

Bronson, Florida
August 18, 2009
9:00 a.m.

The School Board of Levy County met in session this 18th day of August, 2009, with Chairman Frank Etheridge, Beth Davis, Paige Brookins, Rick Turner, Cameron Asbell and Board Attorney Sheree Lancaster present.

Minutes: Motion by Beth Davis, seconded by Rick Turner, to approve the Minutes of the August 4, 2009 meeting. Motion carried.

District: Mr. Edison informed the Board that Barbara Locke of the Levy County Health Department had met with all principals during the administrative meeting on August 4th to review information regarding safe practices and procedures for dealing with the Swine Flu. He assured the Board that the district is taking all precautions recommended by the Health Department. Mr. Edison also reminded the Board that it is Hurricane season, saying the Red Cross also attended the August 4th administrative meeting with information regarding the opening of Hurricane Shelters. He said the District is ready with schedules set for the opening of shelters should the need arise.

Consent Agenda: Cindy Roach was recognized by the Board Chairman for questions concerning the Consent Agenda. After discussion, a motion was made by Beth Davis, seconded by Rick Turner, to approve the following items on the consent agenda, including additions/corrections as recommended by the Superintendent. Motion carried.

1) GENERAL ITEMS:

a) Employee Status Changes:

1. Nancy R. Pelham, C.K.S. Food Service Worker, *increase hours worked* from 3.0 hours to 5.0 hours, (from Alice O'Brien position) effective August 20, 2009.
2. James M. Siira, *resignation*, W.H.S. Teacher, effective August 10, 2009.
3. Robin Romagnolo, B.E.S. ESE Aide, *internal transfer* to VPK Lead Teacher Aide, effective August 17, 2009, for new position Board approved July 7, 2009.
4. Joyce L. Beasley, B.H.S. Teacher, *resignation for retirement*, effective August 10, 2009.
5. Jason Odom, W.M.S. Teacher, *resignation*, effective August 12, 2009, and payment for any unused leave.
6. Virginia Lofton, W.E.S. Teacher, *resignation*, effective August 11, 2009, transferring unused sick leave to Alachua County.
7. Cindy Roach, C.K.S. Teacher, effective August 17, 2009, *status funding*

change as follows:

<u>From:</u> 20% 492401 (0241)	<u>To:</u> 20% 1103 (0241)
20% 492401 (0053)	20% 1103 (0053)
52.90% 110302 (0041)	52.90% 110302 (0041)
7.10% 492401 (0041)	7.10% 4024012 (0041)

8. Robert Phillips, Hilltop Alternative School Teacher, *transfer* to Summit Academy, effective August 17, 2009, replacing Sherman Strohmman.
9. Sherman Strohmman, Summit Academy Teacher, *transfer* to Hilltop Alternative School, effective August 17, 2009, replacing Robert Phillips.

b) Family Medical Leave:

1. Arlene Sparks, B.H.S. Teacher, August 17 – November 2, 2009.

c) Personal Leave in Excess of Six (6) Days Leave:

1. Elizabeth R. Hamilton, W.H.S. Teacher, for the 2009-2010 school year.

d) Professional Leave Request:

1. Annual Statewide Assessment and Accountability Meeting, September 8 and 9, 2009, Orlando:

Dr. Gina Tovine, Assistant Superintendent	expenses paid project #10073
Patrick Wnek, Director Curriculum	expenses paid project #163002
Carol Jones, Testing Coordinator	expenses paid project #1832
Robert Durrance, Admin. S/A	expenses paid project #1832
2. Carol Jones, September 10 – 13, 2009, attend Session 2 of Florida Agriscience Education Leadership Program, Milton, FL, all expenses paid by program, no cost to Board.
3. Helen K. Darling, W.E.S. Art Teacher, October 14 – 18, 2009, Florida Art Educators Association Conference, Orlando, sub only cost to Board.
4. Florida Virtual School Conference, September 9, 10 & 11, 2009, Orlando, expenses paid by Florida Virtual School, per diem only cost to Board:
Jeffrey R. Edison and Nathaniel B. Davis
5. Dr. Rosalind Hall, September 14 (pm) – 18, 2009, Florida Dept. of Ed. ESE Administrators Management Meeting, St. Petersburg, 3 hotel nights/meals paid by DOE, 1 night hotel/meal paid from project #402302.
6. Amy Guevara, W.M.S. Vocational Teacher, August 3 – 6, 2009, Florida Association of Career and Technical Education Conference (FACTE),

Orlando, FL, paid from project #402012.

7. Teresa Pinder, District Local Assistive Technology Specialist (LATS), for the following dates and locations, all expenses paid by LATS projects #402902 and #492902:

August 11 & 12, 2009	FDLRS Summer Institute – Jacksonville
August 24 – 27, 2009	R-LATS Training – Palatka
September 2 – 4, 2009	R-LATS duties - SanMateo, PalmCoast & Starke

e) Administrative Services:

1. Approval of 3-Year Renewable Lease Agreement with CLM Workforce Connection
2. Approval of Agreement with Davis, Monk & Company to audit financial statements of the Internal Accounts for years 2010, 2011 and 2012
3. Transportation Agreement with Marion County to allow transportation of students between Levy and Marion Counties for the 2009-2010 school year
4. Amendment to and extension of Interlocal Agreements for School Crossing Guards for 2009-2010 with the Sheriff of Levy County, and the Cities of Chiefland and Williston.

f) Recommendations:

1. Appointments:
 - a. Christy Marie Jones, C.E.S. ESE Teacher, effective August 17, 2009, replacing Donald Lawrence.
 - b. Julie F. Johns, B.H.S. Custodian, effective August 10, 2009, replacing Mark Marazzo.
 - c. Charles F. (Chad) Brock, C.E.S. Teacher Aide, effective August 20, 2009, vacancy.
 - d. Janet Hinote, C.E.S. ESE Teacher Aide, effective August 20, 2009, new position Board approved August 4, 2009.
 - e. Stephanie McCormick, B.H.S. Teacher, effective August 17, 2009, replacing Arlene Sparks.
 - f. Sherry Banda, C.K.S. RTI Teacher, effective August 17, 2009, new unit Board approved May 19, 2009.

- g. Amy Parks, C.K.S. Teacher's Aide, effective August 20, 2009, replacing Kathryn Will.
- h. Lois Solly, C.M.S. Guidance Counselor, effective August 17, 2009, vacancy.
- i. Michael Beck, C.H.S. ISS Aide, effective August 20, 2009, replacing Judy Blackwell.
- j. Lisa Posteraro, W.E.S. Gifted Teacher, effective August 17, 2009, vacancy.
- k. John Ellis, W.M.S. Math Teacher, effective August 17, 2009, vacancy.
- l. Sheri Higgins, W.M.S. Math/SS Teacher, effective August 17, 2009, replacing Jason Odom.
- m. Heather Schmitt, W.M.S. Teacher, effective August 17, 2009, replacing Mary Jo Tracy.
- n. Wade L. Davidson, W.H.S. Science Teacher, effective August 17, 2009 replacing Lisa Hamilton.
- o. Robert Philpot, W.H.S. Vocational Teacher, effective August 17, 2009, vacancy.
- p. Karen Ridenour, W.H.S. Guidance, effective July 29, 2009, vacancy.
- q. Earleen Williams, W.H.S. Teacher, effective August 17, 2009, vacancy.
- r. Josie Crooms, District ESE Parent Services, effective August 17, 2009, position Board approved June 2, 2009.

- 2. The following personnel are recommended to work in the **2009 Extended School Year Program.**

Chiefland High School:

Paid from PROJECT 11030 (Extended Year Program):

Dallas Locke, Agriculture remaining 10 hours

- 3. Other Personnel Services (OPS) position of Tutor at C.M.S. for the 2009-2010 school year, effective August 24, 2009, up to 6.5 hours per day, not to exceed a total of 454 hours, and the appointment of Clydene Morehouse to the position, paid from Title I project #402401.

4. Other Personnel Services (OPS) position of Title I Clerk at District Office, effective August 18, 2009, **AMEND** to up to 8.0 hours per day, 3 days per week, not to exceed a total of 380 hours, paid from project # 4024012.

g) Illness-In-Line-Of-Duty Leave Request:

1. Catherine Smith, B.H.S. Custodian, August 10 (2.0 hrs.) & 11 (8.0 hrs.), 2009.

2) FINANCE:

- a) Amendment of Instructional and ESP Salary Schedules to allow payment to the following personnel for:

NOVEL Start Program for after school tutoring at BHS, beginning September 7, 2009, up to 165 hours each, paid regular rate of pay from project #402401:
Stacy Drummond and Sherrie Schuler

Translation of Title I documents into Spanish, up to 40 additional hours at regular rate of pay during the dates of August 3 – December 31, 2009, paid from project #4024012: Terri Pogue

WHS Collaborative Work on Curriculum and Focus Maps, paid hourly rate of pay for a total of 6 hours each from Title VI funds project #402701, on the following dates: August 12, 2009: **Math and Science**
Amend to delete Lisa Hamilton and add Katie West

Reading Coaches, July 29, 2009, up to 8.0 hours at regular rate of pay from project #110302: ***amend to add*** Judy Welborn

CES Curriculum Mapping, regular rate of pay for up to 7.5 hours from project #402401 and SUMS Investigations New Implementation Training, stipend rate of pay for up to 7.5 hours from Title I ARRA Stimulus project #432401, during the month of August, 2009:

Kg – Randi Beauchamp, Cheri Hazzard, Jamie Leier, Aimee Mitchell, Regina Newton, Ellen Poe, Ashley Rhodes, Louvenia Robinson-Sloan

1st - Bertha Allen, Tamara Bradshaw, Frances Hardee, Sonja McClellan, Sherry McElroy, Jane Mitchell, Shari Parnell

2nd - Marissa Black, Katherine Corbin, Pamella Hatch, Cynthia Hughes, Rebecca Pitts, Lori Thomas

3rd - Lisa Baxter, Tammy Crosby, Kelly Gore, Georgia Griffin, Mary Warner, Lena Weatherford

4th - Celeste Aracena, Sherry Beauchamp, Cheryl Futch, Deborah Hudson, Aimee Watkins

5th - Charlotte Andrews, Tammy Arrington, Dana Davis, Marianne Lundy, Deborah Swilley

ELP & ESE - Christine Faircloth, Jean Kersey, Christy Jones, Kristi Layton, Nelly Ramirez

SUMMER TRAININGS:

DATE	Training	Location
August 10 & 11, 2009	SUMS 1 (Students Using Math & Science) <i>Compressed Training for Year 1</i>	Melrose Park Elem. Lake City, FL
STIPEND RATE and Travel Paid from Title I Project #402401	<p><u>BES:</u> Cassandra Langford-Brown</p> <p><u>YTS:</u> Sandra Smith and Dara McGill <i>Amend location to Brooksville – per NEFEC</i></p>	

DATE	Training	Location
Thursday July 30, 2009	PBS Booster Training Workshop	JBES
STIPENDS Paid from Project #19083 (Board Member Special Allocation Fund - Turner)	<p><u>YTS:</u> Candy Prescott - Instructional(\$110.00)</p>	

DATE	Training	Location
July 6 – 16, 2009	Teacher Scholars Reading Academy	PK Yonge
STIPEND and Travel Paid from sign-in roster for each day of attendance Project #4024012	<p><u>BES:</u> Melinda Chemin, Lindsey Cox, Donna Loudermilk, Margaret Perryman, Caryl Carlisle</p>	

DATE	Training	Location
August 10 & 11, 2009	LANGUAGE! Workshop	BES
STIPEND RATE and Travel Paid from Title I Project #402401	WES: Chloe Gabriel	

b) Budget Amendments 19-a and 19-b, available at the meeting.

Superintendent's Comments /Reccomendations Mr. Hastings informed the Board that Candy Barber has been chosen as the Florida School Nutrition Association President-Elect for 2010-2011, stating he is proud to have the State President from Levy County. He then read a prepared statement (see supplemental minutes), after which he requested permission from the Board to advertise for public hearing to amend School Board Policies 6.06 and 6.36, which were previously amended and adopted by the Board at the August 4, 2009 Board meeting. A motion was made by Paige Brookins, seconded by Cameron Asbell to grant permission to advertise for public hearing, motion carried. In accordance with Board Policy, the Public Hearing will be held September 22, 2009.

There being no further business, the Board adjourned and went into executive session for the purpose of collective bargaining discussion.

ATTEST:

APPROVED:

Robert O. Hastings, Secretary

Frank Etheridge, Chairman