Bronson, Florida October 20, 2009 8:30 a.m.

The School Board of Levy County met in session this 20th day of October, with Chairman Frank Etheridge, Paige Brookins, Beth Davis, Rick Turner, Cameron Asbell, and Board Attorney Sheree Lancaster present.

Expulsion Hearing: The Board met in Executive Session to receive information regarding recommendation for expulsion. After testimony was given by the Principal and/or Designee and parents, the following action was taken by the Board.

- 1) **Student 10-03** (student and parent present): Motion by Paige Brookins, second by Rick Turner, to approve the recommendation of the Superintendent to expel the student for the remainder of the 2009-2010 school year from the Levy County School System, with the opportunity to enroll at Hilltop Alternative School. Pending academic and behavioral progress gained in Hilltop program, student will be allowed to re-appear before the Board prior to the 2010-2011 school year for possible re-enrollment at BHS. Motion carried.
- 2) **Student 10-02** (student and parents present): Motion by Cameron Asbell, second by Rick Turner, to accept the recommendation of the Superintendent to expel student for the remainder of the 2009-2010 school year and the 2010-2011 school year. The student will be allowed to enroll at Hilltop Alternative School, pending a negative drug test, and to continue counseling with Meridian Behavior Counseling, Inc. Motion carried.

The Board then returned to regular session to continue with the remaining business of the Board.

<u>Minutes</u>: Motion by Beth Davis, second by Cameron Asbell, to approve the Minutes of the October 6, 2009 meeting as submitted with the Board Agenda. Motion carried.

Public Hearing – Board Policy Revision: Jeff Edison reviewed School Board Policies 1.141 Wellness, 5.26 Corporal Punishment, 3.05 Administrative Organization, 4.05 Examinations, 6.08 Contracts with Principals and Supervisors, 6.20 Sick Leave and 6.23 Personal and Family Medical Leave. He told the Board that policy 6.23 was the only one that had been revised since the first reading at the September 22, 2009 Board Meeting. After reviewing the changes to Board Policy 6.23, a motion was made by Beth Davis, second by Cameron Asbell to approve the amendments and adopt the policies as presented, motion carried.

District Report: Levy County Schools Appraisal Process: Dr. Tovine presented the Levy County Appraisal System for Instructional - Individual Professional Development Plan (IPDP), the Instructional Summative Evaluation and the Administrator Summative Evaluation. A motion was made by Paige Brookins to approve the Appraisal Instruments as presented, second by Beth Davis, motion carried.

<u>Consent Agenda</u>: After discussion, a motion was made by Beth Davis, second by Cameron Asbell, to approve the following items on the consent agenda, including additions/corrections as recommended by the Superintendent. Motion carried.

1) **GENERAL ITEMS:**

a) Illness-In-Line-Of-Duty Leave Requests:

- 1. Brenda Fulmer, BHS Teacher, September 30 October 2, 2009.
- 2. Dolly Grace Burke, WMS Food Service Worker, October 12 (3.5 hours), 2009.

b) Professional Leave Request:

- Carol Jones, District Career and Technical Coordinator and Dallas Locke, CHS Ad Advisor, November 12 – 15, 2009, Sessions 3 & 4, AgEd Leadership Program, Clewiston, FL, all expenses paid by program, sub for Mr. Locke only cost to Board.
- 2. Skyward Consultation Meeting, NEFEC Offices in Palatka, FL, paid from project #19062:

Robert Clemons	Oct. 21 and 22, 27 – 29, 2009
Phyllis B. Rutter	October 19 – 22, 2009
Pamela H. McElroy	October 19 – 22, 2009
Sharette Shultz	October 27 and 28, 2009
Rebecca Dowling	October 27 and 28, 2009
Cheryl Galpin	October 19 – 21, 2009
Candace Dean	October 21 and 22, 2009
	Phyllis B. Rutter Pamela H. McElroy Sharette Shultz Rebecca Dowling Cheryl Galpin

- 3. Dr. Rosalind Hall, District ESE and Student Services Director, November 1 and 2, 2009, DOE Curriculum and Instructional ESE Advisory Meeting, Tallahassee, FL, expenses paid by DOE, no cost to Board.
- 4. John C. Wilder, WHS Ag Teacher, November 17 21, 2009, National Agriculture Teacher Convention (NAAE), Nashville, TN, registration and hotel paid by NAAE, all other expenses paid from project #402012
- 5. Florida Association of School Personnel Administrators (FASPA) Conference, November 4 (pm), 5 and 6, 2009, Tampa, FL, paid from project #19060: Candace Dean and Cheryl Galpin
- Jennifer Isenhoward, CHS Teacher, October 19 (pm) 22, 2009, Leadership of Math and Science Statewide Conference, Jacksonville, paid from project #1906.
- 7. John C. Wilder, WHS Ag Teacher, October 31 and November 1, 2009, Florida Association of Agriculture Educators (FAAE) Conference, Haines City, FL, all

expenses paid by Association, no cost to Board.

c) Student Trip Requests:

 Alice Graham, CHS Health Occupations Teacher, November 13 – 15, 2009, Health Occupations Students Association (HOSA) Leadership Development Conference, Camp Kulaqua, High Springs, FL, Debbie Kearns chaperone, 8 students, 1 county van and 1 private vehicle, advisor expenses paid from project #15300, all other expenses internal account.

d) Instructional Services:

- 1. Contracts and/or Agreements:
 - a. Agreement with Karen Arnold to provide School Psychological Services to Levy County Students during the 2009-10 School Year, paid from project #11021. (supplemental minutes)
 - b. Agreement with Soliant Health to provide health care professionals if/when requested to work with Levy County students during the 2009-2010 school year, with Addendum A, assignment confirmation for Mary Hull as Occupational Therapist beginning November 9, 2009 through June 10, 2010, attached. (supplemental minutes)

e) **Recommendations:**

- 1. Appointments:
 - a. Other Personnel Services (OPS) position of Professional Development for Writing / Evaluation of Writing Prompts at C.H.S. for the 2009-2010 school year, effective September 24, 2009, not to exceed a total of 150 hours as authorized by time cards, and the appointment of Glenda Barley to the position, paid from Title II, Part A, project #402201.
 - b. Danielle M. Anderson, JBES Teacher, effective October 29, 2009, replacing Geraldine Otim.
- Merial C. Mills, W.M.S. Food Service Worker, increase hours worked from 3.0 to 5.0 hours per day from Arssic Shermon (retired) position, effective November 2, 2009.
- 3. Payment of Supplements to the following personnel for supplemental activities

during the 2009-2010 school year:

<u>School</u>	<u>Number</u>	Supplement	<u>Name</u>	Effective Date
BES	SP241	ESOL Endorsement	Mary Alice Heath	09/24/09
WMS CKS	SP410 SP241 SP410 SP410	Peer Teacher ESOL Peer Teacher Peer Teacher	Melissa Lewis Sheri Higgins April Fleetwood (delete) Linda Campbell (add)	10/07/09 08/17/09 08/17/09 08/17/09
CES	SP241	ESOL	Christy Jones	08/17/09
WES	SP241	ESOL	Kathy Clemons	09/30/09

4. Out-of-field assignments for 2009-2010:

SITE	EMPLOYEE	CERTIFICATION	Out-Of-Field Area
WES	Celeste Greenlee	Soc Sci 6-12	Guidance
CES	Terri McKinney	Elem Ed 1-6; Prim Ed K-3; ESE	ESOL
HAS	Susan Gruber	Elem Ed 1-6; Gifted End.; VE K-12; Rdg End.; ESOL End; MGI 5-9	English 2 English 4

5. Establish a CDE position at WHS Cafeteria, 10 hours per week, retroactive to September 14, 2009, with the appointment of WHS student Kevin D. Carter to fill position, paid from general fund.

f) Family Medical Leave Requests:

- 1. Kristin Pomeroy, B.E.S. Teacher, October 29 November 24, 2009.
- 2. Amy Langworthy, B.E.S. Teacher, *AMEND leave dates* to August 17, 2009 October 9, 2009.

g) Administrative Services:

- 1. Contracts and/or Agreements
 - a. Lease Agreement with Childhood Development Services, Inc.
 (Head Start and Early Head Start) for 6 offices in Bronson and 1
 portable classroom at CES for the 2009-2010 SY, effective July 1, 2009

through June 30, 2010. (supplemental minutes)

 Agreement to provide transportation services for Childhood Development Services, Inc. (Head Start and Early Head Start) for the 2009-2010 SY, effective August 24, 2009 through June 30, 2010. (supplemental minutes)

h) Employee Status Changes:

- 1. Monica Prince, B.H.S. Guidance Counselor, *resignation*, effective November 2, 2009.
- 2. The following *status funding change*, effective August 17, 2009:

Mary Butler (BHS)	From:	<u>To:</u>
	77% 110302	57% 110302
	23% 402401	43% 402401

2) **FINANCE:**

- a) Budget Amendments #3A and #3B (supplemental minutes)
- b) Financial Statement for previous month (supplemental minutes)
- Resolution authorizing the School Board of Levy County to borrow such funds as may be necessary and allowable under the provisions of Section 1011.13, Florida Statutes. (supplemental minutes)
- d) Amendment of Instructional and ESP Salary Schedules to allow payment to the following personnel for:

•	WES Before / After-School Tutoring Program, paid regular rate of pay up to				
	2.0 hours each per week on as needed basis, paid from project #402401:				
	Chloe Gabriel	Serena Thiessen	Carrie Olson		
	Hillary Cribbs	Kathleen Brewington	Rowena Vincenty		
	Shelley Staples	Nancy Bowman	Joelene Vining		
	Kathy Clemons	Teresa Dixon	Carol Glass		
	Lita Halchak	Leanne Kriser	Tina Roberts		
	Dana Farleo	Nancy Priest	Tracy Kirby		
	Mrs. Ana Armbrister	Jonathan Lewis	Virginia Craig		
	Rebecca Zank				

- WMS 21st CCLC After-School Program, up to 12 hours each per week at regular rate of pay from project #402903: Stephanie McCormick
- **In-County Consultants** at WHS to provide scoring of all demand writings, paid in-county consultant rate as documented on time cards, not to exceed 170

hours, paid from project #402201: Tracy Handlin and Amy Lowyns

- District Advisory Council Meeting provide Spanish interpretation, regular rate of pay, AMEND TO up to 20 hours, various dates from September 2009 May 2010, as indicated on time cards from project #4024012: Jan Noble
- School Recognition Bonus for 2008-2009, gross amount paid from project #13459:

©48% @93% @60% @30%	\$781.00: \$375.00 \$726.00 \$469.00 \$234.00	Patrice McCully Randi Beauchamp Cheri Hazzard Aimee Mitchell Ellen Poe Louvenia RSloan Tamara Bradshaw Sonja McClellan Jane Mitchell Marissa Black Pamella Hatch Cynthia Hughes Lori Thomas Dana Davis Georgia Griffin Lena Weatherford Sherry Beauchamp Cheryl Futch Charlotte Andrews Christine Faircloth Deborah Swilley Stephen Cardinal Pamela R. Simpson Robin Hardee Sandra Roberts Caryn Ruano Donald Lawrence Nelly Ramirez Julie Nguyen Kristi Layton Dawn Turnipseed Linda Yon	Bobbie Gowland Robin Drummond Jamie Leier Regina Newton Ashley Rhodes Bertha Allen Frances Hardee Sherry McElroy Shari Parnell Katherine Corbin Vickie Hicks Rebecca Pitts Lisa Baxter Kelly Gore Mary Warner Celeste Aracena Jean Brown Deborah Hudson Tammy Arrington Marianne Lundy Dawn Corbin Sylvia McCullars Wendell Corbin Kyle Parnell Meredee Plunkett Jean Kersey Terri McKinney
	\$317.00	Catherine Godwin	Shirley Miller

		Pamela Sheffield Betty Rowell Earlene Allen Lisa Biehl	Lesa Ward Mary Jane Stalvey Kay Gordon
@81% @16% @95% @91% @90% @94%	\$257.00 \$51.00 \$301.00 \$288.00 \$311.00 \$298.00	Tara Cannon Susan Johnson Laura Graber Rhonda Beauchamp Melanie Quincey Christie Reed	Miriam Davis
@96%	\$91.00 \$87.00	Kay Maxwell Elisa Clark Janet Hinote Anna Minor Brenda Rolfe Wealthy Jacobs Earl Rogers Weawdao Scott Danny Clark	Merci Bingaman Ruth Fitzgerald Elizabeth Landrum Wanda Nickolls Janet Schmitz Kristine Nichols Michael Ryan
	\$170.00	Abbie Gilliam Kari Wasson Renee Tindale Charlie Watson	Teresa Sutton Brenda Whistler Sarah Fries
	\$35.00	Gary Ahrens Linda Colson Pat Emmons Shirley Goins Lynn Griffin Polly Lee Shirley Matthews M. Sue Miller Cheryl Shelton Tad Sims Diane Williams	Mary Bowers Sandra Colson Ruth Foley Darlene Griffin, Aide Rachel Griffin Debra Matthews Joan Miller Cheryl Moore Sylvestra Sims Frances Townsend Ann Wood
C.M.S.:	\$822.71	Darby Allen Laurie Beauchamp Lori Browning Heather Darus Dettloff, Matt Julie Henderson Andrew Kidd	Kim Bartley LaVern Bell Pat Burton Mary E. Davis Julie Gerhard Jack Hughes Roberta Kidd

@20%	\$164.57	Jerrine McClelland Anthon Phillips Pamela Plemmons Lois Solly Georgia White Robert Turnipseed Kathy Cruz-Vera Cassandra Shepherd Cindy Roach	Stephanie Parks Mary Phillips Sue Slaughter Debra Weeks John Zazo Sherry Banda Cindi Rankin Caryn Ruano
	\$328.57	Lori Barker Linda Hiers Glenda Lockwood Beverly Smith Ronnie Bartley Greg Durden	Carolyn Hart Patricia Lewis Carmela Sementelli Ann Wood Linda Cole
	\$50.00	Mary Bowers Kathleen Defeo Charlotte Hathcox Teresa Miller	Sandra Crane Shirley Goins Rose Hutto Susie Nichols
W.M.S.:	\$800.00	Kelly Bass Lydia Bridges Christopher Curry Ronna Davis John Ellis Drue Hamilton Elizabeth Horner Barbara Leathers Yvonne Moore Jason Odom Terry Y. Perry Sandra Rockseit Joshua Slemp Mary A. THill Terrence Traylor Trent Viau Kathryn West Marjorie Zander	Thomas M. Bennett Ashely Brown Catherine Davis Tammy Davis Amy Guevara Traci Handlin Ernst Kordgien Patti Mikell Barbara Moosmann Devora Patterson Amber Philpot Sharon Sandlin Patricia Spradling Mary Jo Tracy Vicky Traylor Carmen Ward Marcy Young
	\$400.00	Annie Battles Lindsey Bowman Robin Chancey 8 -	AJ Johnson CarlaAnn Burton Roberta Devlin

		Calvin Edwards Elisha Kearns Doris McLeod Velda Simmons Greg Yancey	Paula G. Havard Andrea Lawrence Karen Priest Joyce Wetzel
	\$150.00	Elizabeth Brown Dolly Burke Cherie Holsey Walter McLeod Shelia Redwine Manual Terrell	Deborah Burgman Catheese Harvey Harriet James Merial Mills Arssic Shermon
C.K.S.:	\$409.45:	Pam Alexander Cheryl Lucille Allen B.J. Arrington Kimberly Bishop Linda Campbell Evelyn Cannon Carmen Doyle Therese Hancock Sharon Ingram Patty Jett Patty Lawrence Gerald Miller Alice O'Brien Nancy Pelham Sue Penney Kamala Reidy Yvonne Rogers Shari Sharp Lisa Smith Charmaine Trudel-Whitman DeAnne Watson Kathryn Will	Adrian Alford Cheryl Lynn Allen Kristina Berger Emily Campbell EvelynCampbell-Rains Annjanette Doty April Fleetwood Jennie L. Hudson-Lane Mark Jackson Sherie Johns Debroah Manansala Kathy McCain Norma Paeth Brad Penney Kathy Polk Cindy Roach Malinda Roland-Smith Janeice Smith Christy Thompson Dennis Voyles Richard Whitman Charlotte Yearty
W.E.S.:	\$753.10	Cynthia Lewis Mary Guinsler Chloe Gabriel Virginia Lofton Shelley Staples Marilyn Waters Ana Armbrister Teresa Dixon	Alice Harrell Hillary Cribbs Tracy Kirby Nancy Priest Tonya Townsend Aimee Watkins Nancy Bowman Lita Halchak

\$375.55	Leanne Kriser Tina Roberts Bob Fraser Jeanne DuBois Bruce Higgins Serena Thiessen Helen Darling Donna Lovvorn Dolores Gaitanis Celeste Greenlee Dana Farleo Rowena Rivera	Melissa Lewis Joelene Vining Kathy Brewington Laura Helgerud Barbara Rivers Steven Van Zwienen Erin Owens Kandi Roshong Carol Glass Lisa Posteraro Paige Halberstadt
\$368.80	Virginia Craig Randol Weir Yvette Velez Ana Armbrister Sylvia Clary Lynda Mincey Lisa McVey Demeris Arrington Sandy Langford Mildred Anderson Ruthena White	Tara Washburn Rebecca Zank Daryl Harrison Jonathan Lewis Margie Mayton Leverine Clary Gail Hopping Darlene Hopping Flora Williams Bernita Smith
\$184.40 partial year	Sammy White Deborah Lamb	Christopher Tracy
\$92.20 ¹ / ₄ year	Gale Korn	
J.B.E.S.: \$636.67	Nancy Alstodt Eva Austin Gigi Beckham Rebecca Childs Patricia Coleman Cecillia Edwards Brandi Geiger Patricia Griffith Sharon Harper Laura Hunt Frances LaSalle	Jacqueline Appling Susan Bastak Laura Byrd Devyn Chorvat Monica Cooper Lisa Gant Alexis Gordon Jaime Handlin Stephanie Hogle Anna Knapp Sharon LeBlond

	Lindsay Legler Jennifer Martin Jammie Nobles Debra Osteen Evelyn Poupard Kelly Shirley Donna Smith Lauren Whitehurst Jennifer Whitener	Susan Liles Kimberly Milton Olivia Odoom Geraldine Otim Myrtle Roberts Heather Sims Jennifer Spence Stephanie Whitehurst
\$417.30	Regina Appling Sebrina Blanchard Elizabeth Calhoun Lindsey Cribbs Rebecca Loock Linda Messaros Rebeca Savona Sharon Strong Wanda Williams	Kimberly Batts Karen Butts Deborah Cooper Cynthia Drew Karen Mathis Marcelle Samuels Cynthia Smith Eva Jean Watson
\$236.47	Suzanne Barrett Equilla Cox Danny Floyd Mistie Kirk Gale Korn Claudia McMichen Frances Munden Kimberly Robinson	Jewel Brann Janice Dean Betty James Donna Knickerbocker Linda Lee Margaret Mikell Janice Osteen
\$50.00	Debra Armstrong-Ad Zena Baker Vaughn Brewington Ron Days Mary Hunter Verdelle James Kelly Mashburn Tiffany Roberts Kelly Warhurst Peggi Young Meriam Holder	dison Gwen Bell Joyce Days Virginia Floyd Iris Jackson Lillie Law Lisa Pogue Verneeka Robinson Karen Widner Grant Sandlin

<u>Superintendent's Comments /Reccomendations</u> Mr. Hastings shared FTE information with the Board, stating that student count was down last year, and has dropped again this year, down by over 100 students. He told the Board he has had to re-think his decision to not hire a District ESOL

Coordinator this year and to disburse those responsibilities among existing staff. He said ESOL is an area that the District can be penalized if not correctly monitored and records kept on Teacher ESOL Certification as well as ESOL students. He told the Board that he plans to re-instate the position "District ESOL Coordinator", and advertise to hire the position. The Board agreed.

There being no further business, the Board adjourned and went into executive session for the purpose of collective bargaining discussion.

ATTEST:

APPROVED:

Robert O. Hastings, Secretary

Frank Etheridge, Chairman