

**AGENDA**  
**August 18, 2009**  
**Regular Session**  
**9:00 a.m.**

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

B) **Approval of Minutes of August 4, 2009 Board Meeting**

C) **District Report:** Jeff Edison

Update information: Department of Health - Swine Flu  
Red Cross – Hurricane Shelters

D) **Welcome Visitors**

E) **Consent Agenda**

**1. GENERAL ITEMS:**

- a) Employee Status Changes
- b) Family Medical Leave Requests
- c) Personal Leave in Excess of Six (6) Days
- d) Professional Leave Requests
- e) Administrative Services:
  - 1. Contracts and/or Agreements
    - a. Lease Agreement with CLM Workforce
    - b. Agreement with Monk, Davis & Company
    - c. Transportation Agreement with Marion County 2009-10 SY
    - d. Interlocal Agreements for School Crossing Guards
- f) Recommendations
- g) Illness-In-Line-Of-Duty Leave Request

**2. FINANCE:**

- a) Amendment of Instructional and ESP Salary Schedules
- b) Budget Amendments 19-a and 19-b

F) **Superintendent's Comments / Recommendations**

G) **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  
August 18, 2009  
9:00 a.m.**

**1) GENERAL ITEMS:**

**a) Employee Status Changes:**

1. Nancy R. Pelham, C.K.S. Food Service Worker, *increase hours worked* from 3.0 hours to 5.0 hours, (from Alice O'Brien position) effective August 20, 2009.
2. James M. Siira, *resignation*, W.H.S. Teacher, effective August 10, 2009.
3. Robin Romagnolo, B.E.S. ESE Aide, *internal transfer* to VPK Lead Teacher Aide, effective August 17, 2009, for new position Board approved July 7, 2009.
4. Joyce L. Beasley, B.H.S. Teacher, *resignation for retirement*, effective August 10, 2009.
5. Jason Odom, W.M.S. Teacher, *resignation*, effective August 12, 2009, and payment for any unused leave.
6. Virginia Lofton, W.E.S. Teacher, *resignation*, effective August 11, 2009, transferring unused sick leave to Alachua County.
7. Cindy Roach, C.K.S. Teacher, effective August 17, 2009, *status funding change* as follows:

<b><u>From:</u></b> 20% 492401 (0241) 20% 492401 (0053) 52.90% 110302 (0041) 7.10% 492401 (0041)	<b><u>To:</u></b> 20% 1103 (0241) 20% 1103 (0053) 52.90% 110302 (0041) 7.10% 4024012 (0041)
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8. Robert Phillips, Hilltop Alternative School Teacher, *transfer* to Summit Academy, effective August 17, 2009, replacing Sherman Strohman.
9. Sherman Strohman, Summit Academy Teacher, *transfer* to Hilltop Alternative School, effective August 17, 2009, replacing Robert Phillips.

**b) Family Medical Leave:**

1. Arlene Sparks, B.H.S. Teacher, August 17 – November 2, 2009.

**c) Personal Leave in Excess of Six (6) Days Leave:**

1. Elizabeth R. Hamilton, W.H.S. Teacher, for the 2009-2010 school year.

**d) Professional Leave Request:**

1. Annual Statewide Assessment and Accountability Meeting, September 8 and 9, 2009, Orlando:  
  
Dr. Gina Tovine, Assistant Superintendent      expenses paid project #10073  
Patrick Wnek, Director Curriculum              expenses paid project #163002  
Carol Jones, Testing Coordinator                expenses paid project #1832  
Robert Durrance, Admin. S/A                    expenses paid project #1832
2. Carol Jones, September 10 – 13, 2009, attend Session 2 of Florida Agriscience Education Leadership Program, Milton, FL, all expenses paid by program, no cost to Board.
3. Helen K. Darling, W.E.S. Art Teacher, October 14 – 18, 2009, Florida Art Educators Association Conference, Orlando, sub only cost to Board.
4. Florida Virtual School Conference, September 9, 10 & 11, 2009, Orlando, expenses paid by Florida Virtual School, per diem only cost to Board:  
Jeffrey R. Edison and Nathaniel B. Davis
5. Dr. Rosalind Hall, September 14 (pm) – 18, 2009, Florida Dept. of Ed. ESE Administrators Management Meeting, St. Petersburg, 3 hotel nights/meals paid by DOE, 1 night hotel/meal paid from project #402302.
6. Amy Guevara, W.M.S. Vocational Teacher, August 3 – 6, 2009, Florida Association of Career and Technical Education Conference (FACTE), Orlando, FL, paid from project #402012.
7. Teresa Pinder, District Local Assistive Technology Specialist (LATS), for the following dates and locations, all expenses paid by LATS projects #402902 and #492902:  
  
August 11 & 12, 2009              FDLRS Summer Institute – Jacksonville  
August 24 – 27, 2009              R-LATS Training – Palatka  
September 2 – 4, 2009            R-LATS duties - SanMateo, PalmCoast & Starke

**e) Administrative Services:**

1. Approval of 3-Year Renewable Lease Agreement with CLM Workforce

Connection

2. Approval of Agreement with Davis, Monk & Company to audit financial statements of the Internal Accounts for years 2010, 2011 and 2012
3. Transportation Agreement with Marion County to allow transportation of students between Levy and Marion Counties for the 2009-2010 school year
4. Amendment to and extension of Interlocal Agreements for School Crossing Guards for 2009-2010 with the Sheriff of Levy County, and the Cities of Chiefland and Williston

**f) Recommendations:**

1. Appointments:

- a. Christy Marie Jones, C.E.S. ESE Teacher, effective August 17, 2009, replacing Donald Lawrence.
- b. Julie F. Johns, B.H.S. Custodian, effective August 10, 2009, replacing Mark Marazzo.
- c. Charles F. (Chad) Brock, C.E.S. Teacher Aide, effective August 20, 2009, vacancy.
- d. Janet Hinote, C.E.S. ESE Teacher Aide, effective August 20, 2009, new position Board approved August 4, 2009.
- e. Stephanie McCormick, B.H.S. Teacher, effective August 17, 2009, replacing Arlene Sparks.
- f. Sherry Banda, C.K.S. RTI Teacher, effective August 17, 2009, new unit Board approved May 19, 2009.
- g. Amy Parks, C.K.S. Teacher's Aide, effective August 20, 2009, replacing Kathryn Will.
- h. Lois Solly, C.M.S. Guidance Counselor, effective August 17, 2009, vacancy.
- i. Michael Beck, C.H.S. ISS Aide, effective August 20, 2009, replacing Judy Blackwell.
- j. Lisa Posteraro, W.E.S. Gifted Teacher, effective August 17, 2009, vacancy.
- k. John Ellis, W.M.S. Math Teacher, effective August 17, 2009, vacancy.

- l. Sheri Higgins, W.M.S. Math/SS Teacher, effective August 17, 2009, replacing Jason Odom.
  - m. Heather Schmitt, W.M.S. Teacher, effective August 17, 2009, replacing Mary Jo Tracy.
  - n. Wade L. Davidson, W.H.S. Science Teacher, effective August 17, 2009 replacing Lisa Hamilton.
  - o. Robert Philpot, W.H.S. Vocational Teacher, effective August 17, 2009, vacancy.
  - p. Karen Ridenour, W.H.S. Guidance, effective July 29, 2009, vacancy.
  - q. Earleen Williams, W.H.S. Teacher, effective August 17, 2009, vacancy.
  - r. Josie Crooms, District ESE Parent Services, effective August 17, 2009, position Board approved June 2, 2009.
2. The following personnel are recommended to work in the **2009 Extended School Year Program.**

**Chiefland High School:**

**Paid from PROJECT 11030 (Extended Year Program):**

Dallas Locke, Agriculture remaining 10 hours

3. Other Personnel Services (OPS) position of Tutor at C.M.S. for the 2009-2010 school year, effective August 24, 2009, up to 6.5 hours per day, not to exceed a total of 454 hours, and the appointment of Clydene Morehouse to the position, paid from Title I project #402401.
4. Other Personnel Services (OPS) position of Title I Clerk at District Office, effective August 18, 2009, **AMEND** to up to 8.0 hours per day, 3 days per week, not to exceed a total of 380 hours, paid from project # 4024012.

**g) Illness-In-Line-Of-Duty Leave Request:**

1. Catherine Smith, B.H.S. Custodian, August 10 (2.0 hrs.) & 11 (8.0 hrs.), 2009.

**2) FINANCE:**

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

**NOVEL Start Program for after school tutoring at BHS**, beginning September 7, 2009, up to 165 hours each, paid regular rate of pay from project #402401:  
Stacy Drummond and Sherrie Schuler

**Translation of Title I documents into Spanish**, up to 40 additional hours at regular rate of pay during the dates of August 3 – December 31, 2009, paid from project #4024012: Terri Pogue

**WHS Collaborative Work on Curriculum and Focus Maps**, paid hourly rate of pay for a total of 6 hours each from Title VI funds project #402701, on the following dates: August 12, 2009: **Math and Science**  
**Amend to delete Lisa Hamilton and add Katie West**

**Reading Coaches, July 29, 2009**, up to 8.0 hours at regular rate of pay from project #110302: *amend to add* Judy Welborn

**CES Curriculum Mapping, regular rate of pay for up to 7.5 hours from project #402401 and SUMS Investigations New Implementation Training, stipend rate of pay for up to 7.5 hours from Title I ARRA Stimulus project #432401**, during the month of August, 2009:

Kg – Randi Beauchamp, Cheri Hazzard, Jamie Leier, Aimee Mitchell, Regina Newton, Ellen Poe, Ashley Rhodes, Louvenia Robinson-Sloan

1<sup>st</sup> - Bertha Allen, Tamar Bradshaw, Frances Hardee, Sonja McClellan, Sherry McElroy, Jane Mitchell, Shari Parnell

2<sup>nd</sup> - Marissa Black, Katherine Corbin, Pamella Hatch, Cynthia Hughes, Rebecca Pitts, Lori Thomas

3<sup>rd</sup> - Lisa Baxter, Tammy Crosby, Kelly Gore, Georgia Griffin, Mary Warner, Lena Weatherford

4<sup>th</sup> - Celest Aracena, Sherry Beauchamp, Cheryl Futch, Deborah Hudson, Aimee Watkins

5<sup>th</sup> - Charlotte Andrews, Tammy Arrington, Dana Davis, Marianne Lundy, Deborah Swilley

ELP & ESE - Christine Faircloth, Jean Kersey, Christy Jones, Kristi Layton, Nelly Ramirez

#### **SUMMER TRAININGS:**

<b>DATE</b>	<b>Training</b>	<b>Location</b>
August 10 & 11, 2009	SUMS 1 (Students Using Math & Science) <i>Compressed Training for Year 1</i>	Melrose Park Elem. Lake City, FL

STIPEND RATE and Travel Paid from Title I Project #402401	<b><u>BES:</u></b> Cassandra Langford-Brown  <b><u>YTS:</u></b> Sandra Smith and Dara McGill <i>Amend location to Brooksville – per NEFEC</i>
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<b>DATE</b>	<b>Training</b>	<b>Location</b>
Thursday July 30, 2009	PBS Booster Training Workshop	JBES
STIPENDS Paid from Project #19083 (Board Member Special Allocation Fund - Turner)	<b><u>YTS:</u></b> Candy Prescott - Instructional(\$110.00)	

<b>DATE</b>	<b>Training</b>	<b>Location</b>
July 6 – 16, 2009	Teacher Scholars Reading Academy	PK Yonge
STIPEND and Travel Paid from sign-in roster for each day of attendance Project #4024012	<b><u>BES:</u></b> Melinda Chemin, Lindsey Cox, Donna Loudermilk, Margaret Perryman, Caryl Carlisle	

<b>DATE</b>	<b>Training</b>	<b>Location</b>
August 10 & 11, 2009	<b>LANGUAGE! Workshop</b>	BES
STIPEND RATE and Travel Paid from Title I Project #402401	<b><u>WES:</u></b> Chloe Gabriel	

- b) Budget Amendments 19-a and 19-b, available at the meeting.