

**AGENDA**  
**December 17, 2013**

**5:00 p.m.**  
**Executive Session**

A) **Hilltop Recommendation – Return to School for 2<sup>nd</sup> Semester 2013/2014 SY** Dennis Webber

B) **Expulsion Recommendations**

**6:00 p.m.**  
**Regular Session**

C) **Call to Order, Invocation and Pledge of Allegiance**

D) **Welcome Visitors**

E) **2014 Sunshine State Scholar – Matthew Morgan** Kathy Lawrence

F) **New WMHS Construction Management Services** Jeff Edison

G) **Approval of Minutes of December 9, 2013 Board Meeting**

H) **Consent Agenda**

1. General Items:

- a) Employee Status
- b) Illness-In-Line-Of-Duty Leave Requests
- c) Professional Leave Requests
- d) Recommendations
- e) Personal Leave In Excess of Six (6) Days Leave

2. Finance:

- a) Financial Statement as of November 30, 2013

I) **Superintendent's Comments and/or Recommendations**

J) **Board Member 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 17, 2013  
5:00 p.m.**

**1) General Items:**

**a) Employee Status Changes:**

1. Mary Hunter, District Bus Driver, resignation for retirement, effective March 31, 2014.
2. Donna Knickerbocker, JBES Lunchroom Worker internal transfer to custodian, hours worked to 8.0 hours per day, effective January 6, 2014.
3. Status Funding Change: JBES – Meredith Stone – effective date August 19, 2013  
**FROM:** 1000E 5200 0120 0092 11020 100%  
**TO:** 4210 5200 0120 0092 40230 100%

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

1. Debra Addison, District Bus Driver, December 2 – 6, 2014, 8.0 hours per day.

**c) Professional Leave Requests:**

1. Teresa Pinder, District Local Assistive Technology Specialist (LATS) paid by LATS project #40290F2014:  
January 12(pm)-14(pm), 2014, R-LATS duties Flagler County - Palm Coast and Bunnell  
January 27(pm)-February 1, 2014, Assistive Technology Industry Assc. Conf. – Orlando
2. Carol Jones, District Coordinator Career Pathways/Literacy, January 23-25, 2014, Secondary Reading Conference, Clearwater, expenses paid project #11332.
3. Pamela Thompson, District ESE VI Teacher, January 29 – 31, 2014, Assistive Technology Industry Association Conference, Orlando, expenses paid IDEA project #40230F2014.
4. John Wilder, WHS Teacher, January 24 – 26, 2014, FAAE Mid-Winter Conference for Professional Development, Haines City, expenses paid from project #15300.
5. FL Educational Technology Conference, January 28 – 31, 2014, Orlando as follows:  
Carol Jones, District Coordinator Career Pathways – expenses paid project #40201F2014  
Charles Watson, WES – expenses paid by employee, sub only cost to Board  
Pamela White, WHS – expenses paid by employee, sub only cost to Board  
Tanya Taylor, WMS – expenses paid from project #11332  
Dian Dudeck, JBES - hotel/registration project #14890 / mileage, per diem, sub #19060  
Christina Smith, CMHS – expenses paid from project #11332  
Fidah Williams, CMHS - hotel/registration project #14890 / mileage, per diem, sub #19060  
Matthew Dettloff, CMHS – expenses paid from CAPE project #15322  
The following – registration and hotel reimbursed by LCSF project #14890, mileage, per diem and substitutes paid from project #19060: Ashlea Graham, Cheryl Allen, Salinda Wiggins, Andrea Houtman, Dana Farleo, Michelle Ruiz, Shelia Rome
6. Professional Development Workshop – Problem Solving/Response to Intervention (MTSS), December 11 and 12, 2013, St. Petersburg **amend to add** as follows:  
**expenses paid RTTT project #43401 00814** – Lejuanna Willis and Pamela R. Asbell

7. Natalie Couey, WMS Teacher, January 24 – 26, 2014, FAAE Mid-Winter Conference for Professional Development, Haines City, expenses paid from project #15322.
8. Chad Hodges, CMHS Teacher, January 9 and 10, 2014, Professional Development Conference, Tampa, expenses paid internal account, sub only cost to Board.

**d) Recommendations:**

1. Amy Webber, CES Teacher, effective January 6, 2014, replacing Steve Cardinal.
2. Rachel E. Kates, WES Teacher, effective December 5, 2013, replacing Nathaniel Henkel, *amend to add* (out-of-field in Elementary Ed; in-field in PK/Primary Ed [PK-Grade 3]).
3. Terrell Meyers, WHS Food Service Worker, effective January 7, 2014, replacing Jackie Bryant.

**e) Personal Leave In Excess of Six (6) Days Leave Request:**

1. Lisa Biehl, CES Teacher Aide, January 7 through April 25, 2014.

**2) Finance:**

- a) Financial Statement as of November 30, 2013
- b) Budget Amendments #3A and #3B