

AGENDA
March 4, 2008

6:45 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 February 19, 2008 Board Meeting

D) Welcome Visitors

E) Administrative and Support Services: Jeff Davis and Staff

1. 401(k) Plan Recommendation: Donna Turner (**attachment #1**)
2. Legislative / Budget Update: Bob Clemons
3. Proposed 2006-2007 Substitute and Other Salary Schedule: Candy Dean

F) 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 and Support Services
 - g) Recommendations
2. Finance:
 - a) Budget Amendments #10-A and #10-B
 - b) Amendment of Instructional and ESP Salary Schedules

G) 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
March 4, 2008
6:45 p.m.

1) General Items:

a) Resignations:

1. Georgia A. White, C.M.S. Teacher, for retirement, to participate in the DROP program, beginning July 1, 2008 and terminating June 30, 2013.
2. Charles J. Dillon, Y.T.S. Guidance Counselor, for retirement, to participate in the DROP program, beginning March 1, 2008 and terminating February 28, 2013.
3. Tina Dickerson, W.E.S. Computer Lab Manager, effective February 22, 2008, and payment for any unused leave.
4. Sarah L. Corliss, W.E.S. 3rd Grade Teacher, effective June 9, 2008, and payment for any unused leave.
5. Juan Colon Barreiro, H.A.S. Custodian, effective February 29, 2008.

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

1. Janet S. Neal, District ESE Clerk, February 19 (1.5 hours) and 26 (1.75 hours), 2008.
2. Tamara Bradshaw, C.E.S. 1st Grade Teacher, February 25 (4.0 hours), 2008.
3. Marcia Baughn, District Homebound Teacher, February 20 (2.5 hours), 2008.

c) Family Medical Leave Requests:

1. Jammie Nobles, J.B.E.S. 2nd Grade Teacher, January 15 – March 28, 2008.
2. Samara E. Fisher, B.E.S. 5th Grade Teacher, February 26 – May 28, 2008.
3. Lori Jean Cason, C.H.S. Custodian, February 19 – March 31, 2008, to run concurrent with Worker's Compensation Leave, per contract.
4. Vivian Hall Langston, Bus Aide, April 21 – May 30, 2008.
5. Suzanne Anders, Transportation Receptionist, **AMEND** to January 7, 2008 through **April 9, 2008**.

d) Professional Leave Requests:

1. Teresa Pinder, Local Assistive Technology Specialist, March 4(p.m.) and 5, 2008, LATS Training at Flagler County School Board Offices, Bunnell, FL, paid from project #482902 LATS.
2. Teresa Pinder, Local Assistive Technology Specialist, March 17 (pm) – 20, 2008, R-LATS Meeting and Training, FDLRS/ATEN Lab, Palatka, FL, paid from project #482902 LATS.
3. Teresa Pinder, Local Assistive Technology Specialist, April 4 – 6, 2008, “Handwriting Without Tears” Training, Atlanta, GA, paid from project #482902 LATS.
4. Nancy Alstodt, J.B.E.S. Speech/Language Teacher, March 7(pm) and 8, 2008, “Weekend with Experts: Social Language with ASD” Conference, St. Petersburg, FL, paid from project #482302.
5. Heather Rucker, C.M.S. Vocational Teacher, March 17 - 20, 2008, Agriculture Educational Leadership Team Workshop, Tallahassee, FL paid from project #15300.
6. Sherry Banda, B.E.S. ESE Teacher, March 7 and 8, 2008, “Weekend with Experts: Social Language with ASD” Conference, St. Petersburg, FL, meals only cost to Board.
7. Janeice Smith, C.K.S. 5th Grade Teacher, February 24 – 27, 2008, Competency Development Meeting, Temple Terrace – Tampa, FL, expenses reimbursed by Florida Dept. of Ed. and Evaluation Systems, including sub.
8. Carol Jones, District School-To-Work Coordinator, March 25 and 26, 2008, 21st Century Community Learning Center Statewide Conference, Daytona Beach, FL, paid from project #15300.

e) Student Trip Requests:

1. Alvin Johnson, Jr., W.H.S. Band Director, Chaperones - Jane Beasley, Evelyn Poupard, Tiffany Poupard, Cookie King and others as needed, April 25 – 27, 2008, Band Competition, Orlando, FL, 100 students, Commercial Carrier – Bus; sub for Mr. Johnson only cost to Board.
2. Robert Philpot, W.H.S. FFA Sr. Chapter Advisor, March 27, 2008, FFA Livestock Judging Contest, Palatka, FL, 4 students, private vehicle, Advisor expenses paid from project #15300.
3. John C. Wilder, W.H.S. FFA Jr. Chapter Advisor, April 12, 2008, State Finals Horse Judging Contest, Gainesville, FL, 4 students, private vehicle, Advisor expenses paid from project #15300.

4. Jack Halabrin, W.M.S. FFA Advisor, Wade Bullock, chaperone, March 8, 2008, State Livestock Competition, 4 students, 1 private vehicle, Plant City, FL, Advisor expenses paid from project #15300.
5. John C. Wilder, W.H.S. FFA Jr. Chapter Advisor and Jack Halabrin, W.M.S. FFA Advisor, Jean Halabrin, Chaperone, March 27, 2008, FFA Livestock Judging Contest, Palatka, FL, 4 students, private vehicle, Advisors' expenses paid from project #15300.
6. Raymond Douyard, W.H.S. JROTC Instructor and chaperone Renate Douyard, May 1-3, 2008, National Drill Competition, Daytona Beach, FL, 4 students, private vehicle, no cost to Board.
7. Traci Handlin and Holly Keene, C.H.S. Jr. Class Sponsors, April 18, 2008, to set up for Sr. Prom at Willow Walk in Gainesville, FL, 6 students, private vehicles, no cost to Board.

f) Administrative and Support Services:

1. Permission to amend original vendor list submitted with Bid No. 07-07, the Barfield Group, in bid for Various Categories of Furniture and Equipment. (**attachment #2**)

g) Recommendations:

1. Douglas Droscoski, Y.T.S. Custodian, effective February 19, 2008, replacing Richard Anderson.
2. Celeste Greenlee, W.E.S. Guidance Counselor, effective February 15, 2008, replacing Courtney McMillin, (**out-of-field**) certification Social Science 6-12.
3. Susan Lastra, B.E.S. 5th Grade Teacher, as temporary replacement for Samara E. Fisher, while on Family Medical Leave, February 20 – June 9, 2008.
4. Payment to the following personnel for supplemental activities during 2007-2008:

<u>SITE</u>	<u>EMPLOYEE</u>	<u>SUPPLEMENT</u>	<u>SP#</u>	<u>DATE</u>
BHS	Marie DePalma	Peer Teacher	410 (add)	01/01/08
CES	Katherine Corbin	ESOL Endorsement	241 (add)	08/13/07
JBES	Stephanie Hogle	ESOL Endorsement	241 (add)	08/13/07
JBES	Danielle Smith	ESOL Endorsement	241 (add)	08/13/07

5. Yessenia Alfonso, B.E.S. ESE Pre-K Aide, effective February 27, 2008, new unit approved December 18, 2007, paid from project #482302.
6. Sue S. Wilson, B.E.S. Music Teacher, extend participation in the DROP program until May 31, 2011.
7. Establish an ESE Aide position at C.E.S., effective March 4, 2008, 6.5 hours per day, to assist student on a one-to-one basis because of medical and safety reasons due to

student's declining mobility skills, paid from project #482302, IDEA Part B.

2) Finance:

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

Preparation and Presentation for workshop on “Accommodations in the General Education Classroom Using Low Technical Tools”, stipend rate, March 13, 2008 at the ESE Parent Advisory Committee Meeting, Y.T.S. and March 20, 2008 for meeting held at Old BHS Satellite Lab, (7.5 hours) paid from project #482902 LATS: Teresa Pinder

Duties as SWAT (Students Working Against Tobacco) Advisors during the 2007-2008 school year, paid hourly rate of pay not to exceed \$600.00 each, reimbursed from project # 149098:

WHS:	Laurel Barwick	up to 48 hours
BHS:	Teresa Collins	up to 23 hours
CMS:	Carmela Sementelli	up to 44 hours
	Mary Phillips	up to 18 hours

Administer the March 2008 FCAT to an ESE student on Hospital / Homebound Instruction, March 11 – 20, 2008, 3 hours per week, for a total of 6 hours, paid regular rate of pay from project #1102: Geri Otim