

AGENDA
November 5, 2013

5:30 p.m.
Executive Session

A) Expulsion Recommendation

6:00 p.m.
Regular Session

B) Call to Order, Invocation and Pledge of Allegiance

C) Welcome Visitors

D) Isaiah Paker Grievance Process STEP 3

Superintendent Hastings

E) Request to Advertise RFQ for Construction Management Services - New WMHS Jeff Edison

F) Approval of Minutes of October 16 and 22, 2013 Board Meetings

G) Consent Agenda

1. General Items:

- a) Employee Status
- b) Professional Leave Requests
- c) Recommendations
- d) Student Trip Requests
- e) Family Medical Leave Requests
- f) Administrative Services

2. Finance:

- a) Financial Statement as of October 31, 2013
- b) Budget Amendments #1-A and #1-B
- c) Approval to change Scheduled Payroll Date

H) Superintendent's Comments and/or 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 ACTION**

Consent Agenda
November 5, 2013
5:30 p.m.

1) General Items:

a) Employee Status Changes:

1. Shirley Miller, CES Teacher Aide, *resignation* effective November 7, 2013, and payment for any unused leave.
2. Paula G. Havard, WMS Health Aide, resignation for retirement, effective March 28, 2014.
3. Heather Easley, CES PT ESE Teacher Aide position (4.0 hours per day) internal transfer to Title I Teacher Aide position (7.5 hours per day) effective November 12, 2013, replacing Shirley Miller.

b) Professional Leave Requests:

1. Dr. Patrick Wnek, November 5(pm) – 8, 2013, AVID District Leadership Training, Melbourne, *amend to* expenses reimbursed from AVID College Board Partnership project #14897 and Race to the Top project #43401 00814.
2. Dr. Patrick Wnek, November 13 and 14, 2013, FL Organization of Instructional Leaders (FOIL) Conference, Orlando, expenses paid from Race to the Top project #43401 00814.

c) Recommendations:

1. Amend job description of “AVID Tutor” .
2. Alexandria W. Zettler, CKS OPS Avid Tutor position, effective October 22, 2013.
3. Molly L. Cowart, CKS OPS Avid Tutor position, effective October 22, 2013.
4. George Evans, District Bus Driver, effective October 28, 2013, open route position.
5. Linda (Lynn) Caroussos, District Bus Driver, effective October 23, 2013, replacing Isaiah Parker.
6. Tracy Willis, YTS Teacher, effective November 4, 2013, (*out-of-field* in Lang. Arts – MJ, *in-field* in Elem. Ed K-6) replacing Lisa Meadows.
7. William Roberson, BES Custodian, effective October 29, 2013, replacing Carlos Aracena.
8. Nancy Perez Rivera, WMS ESOL Aide, effective October 29, 2013, vacancy.
9. Maude Williams, BMHS Custodian, 6 hours per day, effective November 1, 2013, replacing Clausell Stevens.
10. Maria Garcia, Summit Academy Teacher Aide, effective November 4, 2013, new position.
11. Lisa Meadows, YTS Teacher, *release from employment* during probationary period, effective October 3, 2013, and payment for any unused leave.

12. Tracy Babich, District Bus Driver, *release from employment* during probationary period, effective November 1, 2013, and payment for any unused leave.

d) Student Trip Requests:

1. Raquel Beauchamp, CMHS Teacher, November 15-17, 2013, HOSA Leadership Development Conference, Lake Yale in Leesburg, Alice Graham Chaperone, 10 students, *amend to 1 county van and 1 private vehicle*, Advisor expenses paid from project #15322, all other expenses paid internal account.
2. National FFA Convention, October 27 – November 1, 2013, Louisville KY, advisor’s expenses paid from project #15300, all other expenses paid internal account as follows:
CKS Dennis Voyles, Jolie Davis Chaperone, 6 students, traveling with Gilchrist Co. by rental car, *amend to add and by private vehicle*.

e) Family Medical Leave:

1. Mary Jane Meeks, District Bus Aide, September 18 – *amend to* October 30, 2013.
2. Ashley Gargulak, BES Teacher, November 12, 2013 – January 31, 2014.

f) Administrative Services:

1. Contracts and/or Agreements:
 - a. Administrative Services Agreement between Blue Cross and Blue Shield of Florida, d/b/a Florida Blue and Levy County School Board beginning January 1, 2014 and ending December 31, 2016 .

2) Finance:

- a) General Fund Budget Summary Info as of October 31, 2013
- b) Budget Amendments #1-A and #1-B
- c) Approval to change the scheduled payroll date of Tuesday November 26, 2013 to Friday, November 22, 2013. The change will allow our employees to receive their paychecks at their worksite before the Thanksgiving holiday (schools are closed the entire week November 25 – 29, 2013).