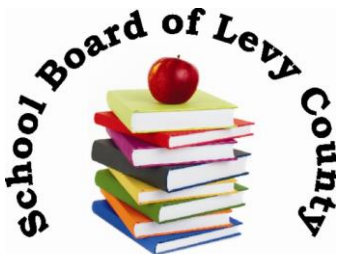


**Robert O. Hastings**  
Superintendent

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**AGENDA**  
**January 12, 2016**  
**Administrative Office, School Board Room**  
**5:00 p.m.**  
**EXECUTIVE SESSION**

- A) **Expulsion Recommendation (1) and Returning to Their Schools (4)** Superintendent

**6:00 p.m.**  
**REGULAR SESSION**

- B) **Call to Order, Invocation and Pledge of Allegiance** Board Chairman
- C) **Adoption of Agenda** Board Chairman
- D) **Welcome Visitors** Board Chairman
- E) **401K Plan – Lentz-Dodd Financial Group / Fidelity** Kalee Wade, Chris Dodd
- F) **Approval of Minutes of December 8, 2015 and Nov. 24<sup>th</sup> (corrections) Board Meetings:**
- G) **Consent Agenda**

**1. GENERAL ITEMS:**

- a) Employee Status Changes / Recommendations
- b) Military Leave
- c) Professional Leave Request
- d) Student Trip Requests
- e) Administrative Services
  - 1. Carr, Riggs and Ingram, LLC, Certified Public Accountants (Attachment #1)
  - 2. Kattel and Company, P.L., CPA Financial Statements AND Independent Auditors' Reports for NCMCS and WWCSP (Attachment #2)
  - 3. CHANGE ORDER from ACA Construction Group New WMHS:
    - Change Order #14 – Construction Phase dated December 14, 2015 (Owner Direct Purchases)
- f) Instructional Services:
  - 1. Almon Gunter Motivates, Inc. Purchase Services Agreement.
  - 2. The Henry & Rilla White Youth Foundation Purchases Services Agreement, December 8, 2015 – June 30, 2016.
- g) Illness-in-Line-of-Duty
- h) Personal Leave in Excess of Six (6) Days
- i) Family Medical Leave

**2. FINANCE:**

- a) General Fund Budget Summary Info for December 2015
- b) Budget Amendments #4A and #4B
- c) Permission to Declare Property as Surplus and Sell by On-Line Auction

**H) Superintendent's Comments / Recommendations**

**I) Board Comments**

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

**Consent Agenda  
January 12, 2016  
Administrative Office, School Board Room  
6:00 p.m.**

**1. GENERAL ITEMS:**

**a) Employee Status Changes / Recommendations:**

1. Cynthia G. Smith, JBES Lab Assistant, ***exiting DROP***, effective January 31, 2016, and payment for any unused sick leave.
2. Jimmett Comacho, CES Teacher Aide, ESE, (Self-Care), effective December 8, 2015, new position.
3. Nicholas Paci, CES Teacher, effective January 12, 2016, replacing Robin Hardee.
4. Sue B. Slaughter, CMHS Teacher, ***extend*** DROP date of resignation ***from*** May 31, 2016 ***to*** May 31, 2017.
5. Lori Marie Lesbott, WES ESE Self-Contained Aide, effective December 7, 2015, new position.
6. Kathryn Goss, WHS Teacher, ***resignation*** effective December 18, 2015, and ***transfer*** of any unused leave to Alachua County School District, original hire date August 19, 2015.
7. Mika Vuto, YTS VE Teacher, ***internal transfer***, to WES ESE Teacher, effective January 4, 2016, replacing Pamela Marshall.
8. Emily Campanale, WMS AVID Tutor, effective January 5, 2016.
9. Blaine Vitallo, WMS AVID Tutor, effective January 5, 2016.
10. Rachel Kidd, WES Teacher, ***release from employment during probationary period*** effective January 4, 2016.
11. Salinda Wiggins, BES Assistant Principal, effective December 16, 2015, replacing Richard Summer.
12. Robyn M. Screws, CMHS Teacher, ***resignation***, effective January 4, 2016, and ***payment*** of any unused sick leave.
13. Phyllis Dreger, YTS Teacher, effective January 4, 2016 replacing Mika Vuto, ***out-of-field assignment*** Elementary Education K-6, ***certification*** Mentally Handicapped K-12.
14. Donna W. Schaffer, District Receptionist, effective January 12, 2016, replacing Amanda Smith.
15. Brittany N. Gainey, WES Teacher, effective January 5, 2016, replacing Steve VanZwienen.
16. Caitlyn Ruegger, YTS Teacher, effective January 6, 2016, replacing Joe Yoder, ***out-of-field assignment*** Elementary Education PE.
17. Francie Daniels, YTS Part-Time 10-Month Secretary / Receptionist, effective January 4, 2016, ***increase*** hours from 4 hours to 8 hours daily, full-time 10-Month Secretary / Receptionist position.



18. Shawn Myers, BMHS Confidential Secretary, effective January 7, 2016, replacing Sherry Tindale.
19. Patricia Bishop, JBES Custodian, *transfer*, to WHS, ESE Aide, effective January 4, 2016, replacing Scarlett McGowan.
20. Nicholas, Riley, BMHS AVID Tutor, effective January 18, 2016.
21. Sarah Trimm, BMHS AVID Tutor, effective January 18, 2016.

**b) Military Leave**

1. Lamar D. Asbell, Jr., Maintenance Department, January 8, 11, and 12, 2016, Full-Time National Guard Duty.

**c) Professional Leave Requests:**

1. Clay Cobb, WHS Teacher, Florida Music Educators Association (FMEA) Band Professional Conference, January 13-16, 2016, Tampa, paid from Project #11038, sub only cost to Board.
2. Florida CASE Conference, February 24-26, 2016, Altamonte Springs, for the following and expenses paid as follows:
  - Leigh Paige Mace, District SEDNET Coordinator - SEDNET Project #40234F2016;
  - Carol Jones DuBois, District Coordinator of Career Pathways / Literacy, Jaime Handlin, WES Principal, expenses paid from Projects #40230F2016 and #14936.
  - Laura Klock, District Coordinator of Pre-K and Student Services – Project #40230F2016.
3. Matthew Dettloff, CMHS Teacher, FAAE Mid-Winter Conference, January 21-24, 2016, Haines City, expenses paid from Project #15300.
4. Florida Athletic Coaches Association (FACA) Track and Field Clinic, January 7-8, 2016, Daytona Beach, sub only cost to Board as follows:
 

CKS – Brad Penney and Kimberly Bishop
5. Charles Watson, III, WES Instructional Aide / Lab Manager, January 14-15, 2016, Florida Educational Technology Convention (FETC), Orlando, no sub needed and no cost to Board.
6. Statewide District Hospital Homebound and Emotional Behavior Disabilities Meeting, February 18-19, 2016, Orlando, expenses paid from Project #40230F2016, for the following:
  - Dr. Rosalind Hall, District Director of ESE/SS
  - Elizabeth Kennelly-Smith, ESE /SS Behavior Specialist
7. Modene Watson, BMHS Teacher Aide, January 14-15, 2016, Florida Educational Technology Convention (FETC), Orlando, no sub needed and no cost to Board



8. Marcy Young, District ESE / SS Coordinator, February 25-26, 2016, Orlando, Speech, Language, OT/ PT Leaders Event, mileage and meals paid from Project # 40230; hotel expenses direct reimbursement from DOE.
9. Teresa Pinder, District Local Assistive Technology Specialist (LATS), expenses paid from Project #40290F2016, as follows:
  - February 2-6, 2016, Assistive Technology and Industry Association Conference (ATIA), Orlando,
  - February 17-19, 2016, R-LATS Duties, Palm Coast, Bunnell
  - February 16, 17, 22, 23, 29 and March 1, 8, 9, 14-17, 2016, WWE-AT in the Classroom for OT and PT, Orlando, Panama City, Gainesville, Tampa, Miami and Fort Lauderdale
10. Natalie Couey, WMS Teacher, FAAE Mid-Winter Conference, January 21-24, 2016, Haines City, expenses paid from Project #15300.
11. Pre-Kindergarten ESE Contacts Meeting, February 17-18, 2016, Orlando, hotel and mileage expenses paid from TATS, Technical Assistance Training System for the following:  
  
 Laura Klock, District Coordinator Pre-K / SS; meal expenses paid from TATS  
 Marcy Young, District ESE/SS Coordinator; meal expenses paid from Project #40230F2016.
12. Florida CASE Conference, February 24-26, 2016, Altamonte Springs, expenses paid from Project #40230F2016: Dr. Rosalind Hall, Director ESE/SS and Joshua Slemph, BMHS Assistant Principal, Joshua's hotel expense paid from Project #14936.
13. 2016 Mid-Year Transportation Directors' Meeting, February 11-12, 2016, Tallahassee, expenses paid from Project #17800 for Bruce Greenlee, Director of Transportation and Joseph Wain, Coordinator of Transportation.
14. Angelita Thomas, CES Principal, Commissioners' Leadership Academy, January 12-13, 2016, Orlando, mileage and meals paid from Project #19060.
15. Julia Oberst, Coordinator of Food Service, New Directors' Training, January 27-28, 2016, Tallahassee, expenses paid from Project #14890.
16. 2016 Legislative Action Caucus, February 1-2, 2016, Tallahassee, expenses paid from Project #41000 for the following:  
  
 Julia Oberst, Coordinator of Food Service, Ophelia Keene, WES Food Service Worker, and Katherine Manuel, BMHS Food Service Manager
17. John Lott, District Assistant Superintendent, 2016 College Board Southern Regional Forum, February 17-19, 2016, Orlando, registration fee and hotel paid by College Board, mileage and meal expenses paid from Project #42412F2016.

**d) Student Trip Requests:**

1. CMHS, National Beta Conference, January 22-23, 2016, Orlando, Chaperones Fidah Williams, Nicole Feagle, C'dell Stalvey, and Roberta Kidd, 5 students, personal vehicles, expenses paid from internal account #14890.



2. CMHS, FFA 212 Leadership Conference, January 15-16, 2016, Haines City, Chaperones Matthew Dettloff and Farrah Johnson-Deltona, 4 students, county van, expenses paid from Project #15300.
3. WHS, FFA on the Hill, February 17-18, 2016, Tallahassee, Chaperones Chris Wilder and Natalie Couey, 4 students, county van, expenses paid from Project #15300.
4. CMHS, FFA, Florida State Fair, February 3-6, 2016, Tampa, Chaperones Dallas Locke and Emily Locke, 2 students, personal vehicles, expenses paid from Project #15300.

**e) Administrative Services:**

1. Carr, Riggs and Ingram, LLC, Certified Public Accountants (Attachment #1)
2. Kattel and Company, P.L., CPA Financial Statements AND Independent Auditors' Reports for NCMCS and WWCSP (Attachment #2)
3. CHANGE ORDER from ACA Construction Group New WMHS:
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**f) Instructional Services:**

1. Almon Gunter Motivates, Inc. Purchase Services Agreement.
2. The Henry & Rilla White Youth Foundation Purchases Services Agreement, December 8, 2015 – June 30, 2016.

**g) Illness-in-Line-of-Duty Leave Request**

1. Shari Sharp, CKS Head Custodian, effective December 18, 2015, (3 hours).

**h) Personal Leave in Excess of Six (6) Days;**

1. Marcia Bend, BES Teacher Aide, effective January 12 – February 1, 2016.

**i) Family Medical Leave:**

1. Regina Newton, CES KG Teacher, FMLA, January 4, - February 1, 2016.
2. Pauline Brown, District ESE Teacher, FMLA, January 4 – 31, 2016.

**2. FINANCE:**

- a) General Fund Budget Summary Info for December 2015
- b) Budget Amendments #4A and #4B
- c) Permission to Declare Property as Surplus and Sell by On-Line Auction

<u>Property No.</u>	<u>Description</u>	<u>Acquisition</u>	<u>Amount</u>
C – 2903	Tire Changer	01 / 89	\$1,565.00
C – 7794	Tire Balancer	09 / 96	\$1,850.00
C – 10195	2001 Thomas Built Bus, # 0101	05 / 01	\$70,912.00

