AGENDA January 19, 2010 Regular Session 9:00 A.M.

A) <u>Call to Order, Invocation and Pledge of Allegiance</u>

B) <u>Welcome Visitors</u>

C) <u>District Report</u>

- 1. State School Grades Recognition: Superintendent
- 2. Instructional Update: Dr. Tovine
- D) <u>Award of Bids</u>: Gerald Ward
 - 1. Re-roof the flat roof portion of Building #3 at BES and Buildings 2, 3 and 6 at CHS

E) Approval of Minutes of December 22, 2009 Board Meeting

F) <u>Consent Agenda</u>

1. GENERAL ITEMS:

- a) Employee Status Changes
- b) Professional Leave Requests
- c) Student Trip Requests
- d) Administrative Services
 - 1. Contracts and/or Agreements
- e) Recommendations

2. FINANCE:

- a) Financial Statement for previous month
- b) Amendment of Instructional and ESP Salary Schedules

G) <u>Superintendent's Comments / Recommendations</u>

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 19, 2010 9:00 a.m.

1) **GENERAL ITEMS:**

a) Employee Status Changes:

1. Teri Edison, *change position* from ½ time to fulltime BES Guidance Counselor, effective January 4, 2010 through March 15, 2010.

b) Professional Leave Requests:

- Dallas Locke, CHS Ag Teacher, January 28 31, 2010, AgriScience Leadership Conference, Plant City, FL, all expenses paid by program, sub for Mr. Locke only cost to Board.
- 2. Pamela Thompson, District ESE Teacher, January 27 (pm) -29, 2010, ATIA Convention (Assistive Technology), Orlando, all expenses paid by NEFEC, no cost to Board.
- 3. School Food Service Legislative Action Conference, February 8 & 9, 2010, Tallahassee, FL, expenses paid from project #41000: Betty Barber, District Coordinator, Mary Jo Perkins (BES) and Brenda Rolfe (CMS).
- 4. Nathaniel Blake Davis, District MIS Coordinator, January 26 29, 2010, Skyward Training at NEFEC, Palatka, paid from project #10140.
- BES Teachers, January 25 & 26, 2010, Closing the Achievement Gap Seminar, Jacksonville, paid from project #40241F2010: Cheryl Beauchamp, Principal Michael Homan, Assistant Principal, Robin Hammond, Melinda Chemin, Salinda Wiggins, April Rogers, Caitlin Esry, Greta Perryman, Emily Fisher, Mark Roberts.
- CHS Teachers, January 18 and 19, 2010, Advanced Placement Workshop, Spoto High School, Riverview, FL, paid from project #16302: Matthew McLelland, Assistant Principal, Jan Flemming, Sherry Hallman, Joseph Floro-Tores.

c) Student Trip Requests:

1. Marcia Smith, Bronson Middle High School FFA Chapter Advisor, February 3-6, 2010, Youth Beef/Swine Show and Contests, Florida State Fair, Tampa, Advisor expenses paid from project #15300, all other expenses paid from internal account.

d) Administrative Services:

- 1. Contracts and/or Agreements:
 - a. Cooperative Agreement between the School Board of Levy County and the School Board of Alachua County to serve 1 student who has been identified as deaf/hard of hearing during the remainder of the 2009-2010 school year. (attachment #1)
 - b. Lease Agreement with Levy County for Office Space (1 portable -Building #8 on old Hilltop Campus) to serve as Guardian Ad-Litem Office for Levy County. (attachment #2)

e) Recommendations:

- 1. Teya K. Miller, W.H.S. RtI Teacher, effective January 4, 2010, replacing Dawn Alfarro.
- 2. Payment of Supplements to the following personnel for supplemental activities during the 2009-2010 school year:

<u>School</u>	<u>Number</u>	Supplement	<u>Name</u>	Effective Date
CES	SP241 SP241 SP241	ESOL Endorsement ESOL Endorsement ESOL Endorsement	Cheryl Futch Jane Mitchell Marianne Lundy	012/16/09 12/16/09 12/16/09
	SP241	ESOL Endorsement	Sherry Beauchamp	12/16/09
CHS	SP101	Admin Assist PT	Adam Gore	01/18/10 (add)
JBES	SP411	Reading Endorse.	Jennifer Martin	12/14/09
BHS	SP462	MS Softball Coach	Kevin Williams	08/04/09 (add)
WHS	SP600 SP600	Boys Weightlifting Boys Weightlifting	Derek Chipoletti Dietrich Stewart	01/06/10 (delete) 01/07/10 (add)
WES	SP411	Reading Endorse.	Kristin Pegler	11/12/09

2) **FINANCE:**

- a) Financial Statement for previous month (available at meeting)
- b) Amendment of Instructional and ESP Salary Schedules to allow payment to the following personnel for:

- WMS Math Activities Workshop for Parents, January 14, 2010, paid regular rate of pay up to 2 hours each, from Title Project #40241F2010: Catherine Davis, Melissa Lewis, Joshua Slemp, Sheri Higgins, John Ellis, Stephanie McCormick, Drue Hamilton, Devora Patterson, Thomas Morgan Bennett, Elizabeth Horner, Carmen Ward, Andrea Lawrence, and Christopher Curry.
- Attend FDLRS/Springs Concept Mastery Workshop on Saturday, January 23, 2010 and Saturday, February 6, 2010, paid stipend rate of pay from FDLRS Project #14936F2010: Heather Schmitt (WMS)
- **BHS Credit Make-Up for At Risk Students Program,** beginning January 18 through May 28, 2010, paid regular rate of pay as indicated on time cards from project #43246F2010 as follows:

Up to 48 Hours -	Linda Weinar, Stan Giza, Gloria Petty, Ross Janeiro
Up to 40 Hours -	Raymond Powers, William Knox, Arlene Sparks, Brenda Fulmer, Carol Benge

• Inventory intervention resources as part of the Title I/SIP 1003(a) ARRA Project at CMS, up to 5 hours at regular rate of pay from project #43246F2010: Vicky Traylor