AGENDA June 5, 2007 6:45 P.M. Executive Session

A) Expulsion Recommendation

7:00 P.M. Regular Session

- B) Call to Order, Invocation and Pledge of Allegiance
- C) Approval of Minutes of May 22, 2007 Board Meeting
- D) Welcome Visitors
- E) Advertisement for Public Hearing School Board Policies: Superintendent
- F) Guidelines for Facility Naming: Superintendent
- G) <u>Monument Request</u>: Superintendent
- H) Award of Bids: Gerald Ward
 - 1) Annual Items/Services for 2007-2008
 - 2) Re-roofing Buildings 100 and 200 at C.E.S.
- I) Item(s) Withdrawn from Consent Agenda
- J) <u>Consent Agenda</u>:
 - 1) General Items:
 - a) Resignations
 - b) Professional Leave Requests
 - c) Student Trip Requests:
 - d) Instructional Services:
 - 1. Contracts and/or Agreements
 - e) Administrative and Support Services:
 - 1. Safety and Security Best Practices Review
 - f) Recommendations
 - 2) Finance:
 - a) Budget Amendments #17-A and #17-B
 - b) Amendment of Instructional and ESP Salary Schedules
 - c) Renewal of Sports/Activities and Voluntary Student Accident Insurance
 - d) Agreement with the School Board of Seminole County

	e) f)	Contractual Agreement with Cedar Key Community Development Agency Permission to Post Budget Amendment Dated June 30, 2007
K)	Superintende	nt's Comments and/or Recommendations
PERSONS DESIRING TO APPEAL ANY ACTION OF THE BOARD MAY BE REQUIRED BY FLORIDA STATUTES TO PROVIDE VERBATIM TRANSCRIPT OF SAID ACTION.		

Consent Agenda June 5, 2007 6:45 P.M.

1) General Items:

- a) Resignations:
 - 1. Marla Hiers, W.E.S. Principal, June 30, 2007 and payment for any accrued unused leave.
 - 2. Jason LeClere, W.M.S. PE Teacher, May 30, 2007 and payment for any accrued unused leave.
 - 3. Christie Robertson, B.E.S. 2nd Grade Teacher, May 30, 2007 and payment for any accrued unused leave.
 - 4. Dana Lane, H.T.S. Teacher Aide, May 30, 2007.
 - 5. Marissa DeHaven, C.K.S. Math Teacher, May 30, 2007.
 - 6. Linda K. Yon, C.E.S. Speech/Language Teacher, (for retirement), to participate in the DROP program, beginning June 1, 2007 and terminating May 31, 2012.

b) Professional Leave Requests:

- 1. Rosalind Hall, ESE Director, June 24-26, 2007, DOE State Advisory Committee Meeting, St. Petersburg, FL (paid by DOE).
- 2. The following personnel, June 18 (p.m.) -21, 2007, DOE Database Meeting, Orlando, FL (paid from project 1014 unless indicated otherwise):
 - William E. Lovely, Amanda Pritchett, B.E.S., Michele Studstill, B.H.S., Mary F. Munden, J.B.E.S., Doris McLeod, W.M.S., Tonya Godkin, H.T.S., and Deborah Jerrels, County Office (Mrs. Jerrels' expenses paid from project 472302).
- 3. Stephen Masyada, W.H.S. Soc. Studies Teacher, July 22-27, 2007, Advanced Placement U.S. History Conf. and Training, Jacksonville, FL (project 1906-District).
- 4. The following personnel, June 18(p.m.)-21, 2007, ISRD Summer Institute, St. Augustine, FL (travel expenses reimbursed by ISRD):
 - Susan Ice, C.K.S. Principal, Pamela Asbell, C.H.S. Principal, Terrence Traylor, W.M.S. Assistant Principal, and Lisa Gant, J.B.E.S. Guidance Counselor
- 5. Michael Todd, Secondary Education Director, June 10 (pm) 12, 2007, SACS District Accreditation Conference, Orlando, FL (project 163003).
- 6. Carol Jones, Career & Technical Education Coordinator, June 12-13, 2007, FFA State Convention, Orlando, FL (project 472012).

- 7. Pam Plemmons, C.M.S. Math Teacher, June 14-15, 2007, OMS Advisory Board Meeting, Kissimmee, FL (all expenses paid by Department of Education, no cost to board)
- 8. Matthew McClelland, C.E.S. Assistant Principal, June 18(p.m.)-21, 2007, ISRD Summer Institute, St. Augustine, FL (travel expenses reimbursed by ISRD)

c) Student Trip Requests:

- 1. John C. Wilder, W.H.S. FFA Sponsor, 6 students, county van, June 21 24, 2007, Florida Leadership Adventures, Haines City, FL (Sponsor's expenses paid by project 15300; all other expenses paid from school internal funds).
- 2. Kelly Beckham, B.H.S. Basketball Coach, chaperones Phillip Knight, Kenny Thomas or Al Herndon, 10-12 students, summer basketball games and camps, 2 county vans or 1 county van and 1 private vehicle (school internal funds):

June 5, 12, 26, and July 3, 10, 17, and 24, 2007: Newberry, FL June 9, 2007: Ocala, FL June 22 - 24, 2007: UF Team Camp

June 17 – 21, 2007: Championship Camp, Tampa, FL

- 3. FFA State Convention, June 11-15, 2007, Orlando, FL (sponsors' expenses paid from project 15300; all other costs paid from school internal funds), **amend** W.H.S. to add chaperones, Susan Bullock, Wade Bullock, Sharon Sandlin, Amy Wilder, Trisha Baker and Janice Fugate
- 4. Alice Graham, C.H.S. Health Teacher, 2 students, private vehicle, June 20-24, 2007, Health Occupations Students of America National Conference and Competition, Orlando, FL (sponsor's expenses paid from project 15300; all other expenses paid from school internal funds).

d) Instructional Services:

- 1. Contracts and/or Agreements:
 - a. Purchase of day care services with the following providers for 2007-2008 school year:
 - aa. Nana's Place of Bronson, Inc.
 - bb. Two by Two Preschool, Inc.
 - cc. Clyatt House Learning Center, LLC
 - b. Contract with School Board of Alachua County, to provide summer ESOL/Migrant Education services.
- e) Administrative & Support Services:
 - 1. Safety and Security Best Practices Review.

2. Authorization to participate in the Department of Education Cooperative Educational Plant Survey process, as approved in Senate Bill 2800.

f) Recommendations:

- 1. Appointments and/or Transfers:
 - a. Equillia Cox, **transfer** from W.E.S. Food Service/Custodian to J.B.E.S. Custodian, July 23, 2007, replacing Maude Williams.
 - b. Vicky H. Traylor, W.M.S. Math/Science Teacher, Aug. 13, 2007, replacing Charles Currie.
 - c. Casey D. Huff, W.E.S. Teacher, Aug. 13, 2007, vacancy.
 - d. Emily S. White, B.E.S. Kg Teacher, Aug. 13, 2007, replacing Ivy Dix.
 - e. Nancy S. Bowman, W.E.S. 4th Grade Teacher, Aug. 13, 2007, replacing Devyn Chorvat who transferred to J.B.E.S.
 - f. Gary Harris, **transfer** from C.H.S. ESE Teacher to Summit Academy ESE Teacher, Aug. 13, 2007, position approved May 22, 2007.
 - g. Jennifer N. Bray, B.M.H.S. Science Teacher, Aug. 13, 2007, replacing Bambi Shafer.
 - h. Leanne Kriser, W.E.S. 3rd Grade Teacher, August 13, 2007, replacing Cheryl Callaway.
- g) Illness-In-Line-of-Duty Requests:
 - 1. Susan Hodges, C.K.S. Teacher, May 16 18 (7.5 hrs. each day), 2007.
 - 2. The following personnel are recommended to work in the 2007 Extended School Year Program:

B.H.S.:

Paid from PROJECT 11030:

Shawn Thomas Myers

Up to 40.00 Hours (Sub for secretaries when on vacation-paid at current hourly rate)

W.H.S.:

Paid from PROJECT 11030:

John Lott, Administrative Assistant

Up to 40.00 Hours

(to provide supervision when the Principal or Assistant Principal are

out)

C.E.S.:

Paid from PROJECT 472302 & 482302 (IDEA, Part B) for ESE Personnel to do IEP's for the 2006-2007 School Year:

Betty Ann Rowell, replacing Cynthia Hughes Up to 18.75 Hours

W.H.S.:

Paid from PROJECT 11030 (Extended Year Program):

Scott Roberts, replacing Carlton Wilcox, Custodian Up to 18.00 Hours

Y.T.S.:

Paid from PROJECT 11030 (Extended Year Program):

Connie Risher, Groundskeeper Amend from: Up to 50.00 Hours to

Up to 25.00 Hours Up to 25.00 Hours

Jeannette Scholl, Groundskeeper
Connie Risher, Custodian
Amend from:

Amend from: Up to 15.00 Hours to

Up to 7.50 Hours

Jeannette Scholl, Custodian Up to 7.50 Hours

H.T.S.:

Paid from PROJECTS 472302 AND 482302:

Robert Lowyns, Teacher (Summit Academy planning)

Up to 40.00 Hours

Paid from PROJECTS 472302 and 11030:

Nancy Alstodt, Speech/Language Therapist Amend from: Up to 20.00 Hours to

Up to 40.00 Hours

Paid from PROJECT 472302, to attend IEP meetings at schools:

Pamela Thompson, Vision Teacher Up to 10.00 Hours

Transportation (hours to be determined by route):

Paid from PROJECT 1103741:

J.B.E.S. Summer School – July 9 – 19, 2007:

Monday - Thursday

Driver: Frances Townsend Bus Aide: Vivian Hall

Paid from PROJECT 4729071

ESOL Summer School: Monday - Thursday

Driver: Joe Rain: C.E.S. June 25 – Aug. 1, 2007

Driver: Linda Sheffield: B.E.S./B.H.S. June 4 – Aug. 1, 2007

Driver: Nanette Alfonso: W.E.S./W.M.S./W.H.S. June 4 – Aug. 1, 2007

3. Stephen Masyada, W.H.S. Social Studies Teacher, **increase** hours from 3.0 per day to 4.0 per day, Aug. 13, 2007 (hours from vacancy).

4. The following ESOL teacher aides to provide services during the extended school year program, paid in accordance with agreement with School Board of Alachua County:

Nicholas Herrera, Maria Herrera, Yvetta Velez, Rebeca Savona

2) Finance:

- a) Budget Amendments #18-A and #18-B.
- b) Amendment of Instructional and ESP Salary Schedules to allow payment to the following personnel for:

IntelliTools Classroom Software Training, (location TBA), June 19, 2007, paid stipend rate from project 149036 (FDLRS reimbursement):

B.E.S.: Patricia Griffith, Laura StormC.K.S.: Sherie Johns, Cindy RoachC.E.S.: Linda Yon, Terri McKinney

Kurzweil Software Training, (location TBA), June 20-21, 2007, paid stipend rate from project 149036 (FDLRS reimbursement):

B.E.S.: Laura Storm, Pamela Thompson, Hazel Watkins, Penny Anderson

B.H.S.: Donna Leggett C.K.S.: Cindy Roach

C.H.S.: Suann Dupont, Debra Brock

W.H.S.: Debra Lamb

Provide Homebound Services to Student with Disabilities, June 25-July 18, 2007, paid hourly rate of pay up to 2 hours per week each from projects #472302/482302 (50%) and 110374 (50%):

Teresa Collins, Teacher; Violet Moore, Interpreter

B.H.S., Summer Reading Skills Camp for middle school students, June 11 through June 28, 2007, paid hourly rate of pay up to 18 hours each from project 472403:

Jennifer Bray, Teacher Angela Hogan, Teacher Aide

Provide Intensive Reading and Math Remediation to B.H.S. Juniors/Seniors, June 4-21, 2007, paid hourly rate of pay from project 472701:

Amy Lowyns up to 54 hours Sherry Hallman up to 36 hours Dennis Bell up to 74 hours

Create Fluency Practice Tests for DIBELS, Inventor and Reorganize Educational Resources, C.E.S., June 6-7, 2007, paid hourly rate of pay up to 15 hours from project 472401:

Sandra Roberts

Science and Math Inservice Planning, B.E.S., paid stipend rate from project 472401:

Up to 4 days each: Aimee Mitchell, Dianne Bedford, Emily Fisher, Brenda C. Snider, Claire

Deslandes, Patricia Shewey, Kristin Pomeroy, Mary Alice Heath, Aime

Bachle, Patricia Knecht

Up to 3 days each: April Rogers, Salinda Nobles

Up to 2 days each: Candace Hoffman

Preparation of Research Based Reading Program "Gourmet Curriculum", C.M.S., paid stipend rate from project 1103741:

Up to 5 days each: Cynthia Rankin, Julie Henderson Up to 1 day each: Sue Slaughter, Joyce Beasley

C.H.S. Business Academy planning, June 1, 2007, paid hourly rate of pay up to 7 hours from project 130036

Nathaniel B. Davis

- c) Renewal of Sports/Activities and Voluntary Student Accident insurance with D.W. Davis Insurance for 2007-2008.
- d) Agreement with the School Board of Seminole County, to provide reimbursement for Medicaid Administrative Claiming for 2007-2008.
- e) Contractual Agreement with Cedar Key Community Development Agency, to provide an art teacher and supplies at C.K.S.

- f) Permission to post a budget amendment as of June 30, 2007 and pay vouchers on July 3, with the details to be presented at the July 17, 2007 meeting.
- g) Amendment of Instructional & ESP Salary Schedules to allow payment to the following personnel for:

SUMS II Math Initiative, Columbia County, June 18-22, 2007, paid stipend rate, plus travel, from project 4724012 **amend** W.E.S. to add:

Nancy Bowman, Leanne Kriser

FL Reading Initiative Training, Columbia County, June 4-8, 2007, paid stipend rate, plus travel, from project 1103763 **amend** W.E.S. to add:

Casey Huff and Leanne Kriser