

AGENDA
February 21, 2006
9:15 A.M.

Executive Session

A) Expulsion Hearing

9:30 A.M.

B) Call to Order, Invocation and Pledge of Allegiance

C) Approval of Minutes of February 7, 2006 Board Meeting

D) Welcome Visitors

E) Proposed 2006-2007 School Calendar: Cathy Birdsong/Marcia Baughn

F) Construction Update: Jeff Davis

G) Item(s) Withdrawn from Consent Agenda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) Administrative & Support Services:

- 1. Contracts and/or Agreements

g) Instructional Services:

- 1. Contracts and/or Agreements
- 2. Updated 2005-2006 School Improvement Plan for W.H.S.

h) Recommendations

2) Finance:

- a) Budget Amendments #10-A and #10-B
- b) Financial Statement for January 2006

- I) **Superintendent's Comments and/or Recommendations**
- J) **Board Member Visit C.K.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
February 21, 2006
9:15 A.M.

1) General Items:

a) Resignations:

1. Clarence Floyd, Bus Driver, Feb. 17, 2006, and payment for any accrued unused leave.
2. Jo-Ana Cortes-Gonzalez, W.E.S. ESE Teacher Aide, May 30, 2006, and payment for any accrued unused leave.
3. Vaughn Brewington, W.E.S. Food Service Worker, March 1, 2006 (currently on Personal Leave of Absence).

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

1. Mark Lundy, C.H.S. Drop-Out Prevention Teacher, Feb. 1 and 8, 2006 (7.5 hours/day).
2. Carmela Sementelli, C.M.S. ISS Teacher Aide, Feb. 2 and 3, 2006 (7.5 hours/day).
3. Ginger H. Copeland, W.M.S. ESE Teacher, **amend** from Jan. 20 (7.5 hours) and 27 (4 hours), 30 (6 hours), Jan. 31, Feb. 1-3, 6-7, (7.5 hours each day, and Feb. 8 (3.5 hours), 2006 to Jan. 27 (4 hours), 30 (6 hours), 31 – Feb. 6 (7.5 hours each day), Feb. 7 (3.5 hours), 2006.

c) Family Medical Leave Requests:

1. Ginger H. Copeland, W.M.S. ESE Teacher, February 7 (4 hours) – March 31, 2006 (7.5 hours each day), to run concurrent with Worker Compensation in accordance with the Master Contract.

d) Professional Leave Requests:

1. Robert Durrance, Attendance/Truancy Coordinator, Feb. 20 (p.m.) – 23, 2006, Domestic Security for School Districts Conf., Ocala, FL (expenses paid by Dept. of Homeland Security).
2. Robert Clemons, Finance Director, Feb. 26 (p.m.) – 28, 2006, Educational Facilities Workshop, Tall., FL (project 17500).

e) Student Trip Requests:

1. Billy Pirzer, W.H.S. Band Teacher, chaperones, Donna Bennett and Justina Wilkerson, and parents, 82 students, charter bus, May 13, 2006, Spring Band Trip, Tampa, FL (school internal funds).
2. Valerie Smith, C.H.S. Student Government Sponsor, 6 students, county van, March 31 – April 2, 2006, Student Government State Convention, Orlando, FL (school internal funds).
3. Maxine Young, C.M.S. Teacher, and Sheila Rome, chaperone, 4 students, van (rental), Feb. 24–26, 2006, Teens Against Tobacco Summit, Tampa, FL (expenses paid from Tobacco Prevention Grant).
4. George Miller, W.H.S. Basketball Coach, and chaperones James Baker, Curtis Stacey, Gary Clark and Reginald Williams, Boys Basketball team, and 82 students and parents, 2 charter buses, February 21, 2006, for Boys Basketball State Championship Semi - Finals Orlando, FL (as in the past, the Board will donate the cost of a regular bus and driver to the school for the team's charter bus only. The other charter bus will be no cost to board).

f) Administrative & Support Services:

1. Contracts and/or Agreements:
 - a. Contract with Amer.com, to provide switches for 9 schools, with purchase contingent upon receiving E-rate funding for Year 9: 2006-2007.

g) Instructional Services:

1. Contracts and/or Agreements:
 - a. Purchase of Day Care Services with Imagination Station Center, Inc., to provide day care services for children of students in the Teen Parent Program.
2. Revisions to 2005-2006 School Improvement Plan for W.H.S.

h) Recommendations:

1. Appointments and/or Transfers:
 - a. Candice N. Pippin, W.H.S. Foreign Language Teacher (3 hours/day), **out-of-field**, February 22, 2006, replacing Frances Taylor. (Certified in Social Science, grades 6-12).

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

| Site | Employee | Supplement | SP# |
|------------------|-----------------|-------------------|--------------|
| J.B.E.S.: | Laura Storm | Peer Teacher | 410 (delete) |
| W.H.S.: | Cynthia Penney | Tennis, G | 530 (add) |
| | Sherry Scott | Softball, JV | 461 (add) |

2) Finance:

- a) Budget Amendments #10-A and #10-B.
- b) Financial Statement for January 2006.
- c) Amendment of Instructional and ESP Salary Schedules, to allow payment to the following personnel for:

Provide E2T2 Training on Microsoft Products, Feb. 20-April 7, 2006, paid stipend rate for 4 hours per day for up to 21 days from projects 452903 and 452904 (E2T2 Grants):

In-County Consultants:

| | |
|----------------|-----------------|
| B.H.S.: | Amy Lowyns |
| C.H.S.: | Christina Smith |
| W.M.S.: | Thomas Bennett |
| W.H.S.: | Amber Barnes |