

AGENDA
March 2, 2010
Executive Session
6:00 p.m.

A) Expulsion Hearings (4)

Regular Session
7:00 p.m.

B) Call to Order, Invocation and Pledge of Allegiance

C) Welcome Visitors

D) Superintendent Recognition

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| • WHS JROTC Program | Raymond Douyard |
| • 2010 Bus Driver of the Year | Mary Bowers |
| • 2009 National Board Certified Teacher | Emily Lovely |

E) District Report:

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| 1. DOT Easement | Jeff Edison (attachment #1) |
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F) Approval of Minutes of February 16, 2010 Board Meeting

G) Consent Agenda

1. GENERAL ITEMS:

- a) Employee Status Changes
- b) Illness-In-Line-Of-Duty Leave Requests
- c) Family Medical Leave Requests
- d) Personal Leave in Excess of Six (6) Days Leave Requests
- e) Professional Leave Requests
- f) Student Trip Requests
- g) Administration:
 - 1. Annual Certification of Accuracy – FISH Report
- h) Instructional:
 - 1. MOU with NEFEC: Curriculum Mapping – Reading
- i) Recommendations

2. FINANCE:

- a) Amendment of Instructional and ESP Salary Schedules

H) Superintendent's Comments / 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
March 2, 2010
6:00 p.m.**

1) GENERAL ITEMS:

a) Employee Status Changes:

1. Tami T. Wain, District Personnel Clerk, *re-assign* to 12 Month Secretary, effective March 3, 2010.
2. Mary L. Russ, WHS Teacher, resignation from employment to **participate in DROP**, beginning February 1, 2010 and ending January 31, 2015.
3. Julie Johns, BHS Custodian, *resignation* effective February 26, 2010, and payment for any unused leave.
4. Frances O. LaSalle, JBES Assistant Principal, *resignation* effective March 12, 2010, and payment for any unused leave.

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

1. Frankie O. Lee, BHS Teacher, February 19 (4.0 hrs.), 2010.

c) Family Medical Leave Request:

1. Deborah Jerrels, ESE Information Specialist, February 18 – April 10, 2010, (this leave request **CANCELS** the Personal Leave in Excess of Six (6) Days request board approved February 16, 2010 for Mrs. Jerrels).
2. Salena Koon, Bus Driver – 6.0 hrs. per day and WHS Food Service Worker 2.0 hrs. per day, February 16 – April 2, 2010.
3. Patricia Thompson, YTS Health Aide, February 16 – 19, 22 – 26, March 1 – 5, 8 – 12, 2010.

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

1. Mary P. O’Leary, District ESE Secretary, February 24 (1.5 hrs), 25 & 26 (8.0 hrs. each day), March 3 (4.0 hrs.) 4, 5, 8, & 9 (8.0 hrs each day), 2010.
2. Iris Jackson, Bus Driver, February 18 (3.63 hrs), 19 – March 1 (7.25 hrs per day), March 2 (3.63), 2010.

e) Professional Leave Requests:

1. Raymond Douyard, WHS JROTC Instructor, March 19, 20 & 21, 2010, Eastern Regional Drill Championships, Macon, GA, paid by US Army, no cost to Board.
2. Jamie Baker and Cliff Harrell, February 26 – 28, 2010, Coaching Clinic, Orlando, sub only cost to Board.
3. Marcia Baughn, District Gifted Teacher, March 4 (pm) and 5, 2010, Working on Gifted Issues (WOGI) Advisory Work Group, Orlando, meals / mileage paid from project #11022, lodging paid by WOGI.
4. Mary Phillips, CMS Teacher, February 28 (pm) – March 1, 2010, SWAT Tobacco Advisory Council Meeting, Tallahassee, all expenses paid by Health Dept., no cost to Board.
5. Pamela Thompson, District ESE Teacher, January 27 (pm) -29, 2010, ATIA Convention (Assistive Technology), Orlando, **AMEND TO** registration and hotel paid by NEFEC, meals and mileage paid from project #11022.

f) Student Trip Requests:

1. Alice Graham, CHS Health Occupations Instructor, April 8 – 11, 2010, HOSA State Competition, Orlando, chaperones Debbie Kearns, Wendy Davis, and Shannon Steed, 50 students, 1 school bus, instructor's expense paid from project #15300, all other expense paid internal account.
2. Jennie Lynn Hudson Lane, CKS Guidance Counselor and Justina Wilkerson, BHS Guidance Counselor, Diane Gavida, Talent Search Director and Jodi Doher, chaperone, March 23, 2010, Talent Search Tour of Santa Fe College, Gainesville, 47 students, commercial carrier – BUS, all expenses paid by Talent Search, no cost to Board.
3. WES 3rd Grade – March 30, 2010, Lowry Park Zoo, Tampa, Mary Guinsler, Nancy Priest, Hillary Cribbs, Kristin Pegler, Melanie Clubb, Tracy Kirby, Tonya Townsend, Corrie Braley, Yvette Valez, Regina Appling, 101 students, 49 parents (list on file in office) commercial carrier – BUS, expenses paid internal account, no cost to Board.
4. Donna Brock, CHS Cheerleading Sponsor, March 12 (pm) – 14, 2010, UCA National Cheerleading Competition, Lake Buena Vista Wide World of Sports Complex, Orlando, chaperone Maegan Brock, 16 students, 1 bus, all expenses paid internal account.
5. Alice Graham, CHS Occ. Health Teacher and HOSA Advisor, April 8 – 11, 2010, Health Occupations Student Association Competition, Orlando,

chaperones Debbie Kearns, Wendy Davis and Shannon Steed, 50 students, 1 bus, advisor expenses paid from project #15300, all other expenses internal account.

6. Karen Warren, WHS Teacher, chaperones Amy Tharpe and Don Barnes, March 4, 2010, High School / High Tech Field Trip to explore employment options, Daytona (chocolate factory) and St. Augustine (Marineland), 15 students, commercial carrier – bus, all expenses paid by Center for Independent Living (CIL).
7. Steve Faulkner, WHS Boys Basketball Coach, Larry Walker assistant, March 3 & 4, 2010, FHSAA Boys' Basketball State Finals, Lakeland, 12 students, 2 county vans.
8. Scarlett McGowan, WHS Cheerleading Coach, chaperon Christine Cuello, March 3 & 4, 2010, FHSAA Boys' Basketball State Finals, Lakeland, 11 students, 2 private vehicles, all expenses paid internal account.

g) Administration:

1. Approval of Florida Inventory of School Houses (FISH) Report

h) Instructional:

1. Approval of Memorandum Of Understanding with NEFEC for Curriculum Mapping – Reading. (attachment #2 - will be forwarded to you before the Board Meeting)

i) Recommendations:

1. Appointments:
 - a. Brent Walker, BHS Teacher, effective February 22, 2010, replacing Loida Milian-Gonczarow.
 - b. Emily Ann Davidson, WHS Teacher, effective March 1, 2010, replacing Wade Davidson.
 - c. Rita Sweet, BHS Custodian, effective February 23, 2010, replacing Allison Spencer.
2. Payment of Supplements to the following personnel for supplemental activities during the 2009-2010 school year:

<u>School</u>	<u>Number</u>	<u>Supplement</u>	<u>Name</u>	<u>Effective Date</u>
BHS	SP152	MS Baseball	Bradley Lightbourne	01/18/10 (add)
BHS	SP291	Football – Varsity	Mark Marrazo	12/16/09 (add)
BHS	SP410	Peer Teacher	Sherrie Schuler	02/22/10 (add)
WHS	SP410	Peer Teacher	Mary Russ	01/20/10 (add)

3. Daniel Faircloth, ***administrative appointment*** as interim Assistant Principal at JBES, effective March 8 through June 30, 2010, replacing Frances LaSalle.

2) **FINANCE:**

- a) Amendment of Instructional and ESP Salary Schedules to allow payment to the following personnel for:
- **Preparing and distributing NEWSLINK to parents (Parent Involvement Newsletter)**, paid regular rate of pay, not to exceed 44 hours beginning date of Board Approval, paid from project #40241F2010: Julie Haire
 - **WES Before / After-School Tutoring Program, *amend request board approved October 20, 2009*** for fourth grade teachers listed below to be paid regular rate of pay up to 6.0 hours each per week on as needed basis beginning January 25 – February 8, 2010, paid from project #402401:

Kathleen Brewington
Kathy Clemons
Lita Halchak
Leah P. Halberstadt

Nancy Bowman
Teresa Dixon
Leanne Kriser

Joelene Vining
Carol Glass
Tina Roberts