AGENDA August 19, 2008 9:30 A.M. Regular Session

- A) Call to Order, Invocation and Pledge of Allegiance
- B) Approval of Minutes of July 28, 2008 Special Session and August 5, 2008 Board Meeting
- C) Welcome Visitors
- D) Administrative / Support Services Jeff Davis and Staff
 - 1. Constitutional Amendments Bob Clemons
 - 2. Approval of Floor Plans: JBES and CES Construction Projects Jeff Davis
- E) <u>Consent Agenda</u>
 - 1. GENERAL ITEMS:
 - a) Resignations
 - b) Instructional Services
 - 1. Contracts / Agreements
 - c) Administrative / Support Services
 - d) Recommendations
 - 2. FINANCE:
 - a) Amendment of Instructional and ESP Salary Schedules
- F) Review Board Policy Chapter 5
- G) Superintendent's Comments / Recommendations
- H) 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 August 19, 2008 9:30 a.m.

1) **GENERAL ITEMS:**

- a) Resignations:
 - 1. Ophelia Keene, W.H.S. Food Service Worker, effective August 22, 2008, and payment for any unused leave.
 - 2. Heather Rucker, C.M.S. Vocational Teacher, effective August 8, 2008.
 - 3. Emma Lani Thompson, Bus Driver, exiting DROP as of August 29, 2008, and payment for any unused leave.
 - 4. Kellie Stevens, B.E.S. ESE Teacher Aide, effective August 29, 2008, and payment for any unused leave.
- b) Instructional Services:
 - 1. Contracts and/or Agreements
 - Approval of Policies and Procedures for the Provision of Specially
 Designed Instruction and Related Services for Exceptional Students (SP&P)
 Manual for 2008-2009 school year, language same as 2007-2008 school year. (Manual on file in Superintendent's Office for review)
 - b) Approval of ADDENDUM to contract with 2008-2009 Supplemental Education Services Providers:
 - aa. ABC Appletree, Inc
 - bb. ACES Tutoring
 - cc. Accuracy Temporary Services, d/b/a ATS Project Success
 - dd. Alpha Adademic Services, Inc.
 - ee. A++ At JFK Tutoring
 - ff. !A+ Tutor U
 - gg. Beyond the Bell SES Tutoring, Inc.
 - hh. Club Z! In-Home Tutoring Services, Inc.
 - ii. Educational Tutorial Services
 - ij. Faith's Fresh Anointing Worldwide Ministries, Inc. d/b/a We Care Tutoring!
 - kk. HE-LPS Higher Expectations-Learning Promotes Success
 - 11. Supplemental Instructional Services, Inc.
 - mm. Twister Tutors, Inc.
 - nn. Unity Family Community Center, Inc.
 - c) Purchase Services Agreement with John Myers to provide instruction to Levy

County students in the Criminal Justice Operations Program #8918000.

c) Administrative & Support Services:

1. Resolution for continued participation in the Crown Consortium for 2008-2009.

d) Recommendations

1. Appointments and/or Transfers:

- a. Jennifer L. Peterson, B.E.S. Teacher, August 11, 2008, replacing Sharron Cuthbertson.
- b. Janelle Alexander, C.H.S. Teacher, August 11, 2008, replacing Carol McKinstry.
- c. Jennifer F. Isenhoward, C.H.S. Teacher, August 11, 2008, replacing Donn Keels.
- d. Tiffany M. Drew, W.H.S. Teacher, August 11 2008, replacing Bobbie Jo Gowland who transferred to Assistant Principal at C.E.S.
- e. Karen Widner, Bus Driver, 5.0 hours per day, August 18, 2008, replacing Marilyn Russell.
- f. Keoni Blacknell, Bus Driver, 5.0 hours per day, August 18, 2008, replacing Donna Yawn.
- g. Darlene Griffin, Bus Aide, 5.0 hours per day, August 18, 2008, replacing Vivian Hall Langston.
- h. Steven V. Zwienen, W.E.S. Teacher, effective August 11, 2008, replacing Susan Barmon.
- i. Mark Marrazo, B.H.S. Custodian, effective August 18, 2008, 6.0 hours per day, replacing Anna Parmentier
- j. Kandi M. Roshong, W.E.S. Teacher, effective August 11, 2008, replacing Christopher Storey.
- k. Lisa Q. Baxter, C.E.S. Teacher, effective August 11, 2008, replacing Tammy Crosby.
- 1. Paul Carlson, Bus Driver, 5.0 hours per day, effective August 18, 2008, replacing Linda Sheffield.
- m. Mayra Ortiz Colon, Bus Driver, 5.0 hours per day, effective August 18, 2008, replacing Leneve Burrell.
- n. Oliver Carnegie, Hilltop Alternative School Custodian, 4.0 hours per day, effective August 13, 2008, replacing Juan Colon.

- o. Yvette Velez, W.E.S. ESE Teacher Aide, August 14, 2008, replacing Tina Dickerson.
- p. Frank Epps, W.E.S. Custodian, 3.0 hours per day, August 18, 2008, replacing Marjorie Carswell.
- q. Matthew Dettloff, C.M.S. Vocational Teacher, effective August 25, 2008, replacing Heather Rucker.

e) Family Medical Leave Requests:

- 1. Jennifer Spence, J.B.E.S. Teacher, *CANCEL* August 18 through September 5, 2008.
- 2. Bridgette Renaud, B.E.S. Custodian, August 7 October 7, 2008.

f) Professional Leave Requests:

- 1. Laura Byrd, J.B.E.S. Media Specialist, September 24 26, 2008, Florida Association of Media Educators Conference, Orlando, FL, paid from project 1906.
- 2. Marcia Baughn, District Gifted Teacher, October 30 November 2, 2008, National Association for Gifted Children Annual Convention, Tampa, FL, paid from project #11022.

g) Student Trip Requests:

- 1. Alice Graham, C.H.S. Health Academy Instructor, private vehicle, transport CNA students to do clinical work during the 2008-2009 School Year; location, dates and times TBA, expenses paid from project #15300.
- 2. Don Stewart, C.H.S. Boys Golf Coach, transport Boys Golf Team to scheduled matches from August 26 through October 13, 2008, will use his private vehicle when county van is not available.
- 3. Alice Graham, C.H.S. Health Academy Instructor, September 19 21, 2008, "Keep the Drive Student Training", Chicago, IL, 2 students, commercial carrier Airline, internal account, no cost to Board.
- 4. Alice Graham, C.H.S. Health Academy Instructor, November 14 16, 2008, Health Occupation Services Association (HOSA) Leadership Conference, Camp Kulaqua, High Springs, FL, 10 students, 1 county van and 1 private vehicle, expenses paid by internal funds.
- 5. Adam Booth, B.H.S. Senior Sponsor, chaperone Robin Barnes, August 23 and 24, 2008, GradNite Preview, Disney World Orlando, FL, 7 students, 2

private vehicles, no cost to Board.

2) FINANCE:

- a) Approval of emergency purchase of air conditioning unit for Williston Elementary School, using 2 mill funds.
- b) Amendment of Instructional and ESP Salary Schedules to allow payment to the following personnel for:

The annual Transportation Department "Back to School Orientation Meeting/Training", Aug. 6, 2008, 8:00 a.m. – 12:00 noon, B.E.S. Cafetorium, up to 4 hours each paid from project 17800:

PAID AT SUB RATE OF PAY:

Sub-Drivers: <u>ADD:</u>

Larry Tunn Sue Latini

Margaret Gardener Melody Carson Paul Carlson

Drivers: <u>DELETE:</u>

Linda Sheffield (exited DROP)

Teresa Leneve Burrell (resigned)

Attend PK Yonge Teacher Scholar Academy, July 7 – 18, 2008, paid stipend rate of pay from Project #492201: BES – Julie Espy

FRI Workshop, June 23 – 26, 2008 (project #482401), in Ft. White, FL and July 25, 2008, (project #492401) in Tampa, FL, paid stipend rate of pay: WMS - Traci Handlin

The following WMS personnel for the 21st Century Community Learning Center After-School Program, paid hourly rate of pay on as needed basis, from project 492903:

Teachers: Joshua Slemp, Jason Odom, Barbara Leathers, Jackie

Appling, Kenyarda Feathers

Food Service Worker: Catheese Harvey (function 5100)

Supplemental Educational Services (SES) Facilitators for observing tutoring sessions and to gather student data and documentation for Student Learning Plans (SLPs) for the 2008-2009 school year, up to 20 hours each from September 2008 through May 2009, paid hourly rate of pay from project #4924012:

BES: Jennifer Huguley BHS: Donna Leggett CES: Kari Wasson CMS: Lois Solly JBES: Cecilla Edwards WES: Carol Glass

WMS: Thomas Morgan Bennett YTS: Natalie Steinberg

Budget Amendment #20-B as of June 30, 2008 c)