

AGENDA
June 21, 2005
9:30 A.M.

- A) **Call to Order, Invocation and Pledge of Allegiance**
- B) **Approval of Minutes of June 7, 2005 Board Meeting**
- C) **Welcome Visitors**
- D) **Instructional Services:** Judi Buchanan & Staff
 - 1. School Grades: Linda Durrance
- E) **Bond Refunding Presentation:** Bob Clemons
- F) **Administrative & Support Services:** Jeff Davis
 - 1) Construction Update: Jeff Davis
- G) **Item(s) Withdrawn from Consent Agenda**
- H) **Consent Agenda:**
 - 1) General Items:
 - a) Resignations
 - b) Professional Leave Requests
 - c) Student Trip Requests
 - d) Instructional Services:
 - 1. Contracts and/or Agreements
 - 2. IDEA, Part B, Part B, Preschool, and Part B, Discretionary Funds
 - e) Administrative & Support Services:
 - 1. Contracts and/or Agreements
 - 2. Safety & Security Best Practices Self-Assessment Results
 - 3. 2005-2006 Levy County Code of Student Conduct Changes
 - f) Recommendations

2) Finance:

- a) Budget Amendments #16-A and #16-B
- b) Financial Statement for May, 2005
- c) Amendment of Instructional and ESP Salary Schedules
- d) Permission to Post Budget Amendment dated June 30, 2005
- e) Permission to Undesignate and Adjust Portion of Fund Balance

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

I) **Budget Workshop:** Bob Clemons

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
June 21, 2005
9:30 A.M.

1) General Items:

a) Resignations:

1. Cynthia Matney, School Soc. Worker, June 1, 2005.

b) Professional Leave Requests:

1. Marla Hiers, W.E.S. Principal, June 27-29, 2005, Institute for Small & Rural Districts Workshop, Palm Coast, FL (reimbursed by ISRD).
2. Judith Graham, B.E.S. teacher, June 22-24, 2005, Agriculture in the Classroom Workshop, Maitland, FL (project 1372).
3. Michael Bryant, B.H.S. 21st Century Community Leadership Center Coordinator, Aug. 10-12, 2005, Pre-planning for 21st CCLC Coordinators, Camp Kalagua, FL (project 462901).
4. William E. Lovely, MIS/Tech. Director, Sept. 18-21, 2005, MIS Meeting, Palm Harbor, FL (project 1014).
5. Susan Ice, C.H.S. Assistant Principal, June 12-15, 2005, Just Read! Florida Conf., Orlando, FL (district project 1906).
6. Regina V. Appling, J.B.E.S. Teacher, June 22-24, 2005, Agriculture in the Classroom Workshop, Maitland, FL (no cost to board).

c) Student Trip Requests:

1. Marcia Smith, B.H.S. FFA sponsor, 2 students, county van, June 23-26, 2005, FFA FL Leadership Academy, Haines City, FL (sponsor's expenses paid from project 15300; all other costs paid from school internal funds).
2. Aaron Haldeman, C.K.S. Basketball sponsor, 6 students, county van, June 12-15, 2005, basketball camp, Lakeland, FL (school internal funds).

d) Instructional Services:

1. Contracts and/or Agreements:

- a. Agreements with The Henry and Rilla White Youth Foundation, Inc., to provide mental health services to Levy County students and to provide education, training, and related service.

- b. Agreements with the Levy County Health Unit, to provide (no changes from previous year):
 - aa. nurse for ESE students at B.E.S. and B.H.S.;
 - bb. school health services;
 - cc. nurse to perform services for the students in the Teen Parent Program.
- c. Contracts with the following Day Care Centers to provide day care services to children of students in the Teen Parent Program (all contracts contain the same language):
 - aa. Crayola Moments Preschool, Inc.
 - bb. Kids N' Company of Williston, Inc
 - cc. Vicky J. Pitts, dba Clyatt House Learning Center and Daycare
 - dd. White Rose Nursery, Inc.
- d. Purchase Services Agreement with Amanda Tiller, to provide Certified Nursing Assistance to a student designated by the ESE Director.
- e. Purchase Services Agreements with the following Psychologist, to provide psychological services as requested by the ESE Director or Coordinator (all agreements contain same language):
 - aa. James Michael Husted
 - bb. Leila W. Pratt
 - cc. Mary Lewis Crummer
- f. Purchase Services Agreement with Matthew P. Lane, to provide psychological services as requested by the ESE Director or Coordinator.
- g. Purchase Services Agreements with Carmen Ines Tozzo-Julian, to provide psychological services as requested by the ESE Director or Coordinator.
- h. Purchase Services Agreements with Karen Arnold, to provide psychological services as requested by the ESE Director or Coordinator.
- i. Purchase Services Agreement with Dianne Lee Harper, to provide two-week (80 hours) Orton Gillingham reading training and follow through during SY 2005-2006.
- j. Purchase Services Agreement with D.J. Meyer, Inc., to provide services in the field of Behavior Analysis and Behavior Planning as requested by the ESE Director or Coordinator.
- k. Purchase Services Agreement with Lindsay Erin Rist-Smith, to provide Speech-Language therapy as requested by the ESE Director.

- l. Letter of Agreement with Cynthia Fletcher Battle, to provide services to parents of Levy County students with disabilities.
 - m. Purchase Services Agreement with Ruthann Ross, to facilitate the July 2005 Orton-Gillingham reading training and provide follow-up support and observations of trainees during 2005-2006.
 - n. Purchase Services Agreement with Special Communications, LLC, to provide services in the field of Speech/Language Pathology.
2. IDEA, Part B; Part B, Preschool; and Part B, Discretionary Funds application for 2005-2006.
- e) Administrative & Support Services:
1. Contracts and/or Agreements:
 - a. N.E.F.E.C. Resolution and Main Contract #731-06-025 and attachments for the 2005-2006 school year.
 - aa. Resolution
 - bb. Contract
 - cc. #06-025-A1: Instructional Services
 - dd. #06-025-A3: Testing
 - ee. #06-025-A4: Comprehensive Health
 - ff. #06-025-A6: Data Processing
 - gg. #06-025-A9: Safe & Drug Free Schools
 - hh. #06-025-A10: Risk Management
 - ii. #06-025-A18: Instructional Technology
 - jj. #06-025-A22: Goals Basic + AIP
 - kk. #06-025-A33: 21st Century Com. Learning Centers
 - ll. #06-025-A32: My-Points.org
 - b. Agreement with Sheree Lancaster, to provide legal services for the Board for the 2005-2006 school year (same terms and conditions as 2004-2005 - attachment #30).
 - c. Amendment to and extension of Interlocal Agreements for School Crossing Guards for 2005-2006 with the Sheriff of Levy County, and the Cities of Cedar Key, Chiefland, and Williston (increase in amount reflects minimum wage).
 - d. Lease Agreement with Child Care Resources, Inc., to lease one portable on H.T.S. campus.
 - e. Continuation of Agreement with Paul Stresing Associates, Inc., to provide architectural services for the 2005-2006 school year (same rates and conditions as 2004-2005).

- f. Contract with Mills Engineering Company, to provide engineering services for the 2005-2006 school year (same rates and conditions as 2004-2005).
 2. Safety & Security Best Practices self-assessment result.
 3. 2005-2006 Levy County Code of Student Conduct changes.
- f) Recommendations:
1. Appointments and/or Transfers:
 - a. David Haney, Journeyman Day Laborer, June 1, 2005, position approved April 19, 2005.
 - b. Caryl Carlisle-Whippy, B.E.S. 2nd Grade Teacher, Aug. 2, 2005, replacing Patricia Coleman who transferred to J.B.E.S.
 - c. Vickie M. Hicks, C.E.S. Kg Teacher, Aug. 2, 2005, replacing Helen Jordan.
 - d. Sarah L. Bostick, J.B.E.S. ESE Teacher Aide, Aug. 4, 2005, vacancy.
 - e. William K. Boe, W.H.S. Soc. Studies Teacher, Aug. 2, 2005, replacing David Kaufman.
 - f. Jennie Lynn Hudson-Lane, C.K.S. Guidance Counselor, July 14, 2005, vacancy.
 - g. Kristin Bible, J.B.E.S. Teacher, Aug. 2, 2005, replacing Jennifer Dola.
 2. The following personnel are recommended to work in the 2005 Extended School Year Program:

Bronson High School

Paid from PROJECT 110375 (District SAI Extended School Year Funds):

Kyle Quincey, Teacher (replacing Paul Grune)	Up to 13.50 hours (June 13-15, 2005)
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Gloria Petty, Teacher	Up to 54.00 hours
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Chiefland Middle School

Paid from PROJECT 1103741 (School Based SAI Funds):

Clydene Horan, Teacher (replacing Rachel Almeida)	Up to 13.50 hours (June 20-22, 2005)
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Joyce Bullock Elementary School

Paid from PROJECT 452401 and 462401 (District Title I Funds)

April Akins, Teacher (replacing Rebecca Bible)	Up to 13.50 hours (June 27-29, 2005)
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Williston Middle School

Paid from PROJECT 1103741 (School Based SAI Funds):

Karen Priest, Lab Manager	Amend from up to 54.0 to up to 58.50 hours
Calvin Edwards, Teacher Aide	Amend from up to 54.0 hours to up to 49.50 hrs.

3. **Additional Hours:**

B.E.S.:	Selinda Surles, Staffing Coord.	Up to 70.0 hrs., to complete ESE paperwork, paid from projects 452302/462302
B.H.S.:	J.D. Wallis, Guidance Counselor	Up to 38 hrs. for school leadership transition
	Chelsea Greek, Guidance Counselor	Up to 38 hrs. for school leadership transition
C.E.S.:	Betty Ann Rowell, Staffing Coord.	Up to 20.0 hrs., to complete ESE paperwork, paid from projects 452302/462302
C.M.S.:	Tenetta LaPlante, Custodian	Up to 4.0 hrs.
W.E.S.:	Bernita Hawkins, Custodian	Up to 38.0 hrs., June 20–23, 2005, replacing Sammie White while on vacation
District:	Carol Jones, Voc./Tech Prep Coord.	Up to 62 hours, paid from grant

Provide additional H/H services as needed and requested by the ESE Director during the 2005-2006 school year, 2 to 5 hours per week per student served, plus mileage, paid from project 1102:

B.E.S.:	Stephanie Hogle
B.H.S.:	Teresa Collins

C.H.S.: Faye Sache
J.B.E.S.: Geraldine Otim, Susan Bastak, Alexis Baus
W.E.S.: Patricia Fuller
W.H.S.: Amy Lowyns, Sylvia Edmundson
County: Marcia Baughn, Ivonne Diaz

4. Payment to the following personnel for supplemental activities during 2004-2005:

Site	Employee	Supplement	SP#	Date
C.M.S.:	LaVerne Bell	Sch. Impr. Coord.	430 (add)	09/01/04

5. Retain current salary schedule for all employees, with step increases where applicable, until such time as new salary schedules are negotiated and adopted by the Board, effective July, 2005.

2) Finance:

- a) Budget Amendments #16-A and #16-B.
- b) Financial Statement for May, 2005.
- c) Amendment of Instructional and ESP Salary Schedules, to allow payment to the following personnel for:

Math Blocks Training, Gainesville, FL, July 18, 19, and 22, 2005, paid stipend rate paid from project 1907:

B.E.S.: Jennifer Martin, Mary McCann

“Project Launch” Science Training Institute, Gainesville, FL, July 11-22, 2005, paid stipend rate (portion of stipend, plus travel, reimbursed by N.E.F.E.C.):

W.M.S.: Danielle Aramburo, Ann-Marie Langford

In-County Consultant for “Quality Professional Development training, Bronson, June 20, 2005, paid stipend rate from project 452401:

Kyra Purvis

Kurzweil Training, FDLRS/Reddick, June 14, 15, 2005, paid stipend rate from project 149036:

H.T.S.: Patricia Fortune (inadvertently omitted from original list)

Florida Reading Initiative training, Branford, FL, June 6-17, 2005, stipend rate for W.H.S. paid from project 1103763 and stipend rate for C.H.S. paid from project 1907; travel paid from project 1907:

June 6-17, 2005: Valerie Smith, C.H.S., Judith Welborn, and Timothy Baker, W.H.S.

Orton Gillingham Multi-sensory Reading Training, B.E.S., July 11-15 and 18-22, 2005, paid stipend rate for up to 10 days each from projects 4523021/4623021, with one-half of the payment to be paid to teachers following the initial training and the other half to be paid upon satisfactory completion of the training:

In-County Consultants: Rachel Almeida, C.M.S., Leigh Paige Lawhorn, W.E.S.

Teachers: Sandra Foster, Aimee Bachle, Nettie P. Van Wyen, Sally DaSilva, B.E.S.; Rebecca Bible, J.B.E.S.; Susan Barmon, Nancy Priest, W.E.S.; Ivonne L. Diaz, H/H

Work on Inclusion Delivery Model/Development and Planning at individual schools in June and/or July, 2006, stipend rate reimbursed by FL Inclusion Network:

Sheila Mohs (up to 5 days)

Teresa Prine (up to 4 days)

Reading Competency 4 & 5 June 28-29, 2005, B.E.S., paid stipend rate from project 452400, plus 2 additional days for in-county consultants for preparation and planning:

In-County Consultants: Melba Lovely, Nellie Barrett, Sandra Roberts

Teachers: Cindy Roach, Nancy Kline, Brenda Fulmer, Amy Lowyns, Paul Grune, Robert Lowyns, Marianne Lundy, Barbara Gaitanis, Phoebe Papadi

- d) Permission to post a budget amendment as of June 30, 2005, with the details to be presented at the July 5, 2005 meeting.
- e) To facilitate year-end closing, permission to undesignate and adjust a portion of the fund balance now specified for uncompensated absences.