Bronson, Florida October 4, 2011 5:30 p.m.

The School Board of Levy County met in regular session this 4th day of October, 2011 at 5:30 p.m. with Chairman Rick Turner, Paige Brookins, Beth Davis, Cameron Asbell, Robert Philpot and Board Attorney Sheree Lancaster present.

Expulsion Hearing: The Board then went into executive session to hear information regarding recommendation for expulsion. After the School Administrator as well as the parent/guardian and student identified themselves, were sworn in by the court reporter and had each given testimony, the following action was taken by the Board.

1) **Student 12-02** (student and grandparent/guardian present): Paige Brookins moved with second by Cameron Asbell to approve the recommendation of the Superintendent that the student be expelled for the remainder of the 2011-2012 school year and the 2012-2013 school year with the opportunity to enroll at Hilltop Alternative School, receiving substance abuse counseling and to provide a monthly drug test at Guardian's expense. Motion carried.

At 6:00 p.m., the Board then returned to regular session to continue with the remaining business of the Board.

<u>Welcome Visitors:</u> A parent addressed the Board regarding comments made by a teacher to a student during class. After discussion, the Superintendent agreed to continue the investigation of the incident and would set up a meeting with all parties involved.

Resolution Vacating Resolution #2011-2012 (YTS Timber Sale): Board Attorney Sheree Lancaster reminded the Board that the Resolution they adopted at the August 16, 2011 Board Meeting declaring the timber at YTS as surplus property must be rescinded since the timber will not be cut at this time. She reviewed the Resolution Vacating Resolution #2011-2012 with the Board and after discussion Beth Davis moved to adopt the resolution, second by Robert Philpot, motion carried. (see supplemental minutes)

ESE / Student Services Department Overview: Dr. Rosalind Hall presented information about her Department and how it works to successfully serve students in Levy County.

<u>Disability Awareness Weeks:</u> Dr. Hall also informed the Board that October 3 – 14, 2011 has been designated "Disability History and Awareness Weeks" by the Florida State Legislature, and requested that the Board adopt a Resolution declaring the same in Levy County. After Dr. Hall's presentation, Paige Brookins moved to adopt the Resolution, second by Cameron Asbell, motion carried. (see supplemental minutes)

<u>Great Teachers / Leaders Evaluation Update:</u> Dr. Tovine reviewed the SBLC Instructional Evaluation System with the Board. She said a draft of the program has been sent to DOE for approval and that no action would be required by the Board at this meeting. (see supplemental minutes)

<u>Minutes:</u> Cameron Asbell moved with second by Paige Brookins to approve the Minutes of the September 20, 2011 Board meeting with corrections as submitted with the Board Agenda. Motion carried.

<u>Consent Agenda</u>: After discussion, Robert Philpot moved with second by Cameron Asbell, to approve the following items on the consent agenda, including additions/corrections as recommended by the Superintendent. Motion carried.

1. GENERAL ITEMS:

a) Employee Status Changes:

1. The following status funding changes:

District: Barbara Rivers Effective Oct. 1, 2011	From: To:	1000E 6300 0130 9001 11030 4320E 6300 0130 9001 43243F2011 1000E 6300 0110 9001 11030 4210E 6300 0110 9001 42412F2012	50% 50% 25% 75%
BES: Melinda Chemin Effective Oct. 1, 2011	From: To:	4320E 5100 0120 1011 43241 4210E 5100 0120 1011 40270F2012 1000E 5100 0120 1011 11030	100% 50% 50%
BHS: Carol Benge Effective Oct. 1, 2011	From: To:	4320E 5100 0120 0021 43241 4210E 5100 0120 0021 40249F2012 1000E 5100 0120 0231 11030	100% 63% 37%
CKS: Linda Campbell Effective Oct. 1, 2011	From: To:	1000E 5100 0120 0041 11030 4320E 5100 0120 0041 43241F 4210E 5100 0120 0041 40241 1000E 5100 0120 0041 11030 4210E 5100 0120 0041 40241F2012	9% 41% 50% 50% 50%
CES: Dawn Corbin Effective Oct. 1, 2011	From: To:	4320E 5100 0120 0241 43241 4210E 5100 0120 0241 40249F2012 1000E 5100 0120 0241 11030	100% 50% 50%
CMS: Effective Oct. 1, 201 Lori Ann Browning	1From: To:	1000E 5100 0120 0053 11030 4320E 5100 0120 0053 43241 4210E 5100 0120 0053 40249F2012 1000E 5100 0120 0053 11030	60% 40% 40% 60%
Georgia White	From: To:	4210E 5100 0120 0053 40241F2012 4320E 5100 0120 0053 43241 4210E 5100 0120 0053 40249F2012 4210E 5100 0120 0053 40241F2012	50% 50% 50% 50%
JBES: Susan Liles Effective Oct. 1, 2011	From: To:	4320E 5100 0120 0092 43241 1000E 5100 0120 0092 11030	100% 100%
WES: Chloe Gabriel Kidd Effective Oct. 1, 2011	From: To:	4320E 5100 0120 0231 43241 1000E 5100 0120 0231 11030	100% 100%
WMS: Arnett Hall Effective Oct. 1, 2011	From: To:	4320E 5100 0120 0101 43241 1000E 5100 0120 0101 11030	100% 100%

^{2.} Peggy Crews, District Bus Driver, *exiting DROP*, effective December 31, 2011 and payment for any unused sick leave.

^{3.} Margaret Conquest, BES Custodian, *resignation for retirement*, effective October 6, 2011 and payment for any unused leave.

4. Salena Koon, WHS Food Service Worker, resignation, 2 hour position, effective October 3, 2011.

b) Illness-In-Line-Of-Duty Leave Requests:

1. Mandalyn Ahrens, CES Teacher Aide, September 6 – 14, 2011, (7.5 hours per day).

c) Family Medical Leave Requests:

1. Renee Howard-Condon, WHS Teacher, September 26 through November 22, 2011, 7.5 hours per day.

d) Professional Leave Requests:

- 1. Carol Jones, District Career and Technical Education Coordinator, October 12-14, 2011, National Career Pathways Conference, Orlando, paid from project #40201F2012 and registration reimbursed by Mid Florida Consortium.
- 2. Florida Association of Science Teachers' Conference, October 20-22 2011, Orlando, paid from project #14892: Stacy Drummond and Emma Powers (BHS)
- 3. Dr. Rosalind Hall, District ESE and Student Services Director, October 20-23, 2011, FL Council for Exceptional Education Conference, Jacksonville, paid from IDEA Part B project #40230F2012.
- 4. Executive Leadership Program, October 26 and 27, 2011, Tampa, no cost to Board: Kathryn Lawrence, Barbara Rivers and Suzette Pelton.
- 5. Educational Strategies and Student Engagement Institute, November 7-10, 2011, St. Petersburg, paid as follows:

SEDNET #40234F2012 Joshua Slemp and Laura Brown (District)

IDEA Part B #40230F2012 Jeanine Joiner (District)
FDLRS #14936 / meals #40230 Daniel Faircloth (WHS)
DOE Pays – no cost to Board Dr. Rosalind Hall (District)

- 6. FL Association of School Personnel Administrators (FASPA) Conference, November 9-11, 2011, Orlando, paid from project #19060: Candy Dean and Cheryl Galpin.
- 7. Dr. Gina Tovine, Assistant Superintendent, November 15-17, 2011, Florida Organization of Instructional Leaders Conference, Lake Mary, paid from project #10073.
- 8. Lisa Gant, JBES Guidance Counselor, November 3-5, 2011, FL School Counselor Association Conference, Ft. Lauderdale, registration and 1 night lodging paid IDEA Part B project #40230F2012 with per diem and 1 night lodging paid JBES internal account.
- 9. Laura Brown, District Homeless Coordinator, October 26 (pm) 28, 2011, Southeast Institute on Homeless and Supportive Housing, Clearwater, registration and hotel paid by PAEC scholarship, per diem paid project #19060.
- 10. Kelly Nguyen, CHS Teacher, October 20, 21, and 22, 2011, FAST PD Conference, Orlando, paid from project #14892.
- 11. Jan Fleming, CHS Teacher, October 13(pm) and 14, 2011, AP Literature Training, Orlando, paid from project #1906.

12. Teresa Pinder, District Local Assistive Technology Specialist (LATS), October 9 and 10, 2011, PAD's in Education Training, Wakulla County School Board, paid by LATS project #40290F2012.

e) Student Trip Requests:

1. National FFA Convention, October 14 – 22, 2011, Indianapolis, IN, advisor expenses paid from project #15300, all other expenses paid internal account:

BMHS - Marcia Smith and Jennifer Bray, chaperones Johnny Smith, Ethan Bray, April and John Trimm 5 students, 1 school bus to and from Airport - commercial carrier AIRLINE

CHS & CMS – Dallas Locke, Katie Jones, chaperone Jeff Edison 8 students – commercial carrier AIRLINE

WHS - John C. Wilder, chaperones Amy Wilder, Miriam Holder and Emily King 4 students – commercial carrier AIRLINE
Ben Randolph, 4 students, county van leaving Oct. 14th (Meat Competition)

2. JBES 1st Grade Classes to Lowry Park Zoo, Jacksonville, January 19, 2012, chaperones Lauren Whitehurst, Kristina Keene, Rebecca Charles, Kelly Shirley, Olivia Odom, Monica Cooper, Devyn Chorvat, Patty Coleman, Danielle Jeannite, 180 students, commercial carrier BUS, all expenses paid internal account.

f) Instructional Services:

1. Approval of the 2011-2012 Clinical Education Agreement with Shands Teaching Hospital and Clinics, Inc., to provide supervised learning experiences for Levy County students enrolled in the Academy of Medical Sciences and Firefighting.

g) Administrative Services:

1. Approval of the 2011-2012 Master In-Service Plan.

h) Recommendations:

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

School	SP#	Supplement Name	Employee	Effective
JBES	215	Curriculum Facilitator (1/3)	Lauren Whitehurst	08/15/11
	621	Yearbook – Elementary (1/2)	Lauren Whitehurst	08/15/11
WES	241	ESOL Endorsement	Courtney Edwards	09/14/11
	411	Reading Endorsement	Courtney Edwards	09/14/11
WMS	590	Volunteer Coordinator	Pamela Whitney	09/06/11
CMS	462	Softball – MS	Stephanie Parks	08/15/11
CHS	560	Levy Virtual School	Brooke Solowski	08/22/11
CHS	560	Levy Virtual School	Josine Burgman	08/22/11
CHS	560	Levy Virtual School	Christina Smith	08/22/11
Summit	560	Levy Virtual School	Robert Phillips	08/22/11
WMS	560	Levy Virtual School	Drue Hamilton	08/22/11
WHS	560	Levy Virtual School	Bobbie Gowland	10/04/11
BHS	560	Levy Virtual School	Vickie Roberts	08/22/11
BHS	560	Levy Virtual School	Stacy Drummond	08/22/11

2. Out-of-field assignments for 2011-2012:

Site CES	Employee Tamara Bradshaw Christine Faircloth Frances Hardee Shari Parnell Lisa Staton	Certification Elem Ed 1-6 E Child Ed; Elem Ed 1-6; Mntl Hndcp; ESOL End. Elem Ed 1-6; Prim Ed K-3 Elem Ed 1-6 ESE; PK/Prim Age 3-Gr 3	OOF Area(s) ESOL GIFTED ESOL ESOL ESOL
CMS	Laurie Beauchamp Gerald Lawrence Sonya Schmidt Sue Slaughter	Elem Ed 1-6; Gifted End.; MGI Curr 5-9 Ed Ldrshp; Eng 6-12 Art K-12; MG Math 5-9 Admin/Sup K-12; Ment Hndcp K-12; Rdg End; MG Eng 5-9	ESOL M/J US Hist & Car; M/J Civics M/J Civics ESOL
CHS	Jennifer Anderson Christine Faircloth Kelly Nguyen Suann Dupont Melody Irizarry Holly Keene Fidah Williams	Biology 6-12 E Child Ed; Elem Ed 1-6; Mntl Hndcp; ESOL End. Social Science 6-12 EMH K-12; MGI Curr 5-9; ESE K-23 Eng. 6-12; Rdg. End. Elem Ed 1-6; Health K-12; Rdg. End. Eng. 6-12; EMH K-12; Rdg End.	Guidance GIFTED Biology I Intens. Math ESOL ESOL ESOL
HTS	Sandra Foster Kaye Mikell Sherman Stroman	Art K-12; EMH K-12; El Ed K-6; ESOL K-12; MG Math 5-9 Eng 6-12; MG End. Soc Sci 6-12; Earth Sp Sci 6-12	Alg 2; Adv Alg w/Fin A M/J Intens Rdg. Biology I
Summit	Susan Gruber	Elem Ed 1-6; VE K-12; MGI Curric 5-9; Gifted End; Rdg End; ESOL End.	Eng 2, 3, 4,
Summit	Garry Harris Robert Phillips	Bio 6-12; ESE K-12; MGI Curr 5-9 MGI Curr 5-9; ESE K12	Erth/Sp Sci; HOPE Pre-Alg; Alg 1, 2; Alg 1-A; Alg 1-B; Inf Geo; Geometry
CKS	Christine Faircloth	E Child Ed; Elem Ed 1-6; Mntl Hndcp; ESOL End.	GIFTED
JBES	Laura Hunt	Elem Ed 1-6; ESOL K-12	Media
WMS	Adreinne Provost	English 6-12	Int. Rdg.
WHS	Teya Miller Rocco Sementelli Lucille Skipper Julie Thomas	Eng 6-12; ESOL End; Rdg End. Eng 6-12; Elem Ed 1-6; Eng 6-12; Prim Ed K-3; Rdg. End; Eng 6-12	ADV PL PSYCH ESOL ESOL

YTS	Christine Faircloth	E Child Ed; Elem Ed 1-6; Mntl Hndcp; ESOL End.	GIFTED
	Candy Prescott	Elem Ed 1-6; Rdg End.	ESOL
	Natalie Steinberg	Eng. 5-9; Rdg End.	ESOL
BHS	Adam Booth	Eng. 6-12; Rdg. End.	ESOL
	Sue Butler	Eng. 6-12	ESOL
	Paul Grune	Eng. 6-12; Rdg. End.	ESOL

- 3. 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 *amend to #43247F2012*: Sally Holton, Cynthia Penney, Lucille Skipper, Marie Wilber, Teya Miller, Steve Faulkner, Buddy Wyckoff, Teresa Ozment, Renee Howard
- 4. Kimberly Nemeth, BMHS Lab Manager, effective October 4, 2011, vacancy.
- 5. Robert G. Williams, Jr., CES Custodian, effective October 3, 2011, replacing Weawdao Scott.
- 6. Establish two CDE Student positions at BMHS for the 2011-2012 school year to maintain the school's website, paid to work one class period per day per week each as indicated by time cards from project #40241F2012 and the appointment of Nanetshka Vargas and Kyndall Turner to fill the positions.
- 7. Establish a CDE Student position at WMS for the 2011-2012 school year to assist in the Cafeteria, effective September 28, 2011 with the appointment of Jamelia Robinson to fill the position.
- 8. Establish two CDE student positions at WHS for the 2011-2012 school year to assist with after-school-tutoring in the STEM Lab, paid up to 2.0 hours each per week with the appointment of Mathew Coram and Karran Doekhi to the position.
- 9. Establish four (4) designated bus routes for Summit / Hilltop / Teen Parent / Credit Retrieval Routes and to hire one bus driver and two bus attendants to meet state requirements.

2. FINANCE:

a) General Fund Budget Summary Info as of September 30, 2011.

<u>Superintendent's Comments / Recommendations</u>: Mr. Hastings told the Board he was proud of all the employees in our school system. He said with all the requirements by the state Department of Education which are not funded by the state, he thinks our employees are doing a fantastic job with students across the county. He noted that other larger counties have very different struggles than we have here in smaller, rural counties and that we are blessed to live in Levy County.

Board Comments: Board Attorney Lancaster reminded the Value Adjustment Board members that the Board will meet in the next few weeks. Mr. Philpot stated he was concerned that too many meetings could adversely affect our young teachers and we may lose them. He said teachers can't teach when they are out of the classroom so much. Beth Davis reminded the Board about the fish chowder for the Beast Feast on October 7th. Cameron Asbell asked about the Board being able to pre-view FastForWord program. Patrick Wnek said Scientific Learning would be conducting a preview on October 28th – professional development day and the Board was welcome to attend. Cameron asked about the "hardware" to run the program with Mr. Wnek replying that Mr. Ice has that in place. Cameron also said he had a parent call to say their student at BHS did not have a textbook. Mr. Wnek will follow up. Paige Brookins asked when the FastForWord program would actually be in place at the schools? Patrick Wnek replied that we were another 2 weeks out before installing the program. Robert Philpot said he is still getting calls about bus drivers talking on cell phones while driving.

Steve Tyson will follow up with bus drivers about that. Mr. Philpot also asked if the principals were told about the new program – FastForWord? Mr. Hastings said they were told about it in a principal's meeting and they were scheduled for training on the professional development day on October 28th. Paige Brookins asked that a student from CHS be on the next Board agenda to present his improvement project for CHS. She also said she had received several calls regarding the new parking rules during student drop-off and pick-up times at CES. Mr. Hastings said Mr. Edison has personally observed the parking situation during student drop-off and pick-up times and that the new system is the safest for our students.

There being no further business to come before the Board, meeting adjourned with the Board going into executive session for the purpose of negotiations discussion.

ATTEST:	APPROVED:	
Robert O. Hastings, Secretary	Rick Turner, Chairman	