

AGENDA
July 6, 2010
6:00 p.m.

Budget Workshop

7:00 p.m.
Regular Session

- A) Call to Order, Invocation and Pledge of Allegiance**
- B) Welcome Visitors**
- C) Approval of Minutes of June 22, 2010 Board Meeting**
- D) Consent Agenda**

1. GENERAL ITEMS:

- a) Employee Status Changes
- b) Professional Leave Requests
- c) Administrative Services:

1. Contracts and/or Agreements

Attachments

- a. NEFEC Resolution, Main Contract and Contract
for the 2010-2011 SY
- b. NEFEC Contract for R-LATS for the 2010-2011 SY
- c. Agreement with Florida Learning Alliance for
My-Points.Org during the 2010-2011 SY
- d. Agreement with Levy County Sheriff's Office
to provide SRO for the 2010-2011 SY

- d) Recommendations

2. FINANCE:

- a) Budget Amendments #14-A and #14-B
- b) General Fund Review for June 2010
- c) Retain current salary schedules effective July 1, 2010
- d) Renewal of Sports/Activities Insurance for 2010-2011 SY

e) Amendment of Instructional and ESP Salary Schedules

E) **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
July 6, 2010
6:00 p.m.**

1) GENERAL ITEMS:

a) Employee Status Changes

1. Melissa Lewis, WMS Teacher, *resignation*, effective June 11, 2010.
2. The following *status funding change*, effective July 1, 2010:

Carol M. Jones, CTE Coord.	<u>From:</u>	50%	4210E63000130900140201F2010
		40%	4210E63000130900140202F2010
		10%	4210E63000130900140292F2010
	<u>To:</u>	50%	4210E53000130900140201F2011
		40%	4210E53000130900140202F2011
		10%	4210E53000130900111030F2011
3. Rhonda Beauchamp, CES VPK Lead Teacher, *change to* VPK Teacher Aide, effective August 19, 2010.

b) Professional Leave Requests:

1. 2010 NEFEC Professional Development Summer Institute and ISRD Pre-Institute Session, Daytona Beach, FL:

July 11-15, expenses paid from project #10073	Dr. Gina Tovine
July 11-15, expenses paid from projects #14939 (ISRD reimburse), #40230F2011 (IDEA Part B), #19062 (District) as indicated on leave form: Dr. Rosalind Hall, Karen Hallinan, Susan Ice, Patrice McCully, Jaime Handlin, Pamela Asbell, Darby Allen, Gerald Lawrence, William Tovine	
July 13-15, registration and 1 night lodging paid from project #19062, all other expenses paid by employee: Dr. Patrick Wnek, Kathryn Lawrence, Linda Durrance, Carol Jones, Barbara Rivers, Melissa Lewis, Susan Liles	
2. Kathryn Lawrence, District Turnaround Office Director, July 18-21, 2010, CEC-FL Leadership Conference, expenses paid from project #13441.
3. Kathryn Lawrence, Robert Lowyns and Jennifer DeLuca, July 26-29, 2010, NEFEC Differentiated Accountability Summer Conference, Palatka, expenses paid from project #13441.
4. Joseph Wain, District Transportation, July 12-16, 2010, FL DOE Basic School Bus Driver Instructor Course, St. Augustine, expenses paid from project #13540.

5. BMHS Teacher, AP Summer Institute, paid from project #43246F2011:

July 11-16, 2010	Jacksonville	Vickie Roberts
July 26-30, 2010	Tampa	William Knox and Andrew Moon
6. Matthew McLelland, CHS Assistant Principal, ***amend date to*** June 20 – 23, 2010, AP Summer Institute for Administrators, Orlando, paid from project #40220F2010.

c) Administrative Services

1. Contracts and/or Agreements:
 - a. NEFEC Resolution and Main Contract #731-11-025 and the following attachments for the 2010-2011 school year (attachments #1 and #2):
 - aa. #11-025-A1 Instructional Services Program (attachment #3)
 - bb. #11-025-A6 Data Processing (attachment #4)
 - cc. #11-025-A10 Risk Management (attachment #5)
 - dd. #11-025-A18 Instructional Technology (attachment #6)
 - ee. #11-025-A43 Educator Recruitment (attachment #7)
 - ff. #11-025-A46 Purchasing Program (attachment #8)
 - b. NEFEC Contract #750-11-025-81110 for the Regional LATS Program for the 2010-2011 school year (attachment #9)
 - c. Agreement with The Florida Learning Alliance (FLA, Inc.) to provide the staff development management system MY-POINTS.ORG and related support services for 2010-2011 school year. (attachment #10)
 - d. Continuation of Interlocal Agreement with the Sheriff of Levy County, to provide school resource officers for the 2010-2011 school year.

d) Recommendations:

1. Melissa Lewis, JBES Assistant Principal, July 5, 2010, replacing A. Frances LaSalle.
2. Laura Brown, District Pre-K Coordinator, July 1, 2010, replacing Sharron Cuthbertson.
3. Marla Hiers, WES Principal, ***amend effective date*** to July 1, 2010.
4. Establish an ESE Aide position at CKS, effective August 19, 2010, 6.5 hours per day, for para support to a student with disabilities, paid from IDEA, Part B #41230F2011.
5. Sarah Alice Corbitt, BES Teacher, August 16, 2010, replacing Amy Langworthy.
6. Krista Philpot, BES Teacher, August 16, 2010, replacing April Priddy.
7. Rita L. Inman, JBES Teacher, August 16, 2010, replacing Stephanie Whitehurst.

8. Jennifer Dola, JBES Media Specialist (out-of-field), August 16, 2010, replacing Laura Byrd. (in-field Elementary Ed; Middle Grades)
9. Christopher Dunn, WHS Music/Band Director, *amend effective date to* August 16, 2010, replacing Alvin Johnson.
10. Leanna Dawn Bryan, CHS ESE Aide, 6.5 hours per day, August 19, 2010, new position Board approved June 1, 2010.
11. Linda B. Keller, CES Teacher, August 16, 2010, replacing Dana Davis.
12. Christopher Montgomery, CHS ISS Aide, August 19, 2010, replacing Michael Beck.
13. Jesse D. Anderson, CHS Custodian, July 27, 2010, replacing Dennis Douglas.
14. Marianne Rutherford, WMS Teacher, August 16, 2010, replacing Devora Patterson.
15. Lauren J. Smith, WHS Teacher, August 16, 2010, replacing Tiffany Drew.
16. Terrence O. Traylor, re-assignment to BMHS Social Studies Teacher (out-of-field), August 16, 2010, replacing Brent Walker. (in-field School Prin., Middle Gr. Sci., PE K-12)
17. The following personnel are recommended to work in the 2010 Extended School Year Program:

Food Service	WES	Polly Clary to work for Sylvia Clary July 12, 2010 as indicated on time card	Paid from project 11033
	BES	Kelly Nutt to work for Mary Jo Perkins as needed, hours indicated on time card	

2. **FINANCE:**

- a) Budget Amendments #14-A and #14-B
- b) General Fund Review for June 2010
- c) Retain current salary schedule for all employees until such time as new salary schedules are negotiated and adopted by the Board, effective July 1, 2010.
- d) Renewal of Sports/Activities Insurance and Voluntary Student Insurance with D.W. Davis Insurance for 2010-2011 school year. (Attachment #)
- e) Amendment of Instructional and ESP Salary Schedules to allow payment to the following personnel for:
 - **Strategic Instructional Model (SIM) Training**, June 24, 2010, paid stipend rate of pay from IDEA Part B project #40230F2010, with FDLRS reimbursing up to \$590.00 of the cost of stipends: *amend to add* Chris Curry and Patti Mikell
 - **Response to Intervention (RtI) Training**, BMHS Media Center and Computer Lab, August 10, 2010 from 8:30-3:30, paid stipend rate from Title II project #40220F2011:

Crystal Cutler, Carol Benge, Susan Liles, Chloe Gabriel, Traci Handlin, Gayle Gatton,
Taven Bennett, Dawn Corbin, Kelly Gore, Linda Campbell

- **Performance Matters Test Creation Training**, July 8, 2010, Winter Park, paid stipend rate and travel from Title II project #40220F2011: Morgan Bennett
- **CMS Computer Lab and Library** open after school and on Saturdays, paid hourly rate of pay as indicated by time cards submitted during the 2009-2010 school year, paid from project #40241F2010 (approval was not granted previously during the 09/10 SY): Carmela Sementelli, Beverly Smith, Ann Wood
- **CMS Before and After School Tutoring**, July 1, 2009 – June 30, 2010, paid hourly rate of pay as indicated on time cards submitted during the 2009-2010 school year and for the month of June 2009, paid from project #40241F2010 (approval was not granted previously during the 09/10 SY): Kimberly Bartley, Roberta Kidd, Sonya Schmidt, Patric Burton, Stephanie Parks, Susan Slaughter, Mary E. Davis, Pamela Plemmons, Debra Weeks, Georgia White

DEEP-FRI Stipend Pay & Travel		
JBES	July 6, 7, 8 Project # 40247 (SIP 1003a/g roll forward) #14932 (NEFEC) #40110F2011 (Title II, a)	<i>Amend to add:</i> Jennifer Dola Rita Inman Maria Thomas
WMS	<i>Amend dates to</i> August 10 – 12, 2010 1 ½ days from Project # 40247 (SIP 1003a/g roll forward) 1 ½ days from #14932 (NEFEC) #40220F2011 (Title II,a)	Barbara Leathers, Morgan Bennett, Camille King-Thompson, Carmen Ward, John Ellis, Pat Spradling, Stephanie McCormick, Chris Curry, Sheri Higgins, Marcy Young, Sarah Watson, Lydia Bridges, Tammy Davis, Adrienne Provost, Catherine Davis, Mara Phillips, Katia Cruz-Vera, Trent Viau, Patti Mikell, Barbara Moosmann, Joshua Slem, Annie Battles, Drue Hamilton, Amber Philpot, Elizabeth Horner, Sharon Sandlin, Sandra Reckseit, Deanne Conner, Marianne Rutherford, Maritza Torres Amend to add:

- **NEFEC Science Workshops**, held at Hilltop, old BHS Main Hall, June 30, July 6 and 7, 2010, paid stipend rate and travel, ***amend to add:***
Project #49247 BES: Marlene Wiggins, Julie A. Trimm
 WES: Hillary Cribbs
- **WES Summer Tutoring**, July 5 – 29, 2010, Monday through Thursday, paid regular rate of pay up to 5.0 hours per day, paid from Title I project #40241F2011:
 8:30 – 1:30 Leigh Paige Halberstadt
 10:00 – 3:00 Jonathan Lewis

- **Curriculum Mapping Training**, paid stipend rate and travel as follows:

June 28-29, 2010

Project #49247 CES Sonja McClellan (delete) Frances Hardee (add)

- **SUMS Training**, paid stipend and travel from Project # 42412F2010:

June 17 & 18, 2010 Hernando County Denise Dillon (YTS)

June 22-25, 2010 Colombia County Rita L. Inman (JBES)

- **Develop Algebra I Baseline Test for District**, July 6, 2010, paid stipend pay from project #40220F2011: Kelly Watkins (BMHS)
- **Strategic Instructional Model (SIM) Training**, June 24, 2010, paid stipend rate of pay from IDEA Part B project #40230F2010: *amend to add* Marcy Young
- **WMS Spring Board follow up training**, June 17 and 18, 2010, paid stipend rate of pay, Title I funds project #40241F2010: Sharon Sandlin, Lydia Bridges, Chris Curry, Mara Phillips, Patricia Spradling, Barbara Leathers, Adrienne Provost, Amber Philpot, Patricia Mikell, Dede Conner