AGENDA May 22, 2012 7:45 a.m.

EXECUTIVE SESSION

A)	Expuls	ion H	earings
<i>,</i>			<u></u>

9:00 a.m. REGULAR SESSION

B) Call to Order, Invocation and Pledge of Allegiance

C) Welcome Visitors Board Chair

D) <u>Levy SGA – 2011/2012 School Year in Review:</u> Kelly Varnes

E) WHS Special Facility Update: Jeff Edison

F) State Board of Education FCAT/School Grades Decision: Dr. Tovine

G) Personnel Action – Debbie Diane Williams: Superintendent

H) Meeting Time Change for July 3, 2012 Board Meeting: Superintendent

I) Step and Bonus Increases as ratified by LCEA: Dr. Wnek

J) 2012 Trim Calendar Information: Bob Clemons

K) Approval of Minutes of May 8, 2012 Board Meeting

L) <u>Consent Agenda</u>

1. GENERAL ITEMS:

- a) Employee Status Changes
- b) Illness-In-The-Line-Of-Duty Leave Request
- c) Family Medical Leave Request
- d) Personal Leave in Excess of Six (6) Days Leave Request
- e) Professional Leave Requests
- f) Student Trip Requests
- f) Recommendations

2. FINANCE:

- a) Financial Statement as of April 2012
- b) Budget Amendments #13A and #13B
- M) <u>Superintendent's Comments / Recommendations</u>
- N) Board Comments
- O) School Visits BES and WES

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

Consent Agenda May 22, 2012 7:45 a.m.

1. GENERAL ITEMS:

a) Employee Status Changes:

- 1. Kenneth Tahfs, WHS Assistant Principal, *resignation*, effective June 30, 2012.
- 2. Georgia White, CMS Teacher, **exiting DROP**, effective June 11, 2012 and payment for any unused sick leave.
- 3. Sandra Colson, District Bus Driver, *resignation for retirement*, effective June 30, 2012.
- 4. Marilyn K. Maxwell, CES Food Service Manager, *resignation for retirement*, effective June 15, 2012, and payment for any unused leave.
- 5. Danielle Jeannite, JBES Teacher, *resignation*, effective June 11, 2012.
- 6. Janice Dean, WMS Food Service Worker, resignation for retirement, effective June 11, 2012.
- 7. Nancy R. Pelham, CKS Food Service Worker, *increase hours worked* from 5.5 hours per day to 6.0 hours per day, effective May 17, 2012 (hours from Adrian Alford position).

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

- 1. Cheryl Moore, District Bus Driver, May 14 and 15, 2012 (7.0 hours each day).
- 2. Bridgette Renaud, BES Custodian, May 11, 2012 (2.5 hours).

c) Family Medical Leave Requests:

1. Morgan A. Elton, CES Custodian, effective May 2 through 8, 2012 and May 9 through June 14, 2012.

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

1. Melisa Cook, BMHS Aide/Clerk, May 7 through June 11, 2012.

e) Professional Leave Requests:

- 1. Andrew Kidd, CMS Teacher, October 20, 21 and 22, 2011, FASTE Conference, Orlando, paid from project #14892.
- 2. Kathryn Lawrence District Coordinator Turnaround Schools, June 18 and 19, 2012, Florida Rural Turnaround Leadership Project, Ocala, paid by FL Rural Turnaround Grant, no cost to Board.
- 3. Rebecca M. Tyson, Food Service Coordinator, June 21 23, 2012, FSNA Leadership Training, Tampa, paid from project #41000.
- 4. Empowering Effective Teaching Convention, June 18 20, 2012, paid by the GATES Grant: Cheryl Beauchamp.

f) Student Trip Requests:

1. Students Working Against Tobacco (SWAT) Leadership and Advocacy Training, June 1 – 3, 2012, Life Enrichment Center, Fruitland Park, paid by Levy County Health Department – Tobacco Prevention Grant, no cost to Board, commercial carrier – Charter BUS, all schools riding together, chaperone Kristina Zachary from Health Department and as follows from schools:

BMHS – chaperones Greg Hamilton and Cynthia Austin, 5 students

CKS – chaperone Kathy Hudson, 10 students

CMS – chaperones Mary Phillips and Sonya Schmidt, 8 students

WMS – chaperones Annie Battles, Carolyn Bostic and Swain Strickland, 8 students

CHS – chaperones Sonya Schmidt and Mary Phillips, 10 students

- 2. Alice Graham, CHS HOSA Advisor, June 20 24, 2012, National HOSA Conference and Competition, Lake Buena Vista, chaperones Sally Martinez and Perry Davidson, 8 students, 1 county van, advisor expenses paid from project #15300, all other expenses paid internal account.
- 3. Dallas Locke, CHS FFA Advisor, June 12 17, 2012, National FFA Washing Leadership Conference, Washington, DC, Keitha Hall, Polk County Advisor Chaperone, 6 students, commercial carrier AIRLINE, all expenses paid internal account, no cost to Board.
- 4. State FFA Convention, June 25 29, 2012, Orlando, advisor expenses paid from project #15300, all other expenses paid internal account:

BMHS – Marcia Smith and Jennifer Bray, Lori Conquest and Julie A. Trimm,

13 students, 2 county vans

CKS – Dennis Voyles and Jolie Davis, 10 students, 1 county van

CMS and CHS – Dallas Locke, Katie Jones, Karen Tillis, Brooke Ward and Kristi Reed,

30 students, 1 school bus and 1 private vehicle

WMS and WHS - Natalie Couey, Chris Wilder and Ben Randolph, 46 students, 1 school bus

g) Recommendations:

1. James Bell, WES Custodian, effective May 11, 2012, replacing William Colon.

- Jeff Jaso, WHS ROTC Teacher, release from employment during the probationary period, effective May 14, 2012.
- 3. Payment of Supplements to the following personnel for supplemental activities during the 2011-2012 school year.

School	SP#	Supplement Name	Employee	Effective Date
CHS	291	Football – Assist. Varsity	Chad Brock	02/07/12 (delete)
	291	Football – Assist. Varsity	Carlton Scott	02/07/12 (delete)
	291	Football – Assist. Varsity	Kyle Parnell	05/01/12
	291	Football – Assist. Varsity	Gregory Brochetti	05/01/12

- 4. Ronald T. Perez, District Coordinator MIS / Technology, effective May 17, 2012, replacing Barbara Rivers.
- 5. Approval of the 2012-2013 Payroll Period Schedules for Instructional, ESP and 12 Month Employees.

6. Permission to pay \$550.00 bonus to all Administrative Employees currently at the top of the Administrative Salary Schedule and permission to roll step for Administrative Employees.

FINANCE: 2.

- a)
- Financial Statement as of April 2012 Budget Amendments #13A and #13B b)