

**AGENDA**  
**December 18, 2012**

**8:15 a.m.**

- A) **Hilltop Recommendation - Return to School for 2<sup>nd</sup> Semester 2012/2013 SY** B. Turnipseed
- B) **Expulsion Hearing**

**9:00 a.m.**

**Regular Session**

- C) **Call to Order, Invocation and Pledge of Allegiance**
- D) **Welcome Visitors** Board Chair
- E) **National School Nutrition Award – Candy Barber** Superintendent
- F) **Master Board Certification** Superintendent
- G) **Award Bid – CES Cafeteria Retrofit Hurricane Shutters** Gerald Ward
- H) **Resolution #2013-08** Sheree Lancaster
- I) **Approval of Minutes of December 4, 2012 Board Meeting**
- J) **Consent Agenda**
1. **GENERAL ITEMS:**
- a) Employee Status Changes
  - b) Family Medical Leave
  - c) Professional Leave Request
  - d) Student Trip Requests
  - e) Recommendations
  - f) Illness-In-The-Line-Of-Duty Leave Request
2. **FINANCE:**
- a) Financial Statement as of November 30, 2012
  - b) Budget Amendments #5A and #5B
- K) **Superintendent's Comments / Recommendations**
- L) **Board Comments**
- M) **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  
December 18, 2012  
8:15 a.m.**

**1. GENERAL ITEMS:**

**a) Employee Status Changes:**

1. Lori A. Browning, CMS Teacher, *retirement*, effective December 7, 2012.
2. Annie Richardson, CHS Custodian, resignation from employment to **participate in DROP**, beginning December 1, 2012, and ending October 31, 2017.
3. Sol Ortiz, Summit Academy Teacher Aide, *resignation* effective December 21, 2012.
4. Amber Barnes, Hilltop Alternative School Teacher, *resignation* effective February 1, 2012, and payment for any unused leave.
5. Dionne Williams, BMHS Custodian, *resignation* effective December 18, 2012.

**b) Family Medical Leave Request:**

1. Robin Hardee, CES Teacher, December 3 and 4, 2012, to run concurrent with workers comp per the contract.

**c) Professional Leave Request:**

1. Pamela Q. Morrison, Secretary to the Superintendent, January 16 – 18, 2013, FADSS Institute for Administrative Assistants/Secretaries to the Superintendent/School Board, Tampa, expenses paid from project #10074.
2. Natalie Couey, WMS Teacher, January 11 – 13, 2013, FAAE Mid-Winter Conference, Haines City, expenses paid project #15300.
3. Teresa Pinder, District Local Assistive Technology Specialist (LATS) paid by LATS project #40290F2013:  
January 7 – 9, 2013, RLATS Duties Flagler County – Palm Coast and Bunnell
4. John Lott, BMHS Principal, January 29 and 30, 2013, FL Partnership Middle School Colloquium, Tallahassee, direct reimbursement to Mr. Lott from College Board, no cost to Board.

**d) Student Trip Requests:**

1. Jennifer Cox and Teresa Collins, BMHS TMH Classes, March 22, 2013, chaperones Jennifer Goedeck, Debbie Dexter and Lee Bell, Busch Gardens, Tampa, 29 students, commercial carrier – BUS, all exepenses paid school internal account.
2. JBES Safety Rangers, April 12, 2013, visit state capital in Tallahassee, chaperones Patricia Griffith, Lindsey Legler and Jaime Handlin, 50 students, commercial carrier – BUS, all expenses paid school internal account – Safety Rangers.
3. WMS 8<sup>th</sup> Grade Academic/Behavior Incentive Trip, May 24, 2013, Universal Islands of Adventure, chaperones Tammy Davis, John Ellis, Barbara Leathers, Lori McClellan, Sandy Reckseit, Adrienne Provost, Chris Curry, 100 students, commercial carrier – BUS, all expenses paid school internal account.

4. YTS Middle School Environmental Science Trip, April 30 – May 3, 2013, Pigeon Key, Marathon, chaperones Genie Sturtevant, Natalie Steinberg, Chuck Gatton, 20 students, 1 regular school bus, all expenses paid school internal account, no cost to board.

**e) Recommendations:**

1. Franklyn Martin, YTS Teacher Aide, effective December 15, 2012, replacing L. Crusselle Woodard.
2. Stephen O. Williams, CES Custodian, effective December 20, 2012, replacing Morgan Elton.
3. Michelle Walker Crawford, District Office TIF Teacher Support Colleague, effective January 7, 2013.
4. Adam Gore, Hilltop Alternative School, effective January 7, 2013, replacing Jack Hughes.
5. Jessica Guinsler, WHS Teacher, effective December 11, 2012, replacing Wes Lackey.
6. Erin Fisher, Hilltop Alternative School Teacher Aide, **release from employment** during the probationary period, effective December 14, 2012.

**f) Illness-In-Line-of-Duty Leave Request:**

1. Heather Darus, CMS Teacher, December 12, 2012 (2.5 hours).

**2. FINANCE:**

- a) Financial Statement as of November 30, 2012
- b) Budget Amendments #5A and #5B