

AGENDA
February 3, 2009

Executive Session
6:15 P.M.

A) Expulsion Hearings

Regular Session
7:00 P.M.

B) Call to Order, Invocation and Pledge of Allegiance

C) Approval of Minutes of January 20, 2009 Board Meeting

D) District Report

1. Recognition of National Board Certified Teachers: Superintendent

E) Instructional Services

Career and Technical Education Report: Carol Jones

F) Welcome Visitors

G) Consent Agenda

1. GENERAL ITEMS:

- a) Resignations
- b) Illness-In-Line-Of-Duty Leave Requests
- c) Family Medical Leave Requests
- d) Military Leave Request
- e) Professional Leave Requests
- f) Student Trip Requests
- g) Recommendations

2. FINANCE:

- a) Budget Amendments #8-A and #8-B
- b) Amendment of Instructional and ESP Salary Schedules

H) Superintendent's Comments / Recommendations

I) Executive Session

**PERSONS DESIRING TO APPEAL ANY ACTION OF THE BOARD MAY BE REQUIRED
BY FLORIDA STATUTES TO PROVIDE VERBATIM TRANSCRIPT OF SAID ACTION.**

**Consent Agenda
February 3, 2009
6:15 p.m.**

1) GENERAL ITEMS:

a) Resignations:

1. Glenda B. Barley, C.H.S. Teacher, for retirement, effective June 8, 2009, and payment for any unused leave.
2. James A. Baker, Jr., W.H.S. Phys. Ed. Teacher, effective February 2, 2009, and payment for any unused leave.

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

1. Kelly Bass, W.M.S. Teacher, January 29, 2009 (1.45 hours).
2. Carmella Sementelli, C.H.S. Aide, January 26, 2009 (3.0 hours).

c) Family Medical Leave Requests:

1. Tina Knopic, Bus Driver, January 26 – February 27, 2009.
2. Bridgette Renaud, BES Custodian, February 2 – April 24, 2009, to run concurrent with workers' compensation leave, per contract, **AMEND** to February 2 – February 25, 2009.
3. Alexis Gordon, J.B.E.S. Kindergarten Teacher, January 27 – February 13, 2009.

d) Military Leave Request:

1. Cassandra Shepherd, C.M.S. Teacher, Annual Training, Department of the Army, February 2 and 3, Lakeland, Florida and February 4 – 6, 2009, Palatka, Florida.

e) Professional Leave Requests:

1. Teresa Pinder, District Local Assistive Technology Specialist, February 3 – 5, 2009, RLATS duties in San Mateo and Palm Coast, paid from LATS project #492902
2. Katie Jones, C.H.S. Ag Teacher, February 13 (pm) and 14, 2009, State Dairy Contest, Tampa, Florida, paid from project #15300.
3. "Why Try" Workshop, January 27 and 28, 2009, Orlando, Florida, Hotel expenses paid from project #1103741, travel reimbursement paid from project #149005 (SEDNET): Robert Turnipseed and Lois Solly – CMS.

4. Sue Ice, C.K.S. Principal, February 17(pm) – 19, 2009, Florida Principal's PROMISE Project, Training, Tallahassee, FL, expenses paid by Dept. of Ed., no cost to board.
 5. Stacey Gindlesperger, BMHS, Band Director, January 7-10, 2009, Florida Bandmaster's Association State Conference, Tampa, FL, **amend to** paid from project #1906.
- f) Student Trip Requests:
1. Katie Jones, C.H.S. Ag Advisor, March 21 and 22, 2009, State Leaders Summit, Haines City, FL, 3 students, 1 private vehicle, sponsor's expenses paid from project #15300, all other expenses paid internal account.
 2. Student Government Association District 2 Meeting, Camp Crystal Lake, Starke, Florida, February 6 and 7, 2009, schools to share 1 bus with transportation expenses paid from project #17800, other expenses paid from internal accounts:

BHS: Cindy Putnam and Nancy Kline, 15 students
WHS: Jennifer DeLuca, 6 students
CHS: Kelly Varnes, 4 students
 3. Brad Penney, C.K.S. Track Coach, 5 students, 1 private vehicle, no cost to Board, to the following track meets:

March 14, 2009 – Crystal River, FL
 March 21, 2009 – Live Oak, FL
 April 24, 2009 – Orlando (tentative, depends on # advancing from Districts)
 May 1, 2009 – State Competition – Winter Park
- g) Recommendations
1. Appointments and/or Transfers:
 - a. A. Pamela Quincey, B.H.S. ESE Teacher, February 6, 2009, replacing Marie DePalma.
 - b. Maria E. Herrera, B.E.S. ESOL Aide, **TRANSFER** to B.H.S. ESOL Aide, effective January 26, 2009.
 - c. Derek Chipoletti, W.H.S. Phys. Ed. Teacher, February 3, 2009, replacing James Baker.
 - d. Garrett L. Johnston, C.H.S. Custodian, February 2, 2009, replacing Jennifer McIntire.

2. Payment of Supplements to the following personnel for supplemental activities during the 2008-2009 school year:

<u>SITE</u>	<u>EMPLOYEE</u>	<u>SUPPLEMENT</u>	<u>SP#</u>	<u>Date</u>
BES	Amy Langworthy	ESOL Endorsement	241(add)	01/22/09
	Jennifer Huguley	½ Testing Coord.	535 (add)	01/05/09
	Patricia Shewey	Reading Endorsement	411 (add)	01/16/09
CKS	Linda Campbell	ESOL Endorsement	241 (add)	12/01/08
	Janeice Smith	ESOL Endorsement	241 (add)	12/01/08
	Carmen Doyle	ESOL Endorsement	241 (add)	12/01/08
	Norman Paeth	Tennis	530 (delete)	01/15/09
WES	Lisa Posteraro	R'ding Endorsement	411(add)	01/15/09
WHS	Roberty Lowyns	Peer Teacher (Bontya)	410 (add)	01/05/09
	"	Peer Teacher (Johnson)	410 (add)	01/05/09
	"	Peer Teacher (Vespignani)	410 (add)	01/05/09
	"	Curriculum Facilitator	650 (add)	01/05/09
	James A. Baker, Jr.	Athl. Director (1/2)	130 (delete)	02/02/09
	"	Varsity Football	290 (delete)	02/02/09
	"	7 th Period	450 (delete)	02/02/09
	Derek Chipoletti	Athl. Director (1/2)	130 (add)	02/03/09
	"	Varsity Football	290 (add)	02/03/09
	"	7 th Period	450 (add)	02/03/09
JBES	Roxanne Stone	R'ding Endorsement	411(add)	10/31/08

3. **Out-of-field assignments for the 2008-2009 school year:**

<u>SITE</u>	<u>Employee</u>	<u>Certification</u>	<u>OOF Area(s)</u>
B.H.S.	Deborah Ball	Eng. 6-12; ESE K-12	ESOL
	Nancy Kline	Rdg. End. History 6-12; Rdg. End.	M/J World Geog.
W.H.S.	David Vespignani	Bus. Ed. 6-12; Rdg. End.	English IV
Y.T.S.	Arlene Sparks	Math 6-12	ELP

2) **FINANCE:**

- a) Budget Amendments #8-A and #8-B (available at meeting)
- b) Amendment of Instructional and ESP Salary Schedules to allow payment to the following personnel for:

BHS amend to BMHS Eagles' Nest After School Tutoring, beginning January

2009 thru June 2009, paid hourly rate of pay from **amend to** project #492405 as follows:

Up to 212 hours

Leslie McGeehee
(Coordinator and Math)

amend to 45 hours

Kelly Watkins (Math)
Stacy Drummond (Science)
Jessica Combest (Language Arts)
Raymond Powers (Science) (**amend to delete**)
Jennifer Bray (Science) (**amend to add**)

Up to 135 hours

Gloria Petty (L/A,Rdg.)

BHS Content Area Reading Professional Development Training, paid stipend rate of pay for each 7.5 hours logged on sign-in sheets, **amend to** be paid from Title I funds project #492405: Stacy Gindlesperger, Raymond Powers, Cindy Putnam, Linda Weinart, Joyce Beasley & Kathryn Lawrence.

Payment of Advanced Placement Teacher Bonus as required by Florida Statute 1011.62 F.S. to the following teachers for providing advanced placement instruction during the 2008-2009 school year, paid from project #139906:

CHS:	Jennifer Anderson	\$50.00
WHS:	Steve Masyada	\$800.00

Title III Translation Services, Maria L. Sosa, paid current minimum wage rate, to translate documents from English into Spanish, 1 – 25 hours per week, February 20 – June 15, 2009, for a maximum of 400 hours, paid from project #492907.