

AGENDA
December 6, 2005
4:00 P.M.

A) **Impasse Hearing**

6:30 P.M.

B) **Expulsion Recommendation**: Superintendent

7:00 P.M.

C) **Call to Order, Invocation and Pledge of Allegiance**

D) **Approval of Minutes of November 22, 2004 Board Meeting**

E) **Welcome Visitors**

F) **Administrative & Support Services**: Jeff Davis & Staff

- 1) Award of Bids-Repair/Resurface C.H.S. Track: Gerald Ward
- 2) Construction Update: Jeff Davis

G) **Proposed Administrative & Confidential Salary Schedule**: Superintendent

H) **Item(s) Withdrawn from Consent Agenda**

I) **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) Administrative & Support Services:
 - 1. Contract with M.M. Parrish Construction Co. for J.B.E.S.
- f) Recommendations
- 2) Finance:
 - a) Budget Amendments #6-A and #6-B
 - b) Financial Statement for November, 2005
 - c) Amendment of Instructional and ESP Salary Schedules

J) 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
December 6, 2005
4:00 P.M.**

- 1) General Items:
 - a) Resignations:
 1. Kelly B. Ward, B.E.S. Teacher Aide, Dec. 2, 2005.
 - b) Personal Leave of Absence in Excess of Six Days Without Pay Requests:
 1. James McDonald, J.B.E.S. Kg Teacher, Jan. 3 – May 31, 2006.
 2. Kimberly Baker, C.M.S. Soc. Studies Teacher, Jan. 3 – May 31, 2006.
 - c) Illness-in-Line-of-Duty Leave Requests:
 1. Katherine Manuel, B.E.S. Food Service Worker, Dec. 1, 2005 (2.50 hrs.)
 2. Janice W. O'Neill, C.H.S. Social Studies Teacher, Nov. 28, 2005 (3.50 hrs.).
 3. Norma Courtney, B.E.S. Kg Teacher, Nov. 28, 2005 (3.0 hours).
 4. Loretta Tindale, C.E.S. Health Assistant, Nov. 18, 2005 (3 hours).
 5. Ginger Copeland, W.M.S. ESE Teacher, Nov. 18 (1 hour); Dec. 6, 2005 (2 hours).
 - d) Professional Leave Requests:
 1. Steven Tyson, Transportation Coordinator, Feb. 8-10, 2006, 2006 Mid-Year Director's Meeting, Tall., FL (project 17800).
 2. Tina Berryhill, Bus Driver, CDL Basic Curriculum Course Training, Tampa, FL, **amend** from Nov. 27-Dec. 2, 2005 to Jan. 23-27, 2006 (project 17800).
 3. Susan Hodges and Linda Campbell, C.K.S. Teachers, Feb. 6-7, 2005, Jean Feldman Reading, Writing and Math Conf., Orlando, FL (project 462401).
 4. Rosalind Hall, ESE Director, Feb. 14-17, 2006, IDEA Visions Transition Conf., Sandestin, FL (project 462302 and Project Connect).
 5. Billy Pirzer, W.H.S. Band Teacher, Jan. 8-10, 2006, FL Music Educator's Assoc. Conf. and Convention, Tampa, FL (substitute only cost to board).
 - e) Administrative & Support Services:
 1. Contract with M.M. Parrish Construction Company, to provide construction management services for the J.B.E.S. 8 classroom project.

f) Recommendations:

1. Appointments and/or Transfers:

- a. Rebecca Zank, W.E.S. Title I Aide, Dec. 7, 2005, replacing Marlene Richter.
- b. Establish School Board Member annual salary of \$25,212, plus cafeteria benefits provided to all full-time School Board employees, effective December 7, 2005.

2. Payment to the following personnel for supplemental activities during 2005-2006:

Site	Employee	Supplement	SP #
B.H.S.:	Jerri Gunter	Lunchroom Cert.	381
	Frances Hill	Lunchroom Cert.	381
W.H.S.:	Billy Pirzer	Band Director	140
	Curtis Stacy	Basketball, JV	162

2) Finance:

- a) Budget Amendments #6-A and #6-B.
- b) Financial Statement for November, 2005.
- c) Amendment of Instructional and ESP Salary Schedules, to allow payment to the following personnel for:

Y.T.S. After-School Remediation, paid hourly rate of pay up to 75 hours from project 1103741:

Norma G. Sturtevant

W.H.S. After School Tutoring, beginning January 9, 2006, paid hourly rate of pay for up to 50 hours total from project 134405:

Billie Sue Johnson, Barbara Schaeffer, Sally Holton

B.E.S. Before and After-School Remediation, Assessment and Parent Conferences, August, 2005 through May 26, 2006, paid hourly rate of pay from project 4624012:

Donna Loudermilk