

AGENDA
December 21, 2010
8:00 a.m.

- A) **Hilltop Re-Enrollment Requests for 2nd Semester**
- B) **Expulsion Hearings**

Regular Session
9:00 a.m.
- C) **Call to Order, Invocation and Pledge of Allegiance**
- D) **Welcome Visitors**
- E) **Approval of Minutes of December 7, 2010 Board Meeting**
- F) **Consent Agenda**

1. GENERAL ITEMS:

- a) Employee Status Changes
- b) Family Medical Leave Requests
- c) Illness-In-Line-Of-Duty Leave Requests
- d) Professional Leave Requests
- e) Administrative Services:
 - 1. Contracts and/or Agreements
 - a. Tower Attachment Lease Agreement with Mainstreet Broadband
- f) Instructional Services:
 - 1. Contracts and/or Agreements:
 - a. 2010-2011 Contract for Day Care Services – Clyatt House
 - b. Business Associate Agreement with Meridian Behavioral Healthcare
- g) Recommendations

2. FINANCE:

- a) General Fund Budget Summary Information for November 2010
- b) Amendment of Instructional and ESP Salary Schedules

- G) **Superintendent's Comments / Recommendations**
- H) **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
December 21, 2010
8:00 a.m.**

1. GENERAL ITEMS:

a) Employee Status Changes:

1. Sarah Fries, CES ESE Teacher Aide, *transfer* to VPK Teacher Aide, effective December 9, 2010, replacing Betty Rowell.
2. Betty Rowell, CES VPK Teacher Aide, *transfer* to ESE Teacher Aide, effective December 9, 2010, replacing Sarah Fries.

b) Family Medical Leave Requests:

1. Jennifer Goedeck, BMHS ESE Teacher Aide, effective December 1, 2010 – January 31, 2011.
2. Ana M. Frias, BMHS Cafeteria Worker, effective December 1-13, 2010, running concurrent with Workers Compensation Leave, per contract.
3. Verneeka Robinson, District Bus Driver, effective December 6-17, 2010.

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

1. Lori McClellan, WMS Teacher, November 18 (.50 hr), 19 (7.5 hrs.) and 30 (1.0 hr.), 2010.
2. Mary J. Edmundson, BES Teacher Aide, November 19, 30 and December 6, 2010 (2.0 hrs. per day).
3. Awilda Perez, WHS Teacher, December 10 (1.5 hrs.), 2010.
4. Sonya Schmidt, CMS Math Teacher, December 3 (3.25 hrs.), 2010.

d) Professional Leave Request:

1. Teresa Pinder, District Local Assistive Technology Specialist (LATS), paid by LATS project #40290F2011, no cost to Board:

January 5-7, 2011, Pragmatic Organization Dynamic Display Training	Tallahassee
January 10-11, 2011, RLATS Duties	Flagler County
January 25-29, 2011, Assistive Tech. Industry Assc. Conference	Orlando
2. Rebekah Burcham, WES Music Teacher, January 13-15, 2011, FL Music Educators Conference, Tampa, paid internal account, sub only cost to Board.
3. Raymond Douyard, WHS JROTC Teacher, January 23-28, 2011, JSOC Re-Certification Class, Ft. Monroe, VA, paid by US Army, no cost to Board.

4. Pamela Q. Morrison, Secretary to Superintendent, February 24 and 25, 2010, Secretarial Leadership Conference, St. Johns County School Board – St. Augustine, paid project #10071.
5. Christopher Dunn, WHS Band Director, January 12-14, 2010, All State Convention / Band Competition, Tampa, paid internal account, sub only cost to Board.

e) Administrative Services:

1. Agreements and/or Contracts
 - a. Tower Attachment Lease Agreement between School Board of Levy County and Mainstreet Broadband.

f) Instructional Services:

1. Agreements and/or Contracts
 - a. Purchase of day care services with the following provider for 2010-2011 school year, paid from project #13762 (contract same as others previously Board approved):
 - aa. Clyatt House Learning Center
 - b. Business Associate Agreement between SBLC and Meridian Behavioral Healthcare, Inc. in compliance with HIPAA'S privacy and security rules as well as 42 CFR.

g) Recommendations:

1. Mike Arroyo, WHS Guidance Counselor, effective January 3, 2011, replacing Aprille Dallape.
2. Payment of Supplements to the following personnel for supplemental activities during the 2010-2011 school year.

School	SP #	Supplement Name	Employee Name	Effective
CMS	SP462	Softball – MS	Mary E. Davis	11/30/10 (delete)
CMS	SP462	Softball – MS (1/2)	Stephanie Parks	12/01/10
CMS	SP462	Softball – MS (1/2)	Sonya Schmidt	12/01/10
CHS	SP151	Baseball – JV	Charles(Chad)Brock	08/16/10
JBES	SP241	ESOL Endorsement	Lillian M. Prado	10/05/10
JBES	SP411	Reading Endorsement	Lillian M. Prado	10/05/10
WHS	SP160	Girls Varsity Basketball	Denise Lahusky	12/17/10 (delete)

WHS	SP160	Girls Varsity Basketball	Rebecca Bible (Hilty)	12/17/10
YTS	SP410	Peer Teacher	Pamela Turner	08/17/10

3. Deanna Kuhman, Other Personnel Services (OPS) Teacher position at CES **AMEND TO** up to 5.5 hours per day, not to exceed a total of 600 hours as authorized by time cards, paid from project #40241F2011.
4. Establish an ESOL Aide position at WHS, 7.5 hour per day.
5. Cindy L. Hiter, WES 3rd Grade Teacher, effective January 3, 2011, replacing Jennifer Nicholson.

2. FINANCE:

- a) Financial Statement for November 2010
- b) Amendment of Instructional and ESP Salary Schedules to allow payment to the following personnel for:
 - **WHS Parent Community Involvement Group Meetings** during the 2010-2011 school year, paid up to four hours total at regular rate of pay as indicated on time cards as well as travel reimbursement for team members who are also parents as indicated below from SIG project #43247: ***amend to delete*** Paula Willis, ***add*** Teya Miller
 - **SWAT (Students Working Against Tobacco) Advisors** during the 2010-2011 school year, to be paid at the end of the school year as follows from project #14998 and reimbursed by the Levy County Health Department:

BHS	Greg Hamilton	not to exceed	\$1,000.00
BMS	Phoebe Papadi	not to exceed	\$1,000.00
CMS	Mary Phillips	not to exceed	\$1,000.00
CMS	Sonya Schmidt	not to exceed	\$1,000.00
CHS	Ginger Fuller	not to exceed	\$1,000.00
WMS	Annie Battles	not to exceed	\$1,000.00
WHS	Brandy Karwan	not to exceed	\$1,000.00
Hilltop	Chelsea Greek	not to exceed	\$1,000.00
 - **WES Parent Night** – Building Blocks for FCAT Success, February 10, 2011, paid regular rate of pay as indicated by time cards, from Title I funds project #40241F2011: Mary Guinsler, Joelene Vining, L. Paige Halberstadt, Barbara Hoyt
 - **WES Writing Prompts**, paid regular rate of pay to score prompts, up to 10 hours each as indicated by time cards, from December 2010 through March 2011, paid from Title I funds project #40241F2011: Nancy Bowman and Joelene Vining
 - **WES After School Remediation Programs** – AR Club and Writing Club, paid regular rate of pay as indicated by time cards, paid from Title I funds project 40241F2011:

AR Club – October 27, 2010

Kathy Brewington
Tess Palmer
Helen Darling
Steve VanZwienen
Lita Halchak
Erin Owens
Yvette Velez
Rebecca Zank

Writing Club – November 3, 2010

Joelene Vining