

AGENDA
February 4, 2014

5:20 p.m.
Executive Session

A) **Expulsion Recommendations**

6:00 p.m.
Regular Session

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

Board Chair

C) **Request to Amend Charter to allow VPK – WWCS**

Dr. Cornell

D) **LIA Design and Creation Presentation**

Barb Rivers / Kathy Lawrence

E) **Employee Recommendation: Nancy Priest - Suspension/Termination**

Superintendent

F) **Approval of Minutes of January 21, 2014 Board Meeting**

G) **Consent Agenda**

1. GENERAL ITEMS:

- a) Employee Status Changes
- b) Family Medical Leave Request
- c) Personal Leave in Excess of Six (6) Days Leave Request
- d) Professional Leave Requests
- e) Student Trip Requests
- f) Recommendations

2. FINANCE:

- a) General Fund Budget Summary Info as of January 2014
- b) Budget Amendments #5A and #5B

H) **Superintendent's Comments / Recommendations**

I) **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
February 4, 2014
5:20 p.m.**

1. GENERAL ITEMS:

a) Employee Status Changes:

1. Sheena Price, YTS Teacher Aide, *resignation for retirement*, effective May 31, 2014.
2. Wanda Castell, YTS Data Entry Clerk, *resignation for retirement*, effective July 1, 2014.
3. Susan Pasti, District ESE Secretary, *internal transfer* to Hospital / Homebound Teacher, effective April 1, 2013, replacing Marcia Baughn.

b) Family Medical Leave Request:

1. Greg Wright, District Bus Driver, January 13 through March 31, 2014.

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

1. Lindsey Johns, District Bus Aide, January 21, 2014 through February 14, 2014, 6.25 hours per day.

d) Professional Leave Requests:

1. Secondary Reading Conference, Clearwater *amend date to* January 22(pm) – 26, 2014, expenses paid from project #11332 for the following: Carol Jones Dubois, Natalie Steinberg, Fidah Williams, and Linda Campbell.
2. FL Educational Technology Conference, January 28(pm) – 31, 2014, Orlando *amend to add* as follows:
Charlotte Andrews, CES expenses paid by employee, sub only cost to Board
Rebecca Mack, CMHS expenses paid from project #15322
Stephanie Parks, CMHS expenses paid from project #15322
3. Michelle W. Crawford, District TIF Coordinator, January 22 – 24, 2014, AVID Conference, Ft. Myers, expenses paid from AVID project #14897 and Title II project #40220F2014.
4. Steve Tyson and Joseph Wain, District Transportation Department, February 19 – 21, 2014, Mid year Transportation Director’s Meeting, Tallahassee, expenses paid from project #17800.
5. FL DOE Local Assessment Training, Part 2, February 17 and 18, 2014, Orlando, expenses reimbursed by FL DOE: Barbara Rivers, Kathryn Lawrence and Michael Homan
6. Dr. Patrick Wnek, Assistant Superintendent Curriculum, February 20 and 21, 2014, presenter at the College Board Forum, Atlanta, GA, expenses paid by College Board, no cost to Board.
7. Teresa Pinder, District Local Assistive Technology Specialist (LATS), February 24(pm) – 26, 2014, Technology Advisory Meeting and AT Work Group, New Smyrna, all expenses paid by MTSS, no cost to Board.
8. Rebecca M. Tyson, District Food Service Coordinator, April 23 – 27, 2014, FL School Nutrition Association State Conference, Orlando, expenses paid from project #41000.

9. Natalie Couey, WMS Teacher and FFA Advisor, May 4 and 5, 2014, FL FFA Award Training, Haines City, expense paid from project #15300.
10. FASFEPA / ECTAC Federal Grants Conference, May 5 – 7, 2014, Tampa, as follows:
 Valerie Boughanem – expenses paid from Title III project #40293F2014
 Laura Brown – expenses paid from Title I project #42412F2014 and reimbursed by FL DOE
 Michael Homan, Lori Lott and Anna Mikell – expenses paid from Title I project #42412F2014
11. Maya Hebert, WMS Teacher, January 30 and 31, 2014, AP Symposium, Jacksonville, no cost to Board.

e) Student Trip Requests:

1. FL State Fair, Tampa, Livestock Show and Judging Contests, sub only cost to Board:
 BMHS Marcia Smith, 2 students, personal vehicle – February 5 – 8, 2014
 CMHS Dallas Locke, 2 students, personal vehicle – February 5 – 9, 2014
 WHS Ben Randolph, 7 students, county van – February 7 and 8, 2014
2. WMS AVID Class Trip, March 21 and 22, 2014, Atlanta Hawks Sports Marketing Speaker Series and College Fair, Atlanta, GA, chaperones Stephanie and Trevor Yocum, Katie West, Tanya and Jeff Taylor, 50 students, commercial carrier – BUS, expenses paid by AVID project #14897.
3. CMHS / BMHS Student Government FASC State Convention, February 14 – 16, 2014, Lake City, chaperones Valerie and Ron Perez, Kim Nemeth, 30 students, 1 regular school bus, expenses paid internal account, no cost to board.
4. YTS FCAT Reward / Incentive Trip for Level 4 and 5 Students, February 11, 2014, Crackers Restaurant in Crystal River, chaperones Melody Carson and Denise Dillon, 28 students, commercial carrier – LIMOSUINE, expenses paid from internal account, no cost to Board.
5. Judy Beauchamp, BMHS Teacher, February 7(pm) and 8, 2014, State Weightlifting Meet, Kissimmee, Tanya Mercer Chaperone, 1 student, county vehicle, expenses paid internal account, no cost to Board.

f) Recommendations:

1. Out-of-field assignments for 2013-2014 school year:

Site	Employee	Certification	OOF Area(s)
WMS	Kathryn West	Health K-12; MGI Curr. 5-9; Gifted End.	M/J Int. Rdg.
HAS	Sandra Foster	Elem Ed K-6; ESOL K-12; EMH K-12; Art K-12; Math 5-9	Lib Arts Math; Pre-Calculus

2. Cliff M. Lohrey, WHS Teacher, effective February 18, 2014, replacing James Baker.
3. Lewis Hughes, Maintenance Department – Electrician, effective February 17, 2014, vacancy.
4. Alexandria Zettler, CKS OPS Avid Tutor, effective January 20, 2014.
5. Molly L. Cowart, CKS OPS Avid Tutor, effective January 20, 2014.

2. **FINANCE:**

- a) General Fund Budget Summary Info as of January 2014
- b) Budget Amendments #5A and #5B
- c) School Recognition A+ Bonus for 2012-2013, gross amount paid from project #13450F2013 for all schools: **SEE Supplemental Minutes of plans as approved by School Advisory Councils**