AGENDA April 2, 2013

5:45 p.m. EXECUTIVE SESSION Held in Board Room – School Board Office

A) <u>Expulsion Hearings</u>

6:00 p.m. REGULAR SESSION Held at the Hilltop Auditorium

B) <u>Call to Order, Invocation and Pledge of Allegiance</u>

C)	Welcome Visitors	Board Chair
D)	<u>Goethe Forest Timber Sales – Bobby Cahal</u>	Superintendent
E)	<u>Recognition – 2013 Educational Staff Professionals and Volunteers of the Year</u>	Superintendent

F) Approval of the Minutes of the March 19, 2013 Board Meeting

G) Consent Agenda

1. **GENERAL ITEMS:**

- a) Employee Status Changes
- b) Illness-In-Line-Of-Duty Leave Request
- c) Professional Leave Request
- d) Student Trip Requests
- e) Instructional Services:
 - 1. Contracts and/or Agreements
 - A. District English Language Learner (ELL) 3-Year Plan
- f) Administrative Services:
 - 1. Contracts and/or Agreements
 - A. Approval to rescind DSO status for LCSF
- g) Recommendations

2. FINANCE:

- a) General Fund Budget Summary Information as of March 2013
- b) Budget Amendments #11A and #11B

H) <u>Superintendent's Comments / Recommendations</u>

I) Board Comments

J) Board Consideration of the Collective Bargaining Agreement with LCEA

1. GENERAL ITEMS:

a) Employee Status Changes:

- 1. Carolyn Lewis, BES Teacher, **exiting DROP**, effective June 6, 2013 and payment for any unused sick leave.
- 2. Mary J. McCann, BES Behavior Specialist, **exiting DROP**, effective June 6, 2013 and payment for any unused sick leave.
- 3. Bertha Allen, CES Teacher, **exiting DROP**, effective June 6, 2013 and payment for any unused sick leave.
- 4. Chuck Dillon, YTS Teacher, **exiting DROP**, effective April 2, 2013 and payment for any unused sick leave.
- 5. Teri Dixon, WES Teacher, *resignation for retirement*, effective June 6, 2013.
- 6. Suann Dupont, CHS Teacher, *resignation*, effective June 6, 2013.
- 7. Leanna Bryan, District Transportation Secretary, resignation, effective April 15, 2013, and payment for any unused leave.

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

1. Karen Priest, WMS Teacher Aide, March 14, 2013 (2.25 hours).

c) **Professional Leave Requests:**

- 1. FL School Nutrition Association Annual Conference, April 4 and 5, 2013, Orlando, expenses paid from Levy County SNA internal funds, no cost to Board: Mary Jo Perkins (BES), Katherine Manuel, Haeng Gonthier, Julia Oberst (BMHS), Cheryl Allen, Nancy Pelham (CKS), Brenda Rolfe and Merci Bingaman (CES), Shelia R. Redwine (WMS), Jody Caldwell and Patty Cline (WHS).
- Teresa Pinder, District Local Assistive Technology Specialist (LATS), April 11 and 12, 2013, Region 3 FDLRS Meeting, Viera, paid by LATS project #40290F2013.
- 3. Steve Tyson, Transportation Coordinator, April 16 and 17, 2013, FAPT Special Committee Meeting, Orlando, expenses paid from project #17800.
- 4. L. Paige Halberstadt, District SEDNET Coordinator, April 29 May 1, 2013, EBD Contacts Meeting and Trauma Informed Care Training, Orlando, expenses paid from SEDNET project #40234F2013.
- 5. Laura Brown, District Coordinator PreK and Student Services, May 6 9, 2013, FASFEPA Conference for the Homeless, Tampa, all expenses paid by PAEC, no cost to the Board.
- 6. Valerie Boughanem, District Coordinator of ESOL and Testing, May 8 and 9, 2013, FASFEPA Conference, Tampa, expenses paid project #42412F2013.

d) Student Trip Requests:

1. State FFA Officer Screening, April 2 and 3, 2013, Haines City, advisor expenses paid from project #15300, all other expenses paid internal account:

CHS – Dallas Locke, 1 female student chaperoned by parent, private vehicle WHS – Chris Wilder, 1 male student, private vehicle

- 2. CHS Biology and HOSA Classes, Saturday April 27, 2013, visit Bodies the Exhibition, Atlanta GA, Chaperones Matt McClelland, Kelly Nguyen, Alice Graham, Missy Bell and Melissa Davis, 50 students, 1 school bus, all expenses paid internal account, no cost to Board.
- 3. FBLA State Competition, April 25 28, 2013, Orlando, advisor expenses paid project #15300, all other expenses paid internal account:

WHS and CHS - Kimberly Nivala and Rebecca Mack, 14 students, 2 county vans

e) Instructional Services:

1. Contracts and/or Agreements

A. Approval of the District ELL 3-Year Plan

f) Administrative Services:

- 1. Contracts and/or Agreements
 - A. Approval to rescind Direct Support Organization status for Levy County Schools Foundation

g) Recommendations:

- 1. Renee Fowler, CES Temporary Teacher Aide, effective March 19, 2013 and ending June 5, 2013 paid from project #40230F2013 (position approved March 5, 2013).
- 2. Kimberly Baker, CMS Teacher, effective April 1, 2013, replacing Julie Henderson.
- 3. Sara Creel, BMHS OPS Position, to work with students in the STEM Lab up to 6.75 hours per day, effective April 1, 2013, paid from RTTT Grant project #43401 00313 (position approved March 5, 2013).

2. FINANCE:

- a) Financial Statement as of March 2013
- b) Budget Amendments #11A and #11B