# AGENDA November 21, 2006 9:30 A.M.

A)	Call to Order, Invocation and Pledge of Allegiance					
<b>B</b> )	School Board Members Swearing in Ceremony					
<b>C</b> )	Board	Board Reorganization				
D)	Appro	Approval of Minutes of November 7, 2006 Board Meeting				
E)	<u>District Report</u>					
	1)	Career & Technical Education Update: Carol Jones				
F)	Welcome Visitors					
<b>G</b> )	Admi	Administrative & Support Services: Jeff Davis & Staff				
	1) 2)	Finance Update: Bob Clemons Construction Update: Jeff Davis				
H)	Advertisement of Annual Salary for School Board Members: Superintendent					
I)	Item(s) Withdrawn from Consent Agenda					
J)	Consent Agenda:					
	1)	General Items:				
		<ul> <li>a) Resignations</li> <li>b) Professional Leave Requests</li> <li>c) Student Trip Requests</li> <li>d) Administrative Services:</li> <li>1. Extension of Lease Agreement with CLM Workforce</li> </ul>				
		e) Recommendations				

Budget Amendments #5-A and #5-B Financial Statement for October, 2006

2)

Finance:

a) b)

- c) Amendment of Instructional and ESP Salary Schedules
- K) <u>Superintendent's Comments and/or Recommendations</u>
- L) <u>Executive Session for STAR Plan Discussion</u>

10:30 A.M.

M) Closed Executive Session to Discuss Pending Litigation

## Consent Agenda November 21, 2006 9:30 A.M.

### 1) General Items:

- a) Resignations:
  - 1. Brenda Brackett, B.H.S. Food Service Worker, Nov. 7, 2006.
  - 2. Robert Croyle, W.E.S. 5<sup>th</sup> Grade Teacher, Nov. 9, 2006.
  - 3. Eufemia Cortes-Collazo, J.B.E.S. ESOL Aide, Dec. 20, 2006.
- b) Personal Leave of Absence in Excess of Six Days Without Pay Requests:
  - 1. Sheila Crawford, B.E.S. ESE Teacher Aide, November 13, 2006 May 29, 2007.
- c) Professional Leave Requests:
  - 1. Steven Tyson, Transportation Coordinator, Feb. 7 (p.m.) 9, 2007, Mid-Year Directors' Mtg., Tallahassee, FL (project 17800).
  - 2. James Surles and James Baylor, Mechanics, Jan. 9 (p.m.) 11, 2007, 18<sup>th</sup> Annual Service and Parts Mtg., Cocoa Beach, FL (project 17800).
  - 3. Sherry Hallman, B.H.S. Teacher, Dec. 10 (p.m.) 12, 2006, DOE Math Writing Mtg., Tallahassee, FL (expensed paid by DOE Bureau of Instruction and Innovation).
  - 4. Teresa Pinder, Local Assistive Technology Specialist, Nov. 13 (p.m.) 16, 2006, FDLRS Fall Assistive Technology Forum, Lake Mary, FL; **and** Nov. 28–29, 006, Training at Region 2 Lab, Palatka, FL; **and** Dec. 11 (p.m.) 14, 2006, Technology Training, Palatka, FL (project 472902).
  - 5. Candace Dean, Personnel Director, and Patrice McCully, J.B.E.S. Assistant Principal Nov. 27-30, 2006, required Transition to Teaching Project Manager's Mtg., Washington, DC (project 1906-will be reimbursed by grant funds).
  - 6. Juan E. Debrand, B.H.S. PE Teacher, Nov. 30 Dec. 2, 2006, Coaches Conference, Daytona Beach, FL (school internal funds).
  - 7. Rosalind Hall, ESE Director, Dec. 4 (p.m.) 6, 2006, State Board of Education Advisory Council Meeting, Tallahassee, FL (paid by DOE).

#### d) Student Trip Requests:

- 1. Morgan Bennett and Carmen Ward, W.M.S. Teachers, and chaperones, Virginia Floyd, Linda Etheridge, Nancy Williams, Noel Brannan, Kellee Whitehurst, Janet Fryman, Felicia Pastore, Tracy Mulford, 32 students, 1 bus, Dec. 4-5, 2006, Jr. BETA State Convention Competition, Orlando, FL (subs for Mr. Bennett and Ms. Ward only cost to board).
- 2. Justina Wilkerson, W.H.S. Guidance Counselor, 4 students, private automobile, Nov. 15, 2006, Teacher Cadets to attend presentation by Ron Clark, Bronson, FL (no cost to board).
- e) Administrative & Support Services:

1. Extension of Lease Agreement with CLM Workforce for 1 portable located at the old H.T.S. site, July 1, 2006 – June 30, 2007.

## f) Recommendations:

- 1. Appointments and/or Transfers:
  - a. Ophelia L. Jakobsen, W.H.S. Food Service Worker, Nov. 13, 2006, replacing Terrell Meyers.
- 2. Payment to the following personnel for supplemental activities during the 2006-2007 school year.

SITE	EMPLOYEE	SUPPLEMENT	SP#	Date
ESE:	Laura Storm	Peer Teacher	410 (add)	11/13/06
B.H.S.:	Mary Schuler	Basketball, MS	164 (add)	08/06/06
C.E.S.:	Elisa M. Clark	Lunchroom Cert.	381 (add)	10/01/06
C.M.S.:	Darby Allen	Curriculum Coach	218 (delete)	11/03/06
W.H.S.:	Robert Croyle	Asst. Football, Var. Track	291 (delete) 540 (delete)	11/09/06 11/09/06
	Christine Cuello	Cheerleaders, JV	191 (add)	08/11/06

3. Bus route changes, effective Nov. 1, 2006:

<b>Bus Drivers:</b>	From:	To:
Mary Nicholson	5.25 hrs.	5.75 hrs.

4. Establish an ESE Teacher Aide position at New Path Academy, to assist student with disabilities, effective Nov. 22, 2006, paid from project 472302.

## 2) Finance:

- a) Budget Amendments #5-A and #5-B.
- b) Financial Statement for October, 2006.
- c) Amendment of Instructional and ESP Salary Schedules to allow payment to the following personnel for:

W.E.S. After-School Remediation Program, beginning Oct. 18, 2006 (as needed), paid hourly rate of pay from project 1103741:

Sara Koon