# AGENDA February 10, 2015

## 5:15 p.m. EXECUTIVE SESSION

A) **Expulsion Recommendations** Superintendent 6:00 p.m. **REGULAR SESSION** B) Call to Order, Invocation and Pledge of Allegiance **Board Chairman** C) **Welcome Visitors Board Chairman** Kathy Lawrence D) **Recognition of the 2014 Sunshine State Scholar – Willie Duncan** A video clip from the 2014 Sunshine State Scholars Program can be viewed at http://www.youtube.com/watch?v=omxAelcrGuA E) **CTE Month** Carol Jones-Dubois F) **Student Services Week** Dr. Hall G) NEFEC Contract - Building Code Administrator New WMHS Jeff Edison Gilbane/Oelrich Construction H) **GMP Presentation for New WMHS** I) **Out-of-County Busing** Superintendent J) Approval of Minutes of January 20, 2015 Board Meeting K) **Consent Agenda** 1. **GENERAL ITEMS:** a) Employee Status Changes / Recommendations b) Illness-In-Line-Of-Duty Leave Requests c) Professional Leave Requests d) Student Trip Requests e) Instructional Services: 1. Contracts and/or Agreements a. 2014-2015 through 2016-2017 Special Programs and Procedures Plan (SP&P) f) Family Medical Leave Request **FINANCE:** 2. General Fund Budget Summary Info as of January 2015 a) Budget Amendments #8A and #8B b) School Recognition A+ Bonus for 2013-2014 SY c) **Superintendent's Comments / Recommendations** L) **Board Comments** M) N) **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 February 10, 2015 5:15 p.m.

#### 1. **GENERAL ITEMS:**

- a) Personnel Changes / Recommendations:
  - 1. Sandra Roberts, CES Teacher, resignation for retirement, effective July 1, 2015.
  - 2. Basil May, District Carpenter, *exiting DROP* effective April 30, 2015.
  - 3. Lucrecia (Luki) A. Briggs, YTS, Food Service Worker, *amend effective date* to January 14, 2015, *replacing* Jennifer Hurtado.
  - 4. Jennifer Yount, District Bus Driver, release from employment as of February 17, 2015.
  - 5. Out-of-field assignments for 2014-2015 school year:

Site	Employee	Certification	Out-Of-Field Area(s)
WES	Kathleen Olson	Elem Ed K-6	ESOL
WHS	Cynthia Battle	SLD K-12; Mntl Hndcp K-12	Eng. 6-12; Journalism; ESOL
CKS	Lauren Adams	Eng. 6-12; Rdg. End.	ESOL
CKS	Sonya Wynan	Bus. Ed 6-12	Lib Arts Math 1
LLA	Janice O'Neill	Soc Sci 6-12; BIO 6-12; Gen Sci 5-9	ALG 1
LLA	Garry Harris	BIO 6-12	Earth/Space Sci

- 6. Christopher Robert Cody Montgomery, CMHS Teacher Aide, *resignation* effective January 30, 2015, and payment for any unused leave. (original hire date September 18, 2009)
- 7. Sarah Bostelaar, JBES Teacher effective January 21, 2015, replacing Whitney Drew.
- 8. Teri Edison, BES/BMHS Guidance Counselor, *transfer* to CMHS Guidance, effective February 5, 2015, replacing Lois Solly.
- 9. Alyssa Raykovitz, BES/BMHS Guidance Counselor, effective January 21, 2015, replacing Teri Edison.
- 10. Tammy Cortes, District Bus Driver, effective February 3, 2015, replacing Silvestra Sims.
- 11. Joy Hagan, District Bus Driver, effective January 16, 2015, replacing Melanie Sue Miller.
- 12. Crystal Sauls, Transportation Secretary, effective February 2, 2015, replacing Avie Fisher.
- 13. Sandra Baker, District Bus Driver, effective February 3, 2015, replacing Gregory Wright.
- 14. Jennifer E. Brown, CKS ESE Teacher's Aide, effective February 3, 2015, replacing Alexandria Zettler.

- 15. Catherine Marie Mahoney, CKS 10 month custodian *transfer* to ESE Teacher's Aide, effective February 3, 2015, replacing Amy Parks.
- 16. Julie Haire, BES Teacher Aide, resignation, effective January 27, 2015.
- 17. Julie Haire, BES Teacher, effective January 28, 2015, replacing Janet Evans.
- 18. Tina Rucinski, BES Guidance Counselor, effective February 10, 2015, replacing Hang Thanh Nguyen (out-of-field in Guidance, certified Elem Ed K-6).
- 19. Yelitza Maldonado, WES Aide, *add* Hospital Homebound Teaching Assignment, not to exceed 3 hours per week, effective February 9, 2015, (certified in Elementary Ed and Spanish).
- 20. Joy M. Meeks CMHS Teacher's Aide, position/funding change effective February 3, 2015:

**From:** 1000E 5100 0150 0051 11030 100% Teacher's Aide – ISS **To:** 4210E 5200 0150 0051 40230F2015 100% Teacher's Aide – ESE

21. James M. Surles, Transportation Lead Mechanic, resignation, effective February 27, 2015, and payment for any unused leave (original hire date Mary 27, 1997).

22. Bus Route Hours for 2014-2015 SY – *AMEND as follows*:

Bus Drivers	FROM	ТО
Bunny Jordan – effective January 29, 2015	5.0 hours	6.0 hours
Drema Ricker – effective January 6, 2015	5.50 hours	6.25 hours
Carlynn Griffin – effective January 6, 2015	6.75 hours	7.75 hours
Windy Ahrens – effective	5.25 hours	5.0 hours
Mike Ahrens – effective	6.50 hours	5.50 hours

### b) Illness-In-The-Line-Of-Duty Leave Request:

- 1. Celeste Greenlee, WES School Counselor, January 20, 2015, (5.25 hours).
- 2. Jennifer Yount, District Bus Driver, February 4 17, 2015 (7.45 hours per day).

# c) Professional Leave Request:

- 1. Teresa Pinder, District Local Assistive Technology Specialist (LATS), March 11 and 12, 2015, RLATS duties in Palm Coast and Bunnell, expenses paid project #40290F2015.
- 2. Project 10 Transition Education Network Region 1 & 2 Winter Institute, February 5 (pm) 6, 2015, Tallahassee, Dr. Rosalind Hall, Director ESE / SS, Pamela Thompson, District Teacher of Visually Impaired, and Leigh Paige Mace, District SEDNET Coordinator, *amend expenses paid to* project #49296 Project 10 Connect.
- 3. Sara Creel, WHS Teacher, Jauary 12 (pm) and 13, 2015, Check and Connect Coordinator Meeting, Orlando, expenses paid from by Check and Connect project #40235F2015.
- 4. Erica Reddick, WHS Teacher, February 19(pm) and 20, 2015, Sunshine State Scholars 2015, Orlando, travel expenses and substitute paid by FL Education Foundation, no cost to Board.

- 5. Emily Hancock, JBES Teacher, January 28, 29, 30 and 31, 2015, FS-STaR Project Workshop, Orlando, travel expenses and mileage paid by FS Star Project, sub reimbursement project #14890, no cost to Board.
- 6. Barbara Rivers, District Office, February 4-6, 2015, Performance Matters User Group Meeting, Orlando, expenses paid from project #13751.
- 7. Michael Homan and Melinda Chemin, February 25(pm) and 26, 2015, I-Ready Curriculum Associates Symposium, Orlando, all expenses paid by CAS, no cost to Board.
- 8. FASFEPA Title Conference, May 3 6, 2015, Orlando: Michael Homan, Anna (Gerie) Forde, Lori Lott – expenses paid project #42412F2015 Valerie Boughanem – expenses paid project #40293F2015.
- 9. 2015 Legislative Action Caucus, February 16 and 17, 2015, Tallahassee, Rebecca M. Tyson all expenses paid project #41000, Katherine Manuel travel/meals paid project #41000, Jonathan Uncle meals paid project #41000.
- 10. Dr. Patrick Wnek, Assistant Superintendent Curriculum, February 11-13, 2015, College Board Regional Forum, Atlanta, all expenses paid by College Board, no cost to Board.
- 11. Steve Tyson, District Transportation Coordinator, February 12 and 13, 2015, Transportation Director's Meeting, Tallahassee, expenses paid project #17800.
- 12. Darby Allen, CKS Principal, February 3(pm) and 4, 2015, AVID Legislative Meeting, Tallahassee, all expenses paid by AVID, no cost to Board.
- 13. Lucille Skipper, WHS Teacher, January 22(pm) and 23, 2015, Reading Conference, Jacksonville, expenses paid from project #11332.
- 14. Pamela Q. Morrison, Superintendent Secretary, February 25(pm), 26 and 27, 2015, Secretarial Leadership Conference, St. Augustine, expenses paid from project #10071.

### d) Student Trip Requests:

- 1. FASC State Convention, February 27 through March 1, 2015, Jefferson HS, Tampa, all expenses paid internal account, no cost to Board as follows:
  - BMHS Kim Nemeth, chaperones Kozette Harris and Amanda Parker 10 students, 2 county vans CMHS Valerie Perez and chaperon Ron Perez, 13 students, 1 county van and 1 personal vehicle
- 2. BMHS "Sea Eagles" Marine Science Class to SeaHorse Key, May 8 10, 2015, Emma Powers and Wes Lackey chaperones, 10 students and 2 county vans, expenses paid from internal account, sub only cost to Board.

### e) Instructional Services:

- 1. Contracts and/or Agreements
  - a) 2013-2014 through 2015-2016 Special Programs and Procedures Plan (SP&P) (document is on file at the ESE Office)

# f) Family Medical Leave Request:

1. Cecilia Jackson, BMHS Custodian, extending leave from February 4 – 24, 2015.

# 2. FINANCE:

- a) General Fund Budget Summary Info as of January 2015
- b) Budget Amendments #8A and #8B
- c) School Recognition A+ Bonus for 2013-2014 SY, gross amount paid from project #13450F2014 for all schools: **SEE ATTACHED Approved by School Advisory Council**

# **Bronson Elementary School** Award Recognition Funds 2013/14

### Total Award \$54,942

- \$300 to Itinerates, custodians and cafeteria workers (11 total)
- \$324 to ESP's who do not work directly with students (4 total)
- \$363.66 to ESP's who work directly with students (18 total)
- \$1200 to each certified teacher and two administrators (36.5 total)

NOTE: Must have been employed for more than ½ of the year last year (2013-2014) and this year (2014-15) to receive bonus.

Mrs. Teri Edison, Guidance Counselor, will receive ½ a bonus amount due to her ½ time position at **Bronson Elementary School.** 

utorya. Melocrical Victoria McGowan, Chairperson

School Advisory Council Date: 2/3/15

Bronson Elementary School Date: 2/3/15

#### Award Recognition 2013/14

#### 11 Itinerates, custodians and cafeteria workers:

Jeff Stout

Billy Roberson

Mary Jo Perkins Charlotte Dunford

Kelly Nutt

Kathy Dubruiel

Millie Hoper

Maggie Algarin Febres

**Bobbie Zeitz** 

Terri Pogue Jeannie Norris

### 4 ESP's who do not work directly with students:

Deana Scharnagl Amanda Pritchett Darlene Corbin Selina Surles

### 18 ESP's who work directly with students:

Judy Franz

Pam O'Neal

**Tina Arters** Robin Romagnolo

Shari Cone

Kaylee King

Mercedes Nix

Penny Stearns Patricia Pelt

Susan Stancil

Marjorie Hill

Julie Haire

Marilyn Johnson

Tonya Parker **Edith Woodley** 

Stephanie Wolfe Hazel Watkins Sheila Crawford

### 34.5 Teachers and 2 Adminstrators:

Cassidi Brock

Jenna Rowland

Donna Loudermilk

April Dianne Priddy

Angela Loy Amy Langworthy

Inga Marie Hatch Jamie Guy

Mary J. Smith Robin Hammond Rebecca Fries

Jesseca Sanchez Cassandra Langford

Sarah Burgess Mary Alice Heath

Heidi Bon Caryl Carlisle

Stephanie Little Jennifer Brooks Julie A. Trimm

Jacqueline Sohn Samara Fisher **April Rogers** Margaret Perryman

Samantha Bivens Cathy Mikell Teri Edison (1/2)

Norma Courtney Freida Strickland Rhonda Stephenson Melinda Chemin Marlene Wiggins **Dave Wells** Ashley Gargulak Katherine Raffii Cheryl Beauchamp

Crystal Pelt

