Bronson, Florida March 3, 2009 6:30 p.m.

The School Board of Levy County met in session this 3rd day of March 2009, with Chairman Frank Etheridge, Beth Davis, Rick Turner, Paige Brookins and Board Attorney Sheree Lancaster present.

Expulsion Hearing: The Board met in Executive Session to receive information regarding recommendation for expulsion. After testimony was given by the Principal and/or Designee and parents, the following action was taken by the Board.

- 1) **Student 09-16** (student, mother and grandmother present): Motion by Paige Brookins, seconded by Rick Turner, to approve the recommendation of the Superintendent to expel the student for the remainder of the 2008-2009 school year and the 2009-2010 school year, with the opportunity to enroll at Hilltop Alternative School, pending a base-line drug test with a drug test every 30 days as long as she attends Hilltop Alternative School. Motion carried.
- 2) **Student 09-17** (student and parent present): Student was enrolled twice at Hilltop Alternative School for disciplinary action thereby warranting a recommendation by the Superintendent for total expulsion from the Levy County School system. Motion by Paige Brookins, seconded by Beth Davis, to approve the recommendation of the Superintendent, motion carried.

The Board then returned to regular session to continue with the remaining business of the Board.

<u>Minutes</u>: Motion by Beth Davis, seconded by Paige Brookins, to approve the Minutes of the February 17, 2009 meeting as submitted with the Board Agenda. Motion carried.

<u>Consent Agenda:</u> Motion by Paige Brookins, seconded by Beth Davis, to approve the following items on the consent agenda, including additions/corrections as recommended by the Superintendent. Motion carried.

1) **GENERAL ITEMS:**

- a) Resignations:
 - 1. Marilyn E. Waters, W.E.S. Teacher, exiting DROP as of June 8, 2009, and payment for any unused leave.
 - 2. Barbara D. Gaitanis, W.E.S. Teacher, exiting DROP as of June 8, 2009, and payment for any unused leave.
 - 3. Norman L. Paeth, C.K.S. Business Ed Teacher, effective June 8, 2009, and payment for any unused leave.
 - 4. Robin Drummond, C.E.S. Teacher, for retirement, effective June 8, 2009 and payment for any unused leave.

- b) Family Medical Leave Requests:
 - 1. Leanne Kriser, WES Teacher, March 23 April 9, 2009.
 - 2. Devyn Chorvat, JBES Teacher, *amend to* February 16 May 15, 2009.
 - 3. Kathryn Will, Bus Driver, March 4 17, 2009, (7.25 hours per day) to run concurrent with extended Worker's Compensation leave.
- c) Professional Leave Requests:
 - 1. Steve Tyson, District Transportation Coordinator, February 11, 12 and 13, 2009, Mid Year Director's Meeting, Crawfordville, FL, paid from project #17800.
 - 2. Positive Behavior Support 6th International Conference, March 25(pm)–28, 2009, Jacksonville, FL, paid from SEDNET project #149005:

Valerie BoughanemBHSLisa GantJBESAimee MitchellCESCeleste GreenleeWES

- 3. National Lunch and Breakfast Renewal and Summer Feed Workshop, March 3 and 4, 2009, Tallahassee, FL, paid from project #410: Betty Barber, District Coordinator and Marianne Sedor, YTS Cafeteria Manager.
- 4. Robert Turnipseed, CMS Principal, Crisis Prevention Intervention (CPI)
 Training, April 14-17, 2009, Lake Buena Vista, Orlando, paid from project #149036.
- 5. Dr. Rosalind Hall, Director ESE/Student Services, June 14-19, 2009, ESE Director's Leadership Conference, Sanibel Island, FL, paid SEDNET project #149005.
- 6. Katie Jones, C.H.S. Ag Teacher, Florida Agriculture Education Leadership Program, expenses paid by FL Ag Ed Leadership Program, sub only cost to Board:

March 15 -18, 2009: Tallahassee, FL

April 30 – May 3, 2009: North Central Florida Tour

- 7. Raymond Douyard, W.H.S. JROTC, March 6 and 7, 2009, to judge at State Drill Meet, Lakeland, FL, paid by US Army, no cost to Board.
- d) Student Trip Request:
 - 1. C.K.S. Fourth Grade Classes to St. Augustine, FL, April 3, 2009, chaperones Cheryl Allen, Lisa Smith, Tina Berger and Pam Alexander, 20 students, commercial carrier, all expenses charged internal account, no cost to Board.

- 2. W.H.S. High Tech Class to FSU High Magnetics Field Lab / MOAS, February 21, 2009, chaperones Stephanie Schropp (High School / High Tech Coordinator) and Justina Wilkerson, 14 students, COMMERCIAL CARRIER BUS, all expenses paid through HSHT Grant Center for Independent Living no cost to Board.
- 3. W.H.S. FFA to Livestock Judging Competition, February 19 and 20, 2009, Advisor Robert Philpot, 4 students, private vehicle, advisor's expenses charged to project #15300, all other expenses paid internal account, no cost to Board.
- 4. Alice Graham, C.H.S. Occ. Health Ed. Teacher, chaperones Wendy Davis, Debbie Kearns, Jinean English and Christy Couch, April 2 5, 2009, HOSA (Health Occupations Students' Association) Orlando, FL, 30 students, 1 school bus, advisor expenses paid from project #15300, all other expenses paid from internal account.
- 5. Chelsea Greek, BHS Guidance Counselor, and Jodi Doher, chaperon, April 8, 2009, Educational Talent Search Campus Tour, Central Florida Community College, Ocala, FL, 26 students, Commercial Carrier BUS (1), expenses paid from Talent Search, no cost to Board.
- 6. Amber Barnes, H.A.S. Teacher, March 13(pm)-15, 2009, Poetry Out Loud State Competition, Tallahassee, FL, 1 student, private vehicle, expenses paid by Florida Division of Cultural Affairs, no cost to Board.
- 7. Raymond Douyard, W.H.S. JROTC, March 20 22, 2009, Florida State 2009 Jr. Olympic Qualification Match, Pasco High School, Dade City, FL, 4 students, 1 county van, no cost to Board.

e) Instructional Services:

- 1. Approval of Board Policy 6.07 as revised, Public Hearing held February 17, 2009. (see supplemental minutes)
- 2. Approval of district High School Major Areas of Interest (see supplemental minutes)

f) Recommendations

- 1. Appointments and/or Transfers:
 - a. Jaynace G. Williams, District Payroll Clerk, <u>internal transfer</u> to Bookkeeper, Fiscal, effective March 3, 2009, current salary to be frozen until such time as experience step(s) and/or raises bring or exceed her salary to current rate.
 - b. Phyllis B. Rutter, District Clerk, Fiscal, *internal transfer* to District Payroll Clerk, effective March 3, 2009.

- c. Robin D. Haskins, District Bookkeeper, Fiscal, *internal transfer* to District Payroll Clerk, effective March 3, 2009.
- d. Michael D. Todd, District Secondary Ed. Director, <u>administrative</u> <u>transfer</u> to Principal, Hilltop Alternative School, replacing Patrick J. Wnek effective March 4, 2009, current salary to be frozen until such time as experience step(s) and/or raises bring or exceed his salary to current rate.
- e. Patrick J. Wnek, Principal, Hilltop Alternative School, *administrative* <u>transfer</u> to District Secondary Ed. Director, effective March 4, 2009, replacing Michael D. Todd.
- 2. Payment of Supplements to the following personnel for supplemental activities during the 2008-2009 school year:

<u>SITE</u>	EMPLOYEE	SUPPLEMENT SP#	<u>Date</u>
BHS	Marie DePalma Ann Pamela Quincey	½ Staffing Coord. 490 (delete) ½ Staffing Coord 490 (add)	02/06/09 02/06/09
WHS	Rekeesha Duncan	JV Softball 461 (add)	01/05/09
BES	Lindsey M. Cox	Rding Endors. 411 (add)	02/19/09
CHS	Megan Weatherford	JV Softball 461 (add)	02/18/09

3. Out-of-field assignments for the 2008-2009 school year:

<u>SITE</u>	Employee	<u>Certification</u> <u>OOI</u>	F Area(s)
B.E.S.	Stephanie Blaine Sandra Foster Rhonda Stephenson	Elem Ed K-6 Art K-12; Em Hndcp K-12 Elem Ed 1-6; ESE K-12	ESOL ESOL

- g) Illness in Line of Duty Leave Requests:
 - 1. Kathryn Will, Bus Driver, February 24, 25, 26, 27, March 2, 2009 (7.25 hours per day) and March 3, 2009 (3.63 hours).
 - 2. Kathryn Will, C.K.S. Teacher Aide, February 24, 2009 (6.0 hours).
 - 3. Elizabeth Horner, W.M.S. Teacher, February 26 (6.5 hours) and March 12 (2.0 hours), 2009.

2) FINANCE:

- a) Budget Amendments #10-A and #10-B (available at meeting)
- b) Resolution Declaring Need to Maintain Board-Specified Academic Classroom Instruction and Authorizing Certain Measures of Flexability Spending. (see supplemental minutes)
- c) Amendment of Instructional and ESP Salary Schedules to allow payment to the following personnel for:

BHS After School NOVEL Program, paid regular rate of pay from Title VI project #492701 through June 30, 2009 as follows:

Sherrie Schuler – Monday and Wednesday – up to 57 hours total Stacy Drummond – Tuesday and Thursday – up to 32 hours total

There being no further business, the Board went into executive session for the purpose of collective bargaining discussion.

ATTEST:	APPROVED:		
Robert O. Hastings, Secretary	Frank Etheridge, Chairman		