Robert O. Hastings Superintendent

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Superintendent

AGENDA October 11, 2016 Administrative Office, School Board Room 5:20 p.m. EXECUTIVE SESSION

REGULAR SESSION

A) Expulsion Recommendations (2)

6:00 p.m.

B)	Call to Order, Invocation and Pledge of Allegiance:	Board Chairman
C)	Adoption of Agenda:	Board Chairman
D)	Welcome Visitors:	Board Chairman
E)	Williston Student(s) Presentation:	Williston Principal
F)	National Transportation Week (10/17-21/2016) Presentation:	Joe Wain
G)	Disability History Awareness Weeks:	Dr. R. Hall
H)	Approval of Minutes of September 27, 2016 Board Meeting:	

I) Consent Agenda:

1. GENERAL ITEMS:

- a) Employee Status Changes / Recommendations
- b) Illness-in-Line- of Duty
- c) Family Medical Leave
- d) Professional Leave Request
- e) Student Trip Request
- f) Administrative Services
 - 1. Contracts and / or Agreements
- 2. FINANCE:
 - a) General Fund Budget Summary Information as of September 2016.
 - b) Budget Amendments 1A and 1B.
 - c) Permission to Declare Property as Surplus and Sell by On-Line Auction.

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

Educators . . . The Guardians of Dreams

- J) <u>Superintendent's Comments / Recommendations:</u>
- K) <u>Board Comments:</u>
- L) <u>Executive Session:</u>



and some

Consent Agenda October 11, 2016 Administrative Office, School Board Room 6:00 p.m.

1. GENERAL ITEMS:

a) Employee Status Changes / Recommendations:

- 1. Robert B. Clemons, DO, Director of Finance, *resignation for retirement*, effective December 31, 2016, original hire date March 1, 1993.
- 2. Susan Owens, CES, Teacher Elementary 1st Grade, effective October 5, 2016, *replacing* Regina Newton.
- 3. Kaylee Spina, CES, Teacher Elementary KG, effective September 28, 2016, *replacing* Louvenia Robinson-Sloan.
- 4. Kimberly Stevens, OPS AVID Tutor, BMHS, *effective* September 3, 2016, 4 Hours per day not to exceed 20 Hours per week, paid from project #14897.
- 5. Jasmine Parker, OPS AVID Tutor, BMHS, *effective* September 3, 2016, 4 Hours per day not to exceed 20 Hours per week, paid from project #14897.
- 6. Cris Beckham, BMHS, Teacher, *resignation*, effective September 29, 2016, original hire date September 23, 2016.
- 7. Kayla Noel, Transportation, Bus Driver, effective October 04, 2016, *replacing* Linda Leonard-Eads.
- 8. Wayne Weatherford, CES, ESE Teacher Aide, effective October 06, 2016, *replacing* Lori Gabel.
- 9. Charles K. Trivette, BMHS, Teacher, P.E., effective October 11, 2016, replacing James Smith Jr..
- 10. Robyn Leynes, BES, Teacher, 2nd grade, effective October 7, 2016, *dismissed* during probation.
- 11. Candace Valentine, BES, Teacher, 2nd grade, (out of field in Elementary Ed), *transferring* from YTS, effective October 10, 2016, replacing Robyn Leynes.

b) Illness-in Line-of-Duty:

1. Angela Sprawling, CMHS Teacher's Aide, September 22-28, 2016.

c) <u>Family Medical Leave</u>:

1. Megan Wood, YTS, Teacher, Pre-K Lead, FMLA leave November 30, 2016 through March 9, 2017.

d) Professional Leave Request:

- 1. Ronald Perez, DO, Technology, E-Rate (USAC) Regional Training, October 5-6, 2016, Orlando, FL., (Hotel and Meals) will be paid for from project #10140.
- 2. I-Ready Summit, October 12-13, 2016, Jacksonville, FL., (Hotel, mileage, meals and substitute) will be paid from project # 40220 F2017.

District Office:	Michael Homan
CES:	Amy Webber, Lacy A. Redd, Dorie Hardee
CKS	Kathryn M. Lawrence

- Dr. Rosalind Hall, DO, Director of ESE, APSE People Supporting Employment First for Students with Disabilities, October 12-13, 2016, Orlando, FL., (Hotel, mileage and meals) will be paid from project # 40230 F2017.
- 4. Florida Reading Association Conference, October 20-23, 2016, Orlando, FL., (Hotel, registration fee, mileage, meals and substitute) will be paid from project # 11332.

District Office:	Carol Jones
JBES:	Monica Cooper, Patricia Coleman
WES:	Brittany Gainey, Emily Kinnunen
CMS:	Michelle Brady

- 5. Kelly Varnes, BMHS, Teacher, Sunbelt AG Expo, October 18, 2016, Moultrie, GA., no cost to Board.
- F. Michelle Walker-Crawford, CMHS, Teacher, National FFA Convention, October 19- 22, 2016, Indianapolis, IN., (Hotel, registration fee, mileage, meals and substitute) Paid from project #15300.
- 7. Scarlet McGowan, WMHS, Secretary, National FFA Convention, October 16-22, 2016, Indianapolis, IN., no cost to Board.
- 8. Kalee Wade, District Office, NEFEC Risk Management Conference, November 3-4, 2016, St. Augustine, FL, (Hotel, meals and mileage) paid from Project #17730.
- 9. Emily Hancock, WES Assistant Principal, North Florida I-Ready User Summit Fall 2016, October 12-13, 2016, Jacksonville, FL., (Hotel, registration fee, mileage, meals and substitute) paid from project #40220 F2017.
- Sherry Hallman, CMHS Teacher, WIDA Standards Training, October 31, 2016 November 3, 2016, Deland, FL., (Hotel, registration fee, mileage, meals and substitute) Paid from project #40220 F2017.
- 11. Amber Philpot, WMHS, Teacher, North Florida I-Ready Summit, October 12-13, 2016, Jacksonville, FL., paid from Project # 40220 F2017.
- 12. Timothy McCarthy, WMHS, Assistant Principal, North Florida I-Ready Summit, October 12-13, 2016, Jacksonville, FL., paid from Project # 40220 F2017.

13. WMHS, Football Game, October 14, 2016, returning October 15, 2016 at 1:00 a.m. Holmes County High School, bus expenses paid from Football Booster Club.

WMHS, Teacher, Richard Whittington Teacher, Justin Wentworth Clerk, David May

e) Student Trip Requests:

1. CMHS HOSA, Leadership Conference, Camp Kulaqua, High Springs, FL., November 18-20, 2016, Chaperone Raquel Beauchamp, 7 Students and county van, expenses paid from project #15322.

f) Administrative Services:

- 1. Contracts and / or Agreements
 - a. Maxim Healthcare Services, Inc., School Staffing Agreement (Attachment #1)
 - b. Adoption of Resolution the first two weeks of October 2016 as Disability History and Awareness Weeks and affirms the local, state, and federal commitment to full inclusion and equal opportunity for all students with disabilities. (Attachment # 2)

2. FINANCE:

- a) General Fund Budget Summary Information as of September 2016.
- b) Budget Amendments 1A and 1B.
- c) Permission to Declare Property as Surplus and Sell by On-Line Auction

Property No.	Description_	Acquisition	Amount
C - 10888	2003 Chevrolet G35 Cargo van	02/03	\$21,544.81

d) Florida Department of Education Superintendent's Annual Financial Report (ESE 145) District School Board of Levy County, Fiscal Year Ended June 30, 2016.