#### Bronson, Florida August 5, 2014 5:00 p.m. EXECUTIVE SESSION

The School Board of Levy County met in executive session this 5<sup>th</sup> day of August, 2014 at 5:00 p.m. with Chairman Robert Philpot, Rick Turner, Paige Brookins, Chris Cowart, Cameron Asbell and Attorney Ryan Gilbert of Dell Graham, P.A., sitting in for Board Attorney David Delaney, who was absent.

## **Expelled Student Requests – Requests to Enroll Levy Learning Academy for the 2014-2015 SY:**

Superintendent Hastings reminded the Board that according to their "Final Order" of Expulsion, the following students would be given the opportunity at the first Board Meeting in August to re-appear before the Board to request enrollment in the Levy Learning Academy for the 2014-2015 School Year, and that this was the meeting for those hearings.

- 1) **Student 14-20** (student and parent absent): Superintendent Hastings informed the Board that the parent had received the letter informing them of tonight's hearing, indicated by the green return receipt they had signed and returned, but they had not contacted his office by telephone for information concerning the time of the hearing as instructed in the letter. Attempts to contact the parent by phone were unsuccessful. After discussion by the Board, Paige Brookins moved to continue the hearing until the August 19, 2014 Board Meeting, affording another opportunity for the student and parent to come before the Board and request enrollment at LLA, second by Chris Cowart, motion carried.
- 2) Student 14-18 (student, mother, step-mother and sister present): After allowing the student and parent(s) to speak and questions from the Board, Superintendent Hastings made the recommendation that the student be allowed to enroll in Levy Learning Academy for the 2014-2015 Scool Year. Chris Cowart moved to approve the Superintendent's recommendation, second by Paige Brookins, motion carried.
- 3) **Student 14-21** (student, mother and father present): After allowing the student and parent(s) to speak and questions from the Board, Superintendent Hastings made the recommendation that the student be allowed to enroll in Levy Learning Academy for the 2014-2015 Scool Year. Cameron Asbell moved to approve the Superintendent's recommendation, second by Chris Cowart, motion carried.
- 4) **Student 14-01** (student and parent absent): Superintendent Hastings informed the Board that the parent of the student had contacted his office and said the student would be pursuing the GED Option and would not request enrollment in Levy Learning Academy for the 2014-2015 School Year. After discussion, Rick Turner moved for total expulsion of the student for the 2014-2015 school year, without the opportunity to enroll at LLA, second by Chris Cowart, motion carried.

<u>2014-2015 SY Code of Student Conduct changes/revisions</u>: Jeff Edison presented the changes to the Code of Student Conduct for the 14/15 school year. After review of the changes and discussion, Cameron Asbell moved to accept the changes to the 2014-2015 Code of Student Conduct as submitted, second by Paige Brookins, motion carried.

<u>Minutes:</u> Chris Cowart moved to approve the Minutes of the July 22<sup>nd</sup> and 28<sup>th</sup> Board Meetings. Bob Clemons then interjected that he had a change to make to the July 28<sup>th</sup> minutes. Chris Cowart withdrew his motion. Mr. Clemons explained that he had made an error in the rollback rate millage on the Resolution passed by the Board at the July 28<sup>th</sup> Meeting. Instead of showing the "total discretionary millage would relect a change of .51% of the current year's total proposed rate", it should have said ... "would reflect a change of .33% of the current year's total proposed rate". After further discussion, Cameron Asbell moved to approve the minutes of both the July 22 and 28, 2014 Board Meetings as amended, second by Chris Cowart, motion carried. Mr. Clemons will send the corrected copy of the Resolution to Pam Morrison. She will include in supplemental mintues and will send corrected copies of the Minutes to all Board Members.

**Consent Agenda:** Chris Cowart moved with second by Cameron Asbell to approve the following items on the consent agenda with changes as recommended by the Superintendent. Motion carried.

#### 1. GENERAL ITEMS:

#### a) Employee Status Changes / Recommendations:

- 1. Corey Gregory, District Maintenance Department, resignation effective July 31, 2014.
- 2. Richard Sumner, BES Assistant Principal, *resignation* effective August 7, 2014.
- 3. Kimberly Baker, CMHS Teacher Aide, *resignation* effective July 22, 2014.
- 4. Kimberly Baker, CMHS Teacher, effective August 11, 2014, replacing Taven Bennett.
- 5. Janet Evans, BES Teacher, effective August 11, 2014, replacing Sara Snowball.
- 6. Jessica Langford, CES Teacher, effective August 11, 2014, replacing Christina Story.
- 7. Angela Ceccarelli, WES Teacher, effective August 11, 2014, replacing Nancy Bowman.
- 8. Denise Turner, BMHS Teacher, effective August 11, 2014, replacing Jennifer Hooks.
- 9. Establish one (1) Temporary Teacher Aide positions at CES for the 2014-2015 SY, effective August 14, 2014 through June 8, 2015, 6.5 hours per day 5 days per week, to work with a student with disabilities, paid from school IDEA project #40230F2015.
- 10. Chelsea G. Greek, Levy Learning Academy Teacher, *resignation* effective July 28, 2014, and payment for any unused leave .
- 11. John Bell, BES Teacher, effective August 11, 2014, replacing Michelle Anderson.
- 12. Kimberly Chapman, BES Title I Aide, effective August 14, 2014, replacing Dana Lane.
- 13. Robyn Marcus Screws, CMHS Teacher, effective August 11, 2014, replacing Jennifer Anderson.
- 14. Yelitza Graulau Maldonado, WES ESOL Aide Temporary Position, effective August 14, 2014 to June 8, 2015, replacing Nancy Leech.
- 15. Cecilie Shealy, WES Teacher, effective August 11, 2014, replacing Rebecca Ward.
- 16. Barbara Baumez, JBES Teacher, effective August 11, 2014, replacing Carley Grebing.
- 17. Courtney Terrazzano, WMS Teacher, effective August 11, 2014, replacing Whitney Drew.
- 18. Thomas Sutton, CMHS Teacher, effective August 11, 2014, (out of field in English/Lang Arts, infield in Mathematics 5-9) replacing Ginger Fuller.
- 19. Dale Loomis, CES ESE Aide, transfer unit to CMHS and increase hours from 4.5 hours per day to 7.5 hours per day effective August 14, 2014.

- 20. Heather Easley, CES Title I Aide, transfer to PreK Lead Teacher, effective August 11, 2014, with the following funding change: FROM 4210 5100 0150 0241 40241F2015 100%
   TO 1000 5500 0150 0241 13720 100%
- 21. Tina Arters, BES PK Teacher Aide, transfer to VPK Lead Teacher, effective August 18, 2014, replacing Robin Romagnolo.
- 22. Miriam Davis, CES ESOL Teacher Aide, temporary position, effective August 14, 2014 to June 8, 2015.
- 23. Maria Hildebandt, JBES ESOL Teacher Aide, temporary position, effective August 14, 2014 to June 8, 2015.
- 24. Rebeca Savona, JBES ESOL Teacher Aide, temporary position, effective August 14, 2014 to June 8, 2015.
- 25. David Tomlin, CKS Teacher, effective August 11, 2014, replacing Penny Bailey.
- 26. Mary F. Munden, JBES Data Entry Clerk, resignation from employment to **participate in DROP**, beginning July 1, 2014 and ending July 31, 2018.
- 27. Sally E. Throckmorton, WES Teacher, resignation from employment to **participate in DROP**, beginning July 1, 2014 and ending June 30, 2019.
- 28. Patti Mikell, WMS Teacher, resignation from employment to **participate in DROP**, beginning July 1, 2014 and ending June 30, 2019.

#### b) Professional Leave Request:

 Dr. Rosalind Hall, Director of ESE / Student Services, September 7 – 11, 2014, FL DOE ESE and SS Administrators' Management Meeting, St. Petersburg, 1 night hotel and meals paid from project #40230F2015; all other expenses paid by FL DOE.

#### c) Administrative Services:

- 1. Contracts and / or agreements
  - a. Approval of the 2014-2015 Master Inservice Plan developed by NEFEC
  - b. Agreement with the School Board of Dixie County to provide a program for students with Intellectual Disabilities, grades K-12, for the 2014-2015school year.
  - c. Purchase of day care services with the following providers for 2014-2015 school year, paid from project #13762:
    aa. Nanna's Place of Bronson, Inc.
  - d. Multi-District Cooperative Agreement for Special Education Transition Services for an Exceptional Student, between the School Board of Alachua County and School Board of Levy County during the 2014-2015 school year.

e. Contract Agreement for a Multi-District Program for the Visually Impaired between Dixie, Gilchrist and Levy Counties for the 2014-2015 school year.

## d) Illness-In-Line-Of-Duty Leave Request:

2. Elizabeth Brown, WMS Custodian, July 30 through August 12, 2014.

## e) Personal Leave In Excess of Six (6) Days Request:

- 1. Julie Haire, BES Aide, August 18 through December 7, 2014.
- 2. Virginia Floyd, District Bus Driver, August 18 through August 27, 2014.

## f) Student Trip Requests:

1. CMHS Cheerleaders, August 1- 4, 2014, UCA Cheerleading Camp, Embry Riddle University, Daytona, chaperones Jenny Foshee and Tammy Gardner, 26 students, 1 bus, all expenses paid internal account, no cost to Board.

# 2. FINANCE:

a) Budget Amendments #16A and #16B as of June 30, 2014.

<u>Superintendent's Comments / Recommendations</u>: Superintendent Hastings thanked everyone involved in the Groundbreaking Ceremony for the new Williston Middle High School on Monday. He said it was a huge success and the District's way of saying "Thank You" to everyone who helped make the new school a reality. He said there is a lot of training going on this summer so that teachers and staff at all the schools will be able to meet the requirements from DOE. He also said there has been a lot of technology work being done throughout the District by Ron, Barb and Blake along with the 3 MIS Technichians. Next, he reported that field trip costs were down over \$2,000.00 from last school year's costs.

**Board Comments:** Rick Turner thanked Ted Alexander and the maintenance crew for keeping the grass mowed at YTS. He asked when the next bargaining session would be? Dr. Wnek replied nothing has been set yet. Paige Brookins asked that the School Board send a Certificate of Need letter for the proposed hospital in Chiefland. All Board Members agreed and Mr. Hastings said he would draw up a letter for all members to sign. Mrs. Brookins also asked for an updated "Emergency Phone Numbers" card and Mr. Edison said he would take care of getting the updated cards to all Board Members. Chris Cowart said he wanted to thank everyone involved in the Groundbreaking Ceremony on Monday, stating it was a wonderful event for the Williston Community. Mr. Hastings said he thought there was over 175 people who attended. Cameron Asbell also thanked Ted Alexander and his crew for getting the Elementary and Middle High School ready for the new school year, saying he has not had any phone calls about the grass needing to be mowed. He thanked Dr. Wnek and Barb Rivers for taking care of a problem, and invited the Board to "stuff the bus" in Bronson next week. He also thanked the Board for working together and said the Groundbreaking on Monday was a good example when they all attended. He said he speaks for all Board Members when he says they are all proud for Williston to get the much needed new Middle High School. Robert Philpot said the Tallahassee trip the Board Members made to garner support for the new WMHS was the greatest example of team work he has ever seen. He said the Groundbreaking Ceremony was well done and well attended and he appreciated the hard work done by everyone to make it a success.

There being no further business to come before the Board, the meeting was adjourned.

#### ATTEST:

# APPROVED:

Robert O. Hastings, Secretary

Robert E. Philpot, Chairman