

AGENDA
August 20, 2013
9:00 a.m.
Regular Session

- A) **Call to Order**
- B) **Pledge of Allegiance and Invocation**
- C) **Welcome Visitors**
- D) **Amendment to the Employee Health Reimbursement Account (HRA) Plan** Donna Turner
- E) **Public Hearing – Amendment / Adoption of School Board Policies:** Jeff Edison
- F) **Approval of Minutes of August 6, 2013 Board Meeting**
- G) **Consent Agenda**
 - 1. **GENERAL ITEMS:**
 - a) Employee Status
 - b) Illness-In-The-Line-of-Duty Leave Requests
 - c) Professional Leave Requests
 - d) Administrative Services:
 - 1. 2012-2013 OPPAGA School Safety and Best Practices Self -Assessment Report
 - 2. 2013-2014 SY Navigator Plus – Track Module Contract
 - 3. 2013-2014 SY Contract for Purchase of Day Care Service
 - e) Recommendations
 - 2. **FINANCE:**
 - a) Financial Statement as of July 31, 2013
- H) **Superintendent’s Comments / Recommendations**
- I) **Board Member Comments**
- J) **Executive Session**

**PERSONS DESIRING TO APPEAL ANY ACTION OF THE BOARD MAY BE REQUIRED
BY FLORIDA STATUTES TO PROVIDE VERBATIM TRANSCRIPT OF SAID ACTI**

**Consent Agenda
August 20, 2013
9:00 a.m.**

1) GENERAL ITEMS:

a) Resignations:

1. James Smith, WHS Teacher, *resignation*, effective August 8, 2013, and payment for any unused leave.
2. *Status Funding Change:* WES – Dana Farleo – effective August 12, 2013
From: 1000E 5200 0120 02321 11020 100%
To: 4210 5100 0120 0231 42412F2014 100%
3. Jeanine Joiner, Hilltop Alternative School Teacher, *resignation*, effective August 8, 2013.
4. Cindy Penney, WHS Teacher, *resignation* effective August 5, 2013, *amend to add* “and payment for any unused leave”.

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

1. Amos Bostick, WHS Custodian, July 20, 2013 (4.0 hours).
2. Harriet James, WHS Custodian, July 30, 2013 (4.0 hours) and August 5, 2013 (4.0 hours).

c) Professional Leave Requests:

1. Teresa Pinder, District Local Assistive Technology Specialist (LATS), paid by LATS project #40290F2014:
August 27 - 29, 2013, R-LATS and Technology Connection Meeting, St. Augustine
September 5 and 6, 2013, Prep for Conference Presentation and NEFEC Tech Mtg, Palatka
2. Dr. Rosalind Hall, District Director of ESE / Student Services, September 25 – 28, 2013, Council of Administrators of Special Education (CASE) National Institute, Indianapolis, Indiana, expenses paid by National CASE, no cost to Board.
3. Michael Homan, Anna G. Mikell and Lori Lott, September 15 – 18, 2013, FASFEP A Conference, Orlando, expenses paid from District Title funds project #42412F2014.

d) Administrative Services:

1. Approval of the 2012-2013 OPPAGA School Safety and Security Best Practices Self-Assessment Report. (attachment #1)
2. Approval of the 2013-2014 SY FL Learning Alliance Navigator Plus – Track Module contract to assist in continuing education of teachers and staff. (attachment #2)
3. Purchase of day care services with the following provider for 2013-2014 school year, paid from project #13762:
 - a. Nanna’s Place of Bronson, Inc. (attachment #3)

e) Recommendations:

1. Lisa Fine, CKS Custodian, 8.0 hours per day, effective August 12, 2013, replacing Shari Sharp.
2. Miriam Davis, CES ESOL Teacher Aide, effective August 15, 2013, vacancy.
3. Michelle Clark, WES Teacher, effective August 12, 2013, replacing Nancy Priest.
4. Arelis Rosario Roldan, WHS Teacher, effective August 12, 2013, replacing Awilda Perez.
5. Julie T. Whiteacre, WES Teacher, effective August 12, 2013, replacing Chloe Gabriel.
6. Teresa Tillotson, WMS Cafeteria Manager, effective August 12, 2013, replacing Sheila Redwine.

2) FINANCE:

- a) Financial Statement as of July 31, 2013