

AGENDA
October 18, 2005
6:15 P.M

Executive Session

- A) **Expulsion Hearings:** Superintendent

7:00 P.M.

- B) **Call to Order, Invocation and Pledge of Allegiance**
- C) **Approval of Minutes of October 4, 2005 Board Meeting**
- D) **Welcome Visitors**
- E) **Administrative & Support Services:** Jeff Davis & Staff
- 1) Insurance Update: Donna Turner
 - 2) Award Bids-Junk & Surplus: Gerald Ward
 - 3) Energy Update: Superintendent
 - 4) October FTE Preliminary Report: Bob Clemons
 - 5) Facility Usage Fees: Superintendent
 - 6) New Construction: Superintendent
 - 7) Impact Fee Discussion: Bob Clemons
 - 8) 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- F) **Item(s) Withdrawn from Consent Agenda**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) Family Medical Leave Requests
 - d) Professional Leave Requests
 - e) Student Trip Requests
 - f) Recommendations
 - 2) Finance:
 - a) Budget Amendments #3-A and #3-B

b) Amendment of Instructional and ESP Salary Schedules

H) **Superintendent's Comments and/or 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
October 18, 2005
6:15 P.M.**

1) General Items:

a) Resignations:

1. Jill Gano, B.E.S. 5th Grade Teacher, Oct. 7, 2005.
2. Donald Lawrence, C.E.S. ESE Teacher, for retirement, to participate in the DROP program, beginning November 1, 2005 and terminating October 31, 2010.

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

1. Carmela Sementelli, C.M.S. Teacher, Oct. 6, 2005 (5 hrs.).
2. Terri W. Pogue, School Soc. Worker/VT, Oct. 18, 2005 (2.0 hrs.).

c) Family Medical Leave Requests:

1. Mary McCann, BE.S. Behavior Therapist, Oct. 5, 6, 11-14, 2005.

d) Professional Leave Requests:

1. B.E.S. Teachers, Patricia Knecht, Amie Bachle, Margaret Perryman, Julie A. Trimm, Nov. 15 (p.m.) – 17, 2005, Writing Conf., Tampa, FL (substitute only cost to board).
2. C.M.S. Teachers, Mark Roberts and Beverly T. Smith, Oct. 27-29, 2005, FL After-School Alliance State Conf., Orlando, FL (project 462401).
3. Deborah Lamb, J.B.E.S. Speech/Language Pathologist, Continuing Education Workshops: Oct. 28 (p.m.) – 30, 2005, The Reading Process and Implications for S/L Pathologists, Tampa, FL; and Dec. 2 (p.m.) – 4, 2005, Linking Vocabulary to Comprehension, Lake Mary, FL (paid by UF Comprehensive System of Personnel Development).
4. Karen Hallinan, ESE/Sec. 504 Coordinator, Oct. 24 (p.m.) – 26, 2005, Assessment and Intervention for “At-Risk” Students with Reading Difficulties Conf., Tall., FL (project 462302).
5. Catherine Birdsong, Personnel Director, and Cheryl Galpin, Personnel Specialist, Nov. 2 (p.m.) – 4, 2005, FL Assoc. of School Personnel Administrators’ Conf., Daytona Beach, FL (project 19062).
6. Michael Todd, Secondary Education Director, Nov. 13 (p.m.) – 15, 2005, SACS Accreditation Visiting Team Member for Alonso High School, Tampa, FL (paid by Hillsborough County School Board).

7. Linda Legare, B.E.S., and Donna Lovvorn, W.E.S., Media Specialists, Oct. 19 (p.m.) – 21, 2005, FAME Conf., Orlando, FL (school internal funds and project 462401).
8. Marjorie Zander, W.M.S. Language Arts Teacher, Oct. 20 (p.m.) – 23, 2005, Writer's Workshop, Tampa, FL (substitute only cost to Board).
9. Kyra Purvis, SES Coordinator, Oct. 20-23, 2005, FL Reading Association Annual Conf., Orlando, FL (project 462401).
10. Speech/Language Pathologists, Linda Yon, C.E.S., and Nancy Alstodt, W.E.S., Oct. 29-30, 2005, Weekend with the Experts: Speech/Language Conf., Tampa, FL (project 462302).
11. Pamela Thompson, Vision Teacher, Oct. 26 (p.m.) – 28, 2005, Participant in the Development Session for the FL Teacher Cert. Examination Visually Impaired K-12, Tampa, FL (reimbursed by University of South Florida).

e) Student Trip Requests:

1. Thomas M. Bennett and Carmen Ward, W.M.S. Teachers, 29 students, 1 bus, Nov. 7 (p.m.) -8, 2005, Jr. Beta State Convention, Orlando, FL (school internal funds).
2. Rebecca Zimmerman, C.H.S. Teacher, and Patricia Fortune, chaperone, 4 students, Nov. 11 (p.m.) – 13, 2005, 1 county van, FBLA Fall Conf. and Competition, St. Petersburg, FL (sponsor's expenses paid from project 15300; all other expenses paid from school internal funds).
3. District Student Government Meetings:

November 8, 2005 at W.H.S.:

C.K.S.: Bobbie Arrington, 4 students, private vehicle
C.H.S.: Valerie Smith, 4 students, private vehicle

January 19, 2006 at B.H.S.:

C.K.S. : Bobbie Arrington, 4 students, private vehicle
C.H.S.: Valerie Smith, 4 students, private vehicle
W.H.S.: Amber Barnes, 5 students, private vehicle

March 23, 2006 at C.K.S.:

C.H.S.: Valerie Smith, 4 student, private vehicle
W.H.S.: Amber Barnes, 5 students, private vehicle

4. Julia S. McGowan, W.H.S. Cheerleader Sponsor, and Jody Caldwell sponsor, 12 students, 2 private vehicles, varsity football games: Oct. 28, 2005, North Marion High School, and Nov. 4, 2005, Newberry High School (school internal funds).

f) Recommendations:

1. Appointments and/or Transfers:

- a. Tara Shamene Tucker, B.E.S. Title I Teacher Aide, Oct. 6, 2005, replacing Susan L. Roberts.
- b. Elizabeth E. Tahfs, J.B.E.S. Teacher, Oct. 10, 2005, position approved Aug. 16, 2005.
- c. Patricia Ann Pelt, B.H.S. ISS Teacher Aide, Oct. 19, 2005, replacing Dana Lane.
- d. Sherry Banda, Speech Language Pathologist, **out-of-field**, Nov. 1, 2005, position approved Oct. 4, 2005 (certified in Elem. Educ. and Family & Consumer Educ., Grades 6-12).
- e. Equillia Cox, W.E.S. Custodian (3 hours/day), Oct. 18, 2005, position approved Aug. 2, 2005.
- f. Delia Rosa Hillary, W.H.S. ESE Teacher Aide, Oct. 19, 2005, replacing Tammy Forgey.
- g. Billy J. Pirzer, W.H.S. Band Teacher, Nov. 21, 2005, replacing James Rothgeb.

2. Payment of supplements to the following personnel for supplemental activities during the 2005-2006 school year.

SITE	EMPLOYEE	SUPPLEMENT	SP#
B.H.S.:	Patricia Ann Pelt	ISS Aide	340
W.H.S.:	James Baker	7 th period	450
	Edie Vasbinder	Student Council (1/2)	500 (delete)
	Amber Barnes	Student Council (1/2)	500 (add)

4. Status funding changes for the following personnel, effective Oct. 1, 2005:

Wanda Rader: From: 50% Project 462400; 50% Project 1103
 To: 20% Project 462400; 80% Project 1103

5. Change day labor position to regular groundskeeper position.

2) Finance:

- a) Budget Amendments #3-A and #3-B.
- b) Amendment of Instructional and ESP Salary Schedules, to allow payment to the following personnel for:

Manifestation of Students with Disabilities Inservice, attend either Nov. 1 (B.H.S.) or Nov. 8 (C.E.S.), 2005, paid stipend rate for up to 1.50 hours from project 462302:

B.E.S.: Frieda Samuel
B.H.S.: Kellie Maakestad, Teresa Collins, Roberta Marsh
C.K.S.: Patricia Lawrence, Jennie Lynn Hudson-Lane, Annjanette Doty
C.E.S.: Lori Prevatt, Teri Edison
C.M.S.: Julie Hurst
W.M.S.: Kimberly Martin, Courtney McMillian
County: Gale Korn

After School Remediation, J.B.E.S., up to 2 days per week beginning Nov. 1, 2005, paid hourly rate of pay from project 4624011:

Gigi Beckham, Kristin Bible, Hannah Dhillon, Sharon LeBlond, Susan Rudder, Christiana Robbins

- c) Renewal of life insurance benefits with current carrier, Reliastar, with a 4.5% premium increase on basic coverage only, which will increase the monthly premium from \$2.45 to \$2.55 per month (total estimated annual increase of \$792.00; there is no change in supplemental life insurance rates for employees or dependents and the rates are guaranteed for 2006 and 2007).