

**Bronson, Florida**  
**June 2, 2009**  
**6:30 p.m.**

The School Board of Levy County met in session this 2<sup>nd</sup> day of June, 2009, with Chairman Frank Etheridge, Paige Brookins, Beth Davis, Rick Turner, Cameron Asbell, and Board Attorney Sheree Lancaster present.

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

- 1) **Student 09-32** – (student and parent present): Motion by Paige Brookins, seconded by Cameron Asbell, to approve the recommendation of the Superintendent to expel the student for the remainder of the 2008-2009 school year and the 2009-2010 school year, with the opportunity to enroll in Hilltop Alternative School in August pending a negative drug test, and to have a drug test every 30 days while enrolled at Hilltop. The student will be allowed to take their end of the year exams at Hilltop School. Motion carried.
  
- 2) **Student 09-33** - (student, parent and brother present): Motion by Paige Brookins, seconded by Rick Turner, to approve the recommendation of the Superintendent to expel the student for the remainder of the 2008-2009 school year and the 2009-2010 school year, with the opportunity to enroll in Hilltop Alternative School in August pending a negative drug test, and to have a drug test every 30 days while enrolled at Hilltop. However, the student will not be eligible to reappear before the Board after the first semester for consideration to return to their home school, student must attend Hilltop Alternative School for 1 full year. The student will be allowed to take their end of the year exams at Hilltop School. Motion carried.

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

**Minutes:** Motion by Beth Davis, seconded by Paige Brookins, to approve the Minutes of the May 19, 2009 meeting as corrected. Motion carried.

**Items Moved from Addition to Consent Agenda to Regular Agenda:** At the request of the Superintendent, a motion was made by Beth Davis, seconded by Cameron Asbell, to move items 6. and 7. under f) Recommendations on the ADDITION TO Consent Agenda to the regular Agenda for discussion and separate vote. Motion carried.

**District Reports:** Carol Jones introduced Betsy Trent of the March of Dimes Association to present the “Traveling Trophy” to Chiefland Elementary School for being the top fund raiser for “Walk-Mania”, raising over \$6,000.00 to win first place. Principal Patrice McCully, P.E. Coach Robin Hardee, and top fund raiser for the school Cheyenne Walker came forward to accept the trophy for C.E.S.

**Non-Agenda Item:** Cindy Roach, LCEA president, was recognized by the Chairman and came before the Board with questions concerning the 4 new District positions created at the May 19, 2009 Board meeting, asking that with teacher contracts being non-renewed because of the budget crisis, how could the District afford them? Superintendent Hastings responded that the new positions were created to better meet the needs of our students and to meet the requirements by the state that will come along with accepting the stimulus money needed to make up for the loss of funds in the budget.

He said the positions were not for new hires, but for current employees that will be re-assigned to the new positions to better serve the district than in their current capacity.

The Superintendent requested that the Board act on items 6. and 7. that were moved from the ADDITION TO Consent Agenda and placed on the Agenda at this time. He reminded the Board that item 6. had been tabled at the May 19<sup>th</sup> Board Meeting to give the Board more time to review information provided by Principal McCully and Cindy Roach, LCEA President. The Board concurred that they were ready to vote on the item. Mr. Hastings recommended that Dan Clark, Head Custodian at Chiefland Elementary be suspended without pay effective June 3<sup>rd</sup> through the next scheduled Board Meeting, June 16, 2009. A motion was made by Cameron Asbell, seconded by Beth Davis, to approve the Superintendent's recommendation, motion carried. Mr. Hastings reviewed the Professional Code of Ethics with the Board as it pertains to item 7., Mark Lundy, VE Teacher at Chiefland High School. After discussion, He requested that Mark Lundy be suspended without pay effective June 3<sup>rd</sup> through the next scheduled Board Meeting, June 16, 2009. A motion was made by Beth Davis, seconded by Rick Turner, to approve the Superintendent's recommendation, motion carried.

**Award of Bids:** Gerald Ward presented the Board with bid tabulations for the following bids for 2009-2010. Paige Brookins requested that Bid 09-03 be voted on separately, declaring a conflict of interest and would abstain from voting. (See Supplemental Minutes)

- 1) **Bid 08-04 Re-Roofing:** Advantage Roofing & Construction for Bldg. 6 at B.E.S. Motion made by Cameron Asbell, seconded by Paige Brookins to accept, motion carried.
  
- 2) Motion made by Beth Davis, seconded by Cameron Asbell to approve the following bids, motion carried:  

<b>Bid 09-01 Bread Products</b>	Flowers Baking Company of Jacksonville
<b>Bid 09-02 Dishwashing Compounds</b>	EcoLab, Inc.
<b>Bid 09-04 Ceiling Grid &amp; Tile</b>	Acousti Engineering Company of Florida, Inc.
<b>Bid 09-05 Vinyl Flooring</b>	Teal Tile and Carpet, Inc.
<b>Bid 09-06 Pest Control</b>	Florida Pest Control & Chemical Company
  
- 3) **Bid 09-03 Motor Oil:** Whetstone Oil Company: motor oil – quart and 55 gallon drum. Motion made by Beth Davis, seconded by Rick Turner to accept, with Paige Brookins abstaining from voting, motion carried.

**Consent Agenda:** Motion by Rick Turner, seconded by Beth Davis, to approve the following items on the consent agenda, including additions/corrections as recommended by the Superintendent. Motion carried.

**1) GENERAL ITEMS:**

**a) Family Medical Leave Request:**

1. Amy Langworthy, B.E.S. Teacher, August 17 – November 2, 2009.

**b) Personal Leave in Excess of 6 Days Leave Request:**

1. Regina Appling, J.B.E.S. PreK Teacher, August 17 – November 20, 2009.

**c) Professional Leave Requests:**

1. Teresa Pinder, District Local Assistive Technology Specialist, RLATS Specialist Duties, all expenses paid by project #492902, dates listed below:  
  
June 4 and 5, 2009: Prep for FDLRS Summer Institute & Teacher Training - Palatka and Palm Coast  
  
June 9 and 10, 2009: FDLRS Region 2 Summer Institute – Jasper  
  
June 22 – 24, 2009: Rehabilitation Engineering Society of North America for Assistive Technology – New Orleans, LA, no cost to Board
2. Florida School Finance Officers Conference, June 16 – 19, 2009, St. Augustine, FL, paid from project #17500: Robert B. Clemons and Robert C. Bilden

**d) Student Trip Requests:**

1. Florida State FFA Convention, June 8 – 12, 2009, Orlando, FL, Advisor expenses paid from Project #15300, all other expenses paid from internal account:  
  
**CHS and CMS:** Katie Jones and Matthew Detloff, FFA Advisors, 15 students, 1 county van and 2 private vehicles  
  
**BHS (amend to add):** Jennifer Bray, 4 students, 1 private vehicle
2. Suann Dupont, C.H.S. Teacher, May 23, 2009, Reward Trip to Wild Adventures Theme Park, Valdosta, GA, Debra Brock chaperone, 6 students, 2 private vehicles, no cost to Board.
3. Kristina Zachary, WMS, WHS, CHS and CMS Students Working Against Tobacco (SWAT) Year End Summit / 2009-2010 Program Planning, May 29 – 31, 2009, Laguna Beach Christian Resort, Panama City Beach, FL, chaperones Mary Phillips, Annie Battles, Kenyarda Feathers, Janelle Alexander, Tammie Bloom, Tonya Fisher, Shirley King, Audra Persinger, Jackie Appling, Antonio Thomas, 91 students, commercial carrier – 2 buses, all expenses paid by Levy County Health Department Tobacco Program, no cost to Board.

**e) Instructional Services**

1. Contracts and/or Agreements:

- a. Purchase of day care services with the following providers for 2009-2010 school year, paid from project #1103762 (see supplemental minutes):
  - aa. Clyatt House Learning Center, LLC
  - bb. Crayola Moments PreSchool, LLC
  - cc. Creola Dockery's Family Day Care Home
  - dd. Mary's Little Lambs
  - ee. Two by Two Preschool, Inc.
  - ff. White Rose Nursery, Inc.
  
- b. Agreement with the School Board of Dixie County to provide a program for students with Intellectual Disabilities, grades K-12, for the 2009-2010 school year. (see supplemental minutes)
  
- c. Agreement with Special Communication, LLC, to provide Physical Therapist services, not to exceed 7.5 hours per week at \$60.00 per hour, paid from project 402302. (see supplemental minutes)
  
- d. Agreement with Special Communication, LLC, to provide Occupational Therapist services, not to exceed 22.5 hours per week at \$52.00 per hour, paid from project 432302, ARRA IDEA Part B funds. (see supplemental minutes)
  
- e. Service Agreement with Community Rehab Associates, Inc., a Florida Corporation, to provide therapy services during the 2009-2010 school year and Therapy Request Form for provision of one (1) Licensed CCC Speech Language Pathologist, paid from project 432302, ARRA IDEA Part B funds. (see supplemental minutes)
  
- f. Agreement with MAXIM Healthcare Services, Inc., with language revision by Board Attorney Sheree Lancaster, to provide health care providers as requested by the Exceptional Student Education Director for the 2009-2010 school year. (see supplemental minutes)
  
- g. Cooperative Agreement with Meridian Behavioral Healthcare, Inc., to provide counseling services to eligible students during the 2009-2010 school year. (see supplemental minutes)
  
- h. Purchase Services Agreements with the following persons, to provide psychological services as requested (rates as stated in agreements) for the 2009-2010 school year, paid from project #11021(see supplemental minutes):
  - aa. Carmen Inex Tozzo-Julian, Ph.D.
  - bb. Matthew P. Lane, Ed.S.
  - cc. Mary Lewis Crummr, Ph.D.
  - dd. James M. Husted, Ed.S., NCSP
  - ee. Melissa McCain, Ed. S.



1. Stacey Gindlesperger, B.H.S. Music Teacher, **resignation**, effective June 8, 2009 and payment for any unused leave.
2. Kandi M. Roshong, W.E.S. Music Teacher, **resignation**, effective June 8, 2009 and payment for any unused leave.
3. Jennifer Peterson, B.E.S. Teacher, **resignation**, effective June 8, 2009.

**h) Illness-In-Line-Of-Duty Leave Request:**

1. Teresa Miller, C.M.S. Food Service Worker, May 15 (3.0 hours) and 21 (3.0 hours), 2009.
2. Brenda J. Fulmer, B.H.S. Teacher, May 7 (3.0 hours), 2009.

**2) FINANCE:**

- a) Budget Amendments #16-A and #16-B (available at meeting)
- b) Amendment of Instructional and ESP Salary Schedules to allow payment to the following personnel for:

**YTS Positive Behavior System (PBS) Training**, July 27 – 29, 2009, Marion County, paid stipend pay and travel from project #432302, ARRA IDEA Part B funds:

Charles Dillon	Natalie Steinberg
Candy Prescott	Pamela Turner

**Provide Hospital/Homebound instruction**, up to 15 hours at regular rate of pay for a student during Summer 2009, paid from project #11030: Marcia Baughn

**SUMMER 2009 TRAININGS:**

<b>DATE</b>	<b>Training</b>	<b>Location</b>
June 8 , 10, 11 & 12, 2009	SUMS 1 (Students Using Math & Science)	Lake Butler, FL

<b>CES:</b> STIPEND RATE and Travel Paid from Projects #149032 & #4924012	Jean Kersey, Ashley Rhodes
<b>WES:</b> July 6 – 10, 2009 STIPEND RATE and Travel Paid from Projects #149032 & #4024012	Location: Hernando County Central HS, Brooksville Nancy Bowman, Leanne Kriser, Tracy Kirby, Shelley Staples and Steven VanZwenien

DATE	Training	Location
Various	Deep FRI	Schools
<b>JBES:</b> STIPEND RATE Paid from Projects #149032 & #492201  Dates: <u>AMEND to</u> June 23, 24 and 25, 2009	<u>AMEND TO ADD:</u>  Olivia Odom, Heather Sims, Lauren Whitehurst and Stephanie Whitehurst	

DATE	Training	Location
Various	Deep FRI	Schools
<b>BHS:</b> STIPEND RATE Paid from Projects #149032 And #402201 <u>AMEND to</u> #492201  Dates: <u>AMEND to</u> June 9, 10 and 11, 2009	Same faculty members as previously approved @ May 19, 2009 Board Meeting (amending dates and project # only)	
<b>WMS:</b> STIPEND RATE Paid from Projects #149032 and #492201 Dates: June 9, 10 and 11, 2009	<u>AMEND to add:</u> John Ellis	
<b>CHS:</b> STIPEND RATE Paid from Projects #149032 & #492201 Dates: June 9, 17, 18, 2009	<u>AMEND to add:</u> Josine Burgman, Holly Keene, Chris Wilson, Melody Irizarry, Jan Flemming  <u>Name correction:</u> Ajay Fulmer <u>to</u> Ajay Ulmer	

<b>WES:</b> STIPEND RATE Paid from Projects #149032 and #492201 Dates: June 9, 10 and 11, 2009	<u><b>AMEND to add:</b></u>  Serena Thiessen and Jean DuBois
<b>WHS:</b> STIPEND RATE Paid from Projects #149032 & #492201 Dates: June 8, 9, 10, 2009	<u><b>AMEND to add:</b></u>  Karen Ridenour and Earleen Williams

<b>DATE</b>	<b>Training</b>	<b>Location</b>
June 15-19, 2009	FRI – Florida Reading Initiative	Trenton, FL
<b>CES:</b> STIPEND RATE and Travel Paid from Project #s 149032 (NEFEC reimbursement) and 492401	Sandra Roberts	

**Superintendent’s Comments / Recommendations** Mr. Hastings asked Mr. Wnek to come up and present information on FCAT scores. After reviewing overall scores for the district as well as individual school scores, Mr. Wnek assured the Board that the Literacy Team would be working to address issues throughout the District. Mr. Hastings commented that in order to best help student scores and school grades, we can’t keep doing things the same way. He said he is working on restructuring personnel to focus on raising academic standards in the district. He asked Bob Clemons to come and share information with the Board from the Florida School Boards Association regarding money from the state budget the federal stimulus plan.

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

ATTEST:

APPROVED:

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 Robert O. Hastings, Secretary

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 Frank Etheridge, Chairman