

AGENDA
August 21, 2012
8:45 a.m.
Regular Session

- A) **Hilltop – Recommendation to Return to School for the 2012-2013 SY:** Bobby Turnipseed
- B) **Call to Order, Invocation and Pledge of Allegiance**
- C) **Welcome Visitors:** Board Chair
- D) **Public Hearing - Adoption/Amendment of School Board Policies:** Jeff Edison
4.03 Grading and Reporting; 4.05 Examinations; 4.06 Requirements for Graduation from Regular High School; 4.08 Certificate of Completion for Exceptional Education Students; 4.141 Wellness Policy (no change, public info only); 4.18 Transfer of Credits; 4.29 Exceptional Student Education; 4.41 Security of Tests; 5.26 Corporal Punishment; 5.35 Valedictorian and Salutatorian; 6.11 Suspension and Dismissal with Partial or No Pay; 6.111 Suspension with Partial or No Pay; 6.20 Sick Leave; 6.39 Discrimination; 7.01 School Budget System; 9.24 Replacement Schedule
- E) **Request to let bids – New “Fuel Management System”** Steve Tyson
- F) **Approval of Minutes of July 30, 2012 “Special Session” and August 7, 2012 Board Meeting**
- G) **Consent Agenda**
1. **GENERAL ITEMS:**
- a) Employee Status Changes
 - b) Illness-In-Line-Of-Duty Leave Request
 - c) Family Medical Leave Request
 - d) Personal Leave In Excess of Six (6) Days Requests
 - e) Instructional Services:
 - 1. Agreements and/or Contracts:
 - a. 2012-2013 SY Cooperative Agreement with Meridian Behavioral Healthcare, Inc.
 - b. 2012-2013 SES Contracts
 - f) Recommendations
2. **FINANCE:**
- a) Financial Statement for July 2012
- H) **Superintendent’s Comments / Recommendations**
- I) **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
August 21, 2012
8:45 a.m.**

1. GENERAL ITEMS:

a) Employee Status Changes:

1. Gina Tovine, District Assistant Superintendent, *resignation* effective *amend to* August 7, 2012, and payment for unused vacation leave, transferring unused sick / personal leave to Orange County School Board.
2. Yessenia Nordan, CES Teacher Aide, *resignation* effective August 8, 2012.
3. Jill Bandhour, BES Art Teacher, *resignation* effective August 8, 2012.
4. Sharron Cuthbertson, BES Teacher, *resignation* effective August 8, 2012.
5. Julie Vandegrift, CES ESE VPK Teacher Aide, *internal transfer* to Teacher Aide, effective August 16, 2012, replacing Yessenia Nordan and changing salary cost strip from 1000E 5200 0150 0241 40230F2013 (100%), to 1000E 5200 0150 0241 11020 (100%).
6. Ethel E. Allen, CES VPK Lead Teacher, *internal transfer* to ESE VPK Teacher Aide, effective August 16, 2012, replacing Julie Vandegrift, and changing salary cost strip from 1000E 5500 0150 0241 13720 (100%) to 1000E 5200 0150 0241 40230F2013 (100%), current salary frozen until such time as experience step(s) and/or raises bring or exceed her salary to the current rate.
7. The following status-funding change:

| | | | |
|-------------------------------------|---------------------------------|--|------|
| CES: Frances Walker-Crawford | | | |
| Effective August 13, 2012 | | | |
| From: | 1000E 5100 0120 0241 11030 | | 50% |
| | 4320E 5100 0120 0241 43241F2013 | | 50% |
| To: | 4210E 5100 0120 0241 42412F2013 | | 100% |
| | | | |
| District: Donald A. Lane | | | |
| Effective August 13, 2012 | | | |
| From: | 1000E 5300 0120 0021 11030 | | 24% |
| | 1000E 5300 0120 0091 11030 | | 76% |
| To: | 1000E 5300 0120 0021 11030 | | 20% |
| | 1000E 5300 0120 0091 11030 | | 40% |
| | 1000E 5300 0120 0051 11030 | | 40% |
8. Karli Stephens, Summit Academy Teacher Aide, *increase hours worked* from 6.5 hours per day to 7.5 hours per day (1 hour from Rebecca Kolozsy position).
9. Shari Cone, BES PK Aide, *internal transfer* to PK Lead Teacher, effective August 20, 2012, temporarily replacing Judith Graham.
10. Kathleen DeFeo, CMS Food Service Worker, resignation for retirement, effective August 13, 2012.

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

1. Debbie Jerrels, JBES Confidential secretary, *amend the date previously Board approved as follows:* August 16, 17 and 20, 21, 2012, to ½ days @ 4.0 hours per day each.
2. Heather Darus, August 24, 2012 (3.5 hours).

c) Family Medical Leave Request:

1. Taven Bennett, CHS Teacher, August 14 through October 19, 2012.
2. Evelyn Cannon, CKS Custodian, August 1 through September 30, 2012, to run concurrent with extended worker' comp leave, as per contract.

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

1. Cruselle Loy Woodward, YTS Teacher Aide, November 13, 2012 through June 6, 2013.
2. Judith Graham, BES Teacher, **amend to** August 20 through December 2, 2012.

e) Professional Leave Requests:

1. Teresa Pinder, District Local Assistive Technology Specialist (LATS), paid by LATS project #40290F2013, no cost to Board:
August 27 – 29, 2012, RLATS Duties Flagler County – Palm Coast and Bunnell
September 6-6, 2012, FDLRS Technology Function Meeting – Tampa
2. Barbara Rivers and Valerie Boughanem, District Office, September 4-6, 2012, Annual State Assessment Accountability Meeting for 2012-2013 SY, Orlando, paid from project #18320.
3. Natalie Couey, WMS Ag/Sci Teacher, September 6-9, 2012, FL Agriscience Leadership Team Trip, FL Panhandle Area, paid from project #15300.
4. Kathryn Lawrence, District Director School Turnaround, August 27-30, 2012, FL DOE FCAT 2.0 Writing Training, Jacksonville, paid from RTTT Grant project #43401 01013.
5. Jeffrey R. Edison, District Director Administration, October 10 and 11, 2012, Equity Statewide Technical Assistance Workshop, Orlando, paid from project #16303.

f) Instructional Services:

1. Contracts and/or Agreements:
 - a. Approval of Cooperative Agreement with Meridian Behavioral Healthcare, Inc., for counseling services for students with disabilities whose IEPs call for counseling during the 2012-2013 SY.
 - b. Agreements with the following organizations to provide Supplemental Education Services for 2011-2012 SY:
 - aa. !A+Tutor U
 - bb. ABC Appletree, Inc
 - cc. ACES Tutoring

- dd. ATS Project Success
- ee. Club Z! In-Home Tutoring Services, Inc.
- ff. #1 In Learning
- gg. #1 In Learning Online
- hh. Alpha Academics

- c. Memorandum of Understanding with University of Florida Unites Teachers to Rreform Education in Science (U-FUTuRES) for the 2012-2013 School Year.

g) Recommendations:

1. Anjuliette W. Richburg, District Certified Occupational Therapist Assistant, effective August 13, 2012, vacancy.
2. Michelle E. Lilie, District Speech / Language Pathologist, effective August 13, 2012, replacing Diane Wertz.
3. For the 2012-2013 school year, establish a CDE student position for the District Title I Resource Lab, effective August 20, 2012, up to 20 hours per week with a total of 200 hours paid from District Title I funds project #42412F2013, and the appointment of Kyndall Turner to fill the position (replacing Lily Blackburn).
4. Jennifer Owens, CKS VPK Teacher Aide, **release from employment** during the probationary period, effective August 8, 2012.
5. For the 2012-2013 school year, establish an OPS Position for STEM Lab Manager at Bronson Middle High School, effective August 20, 2012, for 5.0 hours per day not to exceed 700 hours total, paid from RTTT Grant project #43401 00313 with the appointment of Robert Durrance to the position.
6. Kristen Barry-Morales, BES Teacher Aide, effective August 17, 2012, replacing Deana Scharngl.
7. Samantha Bivens, BES Teacher, effective August 17, 2012, replacing Jill Bandhauer.
8. Kelly S. Infantino, BES Teacher, effective August 17, 2012, replacing Sharron Cuthbertson.
9. Bethany M. Mayo, CES Teacher, effective August 17, 2012, replacing Kristie Layton.
10. Leanna D. Bryan, CHS Teacher Aide, 4.5 hours per day, effective August 17, 2012, replacing Donna Cravey.
11. Frank Clegg, WHS JROTC Teacher, effective August 20, 2012, replacing Jeffrey Jaso.

FINANCE:

- a) Financial Statement for July 2012