# Bronson, Florida July 3, 2012 9:00 a.m. REGULAR SESSION

The School Board of Levy County met in Regular Session this 3<sup>rd</sup> day of July, 2012 at 9:00 a.m. with Chairman Paige Brookins, Cameron Asbell, Beth Davis, Robert Philpot, Rick Turner and Board Attorney Sheree Lancaster present.

Selection of Value Adjustment Board (VAB) Member / Alternate and Community Business Person for 2012/2013: Superintendent Hastings informed the Board it was time to select a new Value Adjustment Board Member Alternate and Community Business Person to serve for the new fiscal year. After discussion, Robert Philpot nominated Paige Brookins to serve as the School Board Member on the VAB, Cameron Asbell called for nominations to cease, nomination was approved. Cameron Asbell then nominated Robert Philpot to serve as Alternate, Rick Turner called for nominations to cease, nomination was approved. Paige Brookins said she had not contacted Brandi Horne about serving another year as the Community Business Person on the VAB, but would do so. After discussion, the Board wanted to go ahead and nominate Ms. Horne so it would be official. If she declines to serve, the Board would then proceed with nominating another person. Beth Davis then nominated Brandi Horne as the Community Business Person to serve on the VAB, Rick Turner called for nominations to cease, nomination was approved.

<u>Minutes:</u> Beth Davis moved with second by Robert Philpot to approve the Minutes of the June 19, 2012 Board meeting as submitted with the Board Agenda. Motion carried.

<u>Consent Agenda</u>: After discussion, Rick Turner moved with second by Robert Philpot, to approve the following items on the consent agenda with changes as recommended by the Superintendent. Motion carried.

#### 1. GENERAL ITEMS:

## a) Employee Status Changes:

- 1. Penny Bell, BES ESE Teacher Aide, *internal transfer* to Health Aide, effective August 16, 2012, replacing Jane Eaton.
- 2. Mike Arroyo, WHS Guidance Counselor, *internal transfer* to Teacher, Social Studies, effective August 13, 2012, replacing Robert Ebert.
- 3. Debbie Diane Williams, District Bus Driver, *transfer* to CES Custodian 8.0 hour position, effective July 24, 2012, replacing Robert Williams.
- 4. Kristin Pomeroy, BES Teacher, *transfer* to CES Teacher, effective August 13, 2012, replacing Lisa Statton.
- 5. Frances A. Hardee, CES Teacher, *resignation*, effective June 11, 2012.
- 6. Kevin Hodgkins, CKS Teacher, *resignation*, effective June 22, 2012.
- 7. Luz Lebron, BES Food Service Worker, resignation, effective June 9, 2012.
- 8. Matthew McLelland, *resignation*, effective July 6, 2012.
- 9. Charlene Warren, BES Food Service Worker, *increase hours* worked from 5.0 hours per day to 6.5 hours per day, effective August 16, 2012, from Luz Rivera position.
- 10. Marie Wilber, WHS Teacher, *resignation*, effective July 1, 2012.

### b) Professional Leave Requests:

- 1. Food Service Workers, June 22 and 23, 2012, School Nutrition Association Leadership Training, Tampa, paid by SNA, no cost to Board: Brenda Rolfe and Elizabeth Landrum
- 2. Darby Allen, CMS Principal, June 18 20, 2012, Empowering Effective Teacher Training, Tampa, paid by NEFEC, no cost to Board.
- 3. Lauren Adams, CKS Teacher, June 18 22, 2012, AP Summer Institute, Naples, paid by College Board Partnership, no cost to Board.
- 4. Amy Lowyns (WHS) and Jan Flemming (CHS), July 18 22, 2012, Annual AP Conference, Orlando, paid by College Board Partnership, no cost to Board.
- 5. Jan Flemming, CHS Teacher, July 23 26, 2012, AP Art History Summer Institute, U South FL, Tampa, paid by College Board Partnership, no cost to Board.
- 6. Brad Penney, CKS Teacher, July 19 21, 2012, FACA Coaches Summer Clinic, Clearwater, no cost to Board.
- 7. Steve Tyson and Joseph Wain, Transportation Department, June 26 and 27, 2012, FAPT Summer Symposium, Ocala, paid from project #17800.
- 8. FL Department of Education Common Core Training, June 24 28, 2012, Ft. Lauderdale, travel paid from project #14890 (to be reimbursed by Federal, State, ESE and Title I funds respectively): School Personnel:

CKS - amend to add Cheryl Allen, replacing Linda Campbell

9. Teresa Pinder, District Local Assistive Technology Specialist (LATS), paid by LATS project #40290F2012, no cost to Board:

August 1-3, 2012, FDLRS Crown Training, Jacksonville August 13-15, 2012, R-LATS Meeting, Lake City

### c) Instructional Services:

- 1. Contracts and/or Agreements:
  - a. Purchase of day care services with the following providers for 2012-2013 school year, paid from project #13762 (same contract as approved June 19, 2012):
    - aa. Nanna's Place of Bronson, Inc.
    - bb. Two by Two Preschool, Inc.
  - b. Contract with Carlton Palms Educational Center, Inc., to provide educational services to a Levy County student in residential placement for the 2012-2013 school year, paid from project #11022.
  - c. Purchase Services Agreements with the following person, to provide psychological services as requested (rates as stated in agreement) for the 2012-2013 school year, paid from project #11021: aa. Carmen Tozo-Julian, Ph. D.

#### d) Recommendations:

- 1. Jennifer B. Hooks, BMHS Teacher, effective August 13, 2012, replacing Andrew Moon.
- 2. Tracy Jenner, YTS Teacher, effective August 13, 2012, replacing Pamela Turner.

- 3 Gayle Gatton, YTS Teacher, effective August 13, 2012, replacing Maureen Cenatiempo.
- 4. Kalee Wade, CMS 12 month secretary, effective July 2, 2012, replacing Donna Brock.
- 5. Sherman Stroman, WHS Administrative Assistant, effective August 13, 2012, vacancy.
- 6. Eric Heerschap, WHS Teacher, effective August 13, 2012, replacing Cliff Harrell.
- 7. F. Scott Hall, WHS Teacher, effective August 13, 2012, vacancy.

#### 2. FINANCE:

- a) General Fund Budget Summary Info as of June 2012
- b) Budget Amendments #16A and #16B

Superintendent's Comments / Recommendations: Mr. Hastings told the Board that the Florida FFA State Convention was underway this week and that Levy County has been well represented by our students, advisors and parents attending. He said he would try to get more information about the Levy County winners and present them to the Board for recognition at a future Board Meeting. He also said Common Core Training in Ft. Lauderdale was complete with teams from each school and the District attending. He said the District will implement Common Core specifically in K, 1<sup>st</sup> and 2<sup>nd</sup> grades this year. Mr. Hastings said the loss of Matthew McClelland to Gilchrist County as an administrator was a big one, but that Matt would receive a pay raise in the double digits while Levy County is at the bottom of the scale in paying our administrators. He said that presents a problem in recruiting quality administrators and makes the need to train "from within" those employees who desire to step up to a principalship and who are motivated to work toward that. Mr. Philpot asked when we could fix the problem of paying at the bottom of the pay scale. Mr. Hastings said we would address it when funds become available again and who knew when that would be.

**Board Comments:** Rick Turner commented that he would like to see our Principals try to hire local, home-grown people when they have the opportunity. All Board Members and the Superintendent agreed. Cameron Asbell informed the Board that Sara Trimm, Bronson Senior FFA Chapter, was elected State Vice President for Area 1. Mr. Hastings said again how proud he was of all the Levy County students and that he would have those FFA Members who received awards at the Convention come before the Board for recognition. Paige Brookins reminded the Board Members that Florida School Boards Association has their legislative platform information on their website, including a Legislative Platform Proposal form they could fill out if they wanted to.

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

There being no further business to come before the Board, the meeting was adjourned.