

**AGENDA**  
**July 8, 2008**

**6:45 P.M.**  
**Executive Session**

- A) **H.T.S. Re-Enrollment Recommendation:** Patrick Wnek

**7:00 P.M.**  
**Regular Session**

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

- C) **Approval of Minutes of June 17, 2008 Board Meeting**

- D) **District Report**

1. Goethe State Forest Presentation: Superintendent and Bobby Cahal
2. School Grades Recognition

- E) **Welcome Visitors**

- F) **Administrative and Support Services:** Jeff Davis and Staff

1. Design/Build Construction Presentations for JBES and CES Projects: Jeff Davis
2. Resolution to expend "Classrooms for Kids" Allocation & Food Service: Bob Clemons
3. TRIM Calendar: Bob Clemons
3. 2008-2009 Code of Student Conduct – Proposed Revisions: Jeff Davis

- G) **Consent Agenda:**

1. **GENERAL ITEMS:**

- a) Resignations
- b) Illness-In-Line-Of-Duty-Leave
- c) Professional Leave Requests
- d) Instructional Services
  
- e) Administrative / Support Services
  1. Contracts / Agreements
  2. Permission to request bids for portable
  
- f) Recommendations
- g) Student Trip Requests

**2. FINANCE:**

- a) Budget Amendments #18-A, #18-B and #19-B, effective June 30, 2008
- b) School Based Administrative Performance Pay Program
- c) Renewal of Sports/Activities and Voluntary Student Accident Insurance
- d) Amendment of Instructional and ESP Salary Schedules

**H) Superintendent's Comments / Recommendations**

**I) Executive Session:     Collective Bargaining Discussion**

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

**Consent Agenda**  
**July 8, 2008**  
**6:45 p.m.**

**1) GENERAL ITEMS:**

a) Resignations:

1. Sandra L. Smith, Y.T.S. Teacher, to participate in the DROP program, beginning July 1, 2008 and terminating June 30, 2013.
2. Michelle Barron, B.E.S. / C.E.S. Guidance Counselor, effective June 9, 2008.
3. Marlene Bennett-Broce, B.E.S. 1<sup>st</sup> Grade Teacher, effective June 9, 2008.
4. Peggy Crews, Bus Driver, to participate in the DROP program, beginning July 1, 2008 and terminating June 30, 2013.
5. Peggy Sherrouse, W.E.S. Aide, effective June 6, 2008, and payment for any unused leave.
6. Monique I. Veazey, B.H.S. Teacher, effective June 9, 2008.
7. Susan Barmon, W.E.S. Teacher, effective June 9, 2008.

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

1. Janet Neal, District ESE Clerk, July 10 (2.5 hours), 2008.

c) Professional Leave Requests:

1. Rosalind Hall, District ESE Director, June 24 & 25, 2008 **AMEND** to July 17 & 18, 2008, Department of Education State Advisory Council Meeting, St. Petersburg, FL, DOE pays all expenses, no cost to Board.
2. Arnett Hall, Hilltop Alternative School Teacher, July 14 - 17, 2008, Florida Department of Education Alternative Assessment Conference Standard Setting Validation - Math, no cost to Board, all expenses paid by state contractor – Measured Progress.
3. Laura Storm and Pamela Thompson, August 3, 4, & 5, 2008, Region 2 Local Assistive Technology Support Summer Institute – 2008, Yulee, FL, all expenses paid by FDLRS, no cost to Board.
4. WMS personnel, July 28, 29 and 30, 2008, FLaRE / RFPD Reading Leadership Team Institute, St. Augustine High School, St. Augustine, FL, meals and lodging paid from project #482404 (Title I / School Improvement Program for WMS) and

stipends paid from project #149003 (FLaRE reimbursement).

Terrance Traylor	meals / lodging only
Thomas M. Bennett	meals / lodging / stipend
Tammy Davis	meals / lodging / stipend
Amber Philpot	meals / lodging / stipend
Karen King-Thompson	meals / lodging / stipend
Carmen Ward	meals / lodging / stipend

5. Florida Association of Career and Technical Education (FACTE) State Conference, July 23 (pm) – 25, 2008, Ponte Vedra, FL, paid from project #492012: Kimberly Nivala and Christina Smith
6. Karen Hallinan, District ESE Dept., July 15 and 16, 2008, Statewide Meeting PK Contacts for ESE students with Bureau of Exceptional Education Student Services to discuss compliance updates, Tampa, FL, paid from project #492302 (IDEA Part B).
7. JUST READ! FLORIDA Leadership Conference, June 28 (pm) – July 2, 2008, Orlando, FL, paid from project 110302: Patrick Wnek – HTS, Linda Durrance – District
8. National Food Service Conference, July 19 – 24, 2008, amend to July 18 – 24, 2008, Philadelphia, PA.:  
  
Betty Barber – District Food Service Coordinator - paid from project #410  
Marilyn K. Maxwell – C.E.S. Cafeteria Manager – no cost to Board  
Mary Jo Perkins – B.E.S. Cafeteria Manager – no cost to Board
9. Teresa Pinder, District Local Assistive Technology Specialist, Region 2 Summer Institute, paid from LATS project #482902:  
  
July 28 – 30, 2008: NEFEC - Palatka, FL  
August 3 – 5, 2008: Yulee Lab, Fernadina Beach, FL

d) Instructional Services:

1. Approval of revised “2008 Comprehensive Student Development Program”

e) Administrative & Support Services:

1. Extension of Inter-Local Agreements with the Sheriff of Levy County to provide School Resource Officer Program for 2008-2009 (under the same rates and conditions as outlined in original agreement).
2. Permission to request bids for portable located next to the District Office.
3. Approval of Settlement Agreement with Levy County Education Association regarding Public Records Request

f) Recommendations

1. Appointments and/or Transfers:

- a. Ashley Brown, W.M.S. Teacher, August 11, 2008, vacancy (new unit approved June 3, 2008).
- b. Cheri Hazzard, C.E.S. Kindergarten Teacher, August 11, 2008, replacing Katherine Strang.
- c. Brenda Joy Whistler, C.E.S. 12 month Secretary, effective June 30, 2008, vacancy.
- d. Dana Marie Farleo, W.E.S. ESE Teacher, effective August 11, 2008, replacing Dovie Bass.
- e. Daniel M. Wiggins, B.H.S. Custodian, 8.0 hours per day, effective July 23, 2008, replacing Edward M. Sousa, Jr.
- f. Michael Homan, B.E.S. Assistant Principal, effective July 9, 2008, replacing Darby Allen.
- g. Heather M. Sims, J.B.E.S. Teacher, effective August 11, 2008, replacing Stacey Moore.
- h. Allen Carter, Y.T.S. Custodian, effective July 23, 2008, replacing Jessica Joos.

2. The following personnel are recommended to work in the 2008 Extended School Year Program:

**DISTRICT:**

Additional hours for the following personnel to administer the Battelle Developmental Inventory Assessment as required by the Department of Education for ESE Pre-K students. Paid hourly rate of pay up to 22.5 hours after July 1, 2008.

**Paid from PROJECT 492302 (IDEA, Part B) AMEND to Project 492303 (IDEA, Preschool)**

Laura Storm  
Terri Pogue

Gale Korn  
Nancy Alstodt

Emily King

**Williston Elementary School:**

**Paid from PROJECT 1103741 (3<sup>rd</sup> Grade Summer Reading Camp):**

**AMEND to add additional Teacher Aide due to increased enrollment:**

Rebecca Zank, Teacher Aide

Up to 85.5 Hours

g) Student Trip Requests:

1. Marcia Smith, B.H.S. FFA Advisor, July 10 – 13, 2008, FFA Florida Leadership Adventures, Haines City, FL, 6 students, 1 county van, advisor expenses paid from project #15300.
2. James Baker, W.H.S. Head Football Coach, chaperones Dietrich Stewart and Robert Patterson, July 27 – 30, 2008, Varsity Football Team Camp, Stetson University, DeLand, FL, 35 students, 1 bus, paid from internal account, no cost to Board.

## 2) **FINANCE:**

- a) Budget Amendments #18-A, #18-B and #19-B, effective June 30, 2008.  
(available at meeting)
- b) Permission to place the School Based Administrative Performance Pay Program in abeyance for the 2008-2009 school year.
- c) Renewal of Sports/Activities Insurance and Voluntary Student Insurance with D.W. Davis Insurance for 2008-2009
- d) Amendment of Instructional and ESP Salary Schedules to allow payment to the following personnel for:

**Curriculum Mapping, K-12 Comprehensive Reading Plan presentations and FCAT analysis**, 8 hours each, July 28, 2008 at the District Office, paid regular rate of pay from project #110302:

BES:	Michael Homan
BHS:	Joyce Beasley
CES:	Sandra Roberts
CMS:	Jack Hughes
CHS:	Michelle Walker-Crawford
CKS:	Cindy Roach
YTS:	Melba Lovely
JBES	Rebecca Childs
WES:	Dolores Gaitanis
WMS:	Amber Philpot
WHS:	Judith Welborn

**C.E.S. Curriculum Mapping**, up to 15 hours total each, paid regular rate of pay:

### **During June and July 2008 – Project #482401**

#### **1<sup>st</sup> Grade**

Bertha Allen  
Tamara Bradshaw  
Frances Hardee  
Sonja McClellan  
Sherry McElroy  
Jane Mitchell

#### **2<sup>nd</sup> Grade**

Marissa Black  
Katherine Corbin  
Pamella Hatch  
Vickie Hicks  
Cynthia Hughes  
Lori Thomas

Shari Parnell

**During August 2008 – Project #492401**

**3<sup>rd</sup> Grade**

Tammy Crosby  
Dana Davis  
Kelly Gore  
Georgia Griffin  
Mary Warner  
Lena Weatherford

**4<sup>th</sup> Grade**

Celeste Aracena  
Sherry Beauchamp  
Jean Brown  
Cheryl Futch  
Deborah Hudson

**C.E.S. Kindergarten Round-Up**, July 14 – 16, 2008, up to 20 hours each at regular rate of pay, paid from project #482401: Randi Beauchamp, Regina Newton, Ellen Poe and Louvenia Robinson-Sloan

**Y.T.S. Data Feedback Strategy Model and Professional Development**, up to 5 days total during the summer, paid stipend rate of pay from project #492401: Candy Prescott

**SUMMER TRAINING:**

<b>DATE</b>	<b>Training</b>	<b>Location</b>
June 9 – 13, 2008	<b><i>SUMS 2</i></b> (Students Using Math & Science)	Fort White, FL
<b>CES:</b> STIPEND RATE and Travel Paid from Project #1907	<b><u>AMEND TO ADD:</u></b> Cheri Hazzard	

<b>DATE</b>	<b>Training</b>	<b>Location</b>
June 16–20, 2008	<b><i>SUMS 3</i></b> (Students Using Math & Science)	Fort White, FL
<b>WES:</b> STIPEND RATE and Travel Paid from Project #4824012	<b><u>AMEND TO ADD:</u></b> Serena Thiessen	

<b>DATE</b>	<b>Training</b>	<b>Location</b>
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June 23-27, 2008	FRI Training (Florida Reading Initiative)	Fort White, FL
<b>CES:</b> STIPEND RATE and Travel Paid from Project #1103763	<u><b>AMEND TO ADD:</b></u> Cheri Hazzard	

**B.E.S. schedule and coordinate student IEP meetings, organize and update ESE files,** paid regular rate of pay not to exceed 10 hours from project #492302: Selina Surles, Staffing Coordinator.

**Positive Behavior Support Team Trainings,** stipend rate of pay from FDLRS, SEDNET Project #149001 and USF:

**July 28, 29 & 30, 2008**                      **@ B.E.S.**                      **8:30 am – 3:30 pm:**

JBES -                      Lisa Gant, Rebecca Lock, Gerri Otim, Cecillia Edwards, Monica Franco, Jamie Nobles

BES -                      Mark Roberts, Amy Langworthy, Margaret Perryman, Caryl Carlilse, Catherine Mikell, Edith Woodley

CMS -                      Jack Hughes, Stephanie Parks, Julie Henderson, Lori Barker

**July 31, 2008**                                      **@ B.H.S.**                                      **8:30 am – 3:30 pm:**

BHS -                      William Knox, Jennifer Bray, Jan Noble, Linda Weinar, Joe Wallis, Paul Grune, Chelsea Greek

WHS -                      Barbara Schaeffer, Karen Warren, Sylvia Edmundson, Cheryl Morrison, Crystal Perez, Maritza Torres-Bolam

WMS -                      Marcy Young, Sharon Sandlin, Morgan Bennett, Tammy Davis, Elizabeth Warner, Barbara Moosman