AGENDA December 8, 2009 Executive Session 6:15 p.m.

A) Expulsion Hearings (3)

Regular Session 7:00 p.m.

- B) <u>Call to Order, Invocation and Pledge of Allegiance</u>
- C) Welcome Visitors
- D) <u>District Report</u>

Recognition of *National* and *State* FFA Winners: Carol Jones
Overview – Transportation Department: Steve Tyson
Skyward Information: Bob Clemons

- E) Re-Routing Whiddon Avenue Cedar Key School: Superintendent and Greg Lang
- F) Approval of Minutes of November 17, 2009 Board Meeting
- G) Consent Agenda
 - 1. GENERAL ITEMS:
 - a) Employee Status Changes
 - b) Illness-In-Line-Of-Duty Leave Requests
 - c) Family Medical Leave
 - d) Professional Leave Requests
 - e) Student Trip Requests
 - f) Instructional Services:
 - 1. Contracts and/or Agreements
 - g) Recommendations
 - h) Personal Leave in Excess of 6 Days
 - 2. FINANCE:
 - a) Budget Amendments #6A and #6B
 - b) General Fund Budget Summary Info for previous month
 - c) Call for Bids re-roofing projects at BES and CHS
 - d) Amendment of Instructional and ESP Salary Schedules
- H) Superintendent's Comments / Recommendations
 - I) Executive Session

Consent Agenda December 8, 2009 6:15 p.m.

1) GENERAL ITEMS:

a) Employee Status Changes:

- 1. Loida Milian-Gonczarow, BES ESOL Aide, *resignation*, effective November 27, 2009.
- 2. Ronna Davis, WMS Teacher, *resignation*, effective February 12, 2010.
- 3. Rhonda Beauchamp, CES PreK Aide, *status change* to Lead Teacher, effective November 30, 2009, replacing Tammy Swartley.

b) Illness-In-Line-Of-Duty Leave Request:

- 1. Alfert Herndon, YTS Head Custodian, November 4-6, 9-13, 16-18, 2009.
- 2. Tina Myers, YTS Food Service Worker, December 3 (2.5 hours), 2009.
- 3. Dolly Grace Burke, WMS Food Service Worker, December 15 (1.5 hours), 2009.
- 4. Ana Frias, BHS Food Service Worker, November 20, 23 and 24, (5.5 hours each day) 2009.

c) Family Medical Leave Request:

1. Alfert Herndon, YTS Head Custodian, November 19, 20, 23, 24, 30 and December 1-4, 7-11, 14-18, 2009, running concurrent with Workmen's Comp as per contract.

d) Professional Leave Requests:

- Teresa Pinder, District Local Assistive Technology Specialist, January 6 8, 2010, RLATS duties Flagler and Bradford Counties, Palm Coast, Bunnell, San Mateo and Starke, all expenses paid from LATS project #402902, no cost to Board.
- 2. Laura Storm, District ESE Speech/Language Teacher, January 19 (pm) 21, 2009, Strategic Instruction Model (SIM) Professional Development Update, Orlando, paid from project #402302.

e) Student Trip Requests:

- 1. Matthew Detloff, CMS FFA Advisor, December 11 and 12, 2009, FFA Middle School Conference, Haines City, 6 students, 1 county van, advisor expenses paid from project #15300, all other expenses internal account.
- 2. Matthew Flenner, C.H.S. Band Director, January 6-9, 2010, All State Band and FBA Director Conference, Tampa, 2 students to be driven by their parents in their private vehicles, expenses paid from internal account.
- 3. Dallas Locke, CHS FFA Advisor, December 12 and 13, 2009, FFA Leadership Conference, Haines City, FL, 6 students, 1 County Van, advisor expenses paid from project #15300, all other expenses paid internal account.

f) Instructional Services:

- 1. Contracts and/or Agreements:
 - a. Interagency Agreement between The School Board of Levy County; Florida Department of Children and Families, Circuits 3 & 8; Partnership for Strong Families, Inc.; Citrus, Levy, Marion Workforce Connection; The Florida Agency for Persons with Disabilities, Area 3; The Florida Department of Juvenile Justice, Circuit 8, as required by Florida Department of Education. (attachment #1)

g) Recommendations:

- 1. Appointments:
 - a. Ana K. Banalas, CMS Food Service Worker, 5.0 hours per day, effective December 9, 2009, replacing Patty Hemenway.
 - b. Brooke Solowski, CHS Teacher, effective November 30, 2009, replacing Mike Luelleman.
 - c. Loida Milian-Gonczarow, BHS Teacher, effective November 30, 2009, replacing Donn Boyd.
- 2. Payment of Supplements to the following personnel for supplemental activities during the 2009-2010 school year:

<u>School</u>	Number	Supplement	<u>Name</u>	Effective Date
CKS	SP162 SP164	Basketball – JV Basketball – MS	Norman L. Paeth	(delete) 11/15/09 (add) 11/16/09
CES	SP411	Reading Endorse.	Tammy W. Crosby	08/17/09
CES	SP170	CDA for PK only	Rhonda Beauchamp	11/30/09 (delete)
Summit	SP221	2-Year Degree ESP	Rebecca Kolozsy	(delete) 08/24/09
Academy	SP220	3-Year Degree ESP	Rebecca Kolozsy	(add) 08/24/09
WHS	SP105	Add'l HS Class	Jennifer DeLuca	(delete) 01/04/10
WHS	SP485	Soccer	Max Aguirre	08/17/09 (add)
JBES	SP411	Reading Endorse.	Devyn Chorvat	11/19/09 (add)
	SP411	Reading Endorse.	Jammie Nobles	11/19/09 (add)
	SP411	Reading Endorse.	Patricia Coleman	11/19/09 (add)
	SP410	Peer Teacher	Cecillia Edwards	10/29/09 (add)

- 3. Approval of 2 for 1 match funds in the amount of \$990.58 for WMS to assist with purchase of 9 projector mounts, paid from project #1000.
- 4. Tammy Swartley, CES PreK Teacher Aide, **release from employment** during probationary period, effective November 27, 2009.

h) Personal Leave in Excess of 6 Days:

1. Regina Appling, JBES PreK Teacher, January 4 – May 4, 2010.

2) FINANCE:

- a) Budget Amendments #6A and #6B (available at meeting)
- b) General Fund Budget Summary Info for previous month (available at meeting)
- c) Permission to call for bids for re-roofing the flat roof portion of 3 buildings at BES and Buildings 2, 3 and 6 at CHS, with the schedule as follows:

Advertise the weeks of December 21st and 28th

Bid Deadline – January 14, 2010 at 4:00 pm

Bid Opening – January 15, 2010 at 10:00 am

Bid Award – January 19, 2010 at 9:00 am School Board Meeting

- d) Amendment of Instructional and ESP Salary Schedules to allow payment to the following personnel for:
 - Tutoring Service for students living in Woman's Shelter Facility in Levy County,

paid hourly rate of pay not to exceed 80 hours, from Title I Homeless Set-Aside, project #4024014: Jan Fleming

- **CES Curriculum Mapping**, up to 11 hours, paid regular rate of pay from Title I project #402401: Bertha Allen and Frances Hardee
- WHS After School Tutoring Program for FCAT Science and College Placement Tests, paid regular rate of pay up to 2 hours per week each, beginning November 1, 2009 June 30, 2010, paid from SAI Funds project #1103741: Mary Russ and Alan Bontya
- **CES RtI Teacher to inventory intervention resources,** paid regular rate of pay up to 5 hours total from project #432405: Dawn Corbin
- BES School Recognition Award, paid from project #1003, amend to add:

\$77.68 Cindy Hamilton Sp/Lang. Itinerate

- Provide Hospital/Homebound instruction (1-5 hours per week per student as needed) during the 2009-2010 school year, effective Monday November 30, 2009, paid hourly rate of pay, plus travel, from project 1102: Arlene Sparks
- **BHS Credit Recovery Program Coordinator**, paid regular rate of pay not to exceed \$1500.00, beginning January 4, 2010 May 28, 2010, paid from project #432405: Gloria Petty
- **BHS RtI Teacher to inventory intervention resources,** paid regular rate of pay up to 5 hours total from project #432405: Carol Benge