

AGENDA
April 17, 2012
8:45 a.m.
EXECUTIVE SESSION

A) **Expulsion Hearing**

9:00 a.m.
REGULAR SESSION

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

C) **Welcome Visitors** Board Chair

D) **District Reports**

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|----|---|-------------|
| 1. | School Grade Calculation Changes: | Dr. Tovine |
| 2. | Principal Evaluation: | Dr. Tovine |
| 3. | District Accreditation: | Dr. Wnek |
| 4. | Public Hearing – Amend School Board Policy: | Jeff Edison |
| 5. | Award of Bid – WHS Green House: | Gerald Ward |

E) **Approval of Minutes of April 3, 2012 Board Meeting**

F) **Consent Agenda**

1. **GENERAL ITEMS:**

- a) Employee Status Changes
- b) Illness-in-the-Line-of-Duty Leave Request
- c) Family Medical Leave Request
- d) Professional Leave Requests
- e) Student Trip Requests
- f) Recommendations

2. **FINANCE:**

- a) Financial Statement as of March 2012
- b) Budget Amendments #11A and #11B

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

H) **Board Comments**

**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 17, 2012
8:45 a.m.

1. GENERAL ITEMS:

a) Employee Status Changes:

1. Pamela Turner, YTS Teacher, *resignation for retirement*, effective June 11, 2012.
2. Cliff Harrell, WHS Teacher, resignation effective *amend to* April 27, 2012.
3. Aaron Haldeman, BMHS P.E. Teacher, *transfer* to CHS Administrative Assistant / Social Studies Teacher (out-of-field), effective April 30, 2012, replacing Adam Gore.
4. Karen Butts, JBES ESE Teacher Aide, *internal transfer for the remainder of the 2011-2012 SY* to PK Lead Teacher, replacing Regina Appling.

b) Illness-In-Line-of-Duty Leave Request:

1. Evelyn Cannon, CKS Head Custodian, March 19 and 23, 2012 (2.0 hours per day).

c) Family Medical Leave Request:

1. Danielle Jeannite, JBES Teacher, May 15 – June 8, 2012.
2. Morgan A. Elton, CES Custodian, April 2 – May 1, 2012, 8.0 hours per day.

d) Professional Leave Requests:

1. Teresa Pinder, District Local Assistive Technology Specialist (LATS), paid by LATS project #40290F2012, no cost to Board:
May 2 and 3 (5:30 pm), 2012, RLATS Duties Flagler County – Palm Coast and Bunnell
May 3(5:30 pm) and 4, 2012, RLATS Region 3 Meeting – Viera
2. Laura Brown and Marcy Young, May 9 and 10, 2012, Pre-K Updates and Yearly Meeting, Lake Mary, paid from project #40232F2012.
3. Dr. Rosalind Hall, Director of ESE and Student Services, June 10-14, 2012, Council of Special Education Administrators Institute (CASE), Sanibel, paid from project #40230F2012.
4. Valerie Boughanem, ESOL Coordinator, May 6 and 7, 2012, FASFEPa for Title III, Tampa, paid from project #40293F2012.
5. Dr. Gina Tovine, Assistant Superintendent, May 2 and 3, 2012, Central FL Assessment Collaborative, Orlando, paid from project #10073.
6. Florida School Nutrition Association Conference, April 25 – 29, 2012, Daytona, paid from internal fund, sub (if needed) only cost to Board: BHS – Katherine Manuel and Haeng Gonthier, CES - Marilyn K. Maxwell, Brenda Rolfe and Merci Bingaman, WMS – S. Renee Redwine and Merial Mills, WHS – Helen Watson
7. Suann Dupont, CHS Teacher, May 2 and 3, 2012, Visions DOE Transition Conference, Tampa, paid from project #40230F2012.

e) Student Trip Requests:

1. Francisco Velez, WHS JROTC Instructor, June 18 – 23, 2012, Summer Camp Area II JROTC, Camp Shands - Hawthorne, chaperones LTC Jaso, Yvette Velez and Donna Roe, 20 students, 1 school bus, all expenses paid internal account, no cost to Board.
2. Rebecca Mack, CHS FBLA Advisor, April 28 – May 1, 2012, FBLA State Convention, 2 students, 1 county van, advisor expenses paid from project #15300, all other expenses paid internal account.
3. WHS Varsity Football Team, July 22 – 24, 2012, Football Camp, Stetson University, all expenses paid internal account, Coaches/Chaperones Jamie Baker, Dietrich Stewart, Scott Hall, Keith Machtinger and Mickey Ebert, 35 students, 1 regular school bus, expenses paid internal account.
4. BES 5th Grade Classes, May 4, 2012, Wild Adventures Theme Park, Valdosta GA., Teachers Jackie Sohn, Salinda Wiggins, Samara Fisher, April Rogers and Kathryn James, other chaperones recorded on list filed in school office, 83 students, 1 school bus, expenses paid internal account.

f) Recommendations:

1. Payment of Supplements to the following personnel for supplemental activities during the 2011-2012 school year.

School	SP#	Supplement Name	Employee	Effective Date
CHS	101	Admin. Assistant Part-Time	Adam Gore	03/30/12 (delete)
	151	Baseball – JV	Adam Gore	03/30/12 (delete)
YTS	420	Safety Patrol	Charles Gatton	03/05/12 (delete)

2. Mary Jane Meeks, District ESE Bus Aide, effective April 9, 2012, replacing Brenda Staton.
3. Cameron Porch, BMHS Teacher, effective April 16, 2012, replacing Albert Cooksey.

2. FINANCE:

- a) Financial Statement as of March 2012
- b) Budget Amendments #11A and #11B