

AGENDA
July 3, 2012
9:00 a.m.

- A) **Call to Order, Invocation and Pledge of Allegiance**
- B) **Welcome Visitors** Board Chair
- C) **Selection of Value Adjustment Board (VAB) Member / Alternate and Community Business Person for 2012/2013:** Superintendent
- D) **Approval of Minutes of June 19, 2012 Board Meeting**
- E) **Consent Agenda**
1. **GENERAL ITEMS:**
- a) Employee Status Changes
- b) Professional Leave Requests
- c) Instructional Services
1. Contracts and/or Agreements:
- a. 2012-2013 SY Contracts for Purchase of Day Care Service
- b. 2012-2013 SY Contract with Carlton Palms Ed. Center, Inc.
- d) Recommendations
2. **FINANCE:**
- a) General Fund Budget Summary as of June 2012
- b) Budget Amendments #16A and #16B
- F) **Superintendent's Comments / Recommendations**
- G) **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
July 3, 2012
9:00 a.m.**

1. GENERAL ITEMS:

a) Employee Status Changes:

1. Penny Bell, BES ESE Teacher Aide, *internal transfer* to Health Aide, effective August 16, 2012, replacing Jane Eaton.
2. Mike Arroyo, WHS Guidance Counselor, *internal transfer* to Teacher, Social Studies, effective August 13, 2012, replacing Robert Ebert.
3. Debbie Diane Williams, District Bus Driver, *transfer* to CES Custodian 8.0 hour position, effective July 24, 2012, replacing Robert Williams.
4. Kristin Pomeroy, BES Teacher, *transfer* to CES Teacher, effective August 13, 2012, replacing Lisa Statton.
5. Frances A. Hardee, CES Teacher, *resignation*, effective June 11, 2012.
6. Kevin Hodgkins, CKS Teacher, *resignation*, effective June 22, 2012.
7. Luz Lebron, BES Food Service Worker, *resignation*, effective June 9, 2012.
8. Matthew McLelland, *resignation*, effective July 6, 2012.
9. Charlene Warren, BES Food Service Worker, *increase hours* worked from 5.0 hours per day to 6.5 hours per day, effective August 16, 2012, from Luz Rivera position.
10. Marie Wilber, WHS Teacher, *resignation*, effective July 1, 2012.

b) Professional Leave Requests:

1. Food Service Workers, June 22 and 23, 2012, School Nutrition Association Leadership Training, Tampa, paid by SNA, no cost to Board: Brenda Rolfe and Elizabeth Landrum
2. Darby Allen, CMS Principal, June 18 - 20, 2012, Empowering Effective Teacher Training, Tampa, paid by NEFEC, no cost to Board.
3. Lauren Adams, CKS Teacher, June 18 – 22, 2012, AP Summer Institute, Naples, paid by College Board Partnership, no cost to Board.
4. Amy Lowyns (WHS) and Jan Flemming (CHS), July 18 – 22, 2012, Annual AP Conference, Orlando, paid by College Board Partnership, no cost to Board.
5. Jan Flemming, CHS Teacher, July 23 – 26, 2012, AP Art History Summer Institute, U South FL, Tampa, paid by College Board Partnership, no cost to Board.

6. Brad Penney, CKS Teacher, July 19 – 21, 2012, FACA Coaches Summer Clinic, Clearwater, no cost to Board.
7. Steve Tyson and Joseph Wain, Transportation Department, June 26 and 27, 2012, FAPT Summer Symposium, Ocala, paid from project #17800.
8. FL Department of Education Common Core Training, June 24 – 28, 2012, Ft. Lauderdale, travel paid from project #14890 (to be reimbursed by Federal, State, ESE and Title I funds respectively):
School Personnel:
 CKS – *amend to add* Cheryl Allen, replacing Linda Campbell
9. Teresa Pinder, District Local Assistive Technology Specialist (LATS), paid by LATS project #40290F2012, no cost to Board:
 August 1 – 3, 2012, FDLRS Crown Training, Jacksonville
 August 13 – 15, 2012, R-LATS Meeting, Lake City

c) Instructional Services:

1. Contracts and/or Agreements:
 - a. Purchase of day care services with the following providers for 2012-2013 school year, paid from project #13762 (same contract as approved June 19, 2012):
 - aa. Nanna's Place of Bronson, Inc.
 - bb. Two by Two Preschool, Inc.
 - b. Contract with Carlton Palms Educational Center, Inc., to provide educational services to a Levy County student in residential placement for the 2012-2013 school year, paid from project #11022.
 - c. Purchase Services Agreements with the following person, to provide psychological services as requested (rates as stated in agreement) for the 2012-2013 school year, paid from project #11021:
 - aa. Carmen Tozo-Julian, Ph. D.

d) Recommendations:

1. Jennifer B. Hooks, BMHS Teacher, effective August 13, 2012, replacing Andrew Moon.
2. Tracy Jenner, YTS Teacher, effective August 13, 2012, replacing Pamela Turner.
3. Gayle Gatton, YTS Teacher, effective August 13, 2012, replacing Maureen Cenatiempo.
4. Kalee Wade, CMS 12 month secretary, effective July 2, 2012, replacing Donna Brock.
5. Sherman Stroman, WHS Administrative Assistant, effective August 13, 2012, vacancy.
6. Eric Heerschap, WHS Teacher, effective August 13, 2012, replacing Cliff Harrell.
7. F. Scott Hall, WHS Teacher, effective August 13, 2012, vacancy.

2. FINANCE:

- a) General Fund Budget Summary Info as of June 2012
- b) Budget Amendments #16A and #16B