

AGENDA
August 16, 2011
9:00 a.m.

- A) **Call to Order, Invocation and Pledge of Allegiance**
 - B) **Welcome Visitors:** Board Chair
 - C) **Value Adjustment Board – Selection of Community Business Person:** Superintendent
 - D) **Resolution to Declare Timber at YTS as Surplus Property:** Board Attorney
 - E) **Approval of Minutes of August 2, 2011 Board Meeting**
 - F) **Consent Agenda**
 - 1. **GENERAL ITEMS:**
 - a) Employee Status Changes
 - b) Recommendations
 - c) Professional Leave Requests
 - d) Student Trip Requests
 - e) Instructional Services:
 - 1. Agreements and/or Contracts:
 - a. Contract for Purchase of Day Care Services
 - 2. **FINANCE:**
 - a) Financial Statement as of July 31, 2011
- G) **Superintendent’s Comments / Recommendations**
- H) **Board Comments**
- I) **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
August 16, 2011
9:00 a.m.**

1. GENERAL ITEMS:

a) Employee Status Changes:

1. Larry Tonn, District Bus Driver, *resignation*, effective August 9, 2011, and payment for any unused leave.

2. The following status funding changes:

JBES: Susan Liles	From: 4320E 5100 0120 0092 43241 00000 00000	100%
Effective Oct. 1, 2011	To: 4210E 5100 0120 0092 40241F2012 00000	50%
	1000E 5100 0120 0092 11030	50%

JBES: Jammie Nobles	From: 1000E 5100 0120 0092 11030	50%
Effective Oct. 1, 2011	4210E 5100 0120 0092 40241F2011 00000	50%
	To: 1000E 5100 0120 0092 11030	100%

BES: Crystal Cutler	From: 4320E 5100 0120 1011 43241	100%
Effective Aug. 15, 2011	To: 1000E 5100 0120 1011 11030	100%

BES: Melinda Chemin	From: 1000E 5100 0120 1011 11030	100%
Effective Aug. 15, 2011	To: 4320E 5100 0120 1011 43241	100%

CMS: Gerald Lawrence	From: 4320E 5100 0120 0053 43241	100%
Effective Aug. 15, 2011	To: 1000E 5100 0120 0053 11030	100%

JBES: Olivia Odom	From: 1000E 5200 0120 0092 11030	100%
Effective Aug. 15, 2011	To: 4210E 5200 0120 0092 43232F2012	100%

3. Morgan Elton, CES Custodian, *resignation* effective September 9, 2011, and payment for any unused leave.

4. Leanna Bryan, CHS Teacher Aide, *resignation* effective August 15, 2011, and payment for any unused leave.

5. Aretha Sheffield, CHS Teacher Aide, *transfer* to CES Media Aide, effective August 18, 2011.

6. Cindy Breeding, JBES PreK Teacher Aide, *internal transfer* to PreK Lead Teacher, effective August 15, 2011.

7. Karen Butts, JBES PreK Lead Teacher, *internal transfer* to PreK Teacher Aide, effective August 18, 2011

b) Recommendations:

1. Appointments -

a. Timothy Wood, CHS Custodian, 6.75 hours per day, effective August 4, 2011, to fill remaining custodial hours from Cynthia Freeman position.

- b. Katie N. Mixon, CHS Teacher, effective August 15, 2011, replacing Joseph Flores-Toro.
 - c. Rebecca Savona, JBES ESOL Aide, effective August 18, 2011, re-hire.
 - d. Maria Sosa, JBES ESOL Aide, effective August 18, 2011, re-hire.
 - e. Delbert D. Draeger, WHS Teacher, effective August 15, 2011, replacing Lisa Hamilton.
 - f. Brenda Staton, District ESE Bus Aide, effective August 22, 2011, replacing Jennifer Yount.
 - g. Scott Hall, WHS Critical Thinking Transition Teacher, effective August 15, 2011, new position approved August 2, 2011.
 - h. Lisa Brown, YTS Food Service Worker, 3.0 hour position, effective August 18, 2011, from vacancy.
 - i. Jennifer Hurtado, YTS Food Service Worker, 3.0 hour position, effective August 18, 2011, from vacancy.
2. Establish an Instructional part-time position at CHS for Welding Instruction, effective August 15, 2011, for 3 hours per day, not to exceed 576 hours total as indicated by time cards, paid 50% from project #40201F2012 and 50% project 11030 (reimbursed by LCSF) with the appointment of Steve H. Senters, Jr. to the position.
 3. For the 2011-2012 school year, establish a CDE student position for the District Title I Resource Lab, up to 20 hours per week, effective August 22, 2011 through June 8, 2012 and the appointment of Lily Blackburn to fill the position.

c) Professional Leave Requests:

1. Teresa Pinder, District Local Assistive Technology Specialist (LATS), as follows:
 - August 15 and 16, 2011 – Unique Learn Systems Training, Palm Coast, paid project #40290F2012
 - August 31, 2011 – FDLRS Technology Function Meeting, Tampa, paid by FDLRS, no cost to Board
2. Barbara Rivers, District RtI Coordinator, and Suzette Pelton, District STEM Coordinator, September 7 and 8, 2011, Executive Leaders Program Orientation at U of South FL, Tampa, no cost to Board.
3. Dr. Rosalind Hall, Director of ESE / Student Services, September 11-16, 2011, Admin. Management Meeting and FL Student Services Admin. Meeting, St. Petersburg, 1 night hotel, meals and mileage paid from project #49296, all other expenses paid by DOE.
4. Valerie Boughanem, District ESOL Coordinator, September 6 (pm) – 8, 2011, Annual Statewide Assessment and Accountability Meeting, Orlando, expenses paid from project #1906.
5. Francisco Velez, WHS ROTC Instructor, August 2-5, 2011, Cadet Command Conference, Orlando, no cost to Board.

d) Student Trip Instructional Services:

1. James O'Neal, CHS Football Coach, August 10-13, 2011, Football Camp at Otter Springs Camp Ground, chaperones Randy Fuller, Cody Montgomery, Chad Brock and Carlton Scott, 35 students, 1 school bus, expenses paid internal account.

e) 1. Contracts and/or Agreements:

- a. Purchase of day care services with the following providers for 2011-2012 school year, paid from project #13762:
 - aa. Kids N' Company of Williston, Inc.

2. FINANCE:

- a) Financial Statement as of July 31, 2011