1. Patrick Wnek presented proposed changes to the 2009-2010 Code of Student Conduct. After discussion, Paige Brookins made the motion to approve the changes as presented, seconded by Beth Davis, motion carried.
- 2. Bob Clemons presented the Budget Review for 2009-10, requesting that the Board choose OPTION 1 or OPTION II for advertisement purposes. After reviewing and discussing both options, a motion was made by Paige Brookins to approve OPTION II, which includes the discretionary critical needs (operating) of .25 mils, for a total millage of 7.751, the Budget Summary Ad with graphs, Notice of Budget Hearing on July 28, 2009 at 5:01 pm, and Notice of Tax for School Capital Outlay. The motion was seconded by Beth Davis, motion carried.

Stipulation – Dan Clark:

Candy Dean presented a STIPULATION entered into by the Superintendent, the Levy County Education Association, and Dan Clark. In the STIPULATION, the Superintendent and Mr. Clark request that the Board assign a School Board Member to act as a Hearing Officer to receive evidence and issue a Recommended Order concerning Mr. Clark's appeal of his termination of employment. Chairman Frank Etheridge agreed to act as Hearing Officer.

<u>Items removed from Agenda / Consent Agenda by Superintendent:</u>

Item #1 under District Report, the 2009/2010 Comprehensive Student Progression Plan on the Agenda and item 1. a, d) Recommendations on the Consent Agenda, were removed by the Superintendent.

<u>Items removed from Consent Agenda / Consent Agenda</u>: No items were removed by the Board. Motion by Paige Brookins, seconded by Cameron Asbell, to approve the following items on the consent agenda, including additions/corrections as recommended by the Superintendent. Motion carried.

1) **GENERAL ITEMS:**

a) Employee Status Changes:

- 1. Judy Blackwell, C.H.S. Teacher Aide, *transfer* to W.M.S. ESE Aide, paid from IDEA/ARRA funds project #432302, new unit approved July 7, 2009.
- 2. Jennifer Anderson, C.H.S. Teacher, *internal transfer* to Guidance Counselor, effective July 29, 2009.
- 3. Ruthena White, W.E.S. Custodian, *resignation for retirement*, effective July 14, 2009, and *exiting DROP* effective July 31, 2009, and payment for any unused leave.
- 4. Leslie McGeehee, B.H.S. Teacher, *resignation*, effective July 19, 2009, and payment for any unused leave.
- 5. Terrence Traylor, W.M.S. Assistant Principal, *administrative transfer* to C.E.S. Assistant Principal, effective July 22, 2009.
- 6. Bobbie Jo Gowland, C.E.S. Assistant Principal, *administrative transfer* to W.M.S. Assistant Principal, effective July 22, 2009.
- 7. Justina P. Wilkerson, W.H.S. Guidance Counselor, *funding / cost center change* to 50% W.H.S. Guidance and 50% B.H.S. Guidance, effective July 29, 2009.
- 8. Sherry T. Hallman, B.H.S. Teacher, *transfer* to C.H.S. Teacher, effective August 17, 2009, replacing Don Stewart.

b) Professional Leave Requests:

- 1. Karen Hallinan, District ESE/504 Coordinator, august 5 and 6, 2009, Speech and Language Pathologist Leadership Academy "Moving Forward", Orlando, FL, paid from IDEA project #402302.
- 2. Alma Frances LaSalle, JBES Assistant Principal, August 3 (pm) 6, 2009, Facilitated IEP Training, Chipley, FL, reimbursed by ISRD project # 149038, no cost to Board.
- 3. Arnette Hall, Hilltop Alternative School Teacher, July 20, 21 and 22, 2009, Dept. of Education Alternate Assessment Workshop Math Scores, Tampa, FL, paid by DOE contractor Measured Progress, no cost to Board.
- 4. Jeffery R. Edison, Director Administration, July 19 (pm) 21, 2009, Florida Virtual School Franchise Manager Meeting, Orlando, FL, mileage and meals

- paid from project #1832, all other expenses paid by FL Virtual School.
- 5. Amy Lowyns, W.H.S. Teacher, July 26 31, 2009, Advanced Placement Conference, Tampa, paid from project #139906.
- 6. Annie Battles, W.M.S. 21st Century Community Learning Center Coordinator, July 6 9, 2009, 21st CCLC National Summer Institute, Nashville, TN, paid from project #492903 *AMEND to include* July 10, 2009.

c) Instructional Services

1. 2009-2010 through 2011-2012 Special Programs and Procedures Plan (required DOE language changes, on file in ESE Office prior to meeting).

d) Recommendations:

- 1. Appointments and/or Transfers:
 - a. Lesley Anne Stevens Schreier, J.B.E.S. teacher, effective August 17, 2009, paid from Federal State Stabilization Funds project #431000, replacing Roxanne Stone.
 - b. Amanda Rogowski, W.E.S. Teacher, effective August 17, 2009, paid from general funds, replacing Barbara Rivers.
 - c. Randall Liles, W.H.S. Teacher, effective August 17, 2009, paid from general funds, replacing Cheryl Morrison.
 - d. Richard A. Glinert, C.K.S. Teacher, effective August 17, 2009, paid from general funds, replacing Charmaine Trudel-Whitman.
 - e. Jill E. Glinert, District-Wide PK Disabilities / Behavioral Specialist, effective August 17, 2009, paid from IDEA Part B funds project #402302 and IDEA PK funds project #402303, position Board approved June 16, 2009.
 - f. Michelle Barron, C.E.S. Guidance Counselor, effective August 17, 2009, paid from general funds, replacing Lori Prevatt.
 - g. Linda Sheffield, B.H.S. ISS Aide, effective August 20, 2009, paid from general funds, replacing Maurice Mitchell.
 - h. Cris Beckham, C.K.S. Teacher, effective August 17, 2009, replacing Mark Jackson.
 - i. Michael Luelleman, C.H.S. Teacher, effective August 17, 2009, replacing Jennifer Anderson.

- j. Tammy J. Swartley, C.E.S. PK Teacher Aide, effective August 17, 2009, new unit approved July 7, 2009.
- k. Kimberly Batts, J.B.E.S. PK Teacher Aide, effective August 17, 2009.
- 1. Carrie Olson, W.E.S. Teacher, effective August 17, 2009, replacing Kandi Roshong.
- m. Corrie Braley, W.E.S. Teacher, effective August 17, 2009, replacing Barbara Hoyt.
- 2. The following personnel are recommended to work in the 2009 Extended School Year Program:

Bronson High School:

Paid from PROJECT 110375 (District SAI Extended School Year Funds):

Michelle Barber, Band Teacher (replacing Stacey Gindlesperger)

Up to 30 Hours

SUMMER FOOD SERVICE PROGRAM:

Paid from Federal Summer Food Service Program Funds, Project 4101:

Marilyn K. Maxwell

Up to 6 Hours

(To assist with pre-packaged food re-call)

- e) Illness-In-Line-Of-Duty Leave Request:
 - 1. Jody Wilkerson, Maintenance Department, July 1 (.50 hr), 13 (.50 hr.), 21 (.50 hr.) and 23 (.50 hr.), 2009.

2) FINANCE:

- a) Financial Statement as of June 30, 2009 (available at meeting)
- b) Permission to declare as "Junk and Surplus" portables FISH #99091 and FISH #99079, located on the campus of Joyce Bullock Elementary School, and to donate the portables to the Vision Christian Academy for use at their school located in Raleigh, Florida (all costs to relocate and set up will be at the expense of Vision Christian Academy).
- c) Permission for the following schools to write off checks from internal funds as uncollectible, documentation on file (attachment #4):

Chiefland Elementary School, Chiefland Middle School, Chiefland High School Joyce Bullock Elementary School, Williston Middle School

Yankeetown School and Bronson Elementary School

d) Amendment of Instructional and ESP Salary Schedules to allow payment to the following personnel for:

YTS Positive Behavior System (PBS) Training, July 27 – 29, 2009, Marion County, paid stipend pay and travel from project #432302, ARRA IDEA Part B funds: *AMEND TO ADD* Melba Lovely and Maureen Cenatiempo

CES Kindergarten Round-Up, to evaluate readiness skills and summarize data, July 20 – 23, 2009, paid from project #402401: Cheri Hazzard, Regina Newton, Ellen Poe, Louvenia Robinson-Sloan

JBES Writers in Control Workshop, August 7, 2009, stipend rate paid from project #402401:

Jacqueline Appling	Susan Bastak	Gigi Beckham
Devyn Chorvat	Patricia Coleman	Monica Cooper
Dian Dudeck	Cecillia Edwards	Brandi Geiger
Alexis Gordon	Patricia Griffith	Sharon Harper
Stephanie Hogle	Laura Hunt	Anna Knapp
Sharon LeBlond	Lindsay Legler	Jennifer Martin
Kimberly Milton	Jammie Nobles	Olivia Odom
Debra Osteen	Evelyn Poupard	Lesley Schreier
Kelly Shirley	Heather Sims	Donna Smith
Jennifer Spence	Lauren Whitehurst	Stephanie Whitehurst

SUMMER TRAININGS:

DATE	Training	Location
Thursday July 30, 2009	PBS Booster Training Workshop	JBES

WHS:	Instructional (\$110.00)
STIPENDS	BES – Caryl Carlisle, Catherine Mikell
Paid from	WMS – Marcy Young, Thomas Morgan Bennett
Project #149006 (USF PBS Fund)	Elizabeth Horner
	CMS – Heather Darus, Stephanie Parks
	JBES – Monica Cooper, Jammie Nobles, Celeste
	Greenlee, Erin Owens, Rebecca Zank
	Non-Instructional (\$55.00)
	BES – Deanna Scharnagal
	CMS – Beverly Smith

DATE	Training	Location
August 14, 2009	FDLRS Region 2 Institute Assistive Technology	CFCC Ocala
STIPEND RATE Paid from FDLRS Reimburse Project #149036	ESE District Instructional Person Laura Storm Pamela Thompson	nel (\$110.00)

DATE	Training	Location
August 10 & 11, 2009	SUMS 1 (Students Using Math & Science)	Melrose Park
	Compressed Training for Year 1	Elementary
		Lake City, FL
STIPEND RATE and Travel	JBES:	
Paid from Title I Project #402401	Olivia Odom and Lesley Stevens (Sch	reier),
	Loren Arias	
	BES: Cassie Brown and Emily Carroll	
	WES: Margaret Andrews, Corrie Braley, Amanda Rogowski, Kathy Clemons, V	Wendy Dever

DATE	Training	Location
July 27 and 28, 2009	CHAMPS	Palatka, FL
	Behavior Management Training	

JBES:	Stephanie Whitehurst
STIPEND RATE and Travel	Lauren Whitehurst
Paid from Title I	Lesley Stevens (Schreier)
Project #402401	Loren Arias
-	

DATE	Training	Location
July 28, 29 and 30, 2009	Pre-K Summer Institute	Trenton Elementary
paid from FDLRS Reimburse Project #149036	Instructional Stipend Rate (\$110.00) Sharron Cuthbertson Laura Storm	
	VPK Lead Teacher Stipend Rate BES – Tina Arters, Robin Romagno CKS – Emiley Campbell, Elaine Ra JBES – Regina Apling, Karen Butts CES – Mandy Ahrens, Ethel Allen, Melanie Quincey, Tammy S	olo ins , Lindsey Cribbs Rhonda Beauchamp,

DATE	Training	Location
August 6, 2009	READ WELL Training	Bronson Elementary
STIPEND RATE and Travel	BES:	
paid from Project #402401	Carolyn Lewis, Norma Courtney, Ro	ebecca Linan
	CKS:	
	Linda Campbell, Kathy McCain, Ci	ndy Roach

DATE	Training	Location
August 10 and 11, 2009	LANGUAGE! Training	Bronson Elementary
STIPEND RATE and Travel	BES:	
paid from Project #402401	Caitlyn Esry	
	CKS:	
	Linda Campbell, Sherie Johns,	
	Cindy Roach	
	WES:	
	Barbara Hoyt	

The annual Transportation Department "Back to School Orientation Meeting/Training", Aug. 12, 2009, 8:00 a.m. – 12:00 noon, B.E.S. Cafetorium, up to 4 hours each paid from project 17800:

PAID AT MEETING RATE OF PAY:

Drivers:

Nanette Alfonso, Tina Berryhill, David Bross, Terrell Burge, Denise Carillo, Carlynn Griffin, Robin Koon, Linda Leonard-Eads, Susie Rowe, Kathryn Will, Gregory Wright, Sharon Ingram, Christy Thompson, Gary Ahrens, Mary Bowers, Linda Colson, Sandra Colson, Patricia Emmons, Ruth Foley, Shirley Goins, Polly Lee, Debra Matthews, Shirley Matthews, Joan Miller, Melanie Sue Miller, Cheryl Moore, Cheryl Shelton, Silvestra Sims, Byron Sims, Diane Williams, Ann Wood, Zena Baker, Vaughn Brewington, Joyce Days, Virginia Floyd, Mary Hunter, Iris Jackson, Verdell James, Salena Koon, Lillie Law, Lisa Pogue, Verneeka Robinson, Kelly Warhurst, Peggi Young, Maryann Crossman, Tina Knopic, Mary Nicholson, Nancy White, Debi Addison, Gwendolyn Bell, Peggy Crews, Kenneth Griffin, Patricia Meeks, Elisa Hardee, Frances Jordan, Carol Koppenhafer, Lois Nygard, Joe Rain, Frances Townsend, Shari Erdman, Isaiah Parker, Gerald D.Miller, Sr., Ron Days, Marcus Lane, Katrina Parker, Marilyn Green, Tracy Haley, Tiffany Roberts, Kelly Mashburn, Paul Carlson, Mayra O. Colon, Julie Dominey, Karen Widner

PAID AT SUB RATE OF PAY:

Sub-Drivers: Bryan Dunn, James Lawrence, Jerome Chapin, Walter Elmquist, Melba

Tillis, Kim Butcher, Keoni Blacknell, Sandra Branson, Holly Thompson, David Marshall, Hilda Butler, Ammatullah Zakiyyah, Roosevelt Woodley, Michael Ahrens, Sheila Anderson, Karen Brower, Sandra Lee Field, Connie James, Persel King, Susan Latini, Joyce Richards, Lani Thompson, Larry

Tonn

Sub-Aides: Brenda Staton, Leticia Diaz Maldonado, Joan Marshall, Margaret Williams,

Sylvia Wilson, Maxine Neal, Rita Sweet

PAID AT APPROPRIATE STIPEND RATE OF PAY:

Aides: Susie Minor, Ramona Carrillo, Mary Stinson, Esperanza Espinoza, Norma

Olavarria, Judith Carrasquillo, Elva Wilkerson, Tina Smother, Maude

Williams, Darlene Griffin

Teachers: Regina Appling, Kathy Brewington, Marcia Smith, Charles Gatton, Melody

Carson

<u>Superintendent's Comments / Recommendations:</u> On behalf of Superintendent Hastings who was on vacation, Assistant Superintendent Gina Tovine informed the Board it was time for them to select a member to serve on the Value Adjustment Board, reminding them Rick Turner has served for the last 2 years. She also said she had spoken with Walt McJordan who agreed to serve on the VAB as the community / business citizen for another year. After discussion, a motion was made by Rick Turner, seconded by Paige Brooks, to approve Cameron Asbell to serve on the VAB, with Paige Brookins as the Alternate, and Walt McJordan as the community / business citizen to serve also. Motion carried.

There being no further business, the Board adjourned and went into executive session for the purpose of collective bargaining discussion.

ATTEST:	APPROVED:	
Gina Tovine for Robert O. Hastings, Secretary	Frank Etheridge, Chairman	