

AGENDA
October 5, 2010
Executive Session
6:45 p.m.

A) Expulsion Hearing

Regular Session
7:00 p.m.

B) Call to Order, Invocation and Pledge of Allegiance

C) Welcome Visitors

D) District Report

- | | |
|---|--------------|
| 1. 2011 Insurance Renewal Recommendation: | Donna Turner |
| 2. SIG Grant Memorandum of Understanding | Dr. Tovine |
| 3. 5-Year Work Plan | Jeff Edison |

E) Request to Advertise for Public Hearing November 16, 2010 Jeff Edison

School Board Policy Adoption/Amendment

1. 5.39 - Restraint / Seclusion
2. 5.15 – Administration of Medication During School Hours

F) Approval of Minutes of Special Session Legislative Body Hearing September 14, 2010 and September 21, 2010 Board Meeting

G) Consent Agenda

1. GENERAL ITEMS:

- a) Employee Status Changes
- b) Illness-In-Line-of-Duty Leave Request
- c) Family Medical Leave Request
- c) Professional Leave Requests
- d) Student Trip Requests
- e) Instructional Services:
 1. Contracts and/or Agreements:
 - a. 2010-11 School Improvement Plans
 - b. **AMEND** Agreement with CommuniCare Therapies, Inc.
 - c. 2010-2011 SES Contracts for Tutoring Services
- f) Recommendations

2. FINANCE:

- a) Annual Financial Report for FYE 2009-10
- b) General Fund Budget Summary for September 2010
- c) Amendment of Instructional and ESP Salary Schedules

H) Superintendent's Comments / Recommendations

I) 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
October 5, 2010
6:45 p.m.**

1. GENERAL ITEMS:

a) Employee Status Changes:

1. Mark Roberts, BES Teacher resignation, *amend to add* and payment for any unused leave.
2. Sandra Drexler, BHS Teacher, *resignation*, effective September 21, 2010, and payment for any unused leave.
3. Dara McGill, YTS Teacher, *re-assign* to BES 2nd Grade Teacher, effective September 29, 2010.
4. Marilyn A. Tillis, *amend to add* to resignation previously Board approved September 21, 2010, “and payment for any unused leave”.
5. Marsha Meier, WMS Food Service Worker, *change hours worked* from 6.5 hours per day to 5.0 hours per day, effective October 4, 2010.
6. Jackie West, WMS Food Service Worker, *change hours worked* from 5.0 hours per day to 6.5 hours per day, effective October 4, 2010.

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

1. Debra Addison, Bus Driver, September 10 (4.125 hrs.), 14 (4.125 hrs.), 2010.
2. Linda Henderson, District Secretary, September 30 (1.50 hrs.), 2010.
3. Nancy Bowman, WES Teacher, September 27 – October 4, 2010.

c) Family Medical Leave Request:

1. Brooke Solowski, BHS Teacher, September 13 – October 15, 2010.

d) Professional Leave Request:

1. Florida School Nutrition Association Industry Seminar and Commodity Expo, October 3-5, 2010, Orlando, paid from project #41000: Betty Barber – District, Marilyn K. Maxwell – CES, Katherine Manuel – BHS, Helen Watson – WHS.
2. Florida Association of School Personnel Administrators Conference, October 27 – 29, 2010, Tampa, paid from project #19060: Candace Dean, District Personnel Director, Cheryl Galpin, District Personnel Specialist.
3. Pamela Thompson, District VI Teacher, September 20-22, 2010, Project Mastery for Teachers of Students with Significant Cognitive Disabilities, Orlando, paid from project #40230F2011.

4. Jill Bandhauer, BES Art Teacher, October 14 and 15, 2010, Florida Art Educators Association Conference, Orlando, sub only cost to Board.
5. Barbara Rivers, District RtI Coordinator, October 4 and 5, 2010, RtI Implementation Software Presentation, Collier County School Board Office, Naples, paid from project #19060.
6. Karen Hallinan, District 504 Plan Coordinator, October 18-20, 2010, Speech Language Continuous Quality Improvement Conference, Tampa, paid from project #40230F2011.

e) Student Trip Requests:

1. Alice Graham, CHS Health Education Teacher, November 19-21, 2010, HOSA Leadership Development Conference, Camp Kalaqua, High Springs, male chaperone will HOSA personnel at the Conference, 12 students, 1 bus, expenses paid internal acct.
2. National FFA Convention, October 19-23, 2010, Indianapolis, Indiana, FFA Advisor expenses paid from project #15300, all other expenses paid internal account:

BHS – Marcia Smith and Jennifer Bray, chaperones Vadin Barber and Mickey Beauchamp
8 students, 1 school bus to airport, commercial carrier – airline

CKS – Dennis Voyles (female chaperone will be Marcia Smith)
5 students, ride with BHS on bus to airport, commercial carrier – airline

CHS – Dallas Locke and Katie Jones, chaperones Brian and Amy Gore
7 students, county van to airport, commercial carrier – airline

WHS – John C. Wilder and Ben Randolph, chaperones Lori Bloom and Paula Carswell
Parents will transport their children to airport – commercial carrier – airline

3. Francisco Velez, WHS JROTC Instructor, November 12-14, 2010, Veterans Day Drill Competition, Orlando, chaperone Yvette Velez, 7 students, 1 county van, all expenses paid internal account, no cost to Board.

f) Instructional Services:

1. Contracts and/or Agreements:
 - a. 2010-2011 School Improvement Plans
 - b. Approval of Agreement with CommuniCare Therapies, Inc., for Speech/Language Pathologist services, *amend to pay 150 hours per month except for the months of September and May which have only 21 school days and will be paid 157.5 hours for those months, to provide flexibility in scheduling*, as stipulated by the Director of ESE and Student Services, for the 2010-2011 school year, paid from project #43232F2011, ARRA IDEA Part B funds (Agreement previously board approved 09/21/10).

- c. Agreements with the following organizations to provide Supplemental Education Services for 2010-2011(same contract as previous years):
 - aa. 100 Scholars
 - bb. ABC Appletree, Inc;
 - cc. ACES Tutoring
 - dd. Alachua Academics
 - ee. A Quantum Leap Educational Services
 - ff. Archer Community Access Center
 - gg. ATS Project Success
 - hh. Club Z! In-Home Tutoring Services, Inc.
 - ii. Community Reach, Inc.
 - jj. Fundamental Therapy Solutions
 - kk. HE-LPS, Higher Expectations-Learning Promotes Success
 - ll. JFK Tutoring
 - mm. Laureate Training Centers
 - nn. The Tutoring Edge
 - oo. Twister Tutors, Inc.

g) Recommendations

- 1. Appointments:
 - a. Lisa Renee Staton, CES Kindergarten Teacher, (out-of-field in Kg), effective September 27, 2010, vacancy (in-field ESE).
 - b. Amy Jo Gernhardt, CES ESE Teacher Aide, effective September 22, 2010, vacancy.
 - c. Jennifer Lynn Owens, CKS Pre-K Lead Teacher, effective September 30, 2010, new unit Board approved September 7, 2010.
 - d. Maria L. Sosa, JBES ESOL Aide, 6.5 hours per day, effective October 5, 2010, new position Board approved September 7, 2010.
 - e. Lillian M. Prado, JBES Kg. Teacher, effective October 5, 2010, replacing Sharon Harper.
 - f. William Colon, WES Custodian, 6.0 hours per day (3.0 hours vacancy and 3 hours Board Approved September 7, 2010) effective October 6, 2010.

3. Payment of Supplements to the following personnel for supplemental activities during the 2010-2011 school year.

	Supplement #	Supplement Name	Employee Name	Effective
Distr.	SP410	Peer Teacher	Pamela Thompson	09/27/10
CKS	SP411	Reading Endorsement	April Fleetwood	09/07/10
CMS	SP164	Girls Basketball – MS	Ronnie Bartley	09/07/10
CHS	SP215	Curriculum Facilitator	Jennifer Isenhoward	08/16/10
CHS	SP215	Curriculum Facilitator	Valerie Smith	08/16/10
JBES	SP170	CDA (PreK only)	Cindy Breeding	08/19/10
WHS	SP535	Testing Coordinator (1/2)	Aprille Dallape	09/24/10 (delete)
WHS	SP535	Testing Coordinator (1/2)	Valree Hughes	09/24/10 (delete)
WHS	SP535	Testing Coordinator	Valree Hughes	09/24/10 (add)
WHS	SP485	Soccer	Max Aquirre	08/16/10
YTS	SP411	Reading Endorsement	Stephen Berceli	08/16/10
YTS	SP410	Peer Teacher	Norma Sturtevant	08/16/10
YTS	SP101	Administrative Assist. P/T	Natalie Steinberg	08/16/10

4. Bus Driver and Attendant route verifications for 2010-2011 school year, *amend as follows*:

DRIVERS

Tina Berryhill	5.50 hours
Karen Brower	5.75 hours
Sherry Grant	7.35 hours
Kenneth Griffin	8.75 hours
Elisa Hardee	7.25 hours
Patricia Meeks	7.00 hours
Greg Wright	6.00 hours

BUS AIDES

Judith Carrasquillo	5.25 hours
Jennifer Yount	6.75 hours
Norma Olavaria	5.00 hours
Maude Williams	5.25 hours

5. Out-of-field assignments for 2010-2011:

School C.E.S.	Employee	Certification	OOF Area(s)
	Lisa Baxter	Primary Ed K-3; Elem Ed 1-6	ESOL
	Tammy Crosby	Elem Ed 1-6; Rdg. End.	ESOL
	Christine Faircloth	E. Child Ed; Elem Ed 1-6; Mntl Hndcp; ESOL End.	Gifted
	Kristi Layton	ESE K-12; Elem Ed K-6	ESOL
	Sonja McClellan	Elem Ed K-6	ESOL
CMS	Roberta Kidd Lori Browning	Soc Sci 6-12, Soc Sci 5-9; Eng 6-12 Bio 6-12; MG End.; Rdg. End.; ESOL End.	M/J Rdg Adv M/J LA
CHS	Jennifer Anderson	Biology 6-12	Guidance
CHS	Christine Faircloth	E. Child Ed.; Elem Ed 1-6; Mntl Hndcp; ESOL End.;	Gifted
CHS	Brooke Solowski	Health K-12; PE K-12	Physical Sci.
CHS	James G. O'Neal Jr.	Bio 6-12; PE 6-12; PE K-8; MG Endorse.	HOPE
CHS	Andrew Thomas	PE 6-12	HOPE
BES	Emily Parker	Ed Ldrship; Elem Ed K-6; MGI Curr 5-9; ESE K-12; PK/Primary Age3- Grade 3	ESOL
BHS	Mary Sue Butler	English 6-12	Reading
WES	Lindsey Parent	Elem Ed 1-6	ESOL
WMS	Adrienne Provost	English 6-12	Int. Rdg.
YTS	Christine Faircloth	E. Child Ed.; Elem Ed 1-6; Mntl Hndcp; ESOL End.;	Gifted
CKS	Christine Faircloth	E. Child Ed.; Elem Ed 1-6; Mntl Hndcp; ESOL End.;	Gifted
W.H.S.	Rachel Ortiz Lucille Skipper	English 6-12 Elem Ed 1-6; English 6-12; Prim Ed K-3; Rdg. End.	ESOL ESOL
	Lauren Smith	English 6-12; Rdg. End.	ESOL
Hilltop	Arnett Hall	PE 6-12; PE K-8	ADV. Alg w/Fin. A

2. FINANCE:

- a) Approval of the Annual Financial Report for FYE 2009-10 with supporting schedules and notes, and the Annual School District Program Cost Report for 2009-10. All of the originals to be submitted to the Department of Education, Office of Funding and Financial Reporting, by October 6, 2010, per extension request letter dated August 31, 2010. Copies will be available at the Board Meeting for review by Board Members.
- b) General Fund Budget Summary Information for September 2010
- c) Amendment of Instructional and ESP Salary Schedules to allow payment to the following personnel for:

- **School Wide Positive Behavior Support Coaches for the 2010-2011 SY**, paid regular rate of pay as indicated by time cards from project #40230F2011 as follows:

BES - Catherine Mikell - up to 10 hours
BMHS – Jan Noble – up to 10 hours
CES – Michelle Barron – up to 12 hours
CMS–Beverly Smith– up to 23 hours
JBES-Lisa Gant – up to 9 hours
WES-Celeste Greenlee–upto14 hours
WMS – Sharon Sandlin, up to 12 hours
YTS-Candy Prescott-up to 12 hours
WHS – Jennifer Dola – up to 10 hours project 13441
Summit Academy – Rachael Almeida – up to 6 hours

- **WES Technology Night**, November 16, 2010, from 6:00-7:00 pm, paid regular rate of pay from Title I project #40241F2011: Charles Watson
- **WES Literacy Nights**, held once a month throughout the 2010-2011 SY, to assist parents and students to read together, check out books, take AR tests and visit parent resource lab, paid regular rate of pay as indicated on time cards, from Title I funds, project #40241F2011: Daryl Harrison and Charles Watson
- **Provide Hospital/Homebound instruction (1-5 hours per week per student as needed) during the 2010-2011 school year**, retroactive to September 27, 2010, paid teacher's hourly rate of pay as a certified teacher, even though she is a PreK Aide/Lead Teacher; plus travel, as indicated on time cards from projects 1102 and 1103: Melissa Pate
- **Skyward Workshops** for Data Clerks and other personnel as listed below specific for each school, located at the Bronson Tech Lab, Data Clerks and personnel to be paid regular rate of pay up to 36 hours total each, as submitted on times cards, paid from project #37707:

Names: Angie Doty (CKS), Wanda Castel (YTS), Kari Wasson (CES), Lori Barker (CMS), Linda Jones (CHS), Mandy Pritchett (BES), Michelel Studstill

(BMHS), Frances Munden (JBES), Sandy Langford (WES), Dedee Mcleod (WMS), Deborah Jerrels (WHS), Tonya Godkin (HAS), Kathleen Walker (Summit), Selina Surles (BES), Janet Neal (District ESE)

Dates / Times of Workshops (Saturdays):

October 2, 2010 8:00 am – 2:00 pm	October 9, 2010 8:00 am – 2:00 pm
October 16, 2010 8:00 am – 2:00 pm	October 23, 2010 8:00 am – 2:00 pm
October 30, 2010 8:00 am – 2:00 pm	November 6, 2010 8:00am – 2:00 pm

- **WMS Open Media Center Night** during the 2010-2011 school year, held the 2nd and 4th Tuesdays each month, paid regular rate of pay not to exceed 2 teachers for 2 hours each per night, paid from Title I Parent Involvement Project #40241F2011: Morgan Bennett, Janelle Alexander, Deanna Connor, Katia Cruz-Vera, Christopher Curry, Catherine Davis, Trevor Murphy, Tammy Davis, John Ellis, Amy Guevara, Drue Hamilton, Sheri Higgins, Elizabeth Horner, Karen King-Thompson, Barbara Leathers, Patti Mikell, Mara Powell, Amber Philpot, Sandra Reckseit, Sharon Sandlin, Joshua Slempp, Patricia Spradling, Trent Viau, Carmen Ward, Marianne Rutherford, Lori McClellan, Adrienne Provost, Sarah Watson, Stephanie McCormick
- **WMS 21st Century After School Program** for 2010-2011 school year, up to 12 hours per week, paid regular rate of pay from project #40291F2011, on as needed basis as indicated on time cards: *add* Corrie Braley
- **WHS After School Tutoring**, paid hourly rate of pay up to 1 hour per week each as indicated on time cards, paid from SAI Funds Project #13741: Mary Russ, Steve Masyada, Amy Lowyns, April Palmer and Jennifer DeLuca
- **WHS Extended Day**, additional ½ hour per week at regular rate of pay, paid from Title I SIG 1003G funds project #13441: James Baker, Alan Bontya, Jennifer DeLuca, Jennifer Dola, Raymond Douyard, Stephen Faulkner, Cliff Harrell, Rebecca Bible, Sally Holton, Valree Hughes, Emily Lovely, Amy Lowyns, Keith Machtinger, Stephen Masyada, Teya Miller, Kimberly Nivala, Renee Howard, Howard Johnson, Erin Baird, Catherine Mueller, Denise Lahusky, Teresa Ozment, April Palmer, Robert Patterson, Cindy Penney, Awilda Perez, Ben Randolph, Karen Ridenour, Mary Russ, Lucille Skipper, James Smith, Lauren Smith, Marie Wilber, Rachel Ortiz, Frank Velez, Karen Warren, Chris Wilder, Paula Willis, Earl Wyckoff
- **BES Parental Involvement Activities** for the 2010-2011 School Year, paid regular rate of pay as indicated on time cards, paid from Title I Parental Involvement Funds, project #40241F2011:
 - Deborah Costa (Coordinator) up to 62 hours total
 - Julie Haire (NewsLink) up to 45 hours total
- **CES Community ESOL Parent Council Meeting**, for interpreter services, September 27, 2010, paid regular rate of pay up to 2 hours total as indicated by time cards and paid from Title III project #40293F2011: Miriam Davis