

AGENDA
May 4, 2010
Executive Session
6:30 p.m.

A) Expulsion Hearings (2)

Regular Session
7:00 p.m.

B) Call to Order, Invocation and Pledge of Allegiance

C) Welcome Visitors

D) District Report

1. *Health Sciences and Firefighting Academy: Carol Jones and John Lott*

E) Superintendent Recommendation:

1. *Withdrawal by Respondent, Linda Yon, of Administrative Hearing Request (attachment #1) and Cancellation of Special Board Meeting scheduled for April 29, 2010, at 9:00 a.m.*
2. *Final Action by Board regarding Superintendent's Recommendation to terminate employment of Linda Yon*

F) Approval of Minutes of April 6 (revised) and April 20, 2010 Board Meetings

G) Consent Agenda

1. GENERAL ITEMS:

- a) Employee Status Changes
- b) Personal Leave in Excess of 6 Days Leave Request
- c) Family Medical Leave Requests
- d) Professional Leave Requests
- e) Recommendations
- f) Illness-In-Line-Of-Duty Leave Request
- g) Administration:

1. md7 / TMobile Contract as amended by Board Attorney

2. FINANCE:

- a) Budget Amendments #10-A and #10-B
- b) General Fund Review for April 2010

- c) Bid Requests
- d) Amendment of Instructional and ESP Salary Schedules

H) Superintendent's Comments / 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
May 4, 2010
6:30 p.m.**

1) GENERAL ITEMS:

a) Employee Status Changes

1. Dara McGill, YTS Teacher, *resignation to enter DROP*, beginning April 1, 2010 and ending March 31, 2015.
2. Devora Patterson, WMS Teacher, *resignation for retirement*, effective June 30, 2010.
3. Esperanza Espinoza, Bus Aide, *resignation* effective April 30, 2010, and payment for any unused leave.
4. Mary P. O'Leary, District ESE Secretary to the Director, resignation for retirement, *amend effective date* to May 31, 2010.
5. Kathryn West, WHS Teacher, resignation effective April 9, 2010, *amend to add "and payment for unused sick leave"*.
6. Evelyn Elaine Campbell-Rains, CKS PreK Aide, *status change* to PreK Lead Teacher, effective April 26, 2010.
7. Bertha Allen, CES Teacher, *resignation to enter DROP*, beginning May 1, 2010 and ending April 30, 2015.

b) Personal Leave in Excess of Six (6) Days Leave Request:

1. Cherie Holsey, WMS Custodian, April 13 – 30, 2010.

c) Family Medical Leave Requests:

1. Olivia Odom, JBES Teacher, May 11 – June 4, 2010.

d) Professional Leave Requests:

1. Teresa Pinder, District Local Assistive Technology Specialist (LATS), May 4 – 5(pm), 2010, Regional LATS duties for San Mateo, Palm Coast and Bunnell, paid from project #40290F2010 (LATS), no cost to Board.
2. Teresa Pinder, District Local Assistive Technology Specialist (LATS), June 13 – 15, 2010, Literacy in Argumentative Communication, Gainesville, paid from project #40290F2010 (LATS), no cost to Board.
3. Robert B. Clemons, Director Finance, and Robert C. Bilden, Finance Officer, June 8 – 11, 2010, Florida School Financial Officer's Association Annual Conference, Palm Beach Gardens, paid from project #17500.
4. Nathaniel (Blake) Davis, MIS Coordinator, May 17 – 21, 2010, Skyward setup, NEFEC in Palatka, paid from project #10140.

5. 21st Annual School Bus Technicians Summer Workshop, June 21 – 25, 2010, Live Oak, paid from project #13540: Ethan Bray, David Fisher and Joe Wain
6. Industry Certification Curriculum Training, May 16 and 17, 2010, Haines City, paid by Banner Center Agriculture project #40201F2010, sub only cost to Board: Robert Philpot, John C. Wilder and Dallas Locke
7. Clifton Harrell and Keith Machtinger, WHS Football Coaches, April 30 and May 1, 2010, Defensive Football Clinic, Milledgeville, GA, sub only cost to Board.
8. Josie Crooms, District ESE OPS position, June 16 – 20, 2010, Family Café & Parent Services Network Conference, Orlando, paid from IDEA Part B project #40230F2010 and FDLRS Reimbursement for \$250.00.

e) Recommendations:

1. Payment of Supplements to the following personnel for supplemental activities during the 2009-2010 school year:

<u>School</u>	<u>Number</u>	<u>Supplement</u>	<u>Name</u>	<u>Effective Date</u>
CHS	SP290	Football Hd. Varsity	James G. O'Neal	04/12/10 (add)
	SP291	Football, Asst. Var.	Andrew L. Thomas	04/21/10 (add)
CKS	SP220	Deg-3 yr college for Instructional	Whitney A. Edmunds	05/05/10 (add)
	SP170	CDA for Pre-K only	Evelyn E. Campbell-Rains	04/26/10 (delete)

2. Whitney A. Edmunds, PreK Aide, CKS, beginning May 5, 2010, replacing Evelyn E. Rains.

f) Illness-In-Line-Of-Duty Leave Request:

1. Frankie O. Lee, BHS Teacher, May 17 – 24, 2010.

g) Administration:

1. Approval of contract with md7 Group (TMobile) for Tower Rental as amended by Board Attorney Sheree Lancaster.

2) FINANCE:

- a) Budget Amendments #10-A and #10-B

- b) General Fund Review as of April 2010
- c) Bid Requests:

- 1. Permission to extend the following annual bids for the 2010-2011 school year at the same rates and conditions as originally bid.

Bid No.	07 – 07	Various Categories of Furn/Equip
	08 – 01	Milk Products
	08 – 03	Liquid Propane
	09-01	Bread Products
	09-02	Dishwashing Compounds
	09-04	Ceiling Tile and Grid
	09-05	Vinyl Floor Tile
	09-06	Pest Control

- 2. Call for bids for the following annual items/services for 2010-2011, with bids being awarded at the June 1, 2010 Board meeting:

- aa. Petroleum Products
- bb. Motor Oil
- cc. Covered Walkways

- d) Amendment of Instructional and Non-Instructional Salary Schedules to allow payment for the following:

- Skyward Setup and Configuration Training / Workshops as listed below specific for each school, located at the Tech Lab, Data Clerks to be paid regular rate of pay for up to 20 hours total each, as submitted on times cards, paid from project #37707: *Angie Doty (CKS), Wanda Castell (YTS), Kari Wasson (CES), Lori Barker (CMS), Linda Jones (CHS), Mandy Pritchett (BES), Michele Studstill (BHS), Fran Munden (JBES), Sandy Langford (WES), DeDee Mcleod (WMS), Sherry Tindale (WHS) and Tonya Godkin (Hilltop)*

Dates / Times of Workshops (Saturdays)

May 8, 2010	9:00 am – 4:00 pm	June 12, 2010	9:00 am – 4:00 pm
May 15, 2010	9:00 am – 4:00 pm	June 19, 2010	9:00 am – 4:00 pm
May 22, 2010	9:00 am – 4:00 pm	June 26, 2010	9:00 am – 4:00 pm
May 29, 2010	9:00 am – 4:00 pm		