

**AGENDA**  
**February 5, 2013**  
**5:45 p.m.**  
**EXECUTIVE SESSION**

- A) **Hilltop Recommendation - Return to Community School:** Bobby Turnipseed

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

- B) **Call to Order, Invocation and Pledge of Allegiance**
- C) **Welcome Visitors** Board Chair
- D) **STEM Sunshine State Scholar – Levy County** Kathy Lawrence
- E) **February CTE Month** Carol Jones Dubois
- F) **Carousel Industries – Voice Over IP** Jeff Edison
- G) **Energy Savings for the District – Presentation** Ted Alexander
- H) **Item Tabled at the November 20, 2012 Board Meeting** Jeff Edison  
Resolution #2013-6 to sell Tower Facility/ Portable on CHS Campus
- I) **Approval of the Minutes of the *December 18, 2012 and January 22, 2013* Board Meetings**
- J) **Consent Agenda**
1. **GENERAL ITEMS:**
- a) Employee Status Changes
  - b) Professional Leave Request
  - c) Recommendations
  - d) Student Trip Request
  - e) Family Medical Leave Request
  - f) Personal Leave in Excess of (6) Six Days Leave Request
  - g) Instructional Services
    - 1. Contracts and/or Agreements
      - a. ACES Tutoring Contract for Vision Christian Academy
2. **FINANCE:**
- a) General Fund Budget Summary Info as of January 2013
  - b) Budget Amendments #7A and #7B
  - c) Permission to replace original vendor list – The Barfield Group Bid No. 11-04
- K) **Superintendent's Comments / Recommendations**
- L) **Board Comments**
- M) **Executive Session**

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

**Consent Agenda  
February 5, 2013  
5:45 p.m.**

**1. GENERAL ITEMS:**

**a) Employee Status Changes:**

1. Sherman Stroman, WHS Administrative Assistant, *resignation*, effective February 1, 2013.
2. Sylvia Hastings, CHS Custodian, resignation from employment to **participate in DROP**, beginning February 1, 2013, and ending January 31, 2018.
3. Joe Rain, District Bus Driver, *resignation for retirement*, January 31, 2013.

**b) Professional Leave Request:**

1. Carmen Ward, WMS Teacher, January 23 and 24, 2013, Empowering Effective Teaching Convening, Orlando, expenses paid by FADSS, reimbursement project #14890MISCL.
2. Amber Philpot, WMS Teacher, January 28(pm), 29 and 30, 2013, College Board Middle School Leadership Colloquium, Tallahassee, expenses paid by College Board, reimbursement project #14894.
3. Elizabeth Horner, WMS Teacher, January 31 – February 2, 2013, Ag Leadership Team Trip, various locations in Central FL, direct reimbursement for travel and per diem, sub only cost to Board.
4. Kathryn Lawrence, Carol Jones (Dubois), Darby Allen and Amber Philpot, February 6(pm) – 8, 2013, AVID Leadership for College Readiness Training, Melbourne, expenses paid by AVID, reimbursement project #14895.
5. Valerie Boughanem, District ESOL Coordinator, February 6(pm) – 9, 2013, International Bilingual Education Conference, Lake Buena Vista, expenses paid from Title III project #40293F2013.
6. Teresa Pinder, District Local Assistive Technology Specialist (LATS) paid by LATS project #40290F2013:  
February 10 – 13, 2013, R-LATS Spring Meeting – Destin  
February 18 – 20, 2013, RLATS Duties Flagler County – Palm Coast and Bunnell
7. Valerie Boughanem, District ESOL Coordinator, May 8 and 9, 2013, FASFEP and ECTAC Technical Assistance Forum, Tampa, expenses paid from Title III project #40293F2013.
8. Jody Caldwell, Food Service Worker, February 11 and 12, 2013, Legislative Caucus, Tallahassee, expenses paid from project #41000.
9. Katherine Manuel, BHS Cafeteria Manager, February 11 and 12, 2013, Legislative Caucus, Tallahassee, *amend to* expenses paid from project #41000.
10. Carol Jones, District Coordinator of Career Pathways / Literacy, February 13 and 14, 2013, State CTE Advisory Meeting and CTE on the Hill, Tallahassee, paid from project #40201F2013.
11. John C. Wilder, WHS Teacher, February 28 and March 1, 2013, PARCC Training on Common Core, Chicago IL, PARCC will pay all expenses including sub – project #14890MISCL, no cost to Board.

**c) Recommendations:**

1. **AMEND from January 22, 2013 Consent Agenda:** Approval of 1 Instructional Temporary Tutor (OPS) position and 1 Non-Instructional Temporary Tutor (OPS) position at JBES, beginning in February 2013 and ending May 31, 2013, working 4 hours per day not to exceed a total of 120 hours each, paid from project #40241F2013.
2. Out-of-field assignments for 2012-2013 school year:

Site	Employee	Certification	OOF Area(s)
WES	Erin Owens	PE K-8	ESOL; Rdg.
WES	Donna Lovvorn	Ed. Media Spec. PK-12; Rdg. K-12; Elem Ed 1-6; Admin. 1-6	ESOL
Hilltop	Gregory Brochetti	PE K-12; Eng. 6-12; ESOL End.	M/J Intens. Rdg.; Intens. Rdg.

**d) Student Trip Requests:**

1. John C. Wilder, WHS Teacher/FFA Advisor, February 21(pm) and 22, 2013, FFA State Officer Candidate State Leadership Summit, Haines City, 1 student, private vehicle, advisor expenses paid from project #15300, student expenses paid internal account.

**e) Family Medical Leave Requests:**

1. Jennifer Brooks, BES Teacher, January 18 – February 8, 2013.

**f) Personal Leave in Excess of 6 (six) Days Leave Request:**

1. Zena Baker, District Bus Driver, February 1 – June 6, 2013.
2. Lynne Nofi, WES Teacher, *amend from January 22<sup>nd</sup> Board Meeting* to January 15 – February 1, 2013.

**g) Instructional Services:**

1. Contracts and/or Agreements:
  - a. ACES Tutoring Contract with Vision Christian Academy, a participating Title I Private School, *as amended* January 30, 2013 to include Improvement Time Table.

**2. FINANCE:**

- a) General Fund Budget Summary Info as of January 2013
- b) Budget Amendments #7A and #7B
- c) Permission to replace original vendor list from The Barfield Group (Bid No. 11-04 Various Categories of Furniture and Equipment) with a revised list