

**AGENDA**  
**September 20, 2005**  
**9:30 A.M.**

- A) **Call to Order, Invocation and Pledge of Allegiance**
- B) **Approval of Minutes of September 6, 2005 Board Meeting**
- C) **District Report**
  - 1. Child Lures Program: Scott Finnen/Sean Mullins
- D) **Welcome Visitors**
- E) **Preschool Status:** Emily King
- F) **Administrative & Support Services:** Jeff Davis
  - 1) Insurance Presentation: Donna Turner
  - 2) Energy Fuel Update: Superintendent
  - 3) Construction Update: Jeff Davis
- G) **Item(s) Withdrawn from Consent Agenda**
- H) **Consent Agenda:**
  - 1) General Items:
    - a) Resignations
    - b) Personal Leave of Absence in Excess of Six Days Requests
    - c) Illness-in-Line-of-Duty Leave Requests
    - d) Family Medical Leave Requests
    - e) Professional Leave Requests
    - f) Student Trip Requests

- g) Instructional Services:
    - 1. Contracts and/or Agreements
  - h) Administrative & Support Services:
    - 1. Call for Bids: Junk & Surplus Property
  - i) Recommendations:
- 2) Finance:
- a) Budget Amendments #1-A and #1-B
  - b) Amendment of Instructional and ESP Salary Schedules
  - c) Removal of Equipment from Property Inventory

**I) Superintendent's Comments and/or Recommendations**

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

**Consent Agenda**  
**September 20, 2005**  
**9:30 A.M.**

1) General Items:

a) Resignations:

1. June D. Kidd, W.M.S. Food Service Manager, for retirement, to participate in the DROP program, beginning Sept. 1, 2005 and terminating Aug. 31, 2010.
2. Kim Jones, H.T.S. Teacher Aide, Sept. 26, 2005, and payment for any accrued unused leave.

b) Personal Leave of Absence in Excess of Six Days Without Pay Requests:

1. Lessie Jackson, C.E.S. Custodian, Sept. 23 – Oct. 7, 2005.

c) Illness-in-Line-of-Duty Leave Requests:

1. Donna Loudermilk, B.E.S. Teacher, Sept. 20, 2005 (2 hours).

d) Family Medical Leave Requests:

1. Jennie C. Sharp, C.M.S. ESE Teacher Aide, **amend** from Aug. 22 – Sept. 13, 2005 to Aug. 22 – September 9, 2005.

e) Professional Leave Requests:

1. Catherine Birdsong, Director of Personnel Services, Sept. 14-15, 2005, Testify at Legislative Hearing, Tall., FL (project 17730).
2. Michael Todd, Director of Secondary Education, Oct. 18-21, 2005, 2005, Staff Development Site Review, Madison County, FL (expenses paid by FL Gulf Coast University).
3. Betty Barber, Food Service Coordinator, Oct. 2 (p.m.) – 4, 2005, DOE Food & Nutrition Procurement Seminar, Daytona Beach, FL (project 410).
4. Ivonne Diaz, H/H/Gifted Teacher, Oct. 13 (p.m.) – 16, 2005, FL Assoc. for Gifted Conf., Orlando, FL (reimbursed by project 149038 – Inst. for Small & Rural Districts).
5. Laura Storm, J.B.E.S. Speech/Language Pathologist, Sept. 20 (p.m.) – 22, 2005, Serve on the FL Teacher Certification Examination Team, Tampa, FL (reimbursed by S FL Inst. for Instructional Research & Practice).

6. Denise Schultz, W.E.S. Assistant Principal, Oct. 28-Nov. 1, 2005, Assistant Principal Leadership Forum & Conf., Orlando, FL (project 1906).
7. Karen Warren, W.H.S. ESE Teacher, Sept. 25 (p.m.) – 27, 2005, Project Connect Training, Altamonte Springs, FL (paid project 462302 and UF Project Connect).
8. Robert Quint, W.H.S. JROTC Instructor, Sept. 7-8, 2005, Gov. Purchasing Card Certification Course, Ft. Stewart, GA (no cost to Board).

f) Student Trip Requests:

1. Katie Jones, C.H.S. FFA sponsor, 50 students, charter bus, Oct. 19, 2005, Sunbelt Ag Expo, Moultrie, GA (school internal funds).
2. FFA Sponsors, National Convention, Louisville, KY (sponsor's expenses paid from project 15300; all other expenses paid from school internal funds):

**Oct. 22-29, 2005:**                      **B.H.S.:** Marcia Smith, 9 students, airline and bus to take and pickup from airport

**Oct. 23-29, 2005:**                      **C.H.S.:** Katie Jones and male chaperone TBA, 6 students, county van and private vehicle

**Oct. 22-31, 2005:**                      **W.H.S.:** Robert Philpot and Chris Wilder, and chaperones, Sara Berry and Amy Wilder, 12 students, airline and county van

g) Instructional Services:

1. Contracts and/or Agreements:
  - a. Contractual Agreement 750-06-004-8106 with N.E.F.E.C., to provide funding to hire, support travel, provide work space for a regional Local Assistive Technology Specialist (position and expenses paid completely by N.E.F.E.C. grant).
  - b. Memorandum of Understanding with N.E.F.E.C., to provide assistance in obtaining and implementing Educational Options NOVEL/STARS™.

h) Administrative & Support Services:

1. Permission to declare the attached items as junk and surplus and advertise for bids, with bids being opened on Oct. 14 at 10:00 a.m. and awarded at the Oct. 18, 2005 Board meeting.

2. Continuation of Agreement with YMCA, to provide after school program at B.E.S., C.E.S., J.B.E.S. and Y.T.S.

i) Recommendations:

1. Appointments and/or Transfers:
  - a. Vivian Hall, ESE Bus Attendant, Sept. 12, 2005, replacing George Goins.
  - b. Denise Cowart, J.B.E.S. Pre-K ESE Teacher, Sept. 9, 2005, replacing Sarah Rockwell.
  - c. Karen Gore, Secretary to Director/Personnel, Sept. 26, 2005, replacing Mary Ellen Paulk.
  - d. Vivian Hyde, B.E.S. Custodian, Sept. 15, 2005, replacing Maude Williams.
  - e. Tamera Forgey, **reassignment** from W.H.S. ESE Teacher Aide to Lab Manager, Sept. 21, 2005, replacing Dale Loomis.
2. Payment of supplements to the following personnel for supplemental activities during the 2005-2006 school year.

SITE	EMPLOYEE	SUPPLEMENT	SP#	Date
<b>B.E.S.:</b>	Lori Lott	Safety Patrol	420 (delete)	09/01/05
	Patricia Knecht	Safety Patrol	420 (add)	09/02/05
<b>B.H.S.:</b>	Melody Irizarry	Cheerleaders, JV	191 (delete)	08/31/05
	Sherry Hallman	Cheerleaders, JV	191 (add)	09/01/05
	Phoebe Papadi	Peer Teacher	410	08/02/05
<b>C.E.S.:</b>	Lynn McGee	CDA Pre-K	170	08/04/05
	Wendy Davis	CDA Pre-K	170	08/04/05

3. Establish LASER student position at W.H.S., up to 20 hours per week and Lee Lewis to fill the position.
4. Authorization to pay JROTC instructors as 11 month teachers on the instructional salary schedule and to provide a differential, if applicable, in accordance with the contract as established with the United States Army, with half of the salary for each instructor being reimbursed by the US Army.

2) Finance:

- a) Budget Amendments #1-A and #1-B.
- b) Amendment of Instructional and ESP Salary Schedules, to allow payment to the following personnel for:

**Math Workshop, W.E.S., Sept. 14, 2005**, paid stipend rate for up to 2 hours; paid from project 1906:

**B.E.S.:** Ann Marie Egan, Mary McCann  
**C.E.S.:** Sherry Beauchamp, replacing Cheryl Futch who was unable to attend  
**Y.T.S.:** Sandra Smith

**ESE After-School Remediation program**, paid hourly rate of pay for up to 2 hours per week per teacher, beginning Sept. 19, 2005, paid from project 462302:

**B.E.S.:** Brenda C. Snider, Margaret Perryman  
**C.K.S.:** Sherie Johns, Susan Hodges  
**C.E.S.:** Cynthia Hughes, Nelly Ramirez  
**J.B.E.S.:** Rebecca Bible, Geraldine Otim  
**W.E.S.:** Leigh Paige Lawhorn, Mindi Bates  
**Y.T.S.:** Melody Carson, Calvin Bock

**Facilitate "Family Literacy Night", B.E.S., Sept. 8, 2005 – May 26, 2006**, paid hourly rate of pay up to 1.50 hours from project 1103741:

Ann Marie Egan, Linda Legare, Patricia Shewey, Debroah Mananasala, David Wells, Margaret Perryman, Sarah Pergrossi, Mary Edmondson, Deana Scharnagl

**Coordinate After-School Remediation Program, up to 50 hours unless otherwise indicated**, paid hourly rate of pay from project 4624012:

**B.E.S.:** Amie Bachle  
**B.H.S.:** Sherry Hallman  
**C.E.S.:** Sandra Roberts  
**C.M.S.:** Sue Slaughter (25 hours), Georgia White (25 hours)

**Provide After-School Remediation services**, paid hourly rate of pay from project 4624012:

**B.E.S.:** Aime Bachle, Julie Trimm, Michael Homan, Caryl Carlisle, April Rogers, Stephanie Hogle, Samara Fisher, Candace DeBerry, Jill Gano, Kelli Wilson, Debroah Manansala

**B.H.S.:** Sherry Hallman, Vickie Roberts, Rebeca Chacon

**C.E.S.:** Louvenia Robinson-Sloan, Sherry McElroy, Jane Mitchell, Tammy Crosby, Christine Faircloth, Charlotte Andrews, Mary Warner, Deborah Swilley

**C.M.S.:** Sue Slaughter, Georgia White, Fidah Williams

- c) Permission to remove the following equipment from property inventory. The computers were cannibalized as they no longer work and are not repairable; parts will be used for to keep others running:

<b>Property No.</b>	<b>Description</b>	<b>Acquisition</b>	<b>Amount</b>
C-7810	Gateway Computer	11/96	\$ 2,952.00
C-7890	Gateway Computer	02/97	1,588.00
C-8081	Gateway Computer	06/97	3,630.00
C-8225	Gateway Computer	11/97	1,527.00
C-8228	Gateway Computer	11/97	1,492.00
C-8233	Gateway Computer	11/97	1,492.00
C-8236	Gateway Computer	11/97	1,492.00
C-8437	Gateway Computer	03/98	1,465.00
C-8875	Gateway Computer	02/99	1,532.00
C-9223	Tek Resources Computer	10/99	1,067.00
C-9504	Gateway Computer	03/00	1,435.00