

AGENDA
November 18, 2008
8:45 A.M.

Executive Session

- A) **Expulsion Hearings**

Regular Session
9:30 A.M.

- B) **Call to Order, Invocation and Pledge of Allegiance**
- C) **Superintendent and School Board Members Swearing In Ceremony**
- D) **Board Re-Organization**
- E) **Approval of Minutes of November 3, 2008 Board Meeting**
- F) **Designation of Florida School Boards Association Legislative Liaison:**
Superintendent

~~~~~ **10 minute RECESS** ~~~~~

- G) **Welcome Visitors**
- H) **Administrative & Support Services:** Jeff Davis and Staff
- 1) Bids for RFP – Bob Clemons (available at meeting)

- I) **Consent Agenda**

**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) Administrative / Support Services:
  - 1. Contracts and/or Agreements
    - a. Town of Bronson Waste Water Treatment Expansion Contract

- g) Recommendations
- h) Instructional Services
  - 1. Contracts and/or Agreements
    - a. NEFEC Credit Retrieval Agreements

**2. FINANCE:**

- a) Budget Amendments #4-A and #4-B
- b) Financial Statement for October 2008
- c) Internal Accounts Audit as of June 30, 2008

**J) Review Board Policy – Chapter 8 “Maintenance Services”**

**K) Superintendent’s Comments / Recommendations**

**L) Visit C.E.S.**

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

**Consent Agenda**  
**November 18, 2008**  
**9:30 a.m.**

**1) GENERAL ITEMS:**

a) Resignations:

1. Noelle Norris, Hilltop Alternative School Teacher, November 14, 2008, and payment for any unused leave.
2. Margaret Gardner, C.M.S. Aide, November 14, 2008, and payment for any unused leave.

b) Illness-In-Line-Of-Duty Leave Requests:

1. Earl Rogers, C.E.S. custodian, October 27, 2008 (3.0 hours).

c) Family Medical Leave Requests:

1. Frances Townsend, Bus Driver, **AMEND TO** October 21, 2008 – November 11, 2008.
2. Tonya Townsend, W.E.S. Teacher, **AMEND TO** September 15 – November 7, 2008.
3. Patricia Meeks, Bus Driver, **amend to add** November 10, 12-14, 2008, to run concurrent with Worker's Compensation Leave as per contract.

d) Professional Leave Requests:

1. Wendell Corbin, C.E.S. Physical Education Teacher, December 4 (pm), 5 & 6, 2008, Florida Athletic Coach's Association Baseball and Softball Clinic, Daytona, FL, no cost to Board.
2. Wendell Corbin, C.E.S. Physical Education Teacher, January 8 (pm), 9 & 10, 2009, Florida Athletic Coach's Association Track Clinic, Daytona, FL, no cost to Board.
3. Department of Education Drop-Out Prevention Conference, January 12 – 16, 2009, Clearwater, FL, paid from SEDNET Project #149001: Rosalind Hall, Barbara Moosman and Deborah Jerrels.
4. Marcia Smith, B.H.S. Ag Teacher, November 18, 2008, UF Ag Internship Meeting, Gainesville, paid from project #15300.
5. Karen Hallinan, ESE 504 Coordinator, December 2 (pm) – 4, 2008, Train the

Trainer Conference BDI-2 for PK ESE Students, Orlando, FL, paid from project #11022.

e) Student Trip Requests:

1. Dennis Voyles, C.K.S. Ag Teacher, December 6, 2008, FFA Food Science CDE in Gainesville, FL, 4 students, private vehicle, advisor expenses paid from project #15300.
2. Student Government Association State Convention, April 24 – 27, 2009, Estero High School, Estero, FL, expenses paid from internal account, no cost to Board:  
  
B.H.S.: Nancy Kline & Cindy Putnam, 8 students, 2 private vehicles  
  
C.H.S.: Kelly Varnes & Becky Tyson, 6 students, 2 county vans or 1 county van and 1 private vehicle

f) Administrative / Support Services:

1. Approval of the Town of Bronson Waste Water Expansion Contract (attachment #1)

g) Recommendations:

1. Establish CDE student position at B.H.S. (will perform duties for vacant custodial position) up to 6 hours per day and appointment of Ciera Elizabeth Elton, B.H.S. student to fill position, effective November 4, 2008, paid from project #1103.
2. Addition or deletion of the following personnel for supplemental activities during 2008-2009 school year:

| <u>SITE</u>   | <u>EMPLOYEE</u>      | <u>SUPPLEMENT</u>          | <u>SP#</u>            | <u>DATE</u> |
|---------------|----------------------|----------------------------|-----------------------|-------------|
| <b>B.H.S.</b> | Kelly M. Watkins     | TEC Representative         | 520 ( <b>add</b> )    | 10/01/08    |
| <b>W.M.S.</b> | Pricilla Erin Fugate | MS Girls Basketball        | 165 ( <b>add</b> )    | 11/03/08    |
| <b>H.A.S.</b> | Noelle Norris        | Alternative School Teacher | 110 ( <b>delete</b> ) | 11/14/08    |

3. Authorization for travel reimbursement for Superintendent-Elect Robert O. Hastings to attend the Florida Association of District Superintendents' "New Superintendent Orientation", November 11(pm) – 14, 2008, in Orlando, Florida.
4. Establish CDE student position at W.M.S. for custodial duties, up to 4.0 hours per day (total 20 hours per week) and appointment of Charles Orlo Hilton, III, W.H.S. student to fill position, effective November 19, 2008, paid from project #1103.
5. Appointments and/or Transfers:

- a. Brittney Galloway, W.E.S. Teacher, November 17, 2008 through June 8, 2009, temporarily replacing Barbara Hoyt while on leave.
  - b. Jennifer Dola, J.B.E.S. long-term reading coach substitute, Tuesdays and Thursdays effective November 13, 2008 through January 2, 2009, replacing Rebecca Childs while on leave.
  - c. Robert C. Phillips, Hilltop Alternative Teacher, November 24, 2008, replacing Noelle Norris.
- h) Instructional Services
  - 1. Contracts and/or Agreements:
    - a. Agreement with NEFEC Dropout Prevention/Credit Recovery Programs Ed Options (Novel/Stars) and Penn Foster Vocational Course

## 2) **FINANCE:**

- a) Budget Amendments #4-A and #4-B
- b) Financial Statement as of October 2008
- c) Levy County Internal Accounts Audit (attachment #2)
- d) Amendment of Instructional and ESP Salary Schedules to allow payment to the following personnel for:

**Provide Hospital/Homebound instruction (1-5 hours per week per student as needed) during the 2008-2009 school year**, effective August 18, 2008, paid hourly rate of pay, plus travel, from projects 1102 and 1103: Dawn Corbin

**W.E.S. Teachers to score Writing Prompts**, paid hourly rate of pay for up to 50 hours each, paid from Title I project #492401: Nancy Bowman and Joelene Vining

**W.E.S. Before/After School Remediation Program**, paid regular rate of pay up to 2.0 hours per week, beginning October 14, 2008, paid from SAI Project #1103741, **amend to add:** Mary Guinsler