

AGENDA
April 22, 2014
8:20 a.m.
Executive Session

A) **Expulsion Recommendations**

9:00 a.m.
Regular Session

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

C) **Welcome Visitors** Board Chair

D) **Sustainable Educator Evaluation and Compensation (SEEC)** Rhonda Bourn & Marsha Hill, NEFEC

E) **Approval of Minutes of April 8, 2014 Board Meeting and *amend* Minutes of March 4th 2014 Board Meeting**

F) **Consent Agenda**

1. GENERAL ITEMS:

- a) Employee Status Changes / Recommendations
- b) Illness-In-Line-Of-Duty Leave Request
- c) Family Medical Leave Request
- d) Personal Leave in Excess of Six (6) Days Requests
- e) Professional Leave Requests
- f) Student Trip Requests
- g) Administrative Services:
 - 1. Contracts and/or Agreements
 - a. 2014-2015 SY Agreement with Seminole County Public Schools for Medicaid School Administrative Claiming
- h) Instructional Services:
 - 1. Contracts and/or Agreements
 - a. 3rd Amendment to Dual Enrollment Articulation Agreement between School Board of Levy County and Santa Fe College
 - b. Agreement between Central Florida College and SBLC to provide Adult Education for Levy County residents

2. FINANCE:

- a) Financial Statement as of March 2014
- b) Budget Amendments #10A and #10B
- c) Permission to declare property as surplus and permission to sell the item

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

H) **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
April 22, 2014
8:20 a.m.

1. GENERAL ITEMS:

a) Employee Status Changes / Recommendations:

1. Pamela R. Asbell, WMS Principal, **exiting DROP**, effective June 30, 2014 and payment for any unused sick leave.
2. Patricia A. Lewis, CMHS ESE Teacher Aide, **resignation for retirement**, effective April 30, 2014.
3. Andrea Houtman, JBES Teacher, **resignation** effective June 9, 2014.
4. Henrietta Robinson, WES Food Service Worker, **resignation** effective June 9, 2014.
5. Michele Studstill, District Secretary, Director MIS, effective April 28, 2014, replacing Lori Conquest.
6. Convert the 10-month Lab Manager position at Hilltop Alternative School / Summit Academy to a 12-month Data Entry Clerk position effective June 10, 2014.
7. Convert the 10-month Administrative Assistant position at CES to an Assistant Principal position, effective July 1, 2014.
8. Jeanne Dubois, WES Teacher, **exiting DROP**, effective June 9, 2014 and payment for any unused sick leave.

b) Illness-In-Line-Of-Duty Leave Request:

1. Kathy McCain, CKS Teacher, April 11, 2014 (4.0 hours).

c) Family Medical Leave Request:

1. Greg Wright, Bus Driver, April 1 – 18, 2014.

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

1. Greg Wright, District Bus Driver, April 21 through June 6, 2014.
2. Virginia Floyd, Bus Driver, March 14 (3.25 hours), March 17 – June 6, 2014 (6.50 hours per day).
3. Alaina Barron, JBES Teacher, **amend to add** April 15 - 22, 2014.

e) Professional Leave Requests:

1. Teresa Pinder, District Local Assistive Technology Specialist (LATS) paid by LATS project #40290F2014 unless otherwise stated:
May 6-9, 2014, 2014 Special Ed. Conference, San Francisco CA, employee paying all expenses – part of recertification – no cost to Board
May 12-15, 2014, R-LATS duties Flagler County - Palm Coast, Bunnell, and Daytona

2. L. Paige Mace, District SEDNET Coordinator, May 20-22, 2014, attend SEDNET Statewide Workdays, Tampa, expenses paid from SEDNET project #40234F2014.
3. Vickie Roberts, BMHS Teacher, April 21 and 22, 2014, FTCE Committee Participation to review New Teacher Certification Exam, Tallahassee, DOE reimbursement project #14890, no cost to 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 paid from RTTT project #43401 00814: Salinda Wiggins – replacing Carol Jones (unable to attend).

f) Student Trip Requests:

1. 2014 Grad Bash, Universal Studios as follows:

April 26 & 27, 2014 – BMHS chaperones Wanda Johnson, Tiffany Smith, Lisa Shipp, Karen Bauder, Jennifer Goedeck, Teresa Collins, 42 Students, 1 school bus – all expenses paid internal account

April 4 & 5, 2014 – CKS chaperones Cheryl Allen, Patty Shewey and Nancy Pelham, 15 students, 1 school bus – all expenses paid internal account

May 2 & 3, 2014 – CHS chaperones Kelly Nguyen, Melody and Robert Irizarry, 60 students, 2 school buses - all expenses paid internal account

May 2 & 3, 2014 – WHS chaperones Karen Warren, John Stone, Grant Sandlin, Scarlett McGowan, 81 students, 3 school buses - all expenses paid internal account

2. Dennis Voyles, CKS Teacher / FFA Advisor and chaperone Karen Voyles, May 8 and 9, 2014, IFAS Aquaculture Lab State Finals Aquaculture CDE, Ruskin, 8 students, 1 county van and 1 private vehicle, advisor expenses paid project #15300, all other expenses paid internal account.
3. Patti Lee Meeks, CMHS Track Coach, May 1(pm) and 2, 2014, State Track Meet, UNF – Jacksonville, 3 female students, private vehicle, expenses paid internal account, no cost to Board.

g) Administrative Services:

1. Contracts and/or Agreements
 - a. Approval of the 2014-2015 SY Agreement with Seminole County Public Schools for Medicaid School Administrative Claiming

h) Instructional Services:

1. Contracts and/or Agreements
 - a. Approval of the 3rd Amendment to Dual Enrollment Articulation Agreement between School Board of Levy County and Santa Fe College
 - b. Approval of the Amended Agreement between SBLC and College of Central FL to provide for adult education services to the residents of Levy County, replacing Agreement dated July 1, 2000.

2. FINANCE:

- a) Financial Statement as of March 2014
- b) Budget Amendments #10A and #10B
- c) Permission to declare the following inventory as junk/surplus and authorization to sell item to "The Children's Table" for \$1,250.00:

<u><i>Property No.</i></u>	<u><i>Description</i></u>	<u><i>Acquisition</i></u>	<u><i>original cost</i></u>
C-8509	1998 International Bus #9862	January 16, 1998 For the 97-98 SY	\$41,559.00