

AGENDA
July 28, 2015
5:01 p.m.
REGULAR SESSION

- | | | |
|-----------|--|----------------|
| A) | <u>Call to Order, Invocation and Pledge of Allegiance</u> | Board Chairman |
| B) | <u>Adoption of Agenda</u> | Board Chairman |
| C) | <u>Welcome Visitors</u> | Board Chairman |
| D) | <u>Public Hearing – Adopt 2015/2016 <i>Tentative</i> Millage and Budget</u> | Bob Clemons |
| E) | <u>2014/2015 SY Equity Report</u> | Jeff Edison |
| F) | <u>Bus Driver’s Handbook</u> | Joe Wain |
| G) | <u>2015-2016 FSBA Legislative Committee Representative and Alternate</u> | Superintendent |
| H) | <u>Approval of Minutes of the July 14, 2015 Board Meeting</u> | |
| I) | <u>Consent Agenda</u> | |
| | 1. GENERAL ITEMS: | |
| | a) Employee Status Changes / Recommendations | |
| | b) Professional Leave Requests | |
| | c) Administrative Services | |
| | 1. Contracts and/or Agreements: | |
| | a. 2015/2016 SY Agreement with Matthew P. Lane, School Psychologist | |
| | b. 2015/2016 SY Contract Agreement for a Multi-District Program for the Visually Impaired between Dixie, Gilchrist and Levy Counties | |
| | c. 2015-2016 SY Contract with Carlton Palms Educational Center, Inc. | |
| | 2. FINANCE: | |
| | a) Budget Amendments #19A and #19B as of June 30, 2015 | |
| K) | <u>Superintendent’s Comments / Recommendations</u> | |
| L) | <u>Board Comments</u> | |
| M) | <u>Executive Session</u> | |

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

Consent Agenda
July 28, 2015
5:01 p.m.

1. GENERAL ITEMS:

a) Employee Status Changes / Recommendations:

1. Susan J. Gruber, LLA Teacher, *transfer* to District ESE Hospital/Homebound Gifted Teacher, effective date August 19, 2015.
2. Sharlecia Langford, CES Teacher, *transfer* to BES Teacher, effective August 19, 2015, replacing Jenna Rowland.
3. Rowena Vincenty, WES Teacher, *transfer* to CES Teacher, effective August 19, 2015, replacing Sharlecia Langford.
4. George J. Wasson, CMHS Teacher, effective August 19, 2015, replacing Charles (Chad) Brock.
5. Rachel K. Wetherington, CKS Teacher, effective August 19, 2015, (out-of-field M/J Sci – certified Elem Ed K-6; Ag 6-12) replacing Dennis Voyles.
6. Jessica A. Sloan, CKS Teacher, effective August 19, 2015, vacancy.
7. Stacie Y. Leffert, BMHS Teacher Aide, 7.0 hours per day, effective August 24, 2015, replacing Leaudary Bell.
8. Marlina Romano, WES Teacher, resignation effective July 16, 2015.
9. Temporarily convert the Assistant Principal position at JBES to an Administrative Assistant position. Transfer Hillary Cribbs from WES to fill this position effective August 19, 2015.
10. Shanno Dukes, BMHS Teacher, effective August 19, 2015 (out-of-field in Math 6-12, has applied for certification), replacing Denise Turner.
11. Terri Wisdom, CKS Teacher, effective August 19, 2015, replacing Alexandria Zettler.
12. Carla Boyd, BES Teacher, effective August 19, 2015, replacing Amy Langworthy.
13. Nina Bingaman, BES Food Service Worker, effective August 20, 2015, replacing Carey Strickland.
14. Marjorie Carswell, BES Custodian, effective July 27, 2015, replacing Mildred Hooper.
15. Dr. Donn W. Keels, Jr, WHS Teacher, effective August 19, 2015, replacing Kevin Whitaker.
16. Rebecca Sigmon, LLA Teacher, effective August 19, 2015, replacing Kathleen O'Brien.
17. Jodi Lucas, LLA Teacher Aide, effective August 20, 2015, replacing Karen Cox.

18. Ethel H. Willey, SEDNET Secretary, ESE/Student Services, status funding change effective July 29, 2015 through August 31, 2015:
 From: 4210E 6300 0160 9001 40233F2015 50%
 4210E 6300 0160 9001 40234F2015 50%
 To: 4210E 6300 0160 9001 40233F2015 100%

19. Ethel H. Willey, SEDNET Secretary, ESE/Student Services, status funding change effective September 1, 2015:
 From: 4210E 6300 0160 9001 40233F2015 100%
 To: 4210E 6300 0160 9001 40233F2016 50%
 4210E 6300 0160 9001 40234F2016 50%

20. Leigh Paige Mace, SEDNET Project Manager, status funding change effective July 29, 2015 through August 31, 2015:
 From: 4210E 6300 0160 9001 40233F2015 60%
 4210E 6300 0160 9001 40234F2015 30%
 1000E 6300 0160 9001 13902 10%
 To: 4210E 6300 0160 9001 40233F2015 100%

21. Leigh Paige Mace, SEDNET Project Manager, status funding change effective September 1, 2015:
 From: 4210E 6300 0160 9001 40233F2015 100%
 To: 4210E 6300 0130 9001 40233F2016 60%
 4210E 6300 0130 9001 40234F2016 30%
 1000E 6300 0130 9001 13902 10%

22. Kevin Whitaker, CMHS Assistant Principal, *resignation* effective July 30, 2015, and *transfer* of any unused leave to Gilchrist County School District.

b) Professional Leave Request:

1. FL Partnership District Leadership Training, July 30 and 31, 2015, Orlando, expenses paid from College Board project #14890: Patrick Wnek – District, Kelly Gore – WMS, Cheryl Allen – CKS.
2. Dr. Rosalind Hall, Director of ESE/SS, September 15 – 18, 2015, DOE ESE and Student Services Administrators Management Meeting, St. Pete, 1 night hotel and meals paid project #40230F2016, all other expenses paid by FL DOE.
3. SpringBoard Initial Teacher Training, August 3-6, 2015, Marianna, expenses paid from project #11332: Angela Tuten, Susie Slaughter, Michelle Brady, and Cierra Bannerman.

c) Administrative Services:

1. Contracts and/or Agreements
 - a. Purchase Services Agreement with Matthew P. Lane, to provide psychological services as requested for the 2015-2016 school year, paid from project #11021. (attachment #1)

- b. Contract Agreement for a Multi-District Program for the Visually Impaired between Dixie, Gilchrist and Levy Counties for the 2015-2016 school year. (attachment #2)
- c. Contract with Carlton Palms Educational Center, Inc., to provide educational services to a Levy County student in residential placement for the 2015-2016 school year, paid from project #11022. (attachment #3)
- d. Contract with District School Board of Putnam County, to provide Virtual Instruction Program (VIP) Services Commencing July 1, 2015 through June 30, 2016, for the 2015-2016 school year. . (attachment #4)

2. FINANCE:

- a) Budget Amendmends #19A and #19B as of June 30, 2015