

AGENDA
October 19, 2010
Regular Session
8:00 a.m.

A) **Call to Order, Invocation and Pledge of Allegiance**

B) **Closed Executive Session:** Board Attorney Sheree Lancaster

Regular Session
9:00 a.m.

C) **Welcome Visitors**

D) **Board Ratification of 2009-10 “Items at Impasse” after Union Vote** Candy Dean

E) **Public Hearing to Adopt / Amend Board Policy 5.35 Valedictorian/Salutatorian** Jeff Edison

F) **“Final 3” for Board Architect and Board Engineer 2010-2011** Jeff Edison

G) **Approval of Minutes of October 5, 2010 Board Meeting**

H) **Consent Agenda**

1. GENERAL ITEMS:

- a) Employee Status Changes
- b) Family Medical Leave Request
- c) Worker’s Comp Leave Request
- d) Professional Leave Requests
- e) Student Trip Requests
- f) Instructional Services:
 - 1. Agreements and/or Contracts
 - a. 2010-2011 SES Contract for Tutoring Services
- g) Recommendations

2. FINANCE:

- a) Financial Statement as of September 30, 2010
- b) Amendment of Instructional and ESP Salary Schedules

I) **Superintendent’s Comments / Recommendations**

J) **Executive Session**

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

**Consent Agenda
October 19, 2010
8:00 a.m.**

1. GENERAL ITEMS:

a) Employee Status Changes:

1. Cherie Holsey, WMS Custodian, *resignation* effective October 5, 2010.
2. Amy E. Guevara, WMS AgScience Teacher, *resignation*, effective November 5, 2010, and payment for any unused leave.
3. Stephen Berceli, YTS MS Math Teacher, *resignation*, effective October 22, 2010, and payment for any unused leave.
4. Amy Gernhardt, CES Teacher Aide, *resignation*, effective October 8, 2010, and payment for any unused leave.
5. Elisa Clark, CES Food Service Worker, *resignation* effective October 4, 2010, and payment for any unused leave.
6. Janet Schmitz, CES Food Service Worker, *increase hours worked* from 4.5 to 5.5 hours per day, effective October 4, 2010, from Elisa Clark hours.
7. Sandra Foster, *re-assign and transfer of unit* from YTS to Hilltop M/J Math, effective October 22, 2010.
8. Zena Baker, District Bus Driver, *bus route hours changed* from 8.50 hours to 7.75 hours per day, effective October 29, 2010.
9. Verneeka Robinson, District Bus Driver, *bus route hours changed* from 8.50 hours to 7.75 hours per day, effective October 29, 2010.

b) Family Medical Leave Request:

1. Lisa Pogue, Bus Driver, October 4-8, 11-13, 2010, 7.75 hours per day.

c) Worker's Comp Leave Request:

1. Frankie Lee, BHS Business Ed Teacher, October 12, 2010, (1.0 hr.).

d) Professional Leave Request:

1. Laura Brown, District PreK / Truancy / Homeless Coordinator, October 24-26, 2010, Southeast Institute on Homelessness, Clearwater Beach, meals paid from project #40230F2011, hotel and conference registration paid directly from Panhandle Area Educational Consortium (PAEC).
2. Suzette Pelton, District STEM Coordinator, October 19-21, 2010, FL Association of Science Supervisors Conference, St. Augustine, paid from Title II project 40220F2011.

3. Robert Turnipseed, Principal Hilltop Alternative School, October 5 and 6, 2010, Drop-Out Prevention Conference, Orlando, paid from project #19060.
4. Drop-Out Prevention Conference, Tampa, December 5 and 6, 2010 paid from project #13441: Pamela Asbell, Principal WMS and John Lott, Principal WHS
5. Cynthia Penney, WHS Media Specialist, November 4 and 5, 2010, Florida Association of Media Educators (FAME) Conference, Orlando, sub only cost to Board.
6. Ann Jensen, YTS Principal and Denise Dillon, YTS Teacher, October 6 and 7, 2010, FL Promise Leadership in Math and Science Instruction (FCR-STEM), Lake Mary, paid by FL Promise project #14893, charge Ms. Dillon's sub to LRN Systems Institute, FL State.
7. Teresa Pinder, District Local Assistive Technology Specialist (LATS), for the following dates and locations, all expenses paid by LATS project#40290F2011as follows:

October 5-8, 2010	R-LATS duties-SanMateo, Palm Coast, Bunnell and Lake Butler
October 20-23, 2010	FL Council for Exceptional Children State Conf, Clearwater Bch.
October 25-27, 2010	Region 3 Fall Symposium, Orlando
8. Raymond Douyard, WHS JROTC Instructor, October 17-20, 2010, Curriculum Training, Ft. Lauderdale, all expenses paid by US Army, no cost to Board.

e) Student Trip Requests:

1. WES Fourth Grade Classes, Field Trip to St. Augustine, November 10, 2010, Teachers Tina Roberts, Kathy Clemons, Courtney Edwards, Teresa Dixon, Lita Halchak, Neige Snider, Joelene Vining, Johnathan Lewis (ALPHA) with additional parent chaperones on file in school office, 163 students, commercial carrier – charter buses, all expenses paid internal account, no cost to Board.
2. BHS Marching Band, Director Michelle Barber, December 26-29, 2010, to perform at the Champ's Sport Bowl – Orlando, chaperones Nina Turner, Kim Brown and Isaiah Parker, 38 students, 1 regular bus, all expenses paid internal accounts, no cost to Board.
3. BHS TMH Classes, March 14, 2011(*during Spring Break*), EPCOT Orlando, Teachers Jennifer Goedeck, Jennifer Cox, Teresa Collins, Debbie Dexter, 26 students, commercial carrier – chartered bus, paid internal account, no cost to Board.

f) Instructional Services:

1. Contracts and/or Agreements:
 - a. Agreement with the following organization to provide Supplemental Education Services for 2010-2011(same contract as previous years):
 - aa. !!!@ All Things Through Learning, Inc.

g) Recommendations:

1. Appointments:
 - a. Lauren Richardson, WHS English Teacher, effective October 11, 2010, replacing Jennifer Lassiter.
 - b. Larry Tonn, Bus Driver, effective October 11, 2010, replacing Gerald Miller Sr.
 - c. Daniel D. Faircloth, Jr., District 10-month Assistant Principal, effective October 18, 2010, position Board approved January 19, 2010.
 - d. Rita Land Harris, BES Kg. Teacher, effective October 14, 2010, replacing Lillian Prado.
 - e. Natalie Harrison, WMS Vocational Teacher, effective November 8, 2010, replacing Amy Guevara.
 - f. Tammysue L. Okahara, CES ESE Teacher Aide, effective October 25, 2010, replacing Marilyn Tillis.
 - g. Karli Stephens, Summit Academy Teacher Aide, effective October 18, 2010, replacing Rebecca Kolozsy.
2. Payment of Supplements to the following personnel for supplemental activities during the 2010-2011 school year.

	Supplement #	Supplement Name	Employee Name	Effective
CKS	SP411	Reading Endorsement	Sherie Johns	09/14/10
YTS	SP164	Basketball – MS Girls	Charles Gatton	08/16/10
	SP420	Safety Patrols	Charles Gatton	08/16/10
CHS	SP581	Volleyball- JV	Leanna Bryan	09/15/10

2. FINANCE:

- a) Financial Statement for September 30, 2010
- b) Amendment of Instructional and ESP Salary Schedules to allow payment to the following personnel for:
 - **School Wide Positive Behavior Support Coaches, PBS Meeting Dates November 16, 2010, January 25, 2011, March 24, 2011 and May 17, 2011,** paid stipend rate of pay pro-rated for up to 8 hours total each, as indicated on time cards and paid from IDEA Part B project #40230F2011 as follows:

(BES)Catherine Mikell, (BMHS)Jan Noble, (CES)Michelle Barron, (CMS)Beverly Smith, (JBES)Lisa Gant, (WES)Celeste Greenlee, (WMS) Sharon Sandlin, (YTS) Candy Prescott, (WHS)Jennifer Dola, (Summit Academy)Rachael Almeida

- **Assisting ESE 2010-2011 Parent Advisory Committee**, paid stipend rate of pay up to 20 hours total as indicated on time cards, paid from IDEA Part B project #40230F2011: Sherry Steiner
- **Interpreter Services for student in tutoring**, paid hourly rate of pay up to 2 hours total per week, from October 4, 2010 thru March 31, 2011, paid from IDEA Part B project #40230F2011: Violet Stokes
- **SES School Site Facilitators for the 2010-2011 school year**, to observe tutoring sessions and assist in gathering student data and documentation for Student Learning Plans (SLP), paid regular rate of pay up to 20 hours each from Title I project #42412F2011: **for CES – amend from** Kari Wasson to Brenda Whistler
- **WHS Saturday Work Detail**, to provide supervision of students while performing work detail as alternative to Out-of-School-Suspension, up to 4.0 hours total for each Saturday worked as indicated on time cards, paid from SAI project #13741: Kenyarda Feathers
- **WES Literacy Nights**, held once a month throughout the 2010-2011 SY, to assist parents and students to read together, check out books, take AR tests and visit parent resource lab, paid regular rate of pay as indicated on time cards, from Title I funds, project #40241F2011: **amend to add** Ana Armbrister, ESOL Aide
- **WES Before / After School Remediation Program**, for tutoring students on Tuesdays and Thursdays, beginning October 11, 2010, paid regular rate of pay for up to 2.0 hours each total per week, with exception of Fourth Grade Teachers prior to the **FCAT Writes** in March 2011, who may tutor up to 4.0 hours each total per week, as indicated on time cards and paid from Title I funds project #40241F2011: Kathleen Brewington, Kathy Clemons, Teresa Dixon, Courtney Edwards, Chloe Gabriel, Mary Guinsler, Paige Halberstadt, Lita Halchak, Tracy Kirby, Tonya Townsend, Nancy Priest, Tina Roberts, Neige Snider, Joeline Vining, Virginia Craig, Rebecca Zank
- **Provide Hospital/Homebound instruction during the 2010-2011 school year**, paid hourly rate of pay, plus travel, as indicated on time cards from projects 1102 and 1103: Jeanine Joiner (up to 6 hours per week for CHS student effective Monday Oct. 10, 2010) Georgia White (between 1 and 5 hours per week as determined by IEP Team) Bertha Allen (up to 3 hours per week for CES student effective Wednesday Oct. 13, 2010)
- **CHS Before / After School Remediation Program**, during the 2010-2011 SY, Monday-Thursday each week from 2:45 – 3:45 p.m., paid regular rate of pay as indicated on time cards, from Title VI project #40270F2011: Joseph Flores-Toro, Sherry Hallman, Melody Irizarry, Kelly Nguyen, Shelia Rome, Valerie Smith, Lita Weingart, Katie Corbin, Michelle Crawford, Fidah Williams, Taven Bennett, David Mitchell, and Adam Boyd