

AGENDA
February 8, 2005
5:00 P.M.

Executive Session

- A) **Expulsion Recommendations:** Superintendent

7:00 P.M.
Regular Session

- B) **Call to Order, Invocation and Pledge of Allegiance**

- C) **Approval of Minutes of January 18, 2005 Board Meeting**

- D) **District Report:** Superintendent & Staff

1. Recognition of National Board Certified Teachers
2. Recognition of C.H.S. Student

- E) **Welcome Visitors**

- F) **Public Hearing – School Board Policy:** Jeff Davis

- G) **Instructional Services:** Judi Buchanan & Staff

1. Voluntary Universal Pre-K Program: Linda Durrance

- H) **Administrative & Support Services:** Jeff Davis

1. Construction Update: Jeff Davis

- I) **Item(s) Withdrawn from Consent Agenda**

- J) **Consent Agenda:**

- 1) General Items:
 - a) Resignations
 - b) Personal Leave of Absence in Excess of Six Days Requests
 - c) Illness-in-Line-of-Duty Leave Requests
 - d) Professional Leave Requests
 - e) Student Trip Requests
 - f) Administrative & Support Services:

1. Crown Consortium Resolution
 - g) Recommendations
 - h) Correction to November 2, 2004 Board Minutes
- 2) Finance:
 - a) Budget Amendments #7-A and #7-B
 - b) Amendment of Instructional and ESP Salary Schedules
 - c) Removal of Equipment for Property Inventory

K) Superintendent'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
February 8, 2005
5:00 P.M.**

1) General Items:

a) Resignations:

1. Delores Dease, Bus Driver, for retirement, May 27, 2005, and payment for any accrued unused leave.
2. Ellen Holbrook, B.H.S. Guidance Counselor, Jan. 31, 2005, and payment for any accrued unused leave.
3. Tammy Pritchard, J.B.E.S. Teacher Aide, Jan. 14, 2005.
4. Helen T. Jordan, C.E.S. Teacher, for retirement, to participate in the DROP program, beginning Jan. 1, 2005 and terminating Dec. 31, 2009.
5. Barbara D. Gaitanis, W.E.S. Teacher, for retirement, to participate in the DROP program, beginning Jan. 1, 2005 and terminating Dec. 31, 2009.
6. Robert E. Durrance, Attendance Coordinator, for retirement, to participate in the DROP program, beginning Feb. 1, 2005 and terminating Jan. 31, 2010.
7. Norman Kreuter, W.M.S. PE Teacher, for retirement, May 31, 2005.

b) Personal Leave of Absence in Excess of Six Days Without Pay Requests:

1. Dianne B. Caridi, W.M.S. Guidance Counselor, March 1 – June 1, 2005.

c) Illness-in-Line-of-Duty Leave Requests:

1. Rebecca Dowling, Fiscal Bookkeeper, Jan. 14 and 19 (3 hrs. each day), Jan. 20 (2 hrs.), Jan 21 (6 hrs), Jan. 24 (2 hrs.), Jan. 27 (2.50 hrs.), 2005.
2. Joyce Richards, Y.T.S. Teacher Aide, Jan. 14 and 24, 2005 (3 hrs. each day).
3. Pamela O'Neal, B.E.S. Teacher Aide, Jan. 26, 2005 (2 hrs.).
4. Carol Glass, W.E.S. Teacher, Jan. 26, 27, 28, 2005 (7.5 hrs. each day).
5. Linda Colson, Bus Driver, Jan. 28, 31 and Feb. 1, 2, 3, 4, 7, 8, 9, 10, 2005 (5 hrs. each day).
6. Judy Morrison, B.H.S. PE Teacher, Jan. 27, 2005 (2 hrs.).

7. Gloria Petty, B.H.S. Language Arts Teacher, Jan. 25, 2005 (3.5 hrs.).
- d) Professional Leave Requests:
1. Linda Durrance, Literacy Director, Feb. 10-11, 2005, Reading Advisory Council Planning Mtg., St. Augustine, FL (project 1907).
 2. Josie Crooms, ESE/Sec. 504 Coordinator, April 12-15, 2005, FL Professional Association of Staffing Specialists Conf., Destin, FL (project 452302).
 3. Meredee Plunkett, Occupational Therapist, Feb. 23 (p.m.) – 25, 2005, Perspectives in Childhood Neurodevelopmental Disorders Conf., Ft. Walton Beach, FL (project 452302).
 4. Michael Bryant, B.H.S. Health Teacher, Feb. 16–19, 2005, National Conf. on After-School Programs, Atlanta, GA (project 452901).
 5. Speech/Language Pathologists, Linda Yon, C.E.S., and Nancy Alstodt, W.E.S., Feb. 26-27, 2005, “Weekend with the Experts” The SLP and Literacy: Methods for Instruction Conf., Jacksonville, FL (project 452302).
 6. C.H.S. Coaches, Bubba Nall, Charles Kenyon, and Samuel Holland, March 3-6, 2005, Coaching Clinic, Atlanta, GA (no cost to board).
 7. Robert Philpot, W.H.S. Ag Teacher, Jan. 23-24, 2005, FAAE Board Mtg., Orlando, FL (project 15300).
 8. Karen Warren, W.H.S. ESE Teacher, Jan. 25-26, 2005, Participant in Transition Summit, St. Petersburg, FL (substitute only cost to board).
 9. Tiffany Weyel, W.H.S. Math Teacher, Jan. 26 (p.m.) – 28, 2005, FETC Conf., Orlando, FL (project 1906).
 10. Denise Schultz, W.E.S. Assistant Principal, Jan. 11 (p.m.) – 13, 2005, FL Assoc. of School Adm. Conf., Orlando, FL (project 452401).
 11. Transportation Personnel, Ethan Bray and James Baylor, Feb. 21 (p.m.) – 24, 2005, Carrier A/C Training, Winter Garden, FL (project 17800).
 12. Kathy Agnoli, Transportation Secretary, Feb. 9-11, 2005, Mid-Year Director’s Meeting, Tall., FL (project 17800).
 13. W.E.S. Personnel, Denise Schultz, Asst. Principal, and Leigh P. Lawhorn, Nancy Alstodt, and Patricia Fuller, Teachers, April 6-9, 2005, National Council for Exceptional Children Conf., Baltimore, MD (expenses-project 452302; registration: FL Inclusion Network).

14. Geraldine Otim, J.B.E.S. ESE Teacher, Jan. 28 (p.m.) – 29, 2005 and Feb. 25 (p.m.) – 26, 2005, Integrated Learning Conf. “The Brain Bowl 101”, St. Augustine, FL (project 452302).
15. J.B.E.S. Personnel, Regina Appling, Teacher, and Kimberly Batts, Teacher Aide, Feb. 18-19, 2005, “Planting the Seeds for Success” Conf., Jacksonville, FL (project 452302).
16. Violet Moore, Interpreter, Jan. 28-30, 2005, Interpreter Training, Panama City, FL (project 452302).

e) Student Trip Requests:

1. FL State Fair, Tampa, FL (expenses for Ms. Rutter, B.H.S. and C.H.S. sponsor’s expenses and van paid from project 15300; all other costs paid from school internal funds):

Feb. 16-17, 2005: Katie Jones, C.H.S. Ag. Teacher, 6 students, county van

Feb. 18 (p.m.) – 19, 2005: Phyllis Rutter, and Terri McGinty, 6 students, county van

2. Donna Roe, School Resource Officer, 5 students, patrol car or van, Jan. 28, 2005, Teen Summit Commission Meeting, Starke, FL (no cost to board).

3. Jr./Sr. Prom Requests (all to be held in Gainesville, except C.K.S.):

B.H.S.: Savannah Grande April 22, 2005

C.H.S.: Savannah Grande April 1, 2005

W.H.S.: Best Western Gate Way Grande April 1, 2005

4. Grad Night Requests, Walt Disney World, Orlando, FL (no cost to board):

April 22 (p.m.) – 23, 2005:

C.K.S.: Susan Hodges, Sherie Johns, 30 students, charter bus

W.H.S.: Mr. and Mrs. Gary Clark, Mary Russ, Earleen Williams, Amy Howe, Ruth Molaes, Karen Warren, Sally Holton, Theresa Ozment, Maritza Torres-Bolam, 120 students, 2 charter buses

April 23 (p.m.) – 24, 2005:

B.H.S.: Stacy Petty, Leslie Beazlie, Sandra Hinrichs, Sherrie Schuler, 40 students, charter bus

C.H.S.: Jan O'Neill and chaperones TBA, 50 students, charter bus

f) Administrative and Support Services:

1. Resolution for continued participation in the Crown Consortium for 2004-2005 (attachment #1).

g) Recommendations:

1. Appointments and/or Transfers:

- a. Justina Wilkerson, **reassignment** from part-time B.H.S., part-time W.H.S. Guidance Counselor to full-time B.H.S. Guidance Counselor, Feb. 1, 2005, replacing Ellen Holbrook.
- b. April Akins, J.B.E.S. Temporary Kg Teacher, Jan. 21, 2005, replacing James McDonald while on leave.
- c. Samantha Edmundson, W.H.S. CDE student, to work in the Title I Resource Lab, up to 20 hours per week, effective Jan. 20, 2005, replacing Christina Wilson, who is no longer in the program.
- d. Mandalyn Ahrens, B.E.S. ESE Teacher Aide, Feb. 9, 2005, replacing Tonya Colson.
- e. Debra Brock, C.H.S. ESE Teacher Aide, Feb. 1, 2005, replacing Michelle Brady.

2. Payment to the following personnel for supplemental activities during 2004-2005:

Site	Employee	Supplement	SP#	Date
C.E.S.:	Lisa Q. Baxter	Dept./Grade Chair	230 (delete)	01/25/05
	Doris Standridge	Dept./Grade Chair	230 (add)	01/26/05
C.H.S.:	Bubba Nall	Baseball, JV	151 (add)	08/03/04
J.B.E.S.:	Sharon Sandlin	Dept./Grade Chair	230 (add)	01/26/05
	Linda Wiggin	Lunchroom Cert.	318 (add)	12/18/04
	Sharon LeBlond	Peer Teacher	410 (add)	11/22/04
	Cecillia Edwards	Peer Teacher	410 (add)	11/29/04
	Jacqueline Appling	Peer Teacher	410 (add)	01/21/05

C.M.S.: Darby Allen, Joyce Beasley, Pamela Plemmons, Jack Hughes, and Jeffery Edison

After School Tutoring Program, paid hourly rate of pay from project 4524011, as needed:

J.B.E.S.: Susan Bastak, Alexis Baus

N.E.F.E.C. On-line Electronic IEP Training, B.E.S., amend the date from Jan. 27 to Feb. 10, 2005 and **add** Leigh Paige Lawhorn, W.E.S. (inadvertently omitted from previously approved list).

Basic Sign Language, B.E.S., Feb. 17, 24 and March 3, 10, 17, 31, 2005, teachers and aides paid hourly rate of pay for one hour from project 452302:

Violet Moore, Presenter, up to 12 hours (for classroom preparation and instruction)

Teachers: Norma Courtney, Virginia Deas, Sally DaSilva, Ivy Dix, Elizabeth Kennelly, Sandra Foster, Linda Legare, Frieda Samuel, Anne Williams, Nettie VanWyen, Sherry Steiner

Aides: Mary McCann, Tonya Barrineau, Selina Surles, Mary Edmondson

- c) Permission to remove the following equipment from property records for the following reason:

Cannibalized: Laptop computer no longer works and is not repairable. The parts can be used in other computers:

Property #	Description	Acquisition	Amount
B.H.S.:			
C-10412	Gateway Laptop Computer	11/01	\$2,028.00