

AGENDA
October 18, 2011
8:30 a.m.
Executive Session

A) Expulsion Hearings

9:00 a.m.
Regular Session

B) Call to Order, Invocation and Pledge of Allegiance

C) Welcome Visitors

Board Chair

D) CHS Campus Improvement Project – Kyle Schultz CHS Student

Superintendent

E) Approval of Minutes of October 4, 2011 Board Meeting

F) Consent Agenda

1. GENERAL ITEMS:

- a) Employee Status Changes
- b) Illness-In-Line-Of-Duty Leave Request
- c) Family Medical Leave Request
- d) Professional Leave Requests
- e) Student Trip Requests
- f) Recommendations

2. FINANCE:

- a) Financial Statement as of September 30, 2011
- b) Internal Accounts Audit Report as of June 30, 2011

G) Superintendent's Comments / Recommendations

H) Board Comment

I) Executive Session

J) School Visits – CMS and CHS

**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 18, 2011
8:30 a.m.**

1. GENERAL ITEMS:

a) Employee Status Changes:

1. Ana Frias, BHS Food Service Worker, *resignation* effective October 4, 2011.
2. Betty Barber, District Food Service Coordinator, *resignation for retirement*, effective January 4, 2012, and payment for any unused leave.
3. Carlton Scott, Maintenance Department Courier, *internal transfer* to Groundskeeper, effective October 12, 2011.
4. Johnathan Pitts, Maintenance Department Groundskeeper, *internal transfer* to Courier, effective October 12, 2011.
5. Rebecca Kolozsy, Summit Academy Teacher Aide, *transfer* to Hilltop Teacher Aide, effective August 18, 2011.

b) Illness-In-Line-Of-Duty Leave Requests:

1. Rebecca Linan, CKS Teacher, September 29, 2011 (3.0 hours), October 13 and 14, 2011 (7.5 hours).
2. Charles Watson, WES Lab Manager, September 27, 2011 (2.0 hours).

c) Family Medical Leave Request:

1. Denise Lahusky, WHS Teacher, September 20 through December 15, 2011.
2. Taven Bennett, CHS Teacher, October 12 through November 22, 2011.

d) Professional Leave Requests:

1. Pamela Q. Morrison, Secretary to the Superintendent, October 26-28, 2011, Florida Association of District School Superintendents (FADSS) Annual Secretary's Conference, Tampa, paid from project #10071.
2. Anna Kroll, District Finance Officer, November 7-11, 2011, FL School Finance Officer's Conference, Orlando, paid from project #17500.
3. Teresa Pinder, District Local Assistive Technology Specialist (LATS), as follows and paid by LATS project #40290F2012:
November 1(pm)-November 3, 2011 RLATS Duties – Flagler County, Palm Coast / Bunnell
November 14-16, 2011 attend MTSS November Institute – Tampa
4. Florida Association of Science Teachers' Conference, October 20-22 2011, Orlando, paid from project #14892: Raymond Powers (CKS)

e) Student Trip Requests:

1. BMHS TMH Classes, March 26, 2012, Spring Break Trip to Wild Adventures, Valdosta

Georgia, chaperones Jennifer Goedeck, Jennifer Cox, Teresa Collins and Debbie Dexter, 38 students, commercial carrier – BUS, all expenses paid internal account, no cost to Board.

2. Erin Baird, WHS Health Occupations Teacher, November 18-20, 2011, HOSA Leadership Development Conference, Camp Kalaqua High Springs, 3 students, private vehicle, advisor expenses paid project #15300, all other expenses paid internal account.
3. WES 4th Grade Classes field trip to St. Augustine, November 10, 2011, Teachers Tina Roberts, Kathy Clemons, Joeline Vining, Teri Dixon, Lita Halchak, Neige Snider, 155 students, commercial carrier – BUS, paid from internal account.
4. WMS 8th Grade Classes Academic/Behavior Incentive field trip to Islands of Adventure, Orlando, May 25, 2012, Teachers Tammy Davis, John Ellis, Lori McClellan, Barbara Leathers, Sandy Reckseit, Adrienne Provost, 100 students, commercial carrier – BUS, paid from internal account.

f) Recommendations:

1. Courtney Smith, JBES Kg Teacher, effective October 6, 2011, replacing Loren Arias.
2. Payment of Supplements to the following personnel for supplemental activities during the 2011-2012 school year.

School	SP#	Supplement Name	Employee	Effective
CKS	105	Additional HS Class	Kim Bishop	08/15/11
	105	Additional HS Class	Raymond Powers	08/15/11
	105	Additional HS Class	Kevin Hodgkins	08/15/11
WHS	105	Additional HS Class	Catherine Mueller	08/15/11
	105	Additional HS Class	Amy Lowyns	08/15/11
	105	Additional HS Class	Cliff Harrell	08/15/11
	411	Reading Endorsement	Jennifer Dola	09/29/11
Hilltop	105	Additional HS Class	Jack Hughes	08/15/11
JBES	241	ESOL Endorsement	Courtney Smith	10/06/11

3. Out-of-field assignments for 2011-2012:

<u>Site</u>	<u>Employee</u>	<u>Certification</u>	<u>OOF Area(s)</u>
CES	Sonja McClellan	Elem Ed K-6	ESOL
	Lori Thomas	Elem Ed 1-6	ESOL

4. Establish the position of Coordinator of Student Information and Technology Systems to increase the operational efficiency of the District's Technology Program, and to help maintain an efficient, effective computer education system to facilitate the use of technology to improve student learning and instruction.
5. William Rankin, CHS Band Director, **release from employment** during the 97-day probationary period, effective Monday, October 10, 2011.

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