

Bronson, Florida
January 19, 2010
9:00 a.m.

The School Board of Levy County met in session this 19th day of January 2010, with Chairman Beth Davis, Frank Etheridge, Paige Brookins, Rick Turner, Cameron Asbell, and Board Attorney Sheree Lancaster present.

District Report :

School Grades Recognition: Mr. Hastings recognized the following schools for obtaining a school grade of “A” during the 08/09 School Year, presenting the Principal with a certificate from the Florida Department of Education and a congratulatory letter from Governor Crist: BES - Principal Cheryl Beauchamp, CKS - Principal Sue Ice, CES - Principal Patrice McCully, CMS - Principal Darby Allen, JBES - Principal Jaime Handlin, WES - Principal Cynthia Lewis, WMS - Principal Pam Asbell, and NCCMS - Director Allison Hord.

Instructional Update: Dr. Tovine reviewed with the Board what the Instructional Team is working on, including the mid-year data report for reading and mathematics and information regarding adequate yearly progress (AYP) for Schools in Levy County. Kathy Lawrence shared information with the Board about literacy events scheduled in Levy County Schools for “Celebrate Literacy Week, Florida!” during the week of January 25 – 29, 2010.

Roofing Bid Awards: Gerald Ward presented the bid tabulation sheets for the two (2) re-roofing projects previously approved by the Board.

BES Project (the flat roof portion of Building #3): Lowest bidder was Oneal Roofing as submitted by sealed bid on January 14, 2010. A motion was made by Cameron Asbell to accept the bid, second by Frank Etheridge, motion carried.

CHS Project (buildings #2, #3 and #4): The lowest bidder was Big D Roofing, Inc. as submitted in sealed bid on January 14, 2010. A motion made by Paige Brookins, second by Cameron Asbell to accept the bid, motion carried.

Minutes: Motion by Frank Etheridge, second by Cameron Asbell, to approve the Minutes of the December 22, 2009 meeting with corrections, as submitted with the Board Agenda. Motion carried.

Consent Agenda: After discussion, a motion was made by Paige Brookins, second by Frank Etheridge, to approve the following items on the consent agenda, including additions/corrections as recommended by the Superintendent. Motion carried.

GENERAL ITEMS:

a) Employee Status Changes:

1. Teri Edison, *change position* from ½ time to fulltime BES Guidance Counselor, effective January 4, 2010 through January 19, 2010.

2. Karen Butts, JBES Lead Pre-K Teacher, effective January 4, 2010, replacing Regina Appling.

b) Professional Leave Requests:

1. 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 (CES).
4. Nathaniel Blake Davis, District MIS Coordinator, January 26 – 29, 2010, Skyward Training at NEFEC, Palatka, paid from project #10140.
5. 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.
6. 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.
7. Kathryn M. Lawrence, District SIP/SES Coordinator, February 2 (pm) and 3, 2010, Reading Supervisors of Florida Winter Session, Tampa, reimburse mileage and per diem only cost to Board from project #1906.
8. Jill Glinert, District ESE Teacher, January 29 – 31, 2010, Center for Autism (CARD) Conference PEPSA 2010, Orlando, all expenses paid by CARD, no cost to Board.

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.
2. Donna Brock, CHS Cheerleading Sponsor, Maegan Brock, chaperone, January

15 (pm) – 17, 2010, State Cheerleading Competition, Daytona Beach, 5 students, 1 county van, all expenses paid 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. (see supplemental minutes)
 - 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. (see supplemental minutes)

e) Recommendations:

1. Teya K. Miller, W.H.S. Intensive Reading 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> | <u>Supplement</u> | <u>Name</u> | <u>Effective Date</u> |
|---------------|---------------|--------------------|------------------|--------------------------|
| CES | SP241 | ESOL Endorsement | Cheryl Futch | 012/16/09 |
| | SP241 | ESOL Endorsement | Jane Mitchell | 12/16/09 |
| | SP241 | ESOL Endorsement | Marianne Lundy | 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 | Boys Weightlifting | Derek Chipoletti | 01/06/10 (delete) |
| | SP600 | Boys Weightlifting | Dietrich Stewart | 01/07/10 (add) |
| WES | SP411 | Reading Endorse. | Kristin Pegler | 11/12/09 |

3. *Instructional* Other Personnel Services (OPS) position at CES for the 2009-2010 school year, effective January 12, 2010, 7.5 hours per day, not to exceed a total of 364 hours as authorized by time cards, and the appointment of Ella D. Davis to the position, paid from project #4024013.
4. Kayla M. Mercer, JBES ESE Pre-K Aide, effective January 15, 2010, 4.0 hours per day, paid from project #43231, new position approved December 22, 2009.

5. Amber Whitehurst, WHS Science Teacher, effective January 20, 2010, temporarily replacing Crystal Perez (out-of-field in chemistry).
6. Karen Brower, Bus Driver, effective January 20, 2010, replacing Mayra Ortiz Colon.

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 Slemple, 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 Bengé
 - **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
 - **CHS Before/After School Tutoring Program**, beginning January 20, 2010, and not to exceed 33 hours total each, paid from project #40270F2010: Melody Irizarry, Fidah Williams, Shelia Rome, Holly Keene, Sherry Hallman, Jennifer Isenhoward, Adam Boyd, Kelly Varnes, and Joseph Flores-Toro.
 - **WHS Before/After School Tutoring Program**, beginning January 20 and ending March 8, 2010, paid regular rate of pay up to 1 hour each per week, from project #40270F2010: Jennifer Deluca and Amy Lowyns

Superintendent's Comments / Recommendations: Mr. Hastings informed the Board that the Memorandum of Understanding for the Race To The Top Application has been sent to the Dept. of Education. He said the Union refused to sign the document, and is not sure how that will affect the District's Application. Next, after reviewing the reason for the request, Mr. Hastings requested that the Board create the position of 10 Month Assistant Principal, to pay at the employee's current salary plus 5%, and having duties as assigned by the District to assist at the Schools so Principals would be free to meet the requirements of RtI monitoring and fidelity checks as needed. He asked the Board's permission to create the position and advertise so it could be filled immediately. A motion was made by Rick Turner to create the position with the stipulation that if it is not determined to be in the best interest of meeting the requirements of RtI, it be done away with at the end of the 2009-2010 school year. A second was made by Frank Etheridge, motion carried.

There being no further business, the Board adjourned.

ATTEST:

APPROVED:

Robert O. Hastings, Secretary

Beth Davis, Chairman