# AGENDA February 19, 2008

#### 9:15 A.M. Executive Session

# A) <u>Expulsion Recommendations</u>

### 9:30 A.M. Regular Session

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

- C) Approval of Minutes of February 5, 2008 Board Meeting
- D) <u>Welcome Visitors</u>
- E) <u>Instructional Services:</u> Jeff Edison and Staff
  - 1. Update Career Education Carol Jones
  - 2. PROJECT CHOICE Linda Durrance
  - 3. District Accreditation Update Mike Todd
  - 4. Application Voluntary Drug Testing Grant Mike Todd

# F) Ratification of Master Contract and Approval of <u>Instructional / ESP Salary Schedule 2007-08</u>: Candy Dean (Attachment #1)

### G) <u>Consent Agenda</u>:

- 1. General Items:
  - a) Professional Leave Requests
  - b) Student Trip Requests
  - c) Recommendations
  - d) Illness-In-Line-Of-Duty Requests
  - e) Administrative & Support Services
- 2. Finance:
  - a) Budget Amendments #9-A and #9-B
  - b) Removal of Cannibalized / Lightning Damaged Property from Inventory
  - c) Amendment of Instructional and ESP Salary Schedules

# H) <u>Superintendent's Comments and/or Recommendations</u>

# I) <u>Review of School Board Policies:</u> Chapter 3

J) <u>School Visit:</u> Hilltop / Summit Academy

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

### Consent Agenda February 19, 2008 9:15 A.M.

### 1) General Items:

- a) Professional Leave Requests:
  - 1. James Baker, W.H.S. Phys Ed. Teacher, February 29 March 2, 2008, Coaching Clinic Orlando, sub only cost to Board.
  - 2. Susan Hodges, C.K.S. 1<sup>st</sup> Grade Teacher, March 18 & 19, 2008, Seminar on Developmental Disorders, Orlando, paid from project #1906.
  - 3. Paul Carlson, C.M.S. Health Teacher, March 25 28, 2008, 21<sup>st</sup> Century Community Learning Center State Conference, Daytona Beach, paid from project #482901.
  - 19<sup>th</sup> Annual School Bus Technician Summer Workshops, June 16 20, 2008, Live Oak FL, paid from project #17800: James Surles, Marcus E. Bray, David Fisher, Jarrod Hauser, and Joseph Wain.
- b) Student Trip Requests:
  - 1. Valerie Smith and Kelly Varnes, C.H.S. Student Government Sponsors, and Joseph Gusanis Chaperone(lives in Gainesville, no transportation required), February 29 March 2, 2008, State Convention, Gainesville, 1 private van, 1 private car, 9 students, expenses paid from internal funds.
  - 2. Youth Crime Watch 19<sup>th</sup> Annual National Convention, March 25 29, 2008, Miami, FL, all expenses paid by NEFEC, no cost to Board:
    - **BHS:** Donna Roe & Mary Phillips, Chaperone Patrol Car, Bruce McCosar & 6 students, County Van
    - CMS: Carmela Sementelli, Maxine Young, & 5 students, County Van
  - Alice Graham and Chaperones Christy Couch, Wendy Davis, Perry Davidson and Christi Penney, April 10 – 13, 2008, Health Occupations Students Association State Competition, Orlando, 25 Student, 1 school bus, paid from project #15300.
  - 4. Kristina Zachary, Levy County Health Department SWAT Sponsor, March 28 30, 2008, Florida Tobacco Conference, Daytona Beach, 4 students, 1 approved rental van, no cost to Board.
  - 5. Mary Russ and Robert Stark, April 10 13, 2008, Commissioner's Academic Challenge, 5 students, one county van, paid from project #13440.
  - 6. James Smith, Alan Bontya and Trenton Viau, March 7 9, 2008, Baseball Tournament, Port St. Joe, FL, 16 students, 1 school bus, paid internal funds, sub only cost to Board.

- WES 5<sup>th</sup> Grade Teachers Tonya Townsend, Tracy Kirby, Ana Armbrister, Barbara Rivers, Melissa Lewis, Serena Barry and chaperones, March 3, 2008 to the Kennedy Space Center, 130 students, Commercial Carrier – Bus, internal funds.
- 8. Marianne Lundy, CHS Varsity Cheerleading Sponsor, Donna Brock & Debbie Dean, chaperones, February 22 (p.m.) -24, 2008, Wide World of Sports Contest of Champions, Kissimmee, FL, 5 students, 2 private vehicles, internal funds no cost to Board.
- c) Recommendations:
  - 1. Approval of the Administrative / Confidential 2007-08 Salary Schedule (Attachment #2)
  - 2. Payment to the following personnel for \$1,000.00 Reading Endorsement/Certification Supplement effective August 13, 2007 (continued approval until certification changes):
    - BES: Cheryl Beauchamp, Michael Homan BHS: Valerie Boughanem, Deborah Handberg, Deborah Ball, Jennifer Bray, Brenda Fulmer, Paul Grune, Nancy Kline, Phoebe Papadi, Gloria Petty, Vickie Roberts CKS: Deanne Watson, Carmen Doyle, Cindy Roach, CES: Sandra Roberts, Cheryl Futch, Marianne Lundy Joyce Beasley, Lori Browning, Jack Hughes, Sue Slaughter, Georgia White CMS: CHS: Glenda Barley, Jan Flemming, Melody Irizarry, Holly Keene, Mark Lundy Shelia Rome, Frances M. Walker-Crawford, Fidah Williams Patricia Griffith, Rebecca Childs JBES: WES: Susan Barmon, Laura Helgerud, Donna Lovvorn, Barbara Gaitanis WMS: Christopher Curry, Ronna Davis, Patti Mikell, Amber Philpot WHS: Amy Lowyns, Cynthia Penney, Kenneth Tahfs, Judith Welborn YTS: Ann Hayes, Melba Lovely, Candy Prescott Hilltop/Summit Academy: Susan Gruber, Alma LaSalle, Robert Lowyns District: Linda Durrance, Carol Jones
  - 3. Payment to the following personnel for \$250.00 ESOL Endorsement/Certification Supplement effective August 13, 2007 (continued approval until certification changes):
    - BES: Amie Bachle, Cheryl Beauchamp, Norma Courtney, Linda Legare, Donna Loudermilk, Salinda Nobles, April Rogers, Mary Smith, Cheryl Allen, Dianne Bedford, Caryl Carlisle, Sally DaSilva, Claire Deslandes, Samara Fisher, Michael Homan, Patricia Knecht, Carolyn Lewis, Rebecca Linan, Margaret Perryman, Kristin Pomeroy, Rachelle Porter, Lillian Prado, Patricia Shewey, Brenda Snider,

Julie Trimm

BHS:	Gregory Brochetti, Brenda Fulmer, Vickie Roberts, Monique Veazey
CKS:	Susan Hodges, April Phillips, Cindy Roach
CES:	Tamela Arrington, Bertha Allen, Celeste Aracena, Marissa Black, Christine Faircloth, Georgia Griffin, Pamella Hatch, Deborah Hudson, Cynthia Hughes, Aimee Mitchell, Ellen Poe, Nelly Ramirez, Louvenia Robinson-Sloan, Katherine Strang
CMS:	Donna Almeida, Jack Hughes, Cynthia Rankin, Kimberly Bartley, Joyce Beasley, Lori Browning, Heather Darus, Mary Davis
CHS:	Josine Burgman, Traci Handlin, Glenda Barley, Jan Flemming, Emily Gore
JBES:	Wendy Allison, Devyn Chorvat, Patricia Coleman, Jaime Handlin, Susan Bastak, Alexis Baus, Dian Dudeck, Monica Franco, Patricia Griffith, Sharon Harper, Anna Knapp, Erica Kramer, Susan Liles, Jennifer Martin, Stacey Moore, Jammie Nobles, Geradine Otim, Christiana Robbins, Kelly Shirley, Jennifer Spence, Roxanne Stone
WES:	Jeanne DuBois, Barbara Gaitanis, Mary Guinsler, Barbara Rivers, Ana Armbrister, Susan Barmon, Nancy Bowman, Kathleen Brewington, Sarah Corliss, Teresa Dixon, Chloe Gabriel, Barbara Hoyt, Leanne Kriser, Tina Roberts, Shelley Staples, Joelene Vining Marilyn Waters, Aimee Watkins,
WMS:	Catherine Davis, Barbara Leathers, Patti Mikell, Mary Tracy
WHS:	Enid Torres-Bolam, Rebecca Bible, Bobbie Gowland, Sally Holton, Emily Lovely, Amy Lowyns, Cheryl Morrison
YTS:	Rebecca Fries
Hilltop:	Susan Gruber
Summit:	Robert Lowyns
District:	Ivonne Diaz

4. Payment to the following personnel for \$1,000.00 Crew Leader Supplement effective July 1, 2007:

Transportation:	James Surles
Maintenance:	George Douglas, Kenneth Wade Harris, McSween W. Huber

5. One-time payment to the following 2008-2009 School Teachers of the Year (TOY) and Education Staff Professionals of the Year (ESPY):

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Georgia Griffin – CES, Laurie Beauchamp-CMS, Lita Weingart – CHS, Jacqueline Appling – JBES, Lisa Posteraro – WES, Tammy Davis – WMS, Awilda Perez WHS, Melba Lovely – YTS, Susan Gruber – Hilltop

- ESPY SP#435: Nina Bryant BES, Katherine Manuel BHS, Charlotte Yearty CKS, Mike Ryan – CES, Lori Barker – CMS, Joshua Barnes – CHS, Karen Cox – Hilltop, Marcelle Samuels – JBES, Ana Armbrister – WES, Robin Chancey – WMS, Sandra Wise – WHS, Mary Bergdoll – YTS, Ron Perez – District, Hilda Butler – Bus
- 6. Payment to the following personnel for supplemental activities during 2007-2008:

SITE	EMPLOYEE	SUPPLEMENT	SP#	DATE
CHS	Mark Lundy Christina Smith Kyle Parnell	Football-Head JV Newspaper JV Baseball	292 (add) 400 (add) 151 (add)	08/13/07 08/13/07 08/13/07
BHS	Troy Turner	Baseball M/S	152 ( <b>add</b> )	01/15/08

- 7. Albert E. Cooksey, B.H.S. Phys. Ed. Teacher, effective February 19, 2008, new unit approved November 20, 2007.
- d) Illness-In-Line-of-Duty Leave Requests:
  - 1. Janet Neal, District ESE Clerk, **delete** December 27, 2007 (3.0 hours), **add** January 29 (8.0 hours) and February 12 (2.0 hours), 2008.
  - 2. Marcia Baughn, District Homebound Teacher, January 28 (2.5 hours), 30 (1.5 hours), 31 (1.5 hours), February 4 (1.0 hour), 7 (1.0 hour), 11 (1.5 hours) and 14 (1.5 hours), 2008.
  - 3. Basil E. May, III, District Carpenter, February 6 (4.0 hours) 19, 2008.
  - 4. Kelly R. Bass, W.M.S. Phys. Ed. Teacher, February 7 (7.5 hours), 2008.
- e) Administrative & Support Services:
  - 1. Acceptance of Florida Inventory of School Houses (FISH), certifying that the educational facilities inventory data for the district is current and accurate.

### 2) Finance:

- a) Budget Amendments #9-A and #9-B.
- b) Removal of the following equipment from property inventory:

**<u>Cannibalized Property</u>**: the items no longer work and are not repairable, but the parts can be used to keep others running.

Property No. Description Acquisition Amount

Bronson High School:

C - 8261	Gateway Computer	01 / 98	\$1,302.00		
Bronson Elementary School:					
C – 7946	Gateway Computer	03 / 97	\$1,808.00		
C - 8205	Gateway Computer	10 / 97	\$3,346.00		
C – 8232	Gateway Computer	11 / 97	\$1,492.00		
C – 8234	Gateway Computer	11 / 97	\$1,492.00		
C – 8235	Gateway Computer	11 / 97	\$1,492.00		
C – 8249	Gateway Computer	01 / 98	\$1,572.00		
C – 8322	Gateway Computer	03 / 98	\$1,414.00		
C – 8323	Gateway Computer	03 / 98	\$1,414.00		
C – 8324	Gateway Computer	03 / 98	\$1,414.00		
C – 8326	Gateway Computer	03 / 98	\$1,414.00		
C – 8327	Gateway Computer	03 / 98	\$1,414.00		
C – 8328	Gateway Computer	03 / 98	\$1,414.00		
C – 8333	Gateway Computer	03 / 98	\$1,414.00		
C – 8334	Gateway Computer	03 / 98	\$1,414.00		
C – 8335	Gateway Computer	03 / 98	\$1,414.00		
C – 8336	Gateway Computer	03 / 98	\$1,414.00		
C – 8337	Gateway Computer	03 / 98	\$1,414.00		
C – 8338	Gateway Computer	03 / 98	\$1,414.00		
C - 8438	Gateway Computer	03 / 98	\$1,465.00		
C-8472	Gateway Computer	04 / 98	\$1,584.00		
C - 8782	Gateway Computer	03 / 99	\$1,155.00		
C – 9465	Gateway Computer	02 / 00	\$1,110.00		
C – 9467	Gateway Computer	02 / 00	\$1,110.00		

**Lightning Damage:** The equipment listed below was damaged by Lightning and has been replaced.

Property No.	Description	<u>Acquisition</u>	Amount
C – 12153	24 Port Switch (Yr 8 Erate)	03/07	\$2,200.00

c) Amendment of Instructional and ESP Salary Schedules to allow payment to the following personnel for:

**B.H.S. personnel for the 21<sup>st</sup> Century Community Learning Center After-School Program**, paid hourly rate of pay on as needed basis, from project #482901 **amend to add**: Deborah Handberg and Diane Johnson

**Travel expenses for Conference** - Topics in Teaching Children with Autism, March 6 & 7, 2008, Orlando, FL, paid from project #482302 – IDEA, Part B: Deanne J. Myer