

AGENDA
February 17, 2009
Executive Session
8:45 A.M.

A) Expulsion Hearing (Student 09-15 Continued)

Regular Session
9:00 A.M.

B) Call to Order, Invocation and Pledge of Allegiance

C) Approval of Minutes of February 3, 2009 Board Meeting

D) Proposal for Whiddon Avenue, Cedar Key: Superintendent and Consultant for Town of Cedar Key – Greg Lang

E) Public Hearing – School Board Policies: Jeff Edison

F) Welcome Visitors

G) Consent Agenda

1) GENERAL ITEMS:

- a) Illness in Line of Duty Leave Requests
- b) Professional Leave Requests
- c) Recommendations
- d) Family Medical Leave Requests
- e) Student Trip Requests

2) FINANCE:

- a) Budget Amendments #9-A and #9-B
- b) Financial Statement as of January 31, 2009
- c) Amendment of Instructional and ESP Salary Schedules

H) Superintendent's Comments / Recommendations

I) School Visit: Bronson High School

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

**Consent Agenda
February 17, 2009
8:45 a.m.**

1) GENERAL ITEMS:

a) Illness in Line of Duty Requests:

1. Carmela Sementelli, C.M.S. Teacher Aide, February 18, 2009 (4.5 hours).
2. Kathryn Will, Bus Driver and C.K.S. ESE Aide, February 6 (Bus 3.62 hours / Aide 6.0 hours) February 9-12 (bus 7.25 / Aide 6.0 hours per day), 2009.
3. Cheryl Moore, Bus Driver, January 30, February 2 – 6, and February 9 – 12, 2009, 6.75 hours per day.

b) Professional Leave Requests:

1. Teresa Pinder, District Local Assistive Technology Specialist, for the following, paid from LATS project #492902, no cost to Board:

February 27 and 28, 2009 Weekend with the Experts for OT / PT
Orlando, Florida

March 3 – 5, 2009 R-LATS duties for Flagler and Bradford Counties
East Palatka, Palm Coast and Starke, Florida

March 10(pm) and 11, 2009 International Pediatric Seating Symposium
Orlando, Florida
2. NIKE Football Coach's Clinic, February 27 – March 1, 2009, Orlando, sub only cost to Board: Derek Chipoletti and Dietrick Stewart.
3. Raymond Douyard, W.H.S. Teacher, March 6 and 7, 2009, Judge JROTC Drill Meet, Lakeland, FL, no cost to Board.

c) Recommendations

1. Payment of Supplements to the following personnel for supplemental activities during the 2008-2009 school year:

<u>SITE</u>	<u>EMPLOYEE</u>	<u>SUPPLEMENT</u>	<u>SP#</u>	<u>Date</u>
CKS	Mark S. Jackson	HS Softball	460 (delete)	02/01/09
	James R. Lawrence	HS Softball	460 (add)	02/02/09
CES	Robin Drummond	Curriculum Facilitator	215 (delete)	02/13/09
	Jamie Leier	Curriculum Facilitator	215 (add)	02/16/09

2. BHS students Lesly Urbina and Arelys Santiago, student tutor/teacher assistants through the Levy County English for Speakers of Other Languages (ESOL) program, up to 6 hours each per week, effective February 20 thru June 1, 2009, paid from project #492907. Students will work on school campuses as needed with elementary school English language learners.
 3. Carol Wilson, C.M.S. Food Service Worker, 3.0 hours per day, *terminate* effective February 6, 2009, and payment for any unused leave.
 4. Establish OPS (Other Personnel Services) position for the purpose of hiring persons on a temporary basis for a specific purpose and for a limited time period. (see supplemental minutes)
- d) Family Medical Leave Requests:
1. Cheryl Moore, Bus Driver, February 13 – 17, 2009, 6.75 hours per day, to run concurrent with Worker's Comp. Leave, per contract.
 2. Myrna Feliciano, B.E.S. Food Service Worker, February 6 – 24, 2009, 7.0 hours per day.
- e) Student Trip Requests:
1. C.E.S. ELP Field Trip, February 27, 2009, Museum of Science and Industry, Tampa, FL, paid from ELP Internal Fund and Target® Field Trip Grant, no cost to Board: Caryn Ruano, chaperones Kari Wasson, Bertha Allen, Deborah Hudson, Rebecca Pitts and Shirley Miller, 41 students, commercial carrier – Charter Bus.
 2. Chris Wilder and Robert Philpot, W.H.S. FFA Advisors, February 19 (pm) and 20, 2009, Livestock Judging Competition, Chipley, FL, 7 students, 2 private vehicles, advisors' expenses paid from project #15300, all other expense internal account.
 3. Cheryl Morrison, W.H.S. 3-D Steppers Advisor, February 27, 2009, Step Team Competition, Dunedin High School, Dunedin, FL, 4 students, 1 private vehicle, all expense paid internal account, no cost to Board.

2) **FINANCE:**

- a) Budget Amendments #9-A and #9-B (see supplemental minutes)
- b) Financial Report as of January 31, 2009 (see supplemental minutes)
- c) Amendment of Instructional and ESP Salary Schedules to allow payment to the following personnel for:

B.E.S. After School Remediation Program, beginning February 18 through April 8, 2009, personnel paid hourly rate of pay from Title I Funds project #492401:

NOT TO EXCEED 17 HOURS TOTAL EACH:

Rhonda Stephenson	Michelle Knapp
Julie Nguyen	Margaret Perryman
Dave Wells	Carolyn Lewis
Caryl Carlisle	Amy Langoworthy (sub)

TRANSPORTATION: (1 bus) round trip of 50 miles twice a week

W.E.S. Before and After School Tutoring Program, through March 5, 2009, paid hourly rate of pay up to 2 hours each per week from Title I Funds project #492401:

Carol Glass	Nancy Priest	Steve Van Awienen	Hillary Cribbs
Dolors Gaitanis	Kathy Brewington	Tina Roberts	Marilyn Waters
Nancy Bowman	Ana Armbrister	Lita Halchak	Leanne Kriser
Barbara Rivers	Sherry Scott	Teresa Dixon	Joelene Vining
Tara Washburn	Mrs. Ana Armbrister		

Y.T.S. After School Tutoring, beginning February 24, 2009, paid hourly rate of pay up to 2 hours per week, from Title I Funds project #492401: Melody Carson

d) **Change Orders to MM Parrish Contract for JBES & CES Construction Projects:**

Change Order #1 – Joyce Bullock Elementary School, in the amount of \$380,335.54, to reduce the GMP from \$1,792,770.00 to \$1,412,434.46, for Direct Purchase PO's (per direct purchase summary).

Change Order #1 – Chiefland Elementary School, in the amount of \$394,168.80, to reduce the GMP from \$1,794,900.00 to \$1,400,731.20, for Direct Purchase PO's (per direct purchase summary).