

AGENDA
November 22, 2005
9:00 A.M.

Executive Session

- A) **Expulsion Hearings:** Superintendent

9:30 A.M.

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

- C) **Board Reorganization**

- D) **Approval of Minutes of November 8, 2005 Board Meeting**

- E) **District Report**

- 1) 21st Century Grant Update: Michael Bryant/Julie Hurst

- F) **Welcome Visitors**

- G) **Administrative & Support Services:** Jeff Davis & Staff

- 1) TSA Consulting Group Presentation: Bob Clemons
2) Negotiations Update: Cathy Birdsong
3) Construction Update: Jeff Davis

- H) **Advertisement of Annual Salary for School Board Members:** Superintendent

- I) **Item(s) Withdrawn from Consent Agenda**

J) Consent Agenda:

1) General Items:

- a) Resignations
- b) Illness-in-Line-of-Duty Leave Requests
- c) Professional Leave Requests
- d) Student Trip Requests
- e) Instructional Services:

1. Contracts and/or Agreements

- f) Recommendations

2) Finance:

- a) Budget Amendments #4-A and #4-B
- b) Amendment of Instructional and ESP Salary Schedules
- c) Change Order #2 to MM Parrish Contract for New B.H.S.
- d) Audit Report of School Board Internal Accounts

K) Superintendent's Comments and/or Recommendations

L) School Board Members Visit to W.H.S.

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

Consent Agenda
November 22, 2005
9:00 A.M.

1) General Items:

a) Resignations:

1. Edna Stokes, J.B.E.S. Teacher Aide, exit DROP program December 31, 2005.
2. Maxine Young, C.M.S. Science Teacher, for retirement, to participate in the DROP program, beginning Dec. 1, 2005 and terminating Nov. 30, 2010.

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

1. Ginger Copeland, W.M.S. ESE Teacher, Nov. 8, 2005 (3 hours).
2. Gwendolyn Bell, Bus Driver, Nov. 9 and 10, 2005 (7.25 hours each day).
3. Katherine Manuel, B.E.S. Food Service Worker, Nov. 8 (7.5 hours) and 9 (7 hours), 2005.
4. Janice W. O'Neill, C.H.S. Soc. Studies, Teacher, Nov. 17, 2005 (3.50 hrs.).
5. Christopher Curry, W.M.S. Voc. Exp. Teacher, Nov. 3, 2005 (6.50 hrs.).

c) Professional Leave Requests:

1. Jeffery Edison, Asst. Supt./Curriculum Services, Dec. 12-16, 2005, Continuous Improvement Conf., Orlando, FL (project 1832).
2. Rosalind Hall, ESE Director, December 5 (p.m.) – 7, 2005, DOE ESE Meeting, Tall., FL (reimbursed by DOE); **and** April 29-May 4, 2006, ESE Legal Issues Conf., Orlando, FL (paid from project 462302 and the Inst. for Small & Rural Districts).
3. Pamela Thompson, Vision Teacher, Dec. 5 (p.m.) – 6, 2005, participate in validating the FL Teacher Certification Examination for Visually Impaired K-12, Tampa, FL (project 462302).
4. Transportation personnel, Steven Tyson, Coordinator, and James Baylor, Mechanic, Jan. 9 (p.m.) – 12, 2006, Special Committee Meeting and Service & Parts Manager's Meeting, Cocoa Beach, FL (project 17800).
5. Donna R. Almeida, C.M.S. Math Teacher, Nov. 28 (p.m.) – 30, 2005, Training, Transition, and Self-Determination Conf., Tampa, FL (project 462302).

d) Student Trip Requests:

1. James Baker and Dietrich Stewart, W.H.S. Football Coach, 40 students, charter bus, Nov. 18, 2005, participate in FHSAA high school football playoff game, Hudson High School (school internal funds).

- e) Instructional Services:
1. Contracts and/or Agreements:
 - a. Attachment #5:41 to Contract 5:51 with the following companies, to provide Supplemental Educational Services to eligible students (all agreements contain same language, paid from Title I funds):
 - aa. ATS Educational Consulting Services-Project Success
 - bb. Aces Academic Consulting & Educational Services, LLC
 - cc. Carter, Reddy & Associates
 - dd. Club Z, Inc.
 - b. Multi-District Cooperative Agreement with Alachua County, to provide services to Levy County student who are deaf/hard of hearing

- f) Recommendations:
1. Appointments and/or Transfers:
 - a. Teresa J. Pinder, Local Assistive Technology Specialist, Dec. 5, 2005, grant position approved Oct. 4, 2005.
 - b. Jason Lee Foley, AC Mechanic, Dec. 1, 2005, replacing Frank Prevatt (provides for 2 weeks overlap for training).

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

SITE	EMPLOYEE	SUPPLEMENT	SP#
B.H.S.:	Shawn T. Myers	Staffing Coordinator	490 (add)
	Angelia L. Cooper	Cheerleader, JV	191 (add)
C.M.S.:	Julie Hurst	Staffing Coordinator	490 (delete)
W.E.S.:	Lisa McVey	Lunchroom-Asst. Mgr.	380 (delete)

3. Status funding change for the following W.M.S. teacher, effective 08/02/05:

Shannon Stuckey	From: 100%	Project 110374
	To: 68%	Project 110302 32% Project 462401
4. Re-appointment of the following teacher aides who have met the requirements of the NCLB requirements, effective Jan. 1, 2006:

B.E.S.: Hazel Watkins
C.E.S.: Marilee King
J.B.E.S.: Linda Messaros
W.M.S.: Greg Yancey

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

1. Rebecca J. Donet, W.E.S. Lab Manager, Jan. 9 – Feb. 10, 2006.

2) Finance:

a) Budget Amendments #5-A and #5-B (available at meeting).

b) Amendment of Instructional and ESP Salary Schedules, to allow payment to the following personnel for:

Preparation and Presentation of Assistive Technology Workshop, Dec. 1, 2005, paid stipend rate up to 3 hours from project 462302:

In-County Consultant: Pamela Thompson

Coordinate W.E.S. After School Remediation Program, paid hourly rate of pay up to 50 hours from project 4624012:

Carol Glass

W.E.S. After-School Remediation, paid hourly rate of pay from project 4624012:

Daryl Harrison

How to Master Microsoft Products Trainings, paid stipend rate from projects listed below:

Nov. 12, 2005:

Project 452903: Connie Bailey

Project 452904: Lydia Bridges, Christopher Curry, Devora Patterson, Amber Barnes, Amy Howe, Mattie E. Vasbinder

Nov. 19, 2005:

Project 452903: Caryn Martin, Sheila Rome

Project 452904: Lydia Bridges, Christopher Curry, Emily Lovely, Amy Howe, Mattie E. Vasbinder

ESOL After-School Tutoring Program for students at W.M.S. and W.H.S., paid hourly rate of pay up to 4 hours per week from project 462907:

Awilda Perez

c) Change Order #2 to MM Parrish Contract in the amount of \$232,202.94 for the new Bronson High School, to reduce the GMP from \$11,241,768.92 to \$11,009,565.98 for purchase of floor covering at state contract price.

d) Audit Report of School Board Internal Accounts and school responses.