

AGENDA
December 5, 2006

6:30 P.M.
Executive Session

A) Expulsion Hearings

7:00 P.M.
Regular Session

B) Call to Order, Invocation and Pledge of Allegiance

C) Approval of Minutes of November 21, 2006 Board Meeting

D) District Report

- 1) Red Ribbon District Winners: Carol Jones

E) Welcome Visitors

F) Legislative Request for Hearing on December 14 at 2:30 p.m.: Superintendent

G) Administrative and Support Services: Jeff Davis & Staff

- 1) Construction Update: Jeff Davis

H) Item(s) Withdrawn from Consent Agenda

I) Consent Agenda:

- 1) General Items:
- a) Family Medical Leave Requests
 - b) Professional Leave Requests
 - c) Student Trip Requests
 - d) Instructional Services:
 - 1. Contract for Purchase of Day Care Service
 - 2. District Improvement Plan
 - e) Recommendations
- 2) Finance:

a) Budget Amendments #6-A and #6-B

J) **Superintendent's Comments and/or Recommendations**

K) **Executive Session**

**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 5, 2006
6:30 P.M.**

1) General Items:

a) Resignations:

1. Gloria Jene Eyer, Bus Driver, Dec. 1, 2006, and payment for any accrued unused leave.

b) Illness-in-Line-of-Duty Leave Requests:

1. Suann Dupont, C.H.S. ESE Teacher, Nov. 29 (3.5 hrs.) and Dec. 7 (1.5 hrs.), 2006.
2. Kathleen DeFeo, C.M.S. Food Service Worker, Nov. 30 (3.5 hrs.), 2006.

c) Family Medical Leave Requests:

1. Bridgette Renaud, B.E.S. Custodian, **amend** from Oct. 12 –Nov. 23 to Oct. 12 – Nov. 17, 2006.

d) Professional Leave Requests:

1. Rosalind Hall, ESE Director, April 21-26, 2007, ESE Director's Law Conf., San Diego, CA (registration paid by ISRD; all other costs from project 149001).
2. Sandra Foster, Jan. 18-21, 2007, The Center for Autism and Related Disabilities 2007 Conf., Ft. Lauderdale, FL (substitute only cost to Board).
3. James Smith, W.H.S. Baseball Coach, Nov. 30-Dec. 1, 2006, FACA Baseball Conf., Daytona Beach, FL (no cost to board).
4. FL Athletic Coaches Association Conf., Daytona Beach, FL (subs only cost to board):

Jan. 4-5, 2007: Greg Brochetti, B.H.S. and Bobby Rast, C.H.S. (school internal funds)

Jan. 5-6, 2007: Kelly Bass, W.M.S. (project 1906)

e) Student Trip Requests:

1. Dennis Voyles, C.K.S. Teacher, and chaperones, Beth Davis, and Linda Seyfert, 11 students, 2 private vehicles, Dec. 5, 2006, observe FFA District Leadership Contest, Chiefland, FL (school internal funds).
2. Morgan Bennett, W.M.S. Teachers, and chaperones, Virginia Floyd, Linda Etheridge, Nancy Williams, Noel Brannan, Kellee Whitehurst, Janet Fryman, Felicia Pastore, Tracy Mulford, 32 students, 1 bus, Dec. 4-5, 2006, Jr. BETA State Convention Competition, Orlando, FL, **amend** to add Taven Bennett replacing Carmen Ward who was unable to attend (subs for Mr. Bennett and Ms. Bennett only cost to board).
3. Earleen Williams and Mary Russ, High Q Sponsors, 4 students, 1 private van, Dec. 5, 2006, High Q Tournament, Starke, FL (subs only cost to board).

f) Instructional Services:

1. Contract for Purchase of Day Care Service with Nanna's Place of Bronson, Inc., to provide services to children of students in the Teen Parent Program.
2. District Improvement Plan.

g) Recommendations:

1. Appointments and/or Transfers:
 - a. Jennifer Bray, B.H.S. Reading Teacher, **out-of-field**, Nov. 27, 2006, position approved Aug. 22, 2006 (certified in Science 5-9 and Ag. 6-12).
 - b. April Hopp, Bus Driver, Dec. 4, 2006, replacing Bettie Monroe.
 - c. Casey Huff, W.E.S. 5th Grade Teacher, Dec. 4, 2006, replacing Robert Croyle.
 - d. Barbara Armstrong, W.E.S. 3rd Grade Teacher, Jan. 3, 2007, replacing Bruce Schaeffer.

2. Payment to the following personnel for supplemental activities during 2006-2007:

Site	Employee	Supplement	SP#	Date
C.M.S.:	Jack Hughes	Curr Coach	218 (add)	11/04/06
W.H.S.:	Alexandria Zettler	Arts Committee	120 (add)	08/08/06
	Curtis Stacy	Basketball, JV	162 (add)	10/01/06

3. Establish School Board Member annual salary of \$26,233, plus cafeteria benefits provided to all full-time School Board employees, effective December 6, 2006.
4. Status funding change for the following employee, effective Aug. 8, 2006:

J.B.E.S.:	Laura Hunt	From: 100% Project 472201
		To: 100% Project 1103

2) Finance:

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

Provide Hospital/Homebound instruction, up to 5 hours per week for up to 30 days, to provide instructional services to a C.H.S. ESE student, beginning Nov. 20, 2006, paid hourly rate of pay, plus travel, from project 11022:

Nathaniel Davis