

**AGENDA**  
**December 19, 2006**

**8:30 A.M.**  
**Executive Session**

- A) **Expulsion Recommendation**
- B) **H.T.S. Re-Enrollment Recommendations**

**9:30 A.M.**  
**Regular Meeting**

- C) **Call to Order, Invocation and Pledge of Allegiance**
- D) **Approval of Minutes of December 5, 2006 Board Meeting**
- E) **Welcome Visitors**
- F) **Public Hearing – School Board Policies:** Jeff Davis
- G) **Substitute and Other Salary Schedule:** Candy Dean
- H) **Administrative & Support Services:** Jeff Davis & Staff
  - 1) Preliminary 2-Tier Bus Route Report: Superintendent
  - 2) Construction Update: Jeff Davis
  - 3) FTE Projection Process: Bob Clemons/Ed Lovely
- I) **Item(s) Withdrawn from Consent Agenda**
- J) **Consent Agenda:**
  - 1) General Items:
    - a) Resignations
    - b) Personal Leave of Absence in Excess of Six Days Requests
    - c) Illness-in-Line-of-Duty Leave Requests
    - d) Professional Leave Requests
    - e) Instructional Services
      - 1. Addendum to Interinstitutional Agreement with C.F.C.C.
      - 2. Changes to Pre-Kindergarten Enrollment Process
    - f) Recommendations

2) Finance:

- a) Budget Amendments #7-A and #7-B
- b) Financial Statement for November, 2006
- c) Resolution for Continuance of 457 Plan

**K) Superintendent's Comments and/or 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  
December 19, 2006  
8:30 A.M.**

1) General Items:

a) Resignations:

1. Susan Lastra, W.M.S. Gifted Teacher, Jan. 3, 2007 and payment for any accrued unused leave.

b) Personal Leave of Absence in Excess of Six Days Requests:

1. Deborah D. Jones, C.E.S. Custodian, Dec. 1-20, 2006.

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

1. Silvestra Sims, Bus Driver, Dec. 7 (5 hrs.), 8 (2.5 hrs.), and 11 (2.5 hrs.), 2006.
2. Suann Dupont, C.H.S. ESE Teacher, **amend** previously approved leave from Dec. 7 (1.5 hrs.), 2006 to Dec. 12 (1.5 hrs.), 2006.
3. Wealthy Jacobs, C.E.S. Custodian, Dec. 4 (3 hrs.), 2006.
4. Rowena Vincenty, W.E.S. ESE Teacher, Dec. 4 (1.25 hrs.), 2006.

d) Professional Leave Requests:

1. Steven Tyson, Transportation Coordinator, Jan. 8 (p.m.) – 11, 2007, Specification Committee Meeting and Parts Manager Meeting, Cocoa Beach, FL (project 17800).
2. Amy Lowyns, B.H.S. Reading Teacher, Jan. 12-13, 2007, FL National Board Certified Teacher's Conf., Orlando, FL (project 1906).
3. Pamela White, B.E.S. Title I Teacher Aide, Jan. 24 (p.m.) – 26, 2007, FL Educational Technology Conf., Orlando, FL (project 472401).
4. Robert Turnipseed, C.M.S. Principal, Nov. 29 (p.m.) – 30, 2006, FASA Leadership Meeting, Tall., FL (meals and mileage paid from project 1906).
5. Emily King, Pre-K Resource Teacher, Dec. 5 (p.m.) – 6, 2006, Planning Meeting for Summer VPK, Orlando, FL (no cost to board).

e) Instructional Services:

1. Addendum to Interinstitutional Agreement with C.F.C.C. to extend college credit for Introduction to Education, EDF2005, to the high school Teacher Cadet Academy students (attachment #1).
2. Amendment of the pre-kindergarten enrollment process to better serve students.
3. Tech Prep Articulation Agreement for 2006-2007 with Santa Fe Community College to provide opportunities for secondary school students in the Nursing Assistant and Dental Aide programs

f) Recommendations:

1. Appointments and/or Transfers:

- a. Angela L. Hogan, B.H.S. Teacher Aide, Jan. 3, 2007, position approved Aug. 22, 2006.
- b. Matthew Kaye, TSA, ESOL, Dec. 20, 2006, replacing Lori B. Rodriguez.
- c. Shanda Chavez, New Path Academy ESE Teacher Aide, Jan. 3, 2007, position approved Nov. 21, 2006.
- d. Cynthia Macon, B.H.S. Food Service Worker, Jan. 4, 2007, replacing Brenda Brackett.

2. Payment to the following personnel for supplemental activities during 2006-2007:

Site	Employee	Supplement	SP#	Date
<b>B.H.S.:</b>	Gloria Petty	Peer Teacher	410 (add)	12/01/06
<b>C.H.S.:</b>	Bobby Rast	Football, Head Var.	290 (delete)	01/03/07

- 3. In order to meet program requirements at C.H.S., establish additional instructional unit for the remainder of the 2006-2007 school year.
- 4. Cancellation of the Jan. 2, 2007 School Board meeting as school and district office personnel will not return until Jan. 3, 2007.
- 5. Payment to Eufemio Cortes-Collazo, J.B.E.S. ESOL Aide, for any accrued unused leave (resignation previously accepted by board).
- 6. Out-of-field assignment for 2006-2007:

Site	Employee	Certification	OOF Area
<b>C.H.S.:</b>	Teri Edison	Health, Grades K-12	Guidance

- 7. In order to meet the ESE needs at B.E.S., establish an ESE instructional position, paid from project 472302.
- 8. Tami Wain, Clerk, Staff Services, increase from 18 hours per week to 30 hours per week, effective Jan. 3, 2007, paid from Transition to Teaching Grant funds, project 472202.

2) Finance:

- a) Budget Amendments #7-A and #7-B.
- b) Financial Statement for November, 2006.
- c) Resolution for continuance of the 457 Plan with American National Life Ins.
- d) Amendment of Instructional and ESP Salary Schedules to allow payment to the following personnel for:

**After School Remediation, Assessment, and Parent Conferences, B.E.S., Dec. 11, 2006 through Feb. 22, 2007**, paid hourly rate of pay not to exceed 24 hours each unless otherwise noted, from the following projects:

**Project 1103741:** Donna Loudermilk, Christie Robertson, Aimee Mitchell, Michael Homan, Rhonda Stephenson, Caryl Carlisle, Emily Fisher, Kelly Gore, April Rogers, Kristin Pomeroy

**Project 472401:** Julie A Trimm, Sue Wilson, Carol Snider, Sally daSilva, Cathy Mikell, Sally Foster

Stephanie Hogle (not to exceed 11 hours)

**Project 4724013:** Stephanie Hogle (not to exceed 13 hours)

**Provide Services as Reading Mentor at Forestry Youth Academy, Jan. 3 – May 30, 2007**, paid stipend rate from project 472402:

Frances LaSalle