

AGENDA
January 17, 2006
8:45 A.M.

Executive Session

A) Re-Enrollment Requests and Expulsion Hearings

9:30 A.M.

B) Call to Order, Invocation and Pledge of Allegiance

C) Approval of Minutes of December 20, 2005 Board Meeting

D) Welcome Visitors

E) Proposed Legislation Discussion: Superintendent

F) Construction Update: Ted Alexander

G) Item(s) Withdrawn from Consent Agenda

H) 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 #8-A and #8-B
 - b) Financial Statement for December 2005
 - c) Amendment of Instructional and ESP Salary Schedules
- I) **Superintendent's Comments and/or Recommendations**
- J) **Board Member Visit C.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
January 17, 2006
8:45 A.M.

1) General Items:

a) Resignations:

1. Robert Hastings, C.H.S. Principal, June 30, 2006, and payment for any accrued unused leave.
2. Joy A. Patterson, C.M.S. Math Teacher, for retirement, to participate in the DROP program, beginning March 1, 2006 and terminating May 31, 2006.
3. Roxanne Lancaster, C.H.S. Custodian, Jan. 6, 2006, and payment for any accrued unused leave.
4. Janice W. O'Neill, C.H.S. Soc. Studies Teacher, for retirement, to participate in the DROP program, beginning Jan. 1, 2006 and terminating Dec. 31, 2010.
5. Wendy C. Davis, C.E.S. Pre-K Teacher Aide, Jan. 17, 2006, and payment for any accrued unused leave.
6. Sandra Skinner, W.H.S. Food Service Worker, Jan. 23, 2006.
7. Michael Bryant, B.H.S. 21st Century Grant Coordinator, Jan. 27, 2006, and payment for any accrued unused leave.

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

1. Lori Jean Cason, C.H.S. Head Custodian, Jan. 3, 2006 (3 hours).
2. Ginger H. Copeland, W.M.S. ESE Teacher, Jan. 4, 2006 (2.5 hours).

c) Family Medical Leave Requests:

1. Deborah D. Jones, C.E.S. Custodian, **amend** from Nov. 7 – Dec. 16, 2005 to Nov. 7, 2005 – Jan. 6, 2006.

d) Professional Leave Requests:

1. Rosalind Hall, ESE Director, Jan. 18 (p.m.) – 20, 2006 DOE Early Steps/ESE Child Advocates Mtg., Orlando, FL (reimbursed by PAEC).
2. Karen Hallinan, ESE/Section 504 Coord., Jan. 19-20, 2006, Planning Meeting for ESE Students, Orlando, FL (project 462302); **and** Jan. 26 – 27, 2006, PK-VE-ESE Coordinators' Mtg.: Focus-Inclusion, Orlando, FL (meals and mileage paid from project 462302; Tech. Asst. & Training System paying for hotel).
3. Karen Hallinan, ESE/Section 504 Coord., and Mary Ellen Ponder, Speech/Language Pathologist, Jan. 21-22, 2006, "Weekend with the Experts" Evidence Based Practices Workshop, Lake Mary, FL (project 462302).

4. Emily King, Pre-K/Early Intervention Teacher, Jan. 19 (p.m.) – 20, 2006, DOE Initiative Developing System of Measure Outcomes for Pre-K Disabilities, Orlando, FL (reimbursed by PAEC).; **and** Jan. 26-27, 2006, Pre-K ESE Coordinators’ Mtg., Orlando, FL (hotel paid by Tech. Asst. Training System ; no other cost to board).
 5. Ann Marie Egan, B.E.S. 5th Grade Teacher, Jan. 22 (p.m.) – 24, 2006, Staff Development for Educators Math Conf., Orlando, FL (project 462401).
 6. Marcia Smith, B.H.S. Ag Teacher, Feb. 8-11, 2006, FL State Fair-Beef Show, Tampa, FL (project 15300).
 7. Frances M. Walker-Crawford, C.H.S. Reading Coach, Jan. 17-19, 2006, Career and Technical Education/FCAT Training, Daytona Beach, FL (no cost to board).
 8. Billy Pirzer, W.H.S. Band Teacher, Florida Music Educator’s Conference and Clinic, Tampa, FL, **amend** from Jan. 8-10 to Jan. 5-7, 2006 (substitute only cost to board).
 9. Michael DeLucas, J.B.E.S. Asst. Principal, Jan. 29 – Feb. 1, 2006, “Train the Trainer” Clinical Education Training, Chipley, FL (paid by Crown Consortium).
- e) Student Trip Requests:
1. DeAnne Watson, C.K.S. Teacher, 4 students, private vehicle, Jan. 13, 2006, District Spelling Bee, Bronson, FL (no cost to board).
- f) Recommendations:
1. Appointments and/or Transfers:
 - a. Cynthia A. Hamilton, Speech/Language Pathologist, Jan. 9, 2006, position approved Oct. 4, 2005 (paid from IDEA funds).
 - b. Lori Jean Cason, transfer from C.H.S. Head Custodian to Custodian, Jan. 16, 2006, replacing Joshua Barnes (requested by Ms. Cason).
 - c. Joshua Barnes, transfer from C.H.S. Custodian to Head Custodian, Jan. 16, 2006, replacing Lori Jean Cason.
 - d. Annie Richardson, C.H.S. Custodian, Jan. 17, 2006, replacing Roxanne Lancaster.
 - e. Rebecca L. Looock, J.B.E.S. ISS Aide, Jan. 18, 2006, replacing Edna Stokes.
 - f. Catherine Davis, **transfer** from W.E.S. 4th Grade Teacher to W.M.S. Math Teacher, replacing Ronald Russ, **amend** effective date from Jan. 3 to Jan. 16, 2006.

g. Lisa Posteraro, W.M.S. Temporary Reading Coach, Jan. 23, 2006, replacing Shannon Stuckey while on leave.

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

Site	Employee	Supplement	SP#
C.H.S.:	Matthew Flenner	Tennis, B	530
	Matthew Flenner	Tennis, G	530
	Connie Bailey	Key Club	370 (delete)
W.E.S.:	Jeanne DuBois	Curriculum Facilitator	215 (delete)
W.H.S.:	Amy Howe	Tennis, G	531 (delete)
	Amy Howe	Jr. Class	360 (delete)
	Karen Warren	Jr. Class	360 (add)

2) Finance:

- a) Budget Amendments #8-A and #8-B (available at meeting).
- b) Financial Statement for December, 2005 (available at meeting).
- c) Amendment of Instructional and ESP Salary Schedules, to allow payment to the following personnel for:

B.H.S. 21st Century Community Learning Center After-School Program, paid hourly rate of pay from project 462901 (as needed), effective Jan. 16, 2006:

Debbie Dexter, Candia Holmes, Donna Leggett

W.E.S. After-School Remediation, paid hourly rate of pay from project 1103741, effective Jan. 9 through March 9, 2006:

Tina Roberts, Joelene Vining

J.B.E.S. After-School Remediation, paid hourly rate of pay from project 4624011 (as needed):

Susan Liles