

AGENDA
April 8, 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) Welcome Visitors

Board Chair

D) District Accreditation Award and AVID update

Dr. Wnek

E) Public Hearing to adopt / amend School Board Policies

Jeff Edison

2.05 Board Meetings, 3.06 Safe and Secure Schools, 3.10 Flag Display and Pledge, 3.12 Public Information and Inspection of Records, 5.38 Bullying and Harassment, 6.011 Professional Ethics, 6.042 Report of Misconduct, 8.03 Inspections, 9.02 Automotive Equipment, 9.11 Transportation of Students in Private Vehicles for Educational Field Trips or School Related Events, 11.05 Distribution of Literature and Materials to Students

F) Approval of Minutes of March 18, 2014 Board Meeting

G) Consent Agenda

1. GENERAL ITEMS:

- a) Employee Status Changes / Recommendations
- b) Professional Leave Requests
- c) Student Trip Requests

2. FINANCE:

- a) General Fund Budget Summary Info as of March 2014
- b) Budget Amendments #9A and #9B

H) Superintendent's Comments / Recommendations

I) Board Comments

J) Executive Session

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

Consent Agenda
April 8, 2014
5:20 p.m.

1. GENERAL ITEMS:

a) Personnel Changes / Recommendations:

1. Ashlea Graham Zeller, WMS Teacher, *resignation*, effective June 9, 2014 and payment for any unused sick leave.
2. Latisha Geiger, WES Teacher Aide, *resignation*, effective April 4, 2014 and payment for any unused leave.
3. Sharlecia Langford, District Director of Maintenance Secretary, *resignation*, effective March 27, 2014.
4. Sharlecia Langford, CES Teacher, effective March 31, 2014, replacing Nelly Ramirez.
5. Lori Conquest, District Director of Maintenance Secretary, *internal transfer*, effective March 26, 2014, replacing Sharlecia Langford.
6. Quinton Parker, Jr., BES Custodian, effective March 21, 2014, replacing Cleveland Griffin.
7. Billie C. Hethcoat, BES Food Service Worker, *resignation for retirement*, effective June 9, 2014.
8. Suzanne Brown, BES Food Service Worker, *resignation for retirement*, effective April 25, 2014.
9. Peter Frost, District Bus Driver, *resignation* effective March 31, 2014.
10. Rose Fant, WMS Health Assistant, effective April 7, 2014, replacing Gail Havard.

b) Professional Leave Requests:

1. Kathryn Lawrence, District STEM Coordinator, April 8(pm) and 9, 2014, Central FL Assessment Collaborative Meeting, Orlando, expenses paid from RTTT project #4340100814.
2. Carmen Ward, WMS Teacher and LCEA President, April 2 and 3, 2014, FL Educators Association (FEA) Conference, Orlando, expenses paid from project #14935.
3. Chris Wilder, WHS Teacher, April 7(pm) – 10, 2014, CTE Academic Alignment, Wesley Chapel, expenses paid by FACTE, no cost to the Board.
4. FL DOE EQUIP Rubrick Training – Mathematics, Orlando, April 21(pm) – 23, 2014, FL DOE reimbursement, no cost to the Board except for substitute for Ms. Roberts paid from RTTT project #43401 00814: Kathryn Lawrence, Carol Jones, Michael Homan, Tina Roberts
5. 2014 Florida School Nutrition Association Annual Conference, April 23 – 27, 2014, Lake Buena Vista, no cost to board: Katherine Manuel, Cheryl Allen, Merial Mills, Teresa Tillotson, Jackie West, Dolly Burke, Ophelia Keene, Haeng Gonthier, Shelia Redwine.

6. Marcy Young and Laura Brown, April 29 and 30, 2014, PreK ESE Contact Meeting, Orlando, *amend to* hotel and mileage expenses directly reimbursed from TATS (DOE) and meals reimbursed from project #40232F2014.
7. Dr. Patrick Wnek, Asst. Superintendent of Curriculum and Barbara Rivers, Director MIS/Tech., May 7 and 8, 2014, FL Organization of Instructional Leaders (FOIL) Conference, Lake Mary, expenses paid from RTTT project #43401 00814.
8. Candace Dean, Patrick Wnek and Robert Clemons, May 13(pm) - 15, 2014, Florida Education Negotiators (FEN) 34th Annual Spring Conference, Orlando, all expenses paid from project #17200.
9. Robert Clemons, District Director of Finance, June 16-20, 2014, Annual Finance Officer Meeting, Daytona, expenses paid from project #17500.
10. Transportation Technicians' Summer Workshop, June 16 – 19, 2014, Daytona Beach, all expenses paid from project #17800: James Surles, Jarrod Hauser, David Fisher, Gerald Miller
11. Kathryn Lawrence, District STEM Coordinator, April 24 – 27, 2014, Vermont Mathematics Institute, Burlington VT, expenses paid from RTTT project #43401 00814.
12. Katherine Manuel, BMHS Cafeteria Manager, February 16-18, 2014 FL School Nutrition Association Legislative Caucus, Tallahassee, previously approved January 21, 2014 for no cost to Board, *amend to* meals paid from project #41000.

c) Student Trip Requests:

1. CMHS GEAR UP Classes, Field Trips as indicated below, chaperones Jennifer Seyez, Stephanie Parks, Pam Plemmons, Julie Gerhard, Lynda Aldrich, 50 students, commercial carrier – BUS, expenses paid from Gear Up project #14895:
 May 15, 2014 – Challenger Learning Center, Tallahassee
 May 20, 2014 – College Tour & Ed. Program, UNF & Museum of Science History
2. J. Chris Wilder, WHS Teacher and FFA Advisor, March 27 and 28, 2014, State FFA land Judging Competition, Sebring, 4 students, 1 private vehicle, advisor expenses paid from project #15300, all other expenses paid internal account.

2. FINANCE:

- a) General Fund Budget Summary Info as of March 2014
- b) Budget Amendments #9A and #9B