

AGENDA
May 3, 2005
7:00 P.M.

- A) **Call to Order, Invocation and Pledge of Allegiance**
- B) **Approval of Minutes of April 19, 2005 Board Meeting**
- C) **District Report:** Superintendent & Staff
 - 1. Flag Presentation: VFW Post 5625
Lloyd Whann, MM Parrish
 - 2. Florida Reading Initiative Golf Tournament Presentation: MM Parrish and Steve Ward & Associates
- D) **Welcome Visitors**
- E) **Administrative & Support Services:** Jeff Davis
 - 1. Construction Update: Jeff Davis
- F) **Item(s) Withdrawn from Consent Agenda**
- G) **Consent Agenda:**
 - 1) General Items:
 - a) Resignations
 - b) Illness-in-Line-of-Duty Leave Requests
 - c) Professional Leave Requests
 - d) Student Trip Requests
 - e) Administrative & Support Services
 - 1. Transportation Request
 - 2. Extension of Annual Bids
 - 3. Call for Bids
 - 4. Permission to Move Three W.E.S. Portables
 - f) Recommendations
 - 2) Finance:

- a) Budget Amendments #13-A and #13-B
- b) Amendment of Instructional and ESP Salary Schedules

H) 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
May 3, 2005
7:00 P.M.

1) General Items:

a) Resignations:

1. Melinda M. Leko, W.E.S. Gifted Teacher, June 1, 2005, and payment for any accrued unused leave.
2. Tari B. Watson, C.K.S. Teacher, **amend** from resignation to retirement, June 1, 2005.
3. Marilyn Fugate, J.B.E.S. First Grade Teacher, June 1, 2005, and payment for any accrued unused leave.
4. Gail Hicks, B.H.S. Secretary, May 13, 2005, and payment for any accrued unused leave.
5. Bernays E. Bishop, B.H.S. Principal, June 30, 2005.
6. Carol Bengel, B.H.S. Assistant Principal, June 30, 2005.
7. Joseph W. Wilkerson, Carpenter, **amend** participation in DROP from beginning Feb. 1, 2005 and terminating Jan. 31, 2010 to beginning March 1, 2005 and terminating Jan. 31, 2010.

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

1. Delores Dease, Bus Driver, April 19 – May 2, 2005.
2. Frances Jordan, Bus Driver, April 27-29 and May 2-10, 2005.

c) Family Medical Leave Requests:

1. Margaret Mikell, J.B.E.S. Food Service Worker, April 14 – May 31, 2005.

d) Professional Leave Requests:

1. Marcia Baughn, H/H Teacher, Linda Yon and Louvenia Robinson-Sloan, C.E.S. Teachers, and Mary O’Leary, ESE Secretary, May 5 (p.m.) – 7, 2005, attend L.C.E.A./F.E.A. Convention, Orlando, FL (all expenses, including subs paid by L.C.E.A.).
2. Marcia Baughn, H/H Teacher, June 5 (p.m.) – 7, 2005, Gifted Summer Conf., St.

Augustine, FL (project 11022).

3. Rebecca Dowling, Fiscal Bookkeeper, May 12 (p.m.) – 13, 2005 Medicaid Conf., Sanford, FL (project 32020).
4. Bobbie J. Arrington, B.H.S. Teacher, May 9-13, 2005, Serve on FCAT Reading Committee, Tall., FL (substitute only cost to board – project 1907).
5. Kyra Purvis, B.E.S. Teacher, May 24-25, 2005, provide Vocabulary training for the Baker County ReFRI Academy, Macclenny, FL (reimbursed by N.E.F.E.C.).
6. Michael Bryant, Health Teacher, April 25-26, Tampa, FL; May 23-25, Orlando, FL; and July 13-16, Chicago, IL, 21st Century Meetings (project 452901).
7. Marianne Sedor, Y.T.S. Food Service Manager, April 29 – May 1, 2005, Food Service Conf., Tampa, FL (project 410).
8. Rosalind Hall, ESE Director, May 17 (p.m.) -20, 2005, McKay Scholarship State Meeting, Orlando, FL; and June 19 (p.m.) – 24, 2005, ESE Director's Conf., Stuart, FL (project 452302).
9. Robert Durrance, Attendance Coordinator, Scantron Training, Irvine, CA, **amend** from May 4-6 and 11, 2005 to May 3 (p.m.) - 6 and 11, 2005 (project 1832).
10. Lori Rodriguez, ESOL Coordinator, April 3 (p.m.) – 8, 2005, Reading Endorsement for ESOL Teachers Training, Orlando, FL; and June 21 (p.m.) – 24, 2005, Annual ESOL Leadership Conf., Ft. Myers, FL (project 1540).
11. Candy Prescott, Y.T.S. Teacher, April 22-24, 2005, FL Asst. Principals' Network Conf., Lake Buena Vista, FL (project 452401).
12. Charles Gatton, Y.T.S. PE Teacher, June 15 (p.m.) – 17, 2005, Health & Fitness Workshop, Tall., FL (project 452401).
13. W.H.S. Ag Teachers, Robert Philpot and John Wilder, April 29-30, 2005, FL FFA Agriscience Leadership Program, Haines City, FL (project 15300).
14. Cindy Roach, C.K.S. Teacher, May 5-7, 2005, FEA Delegate Assembly, Orlando, FL (all expenses, including substitute paid by L.C.E.A.).
15. LuAnn Friedberg, B.H.S. Language Arts Teacher, May 9-13, 2005, Reading Coach Boot Camp, Orlando, FL (project 452400).
16. Bruce H. McCosar, B.H.S. Teacher, April 30, 2005, chaperone for band field trip to Valdosta, GA (school internal funds).

e) Student Trip Requests:

1. Annual Safety Patrol Educational Field Trip, May 31 – June 5, 2005, charter bus, Washington, DC (school internal funds):

B.E.S.: Margaret Perryman, Norma Courtney, Mr. Courtney, Pamela Thompson, April Trimm, Ms. Dean, 8 students

C.E.S.: Laurie Beauchamp, and 22 adults, 30 students

W.E.S.: Erin Brooks, Jason Odom, and parents, 60 students
2. S. Alex DiRocco, B.H.S. Track coach, 4 students, county van, April 28-30, 2005, State Track Competition, Coral Springs High School, Miami, FL (transportation only cost to board; all other expenses paid from school internal funds).
3. Margaret Perryman, B.E.S. Teacher, and April Trimm, Pamela Thompson, Julie Haire, Pam O'Neal, chaperones, 44 Safety Patrol students, 1 bus, May 6, 2005, field trip to Wild Adventures, Valdosta, GA (school internal funds).
4. Holly Keene, C.H.S. Teacher, 25 FEA students, 1 bus, May 4, 2005, field trip to Wild Adventures, Valdosta, GA (school internal funds).
5. Sara Todorovich, W.M.S. Teacher, 7 students, county van or private vehicle, May 5, 2005, State Track Competition, Clairmont, FL (transportation only cost to board; all other expenses paid from school internal funds).

f) Administrative and Support Services:

1. Transportation Requests:
 - a. Make the Williston Highlands temporary route permanent (route has been temporary since Sept., 2004).
2. Extension of the following annual bids for the 2005-2006 school year (same rates and conditions as originally bid):

03-11: Pest Control
03-16: Vinyl Floor Tile
04-07: Petroleum Products (Gas, Diesel Fuel & Fuel Oil)
04-08: Ceiling Tile/Grid
04-09: Pizza
3. Call for bids for the following annual items or services for 2005-2006, with bids being opening on June 6 at 10:00 a.m. and awarded at the June 7, 2005 Board meeting:

Milk Products, Bread Products, Dishwashing Compound, Grocery/Snack Items, Liquid Propane, Motor Oil, and Covered Walkways

4. Permission to move 3 portables from W.E.S.: 1 to H.T.S. and 2 to J.B.E.S.
- g) Recommendations:
1. Appointments and/or Transfers:
 - a. Timothy Baker, W.H.S. Guidance Counselor, April 25, 2005, position approved April 5, 2005.
 - b. Cynthia Matney, School Social Worker, May 3, 2005, vacancy.
 2. Payment to the following personnel for supplemental duties during 2004-2005:

Site	Employee	Supplement	SP #	Date
B.H.S.:	Jesse Kenny Thomas	Football, Asst. Var.	291 delete)	04/29/05
	Greg Hamilton	Football, Asst. Var.	291 (add)	05/02/05
	Sonia Castro	3 yr. College	802 (add)	03/16/05
C.H.S.:	Bubba Nall	Asst. Football, V	291 (delete)	04/19/05
	Charles Kenyon	Asst. Football, V	291 (delete)	04/19/05
W.H.S.:	Sherry Scott	Softball, JV	461 (add)	08/11/04

3. **Additional Hours (as needed):**

W.H.S.: Amy Lowyns provide French instruction to H/H students from 2-5 hrs. per week per student, April 21-June 30, 2005, paid hourly rate of pay plus travel from project 1102

4. Establish Reading Coach positions at C.H.S. and W.H.S. as they have been accepted into the Florida Reading Initiative.

2) Finance:

- a) Budget Amendments #13-A and #13-B.
- b) Amendment of Instructional and ESP Salary Schedules, to allow payment to the following personnel for:

“Revitalizing & Differentiating the Five Areas of Reading” Workshop, B.E.S., March 29 and 31, 2005, 3:30 – 6:30 p.m., stipend rate paid from project 452403:

April Rogers

Planning and Development of C.E.S. Literacy Plan and Calendar, June 21-23, 2005, paid hourly rate of pay from project 1399304:

Sandra Roberts, Katherine Corbin

Houghton-Mifflin Math Software Inservice, C.E.S., June 27, 2005, paid stipend rate from projects 452401 and 1399304:

In-County Consultant: Charles Watson

Teachers: Bertha Allen, Charlotte Andrews, Celeste Aracena, Jean Brown, Katherine Corbin, Tammy Crosby, Dana Davis, Robin Drummond, Cheryl Futch, Georgia Griffin, Frances Hardee, Pamela Hatch, Angela Johnson, Melanie King, Theresa Marschka, Susan Matthews, Sherry McElroy, Shari Parnell, Kimberly Phillips, Rebecca Pitts, Louvenia Robinson-Sloan, Doris Standridge, Angelita Thomas, Lori Thomas

Integrating Technology in the Classroom, C.E.S., June 28, 2005, paid stipend rate from projects 452401 and 1399304:

In-County Consultant: Charles Watson

Teachers: Bertha Allen, Charlotte Andrews, Celeste Aracena, Tamara Bradshaw, Jean Brown, Katherine Corbin, Tammy Crosby, Dana Davis, Robin Drummond, Cheryl Futch, Pamela Hatch, Melanie King, Theresa Marschka, Susan Matthews, Sylvia McCullars, Sherry McElroy, Jane Mitchell, Kimberly Phillips, Rebecca Pitts, Louvenia Robinson-Sloan, Doris Standridge, Deborah Swilley, Lori Thomas

Annual ESE Parent Workshop, "Tools for Success", B.E.S., May 14, 2005, paid from project 4523021:

Stipend rate: 8:30 a.m. – 2:00 p.m.

Frieda Samuel, Pamela Thompson, Sherry Steiner, Meredee Plunkett, Terri Pogue

Hourly rate: up to 8 hours each for services before, during and after workshop:

Edward Beaulieu, Katherine Manuel