

AGENDA
September 18, 2012
8:40 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) **2013 Insurance Renewal Recommendation**

Donna Turner

E) **WMS Castaldi Review**

Jeff Edison

F) **5-Year District Facilities Work Plan**

Bob Clemons

G) **2012-2013 Master Inservice Plan Revision**

Candy Dean

H) **Approval of Minutes of September 4, 2012 Board Meeting**

I) **Consent Agenda**

1. GENERAL ITEMS:

- a) Employee Status Changes
- b) Illness-in-the-Line-of-Duty Leave Requests
- c) Family Medical Leave Request
- d) Professional Leave Requests
- e) Student Trip Requests
- f) Administrative Services
 - 1. Agreements and/or Contracts
- g) Recommendations

2. FINANCE:

- a) Financial Statement as of August 2012
- b) Internal Accounts Audit Report as of June 30, 2012

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

K) **Board Comments**

L) **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
September 18, 2012
8:40 a.m.**

1. GENERAL ITEMS:

a) Employee Status Changes:

1. The following status funding change:

WHS: Rebecca Bible Effective Aug. 13, 2012	From: 1000E 5100 0120 0091 11030 1000E 5200 0130 0091 11020	67% 33%
	To: 1000E 5100 0120 0091 11030	100%

CMS: Lori Ann Browning Effective October 1, 2012	From: 1000E 5100 0120 0053 11030 4210E 5100 0120 0053 40249F2012	60% 40%
	To: 1000E 5100 0120 0053 11030	100%

2. Mark Schneider, District Bus Driver, *resignation*, effective September 7, 2012.
3. Julie Vandegrift, CES Teacher Aide – ESE, *resignation*, effective September 21, 2012.
4. Suzanne Anders, Transportation Secretary, *resignation*, effective September 18, 2012.
5. Lorraine Harris, WHS Food Service Worker, *decrease in hours* from 6.30 to 6.15, per previous agreement with Food Service Manager and Coordinator, effective 8/16/12.
6. Jacqueline Thompson, WHS Food Service Worker, *increase in hours* from 6.0 to 6.15, per previous agreement with Food Service Manager and Coordinator, effective 8/16/12.

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

1. Robin Hardee, CES Teacher, August 24 through September 6, 2012 (7.5 hours per day).

c) Family Medical Leave Request:

1. Robin Hardee, CES Teacher, September 7 through September 14, 2012, (7.5 hours per day) to run concurrent with worker's comp leave as per the contract.

d) Professional Leave Requests:

1. Teresa Pinder, District Local Assistive Technology Specialist (LATS), paid by LATS project #40290F2013, no cost to Board:
September 17 and 18, 2012, RLATS Duties – Flagler County, Palm Coast and Bunnell
October 4 and 5, 2012, FDLRS Region 3 Meeting – Viera FL
2. Candace Dean and Cheryl Galpin, District Personnel Dept., October 24, 25 and 26, 2012, Florida Association of School Personnel Administrators (FASPA), Tampa, paid from project #17730.
3. Robert Ebert, BMHS Teacher, October 4 – 6, 2012, FACA Basketball Clinic, Daytona, no cost to Board.
4. Donna Turner, District Benefits Analyst, November 1 and 2, 2012, NEFEC Annual Risk Management Conference, St. Augustine Beach, expenses paid from project #17730.

5. Karen Warren, WHS Teacher, September 13 and 14, 2012, High School High Tech Training, Orlando, sub only cost to Board.
6. Laura Brown, District Homeless Coordinator, September 26 – 28, 2012, Southeast Institute on Homelessness and Supportive Housing 2012 Conference, Clearwater, expenses reimbursed by the Institute, no cost to Board.
7. Dr. Rosalind Hall, District ESE / SS Director, October 14 - 17, 2012, National Drop-Out Prevention Conference, Orlando, expenses reimbursed by DOE “Project 10” Discretionary Project #49296, no cost to Board.
8. Paige Halberstadt, District SEDNET Coordinator, September 24 – 25, 2012, New Project Manager’s Workday, Clearwater, expenses reimbursed by SEDNET project #49296, no cost to Board.
9. Kenny Thomas, BMHS Custodian/Coach, October 4-6, 2012, Coach’s Basketball Camp, Daytona Beach, FL, expenses paid internal account, no cost to Board.

e) Student Trip Requests:

1. Sunbelt AG EXPO, Moultrie, Georgia, October 17, 2012, Advisor’s substitutes paid from project #15300, all other expenses paid internal account:

BMHS and CKS: Marcia Smith, Jennifer Bray, Dennis Voyles, 56 students, commercial carrier – BUS

2. FFA National Convention, Indianapolis, Indiana, October 22 – 27, 2012, Advisor’s expenses paid from project #15300, all other expenses paid internal account:

BMHS: Marcia Smith, 4 students, 1 school bus to drop off at airport, commercial carrier – AIRLINE

CKS: Dennis Voyles, 6 students, share bus to airport, commercial carrier – AIRLINE

CHS/CMS: Katie Jones, 4 students, private vehicle to airport, commercial carrier – AIRLINE

WMS: Natlie Couey, Cathy McCoy, Shannon Etheridge, 6 students, commercial carrier – AIRLINE

WHS: Chris Wilder, Ben Randolph, Trina Cason, 6 students, commercial carrier – AIRLINE

f) Administrative Services:

1. Contracts and/or Agreements
 - a. 2011-2012 Annual School Health Report
 - b. 2012-2014 School Health Services Plan
 - c. 2012-2013 Tower Facility Lease Extension of Contract with SVIC

g) Recommendations:

1. Jessica Stevenson, WES Teacher, effective September 17, 2012, replacing L. Paige Halberstadt.
2. For the 2012-2013 school year, establish a CDE student position at BMHS, to maintain the school website, effective *amend to* August 27, 2012, through the end of the school year, and the appointment of Abby Fallender and Kelsey Russell working one period each as indicated by time cards, to fill the position.
3. Joshua Ray, WHS Teacher, effective September 13, 2012, replacing Teya Miller.

4. Sol Fernandez Hernandez, Summit Academy Bilingual Aide, 6.5 hours per day, effective September 17, 2012, replacing Rebecca Kolozsy (unit moved from HAS to Summit Academy).

2. FINANCE:

- a) Financial Statement as of August 2012
- b) Internal Accounts Audit Report as of June 30, 2012