

AGENDA
November 6, 2007

5:30 P.M.
Executive Session

A) Expulsion Recommendations

7:00 P.M.
Regular Session

B) Call to Order, Invocation and Pledge of Allegiance

C) Approval of Minutes of October 16, 2007 Board Meeting

D) Welcome Visitors

E) Instructional Services: Jeff Edison & Staff

- 1) ThinkLink: Linda Durrance
- 2) Multi-District Cooperative Agreement for Programs for Deaf/Hard of Hearing: Rosalind Hall (attachment #1)
- 3) Amendment to Speech/Language Pathologist Services Contract: Rosalind Hall (attachment #2)

F) Administrative and Support Services: Jeff Davis & Staff

- 1) Florida Learning Alliance / My-Points.Org Contract: Candy Dean (attachment #3)
- 2) District Technology Plan: Ed Lovely (attachment #4)
- 3) Internal Accounts Audit: Bob Clemons (attachment #5)
- 4) Legislative Update – Special Session: Superintendent
- 5) Rosewood Track Update: Ted Alexander

G) Consent Agenda

- 1) General Items:
 - a) Resignations
 - b) Illness-in-the-Line of Duty Leave Requests
 - c) Professional Leave Requests

 - d) Student Trip Requests
 - e) Recommendations
- 2) Finance:
 - a) Budget Amendments #3A and #3B

- b) School Recognition Awards
- c) Amendment of Instructional and ESP Salary Schedules
- d) Removal of equipment from property inventory

H) Superintendent's Comments and/or Recommendations

I) Executive Session: Collective Bargaining Discussion

**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 6, 2007
5:30 P.M.**

1) General Items:

a) Resignations:

1. Dennis A. Bell, B.H.S. Math Teacher, October 29, 2007.
2. Sara O. Vega, C.E.S. Custodian, October 17, 2007.
3. Sara Cranston, W.E.S. ESE Teacher Aide, November 9, 2007.

b) Personal Leave in Excess of Six (6) Days Requests:

1. Kellie A. Stevens, B.E.S. ESE Teacher Aide, October 15, 2007 through November 27, 2007.

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

1. Kelly Bass, W.M.S. P.E. Teacher, Oct. 16, 2007 (1.5 hours).
2. Joseph R. Conner, Telecommunication Specialist, Oct. 15 (2.5 hours) and 17 (2.5 hours), 2007.
3. Patricia Thompson, Y.T.S. Health Assistant, October 10 (1.67 hours) and Nov. 6 (1.67 hours), 2007.
4. Beverly Smith, C.M.S. Media Clerk, October 9 (1.5 hours) and October 17 (2.75 hours), November 1 (2.5 hours), November 5 – 15 (7.5 hours per day) and November 16 (6.5 hours), 2007.
5. Cynthia Freeman, C.H.S. Custodian, October 12, 2007 (6.75 hours).
6. Gregory Hamilton, B.H.S. Teacher, October 31, 2007 (7.5 hours).

d) Family Medical Leave Requests:

1. Iris Jackson, Bus Driver, January 16, 2008 through March 28, 2008, for maternity leave.
2. Zena Baker, August 20, 2007 through November 14, 2007, **amend** to October 29, 2007.
3. Janet S. Neal, District Psychological Services Clerk, November 6 (2.25 hours), 2007.

e) Professional Leave Requests:

1. Rosalind Hall, Director Exceptional Student Education, November 7 (p.m.) – 9, 2007, DOE State Advisory Board, Tallahassee, FL, no cost to board.
2. Robert B. Clemons, Director Finance, October 22 and 23, 2007, NEFEC Team for Software Meeting - Colquitt County Schools, Moultrie, GA, paid from project #17500.
3. James A. Smith, W.H.S. Varsity Baseball Coach, November 29 and 30, 2007, Baseball Clinic, Daytona Beach, FL, sub only cost to Board.

4. Traci Handlin, C.H.S. Language Arts Teacher, October 22 – 26, 2007, FCAT Committee Meeting, Jacksonville, FL, sub only cost to Board.
5. Marcia Smith, November 14 – 17, 2007, North FL Fair, Tallahassee, FL , project 15300.
6. Michelle F. Barron, B.E.S. / C.E.S. Guidance Counselor, November 6 and 7, 2007, FL Suicide Prevention Symposium, Tampa, FL, paid by NEFEC project #148902.
7. April Phillips, Carmen Doyle, and Bobbie J. Arrington, C.K.S. Language Arts Teachers, **amend** Oct. 17 (pm) -20, 2007, Florida Council of Teachers of English Conference – “Teaching the Heart of Learning”, Orlando/Altamonte Springs, FL (project 1906).
8. Teresa Pinder, Local Assistive Technology Specialist, November 14(p.m.) -16, 2007, “Supporting Students with Disabilities” Conference, Lake Buena Vista, FL (project 482902 LATS).

f) Student Trip Requests:

1. W.E.S. 4th Grade Field Trip to St. Augustine: 8 Teachers - Joelene Vining, Tina Roberts, Teri Dixon, Nancy Bowman, Lita Halchak, Susan Barmon, Kathy Brewington and 40 parents as chaperones, 113 students, November 1, 2007, Commercial Carrier – Bus, paid from internal accounts, no cost to Board.
2. Matthew Flener, C.H.S. Band Teacher and chaperones Josine Burgman, Anne Powers and Maria DeLeon, 50 students, 1 bus, State Band Competition, November 16 and 17, 2007, St. Petersburg, FL, (school internal funds).
3. Sally DaSilva, B.E.S. ESE Teacher, 4 students to observe Juvenile Court Hearing at the Levy County Court House, November 2, 2007, private vehicle, no cost to board.

g) Administrative & Support Services:

1. Call for bids for the following projects for 2007-2008, with bids being awarded at the December 4, 2007 Board meeting:
 - a. Resurface track at W.H.S.
 - b. Striping track at W.H.S.

h) Recommendations:

1. Appointments and/or Transfers:
 - a. Tracy Haley, Bus Driver, November 1, 2007, vacancy.
2. Establish the following supplements with amounts to be negotiated: (attachment #6)
 - a. Reading Endorsement
 - b. ESOL Endorsement
 - c. Crew Leader
3. Payment to the following personnel for supplemental activities during 2007-2008:

SITE	EMPLOYEE	SUPPLEMENT	SP#	DATE
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Supplements Paid by School Supplement Budget:

B.H.S.	Judy Morrison	Athletic Director HS (1/2)	130 (add)	10/16/06
	Phillip Knight	Athletic Director HS (1/2)	130 (add)	10/16/07
	Gregory Brochetti	Athletic Director HS	130 (delete)	10/16/07
	Gregory Brochetti	Football, Head Varsity	290 (delete)	01/01/08
	Dennis Bell	SIP Coordinator	430 (delete)	10/16/07
	Dennis Bell	Curriculum Coach	216 (delete)	10/16/07

Supplements Paid by the District:

B.H.S.	Phoebe Papadi	Peer Teacher	410 (add)	08/13/07
	Sherry Hallman	Peer Teacher	410 (add)	08/13/07
	Linda Weinar	Peer Teacher	410 (add)	08/13/07
	Vickie Roberts	Peer Teacher	410 (add)	08/13/07

4. Hazel Watkins, status and funding change effective September 20, 2007 thru November 1, 2007:

From: B.E.S. ESE Teacher Aide
To: B.E.S. Temporary Health Aide

5. Status and funding change for the following personnel, effective Aug. 13, 2007:

BES:

Caryl Carlisle From: 100% Project 482401
 To: 51% Project 482401; 49% Project 1103

BHS:

Kathryn M. Lawrence From: 50% 1011 (BES) and 50% 0021 (BHS) Project 482401
 To: 41% 1011 (BES) Project 4824011; 40% 0021 (BHS)
 Project 482401 and 19% 9001 Project 4824013

Monique Scoggin From: 100% Project 482401
 To: 49% Project 482401; 51% Project 1103

2) Finance:

- a) Budget Amendments #3A and #3B (available at meeting).
- b) **Payment of School Recognition Program Bonuses** to Instructional and ESP personnel at the following school sites, voted on and approved by school staff and School Advisory Councils:

C.K.S.: attachment #7
 C.E.S.: attachment #8
 Y.T.S.: attachment #9

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

W.H.S.:

Holistic Scoring of Student Responses to Writing Prompts, Wednesday October 24, 2007, 3:30 – 7:30 p.m., paid half-day stipend rate of pay:

Amber Barnes	Ken Tahfs
Emily Lovely	Bobbie Gowland
David Vespignani	Sally Holton
Cheryl Morrison	Judy Welborn

ESE Data Day, Tuesday October 30, 2007, 3:30 – 7:30 p.m., paid half-day stipend rate of pay:

Jeremy Ahlgren	Becky Hilty
Karen Warren	Martiza Torres
Pat Inmon	Dee Hillary

Supervise “Saturday School” Detention, W.H.S., for students required to attend as part of discipline program, paid hourly rate of pay not to exceed 60 hours from School Improvement funds project # 134408: Dietrich Stewart.

Provide Hospital/Homebound instruction (1-5 hours per week per student as needed) during the 2007-2008 school year, effective October 24, 2007, paid hourly rate of pay, plus travel, from projects 1102 and 1103: Marcy Young (W.M.S.) and Michelle Crawford (C.H.S.).

Prepare and Present information concerning interventions and strategies for parents of children with disabilities, ESE Parent Advisory Committee meeting November 8, 2007, up to 3 hours paid at hourly rate of pay from project #1102: Marcia Baughn

Provide Novel After-School Program, B.H.S., paid hourly rate of pay up to 130 hours **amend** from project #134407 to project #1103741: J.D. Wallis.

B.H.S. Co-Coordinator 21st Century Community Learning Center After-School Program, paid hourly rate of pay from project 482901: Leslie McGee and Monique Scoggin.

The following B.H.S. personnel to participate in the **21st Century Community Learning Center After-School Program** for the 2007-2008 school year, **paid hourly rate of pay** on as needed basis, from project 482901:

Deborah Handberg	Nanette Alfonso	Deborah Ball
Kelly Beckham	Tina Berryhill	Jeromi Birtikidis
Adam Booth	Don Boyd	Sandra Branson
Jennifer Bray	Greg Brochetti	Donna Brock
Pauline Brown	Sharon Campbell	Teresa Collins
Jennifer Cox	Dorothy Daniel	Marie DePalma
Debbie Dexter	Stacy Drummond	Ana Frias
Brenda Fulmer	Jessica Gavilan	Stacey Gindlesperger
Jennifer Goedeck	Kim Gonthier	Chelsea Greek
Paul Grune	Jerri Gunter	Paul Gutman
Sherry Hallman	Greg Hamilton	Al Herndon
Nicolas Herrera	Cecilia Jackson	Wanda Johnson
Nancy Kline	Phillip Knight	William Knox

Donnie Lane	Frankie Lee	Donna Leggett
Sheila Long	Robert Mack	Cynthia Macon
Katherine Manuel	Bruce McCosar	Leslie McGehee
Sheila McKeon	Violet Moore	Judy Morrison
Shawn Myers	Jan Noble	Phoebe Papadi
Anna Parmentier	Patricia Pelt	Gloria Petty
Angie Phillips	Mike Pogue	Raymond Powers
Cindy Putnam	Vickie Roberts	Doug Robeson
Donna Roe	Ronald Russ	Mary Schuler
Sherrie Schuler	Shirley Schuler	Monique Scoggin
Mike Shea	Aretha Sheffield	Catherine Smith
Marcia Smith	Eddie Sousa	Michele Studstill
Kenny Thomas	J.D. Wallis	Modene Watson
Linda Weinar	Kevin Williams	

d) Removal of the following equipment from property inventory:

Cannibalized Property: the items no longer work and are not repairable, but the parts can be used to keep others running.

<u>Property No.</u>	<u>Description</u>	<u>Acquisition</u>	<u>Amount</u>
<u>Bronson High School:</u>			
C – 10005	Gateway Computer	03 / 01	\$1,052.00
<u>Hilltop School:</u>			
C – 9841	Gateway Computer	09 / 00	\$1,157.00
C – 10022	Gateway Computer	03 / 01	\$1,052.00
C – 10023	Gateway Computer	03 / 01	\$1,052.00
C – 10024	Gateway Computer	03 / 01	\$1,052.00
<u>Forestry Youth Academy:</u>			
C – 8215	Gateway Computer	10 / 97	\$1,941.00
C – 8216	Gateway Computer	10 / 97	\$1,551.00
C – 8709	Gateway Computer	12 / 98	\$1,451.00
C – 8711	Gateway Computer	12 / 98	\$1,451.00
C – 8712	Gateway Computer	12 / 98	\$1,451.00
C – 8877	Gateway Computer	03 / 99	\$1,385.00
C – 8878	Gateway Computer	03 / 99	\$1,385.00
C – 9556	Gateway Computer	03 / 00	\$1,502.00
C – 9558	Gateway Computer	03 / 00	\$1,502.00
C – 9559	Gateway Computer	03 / 00	\$1,502.00
C – 9560	Gateway Computer	03 / 00	\$1,502.00
C – 9818	Gateway Computer	08 / 00	\$1,280.00
C – 9835	Gateway Computer	09 / 00	\$1,241.00
C – 9878	Gateway Computer	10 / 00	\$2,842.00
C – 10389	Gateway Computer	09 / 01	\$1,155.00

Chiefland High School:

C – 4274	HP Laserjet 111 Printer	04 / 92	\$1,215.00
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Chiefland Middle School:

C – 8045	Gateway Computer	04 / 97	\$1,877.00
C – 8229	Gateway Computer	11 / 97	\$1,492.00
C – 8231	Gateway Computer	11 / 97	\$1,492.00
C – 8340	Gateway Computer	03 / 98	\$1,414.00
C – 8341	Gateway Computer	03 / 98	\$1,414.00
C – 8343	Gateway Computer	03 / 98	\$1,414.00
C – 8345	Gateway Computer	03 / 98	\$1,414.00
C – 8346	Gateway Computer	03 / 98	\$1,414.00
C – 8673	Gateway Computer	09 / 98	\$1,202.00
C – 8674	Gateway Computer	09 / 98	\$1,202.00

Williston High School:

C – 2554	Telex Control Unit	06 / 88	\$6,425.00
C – 5949	HP Printer	08 / 93	\$1,213.85
C – 8105	Gateway Computer	06 / 97	\$1,703.00
C – 8107	Gateway Computer	06 / 97	\$1,605.00
C – 8110	Gateway Computer	06 / 97	\$1,703.00
C – 8289	Gateway Computer	02 / 98	\$3,060.00
C – 8305	Gateway Computer	03 / 98	\$1,315.00
C – 8309	Gateway Computer	03 / 98	\$1,315.00
C – 8312	Gateway Computer	03 / 98	\$1,315.00
C – 8494	Gateway Computer	06 / 98	\$1,829.00
C – 8614	Gateway Computer	10 / 98	\$1,276.00
C – 8618	Gateway Computer	10 / 98	\$1,276.00
C – 8619	Gateway Computer	10 / 98	\$1,276.00
C – 8623	Gateway Computer	10 / 98	\$1,276.00
C – 8633	Gateway Computer	10 / 98	\$1,276.00
C – 8639	Gateway Computer	10 / 98	\$1,276.00
C – 8645	Gateway Computer	10 / 98	\$1,276.00
C – 8647	Gateway Computer	10 / 98	\$1,276.00
C – 8650	Gateway Computer	10 / 98	\$1,276.00
C – 8651	Gateway Computer	10 / 98	\$1,276.00
C – 8707	Gateway Computer	12 / 98	\$1,276.00
C – 9510	Gateway Computer	03 / 00	\$1,490.00
C – 9513	Gateway Computer	03 / 00	\$1,490.00
C – 9514	Gateway Computer	03 / 00	\$1,490.00
C – 9923	Gateway Computer	12 / 01	\$1,213.00
C – 9949	Gateway Computer	02 / 01	\$1,052.00
C – 9951	Gateway Computer	02 / 01	\$1,052.00
C – 9954	Gateway Computer	02 / 01	\$1,052.00
C – 9955	Gateway Computer	02 / 01	\$1,052.00
C – 10608	Howard Computer	08 / 02	\$1,367.00
C – 10609	Howard Computer	08 / 02	\$1,367.00
C – 10610	Howard Computer	08 / 02	\$1,367.00
C – 10611	Howard Computer	08 / 02	\$1,367.00

Joyce Bullock Elementary School:

C – 8244	Gateway Computer	12 / 97	\$1,572.00
C – 8379	Gateway Computer	03 / 98	\$1,509.00
C – 8721	Gateway Computer	01 / 99	\$1,330.00
C – 8922	Gateway Computer	03 / 99	\$3,203.72
C – 9228	Aerodyne Computer	10 / 99	\$1,067.00

Williston Elementary School:

C – 3734	HP Printer	12 / 90	\$1,980.00
C – 4515	Xerox Fax Machine	06 / 92	\$1,698.00
C – 5624	IBM Controlled Access Unit	03 / 93	\$4,752.00
C – 6844	Parent Link Computer	04 / 95	\$4,560.00
C – 7421	Gateway Computer	04 / 96	\$1,799.00
C – 7954	Gateway Computer	04 / 97	\$2,277.00
C – 8267	Gateway Computer	01 / 98	\$1,636.00
C – 8269	Gateway Computer	01 / 98	\$1,636.00
C – 8385	Gateway Computer	03 / 98	\$1,509.00
C – 8463	Lexmark Optra Printer	04 / 98	\$2,906.00
C – 8786	Gateway Computer	03 / 99	\$1,304.00
C – 8797	Gateway Computer	03 / 99	\$1,304.00
C – 8981	Gateway Computer	04 / 99	\$1,933.00
C – 9105	Gateway Computer	05 / 99	\$1,138.00
C – 9196	Aerodyne Computer	08 / 99	\$1,067.00
C – 9197	Aerodyne Computer	08 / 99	\$1,067.00
C – 9201	Aerodyne Computer	08 / 99	\$1,067.00
C – 9820	Gateway Computer	08 / 00	\$1,766.00

Chiefland Elementary School:

C – 2464	Panasonic Camcorder	11 / 87	\$1,500.00
C – 7165	Computer	11 / 95	\$2,449.00
C – 7809	Gateway Computer	10 / 96	\$1,639.00
C – 8278	Gateway Computer	01 / 98	\$1,681.00
C – 8279	Gateway Computer	01 / 98	\$1,681.00
C – 8287	Gateway Computer	02 / 98	\$1,896.00
C – 8406	Gateway Computer	03 / 98	\$1,509.00
C – 8407	Gateway Computer	03 / 98	\$1,509.00
C – 8408	Gateway Computer	03 / 98	\$1,509.00
C – 8409	Gateway Computer	03 / 98	\$1,509.00
C – 8410	Gateway Computer	03 / 98	\$1,509.00
C – 8411	Gateway Computer	03 / 98	\$1,509.00
C – 8413	Gateway Computer	03 / 98	\$1,509.00
C – 8414	Gateway Computer	03 / 98	\$1,509.00
C – 8415	Gateway Computer	03 / 98	\$1,509.00
C – 8417	Gateway Computer	03 / 98	\$1,509.00
C – 8418	Gateway Computer	03 / 98	\$1,509.00
C – 8419	Gateway Computer	03 / 98	\$1,509.00
C – 8420	Gateway Computer	03 / 98	\$1,509.00
C – 8421	Gateway Computer	03 / 98	\$1,509.00

C – 8422	Gateway Computer	03 / 98	\$1,509.00
C – 8424	Gateway Computer	03 / 98	\$1,509.00
C – 8427	Gateway Computer	03 / 98	\$1,509.00
C – 8428	Gateway Computer	03 / 98	\$1,509.00
C – 8429	Gateway Computer	03 / 98	\$1,509.00
C – 8430	Gateway Computer	03 / 98	\$1,509.00
C – 8487	Gateway Computer	06 / 98	\$1,852.00
C – 8488	Gateway Computer	06 / 98	\$1,852.00
C – 8489	Gateway Computer	06 / 98	\$1,852.00
C – 8490	Gateway Computer	06 / 98	\$1,852.00
C – 8680	Gateway Computer	10 / 98	\$1,848.00
C – 8923	Hach Computer	03 / 99	\$3,203.99

County Office:

C – 6454	Gateway Laptop Computer	07 / 94	\$2,590.00
C – 7758	Gateway Laptop Computer	10 / 96	\$2,824.00
C – 7760	Gateway Laptop Computer	10 / 96	\$2,824.00

Maintenance:

C – 8224	6 Port Fiber Hub	11 / 97	\$2,255.40
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