

**AGENDA**  
**May 8, 2012**  
**5:15 p.m.**

**EXECUTIVE SESSION**

- A) **Expulsion Hearings**

**6:00 p.m.**  
**REGULAR SESSION**

- B) **Call to Order, Invocation and Pledge of Allegiance**

- C) **Welcome Visitors**

Board Chair

- D) **Permission to Call for Bid – Insurance Policies:**

Donna Turner

- E) **Food Service Report:**

Bob Clemons and Becky Tyson

- F) **Personnel Concern:**

Superintendent

- G) **MOU:**

Superintendent

- H) **Approval of Minutes of April 17, 2012 Board Meeting**

- I) **Consent Agenda**

**1. GENERAL ITEMS:**

- a) Employee Status Changes
- b) Illness-in-the-Line-of-Duty Leave Requests
- c) Personal Leave in Excess of Six (6) Days Leave Request
- d) Professional Leave Requests
- e) Student Trip Requests
- f) Administrative Services:
  - 1. Agreements and/or Contracts
    - a. Amend NEFEC RLATS Contract #750-12-025-70112
- g) Instructional Services:
  - 1. Agreements and/or Contracts
    - a. Articulation Agreement with CCF for 2012/2013 SY
- h) Recommendations

**2. FINANCE:**

- a) General Fund Budget Summary as of April 2012
- b) Budget Amendments #12A and #12B
- c) Bid Requests for 2012 / 2013 School Year

- J) **Superintendent's Comments / Recommendations**

- K) **Change Time for June 5, 2012 Board Meeting:**

Board Chair

- L) **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  
May 8, 2012  
5:20 p.m.**

**1. GENERAL ITEMS:**

**a) Employee Status Changes:**

1. Jeanne Dubois, WES Teacher, resignation from employment to **participate in DROP**, beginning July 1, 2012, and ending June 30, 2017.
2. Erin Baird, WHS Teacher / Health Academy Instructor, **resignation** effective June 11, 2012, and payment for any unused leave.
3. Annie M. Battles, WMS Teacher / Program Coordinator 21<sup>st</sup> CCC, **resignation** effective June 5, 2012, and payment for any unused leave.
4. William Colon, WES custodian, **resignation** effective April 27, 2012.
5. Robert Ebert, WHS Teacher, **transfer** to BMHS Teacher, effective April 30, 2012, replacing Aaron Haldeman.
6. Deborah Jerrels, WHS Data Entry Clerk, **transfer** to JBES Confidential Secretary, effective May 1, 2012, replacing Janice O'Steen, and providing an overlap for training purposes.
7. Anthony Phillips, CMS Teacher, resignation from employment to **participate in DROP**, beginning May 1, 2012, and ending April 30, 2017.
8. Linda Legare, BES Media Specialist, **exiting DROP**, effective June 11, 2012 and payment for any unused sick leave.
9. Daryl Harrison, WES Teacher Aide, **exiting DROP**, effective June 11, 2012 and payment for any unused sick leave.
10. Tara Cannon, CES VPK Teacher Aide, **resignation** effective June 11, 2012, and payment for any unused leave.
11. Lindsey Dubock, WES Teacher, **resignation** effective June 11, 2012, and payment for any unused leave.
12. The following status funding changes:

**Hilltop:** Rebecca Kolozsy

Effective July 1, 2011	<b>From:</b> 1000E 5200 0150 0023 11020	25%
	4210E 5200 0150 1011 40230F2012	75%
	<b>To:</b> 4210E 5200 0150 0023 40230F2012	75%
	1000E 5200 0150 0023 11020	25%

**District VI Teacher:** Pamela J. Thompson

Effective July 1, 2011	<b>From:</b> 1000E 5200 0120 0021 11020	30%
	1000E 5200 0120 0091 11020	20%
	1000E 5200 0120 0092 11020	10%
	1000E 5200 0120 0241 11020	10%
	1000E 5200 0120 1011 11020	30%

<b>To:</b>	1000E 5200 0120 0021 11020	25.5%
	1000E 5200 0120 0091 11020	17%
	1000E 5200 0120 0092 11020	8.5%
	1000E 5200 0120 0241 11020	8.5%
	1000E 5200 0120 1011 11020	25.5%
	4210E 5200 0120 0021 40230F2012	4.5%
	4210E 5200 0120 0091 40230F2012	3%
	4210E 5200 0120 0092 40230F2012	1.5%
	4210E 5200 0120 0241 40230F2012	1.5%
	4210E 5200 0120 1011 40230F2012	4.5%

13. Daniel Evans, WHS Teacher, ***amend resignation date*** effective May 18, 2012, and payment for any unused leave.

14. Adrian Alford, CKS Food Service Worker, ***transfer*** to CES Food Service Worker, 5.5 hours per day, effective May 8, 2012, vacancy.

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

1. Lita Halchak, WES Teacher, April 3, 2012 (7.5 hours).
2. Heather Darus, CMS Teacher, February 10, 2012 (1.5 hours).
3. Debbie Dexter, BMHS Teacher Aide, April 25, 2012 (2 hours).

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

1. Winifred Weeks, CES Teacher, April 12 – June 11, 2012.
2. Robin Hardee, CES Teacher, May 16 – June 11, 2012.

**d) Professional Leave Requests:**

1. Dr. Gina Tovine – Assistant Superintendent, May 15-18, 2012, FELE Competencies, Skills / Blueprint Development Meeting, Boca Raton, expenses paid project #14890 to be reimbursed by Pearson.
2. Annual School Bus Tech Workshop, June 25-28, 2012, Daytona Beach, paid from project #17800 and #13540: Ethan Bray, David Fisher, and Gerald Miller, Sr.
3. Florida Educational Negotiators 32<sup>nd</sup> Annual Conference, May 15-18, 2012, Tampa, paid from project #17200: Patrick Wnek and Jeff Edison
4. SpringBoard Summit, May 10 and 11, 2012, Tampa, no cost to Board, reimbursed by College Board: Linda Durrance – District, Amber Philpot – WMS, and Fidah Williams – CHS
5. Joshua Slemple, SEDNET Coordinator, May 29 and 30, 2012, SEDNET Regional Workday, Tallahassee, paid from SEDNET project #40234F2012.
6. Kathryn Lawrence District Coordinator Turnaround Schools, May 28 and 29, 2012, PERT Train-the-Trainer Professional Development Conference, Niceville, district will be reimbursed by FL DOE, no cost to Board.
7. FL Department of Education Federal Titles Conference, June 11-14, 2012, Tampa, paid from District Title I funds project #42412F2012: Linda Durrance, Anna G. Mikell, Lori Lott

**e) Student Trip Requests:**

1. BES 5<sup>th</sup> Grade Classes, ***amend to*** May 23, 2012, Wild Adventures Theme Park, Valdosta GA., Teachers Jackie Sohn, Salinda Wiggins, Samara Fisher, April Rogers and Kathryn James, other chaperones recorded on list filed in school office, 83 students, 1 school bus, expenses paid internal account.

**f) Administrative Services:**

1. Agreements and/or Contracts
  - a. Amend NEFEC Contract #750-12-025-70112 RLATS to change effective end date from June 30, 2012 to July 31, 2012.

**g) Instructional Services:**

1. Agreement and/or Contracts
  - a. Articulation Agreement with Central College of FL for 2012-2013 SY

**h) Recommendations:**

1. Melissa R. Cook, BHS ESE Teacher Aide, effective April 18, 2012, replacing Cassidy Brock.
2. Barbara A. Rivers, District Director, MIS Technology (AT), effective May 9, 2012, replacing Rob Ice and providing an overlap for training purposes.
3. Suzette Y. Pelton, YTS Principal, effective July 1, 2012, replacing Ann B. Jensen.
4. Approval to convert the “Coordinator, Data and Assessment” position to “Coordinator, Management Information Systems”.
5. Payment of Supplements to the following personnel for supplemental activities during the 2011-2012 school year.

School	SP#	Supplement Name	Employee	Effective Date
WMS	501	Student Council Advisor	Deanna Conner	04/09/12 ( <b>delete</b> )
WHS	291	Asst. Varsity Football	Cliff Harrell	04/24/12 ( <b>delete</b> )
BMHS	290	Varsity Football – Head Coach	Cameron Porch	04/16/12
	291	Varsity Football – Asst. Coach	James W. Lackey	05/04/12
	291	Varsity Football – Asst. Coach	Robert M. Ebert	05/04/12
	291	Varsity Football – Asst. Coach	Sherman Strohman	05/04/12 ( <b>delete</b> )
CKS	241	ESOL Endorsement	Sherie Johns	04/30/12
CMS	241	ESOL Endorsement	Sue Slaughter	05/03/12
CHS	101	Administrative Assistant – P/T	Aaron Haldeman	04/30/12
WES	411	Reading Endorsement	L.Paige Halberstadt	05/01/12
WHS	140	Band	Daniel Evans	05/18/12 ( <b>delete</b> )
WHS	291	Varsity Football – Asst. Coach	Sherman Strohman	05/01/12
WHS	291	Varsity Football – Asst. Coach	Greg Hamilton	05/01/12

**2. FINANCE:**

- a) General Fund Budget Summary as of April 2012
- b) Budget Amendments #12A and #12B
- c) Bid Requests:

- 1. Permission to extend the following annual bids for the 2012-2013 school year at the same rates and conditions as originally bid.

Bid No. 10 – 01 Petroleum Products

11 – 01 Milk Products

11 – 02 Bread Products

11 – 03 Liquid Propane

11 – 04 Various Categories of Furniture/Equipment

11 – 05 Motor Oil

- 2. Permission to call for bids for the following annual items/services for 2012-2013 school year, with bids being awarded at the June 5, 2012 Board meeting:

Dishwashing Compounds

Ceiling Tile & Grid

Vinyl Floor Tile

Pest Control