

Bronson, Florida
August 2, 2011
5:15 p.m.

The School Board of Levy County met in regular session this 2nd day of August, 2011 at 5:15 p.m. with Chairman Rick Turner, Paige Brookins, Cameron Asbell, Robert Philpot and Board Attorney Sheree Lancaster present. Board Member Beth Davis was absent.

Expelled Student Requests – Enroll Hilltop Alternative School for the 2011-2012 SY:

- 1) **Student 11-33** (Student and Parent present): Jeff Edison informed the Board that the student had met the criteria of the expulsion final order to re-appear before the Board by submitting documentation of Anger Management Counseling sessions. After questioning by the Board, the student and parent both agreed the student would pursue FL Virtual School and would not request enrollment at Hilltop Alternative School for the 2011-2012 school year. The expulsion final order dated June 29, 2011 remains in effect. No action was taken by the Board.
- 2) **Student 11-06** (Student and Parent absent): Jeff Edison told the Board that the parent informed him the student did not want to enroll at Hilltop Alternative School for the 2011-2012 School Year. The expulsion final order dated December 21, 2010 remains in effect. No action was taken by the Board.
- 3) **Student 11-28** (Student and Parent absent): Jeff Edison informed the Board that after repeated phone calls to contact the parents, no reply was received. The expulsion final order dated May 18, 2011 remains in effect. No action was taken by the Board.

Hilltop – Recommendations to Return to School 2011-2012 SY: Bobby Turnipseed, principal of Hilltop Alternative School then presented students being recommended back to their community schools. The following action was taken by the Board.

- 1) **Student 11-01** (Student and Parent present): Motion by Cameron Asbell to approve the recommendation of the Superintendent that the student be allowed to return to BMHS for the 2011-2012 school year, second by Paige Brookins, motion carried.
- 2) **Student 11-08** (Student and Parent present): Motion by Paige Brookins to approve the recommendation of the Superintendent that the student be allowed to return to CHS for the 2011-2012 school year, second by Cameron Asbell, motion carried.
- 3) **Student 11-11** (Student and Parent present): Motion by Paige Brookins to approve the recommendation of the Superintendent that the student be allowed to return to WHS for the 2011-2012 school year, second by Robert Philpot, motion carried.
- 4) **Student 11-12** (Student and Parent present): Motion by Robert Philpot to approve the recommendation of the Superintendent that the student be allowed to return to WHS for the 2011-2012 school year, second by Cameron Asbell, motion carried.
- 5) **Student 11-13** (Student and Parent present): Motion by Robert Philpot to approve the recommendation of the Superintendent that the student be allowed to return to WHS for the 2011-2012 school year, second by Cameron Asbell, motion carried.

The Board then returned to regular session to continue with the remaining business of the Board.

Public Hearing 2011-2012 Budget & Millage: Bob Clemons informed the Board that this was the first of two public hearings to be held concerning the budget and the purpose of the public hearing was to adopt the tentative millage and budget for 2011-2012 as advertised and to provide the public the opportunity to offer input. He distributed millage/budget information for the Board's review. After discussion, the following action was taken by the Board.

- 1) Robert Philpot moved, second by Paige Brookins, to approve the tentative millage advertised as follows and adopt the tentative millage resolution.

Required Local Effort	5.306
Basic Discretionary (operating)	0.748
Capital Outlay	<u>1.500</u>
Total Millage	7.554

The total millage reflects a negative change (-9.00%) of the current year's total proposed rate as a percent change of the rolled-back rate as found on line 22 of the schools taxable value. Motion carried by unanimous vote. (See Supplemental Minutes)

- 2) Motion by Robert Philpot, second by Cameron Asbell, to approve the tentative budget and adopt the resolution to adopt the tentative budget. Motion carried by unanimous vote. (See Supplemental Minutes)

Public Hearing – Adoption of School Board Policies: Jeff Edison reminded the Board that this was the public hearing to adopt the revised School Board Policies presented at the July 20, 2010 Board Meeting. He then reviewed each policy and the Board took the following action.

School Board Policy 5.03-Student Attendance: Robert Philpot moved to adopt the policy as presented, second by Cameron Asbell, motion carried.

School Board Policy 5.31-Student Dress Code: Paige Brookins moved to adopt the policy as presented, second by Cameron Asbell, motion carried.

School Board Policy 4.141-Wellness Policy: Cameron Asbell moved to adopt the policy for the 2011-2012 school year with no changes, second by Paige Brookins, motion carried.

Request to Advertise for Public Hearing September 6, 2011, Adoption of School Board Policies: Jeff Edison requested that the Board approve advertisement for an additional public hearing to be held September 6, 2011, for the purpose of adopting/revising School Board Policies 4.22-Educational Field Trips, 5.13-Zero Tolerance for School Related Crimes and 5.40-Dating Violence and Abuse. Paige Brookins moved to approve the request to advertise for Public Hearing on September 6, 2011, second by Cameron Asbell, motion carried.

2011-2012 Code of Student Conduct Revisions: Jeff Edison presented the proposed changes to the Code of Student Conduct for the new school year. After review and discussion, Cameron Asbell moved to approve the changes as presented, second by Paige Brookins, motion carried.

Value Adjustment Board – Selection of Community Business Person: Superintendent Hastings reminded the Board that a Community Business Person must be appointed by the School Board to serve on the Value Adjustment Board. After discussion, Board Chairman Rick Turner called for nominations. Paige Brookins nominated Melanie King Hutchison to serve on the Value Adjustment Board, Robert Philpot moved for nominations to cease, appointment carried.

Legislative Platform: Superintendent Hastings reviewed Amendment #7 with the Board. He said the Title is mis-leading and he believes the amendment would destroy public education as we know it. He encouraged the Board to follow the amendment closely and to get information about it out to the citizens of Levy County. Rick Turner shared information regarding contacts Board Members could make regarding legislation changes.

Minutes: Paige Brookins moved with second by Cameron Asbell to approve the Minutes of the July 19, 2011 Board meeting as submitted with the Board Agenda. Motion carried.

Item removed from the Consent Agenda: Board Attorney Sheree Lancaster asked that the Contract for Sale of Timber between Casson Timber and Yankeetown School be removed from the Addition to Consent Agenda, stating that she has concerns that the contract does not show proof of worker's comp or liability insurance, and that according to School Board Policy, the Board would need to sign a resolution declaring the timber as surplus property. She said she feels the Board should also let bids for the timber harvest to avoid criticism from other timber companies who would want to bid on it. She said this would also guarantee the School Board would receive the best price for the timber. After further discussion, Cameron Asbell moved to remove the Casson Timber Contract from the Addition to Consent Agenda, second by Robert Philpot, motion carried.

Consent Agenda: After discussion, Paige Brookins moved with second by Cameron Asbell, to approve the following items on the consent agenda, including additions/corrections as recommended by the Superintendent. Motion carried.

1. GENERAL ITEMS:

a) Employee Status Changes:

1. Ronnie Bartley, CMS Head Custodian, *transfer* to Hilltop Alternative School Head Custodian, effective July 20, 2011, position approved July 19, 2011.
2. Joshua Barnes, CHS Head Custodian, *transfer* to CMS Head Custodian, effective July 20, 2011, replacing Ronnie Bartley.
3. Brenda J. Fulmer, BHS Teacher, resignation from employment to **participate in DROP, amend to** beginning July 1, 2011, and ending June 30, 2016.
4. Joshua Slemph, WMS Teacher, transfer to District SEDNET Coordinator, effective August 8, 2011, replacing Marcy Young.
5. Elisabeth R. Hamilton, WHS Science Teacher, *resignation* effective August 1, 2011, and payment for any unused leave.
6. Angela Rains, District Bus Driver, *resignation* effective July 27, 2011, and payment for any unused leave.
7. Arnett Hall, Alternative School Teacher Hilltop, *transfer* to WMS Math Teacher, effective August 15, 2011, replacing Joshua Slemph.
8. Cynthia Freeman, CHS Custodian, *internal transfer* to Head Custodian, effective July 26, 2011, replacing Joshua Barnes.
9. Jesse Anderson, CHS Custodian, *increase hours worked* from 6.75 hours per day to 8.0 hours per day, from Cynthia Freeman position, effective July 26, 2011.
10. Kathryn Duval, District Bus Driver, *increase hours worked* per day due to route change, from 5.0 hours per day to 7.0 hours per day, effective August 22, 2011.

b) Professional Leave Requests:

1. Betty Barber, District Food Service Coordinator, July 21, 2011, Florida School Nutrition Meeting, Tallahassee, expenses paid from project #41000.

2. Dr. Rosalind Hall, Director ESE and Student Services, July 19 and 20, 2011, ESE Alternate Assessment Meeting, Tampa, paid by Measured Progress, no cost to Board.
3. Kathryn Lawrence, Director School Turn Around, July 31 (pm) and August 1, 2011, FLDOE Common Core K-2 Session, Tallahassee, paid from project #4340100812.
4. Betty Barber and Brenda Rolfe, August 5 and 6, 2011, Florida School Nutrition Association Board Meeting, Daytona, use of county car only expense to Board.
5. Natalie Harrison, WMS Ag Teacher, July 24-28, 2011, Florida Association of Career and Technical Educators (FACTE) Conference, Clearwater, ***amend to*** expenses paid from project#40201F2012.
6. Florida Association of Career and Technical Educators (FACTE) Conference, July 24-28, 2011, Clearwater, ***amend to*** expenses paid from project #40201F2012: Carol Jones and Alice Graham, project #43402F2012: John C. Wilder and Ben Randolph

c) Instructional Services:

1. Contracts and/or Agreements:
 - a. Agreements with the following organizations to provide Supplemental Education Services for 2011-2012 SY (contracts vary according to dates/times of service only and will be available at meeting for review):
 - aa. JFK Tutoring
 - bb. Alachua Academics
 - b. 2011-2012 Career Pathways Interinstitutional Agreement Santa Fe College

aa. Building Construction Tech A.A.S	Building Constrx Technology
bb. Dental Hygiene A.S.	Dental Aide
cc. Digital Media Technology A.S.	Digital Design
dd. Biotechnology Lab Technician A.S.	Nursing Assistant
ee. Cardiovascular Technology A.S.	Nursing Assistant
ff. Nuclear Medicine Technology A.S.	Nursing Assistant
gg. Respiratory Care A.S.	Nursing Assistant
hh. Digital Media Technology A.S.	New Media Technology
2. Approval of the 2010-2011 Annual School Health Services Report

d) Administrative Services:

1. Contracts and/or Agreements:
 - a. Approval of State-Funded SUBGRANT Agreement to retro-fit BES with hurricane safety doors
2. Approval of the 2010-2011 Equity Report

e) **Recommendations:**

1. Appointments -
 - a. Cynthia Austin, BMHS Math Teacher, effective August 15, 2011, replacing Kelly Watkins.
 - b. Jeffrey Jaso, WHS ROTC Instructor, effective August 15, 2011, replacing Raymond Douyard.
 - c. Rocco G. Sementelli, WHS English Teacher, effective August 15, 2011, replacing Lauren Richardson.
 - d. Jeanine Joiner, District Behavior Specialist, effective August 15, 2011.
 - e. Kaye Mikell, Hilltop Alternative School Lang. Arts Teacher, effective August 15, 2011, replacing Arnett Hall.
 - f. Daniel D. Faircloth, Jr., WHS Graduation Coach, effective August 15, 2011, new position Board approved June 21, 2011.
 - g. Kathleen Hartwell, WMS Teacher, effective August 15, 2011, replacing Thomas Morgan Bennett.
2. Establish a Tutor Position at Creekside Private School for the 2011-2012 school year to provide service to students with disabilities, up to 12 hours per week for 36 weeks, paid from IDEA Grant project #40230F2012.

3. **Extended School Year 2011:**

<u>Position</u>	<u>Site</u>	<u>Employee Recommendation</u>
Bus Driver for WHS Summer Bridge Program	WHS	<i>amend to add:</i> Virginia Floyd (Aug. 1-4, 2011) <i>amend to add:</i> Robin Koon (July 5, 2011)

4. Establish a Critical Thinking and Career Research/Transition position at WHS to be funded by School Improvement Grant project #43247F2012.

2. **FINANCE:**

- a) General Fund Budget Summary Info as of June 30, 2011
- b) Budget Amendments #14A and #14B as of June 30, 2011
- c) Amendment of Instructional and ESP Salary Schedules to allow payment to the following personnel for:
 - **Performance Matters Reports and Printer/Scanner Training**, July 25 (District Computer Lab) and 26 (BMHS), 2011, paid stipend rate of pay as indicated on sign-in roster from Race To The Top funds project #4340100612:

CES
Cindy Hughes
Lori Thomas
BES

WES
Chloe Gabriel
Joelene Vining
Jeanne Dubois

WMS
Lori McClellan
John Ellis
JBES

Caryl Carlisle
Mary Alice Heath
CHS
Taven Bennett
Michelle Crawford
YTS
Denise Dillon
Candy Prescott

BMHS
April Fleetwood
Cindy Putnam
CKS
Linda Campbell
Kim Bishop

Rebecca Childs
Susan Liles
CMS
Lois Solly
Laverne Bell
Hilltop
Sherman Strohman

- **ESE Back to School Professional Development Day Training**, August 3, 2011, 8:30-3:30, paid stipend rate as indicated on sign-in roster, from FDLRS reimbursement project #14936:

BMHS
Teresa Collins

Pam Quincey
Jennifer Cox

Linda Weiner
Tina Wilkerson

CMS
Sue Slaughter

Stephanie Parks
Lois Solly
Patricia Lewis
WES
Dana Farleo
Paige Halberstadt
Beth McLean
Rowena Vincenty
Ryan Sullivan

District:
Marcia Baughn
Nancy Alstodt
Linda Telgen

CKS
Sherry Banda
Kathy Hudson

CES
Christy Jones
Lisa Staton
Nicole Fernandez
Michelle Barron

CHS
Suann Dupont

Summit
Racheal Almeida
Karli Stevens
Robert Phillips
WMS
Elizabeth Horner
Janelle Alexander
Patricia Spradling
Camille K.-Thompson
Sandra Reckseit

Pam Thompson
Jeanine Joiner
Terri Pogue

BES
Kristen Pomeroy
Rhonda Stephenson

Freida Strickland
Crystal Cutler
Kathryn James
Katherine Wilson
Teri Edison
Julie Nguyen

Hilltop
Chelsea Greek
Kathleen O'Brien

JBES
Jennifer Martin
(+ 1 hr. prep time)
Danielle Jeannite
Dian Dudeck

WHS
James W. Lackey
YTS
Rhonda Calderone

Laura Storm
Cindy Hamilton
Gale Korn

- **Reading Interim Assessments**, held at the District ESE Offices on dates as indicated below, paid stipend rate of pay from Race To The Top Grant, project #4340100611:
June 13-16, 2011 **6th Grade:** *amend to add* Gloria Petty
- **Differentiated Accountability Workshop – LEAD TEAMS**, June 27 and 28, 2011, paid stipend rate of pay as indicated by training roster from Race To The Top funds – project #4340100811: *WHS amend to add* – Mike Arroya, Kelly Watkins and Cindy Penney
- **Differentiated Accountability Workshop – FULL FACULTY**, August 8 and 9, 2011, paid stipend rate of pay as indicated by training roster from Race To The Top funds – project #4340100812: *CHS amend to add* – Katie Mixon and William Rankin

- **Science Interim Assessment Creation** – paid stipend rate of pay as indicated on sign-in rosters, from Race To The Top funds project #4340100612 as follows:

High School – Biology July 11, 12, 13, 14, 2011

Raymond Powers, Stacy Drummond

Elementary Science - Grades 3rd, 4th and 5th August 1, 2, 3, 4, 2011

Janiece Smith, Marlene Wiggins, Lena Weatherford, Tracy Kirby, Melody Carson, Margaret Perryman, Cheryl Futch, Joeline Vining, Jacqueline Sohn, Charlotte Andrews, Serena Thiessen, Genie Sturtevant, Denise Dillon

Middle School Science – Grades 6th, 7th and 8th August 1, 2, 3, 4, 2011

Dennis Voyles, Katia Cruz, Cheryl Pridgeon, Stan Giza, Elizabeth Horner, Debra Weeks, Genie Sturtevant, Raymond Powers, Sherman Stroman, Tammy Davis, Andy Kidd, Jennifer Bray, Kathryn West

- **BHS DATA DAYS AMENDED** as follows:

July 11 and 12, 2011, at the County Office, paid stipend rate from RTTT Grant project #4340100812: Dara Strickland, April Fleetwood, Jenny Foshee, Travis Seay, Stacey Drummond

August 9 and 10, 2011, at BHS, paid from project #42412F2012:

In-County Consultant Stipend – Sherrie Schuler, April Fleetwood, Genny Foshee, Stacy Drummond

<i>Stipend Rate</i> – Michelle Barber	Judy Beauchamp	Paul Grune
Emma Powers	Adam Booth	Jennifer Bray
Greg Brochetti	Pauline Brown	Sue Butler
Teresa Collins	Al Cooksey	Jennifer Cox
Carol Benge	Stan Giza	Andrew Moon
Brenda Fulmer	Aaron Haldeman	Greg Hamilton
Nancy Kline	William Knox	Donnie Lane
Frankie Lee	Jan Noble	Gloria Petty
Pam Quincey	Allen Strickland	Vickie Roberts
Ronald Russ	Travis Seay	Marcia Smith
Dara Strickland	Linda Weiner	Kevin Williams

- **Teacher Induction Training**, August 2 and 3, 2011, at BHS, paid stipend rate of pay from Transition to Teaching Grant project #40231F2011:

TEACHERS:

BHS

Emma Powers
Genny Foshee
Dara Strickland
Allen Strickland
Cynthia Austin

CES

Michelle Sage
Maura Ciasulli
Nicole Fernandez
Winifred Weeks

BES

Sara Snowball
Jessica Ashley
Inga Hatch
Kayla Mercer
Sarah Burgess
Kathryn James
Katherine Wilson
CKS
Michael Hodgkins

JBES

Rebecca Charles
Maria Thomas

WES

Whitney Drew

WMS

Trevor Murphy

YTS

Chester Pacana

CHS

Kelly Nguyen

WHS

Nellie Gladwell
Jeffrey Jaso
Daniel Evans
Rocco Sementelli

William Rankin
Katie Mixon

MENTORS:

BHS

Stacy Drummond
Gloria Petty
Sherie Schuler

BES

Kirsten Pomeroy
Caryl Carlisle
April Rogers
Margaret Perryman
Jennifer Huguley
Julie (April) Trimm

CKS

Raymond Powers

JBES

Stephanie Hogle
Debra Osteen

YTS

Norma Sturtevant

CHS

Lita Weingart

BHS

Paul Grune

CES

Sandra Roberts
Nelly Ramirez
Kay Warner

WHS

Emily Lovely
Chris Wilder
April Palmer
Jennifer Dola

- **In-County Consultant Stipend pay** for August 1, 2, and 3, 2011, assisting Mrs. Dean and paid from Transition to Teaching Grant project #40231F2011 : Pamela Plemmons, Taven Bennett, Rebecca Childs, Rebecca Lloyd, Amy Lowyns, Carmen Ward, Mary Guinsler
- **WHS Summer Bridge Program**, paid regular rate of pay as indicated on time cards, not to exceed number of hours listed below, from SIG 1003G project #43247:
Pam White Lab Tech *amend to* up to 187 hours
- **FL Virtual School Training**, on-line during the summer, paid pro-rated stipend rate of pay as indicated on time cards, up to 26 hours total from project #16100: Robert Phillips, Drue Hamilton, Vickie Roberts, Josine Burgman, Christina Smith, Ronald Russ, Stacy Drummond and Brooke Solowski
- **SUMS Coordinators for the 2011-2012 School Year**, to facilitate all SUMS activities On their school campus, up to 15 hours total per school year, as indicated on time cards and paid from project #40249F2011 through September 30, 2011 with new project # assigned when grant money awarded for remainder of year:
BES – Marlene Wiggins CES – Aimee Mitchell CKS – Sherie Johns
JBES – Lindsay Legler WES – Serena Thiessen YTS – Denise Dillon
- **SUMS YEAR 1 Training**, August 8-10, 2011, 8:30-3:30 at BES, paid from project #40249F2011 as indicated by sign-in roster as follows:
TRAINERS – paid in-county consultant rate: Stephanie Hogle, Kelly Shirley, Lindsay Legler, Marlene Wiggins, Cheryl Allen, Jacqueline Sohn
Participants – paid stipend rate of pay:
Kayla Mercer, Inga Marie Hatch, Sara Burgess, Sara McCann, Kathryn James, Katherine Wilson, Jo McCall, Denise Cowart, Nicole Fernandez, Linda Keller, Michelle Sage, Lisa Staton, Winifred Weeks, Lesley Schreier, Kristina Keene, Maria Thomas
- **WHS Deep FRI/Next Generation CARPD Training**, August 8-11, 2011, paid stipend rate of pay as indicated by sign-in roster, from SIG Grant project #40248F2012:
Amend to add – Daniel Evans, Lu Ann Stipp, Rocco Sementelli and Daniel Faircloth

Superintendent's Comments / Recommendations: Mr. Hastings congratulated Barb Rivers and Suzette Pelton for their appointment to the Executive Leaders Program for the 2011-2012 school year. He also informed the Board that after working through the difficulties of 2 years ago that resulted in an "F" grade and generated the SIG grant, WHS would no longer be under close scrutiny by the State's Differentiated Accountability Team. He said the school has actually been recognized by the State for improved test scores and teaching strategies. Next, Mr. Hastings recognized Board Member Robert Philpot for being inducted into the Florida Association for Career and Technical Educators (FACTE) Hall of Fame. He said Mr. Philpot is one of 3 people in the state to receive this honor.

Board Comments: Board Attorney Sheree Lancaster requested that a Resolution declaring the Timber at YTS as surplus property be on the Agenda for the next Board meeting. Superintendent Hastings said it would be on the Agenda so the bidding process could begin. Paige Brookins brought concerns about the Board "School Visits" dates for discussion. Mr. Hastings said the schedule would be re-worked and presented at the next meeting. Mrs. Brookins asked Bob Clemons if the budget detail email he sends could be darkened at all for better viewing – he said he has talked to NEFEC about the problem and will address it with them again. Cameron Asbell brought up the expense of paper copying within the District and how the Board could help. He suggested that instead of printing and mailing out the Agenda/Consent Agenda, each Board Member could bring their laptops with the Agenda/Consent Agenda saved on it. There was further discussion regarding ways to reduce the cost of paper copies.

The Superintendent said there was no need for an executive session at this time and cancelled it.

There being no further business to come before the Board, meeting adjourned with the Board cancelling executive session.

ATTEST:

APPROVED:

Robert O. Hastings, Secretary

Rick Turner, Chairman