

AGENDA
April 20, 2010
Executive Session
8:45 a.m.

A) **Expulsion Hearing**

Regular Session
9:00 a.m.

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

C) **Welcome Visitors**

D) **Whispering Winds Charter School – request for extension of contract:** Dr. Cornell

E) **Approval of Minutes of April 6, 2010 Board Meeting**

F) **Consent Agenda**

1. **GENERAL ITEMS:**

- a) Employee Status Changes
- b) Personal Leave in Excess of 6 Days Leave Request
- c) Family Medical Leave Request
- d) Professional Leave Requests
- e) Student Trip Requests
- f) Recommendations

2. **FINANCE:**

- a) Budget Amendments #8-A / #8-B and #9-A and #9-B
- b) Financial Statement as of March 31, 2010
- c) Amendment of Instructional and ESP Salary Schedules

G) **Superintendent's Comments / 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
April 20, 2010
9:00 a.m.

1) GENERAL ITEMS:

a) Employee Status Changes

1. Mary Ellen Ponder, District ESE Teacher, *resignation*, effective June 11, 2010.
2. Mary P. O’Leary, District ESE Secretary to the Director, *resignation for retirement*, effective June 1, 2010.
3. Emiley A. Campbell, CKS Lead PK Teacher, *resignation*, effective April 13, 2010.
4. Mary Ann Thompson-Hill, WMS Media Specialist, *exiting DROP*, effective June 11, 2010, and payment for any unused sick leave.
5. Helen Watson, WHS Cafeteria Manager, *resignation to enter DROP*, beginning April 1, 2010 and ending July 31, 2014.

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

1. Crystal Perez, WHS Teacher, May 5 – June 11, 2010.
2. Mary Stinson, Bus Aide, April 14 – May 12, 2010, 5.0 hours per day.
3. Sally Holton, WHS Teacher, May 5 - June 2, 2010.

c) Family Medical Leave Request:

1. Monica Cooper, April 19 – June 4, 2010.

d) Professional Leave Requests:

1. Teresa Pinder, District Local Assisstive Technology Specialist (LATS), May 4 – 5(pm), 2010, Regional LATS duties for Flagler and San Mateo Counties, paid from project #40290F2010 (LATS), no cost to Board.
2. Teresa Pinder, District Local Assisstive Technology Specialist (LATS), May 5(pm) and 6, 2010, AbleNet Mobility and AT Training, Orlando, paid from project #40290F2010 (LATS), no cost to Board.
3. Teresa Pinder, District Local Assisstive Technology Specialist (LATS), May 13 and 14, 2010, Region 3 LATS meeting, Veria, FL, paid from project #40290F2010 (LATS), no cost to Board.
4. Ann Hayes, YTS Principal and Denise Dillon, Teacher, April 29 and 30, 2010,

FL Promise 2010 Leadership in Math and Science Instruction, paid from FL Promise, sub teacher charged to LRN System Institute FL State.

5. Traci Handlin, WHS Teacher, May 11 – 13, 2010, Reading Content Advisory Meeting, Tallahassee, expenses paid by DOE, sub only cost to Board.
6. Candace Dean, Personnel Director and Robert B. Clemons, Finance Director, May 12, 13 and 14, 2010, Florida Educational Negotiators Conference, Daytona Beach, expenses paid from projects #17730 and #17500.
7. Jill Bandhauer, BES Teacher, April 14 – 16, 2010, National Arts Ed. Association (NAEA) Conference, Baltimore, MD, sub teacher only cost to Board from project #40241.
8. Dr. Rosalind Hall, ESE/Student Services Director, May 4 – 7, 2010, Medicaid Conference, Tampa, paid from IDEA, Part B, project #40230F2010.
9. Florida School Nutrition Association Annual Conference, April 29 (pm) – May 2, 2010, Orlando, paid from project #41000: *amend* WMS to *delete* Sheila Renee Redwine and CKS to *add* Adrian Alford.

e) Student Trip Request:

1. Karen Warren, WHS Teacher, May 5 – 7, 2010, chaperones from Center for Independent Living – Stephanie Weeks and Don Barnes, High School High Tech Career and Vocational Program, Cape Kennedy, Cocoa Beach, 10 students, 1 regular school bus to transport group to meet commercial carrier – bus in Gainesville, all expenses paid by Center for Independent Living, no cost to Board.

f) Recommendations:

1. Appointments:
 - a. Jodi M. Gamble, WES Teacher Aide, effective April 12, 2010, replacing Randal Weir.
 - b. Sarah Dixon, WHS Teacher, effective April 16, 2010 thru June 11, 2010, replacing Emily Davidson.
 - c. Sarah Wade, Bus Driver, effective April 19, 2010, replacing Karen Widner.
2. Establish an Other Personnel Services (OPS) position at WMS for Math and Science Intervention Teacher, effective April 19, 2010, 6.0 hours per day, not to exceed a total of 180 hours as authorized by time cards, and the appointment

of Dale Joslin to the position, to be paid from Title I, Corrective Action funds.

3. Payment of Supplements to the following personnel for supplemental activities during the 2009-2010 school year:

<u>School</u>	<u>Number</u>	<u>Supplement</u>	<u>Name</u>	<u>Effective Date</u>
BHS	SP410	Peer Teacher (Foshee)	Gloria Petty	03/15/10 (add)
WES	SP340	ISS Aide	Randol Weir	04/01/10 (delete)
	SP340	ISS Aide	Jodi Gamble	04/12/10 (add)
	SP411	Reading Endorse.	Leanne Kriser	03/30/10 (add)
WHS	SP500	Student Govt.	Katie West	04/01/10 (delete)

4. Allow Ted Alexander, Director of Maintenance, to call for bids on a chilling tower” for the A/C Unit at CES, to be installed after the 2009-2010 school year is over (during the summer) and before the 2010-2011 school year begins in August, 2010.

2) **FINANCE:**

- a) Budget Amendments #8-A / #8-B and #9-A / #9-B
- b) Financial Statement as of March 31, 2010
- c) Amendment of Instructional and Non-Instructional Salary Schedules to allow payment for the following:
 - **WMS Literacy Night**, March 4, 2010, *amend to* paid pro-rated Non-Instructional Stipend rate of pay for up to 6.0 hrs. total, from project #13440F2009: Sheila Renee Redwine