AGENDA May 20, 2014 9:00 a.m. Regular Session

A) Call to Order, Invocation and Pledge of Allegiance

Board Chair

Board Chair

C) School Nurse of the Year – Angie Phillips

Dr. Hall and Jeannie Norris

D) Grading Policy Presentation

Michael Homan

E) 2014-2015 Official School Calendar and Early Release Dates

Jeff Edison

F) Approval of Minutes of May 6, 2014 Board Meeting

G) Consent Agenda

1. GENERAL ITEMS:

- a) Employee Status Changes / Recommendations
- b) Military Leave Request
- c) Professional Leave Requests
- d) Student Trip Request
- e) Administrative Services:
 - 1. Agreements and/or Contracts
 - a. 2013 / 2014 SY School Safety and Security Self-Assessment Form
 - b. 2014 2019 SY NEFEC ESOL Add-On Endorsement Program
 - c. 2014 2019 SY NEFEC Athletic Coaching Add-On Endorsement Program
- f) Instructional Services:
 - 1. Agreements and/or Contracts
 - a. Dual Enrollment Articulation Agreement between the University of FL Board of Trustees and the School Board of Levy County

2. FINANCE:

- a) Financial Statement as of April 2014
- H) <u>Superintendent's Comments / Recommendations</u>
- I) Board Comments
- J) 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 May 20, 2014 9:00 a.m.

1. **GENERAL ITEMS:**

a) Employee Status Changes / Recommendations:

- 1. Dawn Ford, District-Wide SLP, effective August 11, 2014, replacing Rebecca Hood.
- 2. Molly Hunter, WES Teacher, effective August 11, 2014, replacing Donna Lovvorn.
- 3. Kelly McGarity, WES Teacher, effective August 11, 2014, replacing Jeanne Dubois.
- 4. Rebecca Salmeron, WES Teacher, effective August 11, 2014, replacing Lisa Posteraro.
- 5. Karen Ridenour, WHS Guidance Counselor, reduce hours worked to 20 hours per week, effective July 1, 2014.
- 6. Sherry Banda, CKS Teacher, **exiting DROP**, effective June 9, 2014, and payment for any unused sick leave.
- 7. Joanne Hunt, WHS Teacher, resignation, effective June 6, 2014.
- 8. Sara Snowball, BES Teacher, *resignation* effective June 9, 2014.
- 9. Michelle Anderson, BES Teacher, *resignation* effective June 9, 2014.
- 10. Megan DeRobertis, BES Teacher, *resignation* effective June 9, 2014.
- 11. Lisa Biehl, CES Teacher, effective May 16, 2014, replacing Deborah Swilley.
- 12. John Stone, WHS Administrative Assistant, *internal transfer* to Guidance Counselor, effective June 10, 2014, replacing Mike Arroyo.
- 13. Establish an Elementary Teaching Unit for CKS effective August 11, 2014, to be paid from project #11030.

b) Military Leave Request:

1. Lamar D. Asbell, Jr., June 2 – 6, 2014, FL Army National Guard Active Duty Training, Ft. Custer, MI, expenses paid by US Army, no cost to Board.

c) Professional Leave Requests:

- 1. FSNA Leadership Training, June 12 14, 2014, Innisbrook Tampa: Rebecca Tyson expenses paid from project #41000, Katherine Manuel expenses paid internal account except meals only from project #41000.
- 2. Rhonda Stephenson, BES Teacher, June 3 and 4, 2014, ACCESS Lesson Study Curriculum Workshop, Orlando, direct reimbursement paid to employee, no cost to Board.

3. Eulin Gibbs, WHS Principal, May 19 and 20, 2014, State Playoffs - Baseball, Ft. Myers, per diem only cost to the Board.

d) Student Trip Request:

- 1. CHS Varsity Softball Team, May 8 10, 2014, State Playoffs, Coaches/Chaperones Lena Weatherford, Wayne Weatherford, Brian Gore, Amber Richardson, 14 students, 1 school bus, sub for Mrs. Weatherford, fuel and driver expense only cost to Board, all other expenses paid internal account.
- 2. WHS Baseball Team, May 18 20, 2014, State Playoffs, Ft. Myers, Coaches Scott Hall, Tent Viau, Danny Etheridge, 1 regular bus, 18 students, fuel and driver expense only cost to Board, all other expenses paid internal account.

e) Administrative Services:

- 1. Agreements and/or Contracts
 - a. Approval of the 2013 / 2014 SY School Safety and Security Self-Assessment Form
 - b. Approval of the 2014 2019 SY NEFEC ESOL Add-On Endorsement Program
 - c. 2014 2019 SY NEFEC Athletic Coaching Add-On Endorsement Program

f) Instructional Services:

- 1. Agreements and/or Contracts
 - a. Dual Enrollment Articulation Agreement between the University of FL Board of Trustees and the School Board of Levy County

g) Illness-In-The-Line-of-Duty Leave Request:

1. Kathy McCain, CKS Teacher, May 1, 6, 8, 13, 15, 20, 22, 27, 29 (1 hour per day), and 9 (2.50 hours per day), 2014.

2. FINANCE:

a) General Fund Budget Summary as of April 2014