### AGENDA April 5, 2011 5:45 p.m. Executive Session

## A) Expulsion Hearing

## 6:00 p.m. Regular Session

### B) <u>Call to Order, Invocation and Pledge of Allegiance</u>

### C) <u>Welcome Visitors</u>

## D) <u>District Reports</u>

- 1. Approval of Early Release Dates for 2011-2012 SY: Jeff Edison (attachment #1)
- 2. Public Hearing Adoption of Board Policy 3.24 Service Animals: Jeff Edison
- 3. Request for Public Hearing Sale of School Board Property: Jeff Edison (attachment #2)

E)	<u>Superintendent Employee Recommendation – Gwen Bell:</u>	Mr. Hastings
F)	Item Tabled at March 8, 2011 Board Meeting:	Jeff Edison
	Motion regarding Field Trips – Cost of Substitutes	

### G) Approval of Minutes of March 22, 2011 Board Meeting

### H) Consent Agenda

## 1. **GENERAL ITEMS**:

- a) Employee Status Changes
- b) Family Medical Leave Requests
- c) Professional Leave Requests
- d) Student Trip Requests
- e) Instructional Services:
  - a. Contracts and/or Agreements
- f) Recommendations

## 2. FINANCE:

- a) General Fund Budget Summary for March 2011
- b) Budget Amendments #7-A and #7-B
- c) 2009-2010 Financial, Operational and Federal Single Audit Report as of June 30, 2010 – Report No. 2011-096 (previously emailed to Board Members – copy available at meeting)

d) Amendment of Instructional and ESP Salary Schedules

# I) <u>Superintendent's Comments / Recommendations</u>

### J) <u>Board Comments</u>

K) <u>Executive Session</u>

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

## Consent Agenda April 5, 2011 5:45 p.m.

#### 1. **GENERAL ITEMS:**

### a) Employee Status Changes:

- 1. Sue B. Slaughter, CMS Teacher, resignation from employment to **participate in DROP**, beginning June 1, 2011 and ending May 31, 2016.
- 2. Pamela R. Asbell, WMS Principal, resignation from employment to **participate in DROP**, beginning June 1, 2011 and ending May 31, 2016.
- 3. Andrew Thomas, CHS P.E. Teacher, *resignation* effective April 6, 2011.
- 4. Kimberly Nemeth, District OPS Part-Time Title Clerk, effective April 5, 2011.
- 5. Debra Carter, YTS Food Service Worker, increase hours worked from 5.5 to 7.5 per day from the Deborah McAndrew vacancy.

### b) Family Medical Leave Requests:

- 1. Lindsey Cribbs, JBES Teacher Aide, April 7 through June 10, 2011.
- 2. Mary Edmondson, BES ESE Teacher Aide, March 25 through April 28, 2011, running concurrent with Workers Comp Leave, per contract.

### c) Professional Leave Requests:

- 1. Dr. Rosalind A. Hall, April 20 and 21 and May 17 and 18, 2011, Department of Education Bureau Partners Advisory Meeting and Alternate Assessment Advisory Meeting, Tallahassee, paid by DOE no cost to Board.
- 2. Jeffrey R Edison, Director of Administration, May 10 and 11, 2011, Equity Technical Assistance Workshop, Orlando, paid from project #16303.
- 3. Nathanial Blake Davis, District MIS, April 19 and 20, 2011, SKYWARD Consulting EduTrack, Fee Management and Lesson Plans, Palatka, paid from project #10140.
- 4. Race To The Top Danielson Cohort Redevelopment Academy, April 7 and 8, 2011, Land O' Lakes, paid from RTTT Grant project #43401-00811:

Dr. Gina Tovine, Dr. Patrick Wnek, Jeff Edison, Candy Dean, Valerie Boughanem, Cheryl Beauchamp, Cindy Roach, Melba Lovely and Cheryl Allen

5. Valerie Boughanem, District ESOL Coordinator, May 9 and 10, 2011, Florida Association of State and Federal Education Program Administrators (FASFEPA) Spring Forum, Orlando, expenses paid from District Title III proj. #40220F2011. 6. Dr. Gina Tovine, Assistant Superintendent, April 3-5, 2011, Dept. of Ed. Race To The Top Student Growth Implementation Committee, all expenses paid DOE, no cost to Board.

# d) Student Trip Requests:

1. FBLA State Convention, Orlando, April 25-28, 2011, advisor expenses paid from project #15300, all other expenses paid internal account:

BHS: Frankie Lee advisor, chaperone Pam Houchin – 5 students, 1 county van CHS: Rebecca Mack, advisor – 4 students, 1 county van CKS: Penney Bailey, advisor – 2 students, 1 county car

- 2. Raymond Douyard, WHS JROTC Advisor, June 18-26, 2011, 4-H National Shooting Match, San Antonio, TX, Renate Douyard chaperone, 4 students, 1 county van, all expenses paid internal account, no cost to Board.
- WMS 8<sup>th</sup> Grade Academic/Behavior Incentive Trip, April 22, 2011, Universal Islands of Adventure, Orlando, chaperones Tammy Davis, John Ellis, Joshua Slemp, Barbara Leathers and Jonelle Alexander, 90 students, commercial carrier-BUS, all expense paid internal account, no cost to Board.
- 4. Francisco Velez, WHS JROTC Advisor, June 19-25, 2011, JCLC Summer Camp, Camp Shands, Hawthorne, female chaperone provided at camp, 20 students, 1 school bus, all expenses paid internal account.
- 5. CHS Anatomy Classes April 27, 2011, Bodies Exhibit, Atlanta, GA, chaperones Joe Flores-Toro and Jennifer Anderson, 36 students, 1 regular bus, all expenses paid internal account, no cost to Board.
- 6. BES 5<sup>th</sup> Grade Classes June 6, 2011, Wild Adventures, Valdosta, GA, chaperones 5<sup>th</sup> grade teachers Jacqueline Sohn, Emily Parker, Emily Fisher, April Rogers, Robin Crane, Katherine Wilson, teacher aides Pam O'Neal and Penney Anderson, 90 students, 2 school buses, all expenses paid internal account, no cost to Board.
- 7. BMHS Volleyball Team / Cheerleaders End of Year Trip, March 28, 2011, Busch Gardens, Tampa, Kelly Watkins and Stacy Drummond sponsors, chaperones Gloria Petty and Sherrie Schuler, 47 students, 1 commercial carrier-BUS, all expenses paid internal account, no cost to Board.

## e) Instructional Services:

- 1. Contracts and/or Agreements:
  - a. **EXTEND** Agreements with the following organizations to provide Supplemental Education Services from March 26 through April 16, 2011:

A Quantum Leap	Alachua Academics	ACES
Archer Community Acc	ABC	
ATS	Club Z	Community Reach
JFK	The Tutoring Edge	Twister Tutors

b. Career Pathways Articulation Agreement with Santa Fe Community College (see supplemental minutes):

Levy County <u>High School:</u>	Secondary Program	Postsecondary Program
BHS	Building Constr. Tech.	Building Constr. Tech. AAS
BHS, CKS, CHS, WHS	Dental Aide	Dental Hygiene AS/AAS
BHS, CKS CHS, WHS	Nursing Assistant	Cardiovascular Tch. AS/AAS Nuclear Medicine AS/AAS Respiratory Care AS/AAS

### f) Recommendations:

- 1. Appointments:
  - a. Ella D. Ackerman, CES ESE Teacher Aide, effective April 11, 2011, paid from project #43231F2011 and replacing Shari Cone.
  - b. Diana Rouse, District ESE/Student Services Bookkeeper, effective April 11, 2011, replacing Linda Lawson.
- 2. Payment of Supplements to the following personnel for supplemental activities during the 2010-2011 school year.

	Supplement #	Supplement Name	Employee Name	Effective
CHS	SP410	Peer Teacher	Taven Bennett	01/03/11
	SP410	Peer Teacher	Taven Bennett	01/03/11
	SP461	Softball – JV	Leanna Bryan	01/03/11
WHS	SP500	Student Coun. Advisor	Jennifer DeLuca	03/11/11 <b>(delete)</b>
	SP215	Curriculum Facilitator	Jennifer DeLuca	03/11/11 (delete)

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- d) Amendment of Instructional and ESP Salary Schedules to allow payment to the following personnel for:
  - Provide Hospital/Homebound instruction (1-5 hours per week per student as needed) during the 2010-2011 school year beginning March 29, 2011, paid hourly rate of pay, plus travel, as indicated on time cards from project #1102: Michelle Barron
  - **Provide Interpreter Service to a CHS Student for Baccalaureate and Graduation**, paid hourly rate of pay for up to 4.0 hours, as indicated on time cards from project #1102: Violet Stokes
  - WES Parent Conferencing Skills Workshop, April 18, 2011 from 2:45 to 5:15 pm, paid hourly rate of pay as indicated on check-in time sheet from Title I funds, project #40241F2011:

Corrie Braley	Hillary Cribbs	Lindsey Parent
Linda Glenn	Mary Guinsler	Tracy Kirby
Cindy Hiter	Nancy Priest	Tonya Townsend
Kathy Clemons	Teresa Dixon	Courtney Edwards
Lita Halchak	Tina Roberts	Neige Snider
Joelene Vining	Nancy Bowman	Kathy Brewington
Jeanne Dubois	Carol Glass	Laura Helgerud
Tess Palmer	Serena Thiessen	Steve VanZwienen
Beth McLean	Helen Darling	Erin Owens
Donna Lovvorn	Rebekah Burcham	Barbara Hoyt
Chloe Gabriel	Celeste Greenlee	Deborah Lamb
Dana Farleo	Paige Halberstadt	Ryan Sullivan
Rowena Vincenty	Lisa Posteraro	