Bronson, Florida September 20, 2011 8:45 A.M.

The School Board of Levy County met in regular session this 20th day of September 2011 at 8:45 a.m. with Vice Chairman Paige Brookins conducting the meeting in the absence of Board Chairman Rick Turner. Board Members Beth Davis, Cameron Asbell, Robert Philpot and Board Attorney Sheree Lancaster were present.

Expulsion Hearing: The Superintendent informed the Board that the parent of student 12-01 has requested a continuance of the expulsion hearing stating she was unable to find transportation to the meeting. After discussion, Beth Davis moved to continue the hearing to the October 4, 2011 Board Meeting at 5:45 p.m., second by Robert Philpot. After further discussion, the motion was defeated 3 votes to 1 and the Expulsion Hearing was heard by the Board. After testimony had been given by School Administrator Bobby Turnipseed and School Resource Officer Max Long, the following action was taken by the Board.

1) Student 12-01 (student and parent absent): Cameron Asbell moved with second by Beth Davis to approve the recommendation of the Superintendent that the student be expelled for the remainder of the 2011-2012 school year and the 2012-2013 school year, with the opportunity to attend Hilltop Alternative School beginning the 2nd Semester (January 23, 2012) pending documentation submitted to the Superintendent that the student has successfully completed an anger management counseling program. Motion carried.

At 9:00 a.m., the Board then returned to regular session to continue with the remaining business of the Board.

Amendment of Agenda: Vice-Chair Paige Brookins amended the Agenda for good cause, stating that E) Scientific Learning Fast ForWord Presentation would be added and the remaining items would be re-alphabetized in order. Beth Davis moved to approve the amended Agenda with second by Robert Philpot, motion carried.

<u>5-Year Facility Work Plan:</u> Jeff Edison presented the 5-Year Facility Work Plan for Board Approval. After discussion, Beth Davis moved to approve the Plan as presented, with second by Cameron Asbell, motion carried.

<u>Scientific Learning Fast ForWord Presentation</u>: Patrick Wnek presented for approval by the Board the proposal from Scientific Learning to purchase the software Fast ForWord, to be used in schools throughout Levy County during the 2011-2012 school year. After discussion, Beth Davis moved to approve the purchase of the software using ARRA funds by September 30, 2011, with second by Cameron Asbell, motion carried.

<u>Minutes:</u> Cameron Asbell moved with second by Beth Davis to approve the Minutes of the September 6, 2011 Board meeting as submitted with the Board Agenda. Motion carried.

Item Removed from Consent Agenda - Tabled until the October 4, 2011 Board Meeting: Board Attorney Sheree Lancaster shared concerns regarding the Clinical Education Agreement with Shands Teaching Hospital. After discussion, Cameron Asbell moved to remove the item from the consent agenda and to table it until the October 4, 2011 Board Meeting, giving Administration time to review Ms. Lancaster's concerns. Robert Philpot seconded the motion, motion carried.

<u>Consent Agenda</u>: After discussion, Cameron Asbell moved with second by Robert Philpot to approve the following items on the consent agenda, including additions/corrections as recommended by the Superintendent. Motion carried.

1. GENERAL ITEMS:

a) Employee Status Changes:

1. The following status funding changes:

JBES: Rebecca Loock Effective Aug. 18, 2011	From:	4210E 5200 0150 0092 40230 00000 00000 4320E 5200 0150 0092 43232F2011 00000	50% 50%
	To:	1000E 5500 0150 0092 13720	100%
JBES: Karen Butts	From:	1000E 5500 0150 0092 13720	100%
Effective Aug. 18, 2011	To:	4210E 5200 0150 0092 40230F2012	50%
		4320E 5200 0150 0092 43232F2012	50%
WES: Barbara Hoyt	From:	4210E 6400 0130 0231 40241F2012	62%
Effective Aug. 15, 2011		1000E 6400 0130 0231 11374	38%
	To:	1000E 6400 0130 0231 11030	61%
		4210E 6400 0130 0231 40241F2012	39%
WHS: Teya K. Miller	From:	4210E 5100 0120 0091 40220F2010	100%
Effective Aug. 22, 2011	To:	4320E 5100 0120 0091 43247F2011	100%

2. Weawdoa Scott, CES Custodian, resignation effective September 19, 2011, and payment for any unused leave.

b) Family Medical Leave Requests:

- 1. Ana Frias, BHS Lunchroom Worker, August 18 through October 14, 2011, 5.5 hours per day, to run concurrent with workers comp leave per Board Policy.
- 2. Stephen Cardinal, CES Teacher, August 29 31, 2011, 7.5 hours per day, to run concurrent with workers comp leave per Board Policy.

c) Professional Leave Requests:

- 1. Betty Barber, District Food Service Coordinator, and Marilyn Maxwell, October 16-18, 2011, Commodity and Industry Seminar, St. Augustine, paid from project #4100.
- 2. Teresa Pinder, District Local Assistive Technology Specialist (LATS), paid by LATS project #40290F2012, no cost to Board:

October 13(pm) and 14, 2011, RLATS Duties Flagler County – Palm Coast and Bunnell October 19(pm) – 22, 2011: FL CEC State Conference – Jacksonville

- 3. Florida Association of Media Educators (FAME) Conference, October 5-7, 2011, Orlando, all expenses paid by employees, no cost to Board: Susan Penney (CKS) and Cynthia Penney (WHS)
- 4. 21st Century Community Learning Center Staff Conference, October 3-7, 2011, Orlando, paid from project #40291F2012: Carol Jones, Annie Battles and Janelle Alexander
- 5. Differentiated Accountability Summer Academy, July 18-28, 2011, Columbia County High School, paid stipend rate of pay and travel reimbursed by Panhandle Area Educational Consortium (PAEC) as follows:

Travel Only	<u> Stipend + Travel</u>	
John Lott	Steve Faulkner	Marie Wilber
Traci Handlin	Nellie Gladwell	LuAnn Stipp
Kenneth Tahfs	Cliff Harrell	Amber Philpot
Kathy Lawrence	Catherine Mueller	James Lackey
Mike Arroyo	Paula Willis	Katie West
	Denise Lahusky	Jennifer Dola
	Kelly Watkins	

d) Student Trip Requests:

- 1. Alice Graham, CHS Health Occupations Teacher, November 18-20, 2011, HOSA Leadership Conference, Camp Kulaqua High Springs, Carla Cothron chaperone, 11 students, 2 county vans, advisor expenses paid project #15300, all other expenses internal account.
- 2. Kelly Varnes, CHS Student Government Advisors, September 17 and 18, 2011, Camp Kalaqua High Springs District II Meeting, chaperone Shannon Varnes, 15 students from CHS and BHS, 1 school bus, expenses paid by district.

e) Instructional Services:

- 1. Approval of the 2011-2012 School Improvement Plans (on file in District Office)
- 2. Approval of Contract with Scientific Learning for Fast ForWord Software to assist students in remediation and acceleration during the 2011-2012 school year, paid from ARRA IDEA-Pre-K project#43231F2011, ARRA-IDEA project #43232F2011, ARRA-Title I project #43243F2011 and Tier II Software project #39773.

f) Administrative Services:

1. Approval of "Adopt-A-Highway" Agreement for litter removal between Cedar Key School and the State of Florida Department of Transportation.

g) Recommendations:

1. Payment of Supplements to the following personnel for supplemental activities during the 2011-2012 school year, effective date as indicated on Supplement Form.

School	SP#	Supplement Name	Employee
*************************************	XXXX	35000000000000000000000000000000000000	***************************************
Hilltop	241	ESOL Endorsement	Sandra Foster
	110	Alternative School Teacher	Sandra Foster
	110	Alternative School Teacher	Sherman Stroman
	216	Curriculum Coach	Amber Barnes
	110	Alternative School Teacher	Jack Hughes
	520	TEC Rep	Jack Hughes
	411	Reading Endorsement	Jack Hughes
	241	ESOL Endorsement	Jack Hughes
	110	Alternative School Teacher	Amber Barnes

	411	Reading Endorsement	Amber Barnes
School	SP#	Cumplement None	Employee
XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	\$ 888	Supplement Name	*************************
 	110	Alternative School Teacher	Kathlee O'Brien
	111	Alternative School Aide	Karen Cox
	111	Alternative School Aide	Kathleen Walker
	111	Alternative School Aide	Rebecca Kolozsy
	220	3-year Degree Instr. ESP	Rebecca Kolozsy
	110	Alternative School Teacher	Chelsea Greek
XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	XXXXX	*******	\$ \$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$
Summit Academy	101	Administrative Assistant 1/2	Donna Almeida
•	110	Alternative School Teacher	Donna Almeida
	241	ESOL Endorsement	Donna Almeida
	411	Reading Endorsement	Donna Almeida
	111	Alternative School Teacher	Karli Stephens
	110	Alternative School Teacher	Garry Harris
	110	Alternative School Teacher	Robert Phillips
	110	Alternative School Teacher	Susan Gruber
	241	ESOL Endorsement	Susan Gruber
	411	Reading Endorsement	Susan Gruber
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Maintenance	213	Crew Leader	Wade Harris
	213	Crew Leader	Mac Huber
	213	Crew Leader	George Douglas
<u> </u>	XXXX	******	
Transportation	213	Crew Leader	James Surles
	390	Mechanic Certification	Gerald Miller, Sr.
<u> </u>	<u> </u>	<u> </u>	*****
District ESE	470	Lead SLP	Laura Storm
	520	TEC Rep	Pamela Thompson
CES	215	Curriculum Facilitator	Stephen Cardinal (9/7/11)
	221	AA Degree – Instr. Aide	Dale Loomis
<u> </u>	<u> </u>	***************************************	<u> </u>
WMS	295	Football Asst. MS	Greg Hamilton
	381	Lunchroom Certification	Merial Mills
	411	Reading Endorsement	Mara Powell
<u> </u>	535	Testing Coordinator	Barbara Moosmann
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WHS	410	Peer Teacher	Amy Lowyns
	485	Soccer Coach	Max Aguirre
XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	<u>~~~~~</u>	******	<u> AKKKKKKKKKKKKK</u>
YTS	215	Curriculum Facilitator	Melba Lovely
	420	Safety Patrol	Charles Gatton
BMHS	164	Basketball – MS Boys	Reggie Stacy
	381	Lunchroom Certification	Haeng(Kim) Gonthier
CHS	630	Youth Crime Watch	Ginger Fuller
Project #40221F2011 thru	410	Peer Teacher	Jennifer Anderson
09/30/11	1		

2. Mercedes Nix, BES ESOL Aide, effective September 22, 2011, rehire.

- 3. Tammy Box, BHS ESE Teacher Aide, effective September 14, 2011, vacancy.
- 4. CHS Instructional Other Personnel Services (OPS) position for Professional Development, with the appointment of Glenda Barley to the position, up to 362 hours total during the 2011-2012 school year, paid from Project #40220F2012.
- 5. As per Memorandum of Understanding for the SIG 1003, payment to the following WHS Teachers who have met the criteria for performance pay at \$1500.00 each, paid from project #40248F2012: Sally Holton, Cynthia Penney, Lucille Skipper, Marie Wilber, Teya Miller, Steve Faulkner, Buddy Wyckoff, Teresa Ozment, Renee Howard
- 6. Bus Driver and Attendant route verifications for 2011-2012 school year:

DRIVER'S NAME	11-12 SY
AHRENS, GARY	5.25
AHRENS, MIKE	5.00
ARMSTRONG-ADDISON, DEBI	8.00
AL FONCO MANNETTE II	5 00
ALFONSO, NANNETTE	5.00
BAKER, ZENA	7.50
BELL, GWENDOLYN	7.75
BERRYHILL,TINA	5.25
BREWINGTON, VAUGHN	8.00
BROSS, DAVID	5.00
BROWER, KAREN	6.00
BURGE, TERRELL	8.00
CARLSON, PAUL	5.00
CARRILLO, DENISE	5.00
COLSON, SANDRA	5.00
CREWS, PEGGY	6.75
CROSSMAN, MARYANN	7.00
DAYS, JOYCE	8.00
DAYS, RONALD	8.00
DOMINEY, JULIE	5.50
DUVAL, KATHRYN	7.00
EMMONS, PATRICIA	5.00
FLOYD, VIRGINIA	6.50
FOLEY, RUTH	5.00
GOINS, SHIRLEY	5.50
GRANT, SHERRY	7.25
GRIFFIN, CARLYNN	7.25
GRIFFIN, KENNETH	8.00
GRIFFIN, DARLENE	6.75
HALEY, TRACY	7.00
HARDEE, ELISA	7.75
HUNTER, MARY	7.75
JACKSON, IRIS	7.25
JAMES,VERDELL	5.50
JORDAN, FRANCES	8.00

DRIVER'S NAME	11-12 SY
MATTHEWS, DEBRA	6.75
MATTHEWS, SHIRLEY	5.00
MILLER, JOAN	6.50
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MILLER, MELANIE SUE	7.00
MOORE, CHERYL	7.00
NICHOLSON, MARY	7.50
NYGARD, LOIS	7.00
PARKER, ISAIAH	5.00
PARKER, KATRINA	5.00
POGUE, LISA	8.00
RAINS, JOE	8.00
ROBERTS, TIFFANY	8.00
SCHEIDER, MARK	8.00
SAMEC, HEIDI	5.00
SHELTON, CHERYL	5.50
SIMS, BYRON	5.00
SIMS, SILVESTRA	5.25
STALNAKER, SHARON	5.00
THOMPSON, ALEX	6.50
CHRISTY	6.50
TOWNSEND, FRANCES	8.00
WARHURST, KELLY	7.00
WADE, SARAH	7.00
WILLIAMS, DEBBIE DIANE	6.00
WOOD, ANN	5.00
WRIGHT, GREG	6.00
YOUNG, PEGGY	8.00
	2.00
BUS AIDES	
WILKERSON, ELVA	7.00
CARRILLO, RAMONA	6.50

KNOPIC, TINA	5.00
KOON, ROBIN	5.00
KOON, SALENA	5.75
LANE, MARCUS	7.00
LEONARD-EADS, LINDA	6.50
INGRAM, SHARON	5.00

CARRASQUILLO, JUDITH	5.25
STATON, BRENDA	6.75
OLAVARIA, NORMA	5.00
MINOR, SUSIE	6.50
SMOTHER, TINA	7.50
MOORE, WINDY	5.00
WILLIAMS, MAUDE	5.75
PHILLIPS, JOHNNIE	6.00

2. FINANCE:

- a) Budget Amendments #15A and #15B as of June 30, 2011.
- b) Approval of the Annual Financial Report for FYE 2010-11 with supporting schedules and notes, and the Annual School District Program Cost Report for 2010-11. All originals to be submitted to the Department of Education, Office of Funding and Financial Reporting, by September 26, 2011. Copies will be available at the Board Meeting for review by Board Members.
- c) Retain current salary schedule for all employees until such time as new salary schedules are negotiated and adopted by the Board, retroactive to July 1, 2011.
- d) Permission to declare as "Junk and Surplus" the following items and permission to sell items by auction or sealed bid:

Property No.	<u>Description</u>	<u>Acquisition</u>	<u>Amount</u>
C - 0019	Ford F350 Mini Bus # 36	01 / 96	\$14,682.00
C - 5145	1992 Chevrolet Mini Bus # 9249	09 / 92	\$28,768.00
C - 6513	1994 Chevrolet ¾ ton truck	09 / 94	\$19,407.20
C - 7111	1995 International Bus # 95-16	10 / 95	\$35,732.00
C - 7715	1996 International Bus # 9692	03 / 96	\$39,222.00
C - 7716	1996 International Bus # 9693	03 / 96	\$39,222.00
C - 7717	1996 International Bus # 9694	03 / 96	\$39,222.00
C - 7718	1996 International Bus # 9695	03 / 96	\$39,222.00
C - 8071	1997 Thomas Built Bus # 9750	06 / 97	\$39,343.00
C - 8132	1997 Thomas Built Bus # 9733	06 / 97	\$39,343.00
C - 8133	1997 Thomas Built Bus # 9737	06 / 97	\$39,343.00
C - 8134	1997 Thomas Built Bus # 9758	06 / 97	\$39,343.00
C - 8504	1998 International Bus # 9805	05 / 98	\$41,559.00
C - 8505	1998 International Bus # 9806	05 / 98	\$41,559.00
C - 8506	1998 International Bus # 9808	05 / 98	\$41,559.00
C - 8507	1998 International Bus # 9822	05 / 98	\$41,559.00
C – 9191	1999 Thomas Built Bus # 9989	08 / 99	\$69,585.00
C - 9192	1999 Thomas Built Bus # 9997	08 / 99	\$69,585.00
C - 9193	1999 Thomas Built Bus # 9998	08 / 99	\$69,585.00
C - 9747	2000 Thomas Built bus # 0001	06 / 00	\$47,188.00
C - 10597	Club Golf Cart	08 / 02	\$ 1,800.00

<u>Superintendent's Comments / Recommendations</u>: Mr. Hastings informed the Board that Board Chairman Rick Turner was recovering from a medical procedure and doing well. He also thanked the Board for their expressions of sympathy during the recent loss of his father. He reminded the Board that they would be visiting BES and BHS after the meeting today.

Board Comments: Vice-Chair Paige Brookins asked the Board for any comments or concerns they might have.

Robert Philpot thanked Ted Alexander and his crew for the new computer Lab. Beth Davis also thanked Mr. Alexander for installing the water fountain in the PreK classroom at CKS. She also informed the Board that the fish chowder for the Beast Feast would cost \$35.00 per Board Member. Cameron Asbell told the Board that BES and BHS were excited about their visit and looking forward to showing the Board what they have going on at their schools when they visit today.

There being no further business to come before the Board, meeting adjourned with the Superintendent cancelling executive session so the Board could visit BES and BHS.

ATTEST:	APPROVED:	
Robert O. Hastings, Secretary	Paige Brookins, Vice-Chairman	