

AGENDA
March 6, 2012
6:00 p.m.
Regular Session

- A) **Call to Order, Invocation and Pledge of Allegiance**
- B) **Welcome Visitors** Board Chair
- C) **Permission to Advertise for Public Hearing – Amend School Board Policy:** Jeff Edison
11.03 Use of Facilities
- D) **Approval of Minutes of February 21, 2012 Board Meeting**
- E) **Consent Agenda**
1. **GENERAL ITEMS:**
- a) Employee Status Changes
 - b) Illness-in-the-Line-of-Duty Leave Requests
 - c) Family Medical Leave Request
 - d) Personal Leave in Excess of Six (6) Days Leave Request
 - e) Professional Leave Requests
 - f) Student Trip Requests
 - g) Administrative Services:
 - 1. Contracts and/or Agreements
 - a) 2012/2013 SY Agreement with Seminole County Public Schools for Medicaid School Administrative Claiming
 - b) 2010-2011 SY School Safety and Security Best Practices Report
 - h) Instructional Services:
 - 1. Contracts and/or Agreements
 - a) 2012/1013 SY Agreement with the College of Central FL Mid Florida Career Pathway Consortium
 - i) Recommendations
2. **FINANCE:**
- a) General Fund Budget Summary as of February 2012
 - b) Budget Amendments #8A and #8B
 - c) Call for Bids
- F) **Superintendent's Comments / Recommendations**
- G) **Board Comments**

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

Consent Agenda
March 6, 2012
6:00 p.m.

1. GENERAL ITEMS:

a) Employee Status Changes:

1. Jacqueline Appling, JBES Teacher, *resignation* effective February 24, 2012, *amend to add* “and payment for any unused leave”.
2. Ann B. Jensen, YTS Principal, *resignation for retirement*, effective Jun 30, 2012, and payment for any unused leave.
3. Sherie Johns, CKS Teacher, *resignation* effective June 11, 2012, and payment for any unused leave.
4. Aretha Sheffield, CES Media Clerk, *resignation for retirement*, effective June 11, 2012, and payment for any unused leave.
5. Cindy Roach, CKS Teacher, *resignation for retirement*, effective June 11, 2012, and payment for any unused leave .
6. Jennifer Deluca, WHS Teacher, *resignation* effective June 11, 2012.
7. Nicole Fernandez, CES Teacher, *resignation* effective June 22, 2012, (after completion of duties as Safety Patrol Sponsor) and payment for any unused leave.
8. The following status funding changes:

JBES: Violet Moore Stokes

| | | |
|----------------------------|--|------|
| Effective January 17, 2012 | From: 4210E 5200 0150 0092 40230F2012 | 50% |
| | 4210E 5200 0150 0091 40230F2012 | 50% |
| | To: 4210E 5200 0150 0092 40230F2012 | 100% |

9. Kevin Whitaker, BMHS Principal, *transfer* to CHS Assistant Principal, effective March 7, 2012, replacing Matthew McLelland (salary frozen until June 30, 2012).
10. John Lott, WHS Principal, *transfer* to BMHS Principal, effective March 7, 2012, replacing Kevin Whitaker.
11. Matthew L. McLelland, CHS Assistant Principal, *transfer* to WHS Interim Principal, effective March 7, 2012, replacing John Lott.

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

1. Ruth Foley, District Bus Driver, January 12 (2.5 hours), 24 (2.5 hours), February 22, 23, 24, 27, 28, 29, March 1, 2, and 5, 2012 (5.0 hours per day for a total of 45.0 hours).
2. Evelyn Cannon, CKS Custodian, February 15, 17 and 27, 2012, (2.0 hours per day for a total of 6.0 hours).
3. Luz Rivera, BES Cafeteria Worker, February 8, 9 and 10 (6.5 hours per day), 2012.
4. Sonya Schmidt, CMS Teacher, February 10 (1.0 hour), 2012.

c) Family Medical Leave Request:

1. Kristin Pomeroy, BES Teacher, February 27 through May 29, 2012.
2. Ruth Foley, District Bus Driver, March 6, 7, and 8, 2012, running concurrent with extended workers comp leave as per the contract.

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

1. Emily Lovely, WHS Teacher, for the 2012-2013 School Year.

e) Professional Leave Requests:

1. Rebecca M. Tyson, District Food Service Coordinator, April 25 – 28, 2012, School Food and Equipment 2012 Conference, Daytona Beach, paid from project #41000.
2. Laura Brown, District PreK-Homeless-Student Services Coordinator, May 1 – 4, 2012, Vision/Transition Conference, Tampa, paid from project #40230F2012.
3. Linda Durrance, Lori Lott and Anna G. Mikell, District Title I, May 6 – 10, 2012, Florida Association of State and Federal Education Program Administrators and East Coast Technical Assistance Center Forum, Tampa, paid from project #42412F2012.
4. Kathryn Lawrence and Carol Jones, March 18 – 20, 2012, Just Read Florida Professional Development, Orlando, paid from project #11332F2012.
5. Dr. Gina Tovine – Assistant Superintendent, William Tovine – CHS Principal and Angelita Thomas – WES Assistant Principal, February 29 and March 1, 2012, FL Dept. of Ed. Community of Practice Remediation Task Force Conference, St. Augustine, Dr. Tovine expenses paid from project #10073, others no cost to the Board.

f) Student Trip Requests:

1. Alice Graham, CHS Health Occupations Teacher and HOSA Advisor, March 29 – April 1, 2012, HOSA State Conference, Jacksonville, chaperones Sally Martinez, Perry Davidson, Christi Penney, Toni Jenkins, Suzanne Harris, 23 students, 1 school bus, advisor expenses paid from project #15300, all other expenses paid internal account.
2. John C. Wilder, WHS FFA Advisor, March 16 and 17, 2012, State FFA Nursery/Landscape Competition, St. Petersburg, 4 students, county van, advisor expenses paid from project #15300, all other expenses paid internal account.

g) Administrative Services:

1. Contracts and/or Agreements
 - a) Approval of the 2012/2013 SY Agreement with Seminole County Public Schools for Medicaid School Administrative Claiming.
 - b) Approval of the 2010-2011 SY School Safety and Security Best Practices Report

h) Instructional Services:

1. Contracts and/or Agreements
 - a) Approval of the 2012/2013 SY Agreement with College of Central Florida and the Mid Florida Career Pathway Consortium, implementing programs for students in Levy County.

i) Recommendations:

1. Georgia Browning, JBES Teacher, effective February 27, 2012, replacing Jacqueline Appling.
2. Approval of the 2012-2013 Official School Calendar.
3. John A. Costa, BES OPS Teacher, effective February 29, 2012, 4.0 hours per day, replacing Sylvia Rutledge for remaining hours, paid from project #40241F2012.
4. Payment of Supplements to the following personnel for supplemental activities during the 2011-2012 school year.

| School | SP# | Supplement Name | Employee | Effective Date |
|--------|-----|---|----------------------|-----------------------------|
| JBES | 221 | Degree - AA Instr. ESP | Rose L. Zane | 01/11/12 |
| CMS | 542 | Track – MS | Angela Q. Johnson | <i>amend to</i> 01/31/12 |
| CES | 220 | Degree - 3 Year College-Instructional ESP | Charles (Chad) Brock | 02/17/12 (delete) |
| CMS | 241 | ESOL Endorsement | Charles (Chad) Brock | 02/20/12 |
| | 411 | Reading Endorsement | Charles (Chad) Brock | 02/20/12 |
| JBES | 241 | ESOL Endorsement | Georgia Browning | 02/27/12 |

5. Annie L. King, WES Food Service Worker, 3.5 hour position, effective March 5, 2012, replacing Julia Oberst.
6. Lillie Law, WES Food Service Worker, 6.0 hour position, effective March 5, 2012, replacing Lynda Mincey.

2. FINANCE:

- a) General Fund Budget Summary as of February 2012
- b) Budget Amendments #8A and #8B
- c) Call for bids for a Green House at Williston High School, with bids being awarded at the April 17, 2012 Board Meeting.