AGENDA February 22, 2005

Executive Session 8:45 A.M.

A) Enrollment Request and Expulsion Hearings

9:30 A.M.

- B) Call to Order, Invocation and Pledge of Allegiance
- C) Approval of Minutes of February 8, 2005 Board Meeting
- **District Report**:
 - 1. Regional Science Fair Winners
- E) Welcome Visitors
- F) Administrative & Support Services: Jeff Davis & Staff
 - 1. Financial Advisor Recommendation: Bob Clemons
 - 2. Construction Update: Jeff Davis
- G) <u>Item(s) Withdrawn from Consent Agenda</u>
- H) Consent Agenda:
 - 1) General Items:
 - a) Resignations
 - b) Personal Leave of Absence in Excess of Six Days Requests
 - c) Illness-in-Line-of-Duty Leave Requests
 - d) Professional Leave Requests
 - e) Student Trip Requests

- f) Instructional Services:
 - 1. Revisions to 2004-2005 Student Progression Plan
 - 2. Revised 2004-2005 B.H.S. School Improvement Plan
 - 3. Revision of 2004-2005 School Advisory Council Memberships and Verifications
- g) Recommendations
- 2) Finance:
 - a) Budget Amendments #8-A and #8-B
 - b) Financial Statement for January, 2005
 - c) Amendment of Instructional and ESP Salary Schedules
- I) 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 22, 2005 8:45 A.M.

1) General Items:

- a) Resignations:
 - 1. Susan Farberow, C.H.S. ESE Teacher, exit DROP program, June 30, 2005.
 - 2. Karen Ridenour, W.H.S. Guidance Counselor, exit DROP program, Feb. 28, 2005.
 - 3. Joyce Freyman, Y.T.S. Teacher's Aide, for retirement, May 31, 2005.
 - 4. Judith Buchanan, Assistant Superintendent, Instructional Services, exit DROP program, June 30, 2005.
- b) Personal Leave of Absence in Excess of Six Days Without Pay Requests:
 - 1. Melanie Quincey, C.E.S. Food Service Worker, Feb. 8 23, 2005 (4.5 hrs./day).
 - 2. Maxine Young, C.M.S. Soc. Studies Teacher, Jan. 21 (3.25 hrs.), and Jan. 24 Feb. 4, 2005 (7.5 hrs./day).
- c) Illness-in-Line-of-Duty Leave Requests:
 - 1. Judy Morrison, B.H.S. PE Teacher, Feb. 1 (.50 hrs.), Feb. 4 (1.5 hrs.), and Feb. 15 (1 hr.), 2005.
 - 2. Carol Glass, W.E.S. Teacher, Feb. 11 (1.50 hrs.), 2005.
 - 3. Sheila McKeon, B.H.S. Media Clerk, Feb. 8 (3 hrs.) and March 1 (3 hrs.), 2005.
- d) Professional Leave Requests:
 - 1. Catherine Birdsong, Personnel Director, Feb. 24-25, 2005, attend FEN meeting, Tall., FL (project 1906).
 - 3. Rosalind Hall, ESE Director, Feb. 27-28, 2005, attend McKay Scholarship meeting, Tampa, FL (project 452302).
 - 4. Josie Crooms, ESE/Section 504 Coordinator, Feb. 24-25, 2005, Region II Staffing Specialist meeting, St. Augustine, FL (project 452302).

- 5. Emily K. Delaino, Pre-K Coordinator, Feb. 23 (p.m.) 25, 2005, attend Statewide Office of Early Learning meeting, Tampa, FL (project 1372).
- 6. John R. Lott, Jr. W.H.S. Adm. Asst., April 10-16, 2005, SRO Leadership Program, Reno, Nevada (travel and meals only cost to board, paid from project 13108; tuition, instructional materials, and lodging paid by National Center for Missing and Exploited Children).
- 7. David Kauffman, W.H.S. Basketball Coach, March 2-4, 2005, attend Basketball Clinic, Lakeland, FL (substitute only cost to board).
- 8. Robert Philpot, W.H.S. Ag Teacher, Feb. 9-10, 2005, Legislative Leadership Day, Chipley, FL (no cost to board).
- 9. Ann Hayes, Y.T.S. Principal, March 9 (p.m.) 11, 2005, Positive Behavior Support Conf., Tampa, FL (project 452401).
- 10. Sarah Todorovich, W.M.S. PE Teacher, Feb. 20-23, 2005, attend American Academy of Health Behavior, Charleston, SC (no cost to board).

e) Student Trip Requests:

- 1. Jennie Lynn Hudson-Lane, C.K.S. Guidance Counselor, and chaperone, Teri Edison, Educational Talent Search Counselor, 26 students, charter bus, March 30, 2005, Tour SFCC, Gainesville, FL (no cost to board).
- 2. Alice Graham, C.H.S. Health Education Teacher, and Lisa Mathis, chaperone, 32 students, 1 bus, March 18, 2005, Health Occupations Students of America reward trip for dedication/commitment to C.H.S. and the HOSA Club, Wild Adventures, Valdosta, GA (school internal funds).
- 3. Alice Graham, C.H.S. Health Education Teacher, and Lisa Mathis, 9 students, county van and private van, April 21-24, 2005, Health Occupations Students of America State Competition, Orlando, FL (sponsor's expenses paid from project 15300; students' expenses paid from school internal funds).
- 4. Johnny Henry, W.H.S. Band Teacher, and Donna Bennett, plus 31 other chaperones, 100 students, charter buses (2), April 28 May 1, 2005, participate in band competition, Charleston, SC (substitute only cost to board).
- 5. Robert Philpot, W.H.S. Ag Teacher, 4 students, private vehicle, Feb. 24 (p.m.) 25, 2005, State Livestock Judging Competition, Chipley, FL (sponsor's expenses paid from project 15300; all other costs paid from school internal funds).

f) Instructional Services:

- 1. Revision to 2004-2005 Student Progression Plan (attachment #1).
- 2. Revised 2004-2005 B.H.S. School Improvement Plan (attachment #2).
- 3. Revision of School Advisory Council Memberships and Verifications for B.H.S., C.E.S., C.H.S., J.B.E.S, Y.T.S., and H.T.S. (attachments #3, #4, #5, #6, #7, and #8).

h) Recommendations:

- 1. Appointments and/or Transfers:
 - a. Eufemio Cortes-Collazo, **transfer** from B.H.S. ESOL Aide to J.B.E.S. Teacher Aide, March 11, 2005, replacing Celina Lancaster.
 - b. Sonia Y. Castro, B.H.S. ESOL Teacher Aide, March 16, 2005, replacing Eufemio Cortes-Collazo.
 - c. Charles H. Bennett, Y.T.S. Custodian, Feb. 17, 2005, replacing Patricia Kaiser.
 - d. Tina M. Knopic, Y.T.S. Food Service Worker, Feb. 17, 2005, replacing Patricia Kaiser.
 - e. Polly L. Clary, **transfer** from W.H.S. Food Service Worker to W.E.S. Food Service Worker, Feb. 18, 2005, replacing Sandra Skinner.
- 2. Payment to the following personnel for supplemental activities during 2004-2005:

Site	Employee	Supplement	SP#	Date
B.H.S.:	Kevin Williams	Softball, HS	460 (add)	08/03/04
C.K.S.:	Jennie Lynn Hudson-Lane	Testing Coord.	535 (add)	08/23/04
W.H.S.:	Karen Ridenour	Testing Coord. Dept. Chair	534 (delete) 230 (delete)	02/28/05 02/28/05

3. Additional Hours:

a. up to 2 hours per week per student, to provide instruction to students at LC jail (plus travel, as needed, project 1103, Feb. 21-June 30, 2005)

B.E.S.: Sally DaSilva **W.H.S.:** Sylvia Edmundson

b. from 2 to 5 hour per week per student, to provide Hospital/Homebound services (plus travel, as needed, project 1103, Feb. 9-June 30, 2005):

B.E.S.: Stephanie Hogle
B.H.S.: Teresa Collins
C.H.S.: Faye Sache

J.B.E.S.: Geraldine Otim, Susan Bastak, Alexis Baus

W.E.S.: Patricia FullerW.H.S.: Sylvia Edmundson

4. Establish additional Pre-K ESE Teacher Aide position at J.B.E.S., effective February 23, 2005, paid from IDEA funds.

2) Finance:

- a) Budget Amendments #8-A and #8-B (available at meeting).
- b) Financial Statement for January, 2005 (available at meeting).
- c) Amendment of Instructional and ESP Salary Schedules, to allow payment to the following personnel for:

B.H.S., After School Tutoring, paid hourly rate of pay for up to 20 hours each from project 4524011:

Nancy Kline: effective 11/01/04 – 01/10/05 Paul Grune: effective 11/04-04 – 12/14/04

Gifted Teacher's Meeting, Board Room, Feb. 24, 2005, paid hourly rate of pay from project 1102:

Consultant (up to 3 hours): Marcia Baughn

Teachers (up to 1.5 hours): Salinda Nobles, Brenda Coulter, Laurie Beauchamp, Donna Smith, Melinda Leko, Ivonne Diaz

Manifestation of Disability training, J.B.E.S. on March 1 or Chiefland Middle School on March 8, 2005, paid hourly rate of pay for up to 1 hour from project 452302:

B.E.S.: Kyra Purvis, Jennifer Martin, Chelsea Greek, Selina Surles

C.K.S.; Jennie Lynn Hudson-Lane C.E.S.: Linda Yon, Lori Prevatt

C.M.S.: Julie Hurst C.H.S.: Connie Bailey **W.E.S.:** Stephanie Sofield, Leigh Paige Lawhorn

W.M.S.: Barbara Moosmann

Johannes Jasper, Karen Warren Joe Wallis, Susan Gruber **W.H.S.:**

H.T.S.:

District: Terri Pogue