

AGENDA
November 20, 2007

9:15 A.M.
Executive Session

A) Expulsion Recommendations

9:30 A.M.
Regular Session

B) Call to Order, Invocation and Pledge of Allegiance

C) Board Reorganization

D) Approval of Minutes of November 6, 2007 Board Meeting

E) Welcome Visitors

F) Designation of Florida School Boards Association Legislative Liaison: Mr. Norris

G) Administrative & Support Services: Jeff Davis & Staff

1. Finance Update: Bob Clemons
 - a. Resolution – authorization to borrow funds (attachment #1)
 - b. Bid Specifications – approval of loan (available at meeting)
2. Bread Product Bid: Gerald Ward (attachment #2)
3. Rosewood Track: Ted Alexander

H) Consent Agenda:

1. General Items:
 - a) Resignations
 - b) Illness-In-Line-of-Duty Requests
 - c) Family Medical Leave Requests
 - d) Personal Leave in Excess of Six (6) Days Leave Requests
 - e) Professional Leave Requests
 - f) Student Trip Requests
 - g) Administrative / Support Services
1. Contracts and/or Agreements:
 - a. T-Mobile South, LLC, 5-year Tower Lease Agreement Extension

b. Call for Bids – Various Categories of Furniture & Equipment

h) Recommendations

2. Finance:

a) Budget Amendments #4-A and #4-B

b) Amendment of Instructional and ESP Salary Schedules

I) Superintendent’s Comments and/or Recommendations:

J) Executive Session: Collective Bargaining Discussion

K) School Visit: Rosewood Track / Cedar Key

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 20, 2007
9:15 A.M.

1) General Items:

a) Resignations:

1. Carylon D. Snyder, District Senior Accounts Payable Clerk, exiting DROP, effective February 29, 2008, and payment for any unused leave.
2. Casey D. Huff, W.E.S. 5th Grade Teacher, effective November 23, 2007, and payment for any unused leave.
3. Candace Denise Hoffman, B.E.S. 1st Grade Teacher, effective January 15, 2008, and payment for any unused leave.
4. Angel J. Cottom, B.E.S. ESE Teacher, effective November 9, 2007, and payment for any unused leave.

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

1. Joseph R. Conner, District Telecommunications Tech, November 5 (2.5 hours) and 7 (2.5 hours), 2007.
2. Patricia Thompson, Y.T.S. Health Assistant, November 27, 2007, (1.0 hour).
3. Merial C. Mills, W.M.S. Food Service Worker, November 9, 2007 (3.0 hours).
4. Carol Bengel, C.M.S. Assistant Principal, November 8 (2.5 hours) and 9 (8.00 hours), 2007.

c) Family Medical Leave Requests:

1. Jane Eaton, B.E.S. Health Aide, November 5, 2007 through December 3, 2007.

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

1. Lori Conquest, District Director Technology Secretary, November 28 – 30, 2007.

e) Professional Leave Requests:

1. Rosalind Hall, ESE Director, November 28 – 30, 2007, Florida Dept. of Ed. Alternative Assessment Advisory Council Meeting, Tampa, FL no cost to Board (paid by DOE).
2. Stephen S. Masyada, W.H.S. Social Studies Teacher, November 28 – December 3, 2007, as a presenter at the National Council of the Social Studies National Conference, San Diego, CA, substitute only cost to Board.

3. Barbara J. Moosmann, W.M.S. Guidance Counselor, December 10 and 11, 2007, “Why Try?” Training, Bushnell, FL, paid from project #149001 (SEDNET).
4. Heather Rucker, C.M.S. Vocational Teacher, November 15 – 18, 2007, Ag. Education Leadership Program, various locations in Clewiston and Homestead, South Florida, paid from project #15300.
5. Dr. Leila W. Pratt, Summit Academy Guidance Counselor, December 9 - 11, 2007, “Why Try?” Training, Bushnell, FL, paid from project #149001 (SEDNET).
6. Marcia Smith, B.H.S. Ag Teacher, November 14 – 18, 2007, North Florida Fair, Tallahassee, FL, paid from project #15300.
7. Debroah Manansala, C.K.S. Art Teacher, **amend dates** to October 18 – 21, 2007, Florida Art Educators Conference, Orlando, FL, paid from Arts in Ed. Grant #139974 (50%) and Match Funds #139975 (50%).

f) Student Trip Requests:

1. Morgan Bennett W.M.S. Teacher and Doris D. McCleod, 18 students, 1 bus, Dec. 3 and 4, 2007, Jr. BETA State Convention Competition, Orlando, FL, paid school internal funds (sub for Mr. Bennett only cost to board).

g) Administrative and Support Services:

1. Approve 5-year Extension of Tower Lease Agreement with T-Mobile South, LLC, (successor in interest to Powertel/Jacksonville, Inc.) beginning November 22, 2007 and ending November 21, 2012. (attachment #3)
2. Permission to call for Bids for various categories furniture and equipment, with bids being opened December 17, 2007 at 10:00 a.m. and awarded at the December 18, 2007 Board Meeting.

h) Recommendations:

1. Appointments and/or Transfers:
 - a. Robin Romagnolo, B.E.S. ESE Teacher Aide, November 13, 2007, replacing Teresita Cruz.
 - b. Laurel L. Barwick, W.H.S. Health Aide, November 19, 2007, replacing Joy Krise.
 - c. Salena W. Koon, W.H.S. Lunchroom Worker, 2.0 hours per day, November 9, 2007, vacancy.

- d. Sharette S. Shultz, District Accounts Payable Clerk, transfer to Sr. Accounts Payable Clerk, effective January 1, 2008, replacing Carylon D. Snyder, providing for one (1) month training and overlap.
 - e. Rebecca C. Dowling, District Bookkeeper, Fiscal, transfer to Accounts Payable Clerk, effective January 1, 2008, replacing Sharette Shultz, providing for one (1) month training and overlap.
 - f. Jonathan M. Lewis, W.E.S. ESE Teacher Aide, effective November 26, 2007, replacing Sara D. Cranston.
2. Approval of Instructional Unit at B.H.S. in order to meet program needs.
 3. Payment to the following personnel for supplemental activities during 2007-2008:

SITE	EMPLOYEE	SUPPLEMENT	SP#	DATE
Supplements Paid by School Supplement Budget:				
B.H.S.	Mary F. Schuler	Basketball Head JV Girls	162 (add)	08/13/07
W.H.S.	Rekeesha Duncan	Softball, JV	461 (add)	11/09/07

4. Establish LASER Student position at C.E.S. Cafeteria, effective November 26, 2007, and appointment of Civility A. Haywood to fill position, 2.0 hours per day, paid from general funds.

2) Finance:

- a) Budget Amendments #4-A and #4-B.
- b) Amendment of Instructional and ESP Salary Schedules to allow payment to the following personnel for:

W.M.S. personnel for the **21st Century Community Learning Center After-School Program**, paid hourly rate of pay on as needed basis from project #482903 **amend to add:** Yvette Velez Teacher Aide, up to 2.5 hours per week.