Robert O. Hastings Superintendent

480 Marshburn Drive P.O. Drawer 129 Bronson, FL 32621-0129



Phone (352) 486-5231 Fax (352) 486-5237

AGENDA May 24, 2016 Administrative Office, School Board Room 8:40 a.m. EXECUTIVE SESSION

A)	Executive Session (1)	Superintendent
	9:00 a.m. REGULAR SESSION	
B)	Call to Order, Invocation and Pledge of Allegiance:	Board Chairman
C)	Adoption of Agenda:	Board Chairman
D)	Welcome Visitors:	Board Chairman
E)	Cadre Update:	Jeff Edison / Michael Homan
F)	Community-Based Training and Making A Difference Award:	Dr. Rosalind Hall
G)	Approval of Minutes of May 10, 2016 Board Meeting:	

H) <u>Consent Agenda:</u>

- 1. GENERAL ITEMS:
 - a) Employee Status Changes / Recommendations
 - b) Illness-in-Line-of-Duty
 - c) Family Medical Leave
 - d) Personal Leave in Excess of Six (6) Days:
 - e) Professional Leave Request
 - f) Administrative Services:
 - 1. Contracts and / or Agreements:
 - i. 2016-2017 North East Educational Consortium Annual Membership Contract and Contract Attachments (Attachment #1):
 - g) Instructional Services:
 - 1. 2016-2017 Mid-Florida Career Pathway Consortium Contract Agreement between CCF and SBLC (Attachment #2).
 - 2. 2016-2017 Articulation Agreement for Career and College Acceleration between CCF and SBLC (Attachment #3).

- 2. FINANCE:
 - a) Financial Statements for April 2016 (Attachment #4)
 - b) Budget Amendments #10A and #10B (Attachment #5 and #6)
 - b) Permission to Declare Property as Surplus and Sell by On-Line Auction
- I) Superintendent's Comments / Recommendations
- J) <u>Board Comments</u>
- **Executive Session:**
- L) School Visits: BES and LLA

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

Consent Agenda May 24, 2016 Administrative Office, School Board Room 9:00 a.m.

1. GENERAL ITEMS:

- a) Employee Status Changes / Recommendations:
 - 1. Carrie Ann Plotz, WHS ESE Self-Contained Teacher, *resignation* effective April 29, 2016, and *payment* for any unused leave, original hire date August 19, 2015.
 - 2. Robyn Leynes, BES Teacher, effective August 3, 2016, *replacing* Mary Jo Smith.
 - 3. Kelly Gore, WMS Principal, *transfer* to CES Assistant Principal, *effective* June 15, 2016, (salary to be frozen until such time as raises bring or exceed her salary to current rate), *replacing* Emily Hancock.
 - 4. Paula Yaws, YTS KG Teacher, *resignation for retirement*, effective June 14, 2016, original hire date August 14, 1989.
 - 5. (Previously approved February 23, 2016): Dr. Freida Claudette Strickland, BES VE Teacher, *resignation*, effective June 14, 2016, and *payment* for any unused leave, original hire date August 2, 2000: *amend to resignation for retirement*, effective June 14, 2016.
 - 6. Robert Mickey Ebert, WMS Assistant Principal, *resignation*, effective June 30, 2016, and *payment* for any unused leave, original hire date August 15, 2011.
 - 7. Margaret E. Gillis, BES Teacher, *resignation*, effective June 14, 2016, and *payment* for any unused leave, original hire date March 11, 2014.
 - 8. Jesseca Sanchez, BES 2nd Grade Teacher, *resignation*, effective June 14, 2016, and *payment* for any unused leave, original hire date August 19, 2009.
 - 9. Christine Guggenheimer, BES KG Teacher, *resignation*, effective June 14, 2016, and *payment* for any unused leave, original hire date August 11, 2014.
 - 10. Lindsey Thomas Holt, CES KG Teacher, *resignation*, effective June 14, 2016, and *payment* for any unused leave, original hire date April 4, 2016.
 - 11. Cierra Bannerman, BMHS Teacher, *resignation*, effective June 14, 2016, and *payment* for any unused leave, original hire date March 12, 2015.
 - 12. Jamie Guy, BES 1st Grade Teacher, *resignation*, effective June 14, 2016, and *transfer* of any unused sick leave to Gilchrist County School Board, original hire date August 13, 2012.
 - 13. Debra Osteen, JBES 2nd Grade Teacher, *transfer*, to WES TSA, RtI Teacher, effective August 3, 2016, *replacing* Dana Farleo and funding change as follows:

From: 1000E 5100 0120 0092 11374 100% **To:** 4210E 5100 0130 0231 42412F2017 100%

14. Chloe Gabriel, WES Assistant Principal, *transfer* to WMHS Assistant Principal, effective June 15, 2016.

- 15. Kathryn Bassetti, JBES 2nd Grade Teacher, *resignation*, effective June 14, 2016, and *payment* for any unused leave.
- 16. Jonathan Uncle, BMHS Food Service Worker, *resignation* effective June 10, 2016, and *payment* for any unused leave.
- 17. Jennifer Adkins, JBES 2nd Grade Teacher, *transfer* to WES Teacher, Reading Coach, effective August 3, 2016, *replacing* Rebecca Salmeron.
- 18. Lenita Cato, CKS 1st Grade Teacher, *transfer* to JBES 1st Grade Teacher, effective August 3, 2016, *replacing* Lauren Whitehurst.
- 19. Jessica Moran, WHS ESE Teacher, *resignation*, effective June 14, 2016, and *payment* for any unused leave, original hire date August 13, 2012.
- 20. Shauna Deskins, BES Teacher Aide, Title 1, *resignation*, effective June 10, 2016, and *payment* for any unused leave, original hire date November 21, 2014.
- 21. Lisa Luis, BES Teacher, effective August 3, 2016, *replacing* Jesseca Sanchez.
- 22. Emily Hancock, CES Assistant Principal, *transfer* to WES Assistant Principal, effective June 15, 2016, *replacing* Chloe Gabriel.
- 23. Joshua L. Slemp, BMHS Assistant Principal, *transfer* to CKS Principal, effective June 13, 2016, *replacing* Darby Allen.
- 24. April Rogers, BES 5th Grade Teacher *transfer* to CES 5th Grade Teacher, effective August 3,2016, *replacing* Cynthia Hughes.
- 25. Karen M. Voyles, WHS Teacher, *transfer* to CKS Teacher, effective August 3, 2016, *replacing* Janeice Smith.
- 26. Jennifer Smith, CES 1st Grade Teacher, effective August 3, 2016, *replacing* Tamara Bradshaw.
- 27. Stacy N. Drummond, BMHS Science Teacher, *transfer* to CMHS Science Teacher, effective August 3, 2016, *replacing* Melody Irizarry.
- 28. Kathryn M. Lawrence, BMHS Teacher, *transfer* to CKS Teacher, effective August 3, 2016, *replacing* Linda Campbell.
- 29. Cheryl Lynn Allen, CKS Reading Teacher, *transfer* to BMHS Assistant Principal, effective June 20, 2016, *replacing* Joshua Slemp.
- 30. Tiffany Sheffield, BMHS Custodian, *resignation* effective April 29, 2016, and *payment* for any unused leave, original hire date January 30, 2015.
- 31. Darby Allen, CKS Principal, *resignation*, effective June 30, 2015, and *payment* for any unused leave, original hire date March 2, 1995.
- 32. Melody Irizarry, CMHS Teacher, *transfer* to BMHS Teacher, effective August 3, 2016, *replacing* Cierra Bannerman.
- 33. Angelle Raines, WES Music Teacher, *transfer* to BES Music Teacher, effective August 3, 2016, vacancy.

34. Dana Farleo, WES RTI Teacher, *transfer* to JBES KG Teacher, effective August 3, 2016, *replacing* Kathryn Bassetti, and funding changes as follows:

From: 4210E 5100 0130 0231 42412F2016 50% 4210E 5200 0130 0231 40230F2016 50% **To:** 1000E 5100 0130 0092 11030 100%

35. Ashley Gargulak, BES ESE Teacher, *resignation*, effective June 14, 2016, and *transfer* any unused leave to the Marion County School District, original hire date August 13, 2012.

b) Illness-in-Line-of –Duty:

- 1. Phyllis Dreger, YTS VE Teacher, Workers Comp follow-up appointment, effective May 16, 18, 23, 2016, (20 minutes per day) and May 25, 2016, (3 hours 15 minutes).
- 2. Sandra Baker, Transportation Bus Driver, May 26, 2016, (2.75 hours).

c) Family Medical Leave:

1 **(Previously Approved April 12, 2016):** Morgan Elton, Bus Driver Aide, FMLA from March 28, 2016 through May 11, 2016 *amend return date* to May 10, 2016.

d) Personal Leave in Excess of Six (6) Days:

- 1. Lauren Whitehurst, JBES Teacher, for the 2016-2017 School Year.
- 2. Elyse Moser, JBES KG Teacher, for the 2016-2017 School Year.

e) Professional Leave Requests:

- 1. Dr. Rosalind Hall, Director ESE / SS Services, CASE Summer Leadership Institute for Administrators of Special Education, June 13-16, 2016, Bonita Springs, registration fee and mileage paid from Project #40230F2016, all other expenses direct reimbursement to participant
- 2. Teresa Pinder, ESE / District Local Assistive Technology Specialist (LATS), for the following:
 - June 8-9, 2016, Alternate Assessment Advisory Committee, Tallahassee, expenses paid from Project #14890, reimbursement from DOE.
 - June 29-30, 2016, R-LATS Duties, Flagler County, Palm Coast, expenses paid from Project #40290 F2016 LATS.
- 3. WMS and WHS FFA State Convention, June 14-16, 2016, Orlando, Alumni taking care of expenses, no cost to Board for the following:
 - Lindsay Legler, WHS Principal, and Julia Scarlett McGowan, WMS, School Secretary
- 4. Scott Hall, WHS Teacher / Coach, FACA All-Star Baseball Classic, May 27-29, 2016, Sebring, no cost to Board.

f) Administrative Services:

- 1. Contracts and / or Agreements:
 - i. 2016-2017 North East Educational Consortium Annual Membership Contract and Contract

Attachments (Attachment #1):

b. #17-025-A6 Educational Technology Services	S
c. #17-025-A18 Information Technology	
d. #17-025-A27 Building Code Administrator	
e. #17-025-A43 Human Resource Management N	Jetwork
f. #17-025-A45 Document Archiving Program	

g) Instructional Services:

- 1. 2016-2017 Mid-Florida Career Pathway Consortium Contract Agreement between CCF and SBLC (Attachment #2).
- 2. 2016-2017 Articulation Agreement for Career and College Acceleration between CCF and SBLC (Attachment #3).

2. FINANCE:

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- b) Permission to Declare Property as Surplus and Sell by On-Line Auction

Property No.	<u>Description</u>	Acquisition	Amount
C 0705	El D'14 E '141' D 40707	1007	¢20.242.00
C – 9725	Thomas Built Freightliner, Bus #9725	1997	\$39,343.00
C – 9796	Thomas Built Freightliner, Bus #9796	1997	\$39,343.00
C - 9917	Thomas Built Freightliner, Bus #9796	1999	\$47,188.00
C – 9919	Thomas Built Freightliner, Bus #9796	1999	\$47,188.00
C - 9920	Thomas Built Freightliner, Bus #9796	1999	\$47,188.00