

AGENDA
April 3, 2012
5:45 p.m.
Executive Session

A) Expulsion Hearing

6:00 p.m.
Regular Session

B) Call to Order, Invocation and Pledge of Allegiance

C) Welcome Visitors

Board Chair

D) “Common Core” Update

Kathy Lawrence and Carol Jones-Dubois

E) Approval of Minutes of March 20, 2012 Board Meeting

F) Consent Agenda

1. GENERAL ITEMS:

- a) Employee Status Changes
- b) Illness-in-the-Line-of-Duty Leave Request
- c) Family Medical Leave Request
- d) Personal Leave in Excess of Six (6) Days Request
- e) Professional Leave Requests
- f) Student Trip Requests
- g) Recommendations

2. FINANCE:

- a) General Fund Budget Summary Info as of March 2012
- b) Budget Amendments #10A and #10B

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
April 3, 2012
5:45 p.m.

1. GENERAL ITEMS:

a) Employee Status Changes:

1. Salena Koon, District Bus Driver, *resignation* effective March 21, 2012.
2. Cassidi L. Brock, BMHS Clerk/Aide, *resignation* effective March 30, 2012, and payment for any unused leave.
3. Maria F. Thomas, JBES Teacher, *resignation* effective June 11, 2012.
4. Bryan Keith Osteen, JBES Teacher Aide, *resignation* effective June 11, 2012.
5. Mary Edmondson, BES ESE Aide, exiting DROP, effective March 31, 2012 and payment for any unused sick leave.
6. Jane Eaton, BES Health Aide, *resignation for retirement*, effective June 8, 2012.

b) Illness-In-Line-of-Duty Leave Request:

1. Evelyn Cannon, CKS Head Custodian, March 2, 5, 9, 12, and 16, 2012 (2.0 hours per day).

c) Family Medical Leave Request:

1. Ruth Foley, District Bus Driver, March 9, 2012, running concurrent with extended workers comp as per contract.

d) Personal Leave In Excess of Six (6) Days Request:

1. Rita Inman, JBES Teacher, for the 2012-2013 School Year.

e) Professional Leave Requests:

1. Joshua Slep, District SEDNET Coordinator, April 10 and 11, 2012, Trauma Informed Care Training, Orlando, expenses paid project #40234F2012.
2. Teresa Pinder, District Local Assistive Technology Specialist (LATS), paid by LATS project #40290F2012, no cost to Board:
April 11 - 13, 2012, RLATS Duties Flagler County – Palm Coast and Bunnell
April 23 – 25, 2012, RLATS Training/Meeting – Destin
3. Rebecca M. Tyson, District Food Service Coordinator, May 13 – 15, 2012, Level 2 ServSafe Training, Land-O-Lakes, expenses paid from project #19062.

f) Student Trip Requests:

1. Marcia Smith, BHS FFA Advisor, April 3 and 4, 2012, State FFA Officer Screening, 1 student, 1 county van, advisor expenses paid from project #15300, all other expenses paid internal account.
2. Francisco Velez, WHS JROTC Instructor, April 13 and 14, 2012, State Drill Competition, Lakeland, chaperones Yvette Velez and Donna Roe, 30 students, 1 school bus, all expenses paid internal account, no cost to Board.

3. Genie Sturtevant and Natalie Steinberg, YTS Science Teachers, April 30 – May 4, 2012, Environmental Program, Pigeon Key – Marathon, FL, Chaperones Chuck Gatton and Tony Sturtevant, 18 students, 1 school bus, all expenses paid internal account.
4. Senior Class GRAD BASH at Disney World, Orlando, all expenses paid internal account as follows:

BHS – April 28 and 29, 2012 – 56 students – 1 school bus
Chaperones: Adam Booth, Donna Roe, Raymond Powers, Jr., Jonathan Irizarry, Kim Nemeth, Emma Powers

CKS – May 4 and 5, 2012 – 25 students – 1 school bus
Chaperones: Malinda Roland, Nancy Pelham, Jason Coates

CHS – May 4 and 5, 2012 – 60 students – 2 school buses
Chaperones: Jan Flemming, Kelly Nguyen and others TBA

WHS – May 4 and 5, 2012 – 100 students – Commercial Carrier – 2 BUSES
Chaperones: Karen Warren, Scarlett McGowan, Frank Velez, Brandy Karwan, Grant Sandlin

g) Recommendations:

1. Brianna Brackett, JEBS Teacher, effective April 2, 2012, replacing Myrtle Roberts.
2. Elizabeth E. Smith, CES OPS ESE Pre-K Teacher Aide, effective April 4, 2012, paid from IDEA Funds project #40232F2012, position Board approved March 20, 2012.

2. FINANCE:

- a) General Fund Budget Summary Info as of March 2012
- b) Budget Amendments #10A and #10B