

**AGENDA**  
**October 19, 2004**

**Executive Session**  
**9:00 A.M.**

**A) Expulsion Hearing**

**9:30 A.M.**

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

**C) Approval of Minutes of October 5, 2004 Board Meeting**

**D) Welcome Visitors**

**E) Administrative & Support Services: Jeff Davis & Staff**

1. Award of Bids, Junk & Surplus Items: Gerald Ward
2. Construction Update: Jeff Davis/Ted Alexander

**F) Item(s) Withdrawn from Consent Agenda**

**G) Consent Agenda:**

- 1) General Items:
  - a) Resignations
  - b) Illness-in-Line-of-Duty Leave Requests
  - c) Professional Leave Requests
  - d) Student Trip Requests
  - e) Recommendations
- 2) Finance:
  - a) Budget Amendments #2-A and #2-B
  - b) Amendment of Instructional and ESP Salary Schedules

**H) Superintendent's Comments and/or Recommendations**

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

**Consent Agenda**  
**October 19, 2004**  
**9:00 A.M.**

1) General Items:

a) Resignations:

1. Ernst Kordgien, W.M.S. Principal, for retirement, to participate in the DROP program, beginning October 1, 2004 and terminating September 30, 2009.

b) Illness-in-Line-of-Duty Leave Requests:

1. Terrence Traylor, W.M.S. Assistant Principal, Oct. 5 and 7, 2004 (2.5 hrs-day).
2. Gregory Brochetti, B.H.S. Teacher, Oct. 5, 14, 2004 (3 hrs. each day).
3. Marilyn Fugate, J.B.E.S. Teacher, Oct. 20, 2004 (4 hrs.).
4. Frankie Lee, B.H.S. Teacher, Nov. 15, 2004 (2 hrs.).

c) Professional Leave Requests:

1. FL Assoc. of Media Educators' Conf., Nov. 3-5, 2004, Tampa, FL:  
  
    **C.K.S.:** Susan Penney and Patricia Jett (project 134405)  
    **J.B.E.S.:** Laura Byrd (project 452401)  
    **W.E.S.:** Donna Lovvorn (project 452401)
2. Marcia Baughn, H/H Teacher, Nov. 4-5, 2004, Conf. for Hospital/Homebound Coordinators, St. Petersburg, FL (project 452302).
3. School Social Workers, Terri Pogue and Cynthia Matney, Nov. 3 (p.m.) – 4, 2004, Attachment Disorders Conf., Altamonte Springs, FL (project 452302).
4. Pamela Thompson, Vision Teacher, Nov. 5 (p.m.) – 7, 2004, Weekend with the Experts Autism Spectrum Disorder Conf., Lake Mary, FL (project 452302).
5. B.E.S. Teachers, Christina Perez, Sharron Cuthbertson, and Virginia Deas, Oct. 20 (p.m.) – 21, 2004, Manipulative Magic Math Workshop, Jacksonville, FL (project 452401).
6. Rosalind Hall, ESE Director, Nov. 1 (p.m.) – 5, 2004, ESE Directors' Conf., Orlando, FL (project 452302).
7. Rick Turner, Secondary Education Director, Oct. 20-22, 2004, Equity Conf., Orlando, FL (project 1906).
8. Betty Barber, Food Service Coordinator, and Managers, Kelly Mashburn, B.E.S., Frances Hill, B.H.S., Susan Rains, C.K.S., Marilyn K. Maxwell, C.E.S., Charlotte Hathcox, C.M.S., Cheryl Allen, J.B.E.S., Sylvia Clary, W.E.S., Darlene Kidd,

W.M.S., Helen Watson, W.H.S., and Marianne Sedor, Y.T.S., Oct. 25 (p.m.) - 27, 2004, Managing Employees Workshop, Orlando, FL (project 410).

9. Robert Philpot, W.H.S. Ag Teacher, Feb. 4-8, 2004, National Ag Teacher In-Service, Indianapolis, IN (project 15300).
  10. Sherie Johns, C.K.S. 4<sup>th</sup> Grade Teacher, Oct. 25-26, 2004, Writing Conf., Kissimmee, FL (project 1906).
  11. Bobbie J. Arrington, Oct. 17-22, 2004, FCAT Reading Item Content Review Meeting, Jacksonville, FL (project 1907).
  12. Marla Hiers, W.E.S. Principal, Oct. 28-29, 2004, FL Principal's Executive Leadership Development Program, Kennedy Space Center, FL (project 1906-district).
- d) Student Trip Requests:
1. Patricia Spradling, W.M.S. Teacher, (chaperones TBA), 40 students, April 3 (p.m.) – 8, 2004, charter bus, annual educational field trip to New York City, NY (school internal funds).
  2. Marcia Smith, B.H.S. FFA Sponsor, and Phyllis Rutter, chaperone, 9 students, 2 county vans, Nov. 6-7, 2004, FFA Advanced Leadership Conf., Haines City, FL (sponsor's expenses paid from project 15300; all other costs from school internal funds).
- e) Recommendations:
1. Appointments and/or Transfers:
    - a. James Keith, Jr., Painter, Oct. 18, 2004, replacing Basil May.
    - b. Kim Jones, H.T.S. ESP Teacher Aide, Oct. 19, 2004, replacing Alice Rawlings.
    - c. Cecilia Jackson, B.H.S. Food Service Worker, Oct. 20, 2004, replacing Gail Macon.
  2. Payment to the following personnel for supplemental activities during 2004-2005:

Site	Employee	Supplement	SP#	Date
<b>B.H.S.:</b>	John Dulaney	Peer Teacher (1/2)	410 (delete)	10/15/04
	Sandra Hinrichs	Basketball, Var. G	161 (add)	08/30/04
<b>H.T.S.:</b>	Patricia Fortune	Alt. School Aide	111(add)	08/05/04
	Kathleen Walker	Alt. School Lab Mgr.	111 (add)	08/05/04
	Dana Lane	Alt. School Aide	111 (add)	08/05/04
	Tonya Godkin	Alt. School Aide	111 (add)	08/05/04

	Debra Benka	Alt. School Aide	111 (add)	08/05/04
<b>C.E.S.:</b>	Brenda Rolfe	Lunchroom Cert.	381 (add)	09/01/04
	Merci Bingaman	Lunchroom Cert.	381 (add)	09/01/04

3. Bus route changes, effective Oct. 18, 2004:

<b>Bus Drivers:</b>	<b>From:</b>	<b>To:</b>
Kenneth Griffin	8.00 hrs.	8.50 hrs.
Frances Townsend	7.75 hrs.	8.75 hrs.
Lynn Brooks	8.50 hrs.	8.00 hrs.

**Bus Aides:**

Esperanza Espinoza	6.00 hrs.	6.50 hrs.
Ramona Carrillo	6.50 hrs.	6.00 hrs.

4. Change ESOL Coordinator position, currently held by Lori Rodriguez, from 10 months to 11 months, effective Aug. 3, 2004.
5. Out-of-field status for the following personnel for 2004-2005:

<b>Site</b>	<b>Employee</b>	<b>Certification</b>	<b>OOF Area(s)</b>
<b>Y.T.S.:</b>	Carol Heffernan	MG Math, 5-9	Gifted

2) Finance:

- a. Budget Amendments #2-A and #2-B.
- b. Amendment of Instructional and ESP Salary Schedules, to allow payment to the following personnel for:

**Payment of State A+ Plan School Recognition Program Bonuses to C.K.S. Personnel**, as voted on and approved by school staff and SAC.

**ESE Workshops, up to 2 hours each**, paid hourly rate of pay from project 452302:

**November 10, 2004 (B.E.S., for elementary school personnel):**

Jennifer Huguley, Geraldine Otim, Patricia Fuller, Linda Yon, Patricia Lawrence, Rhonda Calderone

**November 18, 2004 (Board room, for middle and high school personnel):**

Linda Weiner, Sheila Mohs, Karen Warren, Julie Hurst, Sue Farberow, Rhonda Calderone, Patricia Lawrence, Susan Gruber