

AGENDA
April 7, 2009
Executive Session
5:45 P.M.

A) **Expulsion Hearings**

Regular Session
7:00 P.M.

B) **Call to Order, Invocation and Pledge of Allegiance**

C) **Approval of Minutes of March 17, 2009 Board Meeting**

D) **Presentation – Goethe State Forest:** Bobby Cahal

E) **Public Hearing – Amended Use of Property Tax for Capital Outlay:** Bob Clemons

F) **District Report**

1. Recognition of SBLC 2009 District Spelling Bee Champion: Linda Durrance
2. New Construction Projects Update: Ted Alexander
3. Calendar Committee Report: Candy Dean

G) **Welcome Visitors**

H) **Consent Agenda**

1) **GENERAL ITEMS:**

- a) Resignations
- b) Illness-In-Line-Of-Duty Leave Requests
- c) Family Medical Leave Requests
- d) Personal Leave in Excess of Six (6) days
- e) Military Leave Request
- f) Professional Leave Requests
- g) Student Trip Requests
- h) Recommendations

2) **FINANCE:**

- a) Budget Amendments #12-A and #12-B
- b) Request vehicle removed from inventory

c) Amendment of Instructional and ESP Salary Schedules

I) **Superintendent's Comments / Recommendations**

J) **Executive Session**

PERSONS DESIRING TO APPEAL ANY ACTION OF THE BOARD MAY BE REQUIRED BY FLORIDA STATUTES TO PROVIDE VERBATIM TRANSCRIPT OF SAID ACTION.

Consent Agenda
April 7, 2009
5:45 p.m.

1) GENERAL ITEMS:

a) Resignations:

1. Nancy Thornqvist, District TSA, Title I, effective April 30, 2009 and payment for any unused leave.
2. Edward Beaulieu, B.E.S. Custodian, for retirement, effective June 9, 2009, and payment for any unused leave.
3. Patricia Jett, C.K.S. Media Specialist, effective June 8, 2009, and payment for any unused leave.
4. Patricia Lawrence, C.K.S. Teacher, effective June 8, 2009.
5. Earl Rogers, C.E.S. Custodian, for retirement, effective July 30, 2009, and payment for any unused leave.
6. Roxanne Stone, J.B.E.S. Teacher, effective June 8, 2009.
7. Jeremy Ahlgren, W.H.S. Teacher, effective June 8, 2009, and payment for any unused leave.
8. Sue Wilson, B.E.S. Teacher, exiting EXTENDED DROP, effective June 8, 2009.
9. Gary Clark, B.H.S. Guidance Counselor, exiting EXTENDED DROP, effective June 24, 2009.
10. Emily Lockwood, B.E.S. Teacher, effective June 8, 2009.
11. Marcia Baughn, District Hospital/Homebound Teacher, for participation in the DROP Program, beginning April 1, 2009 and ending March 31, 2014.
12. Christie Reed, C.E.S. Teacher Aide, effective June 5, 2009 and payment for any unused leave.
13. Donald Stewart, C.H.S. Teacher, exiting EXTENDED DROP, effective June 8, 2009.
14. Charmaine A. Trudel-Whitman, C.K.S. Teacher, for retirement, effective June 8, 2009, and payment for any unused leave.
15. Robert E. Philpot, W.H.S. Ag Teacher, exiting EXTENDED DROP, effective June 30, 2009.

16. Erica J. Kramer, J.B.E.S Kindergarten Teacher, effective June 8, 2009, and payment for any unused leave.

b) Illness in Line of Duty Requests:

1. Kathryn Will, C.K.S. ESE Aide position, March 17 (6.0 hours), 2009.
2. Evelyn Cannon, C.K.S. Custodian, March 16 (4.0 hrs.), 18 (3.0 hrs.), 23 (8.0 hrs.) and 25 (3.0 hrs.), 2009.
3. Shirley Goins, Bus Driver position, March 19 (2.75 hrs.) through April 3, 2009 (5.50 hrs. per day) and April 6 (2.75 hrs.), 2009.
4. Carmela Sementelli, C.M.S. Teacher Aide, March 26 (4.5 hrs), 2009.
5. Kristine Nichols, C.E.S. Custodian, March 19 and 20, 2009 (8.0 hrs. per day).
6. Lydia Bridges, W.M.S. Teacher, March 20 (2.5 hours) and April 6 (3.0 hours) 2009.
7. Elizabeth Brown, W.M.S. Custodian, March 27 (2.0 hours), 2009.
8. Tracy L. Haley, Bus Driver position, April 2 (3.5 hours), 2009.

c) Family Medical Leave Requests:

1. Kathryn Will, Bus Driver position, March 18 – April 17, 2009, to run concurrent with Extended Worker's Comp., per contract.
2. Karen Brower, Bus Driver, April 20 – June 4, 2009.
3. Shirley Goins, Bus Driver position, April 6 (pm), to run concurrent with Extended Worker's Comp., per contract.

d) Military Leave Request:

1. Cassandra Shepherd, C.M.S. Teacher, April 6 – 10, 2009, Military Active Training Duty, Ft. McCoy, Wisconsin.

e) Professional Leave Requests:

1. Teresa Pinder, District Local Assistive Technology Specialist, for the following, reimbursed by LATS project #492902:

April 7 and 8, 2009

R-LATS duties for Flagler and Bradford Counties
San Mateo, Palm Coast and Bunnell, Florida

May 6 – 8, 2009 R-LATS duties for Flagler and Bradford Counties
San Mateo, Palm Coast, Bunnell and Starke, Florida

April 22 – 25, 2009 American Occupational Therapy Association 89th
Annual Conference and Expo – Houston, TX
All expenses paid by Teresa Pinder, no cost to Board.

2. Freida Strickland, B.E.S. Teacher, April 19th (pm) and 20, 2009, Florida Alternate Assessment Science Content Area, Tampa, FL, all expenses paid by state contractor Measured Progress, including reimbursement for substitute, if required.
3. Freida Strickland, B.E.S. Teacher, April 23, 2009, Florida Alternate Assessment Administration Rating and Video Scoring Study, Tampa, FL, all expenses paid by state contractor Measured Progress, including reimbursement for substitute, if required.
4. Dr. Rosalind Hall, Director Exceptional Student Education / Student Services, April 21 (pm) – 23, 2009, DOE Transition State Performance and Visions Conference, Tampa, FL, expenses paid by Dept. of Ed. and Project Connect #492908, no cost to Board.
5. 2009 Florida School Nutrition Association Conference, Orlando, FL, Betty Barber paid from project #410, all others are no cost to Board.

April 29 – May 3, 2009: Betty Barber – District, Marianne Sedor – YTS, Helen M. Watson – WHS, Marilyn K. Maxwell – CES
May 1-3, 2009: Nancy Pelham and Cheryl Allen – CKS

f) Student Trip Requests:

1. GRAD BASH, Disney / Universal Studios, Orlando, May 1 and 2, 2009, the following sponsors and chaperones, all expenses paid internal account, no cost to Board:
 - C.K.S. Patricia Jett, Deanne Watson, Sue Penney, Ken Maddox, Karen Maddox and SRO Runnels, 38 students, commercial carrier – 1 bus
 - C.H.S. Jan O’Neill, sponsor and # of chaperones per Board Policy (list must be submitted to district before trip date), 100 students, commercial carrier – 2 buses
 - W.H.S. Karen Warren, John Lott, Grant Sandlin, Amy Lowyns, Bob Lowyns, Lori Lott, Ken Hahfs, Curt Warren, Raymond Douyard and Renalta Douyard, 100 students, 2 school buses
2. Future Business Leaders of America, State Competition, Orlando, FL,

sponsor expenses paid from project #15300, all other expenses paid internal account:

C.H.S. Rebecca F. Mack Zimmerman, 6 students, county van
April 13 – 15, 2009

W.H.S. Kimberly Nivala and Norma Paeth 5 students, county van
April 13(pm) – 16, 2009

3. Francisco Velez, W.H.S. JROTC, May 1 – 3, 2009, National Drill Championship, Daytona Beach, FL, chaperone Yvette Velez, 4 students, county van, expenses paid internal account.
4. Robert Patterson, W.H.S. Softball Coach and chaperones Davis Hunn, Kim Milton, Cris Rawls and Lars Acree, Softball Tournament, Kissimmee, FL, April 2 – 4, 2009, 13 students, private vehicles, no cost to Board.
5. Jennie Lynn Hudson-Lane, C.K.S. Guidance Counselor, April 8, 2009, Educational Talent Search Campus Tour, Central Florida Community College, Ocala, FL, 25 students, riding with B.H.S., Commercial Carrier – BUS (1), expenses paid from Talent Search, no cost to Board.

g) Recommendations:

1. Payment of Supplements to the following personnel for supplemental activities during the 2008-2009 school year:

<u>SITE</u>	<u>EMPLOYEE</u>	<u>SUPPLEMENT</u>	<u>SP#</u>	<u>Date</u>
BHS	Judith K. Cooksey	MS Softball	462 (add)	08/11/08
WES	Lita Halchak	ESOL End.	241 (add)	02/18/09
HAS	Rebecca Kolozsy	AA Deg Instr. ESP	221 (add)	09/29/09

2. One-time payment to the following 2009-2010 School Teachers of the Year (TOY) and Educational Staff Professionals of the Year (ESPY):

TOY – SP#436: Rhonda Stephenson – BES, Jennifer Bray – BHS, Janeice Smith – CKS, Robin Hardee – CES, Mary Phillips – CMS, Christina Smith – CHS, Garry Harris – Hilltop, Susan Bastak – JBES, Ana L. Armbrister – WES, Marcy Young – WMS, Alvin Johnson – WHS, Gayle Gatton – YTS

ESPY – SP#435: Deanna Scharnagl – BES, Kim Gonthier – BHS, Yvonne Rogers – CKS, Renee Tindale – CES, Shirley Goins – CMS, Rebecca Tyson – CHS, Kathleen Walker – Hilltop, Rebecca Savon – JBES, Virginia Craig – WES, Harriet James – WMS, Delia Hillary – WHS, Andree Robinson – YTS

h) Personal Leave in Excess of 6 Days:

1. Billie Hethcoat, B.E.S. Food Service Worker, March 3 – 13, 2009.

2) FINANCE:

- a) Budget Amendments #12-A and #12-B (available at meeting)
- b) Permission to trade in vehicle listed below, with the trade-in allowance being \$1500.00:

<u>Property #</u>	<u>Description</u>	<u>Acquisition Date</u>	<u>Acquisition Amount</u>
C-11042	1999 Ford Crown Victoria	May 2003	\$5,051.85

- c) Approval of Governmental Accounting Standards Board 45 Agreement (attachment #1)
- d) Amendment of Instructional and ESP Salary Schedules to allow payment to the following personnel for:

CMS After School Tutoring, beginning January 2009 and ending May 2009, paid regular rate of pay up to 5 hours each per week, from project #492405 and **AMEND to add project #492404** (same personnel as previously approved at January 20, 2009 Board Meeting).

Provide Hospital/Homebound instruction (1-5 hours per week per student as needed) during the 2008-2009 school year, effective August 18, 2008, paid hourly rate of pay, plus travel, from projects 1102 and 1103:

Kathryn West, effective March 31, 2009, through the remainder of SY 2008-09
Melody Irizarry, effective March 31, 2009, through the remainder of SY 2008-09
Patti Mikell, effective April 1, through the remainder of SY 2008-09
Janelle Alexander, effective April 1, 2009, through the remainder of SY 2008-09
Kristi Layton, effective April 1, 2009, through the remainder of SY 2008-09
Celeste Aracena, effective April 1, 2009, through the remainder of SY 2008-09
Georgia White, effective April 1, 2009, through the remainder of SY 2008-09
April Fleetwood (Phillips), April 1, 2009, through the remainder of SY 2008-09
Lisa Posteraro, effective April 1, through the remainder of SY 2008-09
Laura Byrd, effective April 1, through the remainder of SY 2008-09
Rachel Almeida, effective April 1, through the remainder of SY 2008-09