

AGENDA
February 5, 2008

5:00 P.M.
Impasse Resolution Hearing

6:45 P.M.
Executive Session

A) Expulsion Recommendations

7:00 P.M.
Regular Session

B) Call to Order, Invocation and Pledge of Allegiance

C) Approval of Minutes of January 22, 2008 Board Meeting

D) District Report: Superintendent and Staff

1. National Board Certification Teachers
2. Levy Soil and Water Conservation District 2008 Grant Recipients–Tommy Harper, Chairman

E) Welcome Visitors

F) Administrative & Support Services: Jeff Davis and Staff

1. Florida Bid Bridge – Rob Ice, Gerald Ward, and Jim Taylor
2. New Construction - Jeff Davis and Bob Clemons

G) Consent Agenda:

1. General Items:
 - a) Resignations
 - b) Illness-In-Line-of-Duty Requests
 - c) Family Medical Leave
 - d) Professional Leave Requests
 - e) Recommendations
2. Finance:
 - a) Budget Amendments #8-A and #8-B
 - b) Amendment of Instructional and ESP Salary Schedules

H) Superintendent's Comments and/or 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
February 5, 2008
6:45 P.M.**

1) General Items:

a) Resignations:

1. Charlene Corbett, C.E.S. Data Entry Clerk, exiting DROP, effective June 12, 2008, and payment for any unused leave.

b) Illness-In-Line-of-Duty Leave Requests:

1. Marcia Baughn, District Homebound Teacher, January 15 (1.0 hour), 17 (1.50 hours) and 24 (1.50 hours), 2008.
2. Janet Neal, District ESE Clerk, January 25 and 28, 2008 (8.0 hours each day).
3. Kelly R. Bass, W.M.S. PE Teacher, January 31, 2008 (1.5 hours).
4. Linda Lawson, District ESE Secretary, February 4 (1 hour), 2008.
5. Alice O'Brien, C.K.S. Lunchroom Worker, January 17 (5.0 hours), 2008.
6. Christopher Curry, W.M.S. Reading Teacher, January 29 (3.5 hours), 2008.
7. Basil May, Carpenter, January 22 (4.0 hours), 25 (8.00 hours) and 29 (8.00 hours), 2008.
8. Kathleen De Feo, C.M.S. Lunchroom Worker, January 17 (5.50 hours), 2008.

c) Family Medical Leave Requests:

1. Catherine M. Davis, W.M.S. Math Teacher, **amend** to February 6 – March 20, 2008.
2. Iris Jackson, Bus Driver, **amend** to January 8, 2008 – **February 1, 2008**.
3. Tina L. Roberts, W.E.S. 4th grade Teacher, February 13 – March 20, 2008.
4. Rose Zane, B.E.S. Teacher Aide, January 16 – April 11, 2008.

d) Professional Leave Requests:

1. Teresa Pinder, District Local Assistive Technology Specialist, February 14 (p.m.) and 15, 2008, R-LATS Meeting, Tallahassee, paid from project #482902.
2. Teresa Pinder, District Local Assistive Technology Specialist, February 19 (pm) and 20, 2008, set up and train for Boardmaker, Bunnell, paid from project #482902.
3. Karen Hallinan, District ESE/Sec. 504 Coordinator, February 7 and 8, 2008, PK ESE Contact Meeting, Orlando, paid from project #482302.
4. Cheryl Allen, B.E.S. 5th Grade Teacher, January 24 and 25, 2008, Florida Educational Technology Conference, Orlando, sub only cost to Board.

5. Michelle Barron, B.E.S. / C.E.S. Guidance Counselor, February 3 (pm) and 4, 2008, Second Step Training, FCCJ-Betty Cook Campus, Yulee, paid from project #482906.
6. Traci Handlin, C.H.S. Teacher, February 26 – 28, 2008, Department of Ed. FL Writes Training Conference, Tampa, expenses paid by Department of Ed., no cost to Board.
7. Commodity Workshop, February 11 (pm) and 12, 2008, Sarasota, paid from project #410:
Betty Barber (District), Mary Jo Perkins (BES), Katherine Manuel (BHS), Cheryl Allen (CKS), Marilyn K. Maxwell (CES), Charlotte Hathcox (CMS), Jewel Brann (JBES), Shelia Redwine (WMS), Helen Watson (WHS), Maryanne Sedor (YTS).
8. Florida School Nutrition Association Legislative Action Caucus, February 18 and 19, 2008, Tallahassee, paid from project #410: Betty Barber (District), Mary Jo Perkins (BES) and Helen Watson (WHS).
9. Candace Dean and Cheryl Galpin, February 27 (pm) – 29, 2008, Florida Association of School Personnel Administrators Conference, Tampa, paid from project #19060.
10. Mark Lundy and Arthur Ulmer, C.H.S. Football Coaches, February 8 – 10, 2008, Glazier Football Clinic, Atlanta, Georgia, sub only cost to board.

e) Recommendations:

1. Appointments and/or Transfers:

- a. Kelly M. Watkins, B.H.S. Teacher, effective January 23, 2008, replacing Dennis Bell, **amend certified in Intens. Math, M/J Math 3 (out-of-field in M/J Intens. Lang. Arts/Eng.2/Int. Reading and ESOL).**
- b. Maude Williams, ESE Bus Aide, 6.0 hours per day, effective February 6, 2008, replacing Joan Marshall.
- c. Clydene Morehouse, C.M.S. 6th Grade Teacher, effective January 22, 2008, temporarily replacing Kimberly Bartley while on leave.
- d. Katrina Parker, B.H.S. Food Service Worker, 2.0 hours per day, effective February 6, 2008, replacing Tina Berryhill.
- e. Richard Anderson, Y.T.S. Head Custodian, effective January 28, 2008, replacing Randy Ligi.

2. Payment to the following personnel for supplemental activities during 2007-2008:

SITE	EMPLOYEE	SUPPLEMENT	SP#	DATE
B.E.S.	Julie Trimm	Peer Teacher	410 (add)	01/18/08
	Linda Legare	Peer Teacher	410 (add)	08/16/07
	Mary Jo Smith	Peer Teacher	410 (add)	01/15/08
B.E.S.	April Rogers	Peer Teacher	410 (add)	08/16/07
B.H.S.	Stacey Gindlesperger	Add'l H/S Class	105 (add)	01/07/08

	Ronald Russ	Softball H/S	460 (add)	01/07/08
	Sherry Hallman	Peer Teacher	410 (add)	01/23/08
	Kelly M. Watkins	Softball, M/S	462 (add)	01/28/08
W.H.S.	Jack Raymond	Boys/Girls Tennis	530 (add)	02/01/08
C.K.S.	Joseph Bishop	Baseball, H/S	150 (add)	01/15/08

3. Establish ESE Teacher Aide position (6.5 hours/day) at Summit Academy to provide support for a student with significant behavioral and academic needs, paid from project #482302 (IDEA, Part B).
 4. **OUT-OF-FIELD Assignment for the 2007-2008 school year** as approved January 22, 2008, Deborah Handberg **amend to add ESOL.**
 5. Approval of B.H.S. Matching Funds request for Band uniforms in the amount of \$3,250.00 from project #151000.
- f) Student Trip Requests:
1. FL State Fair, Tampa, (expenses for Advisors, Chaperones and van charged to project #15300; all other costs from school internal funds):

February 9, 2008: B.H.S. - Dean Shouse, Chaperone, 3 students, private vehicle
C.H.S – Katie Jones, 4 students, private vehicle

February 13 (pm) – 14, 2008: C.H.S. – Katie Jones, 4 students, county van

2) Finance:

- a) Budget Amendments #8-A and #8-B.
- b) Amendment of Instructional and ESP Salary Schedules to allow payment to the following personnel for:

Maintain the Student Virtual Art website for the District, **up to 38 additional hours at regular rate of pay not to exceed \$700.00 between January 22 – June 30, 2008, paid from Artist in the Schools project #1399174 (50%) and 1399175 (50%):** Charles Watson

The following J.B.E.S. staff for **After School Remediation, Mondays and Wednesdays beginning January 28 and ending March 26, 2008, up to 3.0 hours per week, paid their regular rate of pay** from school-based SAI funds project #1103741: Gigi Beckham, Laura Byrd, Jennifer Martin, Susan Rudder, Kelly Shirley, and Wanda Williams (ESP) Roxanne Stone and Alexis Baus.

Y.T.S. After School Tutoring Program, up to 2.0 hours per week beginning February 6, 2008, paid regular rate of pay from school-based SAI funds project #1103741: Calvin Bock

W.H.S. After School FCAT Remediation for students in Reading and Math, beginning February 6 – March 10, 2008, paid hourly rate of pay up to 40 hours each from project #482701:

Awilda Perez, Rebecca Hilty and Karen Warren.

C.H.S. After School FCAT Remediation for 11th and 12th grade students not passing FCAT, February 6 – March 31, 2008, paid hourly rate of pay up to 20 hours each from project #482701: Jennifer Anderson, Traci Handlin, Melody Irizzary, Fidah Williams, Glenda Barley, Holly Keene, Shelia Rome.

B.H.S. After School FCAT Remediation for 11th and 12th grade students not passing FCAT, February 11 – March 11, 2008, paid hourly rate of pay up to 20 hours each from project #482701: Vickie Roberts, Cindy Putnam and Sherry Hallman

Translate the “Homeless Student” brochure for the District, January 29 – February 8, 2008, up to 6.0 additional hours, paid hourly rate of pay from Title I Funds Project #4824014: Areles Rosario-Roldan

- c) Permission to remove the following vehicle from property inventory due to total loss by fire on January 30, 2008:

Prop. #	Description	Date Acquired	Amount
C-8141	1998 FORD Windstar 7 passenger mini-van	07 / 1997	\$19,994.00