

AGENDA
December 18, 2007

9:00 A.M.
Executive Session

A) **Hilltop:** Re-enrollment Request - Patrick Wneck

B) **Expulsion Recommendations:**

9:30 A.M.
Regular Session

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

D) **Approval of Minutes of November 20 and December 4, 2007 Board Meetings**

E) **Welcome Visitors**

F) **Instructional Services:** Jeff Edison

1. Human Growth and Development Curriculum – Jeff Edison (Attachment #1)

G) **Administrative & Support Services:** Jeff Davis

1. Award of bid for various categories of Furniture & Equipment – Gerald Ward
2. Award of bid to coat and stripe the Rosewood Track - Gerald Ward
3. Amendment to 401(k) Plan Documents – Donna Turner (Attachment #2)
4. Resolution amending the Board's Flexible Benefits Plan – Donna Turner (Attachment #3)

H) **Consent Agenda:**

1. General Items:
 - a) Illness-In-Line-of-Duty Requests
 - b) Family Medical Leave Requests
 - c) Professional Leave Requests
 - d) Student Trip Requests
 - e) Instructional Services: Contracts and/or Agreements
 1. Contracts and Agreements
 - f) Recommendations

2. Finance:

- a) Budget Amendments #6-A and #6-B (available at meeting)

I) **Superintendent's Comments and/or Recommendations:**

J) **Executive Session:** Collective Bargaining Discussion

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

**Consent Agenda
December 18, 2007
9:00 A.M.**

1) General Items:

a) Illness-In-Line-of-Duty Leave Requests:

1. Susan Penney, C.K.S., Teacher Aide, November 30 (7.5 hours) and December 7, 2007 (3 hours).
2. Joseph R. Conner, District Telecommunications Tech, December 12, 2007, (2.5 hours).
3. Linda Lawson, ESE, Secretary, December 11-13, 2007, (8 hours per day) and December 18, 2007, (2.5 hours)
4. Greg Hamilton, B.M.H.S., P.E. Teacher, December 14, 2007, (4.5 hours).
5. Patricia Thompson, Y.T.S., Health Assistant, **change date from** November 27, 2007 **to** November 29, 2007, (1 hour).
6. Janet S. Neal, ESE, Psychology Services Clerk, December 11, 2007, (2.75 hours)
7. Tamara Bradshaw, C.E.S, 1st Grade Teacher, December 11, 2007, (4 hours).

b) Family Medical Leave Requests:

1. Mary Stinson, Transportation, Bus Attendant, December 3, 2007 through **change** February 22, 2008 **to January 7, 2008.**

c) Professional Leave Requests:

1. Florida Educational Technology Conference, Orlando, FL, January 22 (p.m.)-25, 2008.

C.K.S: Deanne Watson, 3rd Grade Teacher (paid from project #1003)
Kristina Berger, Lab Manager (paid from project #1003)

C.M.S.: Pam Plemmons, Math Teacher (paid from project #1103741)
Stephanie Parks, VE Teacher (paid from project #1103741)
Patric N. Burton, Math Teacher (paid from project #1906)

2. Anthony Phillips, C.M.S., Florida Athletic Coaches Association, (FACA) Coaches Clinic, Daytona Beach, FL, January 10-11, 2008, (paid from internal funds).
3. NCLB, No Child Left Behind Technical Assistance Meeting, Orlando, FL., February 19-20, 2007 and FASFEPA, Florida Association of State and Federal Education Program Administrators Meeting, Orlando, FL., February 21-22, 2008, (paid from project #4824012).

District Office: Linda Durrance, Director of Literacy
 Anna Mikell, Secretary to the Director
 Nancy Thornqvist, TSA Instructor

4. Valerie Boughanem, B.M.H.S. Principal and Rosalind Hall, ESE Director, **amend from** March 26-30, 2008 **to March 25-30, 2008**, Presenters at the Positive Behavioral Support International Conference, Chicago, IL (paid from project #149001).
5. Carol Jones, District Office, Coordinator Tech Prep/School To Work and Robert Durrance, Coordinator Testing Attendance/Tuancy, School Environmental Safety Incident Reporting (SESIR) Train the Trainer Workshop, Boca Raton, FL, January 29-31, 2008, (paid by SDFS Data Quality Project).

d) Student Trip Requests:

1. Jack Halabrin, W.M.S. Vocational Teacher, **change from 5 to 8** students, 1 county van **and add 1 private vehicle**, December 14-15, 2007, FFA Advanced Leadership Conference, Haines City, FL (paid from project #15300).
2. Susan Penney, C.K.S., Teacher Aide and Kimberly Bishop, Math Teacher, 7 students, 2 private vehicles, February 22-24, 2008, Cheerleading Nationals, Orlando, FL (no cost to Board).
3. Anthony Sturtevant, Y.T.S., Social Studies Teacher, Norma Sturtevant, Science Teacher, Charles Gatton, P.E. Teacher, 44 students and 1 bus, May 13-16, 2008, Environmental Studies, Pigeon Key, FL (paid from internal funds).
4. District Student Government Meetings:

 CHS: Valerie Smith and Kelly Varnes, 5 students, **delete** 1 county van **and add 2 private vehicles**.
5. Doris McLeod, W.M.S., Data Entry Operator, 5 students, 1 limousine, 1 private vehicle, January 18, 2008, Olive Garden Luncheon, Gainesville, FL (paid from internal funds).

e) Instructional Services: Contracts and/or Agreements

1. Contract for Purchase of Day Care Services with **Mary's Little Lambs, Inc.**, to provide services to children of students in the Teen Parent Program for the 2007-2008 school year (paid from project #1103762).
2. Contract for Purchase of Day Care Services with **Half Pints Learning Center, Inc.**, to provide services to children of students in the Teen Parent Program for the 2007-2008 school year (paid from project 1103762).
3. **Amend** Daycare Contracts to increase the rates to be paid to the following contractors which were Board Approved, June 19, 2007. (paid from project #1103762).

Amounts to be paid increases **from \$16.00 to \$20.00** for children Birth through 12 months **and \$18.00 to \$23.00** for children 13 months of age and up for the following:

- a) Clyatt House Learning Center, LLC
- b) Crayola Moments Preschool, LLC
- c) Creola Dockery, d/b/a Creola Dockery's Family Day Care Home
- d) Imagination Station Center, Inc.
- e) Little Friends Daycare Center, Inc.
- f) Two by Two Preschool, Inc.
- g) Nanna's Place of Bronson, Inc.
- h) White Rose Nursery, Inc.

f) Recommendations:

1. Appointments and/or Transfer:
 - a) Amend Instructional Expert Teacher position at B.H.S. and B.E.S., (Kathryn Lawrence) from 10-month to 11-month, paid by Title 1 Funds, approved at 7/30/07 Board Meeting.
 - b) Establish an ESE Paraprofessional Aide position at B.E.S. to provide support in the ESE Pre-K, 6.5 hours per day, paid from project #482302, Federal IDEA funds, Part B, (due to an increase in enrollment).
2. In order to meet the change in the State Minimum Wage, effective January 1, 2008, the salary for non-instructional substitutes and day laborers will change **from** \$6.67 per hour **to** \$6.79 per hour.
3. Payment to the following personnel for supplemental activities during 2007-2008:

SITE	EMPLOYEE	SUPPLEMENT	SP#	DATE
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Supplements Paid by School Supplement Budget:

B.H.S.:	Nancy Kline	Curriculum Facilitator	215 (delete)	11/01/07
	Nancy Kline	Curriculum Coach	216 (add)	11/01/07
	Pauline Brown	School Improvement Coordinator	430 (add)	11/01/07
	Sherrie Schuler	Curriculum Facilitator	215 (add)	11/01/07
J.B.E.S.:	Patricia Coleman	Curriculum Facilitator	215 (add)	11/29/07
	Jennifer Martin	Curriculum Facilitator	215 (add)	11/19/07
	Christiana Robbins	Curriculum Facilitator	215 (delete)	11/28/07
	Geraldine Otim	Curriculum Facilitator	215 (delete)	11/16/07
	Susan Liles	PEER Teacher	410 (delete)	11/15/07
C.M.S.:	Mary E. Davis	Softball	462 (add)	08/13/07
	Debra Weeks	Track – M.S.	542 (add)	08/13/07
W.H.S.:	Kimberly Nivala	Girl's J.V. Basketball	162 (add)	08/13/07

4. Arelis Rosario Roldan, B.M.H.S., ESOL Aide, effective January 7, 2008, vacancy, (paid from project #110374).

5. Joseph Wain, transfer from Maintenance, Bus Driver to Transportation, Mechanic, effective January 7, 2008, replacing James Baylor.

g) Resignations:

1. Courtney J. McMillin, W.E.S., Guidance Counselor, effective December 21, 2007, and payment for any unused leave.

h) Personal Leave in Excess of Six (6) Days Leave Requests:

1. Christine Faircloth, C.E.S. 5th Grade Teacher, **change from** January 18, 22-31, 2008 and February 1, 2008, **to December 17, 2007 through January 23, 2008**, (7.5 hours per day).

2) Finance:

a) Budget Amendments #6-A and #6-B.

b) 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 2007-2008 school year, paid hourly rate of pay, plus travel, from projects 1102 and 1103:

Summit Academy: Pamela Carpenter, VE Teacher

C.K.S.: Patricia Lawrence, V.E. Teacher

C.E.S.: Regina Newton, KG Teacher

- c) Approval for Sandra Watson, Y.T.S., KG Teacher, to participate in the After School Tutoring Program, beginning January 10, 2008, 2.0 hours per week, up to a total of 50 hours, (paid from SAI funds, project #1103741).

- d) **Amend** hours for the following bus drivers due to route changes, effective January 8, 2008

	<u>From</u>	<u>To</u>
Maryann Crossman	7.00 hours	7.50 hours
Emma Lani Thompson	5.50 hours	5.75 hours
Debra Addison	7.50 hours	8.50 hours
Ramona Carrillo	5.50 hours	6.50 hours
Joe Rain	8.00 hours	8.50 hours
Elva Wilkerson	6.00 hours	6.50 hours

- d) Approval to tutor students after school, to help prepare for the FCAT, January through March, 2008, Monday through Friday, (paid at hourly rate of pay from project #482701).

W.H.S.: Bobbie Jo Gowland, Language Arts Teacher, (up to 15 hours)
Barbara Schaeffer, Math Teacher, (up to 17 hours)