

AGENDA
April 17, 2007

9:00 A.M.
Executive Session

A) Expulsion Recommendation

9:30 A.M.
Regular Session

B) Call to Order, Invocation and Pledge of Allegiance

C) Approval of Minutes of April 3, 2007 Board Meeting

D) Welcome Visitors

E) Instructional Services: Jeff Edison & Staff

- 1) “Go Higher—Get Accepted” Campaign: Pam Asbell and Rayanne Giddis

F) Cedar Key Redevelopment Agency Proposal: Sue Ice

G) Administrative & Support Services: Jeff Davis & Staff

- 1) Concurrency: Janice Fleet
2) Williston Bus Route Presentation: Jeff Davis/Steve Tyson
3) Construction Update: Jeff Davis

H) Item(s) Withdrawn from Consent Agenda

I) Consent Agenda:

- 1) General Items:
- a) Resignations
 - b) Personal Leave of Absence in Excess of Six Days Requests
 - c) Professional Leave Requests
 - d) Student Trip Requests
 - e) Instructional Services:
 - 1. Contracts and/or Agreements
 - 2. Early Release Dates for 2007-2008
 - f) Recommendations
- 2) Finance:
- a) Budget Amendments #14-A and #14-B

- b) Financial Statement for March, 2007
- c) Amendment of Instructional and ESP Salary Schedules

J) Superintendent's Comments and/or Recommendations

K) Visit District Office Facilities

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

Consent Agenda
April 17, 2007
9:00 A.M.

1) General Items:

a) Resignations:

1. Alex C. Thompson, C.K.S. Food Service Worker, May 29, 2007.
2. Charles G. Johnson, C.H.S. Language Arts Teacher, May 30, 2007.
3. Cheryl Ann Callaway, W.E.S. 5th Grade Teacher, May 30, 2007 and payment for any accrued unused leave.

b) Personal Leave of Absence in Excess of Six Days Without Pay Requests:

1. Cherie Holsey, W.M.S. Custodian, **amend** from March 28 – May 31, 2007 to March 31 – May 31, 2007.

c) Professional Leave Requests:

1. Jeffery Davis, Asst. Superintendent/Administration, Candace Dean, Personnel Director, and Michael Todd, Secondary Education Director, May 15-18, 2007, FL Educational Negotiators Conf., Daytona Beach, FL (project 17200).
2. Jeffery Edison, Assistant Superintendent/Curriculum, April 14-15, 2007, Commissioner's Academic Challenge Awards Banquet, Orlando, FL (project 1832).
3. Rosalind Hall, ESE Director, June 10-15, 2007, ESE/ISRD Director's meeting, Sanibel, FL (paid from project 472302 and reimbursement for 1 night and meals by ISRD).
4. Linda Durrance, Director of Literacy/Title I, Nancy Thornqvist, Highly Qualified Coordinator, Matthew Kaye, ESOL Coordinator, and Anna Mikell, Title I Secretary, April 23-24, 2007, DOE Technical Assistance NCLB Meeting, Orlando, FL (project 4724012).
5. Sherry Grant, Driver Trainer, May 7-8, 2007, CDL "A" Training, (new CDL exam requirement), Ocala, FL (paid by Dept. of Highway Safety & Motor Vehicles).
6. Transportation personnel, James Baylor, James Surles, and Jarrod Hauser, June 11-15, 2007, 18th Annual School Bus Technicians Workshop, Live Oak, FL (project 17800).
7. Karen Hallinan, ESE/Section 504 Coordinator, and Mary Ellen Ponder, Speech/Language Pathologist, April 23 (p.m.) – 24, 2007, Autism Spectrum Contact Meeting for Rules Revision, Tampa, FL (Ms. Hallinan's expenses paid from project 472302; Ms. Ponder's meals paid from project 11022).
8. Karen Hallinan, ESE/Section 504 Coordinator, April 30 (p.m.) – May 1, 2007, Speech/Language Contact Meeting, Tampa, FL (project 472302).

d) Student Trip Requests:

1. Annual Educational Safety Patrol Trip to Washington, D.C., May 29 – June 2, 2007, charter buses (no cost to Board):
 - B.E.S.:** Cheryl Beauchamp, Principal, and chaperones, Mickey Beauchamp, John Trimm, Tina Hulett, Virginia Saunders, Loida Gonczarovo, Tammy Box, Marcia Smith, 14 students
 - C.K.S.:** Janeice Smith, sponsor, and Cheryl Allen and Amy Parks, chaperones, 12 students
 - C.E.S.:** Abbie Gilliam, Kyle Parnell, and Robin Hardee, and other chaperones, 32 students
 - W.E.S.:** Tonay Colson, Ana Armbrister, Cynthia Lewis, Courtney McMillin, chaperones, 53 students
 - Y.T.S.:** Rebecca Fries, Neyda Males, John MacDonald, Sheena Price, chaperones, 4 students
2. N.E.F.E.C. Teen Summit, April 25-27, 2007, 1 bus, Camp Blanding, FL (paid from N.E.F.E.C. funds):
 - B.H.S.:** Bruce McCosar and Sheila Miaoulis, chaperones, 6 students
 - C.M.S.:** Carmela Sementelli, Lori Barker, and Maxine Young, chaperones, 6 students
3. Robert Philpot, W.H.S. Ag Teacher, 4 students, private vehicle, April 21, 2007, State Meats Judging competition, and April 27, 2007, State Farm Business Management competition, Gainesville, FL (sponsor's expenses paid from project 15300; all other costs paid from school internal funds).
4. Matthew Flenner, C.H.S. Band Director, and chaperones, Betty Haynes, Karen Hosein, Marcia Deleon, 40 students, charter bus, May 11-12, 2007, Concert and Marching Band Competitions, Atlanta, GA (school internal funds).

e) Instructional Services:

1. Contracts and/or Agreements:
 - a. District Interinstitutional Articulation Cooperative Agreements for Dual Enrollment, Tech Prep, Remediation, Teacher Preparation with C.F.C.C. for 2007-2008 (attachment #1).
 - b. Contract for Purchase of Services with Jacqueline Ryalls, d/b/a Koala-T Childcare, to provide day care services to children of students in the Teen Parent Program (attachment #2).
2. Early release dates for 2007-2008 as listed (attachment #3).

f) Recommendations:

1. Summer four day workweek, beginning the week of May 28 through the week of August 6, 2007 with schools and offices closed on Fridays.

2) Finance:

- a) Budget Amendments #14-A and #14-B (available at meeting).
- b) Financial Statement for March, 2007 (available at meeting).
- c) Amendment of Instructional and ESP Salary Schedules to allow payment to the following personnel for:

Self-Determination Curriculum Training, School Board Office, Bronson, April 24, 2007, paid stipend rate up to 1 hour from project 427302:

B.H.S.:	Marie DePalma
C.H.S.:	Suann Dupont, Garry Harris
ESE:	Terri Pogue, Ann Marie-Stripling

Basic Sign Language Class, B.E.S., April 10, 17, 24 and May 1, 8, 15, 2007, hourly rate paid to presenter up to 12 hours for preparation and classroom instruction and stipend rate paid to teachers and aides up to 6 hours each, paid from project 472302:

Presenter: Violet Moore

Teachers/Aides: Norma Courtney, Virginia Deas, Rhonda Stephenson, Crystal Hammond, Emiley Campbell, Mary McCann, Claire Deslandes, Pamela White, Tiffany Johnson, Penny Anderson, Tonya Parker (B.E.S.); and Teresa Collins, Jennifer Goedeck, Shelia McKeon, Debbie Dexter (B.H.S.).

Facilitate, Planning, Scheduling and Preparation of Remediation Schedules, School Calendar, Professional Development, Progress Monitoring, and Related Curriculum Activities for 2007-2008, C.E.S., June 4-5, 2007, paid hourly rate of pay up to 15 hours each from project 472401:

Pauline Brown, Katherine Corbin, Cheryl Futch, Cynthia Hughes, Sandra Roberts