

**AGENDA**  
**May 5, 2009**  
**Regular Session**  
**7:00 P.M.**

- A) Call to Order, Invocation and Pledge of Allegiance**
- B) Approval of Minutes of April 7, 2009 and April 21, 2009 Board Meetings**
- C) Welcome Visitors**
- D) Consent Agenda**
  - 1) GENERAL ITEMS:**
    - a) Employment Status Changes
    - b) Illness in Line of Duty Leave Requests
    - c) Family Medical Leave
    - d) Professional Leave Requests
    - e) Student Trip Requests
  - 2) FINANCE:**
    - a) Budget Amendments #14-A and #14-B
    - b) Governmental Accounting Standards Board 45 Agreement (GASB 45)
    - c) Renewal of Sports/Activities Insurance
    - d) Bid Requests
    - e) Amendment of Instructional and ESP Salary Schedules
- E) 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 5, 2009**  
**7:00 p.m.**

**1) GENERAL ITEMS:**

**a) Employment Status Changes:**

1. Reginald Williams, W.H.S. Assistant Principal, **exiting from DROP** effective June 30, 2009, as per agreement of letter dated April 7, 2009.
2. Velda Simmons, W.M.S. Media Clerk, **resignation**, effective May 8, 2009.
3. Dorothy L. Daniel, B.H.S. Teacher's Aide, **retirement**, effective June 5, 2009.

**b) Illness-In-Line-Of-Duty Leave Requests:**

1. Lydia Bridges, W.M.S. Teacher, April 23 (1.75 hours), 2009.
2. Carmella Sementelli, C.M.S. Aide, April 24 (4.5 hours), 2009.

**c) Family Medical Leave Request:**

1. Kathryn Will, Bus Driver, April 20 through May 15, 2009, to run concurrent with Extended Worker's Comp. Leave.

**d) Professional Leave Requests:**

1. Rosalind Hall, District ESE/SS Director, May 11 and 12, 2009, Dept. of Ed. Advisory Committee for Instruction and Alternate Assessment, Tallahassee, FL, all expenses paid by DOE, no cost to Board.
2. Cheryl S. Beauchamp, B.E.S. Principal, April 22 (pm) – 24, 2009, Dept. of Education Principal's PROMISE Project, Melbourne, FL, all expenses paid by DOE, no cost to Board.

**e) Student Trip Requests:**

1. Justina P. Wilkerson, W.H.S. Guidance Counselor, Stephanie Schropp, High School/High Tech Director, April 23, 2009, High School/High Tech visit University North Florida, Jacksonville, 9 students, commercial carrier – bus, all expenses paid through HS/HT grants from Center for Independent Living of North Central Florida, no cost to Board.
2. Francisco Velez and Raymond Douyard, W.H.S. JROTC, June 14 through 20, 2009, JROTC Summer Camp, Camp Shands, Hawthorne, FL, 20 students, female chaperones are on duty at the camp, 1 school bus, expenses paid from internal account.

## 2) **FINANCE:**

- a) Budget Amendments #14-A and #14-B (available at meeting)
- b) Approval of Governmental Accounting Standards Board 45 Agreement with contract language clarification, item was withdrawn from the April 7, 2009 Consent Agenda. (Attachment #1)
- c) Renewal of Sports/Activities Insurance and Voluntary Student Insurance with D.W. Davis Insurance for 2009-2010 school year. (Attachment #2)

d) Bid Requests:

- 1. Permission to extend the following annual bids for the 2009-2010 school year at the same rates and conditions as originally bid.

Bid No.	07 – 01	Petroleum Products
	07 – 04	Covered Walkways
	07 – 07	Various Categories of Furn/Equip
	08 – 01	Milk Products
	08 – 03	Liquid Propane

- 2. Call for bids for the following annual items/services for 2009-2010 and one re-roofing project at Bronson Elementary, with bids being awarded at the June 2, 2009 Board meeting:

- aa. Bread Products
- bb. Dishwashing Compounds
- cc. Motor Oil
- dd. Ceiling Tile and Grid
- ee. Vinyl Floor Tile
- ff. Pest Control
- gg. Re-Roof Building 6 (Admin.Bldg.) @ B.E.S.

- e) Amendment of Instructional and ESP Salary Schedules to allow payment to the following personnel for:

**Teach Family Literacy Class**, St. Johns Catholic Church in Chiefland, up to 10 hours per week, beginning May 15 through June 30, 2009, paid from Title III ESOL Family Literacy Program, project #492907: Ivonne Diaz

**Assist Teacher and Student Teachers** in the Family Literacy Classes at St. Johns Catholic Church and First Baptist Church, Chiefland, up to 20 hours per week, beginning May 1 through June 30, 2009, paid from Title III ESOL Family Literacy Program, project #492907: Maria Herrera, BES Aide