

AGENDA
January 22, 2013
8:15 a.m.
EXECUTIVE SESSION

- A) **Expulsion Hearing (continued from 12/18/12 Board Meeting)
and Expelled Student Request to Enroll at Hilltop** Superintendent

9:00 a.m.
REGULAR SESSION

- B) **Call to Order, Invocation and Pledge of Allegiance**

- C) **Welcome Visitors** Board Chair

- D) **District Reports**

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|----|-----------------------------------|---------------------------|
| 1. | Class Size Reduction | Jeff Edison |
| 2. | New WMHS Property | Jeff Edison |
| | a. FL Statute | |
| | b. School Board Policy | |
| | c. Appraisals | |
| | d. Contract for Sale and Purchase | |
| 3. | AVID / GearUP Report | Patrick Wnek |
| 4. | Ala Carte Meal Prices | Becky Tyson and Ann Kroll |
| 5. | Financial Update | Ann Kroll and Bob Clemons |

- E) **Public Hearing to adopt School Board Policy 5.021 Homeless Students** Jeff Edison

- F) **Consent Agenda**

1. **GENERAL ITEMS:**

- a) Employee Status Changes
- b) Illness-In-Line-Of-Duty Leave Request
- c) Professional Leave Request
- d) Student Trip Requests
- e) Recommendations
- f) Personal Leave in Excess of (6) Six Days Leave Request

2. **FINANCE:**

- a) Financial Statement as of December 31, 2012
- b) Budget Amendments #6A and #6B

- G) **Superintendent's Comments / Recommendations**

- H) **Board Comments**

- I) **School Visit – WMS and WHS**

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

**Consent Agenda
January 22, 2013
8:15 a.m.**

1. GENERAL ITEMS:

a) Employee Status Changes:

1. Sara Berry, WHS Confidential Secretary, resignation from employment to **participate in DROP**, beginning May 1, 2013, and ending April 30, 2018.
2. Nellie G. Breeden, WHS Teacher, *resignation* effective December 21, 2012.
3. Shari Cone, BES PK Lead Teacher, *internal transfer* to PK Aide – ESE, effective January 7, 2013, original position.
4. Parrish Parnell, CHS Teacher Aide, *increase hours worked* from 4.5 hours per day to 7.5 hours per day.

b) Illness-In-Line-Of-Duty Leave Request:

1. Suann Dupont, CHS Teacher, January 9, 2013 (3.0 hours).
2. Heather Darus, CMS Teacher, January 7, 2013 (7.5 hours).

c) Professional Leave Request:

1. John C. Wilder, WHS Teacher, January 10(pm) – 13, 2013, Presenter and Attendee – Florida Association of Agriculture Educators Mid-Winter Conference, Haines City, expenses paid from project #15300.
2. Henry Cobb, WHS Music / Band Teacher, January 10 and 11, 2013, Florida Music Educators Association Conference, Tampa, all expenses paid internal account, sub only cost to Board.
3. Pamela Thompson and Laura Storm, District ESE Teachers, January 15 and 16, 2013, Life Centered Education Train the Trainer, Orlando, expenses paid from project #14936 and reimbursed by FDLRS.
4. Henry Cobb, WHS Music / Band Teacher, January 28 and 29, 2013, Teaching Performance through Conducting, Gainesville High School, all expenses paid internal account, sub only cost to Board.
5. Carol Jones, District Director Career Pathways and Christina Smith, CHS Teacher, January 29 and 30, 2013, FETC Conference, Orlando, expenses paid from project #40201F2013.
6. Charles Watson, WES Computer Lab Manager, January 30 and 31, 2013, FETC Conference, Orlando, sub not needed, no cost to Board.
7. Natalie Couey, WMS Teacher and FFA Advisor, 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.

8. Steve Tyson and Joseph Wain, District Transportation Department, February 7 and 8, 2013, FAPT Mid-Year Conference, Tallahassee, expenses paid from project #17800.
9. Dr. Rosalind Hall, Director ESE and Student Services, February 12(pm) – 15, 2013, National Council of Administrators of Special Education Winter Institute, Orlando, expenses paid by CASE, direct reimbursement, no cost to Board.
10. Dr. Patrick Wnek, Director Curriculum, February 19 – 22, 2013, AVID District Leadership Training, Session 2, Atlanta GA, expenses paid from project #14897.
11. Dr. Rosalind Hall, Director ESE and Student Services, April 27 – May 1, 2013, LRP – Legal Issues Individuals with Disabilities, Long Beach, CA, expenses paid from project #40230F2013.
12. Linda Durrance, Anna G. Mikell, and Lori Lott, Title I Dept., May 6 – 9, 2013, FASFEPA / ECTAC Technical Assistance Forum, Tampa, all expenses paid from project #42412F2013.
13. Leigh P. Halberstadt, District SEDNET Coordinator, February 11 and 12, 2013, FDLRS / Miccosukee Workday, Tallahassee, expenses paid from SEDNET Project #40234F2013.
14. Rebecca M. Tyson, District Food Service Coordinator, February 7(pm) – 12, 2013, Legislative Caucus, Tallahassee, expenses paid from project #41000.
15. Brenda Rolfe and Elizabeth Landrum (CES Cafeteria), Shelia Redwine (WMS Cafeteria), Katherine Manuel and Gabriel Thomas (BHS), February 11 and 12, 2013, Legislative Caucus, Tallahassee, expenses paid from internal account, no cost to Board.
16. Travis Seay, BMHS Teacher, January 31 and February 1, 2013, AP Conference, Tallahassee, no cost to Board, direct reimbursement by College Board.
17. Pamela R. Asbell, WMS Principal, January 29 and 30, 2013, FL Partnership MS Leadership Colloquium, Tallahassee, direct reimbursement from College Board, no cost to Board.
18. Kathryn Lawrence, District Director School Turnaround, January 23 and 24, 2013, Rural Turnaround Leadership Project Meeting, Ocala, expenses paid from Turnaround Grant, no cost to Board.
19. Dr. Patrick Wnek, Director of Curriculum and John Lott, BMHS Principal, January 28(pm) – 30, 2013, College Board Middle School Colloquium, Tallahassee, all expenses paid by College Board, no cost to Board.
20. Dr. Patrick Wnek, Barbara Rivers, Marla Hiers, January 23 and 24, 2013, Empowering Effective Teaching Convening, Orlando, reimbursed by FADSS project #14890, no cost to Board.
21. Cynthia Hamilton, BES Teacher, January 31 – February 1, 2013, Assistive Technology Industry Association (ATIA) Conference, Orlando, meals and travel paid from project #40230F2013.

d) Student Trip Requests:

1. Dallas Locke, CHS FFA Advisor, February 6 – 10, 2013, FL State Fair, Tampa, Emily Locke chaperone, 3 students, personal vehicle, all expenses paid internal account.

2. JBES 1st Grade Field Trip to Lowry Park Zoo, Tampa, April 19, 2013, Devyn Chorvat, Patricia Coleman, Olivia Odom, Monica Cooper, Kelly Shirley, Stephanie Hogle, Kim Milton, Lauren Whitehurst, Rosa Toledo, Pricilla Fugate, Patricia Griffith, 185 students, commercial carrier – BUS, all expenses paid internal account.
3. Jamie Baker, WHS Football Coach, January 18 – 21, 2013, Football Tryouts at Tusculum College, Greenville Tennessee, 2 students, county van, all expenses paid internal account, no cost to Board.

e) Recommendations:

1. Lindsay Legler, WHS Assistant Principal, effective January 7, 2013, replacing Traci Handlin.
2. John Joyner, BMHS OPS Stem Lab Manager, effective January 8, 2013.
3. Christie L. McElroy, CES Teacher, effective January 8, 2013, replacing F. Michelle Walker-Crawford.
4. Sonja McClellan, CMS Teacher, effective January 8, 2013, replacing Lori Browning, (out-of-field in M/J Comp Sci 2, in-field in Int. Rdg / Adv Rdg).
5. Chackras L. (Chad) Smith, WHS Teacher, effective January 17, 2013, replacing Mike Arroyo.
6. Edward D. Pilcher, WHS Teacher, effective January 14, 2013, replacing Nellie G. Breeden.
7. Tracy Thomas, Hilltop Teacher Aide, effective January 8, 2013, replacing Erin Fisher.
8. Michelle Sage, BES ESOL Instructional Temporary Tutor (OPS), effective January 8, 2013, for 3 hours per week not to exceed a total of 70 hours, paid from project #42412F2013.
9. Approval of 2 Non-Instructional Temporary Tutor (OPS) Positions at WES, beginning in January 2013 and ending April 30, 2013, for before/after school tutoring on Tuesdays, Wednesdays and Thursdays, up to 1.5 hours per day paid from project #40241F2013.
10. Approval of 2 Non-Instructional Temporary Tutor (OPS) Positions 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.
11. For the remainder of the 2012-2013 school year, establish a CDE student position at WES to work in the Cafeteria, 3.5 hours per day, effective January 14, 2013, paid from District Food Service fund project #41000, and the appointment of Markeria McLeod to fill the position (hours are from the Janie Carnegie position).
12. Shannon Adams, District Bus Attendant, effective January 14, 2013, replacing Carolyn Perry.
13. Rita Inman, JBES Teacher, effective January 22, 2013, replacing Lindsay Legler, *and amending* Personal Leave In Excess of Six Days from June 6, 2013 to January 22, 2013.

f) Personal Leave In Excess of Six (6) Days:

1. Lynne Nofi, WES Teacher, January 15 – 25, 2013.

2. FINANCE:

- a) Financial Statement as of November 30, 2012
- b) Budget Amendments #6A and #6B