

AGENDA
June 23, 2015
8:55 a.m.
EXECUTIVE SESSION

- A) **Expulsion Recommendation continued to July 14, 2015 Board Meeting** Superintendent

9:00 a.m.
REGULAR SESSION

- B) **Call to Order, Invocation and Pledge of Allegiance** Board Chairman
C) **Adoption of Agenda** Board Chairman
D) **Welcome Visitors** Board Chairman
E) **ACA Construction Group, LLC – Amend Change Orders New WMHS** Jeff Edison
F) **MOVED TO “after J)” at end of Agenda – per motion C. Cowart, second by P. Brookins, motion carried.**
G) **Approval of Minutes of the June 9, 2015 Board Meeting**
H) **Consent Agenda**

1. GENERAL ITEMS:

- a) Employee Status Changes / Recommendations
- b) Professional Leave Requests
- c) Student Trip Requests
- d) Administrative Services
 - 1. Contracts and/or Agreements:
 - a. General Agreement with DES of Florida to provide Temporary Services for the 15/16 SY
- e) Instructional Services
 - 1. Contracts and/or Agreements:
 - a. 2015-2016 SY Contracts for Purchase of Day Care Service
 - b. 2015-2016 SY Purchase Service Agreements – Psychologists
 - c. 2015-2016 SY Purchase Service Agreement with Special Communications, LLC
 - d. 2015-2016 SY Purchase Service Agreement with CommuniCare Therapies, Inc.
 - e. 2015-2016 SY Agreement with Levy County Health Department
 - f. 2015-2016 SY Agreement with Levy ARC
 - g. 2015-2016 SY Textbook Adoptions

2. FINANCE:

- a) Financial Statement as of May 2015
- b) Budget Amendments #17A and #17B
- c) For budget compliance, the Finance Department requests permission to pay outstanding invoices and post a budget amendment as of June 30, 2015 with the details to be presented to the Board at the July 14, 2015 Board Meeting.
- d) To facilitate year-end closing, the Finance Department requests permission to adjust a portion of the fund balance now specified as “assigned” as required by GASB Statement Number 54.
- e) Resolution #2015-05, declaring the need to maintain Board-specific Academic Classroom Instruction authorizing certain measures of flexible spending.
- f) Permission to remove equipment from the property inventory.

- I) **Superintendent’s Comments / Recommendations**

- J) **Board Comments**

- F) **COP and Revenue Bond Refunding**

Bob Clemons

- K) **Budget Workshop**

Bob Clemons

**PERSONS DESIRING TO APPEAL ANY ACTION OF THE BOARD MAY BE REQUIRED
BY FLORIDA STATUTES TO PROVIDE A VERBATIM TRANSCRIPT OF SAID ACTION**

**Consent Agenda
June 23, 2015
8:55 a.m.**

1. GENERAL ITEMS:

a) Employee Status Changes / Recommendations:

1. Thomas Morgan Bennett, BMHS Assistant Principal, **resignation** effective June 30, 2015.
2. Joshua Slemph, BMHS Assistant Principal, effective July 1, 2015, replacing Thomas Morgan Bennett.
3. Stephanie Parks, CMHS Teacher, **amend job description** to Math, M/J, **delete** AVID.
4. Kelley Ruiz, JBES Teacher, effective August 19, 2015, replacing Victoria Woods.
5. Rae Stegall, JBES Teacher, effective August 19, 2015, replacing Emily Hancock.
6. Tina Roberts, WMS Teacher transfer to Guidance Counselor, effective August 19, 2015.
7. Brooke Smith, CES Teacher, effective August 19, 2015, replacing Ann Marie Incorvaia.
8. Heidi Bon, BES Teacher, resignation effective June 8, 2015.
9. Roberta Zeitz, BES Custodian, **release from employment** effective June 11, 2015.
10. Deborah Jerrels, JBES Confidential Secretary, resignation from employment to **participate in DROP**, beginning July 1, 2015 and ending June 30, 2020.
11. Meagan Dunleavy, WES Teacher, effective August 19, 2015, replacing Nancy Bowman.
12. Robert M. Ebert, WHS Assistant Principal, **TRANSFER** to WMS Assistant Principal, effective July 1, 2015.
13. Karen Warren, BMHS Math Teacher, TRANSFER to WHS Guidance Teacher, out-of-field, effective date August 19, 2015.
14. Tracy N. Willis, YTS Teacher, **resignation** effective June 8, 2015.
15. Lejuanna Willis, YTS Teacher, **resignation** effective June 8, 2015.
16. Jessica Langford, CES Teacher, **resignation** effective June 8, 2015.
17. Carmela Sementelli, CMHS Media Clerk change to ISS Aide effective August 20, 2015 and the following status funding change:

FROM:	1000e 6200 0160 0051 11030	60%
	4210e 6200 0160 0051 40241F2015	40%
TO:	1000e 5100 0150 0051 11030	100%
18. Katherine S. Corbin, CMHS Reading Coach, change to Graduation Coach, effective Aug. 19, 2015 and the following status funding change:

FROM:	4210e 5100 0120 0051 40241F2015	33%
	4210e 6400 0130 0051 40220F2015	64%
	4210e 6400 0130 0051 40241F2015	3%
TO:	4210e 6300 0130 0051 40241F2016	100%

19. Frances M. Walker-Crawford, District Coordinator SIP, change to CMHS Reading Coach, effective August 19, 2015 and the following status funding change:

FROM:	1000e 6300 0110 9001 11030	50%
	4210e 6400 0110 9001 40220F2015	50%
TO:	4210e 6400 0130 0051 40220F2016	55%
	1000e 6400 0130 0051 11332	25%
	4210e 6400 0130 0051 40241F2016	20%

b) Professional Leave Request:

1. ISRD Conference, Howie-in-the-Hills, expenses paid from project #14939: WHS – Eulin Gibbs and Lindsay Legler, CKS – Darby Allen, BES- Cheryl Beauchamp and Marlene Wiggins, CMHS- Danielle Rosson
2. Jennifer Handley, WMS Teaacher – District Teacher of the Year, July 7-10, 2015, DOE/Macy’s TOY Roundtable, Orlando, expenses paid by DOE, no cost to Board.
3. AVID Summer Institute, July 6 – 9, 2015, Orlando, expenses paid from projects #14897 and #42412F2016: *amend to add* Sally Holton – WHS.
4. Matthew Detloff, CMHS Ag Teacher, July 12 – 19, 2015, ECI Biotech Training, Chicago, IL, expenses paid from project #40201F2016.
5. **NEFEC 2015 Summer Conference**, July 20 and 21, 2015, St. Augustine, expenses paid from projects #40270F2015 and #42412F2016 as follows:
District: Patrick Wnek, Jeff Edison, Candy Dean, Barbara Rivers, Michael Homan
BES: Cheryl Beauchamp, Salinda M. Wiggins
BMHS: John Lott, Jr., Jennifer Bray, Josh Slempt
CES: Angelita Thomas, Aaron Haldeman, Emily Hancock, Clayton Allen
CKS: Darby Allen
CMHS: Matthew McLelland, Danielle Rosson
JBES: Jaime Handlin, Melissa Lewis
WES: Marla Hiers, Chloe Gabriel, Hillary Cribbs
WMS: Kelly Gore, Mickey Ebert
WHS: Eulin Gibbs, Lindsay Legler,
LLA: Dennis Webber
6. Dr. Rosalind Hall, Director ESE / SS, July 13-15, 2015, Council of Administrators of Special Education Legislative Leadership Institute, Washington DC, all expenses paid by CASE, no cost to Board.
7. Dawn Ford, JBES SP/Lang Pathologist, June 18 and 19, 2015, Weekend with the Experts – Executive Function Skills, Tallahassee, expenses paid from IDEA Project #40230F2015.
8. School Improvement Conference, June 22 – 25, 2015, Orlando, expenses paid from DOE reimbursement project #14890 and District Title I project #42412F2015 as follows:

District Office – Dr. Patrick Wnek, Barbara Rivers, Michael Homan, F.Michelle Walker-Crawford,
CES – Angelita Thomas, Aaron Haldeman, Emily Hancock, Clayton Allen, Tammy Crosby
WES – Marla Hiers, Chloe Gabriel, Rebecca Salmeron, Mary Guinsler

9. FSNA Leadership Training, June 26-27, 2015, Wesley Chapel, all expenses paid by Levy County School Nutrition Association, no cost to Board: Jonathan Uncle and Chrystal Simpson

c) Student Trip Requests:

1. Dallas Locke, CHS Teacher, July 14-19, 2015, Washington Leadership Conference, Washington DC, chaperone Keitha Hall, Ag Teacher Kathleen High School, 6 students, commercial carrier – Airline, all expenses paid school internal account.
2. Melody Irizarry, CMHS Cheerleading Coach, July 9 – 11, 2015, UCA Summer Camp – UF Campus Gainesville, 3 students, private vehicle, all expenses paid internal account, no cost to Board.

d) Administrative Services:

1. Contracts and/or Agreements
 - a. Approval of General Agreement with DES of Florida, LLC, to provide Temporary Services during the 2015-2016 school year.
 - b. Approval to renew Student Activities, Catastrophe and Voluntary Insurance Coverage for the 2015/2016 SY with The Maksin Group
 - c. Approval of the 2015/2016 SY Interlocal Agreement with LCSO to provide SRO

e) Instructional Services:

1. Contracts and/or Agreements
 - a. Purchase of day care services with the following providers for 2015-2016 school year, paid from project #13762:
 - aa. Creola Dockery's Family Day Care Home
 - dd. Imagination Station Center, Inc.
 - ee. Nana's Place
 - b. Purchase Services Agreements with the following persons, to provide psychological services as requested (rates as stated in agreements) for the 2015-2016 school year, paid from project #11021:
 - aa. James M. Husted, Ed.S., NCSP
 - bb. Carmen Tozzo-Julian, Ph.D.
 - c. Agreement with Special Communication, LLC, to provide **Physical Therapist, Occupational Therapist and Speech/Language Pathologist** services , not to exceed 7.5 hours per day, up to 5 days per week, as stipulated by the Director of ESE and Student Services, for the 2015-2016 school year, paid from project #11022.
 - d. Agreement with CommuniCare Therapies, Inc., to provide Speech/Language Pathologist with Masters and CCC's Services, not to exceed 7.5 hours per day, up to 5 days per week, as stipulated by the Director of ESE and Student Services, for the 2015-2016 school year, paid from project #11022.

- e. Agreements with the Levy County Health Department for 2015-2016 school year to provide the following services:
 - aa. RN to assist with ESE students at BES/BHS – IDEA B project #40230F2016
 - bb. School Health Services – project #17010
 - cc. Teen Parent Program – project #13762
- f. Contract with Levy ARC, to provide an instructional program which will include community awareness, adult skill training, and work experience for students with disabilities for the 2015-2016 school year, paid from project #40230F2016.
- g. Text Book Adoption:
 - World Languages**
 - FL Spanish I Deluxe Student
 - FL Spanish 2 Deluxe Student
 - Middle School Math**
 - FL Math Course 1
 - FL Math Course 2
 - FL Math Course 3; Pre-Alg
 - High School Math**
 - Algebra 1 – Holt McDougal
 - Geometry – Holt McDougal
 - Algebra 2 – Holt McDougal
- h. Approval of the 2015/2016 Contract between SBLC and the Early Learning Coalition of the Nature Coast to provide VPK and School Readiness Program.

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- e) Resolution #2015-05, declaring the need to maintain Board-specific Academic Classroom Instruction authorizing certain measures of flexible spending.
- f) Permission to remove the **attached list** of equipment from the property inventory. The items listed no longer work and are not repairable; their parts have been cannibalized and used to keep other equipment running.

Cannibalized Property:

<u>Property No.</u>	<u>Description</u>	<u>Acquisition</u>	<u>Amount</u>
<u>Bronson High School:</u>			
C – 9434	Gateway Computer	02 / 00	\$1,110.00
C – 10011	Gateway Computer	03 / 01	\$1,052.00
C – 10015	Gateway Computer	03 / 01	\$1,052.00
C – 10186	Gateway Computer	04 / 01	\$1,264.00
C – 10523	Dell Computer	04 / 02	\$1,265.94
C – 11173	Dell Computer	10 / 04	\$1,033.64
C – 11181	Dell Computer	10 / 04	\$1,033.64
C – 11460	Dell Computer	04 / 04	<u>\$1,868.07</u>
			\$9,679.29

Levy Learning Academy:

C – 10742	3 Com Switch	10 / 02	\$1,422.00
C – 10743	3 Com Switch	10 / 02	\$1,422.00
C – 12117	SS3GR4I Switch	03 / 07	<u>\$1,000.00</u>
			\$3,844.00

Chiefland Middle High School:

C – 3878	IBM Computer	05 / 91	\$2,056.20
C – 6301	Parent Link Computer	03 / 94	<u>\$2,495.00</u>
			\$4,551.20

Williston High School:

C – 10975	Dell Computer	03 / 03	\$1,559.94
C – 12445	SS3GR4I Switch	01 / 08	\$1,000.00
C – 12446	SS3GR4I Switch	01 / 08	<u>\$1,000.00</u>
			\$3,559.94

Joyce Bullock Elementary School:

C – 12818	Bosch DVR	12 / 09	\$4,099.40
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Williston Middle School:

C – 12094	SS3GR4I Switch	03 / 07	\$1,000.00
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Yankeetown School:

C – 4811	Panasonic Camcorder	08 / 92	\$1,487.50
C – 7392	Bell LCD Projector	04 / 96	\$2,636.00
C – 7490	Panasonic Editing VCR	05 / 96	\$1,800.00
C – 7491	Panasonic Editing VCR	05 / 96	\$1,800.00
C – 7495	Videonics AV Mixer	05 / 96	\$1,049.00
C – 8470	Gateway Computer	04 / 98	\$2,412.00
C – 10631	Viewsonic LCD Projector	08 / 02	\$1,385.00
C – 11569	Lexmark Printer	02 / 05	<u>\$1,228.44</u>
			\$13,797.94

Bronson Elementary School:

C – 10591	Dell Computer	07 / 02	\$1,380.99
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County Office:

C – 9542	Gateway Laptop	03 / 00	\$2,607.00
C – 10437	Dell Computer	02 / 02	\$1,100.99
C – 10438	Dell Computer	02 / 02	\$1,100.99
C – 10439	Dell Computer	02 / 02	\$1,100.99
C – 10561	Dell Computer	04 / 02	\$1,903.99
C – 10678	Dell Computer	09 / 02	\$1,336.44
C – 10680	Dell Computer	09 / 02	\$1,336.44
C – 10681	Dell Computer	09 / 02	\$1,336.44
C – 10682	Dell Computer	09 / 02	\$1,336.44
C – 10683	Dell Computer	09 / 02	\$1,336.44
C – 10716	Dell Computer	09 / 02	\$1,177.44
C – 10796	Teleconferencing Computer	11 / 02	\$5,497.00
C – 10832	Dell Computer	01 / 03	\$1,538.99
C – 10833	Dell Computer	01 / 03	\$1,538.99
C – 10834	Dell Computer	01 / 03	\$1,538.99
C – 10895	Dell Laptop	02 / 03	\$2,131.93
C – 10896	Dell Laptop	02 / 03	\$2,131.93
C – 10973	Dell Computer	03 / 03	\$1,559.94
C – 11037	Dell Computer	05 / 03	\$1,229.44

C - 11144	Dell Computer	11 / 03	\$1,698.69
C - 11657	Dell Computer	08 / 05	\$1,398.71
C - 12043	Dell Laptop	09 / 06	\$2,266.89
C - 12091	SS3GR24I Switch	03 / 07	\$2,200.00
C - 12113	SS3GR4I Switch	03 / 07	\$1,000.00
C - 12129	SS3GR48I Switch	03 / 07	<u>\$3,400.00</u>
			\$44,805.10

Maintenance / Transportation:

C - 10570	Dell Computer	05 / 02	\$3,604.90
C - 10677	Dell Computer	09 / 02	\$1,336.44
C - 11055	Dell Computer	05 / 02	<u>\$1,559.94</u>
			\$6,501.28

Total \$93,219.14