

AGENDA
July 16, 2013
9:00 a.m.
REGULAR SESSION

- A) **Call to Order, Invocation and Pledge of Allegiance** Board Chairman
- B) **Welcome Visitors** Board Chairman
- C) **Special Facility Construction Account – New WMHS** Jeff Edison
1. Resolution #2014-01
 2. Bid Advertisement Agreement
 3. Not to Exceed Cost Per Student Station Agreement
 4. Final Phase III Plans Certified
- D) **Single Sign-On RFP Bid Award** Barbara Rivers
- E) **Request for Public Hearing August 20, 2013 - School Board Policies:** Jeff Edison
- 4.141 Wellness Policy (no change, public info only), 3.05 Administrative Organization, 3.12 Public Information and Inspection of Records, 4.01 Student Progression Plan, 4.05 Examinations, 4.06 Graduation Requirements, 5.02 Student Assignment, 5.021 Homeless, 6.20 Sick Leave, 6.37 Employee Personnel Files, 6.43 Bloodborne Pathogens, 7.06 School Food Service Funds, 7.24 Hospitality Funds, 7.25 Facsimile Signatures, 7.26 Electronic Records, Signatures and Funds Transfers, 9.06 School Bus Drivers, 9.12 Safety Belts, 11.03 Use of Facilities
- F) **Approval of Minutes of the June 18, 2013 Board Meeting**
- G) **Consent Agenda**
1. **GENERAL ITEMS:**
 - a) Employee Status Changes
 - b) Personal Leave In Excess of Six (6) Days Leave Request
 - c) Professional Leave Request
 - d) Administrative Services
 1. 2012-2013 Equity Report
 2. Contracts and/or Agreements:
 - a. Agreement with Carr, Riggs and Ingram (CRI) for Audit Services
 - b. 2013-2014 SY Agreement with Levy County Health Department
 - c. 2013-2014SY Contract with Carlton Palms Educational Center, Inc.
 - d. 2013-2014 SY Agreement with Gilchrist and Dixie Counties for Visually Impaired Student Program
 - e. 2013-2014 SY Agreement with Dixie County for Students with Intellectual Disabilities Program
 - f. 2013-2014 SY Agreement with UF Behavior Clinic for Students with Emotional/Behavioral Disabilities
 - g. District Interinstitutional Articulation Cooperative Agreement for Career Pathways with Santa Fe College for the 2013-2014 school year
 - h. 2013-2014 Transportation Agreement with Marion County School Board
 - i. 2013-2014 Student Sports / Activities Insurance Renewal
 - e) Recommendations

2. FINANCE:

- a) Budget Amendments #17A and #17B as of June 28, 2013
- b) Resolution to Maintain Board-Specified Academic Classroom Instruction and Authorize Certain Measures of Flexibility Spending
- c) GASB Statement 54 Requirement for year-end closing

H) Superintendent's Comments / Recommendations

I) Board Comments

J) Budget Workshop

K) 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
July 16, 2013
9:00 a.m.**

1. GENERAL ITEMS:

a) Employee Status Changes:

1. Joseph Conner, District Telecommunications Specialist, *resignation for retirement*, effective June 28, 2013, and payment for any unused leave.
2. Barbara Moosmann, WMS Guidance Counselor, **exiting DROP**, effective July 2, 2013 and payment for any unused sick leave.
3. Metha R. Sanford, YTS Teacher, *resignation for retirement*, effective June 19, 2013, and payment for any unused leave.
4. Dennis W. Webber, CMHS Assistant Principal, *transfer* to Hilltop Alternative School Principal, effective July 1, 2013, replacing Robert Turnipseed.
5. Michael E. Homan, CES Assistant Principal, *transfer* to District Coordinator of Title Programs, effective July 1, 2013, replacing Linda Durrance.
6. Danielle Rosson, BES Assistant Principal, *transfer* to CES Assistant Principal, effective July 16, 2013, replacing Michael Homan.
7. Anna G. Mikell, District Secretary to Director, *transfer* to District Grants Manager, effective July 1, 2013, position board approved June 18, 2013.
8. Deana Scharnagl, BES 11-Month School Clerk, *internal transfer* to 10-Month School Clerk, effective August 15, 2013.
9. Natalie Steinberg, YTS Teacher, *funding change*, effective August 12, 2013:

FROM:	1000E 6400 0130 0111 11332	61%
	4210E 6400 0130 0111 40241F2014	39%
TO:	1000E 6400 0130 0111 11332	54%
	4210E 6400 0130 0111 40241F2014	46%
10. Allen Strickland, BMHS Teacher, *funding change*, effective August 12, 2013:

FROM:	1000E 5100 0120 0021 11030	100%
TO:	4210E 5100 0120 0021 40241F2014	100%
11. Brenda Fulmer, BMHS Teacher, *funding change*, effective August 12, 2013:

FROM:	4210E 5100 0120 0021 40241F2014	100%
TO:	1000E 5100 0120 0021 11030	100%
12. Salinda Wiggins, BES Teacher *transfer* to Reading Coach with *funding change*, effective August 12, 2013:

FROM:	1000E 5100 0120 1011 11030	100%
TO:	4210E 6400 0130 1011 40220F2014	53%
	4210E 6400 0130 1011 40241F2014	47%

13. Christopher A. Johns, District Painter, *internal transfer* to Telecommunications Specialist, effective July 16, 2013, replacing Joseph Conner.
14. Sherry A. Grant, District Bus Driver, *resignation for retirement*, effective July 15, 2013, and payment for any unused leave.
15. Ricardo Colon, WES Head Custodian, *resignation*, effective July 23, 2013, and payment for any unused leave.
16. The following *funding changes*, CMHS, effective August 12, 2013:

Charles F. Brock (Chad)

FROM:	1000E 5100 0120 0053 11030	50%
	4210E 5100 0120 0053 40241F2013	50%
TO:	1000E 5100 0120 0051 11030	100%

Jennifer Langston

FROM:	1000E 5100 0120 0053 11030	100%
TO:	1000E 5100 0120 0051 11030	50%
	4210E 5100 0120 0051 40241F2014	50%

Effective August 15, 2013:

Carolyn P. Hart

FROM:	1000E 5100 0150 0051 11030	60%
	4210E 5100 0160 0051 40271F2013	40%
TO:	1000E 5100 0150 0051 11030	100%

Carmela M. Sementelli

FROM:	1000E 5100 0150 0053 11030	100%
TO:	1000E 6200 0160 0051 11030	60%
	4210E 6200 0160 0051 40241F2014	40%

b) Personal Leave In Excess of Six (6) Days Leave:

1. Rebecca Childs, JBES Teacher, August 12, 2013 through June 9, 2014 (*amending from* Extended Professional Leave, as Board approved June 18, 2013).

c) Professional Leave Requests:

1. AVID Summer Institute, *amend to* June 30 – July 3, 2013, Orlando, expenses paid from project #14897:

BMHS	Morgan Bennett, Genny Foshee, Mara Powell, Emma Powers, Travis Seay
CMHS	Matthew McLelland, Dennis Webber, Kelly Gore, Taven Bennett, Adam Boyd, Katie Corbin, Julie Gerhard, Stephanie Parks, Pam Plemmons, Lois Solly, Christie McElroy
WMS	Stephanie McCormick, Amber Philpot, Tanya Taylor, Carmen Ward, Kathryn West
WHS	Jennifer Dola, Page Gandy, Lindsay Legler, Jessica Moran, Jim Smith
CKS	Darby Allen, Linda Campbell, Cheryl Allen, Steven Ray, Raymond Powers, Cris Beckham, BJ Arrington, Carrie Tomlin

2. June 24 – 26, 2013, ISRD Conference, St. Augustine, all expenses paid by ISRD, no cost to Board: BES – Cheryl Beauchamp and Danielle Rosson, YTS – Suzette Pelton
3. Eric Heerschap, WHS Teacher, *amend to* June 16 – 20, 2013, AP Summer Institute, Nova SE University Ft. Lauderdale – paid SIG project #40248F2013.
4. Steve Tyson, District Transportation Coordinator and Avie Fisher, District Transportation Secretary, July 8(pm) – 11, 2013, Fuel Master Training, Tallahassee, expenses paid from project #17800.
5. Florida DOE Common Core Training, July 23 and 24, 2013, Jacksonville, paid from project #43404F2014:
 - BES Cheryl Beauchamp, Caryl Carlisle, Inga Marie Hatch, Melinda Chemin, Salinda Wiggins, Sarah Burgess, Jackie Sohn
 - BMHS John Lott, Morgan Bennett, Travis Seay, April Fleetwood, Genny Foshee, Cynthia Austin, Allen Stickland, Emma Powers
 - CES Angel Thomas, Danielle Rosson, Deborah Hudson, Tammy Crosby, Sandra Roberts, Lena Weatherford, Tonya Townsend, Lori Thomas
 - CMHS Matthew McLelland, Kelly Gore, Joelene Vining, Christina Smith, Valerie Perez, Jan Flemming, Katie Corbin, David Mitchell, Lita Weingart, Michelle Crawford, Gerald Lawrence, Roberta Kidd, Julie Gerhard, LaVerne Bell, Stephanie Parks, Debra Weeks, Christie McElroy
 - CKS Darby Allen, Lauren Adams, BJ Arrington, Linda Campbell, Cheryl Allen, Kim Bishop, Steven Ray, Kathy McCain
 - JBES Jaime Handlin, Melissa Lewis, Susan Liles, Rita Inman, Devyn Chorvat, Andrea Houtman, Lauren Whitehurst, Jennifer Martin
 - WES Marla Hiers, Ryan Sullivan, Jeanne DuBois, Chloe Gabriel, Hillary Cribbs, Tina Roberts, Courtney Edwards
 - WMS Pamela Asbell, Joshua Slempe, Camille Thompson, Barbara Leathers, Amber Philpot, Stephanie McCormick, Arnett Hall, Tammy Davis
 - WHS Eulin Gibbs, Lindsay Legler, Jennifer Dola, Bobbie Jo Gowland, Page Gandy, Scott Hall, Luann Stipp, Catherine Mueller
 - YTS Suzette Pelton, Candy Prescott, Paige Halberstadt, Natalie Steinberg, Melba Lovely, Melody Carson, Denise Dillon, Tracy Jenner
 - Hilltop Dennis Webber, Gregg Brochetti, Garry Harris
 - Summit Racheal Almeida, Marcy Young, Teresa Pinder, Laura Storm, Laura Brown
 - CTE Carol Jones, Angela Pompeo, Dallas Locke, Alice Graham, Tanya Taylor, Natalie Couey, Penny Bailey, Chris Wilder
 - DO Jeff Edison, Patrick Wnek, Valerie Boughanem, Rosalind Hall, Kathy Lawrence, Michael Homan, Candy Dean, Barb Rivers
6. Rebecca M. Tyson, District Food Service Coordinator, July 24 – 26, 2013, Power Buy Group Committee Meeting / Site Visit, Okeechobee/St. Cloud, expenses paid from project #41000.
7. Pamela Thompson, District ESE Teacher, July 30 and 31, 2013, Alternate Assessment Meeting, Tampa, all expenses paid from Measured Progress, no cost to Board.
8. Barbara Rivers, District MIS Director, August 28 and 29, 2013, Annual Statewide Assessment and Accountability Meeting, Orlando, expenses paid project #18320.

9. Eulin Gibbs, WHS Principal, June 19, 20 and 21, 2013, AP College Board Administrative Conference, Jacksonville, expenses paid from College Board reimbursement project #14894.
10. Steven Ray, CKS Teacher, *amend dates to* July 28 – August 1, 2013, AP Summer Institute, U of S FL, Tampa, *amend expenses paid* by RTTT funds project #43401 00814.
11. Check and Connect Workshop, June 19, 20 and 21, 2013, Crystal River, expenses paid by State Personnel Development Grant, no cost to Board: Karen Ridenour, Donna Bennett, Bobbie Jo Gowland, Jessica Moran Guinsler, James Smith, Kevin Whitaker
12. Check and Connect Workshop, June 26, 27 and 28, 2013, Marco Island, expenses paid by State Personnel Development Grant, no cost to Board: Eulin Gibbs and John Stone

d) Administrative Services:

1. 2012-2013 Equity Report
2. Agreements and/or Contracts:
 - a. Agreement with Carr, Riggs and Ingram, CPA, to provide audit services for School Internal Accounts for the years ended June 30, 2013, June 30, 2014 and June 30, 2015
 - b. Agreements with the Levy County Health Department for 2013-2014 school year to provide the following services:
 - aa. RN to assist with ESE students at BES/BHS - project #40230F2014 IDEA B
 - bb. School Health Services – project #17010
 - cc. Teen Parent Program – project #13762
 - c. Contract with Carlton Palms Educational Center, Inc., to provide educational services to a Levy County student in residential placement for the 2013-2014 school year, paid from project #11022.
 - d. Agreement with the School Boards of Dixie and Gilchrist Counties, to participate in Multi-District Program for the Visually Impaired for the 2013-2014 school year.
 - e. Agreement with the School Board of Dixie County to provide a program for students with Intellectual Disabilities, grades K-12, for the 2013-2014 school year.
 - f. Agreement with UF Behavior Clinic to provide coordination of the Districts Positive Behavior Support (PBS) Program and other behavior-related services for Levy County students during the 2013-2014 school year.
 - g. District Interinstitutional Articulation Cooperative Agreement for Career Pathways with Santa Fe College for the 2013-2014 school year for the following programs of study :

1. Building Construction Technology A.S.	Building Construction Tech
2. Dental Hygiene A.S.	Dental Aide
3. Digital Media Technology A.S.	Digital Design
4. Biotechnology Laboratory Technology A.S.	Nursing Assistant
5. Cardiovascular Technology A.S.	Nursing Assistant

Nuclear Medicine A.S.
Respiratory Care A.S.

- h. Transportation Agreement with Marion County for the 2012-2013 SY.
 - i. Renewal of Sports/Activities Insurance and Voluntary Student Insurance with the Maksin Group for 2013-2014 school year.
3. Approval of the District 5-Year Survey Project Priority List (PPL).

e) **Recommendations:**

1. Stephanie Wolfe, BES ESE Teacher Aide, effective August 15, 2013, replacing Amber Collins.
2. Sarah Gibson, BMHS Teacher, effective August 12, 2013, replacing Adam Booth.
3. David White, BMHS Teacher Aide for STEM Lab, effective August 15, 2013 for the 2013-2014 SY paid from RTTT grant project #43401 00314.
4. Renee Fowler, CES Teacher Aide, effective August 15, 2013, 6.5 hours per day, new position Board approved June 18, 2013.
5. Lori Gabel, CES Teacher Aide, effective August 15, 2013, 6.5 hours per day, new position Board approved June 18, 2013.
6. Donald L. Whitaker, II, CHS OPS Summer Gear Up Position, up to 97 hours total, effective June 7, 2013, paid from project #14895.
7. Darlene Hopping, JBES Pre-K Teacher Aide, effective August 15, 2013, replacing Elizabeth Calhoun.
8. Meredith Stone, JBES Teacher, effective August 12, 2013, replacing Brianna Brackett.
9. Jordan Lewis, JBES Teacher, effective August 12, 2013, replacing Lillian Prado.
10. Marissa R. Schultz, WES Teacher, effective August 12, 2013, replacing Corrie Braley.
11. Lejuanna Willis, YTS Teacher, effective August 12, 2013, replacing Charles Dillon.
12. Establish 2 full-time tutor positions at BMHS for the 2013-2014 SY, 7.5 hours per day, 5 days per week, working with students on math remediation and credit retrieval to improve math scores, positions funded by STEM RTTT funds project #43401 00314 and Title I funds project #40241F2014, **AMEND from June 4, 2013 Board Approval** to convert 1 position to OPS tutor position, beginning August 15, 2013 and ending December 6, 2013.
13. Approval of revised job description for Assistant Superintendent of Curriculum, job description revised to reflect current job responsibilities.
14. Angela Loy, BES Teacher, effective August 12, 2013, replacing Carolyn Lewis.
15. Patricia Pelt, BES ESE Teacher's Aide, effective August 15, 2013, replacing Mary McCann.

16. Clausell A. Stevens, BMHS Custodian, effective July 23, 2013, replacing Alex G. Salas.
17. Joelene L. Vining, CMHS Assistant Principal, effective July 8, 2013, replacing Dennis Webber.
18. Matthew Detloff, CMHS Teacher, effective August 12, 2013, replacing Katie Jones.
19. Kimberly P. Baker, CMHS Teacher, effective August 12, 2013, vacancy.
20. Victoria Woods, JBES Teacher, effective August 12, 2013, replacing Olivia Odom.
21. Beverly Scott, JBES Teacher, effective August 12, 2013, replacing Amy Langworthy.
22. Bradley Hicks, WMS Teacher, effective August 12, 2013, replacing Lori McClellan.

2. FINANCE:

- a) Budget Amendments #17A and #17B as of June 28, 2013
- b) Resolution declaring need to maintain Board-specified academic classroom instruction and authorizing certain measures of flexible spending
- c) To facilitate year-end closing, the Finance Director requests permission to adjust a portion of the fund balance now specified as “assigned” as required by GASB Statement 54