

**AGENDA**  
**November 19, 2013**  
**9:00 a.m.**  
**REGULAR SESSION**

- A) **Call to Order, Invocation and Pledge of Allegiance**
- B) **Board Reorganization** Superintendent
- C) **Designation of Florida School Boards Association Legislative Liaison:** Superintendent
- D) **FOIL / AVID updates** Dr. Wnek
- E) **Request to Cancel the January 7, 2014 Board Meeting** Superintendent
- F) **Approval of Minutes of November 5, 2013 Board Meeting**
- G) **Consent Agenda**

**1. GENERAL ITEMS:**

- a) Professional Leave Requests
- b) Student Trip Requests
- c) Instructional Services:
  - a. Contracts and/or Agreements
    - 1. 2013-2014 through 2015-2016 Special Programs and Procedures Plan (SP&P)
    - 2. 2013-2014 Purchased Services Agreement Understanding U. Therapy Services – Private School
    - 3. 2013-2014 Contract to Provide Speech/Language Pathologist Services – Private School
    - 4. 2013-2014 College Board Agreement
- d) Recommendations
- e) Employee Status Changes
- f) Family Medical Leave Request
- g) Personal Leave in Excess of Six (6) Days Leave Request

**2. FINANCE:**

- a) Financial Statement as of October 2013
- b) Budget Amendments #2A and #2B
- c) Internal Accounts Audit Report as of June 30, 2013

- H) **Superintendent's Comments / Recommendations**
- I) **Board Comments**
- J) **Executive Session**
- K) **School Visit – CES**

**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 19, 2013**  
**9:00 a.m.**

**1. GENERAL ITEMS:**

**a) Professional Leave Requests:**

1. Professional Development Workshop – Problem Solving/Response to Intervention (MTSS), December 11 and 12, 2013, St. Petersburg, as follows:  
*expenses paid SEDNET project #40234F2014* – L. Paige Halberstadt  
*expenses paid RTTT project #43401 00814* - Marla Hiers, Suzette Steffer, Angel Thomas, Morgan Bennett, Melissa Lewis, Teri Edison, Atsuko Omata, Susan Liles, Tammy Crosby, Katie Corbin, Cheryl Beauchamp.
2. AP College Board Symposium, January 30 and 31, 2014, Jacksonville, travel expenses reimbursed by College Board project #14890 and sub teachers paid from RTTT project #43401 00814: Vickie Roberts, Lauren Adams, Jan Flemming, David Mitchell.
3. Pamela Q. Morrison, Secretary to the Superintendent, January 29 – 31, 2014, Florida Association of District School Superintendents (FADSS) Institute for Administrative Assistants/Secretaries to Superintendents and/or School Boards, Tampa, expenses paid from project #10071.
4. Dr. Rosalind Hall, November 20 and 21, 2013, DOE ESE / SS Director's Academy, Tallahassee, directly reimbursed by FL DOE, no cost to Board.
5. Teresa Pinder, District Local Assistive Technology Specialist (LATS), December 16(pm) – 18, 2013, MTSS Assistive Technology Work Group, New Smyrna Beach, paid by MTSS, no cost to Board.

**b) Student Trip Requests:**

1. BMHS GEAR UP College Tour, November 19, 2013, Tallahassee, Jennifer Seyerz, Stacy Drummond, Emma Powers, Genny Foshee, chaperones, 50 students, commercial carrier – BUS, expenses paid from GEAR UP reimbursement project #14895.
2. WMS 8<sup>th</sup> Grade Academic and Behavior Incentive Field Trip, Universal Studios Island of Adventure, May 23, 2014, chaperones Tammy Davis, Barbara Leathers, Sandy Reckseit, Drue Hamilton, Adrienne Provost, Janelle Alexander, commercial carrier – BUS, all expenses paid internal account, no cost to Board.
3. WMS Jr. Beta Club State Convention, December 1 – 3, 2013, Orlando, chaperones Tanya Taylor, Dena Battle, Patty Coleman, Tricia Baker, Jeff Taylor and Jennifer Cotton, 23 students, 1 county van and private vehicles, hotel expenses paid from internal account, fuel cost paid from project #17800 and sub charged to School Board.

**c) Instructional Services:**

**a. Contracts and/or Agreements**

1. Approval of the 2013-2014 through 2015-2016 Special Programs and Procedures Plan (SP&P)

2. Approval of Purchased Services Agreement with Understanding U. Therapy Services, P.A., to provide speech/language pathologist services for a private school during the 2013-2014 SY.
3. Approval of the contract with Angela Acevedo to provide after-school tutoring services for students with disabilities for a private school during the 2013-2014 SY.
4. Approval of the 2013-2014 SY Agreement between SBLC and the College Board to provide the College Readiness System for Levy County students.

**d) Recommendations:**

1. Amber N. Ryan, CKS Pre-K Aide, 4.0 hours per day, effective November 12, 2013, vacancy.
2. Shannon Allen, CES Instructional OPS position, 4 hours per day, effective November 20, 2013, position Board approved June 18, 2013.
3. Patricia Crews, CMHS Teacher Aide, effective November 12, 2013, replacing Parrish Parnell.
4. Ericka Floyd, JBES Non-Instructional OPS Tutor, 6 hours per day, effective November 12, 2013, position Board approved October 8, 2013.
5. Peter Frost, District Bus Driver, effective November 18, 2013, open route position.

**e) Employee Status Changes:**

1. Jamie Baker, WHS Teacher, *resignation* effective November 22, 2013.
2. Adrienne Provost, WMS Teacher, *resignation* effective December 20, 2013, and payment for any unused leave.

**f) Family Medical Leave Request:**

1. Ashley Gargulak, BES Teacher, *amend to start* November 1, 2013 – January 31, 2014.

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

1. Samara Fisher, BES Teacher, November 6, 2013 through January 6, 2014.

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