

AGENDA
October 22, 2013

8:20 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) VAB Nomination

Superintendent Hastings

E) Approval of the Minutes of the October 4 Insurance Workshop and October 8, 2013 Board Meeting

F) Consent Agenda

1. GENERAL ITEMS:

- a) Employee Status Changes
- b) Illness-In-The-Line-Of-Duty Leave Request
- c) Personal Leave in Excess of Six (6) Days Leave Request
- d) Professional Leave Request
- e) Student Trip Requests
- f) Instructional Services
 - 1. Contracts and/or Agreements
 - a. Agreement with Ayers Health and Rehab Center, Tri-County Nursing and Rehab Center and Williston Rehab and Nursing Center for CNA clinical labs
 - b. 3-Year Medical Services Agreement with CareHere Crowne, LLC
- g) Recommendations
- h) Family Medical Leave Requests

2. FINANCE:

- a) Financial Statement as of September 2013

G) Superintendent's Comments / Recommendations

H) Board Comments

I) SCHOOL BOARD VISIT: Cedar Key School

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

**Consent Agenda
October 22, 2013
8:20 a.m.**

1. GENERAL ITEMS:

a) Employee Status Changes:

1. The following status funding changes:

District – Kathryn Lawrence, effective October 1, 2013
FROM: 4340 6300 0110 9001 4340100314 100%
TO: 4210 6300 0110 9001 40270F2014 100%

WMS – Amber Philpot, effective August 12, 2013
FROM: 1000E 5100 0120 0101 11332 57%
4210E 6400 0130 0101 40241F2014 43%
TO: 1000E 5100 0120 0101 11332 49%
4210E 6400 0130 0101 40241F2014 51%

2. Increase Bus Route Times as follows:

Alex Christy Thompson, from 6.50 hours to 6.75 hours per day – effective September 30, 2013
Cassandra Webster, from 5.25 hours to 5.50 hours per day – effective August 19, 2013

3. Nathaniel Henkel, WES Teacher, resignation effective October 18, 2013.

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

1. Betty James, JBES Custodian, September 27 through *amend to* October 10, 2013 (8.0 hours per day).
2. Trent Viau, WMS Teacher, October 11, 2013 (30 minutes).

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

1. Meredith Stone, JBES Teacher, *amend to* October 10 through November 21, 2013.

d) Professional Leave Requests:

1. Dr. Patrick Wnek, November 5-8, 2013, AVID District Leadership Training, Melbourne, paid from AVID College Board Partnership, no cost to Board.
2. Leigh Paige Halberstadt, District ESE SEDNET Coordinator, November 4-7, 2013, SEDNET Workdays, Tampa, paid from SEDNET project #40234F2014.
3. Laura Storm and Pamela Thompson, District ESE Teachers, November 6 (pm) – 7, 2013, DOE Joint Meeting for Deaf / HH and VI District Contacts, Lake Mary, paid by FL DOE, no cost to Board.
4. Marcy Young, District ESE Section 504 Coordinator, November 12-15, 2013, Partnering for Success Conference, Orlando, paid from IDEA Pre-K project #40232F2014.

5. Barbara Rivers, District Director MIS/Technology, November 13 and 14, 2013, Fall FOIL Meeting, Orlando, paid from RTTT project #43401 00814.
6. Teresa Pinder, District Local Assistive Technology Specialist (LATS) paid by LATS project #40290F2014:
November 12(pm)-14(pm), 2013, R-LATS duties Palm Coast, Bunnell and Daytona
November 14(pm)-15, 2013, MTSS – CC Language Training, Lake City
December 9 – 11, 2013, RLATS Duties, Flagler County, Palm Coast and Bunnell
7. Maya Hebert, WHS Teacher, October 24(pm) and 25, 2013, AP Workshop, Jacksonville, travel paid from Project 8 RTTT #43401 00814, sub paid from College Board project #14894.

e) Student Trip Requests:

1. Dennis Voyles, CKS FFA Advisor, November 14-15, 2013, FFA State Finals Forestry CDE, Perry, Karen Voyles chaperone, 8 students, 1 county van and 1 private vehicle, Advisor expenses paid from project #15300, all other expenses paid internal account.
2. Justina P. Wilkerson, BMHS Guidance Counselor, January 14, 2014, Educational Talent Search, UCF Orlando, Jodi Doherty chaperone, 43 students, commercial carrier – BUS, all expenses paid Ed. Talent Search, no cost to Board.
3. JBES Safety Rangers End of Year Trip to Tallahassee, April 4, 2014, Patricia Griffith, Jammie Nobles and Melissa Lewis with 30-40 parents as chaperones (official list will be on file in office on day of trip) commercial carrier – BUS, all expenses paid internal account, no cost to Board.
4. Joeline Vining, CMHS Assistant Principal, October 28 – November 1, 2013, chaperone WHS FFA National Convention Trip, Louisville, KY, 1 student, private vehicle.
5. BMHS Gear UP College Tour and Educational Program, October 24, 2013, USF Art Institute, Tampa, chaperones Jennifer Seyerz, Stacy Drummond, Emma Powers, and Genny Foshee, 50 students, commercial carrier – BUS – all expenses paid by AVID project #14895.

f) Instructional Services:

1. Contracts and/or Agreements
 - a. Agreements with Ayers Health and Rehabilitation Center, Trenton, Tri-County Nursing and Rehabilitation Center, Fanning Springs, and Williston Rehabilitation and Nursing Center, Williston, to provide clinical labs on-site for Levy County students enrolled in the Certified Nursing Assistant program, contract is automatically renewed yearly unless terminated by either party upon thirty (30) days written notice.
 - b. 3-Year Medical Services Agreement with CareHere Crowne, LLC, to furnish a physician and nurse (and other agreed-upon medical staff) to provide certain on or near-site medical services on behalf of the SBLC to the eligible employees, retirees and/or their dependents on the terms and subject to the conditions contained in the agreement.

g) Recommendations:

1. John G. Gillman, WHS Teacher Aide, effective October 10, 2013, vacancy, paid from project #40235 Check to Connect Grant.
2. Donald Lawrence, District Bus Attendant, effective October 22, 2013, vacancy.
3. Douglas N. Brooks, CKS Custodian, effective October 14, 2013, replacing Lisa Fine.
4. Evelyn Algarin-Febres, BMHS ESOL Teacher's Aide, *amend effective date to* October 10, 2013, replacing Sol Fernandez.
5. Chloe Gabriel, WES Assistant Principal, effective October 11, 2013, replacing Melissa Lewis.

h) Family Medical Leave:

1. Jennifer Raulerson, CMHS Teacher, October 22 through November 12, 2013.
2. Betty James, JBES Custodian, November 1 through 29, 2013, to run concurrent with workers comp leave.

2. FINANCE:

- a) Financial Statement as of September 30, 2013.