

AGENDA
March 18, 2014

9:00 a.m.
Regular Session

- A) **Call to Order, Invocation and Pledge of Allegiance** Board Chair
- B) **Welcome Visitors** Board Chair
- C) **Early Warning System Presentation** Barb Rivers
- D) **Approval of Minutes of March 4, 2014 Board Meeting**
- E) **Consent Agenda**
 - 1. **GENERAL ITEMS:**
 - a) Personnel Changes / Recommendations
 - b) Personal Leave in Excess of Six (6) Days Request
 - c) Professional Leave Requests
 - d) Student Trip Requests
 - 2. **FINANCE:**
 - a) Financial Statement as of February 2014
 - b) Budget Amendments #8A and #8B
- F) **Superintendent's Comments / Recommendations**
- G) **Board Comments**
- H) **Executive Session**
- I) **SCHOOL VISIT – CMHS**

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

Consent Agenda
March 18, 2014
9:00 a.m.

1. GENERAL ITEMS:

a) Personnel Changes / Recommendations:

1. Maria Garcia, Summit Academy ESOL Aide, *resignation* effective February 28, 2014.
2. Page Gandy, WHS Teacher, *resignation* effective June 9, 2014, and payment for any unused leave.
3. Eric Heerschap, WHS Teacher, *resignation* effective June 9, 2014, and transfer of sick leave upon his instructions.
4. Brenda J. Fulmer, BMHS Teacher, **exiting DROP**, effective June 9, 2014, and payment for any unused leave.
5. Ronald Russ, BMHS Teacher, *resignation for retirement*, effective June 9, 2014, and payment for any unused leave.
6. Mary Russ, WHS Teacher, **exiting DROP**, effective June 9, 2014 and payment for any unused sick leave.
7. Jennifer L. Anderson, CMHS Teacher, *resignation* effective March 14, 2014, and payment of any unused leave.
8. George L. Evans, Jr., District Bus Driver, *resignation* effective March 7, 2014, and payment of any unused leave.
9. Charlene D. Warren, BES Food Service Worker, *resignation* effective March 28, 2014, and payment of any unused leave.
10. Kelly Nguyen, CMHS Teacher, *resignation* effective June 9, 2014, and payment of any unused leave.
11. Phillip G. Buchyn, WHS Teacher, *resignation* effective June 9, 2014, and payment for any unused leave.
12. Lisa Statham Posteraro, WES Teacher, *resignation for retirement*, effective June 30, 2014, and payment for any unused leave.
13. Nancy Bowman, WES Teacher, *resignation for retirement*, effective June 9, 2014, and payment for any unused leave.
14. Amanda Smith, District Office Receptionist, effective March 24, 2014, replacing Tanya Mercer.
15. Angela Jordan, District Secretary to Director of ESE/SS, effective April 1, 2014, replacing Susan Pasti.

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

1. Rebecca Childs, JBES Teacher, *extend leave* as approved July 16, 2013 to include the 2014-2015 SY.

c) Professional Leave Requests:

1. Marcy Young, District Section 504 Coordinator, March 6 (pm) and 7, 2014, FL Communication Plan Training, St. Augustine, expenses paid from IDEA project #40230F2014.
2. Dr. Rosalind Hall, Director of ESE / Student Services, April 8 – 12, 2014, National Counsel for Exceptional Students Conference, Philadelphia, Pa, expenses directly reimbursed from CASE, no cost to Board.
3. Teresa Pinder, District Local Assistive Technology Specialist (LATS) paid by LATS project #40290F2014:
April 1(pm) - 3(pm), 2014, AT Work Group, New Smyrna Beach
April 7(pm) – 9(pm), 2014, R-LATS duties Flagler County - Palm Coast and Bunnell
April 29 – May 2(pm), 2014, R-LATS Work Group, St. Augustine
4. Robert B. Clemons, Finance Director, March 11(pm) and 12, 2014, Cost Report Workshop, Sarasota, expenses paid from project #17500.
5. Laura Storm, District ESE Teacher, March 6 (pm) and 7, 2014, FL Communication Plan Training, St. Augustine, expenses paid from IDEA project #40230F2014.
6. Jennifer Langston, CMHS Teacher, February 19 and 20, 2014, CMHS Girls State Basketball Playoffs Lakeland Center, sub only cost to Board.
7. Marcy Young, District Section 504 Coordinator, April 29 and 30, 2014, PreK ESE Contact Meeting, Orlando, expenses directly reimbursed from TATS (DOE), no cost to Board.

d) Student Trip Requests:

1. Rebecca Mack, March 21 – 24, 2014, FBLA State Convention Orlando, chaperone Lori Gabel, 7 students 1 county van, advisor expenses paid project #15300, all other expenses paid internal account.
2. Raquel Beauchamp, April 3 – 5, 2014, CMHS HOSA State Leadership Convention, Orlando, chaperone Mark Havelock, 13 students, 1 school bus, advisor expenses paid project #15300, all other expenses paid internal account.
3. Dallas Locke, CMHS FFA Advisor, April 1 and 2, 2014, FFA State Officer Screening, Haines City, 1 student, private vehicle, advisor expenses paid from project #15300, all other expenses paid internal account.

2. FINANCE:

- a) Financial Statement as of February 2014
- b) Budget Amendments #8A and #8B