

AGENDA
December 16, 2014
8:30 a.m.
REGULAR SESSION

- | | | |
|--------------------------|---|----------------|
| A) | <u>Swearing In Ceremony</u> | Judge Browning |
| EXECUTIVE SESSION | | |
| B) | <u>Expulsion Recommendations</u> | Superintendent |
| C) | <u>LLA Recommendations – Return to School for 2nd Semester 2014/2015 SY</u> | Dennis Webber |

9:00 a.m.
REGULAR SESSION

- | | | |
|----|--|-------------------------|
| D) | <u>Call to Order, Invocation and Pledge of Allegiance</u> | Board Chairman |
| E) | <u>Welcome Visitors</u> | Board Chairman |
| F) | <u>Resolution #15-01 “Assessment and Accountability”</u> | Superintendent |
| G) | <u>Budget for GMP - New Williston Middle High School</u> | Jeff Edison/Bob Clemons |
| H) | <u>Contract for Sale and Purchase – Escobar Easement New WMHS</u> | Jeff Edison |
| I) | <u>Request for Public Hearing January 20, 2015 - Adopt/Amend School Board Policies:</u> Jeff Edison
1.01 Mission Statement, 3.12 Public Info and Inspection of Records, 4.01 Student Progression Plan,
4.06 Requirements for Graduation, 4.36 Allocation of Instructional Materials, 4.40 District and State-Wide
Assessment Program, 4.41 Security of Tests, 5.19 Educational Records, 5.20 Directory Information Draft,
5.021 Homeless Student, 5.32 Club Initiation Ceremony-Hazing Activities, 6.30 Assessment of Employees,
6.37 Employee Personnel Files | |
| J) | <u>Approval of Minutes of November 12 Board Policy Workshop and December 2, 2014 Board Meeting</u> | |
| K) | <u>Consent Agenda</u> | |
| | 1. GENERAL ITEMS: | |
| | a) Employee Status Changes / Recommendations | |
| | b) Family Medical Leave Requests | |
| | c) Personal Leave in Excess of Six (6) Days Leave Requests | |
| | d) Illness-In-Line-Of-Duty Leave Request | |
| | e) Professional Leave Request | |
| | f) Student Trip Request | |
| | 2. FINANCE: | |
| | a) Financial Statement as of November 2014 | |
| | b) Budget Amendments #6A and #6B | |
| | c) Permission to declare property surplus and to sell it on “on-line auction” | |
| L) | <u>Superintendent’s Comments / Recommendations</u> | |
| M) | <u>Board Comments</u> | |
| N) | <u>School Visit – CES</u> | |

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

**Consent Agenda
December 16, 2014
8:30 a.m.**

1. GENERAL ITEMS:

a) Personnel Changes / Recommendations:

1. Katherine Corbin – CMHS, status funding change effective August 11, 2014 as follows:

From	1000E 6400 0130 0051 11332	64%
	4210E 5100 0120 0051 40241F2015	33%
	4210E 6400 0130 0051 40241F2015	3%
To	4210E 6400 0130 0051 40220F2015	64%
	4210E 5100 0120 0051 40241F2015	33%
	4210E 6400 0130 0051 40241F2015	3%
2. Whitney Drew, JBES Teacher transfer to WMS Teacher, effective January 5, 2015.
3. Jack Dulaney, Vision Christian Academy Title I OPS Paraprofessional, increase hours worked from 4.5 per day to 6.0 per day, effective December 18, 2014.
4. Sally Throckmorton, WES Teacher, **exiting DROP**, effective January 30, 2015, and payment for any unused sick leave.
5. Lois Solly, CMHS Guidance Counselor, **resignation for retirement**, effective January 16, 2015, and payment for any unused leave.
6. Hang Thanh (Julie) Nguyen, BES Guidance Counselor, **resignation** effective December 12, 2014, and payment for any unused leave, original hire date August 11, 2008.
7. Christina Story – CMHS, status funding change effective September 8, 2014 as follows:

From	4240E 5200 0120 0051 40230F2015	100%
To	1000E 5200 0120 0051 11020	100%
8. Wilda Long, CMHS Teacher, effective January 5, 2015, replacing Jerrine McClelland.
9. Joe P. Yoder, YTS Teacher, effective January 5, 2015, replacing Laura Brannen.
10. Cynthia Battle, WHS Teacher, effective December 8, 2014, replacing Phil Dignan.

b) Family Medical Request:

1. Patricia Crews, CMHS Teacher Aide, December 4 (4.5 hours) – December 19, 2014 (7.5 hours per day).

c) Personal Leave in Excess of Six (6) Days Leave Requests:

1. Virginia Floyd, Transportation, November 26 – December 19, 2014 (6.5 hours per day).
2. Robin Romagnolo, BES VPK Teacher Aide, August 17 **amend dates to** through December 7, 2014.

d) Illness-In-The-Line-Of-Duty Leave Request:

1. Laura Brown, District Coordinator PK/Truancy/SS, December 4, and 5, 2014 (8.0 hours per day).
2. Andree Robinson, YTS Data Entry Clerk, December 2, 2014 (1.0 hour).
3. Yvonne Rogers, CKS Teacher Aide, December 4, 2014 (6.0 hours).

e) Professional Leave Request:

1. Scott Hall, WHS Teacher, December 4 and 5, 2014, FACA Baseball Clinic, Daytona Beach, sub only cost to Board.
2. Valerie Boughanem, Disitrect Testing / ESOL Coordinator, January 19 (pm) 20 and 21, 2015, Worldclass Instructional Design and Assessment (WIDA) New State Standards for English Language Development (ELLs) Conference, Tampa, paid from project #18320.
3. Kathryn M. Lawrence, District STEM Coordinator, January 20 – 23, 2015, FETC Conference and FL Association of Mathematics Supervisors Meeting, Orlando, paid from projects #43407F2015 and #40270F2015.
4. Rachel Ortiz, LLA Teacher, FL Educational Technology Conference, January 20 and 21, 2015, Orlando, expenses from Professional Development for Digital Learning Grant project #43407F2015.
5. Dr. Rosalind Hall, Director ESE / SS, April 25 – 29, 2015, LRP Legal Issues of Educating Students with Disabilities, Denver, CO, expenses paid from IDEA project #40230.
6. Nathaniel Davis, District Coordinator MIS/Technology, March 11 – 13, 2015, Skyward iCON Conference, St. Petersburg, expenses paid from project #13751.
7. Ben Randolph, WHS Teacher and FFA Advisor, January 22-25, 2015, Mid-Winter Conference at the Leadership Training Center, Haines City, expenses paid from project #15322.
8. National AVID Conference, December 10(pm)-13, 2014, Orlando, expenses paid by AVID / GearUP reimbursement project #14895: Katie Jones, April Fleetwood and Danielle Rosson.
9. Chad Brock, January 3 and 4, 2015, American Baseball Coaches Assn. Conference, Orlando, no cost to Board.
10. FETC Conference, January 20 – 23, 2015, Orlando as follows:
Matthew McLelland – CMHS, expense paid from project #43407F2015
Clayton Allen – CES, expenses paid Prof. Dev.for Digital Learning Grant project #43407F2015
Charlotte Andrews – CES, sub only cost to Board
11. Carol Jones, District, January 22-24, 2015, Secondary Reading Conference, Jacksonville, expenses paid from project #11332.

f) Student Trip Requests:

1. CMHS Varsity Cheerleaders – December 4 – 7, 2014, perform at all championship game, Charlotte North Carolina, Coach Tammy Garner and chaperones Steven Gardner, Linda Jones, Brian Jones, Melissa Allen and Will Allen, 14 students, private vehicles, all expenses paid internal account, no cost to Board.

2. FINANCE:

- a) Financial Statement as of November 2014
- b) Budget Amendments #6A and #6B
- c) Permission to declare the following items as surplus property, and to sell items on the on-line auction “govdeals.com”:

<u>Property No.</u>	<u>Description</u>	<u>Acquisition</u>	<u>Amount</u>
C – 8502	International Bus, #9803	05 / 98	\$41,559.00
C – 8503	International Bus, # 9804	05 / 98	\$41,559.00
C – 8508	International Bus, # 9861	05 / 98	\$41,559.00
C – 8510	International Bus, # 9863	05 / 98	\$41,559.00
C – 9186	Thomas Built Bus, # 9910	07 / 99	\$47,188.00