AGENDA October 3, 2006 7:00 P.M.

- A) Call to Order, Invocation and Pledge of Allegiance
- B) Approval of Minutes of September 19, 2006 Board Meeting
- C) Public Hearing –Board Policy 4.141 Wellness Program: Jeff Davis/Carol Jones
- **District Report:**
 - 1. Levy County Fair: Bob Levesque
- E) Welcome Visitors
- F) <u>Instructional Services</u>: Jeff Edison and Staff
 - 1) 2006-2007 Comprehensive Student Progression Plan: Mike Todd
 - 2) Levy County Strategic Plan: Mike Todd
- G) Administrative and Support Services: Jeff Davis & Staff
 - 1) Insurance: Donna Turner/Bob Clemons
 - 2) Resolution for Absolute Authority for Charter Schools: Jeff Davis
 - 3) District Facilities 5-Year Work Plan: Jeff Davis
 - 4) City of Williston Parking Proposal: Jeff Davis
 - 5) Construction Update: Jeff Davis
- H) <u>Item(s) Withdrawn from Consent Agenda</u>
- I) <u>Consent Agenda</u>:
 - 1) General Items:
 - a) Resignations
 - b) Illness-in-Line-of-Duty Leave Requests
 - c) Family Medical Leave Requests
 - d) Professional Leave Requests
 - e) Student Trip Requests
 - f) Recommendations
 - 2) Finance:

- a) Budget Amendments #2-A and #2-B
- b) Amendment of Instructional & ESP Salary Schedules
- c) Discontinuance of Pre-Tax Payroll Deduction for 457 (b) Life Ins. Plans
- J) Superintendent's Comments and/or Recommendations
- K) 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 October 3, 2006 7:00 P.M.

1) General Items:

- a) Resignations:
 - 1. Gracie Perry, C.E.S. ESE Teacher, Sept. 28, 2006, and payment for any accrued unused leave.
- b) Illness-in-Line-of-Duty Leave Requests:
 - 1. Mary Guinsler, W.E.S. 3rd Grade Teacher, Oct. 3 (5 hrs.), 2006.
 - 2. Patricia Thompson, Y.T.S. Health Aide, Oct. 4 (1.5 hrs.), 9-13, 16-18 (5 hrs. each day), 19 (7.5 hrs.) and 20 (4.5 hrs.), 2006.
- c) Family Medical Leave Requests:
 - 1. Bonnie A. White, C.K.S. Custodian, Sept. 4 28, 2006.
 - 2. Debbie D. Dexter, B.H.S. ESE Teacher Aide, Sept. 26 Dec. 20, 2006.
- d) Professional Leave Requests:
 - 1. C.M.S. Teachers, Pamela Plemmons and Mary Phillips, Oct. 11-14, 2006, FL Council of Teachers of Math Conf., Orlando, FL (project 472401).
 - 2. C.M.S. Teachers, Roberta Kidd and Julie Gerhard, Oct. 12-14, 2006, FL Council of Teachers of English Conf., Orlando, FL (project 472401).
 - 3. Art Teachers, Debroah Manansala, B.E.S., Helen K. Darling, W.E.S., and Alexandria Zettler, W.H.S., Oct. 18 (p.m.) 22, 2006, Art in the Schools Grant Conf., Jacksonville, FL (projects 1399172 and 1399173).
 - 4. Deborah Jerrels, ESE Clerk, Oct. 11–13, 2006, Medicaid Conf., Orlando, FL (project 472302).
 - 5. Ivonne Diaz, H/H/Gifted Teacher, Oct. 10 (p.m.) 12, 2006, FL Assoc for the Gifted Mtg., Daytona Beach, FL (mileage paid from project 13993; other costs reimbursed by Institute for Small & Rural Districts).
 - Candace Dean, Personnel Dir., and Cheryl Galpin, Personnel Specialist, Nov. 1 (p.m.) –
 3, 2006, FL Assoc. of School Personnel Administrators Conf., Daytona Beach, FL (project 19060).
 - 7. Rosalind Hall, ESE Dir., Valerie Boughanem, B.H.S. Principal, Michael DeLucas, W.H.S. Principal, and Cynthia Lewis, W.E.S. Asst. Principal, Oct. 7-11, 2006, Positive

Behavior Support Conf., Boston, MA (Project 149001: SEDNET).

e) Student Trip Requests:

- 1. Valerie Smith, C.H.S. Student Government Sponsor, 4 students, private vehicle, Feb. 23-24, 2007, District II Mtg., Santa Fe High School, High Springs, FL (sponsor's expenses paid from project 15300).
- 2. District Student Government Meetings:

Nov. 14, 2006 – C.K.S.:

B.H.S.: Nancy Kline or Cindy Putnam, 4 students, private vehicle

C.H.S.: Valerie Smith, 4 students, private vehicle **W.H.S.:** Amber Barnes, 4 students, private vehicle

Jan. 30, 2007 - C.H.S.:

B.H.S.: Nancy Kline or Cindy Putnam, 4 students, private vehicle

C.K.S.: Bobbie Arrington, 4 students, private vehicle **W.H.S.:** Amber Barnes, 4 students, private vehicle

March 22, 2007 - W.H.S.:

B.H.S.: Nancy Kline or Cindy Putnam, 4 students, private vehicle

C.K.S.: Bobbie Arrington, 4 students, private vehicle Valerie Smith, 4 students, private vehicle

- 3. W.E.S. Personnel, Melissa Lewis, Joelene Vining, Tina Roberts, Lita Halchak, Susan Barmon, Staci Ploshnick, Ana Armbrister, Sarah Corliss, Cheryl Smith, Amy Langworthy, Judy Paul, 182 4th grade students, charter bus, Nov. 2, 2006, study Florida history and enhance social studies curriculum, St. Augustine, FL (school internal funds).
- 4. Sunbelt Ag Expo, Oct. 18, 2006, Moultrie, GA (sponsors' expenses paid from project 15300; all other costs school internal funds:

B.H.S.: Marcia Smith, and chaperones TBA, 35 students, 1 bus

C.M.S.: Heather Rucker, Pamela Plemmons, Dawn Andrews, and Anthony Phillips, and chaperones, Dee Dee Carver, Clifton Courtney, 55 students,

charter bus

C.H.S.: Katie Jones, and chaperones TBA, 50 students, charter bus

- 5. Earleen Williams, W.H.S. Home Ec Teacher, 3 students, private vehicle, Oct. 27, 2006, FL Restaurant Teacher/Student Regional Workshop, Gainesville, FL (sponsor's expenses paid from project 15300; all other costs school internal funds).
- 6. W.H.S. Personnel, James Smith, George Miller, and Bryan Dunn, 14 students, charter bus, March 15-18, 2007, participate in baseball competition, Key West, FL (no cost to

Board).

7. National FFA Convention, Indianapolis, Indiana (sponsors' expenses paid from project 15300; all other costs school internal funds):

Oct. 23 – 29, 2006:

W.H.S.: Robert Philpot, John Wilder, and chaperones, Sara Berry, Walter and

Susan Bullock, Barbara and Ginger Brooks, 14 students, airline

Oct. 24-28, 2006:

B.H.S.: Marcia Smith and Dean Shouse, chaperone, 5 students, 1 bus to take and

pick up students to Jacksonville airport, airline

C.H.S.: Katie Jones, 6 students, airline

8. Teen Summit, Oct. 18-19, 2006, High Springs, FL (travel reimbursed by N.E.F.E.C.):

B.H.S.: Bruce McCosar, Greg Hamilton, Donna Roe, and Sheila Maioulis, 30

students, 1 bus

C.M.S.: Carmela Sementelli, Maxine Young, Deputy Ellis, 18 students, 1 bus

9. Valerie Smith, C.H.S. Student Government Sponsor, 2 students, private vehicle to take to airport, Oct. 7-10, 2006, Southern Assoc. of Student Councils' Conf., Knoxville, TN (sub only cost to Board; all other costs school internal funds).

10. Katie Jones, C.H.S. FFA Sponsor, 2 students, 1 county van, Sept. 23-24, 2006, Chapter President's Conf., Daytona Beach, FL (sponsor's expenses paid from project 15300; all other costs from school internal funds), **amend** to Charlotte Andrews replacing Katie Jones-unable to attend due to an emergency.

f) Recommendations:

- 1. Appointments and/or Transfers:
 - a. Emily Gore, **transfer** from C.M.S. Health Teacher to C.H.S. PE Teacher, Sept. 25, 2006, replacing Holly Bennett.
 - b. Susan Pasti, C.H.S. Math Teacher, C.H.S. Math Teacher, Sept. 22, 2006, replacing Joshua Henson.
- 2. Out-of-field assignments for the 2006-2007 school year:

C.H.S.

Glenda Barley English 6-12 Int. Rdg. Melody Irizarry English 6-12 Int. Rdg.

Holly Keene Elem Ed 1-6; Health K-12 Int. Rdg.; Personal

Fitness

Mark Lundy Elem Ed 1-6; PE K-12; ESE K-12 Int. Rdg.

W.H.S.

Amber Barnes	English 6-12	Int. Rdg.
Stephanie Bell	Chemistry 6-12	Algebra IA
	Adm Supv 7-12; English 6-12;	
Sylvia Edmundson	History 6-12	Int. Rdg.
Sally Holton	English 6-12; ESOL End.; MG	Int. Rdg.
	End.	
Emily Lovely	English 6-12; ESOL End.	Int. Rdg.
	PE 6-12; Athl Coach End.; Health	
George Miller	K-12	Env. Sci.
	Media Spec. PK-12; English 6-	
Ruth Molares	12; ESOL End.	Int. Rdg.
	Enlish 6-12; Journalism 6-12;	
Cheryl Morrison	ESOL End.	Int. Rdg.
Cynthia Penney	English 6-12; Media Spec. PK-12	Int. Rdg.
Crystal Perez	Biology 6-12; Chem 6-12	Int. Rdg.; Eng Skls II

3. Payment to the following personnel for supplemental activities during 2006-2007:

Site	Employee	Supplement	SP#	Date
C.K.S.:	Evelyn Campbell-Rains Shari Sharp	Junior Class (1/2) Junior Class (1/2)	360 (delete) 360 (add)	09/15/06 09/16/06
C.H.S.:	Melody Irizarry Emily Gore Donald Lawrence	Interscholastic Acad. Basketball, Head Var. Basketball, Head JV Track, HS Golf	330 (add) 160 (add) 162 (add) 540 (add) 300 (add)	09/23/06 09/25/06 09/25/06 09/25/06 09/23/06

4. Status funding changes for the following W.M.S. personnel, effective Aug. 1, 2006:

Amber Philpot From: 68% Project 110302; 32% Project 472401 To: 76% Project 110302; 24% Project 472401

5. Establish CDE student position at C.H.S., up to 20 hours per week, and appointment of Coral Baylor to work at C.M.S., effective Oct. 4, 2006.

2) Finance:

- a) Budget Amendments #2-A and #2-B (available at meeting).
- b) Amendment of Instructional and ESP Salary Schedules to allow payment to the following personnel for:

W.E.S. After-School Remediation Program, beginning Oct. 3, 2006 (as needed), paid hourly rate of pay from project 1103741:

Chloe Gabriel, Mary Guinsler, Virginia Lofton, Nancy Priest, Barbara Rivers, Bruce Schaeffer,

Marilyn Waters, Aimee Watkins, Ana L. Armbrister, Susan Barmon, Judy Paul, Sara Corliss, Lita Halchak, Melissa Lewis, Staci Ploshnick, Tina Roberts, Joelene Vining, Serena Barry, Kathy Brewington, Cheryl Callaway, Tonya Colson, Robert Croyle, Jeanne DuBois, Laura Helgerud, Kenneth B. Higgins, Sherry Scott, Helen Darling, Erin Owens, Donna Lovvorn, Anita Barber, Mindi Bates, Leigh P. Lawhorn, Rowena Vincenty, Nancy Alstodt, Lisa Posteraro, Barbara D. Gaitanis, Carol Glass, Courtney McMillin, Virginia Craig, Carla Burton, Amy Langworthy, Daryl Harrison, Peggy Sherrouse, Rebecca Zank, Randol Weir, Tina Dickerson, Ana Armbrister

Provide Hospital/Homebound instruction (1-5 hours per week per student as needed) beginning Sept. 25, 2006 through the remainder of the school year, paid hourly rate of pay, plus travel, from projects 1102 and 1103:

Suann Dupont

Payment of School Recognition Program Bonuses to C.H.S. Instructional and ESP's, voted on and approved by school, staff and School Advisory Council (attachment #1).

c) To be in compliance with the Internal Revenue Code, recommendation is made to discontinue the pre-tax payroll deduction as of December 31, 2006 for any 457 (b) life insurance products. (Employees currently enrolled may be provided a payroll slot to continue their coverage on an after tax basis if they wish.)