

**AGENDA**  
**December 9, 2013**

**9:00 a.m.**  
**SPECIAL SESSION**

- A) **Call to Order, Invocation and Pledge of Allegiance**
  
- B) **Board Ratification of the 2013-2016 Contract Language and Compensation Package** Superintendent
  
- C) **Approval of Minutes of November 19, 2013 Board Meeting**
  
- D) **Consent Agenda**
  - 1. **GENERAL ITEMS:**
    - a) Employee Status
    - b) Professional Leave Requests
    - c) Student Trip Requests
    - d) Administrative Services:
      - a. Contracts and/or Agreements
        - 1. Health Insurance Excess Loss Policy (Re-Insurance) with SYMETRA Financial for 2014.
        - 2. SBLC 2013-2014 Comprehensive Assessment Calendar
    - e) Recommendations
  
  - 2. **FINANCE:**
    - 1. Budget Summary as of November 30, 2013
    - 2. Amendments #2A and #2B
  
- E) **Superintendent's Comments / Recommendations**
  
- F) **Board Comments**

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

**Consent Agenda  
December 9, 2013  
9:00 a.m.  
SPECIAL SESSION**

**1. GENERAL ITEMS:**

**a) Employee Status:**

1. Darron Wilson, WHS Teacher, *resignation* effective January 6, 2014 and payment for any unused leave.
2. Jodi Gamble, WES Teacher Aide, *resignation* effective December 10, 2013.
3. Bobbie J. Arrington, CKS Teacher, resignation from employment to **participate in DROP**, beginning November 1, 2013, and ending October 31, 2018.
4. Ophelia Keene, WMS Food Service Worker (Asst. Manager Supplement) *transfer* to JBES 7.0 hour position, effective January 6, 2014.
5. Catheese Harvey, JBES Food Service Worker, *transfer* to WMS and increase hours worked from 6.0 per day to 7.0 per day, effective January 7, 2014, replacing Ophelia Keene.

**b) Professional Leave Requests:**

1. Professional Development Workshop – Problem Solving/Response to Intervention (MTSS), December 11 and 12, 2013, St. Petersburg *amend to add* as follows:  
*expenses paid project #40230F2014* – Dr. Rosalind Hall, Marcy Young, Laura Brown  
*expenses paid RTTT project #43401 00814* – Joelene Vining, Lindsey Legler, Jennifer Dola, Dana Farleo, Melinda Chemin and Teri Edison
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: *amend to add* Kelly Nguyen (CMHS).
3. Dr. Rosalind Hall, Director ESE / Student Services, December 10 and 11, 2013, DOE State Advisory Alternate Assessment Meeting, Tallahassee, directly reimbursed by FL DOE, no cost to Board.
4. Kathryn Lawrence, District STEM Coordinator, December 2 (pm) and 3, 2013, Central FL Assessment Collaborative Meeting, Orlando, expenses paid from project #43401 00814.
5. Scott Hall and John Gillman, WHS Baseball Coaches, December 5 and 6, 2013, Baseball Coaching Clinic, Daytona Beach, expenses paid internal account, sub only cost to Board.
6. Natalie Steinberg, YTS Teacher, January 24 – 26, 2014, Secondary Reading Council Conference, Clearwater, expenses paid from project #11332.
7. Dr. Rosalind Hall, Director ESE / Student Services, February 24 – 26, 2014, National Council of Administrators of Special Education (CASE) Conference, Orlando, direct reimbursement paid by CASE, no cost to Board.

**c) Student Trip Requests:**

1. BMHS GEAR UP Busch Gardens Physics Day, December 6, 2013, Tampa, Jennifer Seyez, Stacy Drummond, Emma Powers, Genny Foshee and Cindy Putnam chaperones, 50 students, commercial carrier – BUS, expenses paid from GEAR UP reimbursement project #14895.
2. CMHS Student Government Association, December 6 and 7, 2013, SGA District II Meeting, Camp Crystal, Starke, Valerie Perez chaperone, 7 students, county van, all expenses paid internal account, no cost to Board.
3. Matthew Detloff, CMHS FFA Advisor, December 6 – 8, 2013, Jr. and Sr. FFA Conference, Haines City, chaperone Debbie Jones Bell MS FFA Advisor, 6 students, county van, advisor expenses paid from project #15300, all other expenses paid internal account.
4. WMS Fundraiser Winners, December 9, 2013, Pam Whitney and Joyce Wetzal chaperones, 5 students, commercial carrier - LIMO – all expenses paid internal account, no cost to Board.

**d) Administrative Services:**

- a. Contracts and/or Agreements
  1. Approval of the Health Insurance Excess Loss Policy (re-insurance) for 2014. (attachment #1)
  2. Approval of the SBLC 2013-2014 Comprehensive Assessment Calendar. (attachment #2)

**e) Recommendations:**

1. Amber Hatfield, CES PT Teacher Aide, effective December 2, 2013, replacing Heather Easley.

**2. FINANCE:**

1. Budget Summary as of November 30, 2013
2. Amendments #2A and #2B