AGENDA January 18, 2005

Executive Session 9:00 A.M.

A)	Exp	ulsion	Hear	ing
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9:30 A.M.

- B) <u>Call to Order, Invocation and Pledge of Allegiance</u>
- C) Approval of Minutes of December 21, 2004 Board Meeting
- D) <u>District Report</u>
 - 1. Forestry Youth Academy Presentation: Bob King/Dwight Poole
- E) Welcome Visitors
- F) Administrative & Support Services: Jeff Davis & Staff
 - 1. Nature Coast Middle School Charter Application: Jeff Davis
 - 2. Chapter 1000.06, F.S. Display of Flags: Jeff Davis
 - 3. Construction Update: Jeff Davis
- G) <u>Facility Planning and Finance</u>: Superintendent
- H) <u>Item(s) Withdrawn from Consent Agenda</u>
- I) <u>Consent Agenda</u>:
 - 1) General Items:
 - a) Resignations
 - b) Illness-in-Line-of-Duty Leave Requests
 - c) Family Medical Leave Requests
 - d) Professional Leave Requests
 - e) Student Trip Requests
 - f) Instructional Services:
 - 1. GED Exit Option Model Application for 2004-2005
 - 2. Contracts and/or Agreements
 - g) Recommendations

- 2) Finance:
 - a) Budget Amendments #6-A and #6-B
 - b) Financial Statement for December, 2004
 - c) Amendment of Instructional and ESP Salary Schedules
- J) Superintendent's Comments and/or Recommendations

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 18, 2005 9:00 A.M.

1) General Items:

- a) Resignations:
 - 1. Joseph W. Wilkerson, Carpenter, for retirement, to participate in the DROP program, beginning March 1, 2005 and terminating February 28, 2010.
 - 2. Judy Neel, B.H.S. Food Service Worker, Jan. 14, 2005, and payment for any accrued unused leave.
 - 3. Kristi Cannon, B.H.S. Food Service Worker, Jan. 21, 2005, and payment for any accrued unused leave.
 - 4. Michelle M. Brady, C.H.S. ESE Teacher Aide, Jan. 27, 2005, and payment for any accrued unused leave.
 - 5. Tyrod Adams, C.H.S. LASER Student, Dec. 3, 2004.
- b) Personal Leave of Absence in Excess of Six Days Without Pay Requests:
 - 1. Lisa Q. Baxter, C.E.S. 5th Grade Teacher, Jan. 26 June 1, 2005.
- c) Illness-in-Line-of-Duty Leave Requests:
 - 1. Rebecca Dowling, Fiscal Bookkeeper, Jan. 6 (2.5 hrs.), 12 (2.75 hrs.), 2005.
 - 2. Myrna Feliciano, B.E.S. Food Service Worker, Dec. 8, 2004 Jan. 3, 2005.
 - 3. Julie Haire, B.E.S. Teacher Aide, Jan. 13, 2005 (2.0 hrs.).
 - 4. Linda Sheffield, Bus Driver, Jan. 10-14, 2005 (5 hrs. each day).
- d) Family Medical Leave Requests:
 - 1. Frances Hill, B.H.S. Food Service Manager, **amend** from Nov. 24, 2004 Jan. 3, 2005 to Nov. 24, 2004 Jan. 18, 2005.
 - 2. Jennifer Martin, B.E.S. ESE Teacher, **amend** from Nov. 24, 2004 March 3, 2005 to Nov. 24, 2004 Jan. 31, 2005.
- e) Professional Leave Requests:
 - 1. Jeffery Davis, Asst. Supt., Adm. & Support Services, Jan. 25-28, 2005, FL Educational Facilities Planners Assoc. Winter Conf., Ponte Vedra Beach, FL (project 10072).

- 2. Catherine Birdsong, Personnel Director, and Rosalind Hall, ESE Director, March 19-20, 2005, 9th Annual Recruitment and Retention Conf., Orlando, FL (project 19060).
- 3. Rosalind Hall, ESE Director, Jan. 24 (p.m.) 26, 2005, State Transition Summit and Conf., St. Petersburg, FL (project 452302), **and** May 2-6, 2005, ESE Legal Conf., Las Vegas, Nevada (reimbursed by ISRD & FDLRS).
- 4. Jack Halabrin, W.M.S. Ag Teacher, Jan. 27-30, 2005, Agriscience Teacher Leadership Program, Plant City, FL (project 15300).
- 5. 2005 FACA Track Clinic, Jan. 6-8, 2005, Orlando, FL:

C.K.S.: Susan Penney (no cost to board)

C.E.S.: Wendell Corbin (sub only cost to board)

- 6. Josie Crooms, ESE/Sec. 504 Coord., Feb. 15-18, 2005, the IDEA Way and Visions Conf., Jacksonville, FL (project 452302).
- 7. Marcia Baughn, H/H/Gifted Teacher, Jan. 21 (p.m.) 23, 2005, Training Seminar on the Parallel Curriculum Model, Tampa, FL (project 452302).
- 8. C.E.S. Teachers, Rebecca Pitts and Sherry McElroy, Jan. 13 (p.m.) 14, 2005, Autism Workshop, Orlando, FL (project 452302).
- 9. FL Educational Technology Conf., Orlando, FL, Jan. 26 (p.m.) 28, 2005:

B.E.S.: Linda Legare (project 452401).

Y.T.S.: Sheena Price and Patricia Caron (project 1906)

- 10. Marcia Smith, B.H.S. Ag Teacher, Feb. 9-12, 2005, State Fair Youth Beef Show, Tampa, FL (project 15300).
- 11. B.E.S. Principal, Cheryl Beauchamp, and Teachers, Heidi Bon, Samara Emily Standridge, Patricia Coleman, and Aimee Swilley, Jan. 27 (p.m.) 28, 2005, Guided Reading Instruction Workshop, Orlando, FL (project 452401).
- 12. William E. Lovely, MIS/Technology Director, Jan. 20-21, 2005, Mazik User Group Meeting, Tall., FL (project 1499).
- 13. Y.T.S. Teachers, Melody Carson and Dara McGill, Jan. 18 (p.m.) 20, 2005, Math and Reading Workshop, Orlando, FL (project 452401).
- 14. Catherine Birdsong, Personnel Director, and Cheryl Galpin, Personnel Specialist, March 1 (p.m.) 3, 2005, FL Assoc. of School Personnel Administrators Conf., Daytona Beach, FL (project 19060).

15. Joe D. Wallis, H.T.S. Teacher, Feb. 7-9, 2005, Orientation Visit to Virginia College-Technical, Pelham, AL (no cost to board).

f) Student Trip Requests:

- 1. Earleen Williams, W.H.S. Home Economics Teacher, 5 students, private van, Jan. 14, 2005, Culinary Skills Day, Gainesville, FL (project 15300).
- 2. Mary Russ, High Q District Coordinator, and Zack Russ, chaperone, 5 students, April 21-24, 2005, Commissioner's Academic Challenge, Disney World, FL (project 13440).
- 3. Kimberly Bishop, C.K.S. Teacher Aide, 4 students, private automobile, Jan. 14, 2005, transport students to District Spelling Bee competition, Bronson, FL (school internal funds).
- 4. State Dairy Judging Contest, Feb. 16-17, 2005, Tampa, FL (sponsors' expenses paid from project 15300; all other expenses paid from school internal funds):

B.H.S.: Marcia Smith, sponsor, 4 students, county van

C.M.S.: Heather Rucker, sponsor, and chaperone, R.D. Skelton, 4 students, county van

5. Charles Kenyon, C.H.S. Math Teacher, 1 student, private vehicle, Jan. 14 – 16, 2005, transport student to visit Florida Atlantic University (no cost to board).

g) Instructional Services:

- 1. GED Exit Option Model Application.
- 2. Contracts and/or Agreements:
 - a. Purchase Services Agreement with Ruthann Ross, to provide up to 150 hours of follow-up support and observations required in connection with the Orton Gillingham training held in June and July, 2004.

h) Recommendations:

- 1. Appointments and/or Transfers:
 - a. Kelly Brooke Ward, B.E.S. Pre-K ESE Teacher Aide, Jan. 18, 2005, position approved Nov. 16, 2004.
 - b. Ivonne L. Diaz, **reassignment** from B.E.S. Temporary ESE Teacher to H/H Teacher, Feb. 1, 2005, replacing Marcia Baughn.
 - c. Kellie A. Stevens, B.E.S. ESE Teacher Aide, Jan. 19, 2005, replacing Tina Arters.

2. Payment to the following personnel for supplemental activities during 2004-2005:

Site	Employee	Supplement	SP#	Date
B.H.S.:	Ronald C. Tucker	Baseball, JV	151 (add)	08/05/04
C.K.S.:	Malinda Roland Aaron Haldeman	Softball, V Softball, V Baseball, HS	460 (delete) 460 (add) 150 (delete)	08/03/04 08/03/04
	James B. Keith, Jr.	Baseball, HS	150 (add)	08/04/04

3. **Out-of-field** status for the following personnel for 2004-2005:

Site	Employee	Certification	OOF Area
B.H.S.:	Donald Lane	Agriculture 6-12	CDE
W.H.S.:	Amy Howe	Biology 6-12; Chemistry	Physics I

- 4. Establish part-time Personnel Clerk position, up to 20 hours per week, and job description attached (position paid from Insurance Agent of Record contribution.
- 5. Patricia Kaiser, Y.T.S. Custodian/Food Service Worker, terminate effective Jan. 12, 2005, unable to perform job responsibilities; and payment for any accrued unused leave in compliance with Worker Compensation Plan.
- 6. Cecilia Jackson, B.H.S. Food Service Worker, **increase** from 5.50 hrs. to 7.00 hrs./day, Jan. 19, 2005 (hours from Judy Neel vacancy).
- i) Correction to the December 21, 2004 Board meeting minutes under Professional Leave Requests as follows:

Gerald Ward, Purchasing Coordinator, attend Legal Aspects of Purchasing Class, Sarasota, FL, **amend** from Jan. 19-21, 2005 to Jan. 18 (p.m.) – 21, 2005.

2) Finance:

- a) Budget Amendments #6-A and #6-B.
- b) Financial Statement for December, 2005.
- c) Amendment of Instructional and ESP Salary Schedules, to allow payment to the following personnel for:

Conduct Academic Improvement Conferences, C.M.S., Jan. 11, 2005 between 3:30 p.m. – 6:30 p.m., paid hourly rate of pay from project 452401:

Melynda Alcock (inadvertently omitted from original list)

Clinical Education Training, B.E.S., Jan. 13 and 20, 2005, 3:30 p.m. – 6:30 p.m., stipend rate paid from District project 1906:

B.E.S.: Norma Courtney, Sandra Foster **B.H.S.:** Kyle Quincey, Vickie Roberts

C.K.S.: Janeice Smith, Deanne Watson, Susan Hodges

C.E.S.: Lena Weatherford, Dana Davis, Chelsea Greek, Lori Thomas, Lisa Baxter J.B.E.S.: Jacqueline Appling, Sharon Sandlin, Kimberly Milton, Jennifer Whitener Lydia Bridges, Carmen Ward, Devora Patterson, Sara Todorovich

W.H.S.: April Palmer, Stephen Masyada

H.T.S.: Arnett Hall, Susan Gruber

How to Write and Implement Behavior Intervention Plans, paid stipend rate for 1 hour from project 452302:

Jan. 19, 2005 – Chiefland Elementary School:

C.E.S.: Chelsea Greek, Cynthia Hughes, Grace Perry, Nelly Ramirez, Carol

Russell, Linda Yon

C.M.S.: Sue Slaughter, Julie Hurst, Fidah Williams, Georgia White, Patricia A.

Griffith, Rachael Almeida

Jan. 25, 2005 – Joyce Bullock Elementary School:

W.E.S.: Mindi Bates

W.H.S.: Enid Maritza Torres-Bolam

Y.T.S.: Sandra Smith

Feb. 1, 2005 – Bronson High School:

H.T.S.: Joe Wallis, Susan Gruber

B.E.S.: Sally DaSilva

B.H.S.: Linda Weinar, Marie DePalma, Kelly Beckham, Ellen Holbrook C.K.S.: Patricia Lawrence, Kamala Reidy, Jennie Lynn Hudson-Lane

C.H.S.: Connie Bailey W.H.S.: Karen Warren

N.E.F.E.C. On-line Electronic IEP Training, Jan. 27, 2005, B.E.S., paid hourly rate of pay for 1 hour for instructional personnel and .50 hour for non-instructional personnel, paid from project 452302:

B.H.S.: Marie DePalma, Jennifer Cox, Pauline Weiler, Teresa Collins, Kyle

Ouincey, Linda Weinar

C.M.S.: Georgia White, Donna R. Almeida

J.B.E.S.: Geraldine Otim

W.E.S.: Mindi Bates, Melinda Leko, Leigh Paige Lawhorn, Patricia Fuller, Nancy

Alstodt, Rowena Vincenty

W.M.S.: Doris McLeod H.T.S.: Susan Gruber

B.E.S., Before and After School Remediation, Assessment and Parent Conferences, Jan. 4, 2005 – **Feb. 28, 2005**, paid hourly rate of pay from projects 4524011 and 1103741:

Linda Keller, Jacqueline Sohn, Stephanie Hogle, Kelly Shirley

Facilitate B.E.S. "Family Literacy Night", Jan. 13 – May 27, 2005, Thursdays from 5:30 p.m. – 7:00 p.m., paid hourly rate of pay from project 452403:

Linda Legare

B.E.S. After School ESOL Tutoring, Jan. 5 – Feb. 28, 2005, 3 days/week, 1 hr./day, paid hourly rate of pay from project 452907:

Carolyn Lewis Emily Standridge

Before and After School Tutoring, paid hourly rate of pay from project 4524011:

W.E.S.: Rhonda Saunders, Ana Armbrister

Provide evening tutoring to students through Computer Lab and provide extended Library/Media hours for students and parents, Jan. 10 – March 17, 2005, 5:30 p.m. – 7:00 p.m., 1 day per week, paid hourly rate of pay from projects 452401 and 1103741:

W.E.S.: Donna Lovvorn, Sherry Scott, Barbara D. Gaitanis, Carol Glass, Melissa

Lewis