

AGENDA
October 21, 2014
8:40 a.m.
Executive Session

A) Expulsion Recommendation

9:00 a.m.
Regular Session

B) Call to Order, Invocation and Pledge of Allegiance

Board Chair

C) Welcome Visitors

Board Chair

D) Florida Healthy School District – Silver Status

Becky Tyson

E) SBLC Digital Classroom Plan

Ron Perez / Barbara Rivers

F) Attorney Report – Question from October 7, 2014 Board Meeting

David Delaney

G) Approval of Minutes of the October 7, 2014 Board Meeting

H) Consent Agenda

1. GENERAL ITEMS:

- a) Employee Status Changes / Recommendations
- b) Illness-In-Line-Of-Duty Leave Request
- c) Professional Leave Request
- d) Student Trip Request
- e) Administrative Services:
 - 1. Contracts and/or Agreements
 - a. 5-Year Facilities Work Plan
- f) Personal Leave In Excess of Six (6) Days Request

2. FINANCE:

- a) Financial Statement for September 2014
- b) Budget Amendments #2A and #2B

I) Superintendent's Comments / Recommendations

J) Board Comments

K) School Visit – BMHS

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 21, 2014
9:00 a.m.**

1. GENERAL ITEMS:

a) Employee Status Changes / Recommendations:

1. Kimberly Chapman, BES Teacher, October 6, 2014, replacing Marlene Wiggins (transferred to Administrative Assistant).
2. Sonia Aleksic, BMHS ESOL Teacher Aide, October 13, 2014, replacing Evelyn Algarin-Febres.
3. Daryll Kozee, WES Teacher, resignation effective October 7, 2014.
4. Greg Wright, District Bus Driver, release from employment effective October 17, 2014, employee unable to perform the duties of the position.
5. Approval of the 2014-2015 District Improvement and Assistance Plan and the 2014-2015 School Improvement Plans (if available, copies mailed to each Board Member for their district schools, otherwise will be available at the board meeting).
6. Phil Dignan, WHS Teacher, resignation effective October 28, 2014.
7. Greg Durden, CMHS Custodian, resignation effective October 22, 2014.
8. Victoria Sandlin, WMS AVID Tutor, effective October 13, 2014.
9. Sara E. Creel, WHS Teacher Aide, effective October 22, 2014, replacing Greg Gilman.
10. Cynthia Hodges, CMHS Teacher Aide, effective October 13, 2014, replacing Dale Loomis.
11. Nannette Alfonso – Bus Route Hours for 2014-2015 SY – *AMEND from previous board meeting as follows:*

Bus Drivers	13-14 SY	14-15 SY
ALFONSO, NANNETTE	5.25	5.25

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

1. Andree Robinson, YTS Data Entry Clerk, October 3 (3.5 hours), 2014.
2. Linda Brown, CMHS Custodian, October 2, (8.0 hours) 2014.

c) Professional Leave Request:

1. Dr. Rosalind Hall, District Director of ESE/SS, November 12-15, 2014, National CASE Board Meeting and Conference, San Antonio TX, direct reimbursement to employee by CASE.
2. Danielle Rosson, CMHS Assistant Principal, October 29 and 30, 2014, AVID Regional Path to Schoolwide Training, Tallahassee, expenses paid from project #14895.

3. Pam Plemmons, CMHS Teacher, October 23-25, 2014, FL Council of Teachers of Math Conference, Tampa, expenses paid from RTTT Grant project #43401 00115.
4. FL Reading Conference, October 16(pm)-19, 2014, expenses paid from project #11332: Sandra Roberts – CES
5. Teresa Pinder, District Local Assistive Technology Specialist (LATS), November 5&6, 2014, AT in the Classroom, Jacksonville, hotel and travel expenses paid by MTSS, meals paid project #40290F2015.
6. FL Organization of Instructional Leaders (FOIL) Conference, November 12 and 13, 2014, Orlando, expenses paid from project #18320: Dr. Patrick Wnek and Barbara Rivers, District Office.

d) Student Trip Requests:

1. BMHS Gear UP Classes, October 29, 2014, Embry Riddle and Ponce Inlet Museum, Daytona, chaperones Jennifer Seyeze, James Lackey, Genny Foshee, Nancy Williams, Baylee Graham, 45 students, commercial carrier – BUS, all expenses paid from Gear UP Project #14895.
2. Jennifer Bray, BMHS FFA Advisor, November 14 and 15, 2014, FFA 5K and MudRun, Haines City, chaperone Ethan Bray, 14 students, 2 county vans, advisor and van expense paid from project #15300, all other expenses paid internal account.
3. BMHS Educational Talent Search, November 19, 2014, Santa Fe College Campus Tour, chaperones Tina Wilkerson and Jodi Doher, 25 students, commercial carrier – BUS, all expenses paid by Educational Talent Search, no cost to Board .

e) Administrative Services:

1. Contracts and/or Agreements
 - a. 5-Year Facilities Work Plan

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

1. Joy Hagan, District Bus Attendant, October 20 through December 19, 2014.

2. FINANCE:

- a) Financial Statement for September 2014
- b) Budget Amendments #2A and #2B