

AGENDA
September 20, 2011
8:45 a.m.
Executive Session

A) **Expulsion Hearing**

9:00 a.m.
Regular Session

B) **Call to Order, Invocation and Pledge of Allegiance**

C) **Welcome Visitors**

Board Chair

D) **5-Year Facility Work Plan**

Jeff Edison

E) **Scientific Learning – Fast ForWord Software Purchase**

Patrick Wnek

F) **Approval of Minutes of September 6, 2011 Board Meeting**

G) **Consent Agenda**

1. GENERAL ITEMS:

- a) Employee Status Changes
- b) Family Medical Leave Request
- c) Professional Leave Requests
- d) Student Trip Requests
- e) Instructional Services:
 - 1. 2011-2012 School Improvement Plans for Board Approval
 - 2. Contract with Scientific Learning – Fast ForWord Software
- f) Administrative Services:
 - 1. “Adopt-A-Highway” Agreement for CKS
- g) Recommendations

2. FINANCE:

- a) Budget Amendments #15A and #15B as of June 30, 2011
- b) Annual Financial Report for FYE 2010-11
- c) Retain current salary schedules
- d) Request for “Junk and Surplus” declaration; permission to sell

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

I) **Board Comment**

J) **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
September 20, 2011
8:45 a.m.**

1. GENERAL ITEMS:

a) Employee Status Changes:

1. The following status funding changes:

JBES: Rebecca Loock Effective Aug. 18, 2011	From: 4210E 5200 0150 0092 40230 00000 00000	50%
	4320E 5200 0150 0092 43232F2011 00000	50%
	To: 1000E 5500 0150 0092 13720	100%
JBES: Karen Butts Effective Aug. 18, 2011	From: 1000E 5500 0150 0092 13720	100%
	To: 4210E 5200 0150 0092 40230F2012	50%
	4320E 5200 0150 0092 43232F2012	50%
WES: Barbara Hoyt Effective Aug. 15, 2011	From: 4210E 6400 0130 0231 40241F2012	62%
	1000E 6400 0130 0231 11374	38%
	To: 1000E 6400 0130 0231 11030	61%
	4210E 6400 0130 0231 40241F2012	39%
WHS: Teya K. Miller Effective Aug. 22, 2011	From: 4210E 5100 0120 0091 40220F2010	100%
	To: 4320E 5100 0120 0091 43247F2011	100%

2. Weawdoa Scott, CES Custodian, resignation effective September 19, 2011, and payment for any unused leave.

b) Family Medical Leave Requests:

1. Ana Frias, BHS Lunchroom Worker, August 18 through October 14, 2011, 5.5 hours per day, to run concurrent with workers comp leave per Board Policy.
2. Stephen Cardinal, CES Teacher, August 29 – 31, 2011, 7.5 hours per day, to run concurrent with workers comp leave per Board Policy.

c) Professional Leave Requests:

1. Betty Barber, District Food Service Coordinator, and Marilyn Maxwell, October 16-18, 2011, Commodity and Industry Seminar, St. Augustine, paid from project #4100.
2. Teresa Pinder, District Local Assistive Technology Specialist (LATS), paid by LATS project #40290F2012, no cost to Board:
October 13(pm) and 14, 2011, RLATS Duties Flagler County – Palm Coast and Bunnell
October 19(pm) – 22, 2011: FL CEC State Conference – Jacksonville
3. Florida Association of Media Educators (FAME) Conference, October 5-7, 2011, Orlando, all expenses paid by employees, no cost to Board: Susan Penney (CKS) and Cynthia Penney (WHS)
4. 21st Century Community Learning Center Staff Conference, October 3-7, 2011, Orlando, paid from project #40291F2012: Carol Jones, Annie Battles and Janelle Alexander

5. Differentiated Accountability Summer Academy, July 18-28, 2011, Columbia County High School, paid stipend rate of pay and travel reimbursed by Panhandle Area Educational Consortium (PAEC) as follows:

Travel Only

John Lott
Traci Handlin
Kenneth Tahfs
Kathy Lawrence
Mike Arroyo

Stipend + Travel

Steve Faulkner
Nellie Gladwell
Cliff Harrell
Catherine Mueller
Paula Willis
Denise Lahusky
Kelly Watkins

Marie Wilber
LuAnn Stipp
Amber Philpot
James Lackey
Katie West
Jennifer Dola

d) Student Trip Requests:

1. Alice Graham, CHS Health Occupations Teacher, November 18-20, 2011, HOSA Leadership Conference, Camp Kulaqua High Springs, Carla Cothron chaperone, 11 students, 2 county vans, advisor expenses paid project #15300, all other expenses internal account.
2. Kelly Varnes, CHS Student Government Advisors, September 17 and 18, 2011, Camp Kalaqua – High Springs District II Meeting, chaperone Shannon Varnes, 15 students from CHS and BHS, 1 school bus, expenses paid by district.

e) Instructional Services:

1. Approval of the 2011-2012 School Improvement Plans (on file in District Office)
2. Approval of Contract with Scientific Learning for Fast ForWord Software to assist students in remediation and acceleration during the 2011-2012 school year, paid from ARRA IDEA-Pre-K project#43231F2011, ARRA-IDEA project #43232F2011, ARRA-Title I project #43243F2011 and Tier II Software project #39773.

f) Administrative Services:

1. Approval of “Adopt-A-Highway” Agreement for litter removal between Cedar Key School and the State of Florida Department of Transportation.

g) Recommendations:

1. Payment of Supplements to the following personnel for supplemental activities during the 2011-2012 school year, effective August 15, 2011.

School	SP#	Supplement Name	Employee
Hilltop	241	ESOL Endorsement	Sandra Foster
	110	Alternative School Teacher	Sandra Foster
	110	Alternative School Teacher	Sherman Stroman
	216	Curriculum Coach	Amber Barnes
	110	Alternative School Teacher	Jack Hughes
	520	TEC Rep	Jack Hughes
	411	Reading Endorsement	Jack Hughes
	241	ESOL Endorsement	Jack Hughes
	110	Alternative School Teacher	Amber Barnes
	411	Reading Endorsement	Amber Barnes

School	SP#	Supplement Name	Employee
	110	Alternative School Teacher	Kathlee O'Brien
	111	Alternative School Aide	Karen Cox
	111	Alternative School Aide	Kathleen Walker
	111	Alternative School Aide	Rebecca Kolozsy
	220	3-year Degree Instr. ESP	Rebecca Kolozsy
	110	Alternative School Teacher	Chelsea Greek
Summit Academy	101	Administrative Assistant ½	Donna Almeida
	110	Alternative School Teacher	Donna Almeida
	241	ESOL Endorsement	Donna Almeida
	411	Reading Endorsement	Donna Almeida
	111	Alternative School Teacher	Karli Stephens
	110	Alternative School Teacher	Garry Harris
	110	Alternative School Teacher	Robert Phillips
	110	Alternative School Teacher	Susan Gruber
	241	ESOL Endorsement	Susan Gruber
	411	Reading Endorsement	Susan Gruber
Maintenance	213	Crew Leader	Wade Harris
	213	Crew Leader	Mac Huber
	213	Crew Leader	George Douglas
Transportation	213	Crew Leader	James Surles
	390	Mechanic Certification	Gerald Miller, Sr.
District ESE	470	Lead SLP	Laura Storm
	520	TEC Rep	Pamela Thompson
CES	215	Curriculum Facilitator	Stephen Cardinal (9/7/11)
	221	AA Degree – Instr. Aide	Dale Loomis
WMS	295	Football Asst. MS	Greg Hamilton
	381	Lunchroom Certification	Merial Mills
	411	Reading Endorsement	Mara Powell
	535	Testing Coordinator	Barbara Moosmann
WHS	410	Peer Teacher	Amy Lowyns
	485	Soccer Coach	Max Aguirre
YTS	215	Curriculum Facilitator	Melba Lovely
	420	Safety Patrol	Charles Gatton
BMHS	164	Basketball – MS Boys	Reggie Stacy
	381	Lunchroom Certification	Haeng(Kim) Gonthier
CHS	630	Youth Crime Watch	Ginger Fuller
Project #40221F2011 thru 09/30/11	410	Peer Teacher	Jennifer Anderson

2. Mercedes Nix, BES ESOL Aide, effective September 22, 2011, rehire.
3. Tammy Box, BHS ESE Teacher Aide, effective September 14, 2011, vacancy.

4. CHS Instructional Other Personnel Services (OPS) position for Professional Development, with the appointment of Glenda Barley to the position, up to 362 hours total during the 2011-2012 school year, paid from Project #40220F2012.
5. As per Memorandum of Understanding for the SIG 1003, payment to the following WHS Teachers who have met the criteria for performance pay at \$1500.00 each, paid from project #40248F2012: Sally Holton, Cynthia Penney, Lucille Skipper, Marie Wilber, Teya Miller, Steve Faulkner, Buddy Wyckoff, Teresa Ozment, Renee Howard
6. Bus Driver and Attendant route verifications for 2011-2012 school year:

DRIVER'S NAME	11-12 SY
AHRENS, GARY	5.25
AHRENS, MIKE	5.00
ARMSTRONG-ADDISON, DEBI	8.00
ALFONSO, NANNETTE	5.00
BAKER, ZENA	7.50
BELL, GWENDOLYN	7.75
BERRYHILL, TINA	5.25
BREWINGTON, VAUGHN	8.00
BROSS, DAVID	5.00
BROWER, KAREN	6.00
BURGE, TERRELL	8.00
CARLSON, PAUL	5.00
CARRILLO, DENISE	5.00
COLSON, SANDRA	5.00
CREWS, PEGGY	6.75
CROSSMAN, MARYANN	7.00
DAYS, JOYCE	8.00
DAYS, RONALD	8.00
DOMINEY, JULIE	5.50
DUVAL, KATHRYN	7.00
EMMONS, PATRICIA	5.00
FLOYD, VIRGINIA	6.50
FOLEY, RUTH	5.00
GOINS, SHIRLEY	5.50
GRANT, SHERRY	7.25
GRIFFIN, CARLYNN	7.25
GRIFFIN, KENNETH	8.00
GRIFFIN, DARLENE	6.75
HALEY, TRACY	7.00
HARDEE, ELISA	7.75
HUNTER, MARY	7.75
JACKSON, IRIS	7.25
JAMES, VERDELL	5.50
JORDAN, FRANCES	8.00

DRIVER'S NAME	11-12 SY
MATTHEWS, DEBRA	6.75
MATTHEWS, SHIRLEY	5.00
MILLER, JOAN	6.50
MILLER, MELANIE SUE	7.00
MOORE, CHERYL	7.00
NICHOLSON, MARY	7.50
NYGARD, LOIS	7.00
PARKER, ISAAH	5.00
PARKER, KATRINA	5.00
POGUE, LISA	8.00
RAINS, JOE	8.00
ROBERTS, TIFFANY	8.00
SCHEIDER, MARK	8.00
SAMEC, HEIDI	5.00
SHELTON, CHERYL	5.50
SIMS, BYRON	5.00
SIMS, SILVESTRA	5.25
STALNAKER, SHARON	5.00
THOMPSON, ALEX CHRISTY	6.50
TOWNSEND, FRANCES	8.00
WARHURST, KELLY	7.00
WADE, SARAH	7.00
WILLIAMS, DEBBIE DIANE	6.00
WOOD, ANN	5.00
WRIGHT, GREG	6.00
YOUNG, PEGGY	8.00
BUS AIDES	
WILKERSON, ELVA	7.00
CARRILLO, RAMONA	6.50

KNOPIK, TINA	5.00	CARRASQUILLO, JUDITH	5.25
KOON, ROBIN	5.00	STATON, BRENDA	6.75
KOON, SALENA	5.75	OLAVARIA, NORMA	5.00
LANE, MARCUS	7.00	MINOR, SUSIE	6.50
		SMOTHER, TINA	7.50
		MOORE, WINDY	5.00
LEONARD-EADS, LINDA	6.50	WILLIAMS, MAUDE	5.75
INGRAM, SHARON	5.00	PHILLIPS, JOHNNIE	6.00

2. FINANCE:

- a) Budget Amendments #15A and #15B as of June 30, 2011.
- b) Approval of the Annual Financial Report for FYE 2010-11 with supporting schedules and notes, and the Annual School District Program Cost Report for 2010-11. All originals to be submitted to the Department of Education, Office of Funding and Financial Reporting, by September 26, 2011. Copies will be available at the Board Meeting for review by Board Members.
- c) Retain current salary schedule for all employees until such time as new salary schedules are negotiated and adopted by the Board, retroactive to July 1, 2011.
- d) Permission to declare as “Junk and Surplus” the following items and permission to sell items by auction or sealed bid:

<u>Property No.</u>	<u>Description</u>	<u>Acquisition</u>	<u>Amount</u>
C – 0019	Ford F350 Mini Bus # 36	01 / 96	\$14,682.00
C – 5145	1992 Chevrolet Mini Bus # 9249	09 / 92	\$28,768.00
C – 6513	1994 Chevrolet ¾ ton truck	09 / 94	\$19,407.20
C – 7111	1995 International Bus # 95-16	10 / 95	\$35,732.00
C – 7715	1996 International Bus # 9692	03 / 96	\$39,222.00
C – 7716	1996 International Bus # 9693	03 / 96	\$39,222.00
C – 7717	1996 International Bus # 9694	03 / 96	\$39,222.00
C – 7718	1996 International Bus # 9695	03 / 96	\$39,222.00
C – 8071	1997 Thomas Built Bus # 9750	06 / 97	\$39,343.00
C – 8132	1997 Thomas Built Bus # 9733	06 / 97	\$39,343.00
C – 8133	1997 Thomas Built Bus # 9737	06 / 97	\$39,343.00
C – 8134	1997 Thomas Built Bus # 9758	06 / 97	\$39,343.00
C – 8504	1998 International Bus # 9805	05 / 98	\$41,559.00
C – 8505	1998 International Bus # 9806	05 / 98	\$41,559.00
C – 8506	1998 International Bus # 9808	05 / 98	\$41,559.00
C – 8507	1998 International Bus # 9822	05 / 98	\$41,559.00
C – 9191	1999 Thomas Built Bus # 9989	08 / 99	\$69,585.00
C – 9192	1999 Thomas Built Bus # 9997	08 / 99	\$69,585.00
C – 9193	1999 Thomas Built Bus # 9998	08 / 99	\$69,585.00
C – 9747	2000 Thomas Built bus # 0001	06 / 00	\$47,188.00
C – 10597	Club Golf Cart	08 / 02	\$ 1,800.00