

AGENDA

**May 6, 2014
4:00 p.m.**

Executive Session

- A) **Expulsion Recommendations (5) and 1 Expelled Student to re-appear before the Board**

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

- B) **Call to Order, Invocation and Pledge of Allegiance** Board Chair
- C) **Welcome Visitors** Board Chair
- D) **SUMMER Professional Development Update** Dr. Wnek
- E) **Approval to change meeting TIME for June 3, 2014 Board Meeting** Superintendent
- F) **Approval of Minutes of April 22, 2014 Board Meeting**
- G) **Consent Agenda**
1. **GENERAL ITEMS:**
- a) Employee Status Changes / Recommendations
 - b) Illness-In-Line-Of-Duty Leave Request
 - c) Professional Leave Requests
 - d) Student Trip Requests
2. **FINANCE:**
- a) Financial Statement as of March 2014
 - b) Budget Amendments #10A and #10B
 - c) Bid Requests for 2014 / 2015 School Year
- 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
May 6, 2014
4:00 p.m.

1. GENERAL ITEMS:

a) Employee Status Changes / Recommendations:

1. Tracy Kirby, WES Teacher, *resignation* effective June 9, 2014.
2. Courtney Droll, JBES Teacher, *resignation* effective June 9, 2014, and payment for any unused leave.
3. Rita Inman, JBES Teacher, *resignation* effective April 25, 2014, and payment for any unused leave.
4. Peggi Young, District Bus Driver, **exiting DROP**, effective August 2, 2014, and payment for any unused sick leave.
5. April Palmer, WHS Teacher, *transfer* to BMHS Teacher, effective for the 2014/2015 SY.
6. William T. Stockman, District Maintenance Foreman, effective May 1, 2014, replacing Glyn Holmes.
7. Phillip G. Buchyn, WHS Teacher, *amend resignation effective date to* May 2, 2014, and payment for any unused leave.
8. J. Greg Gillman, WHS Teacher Aide, *resignation* effective May 2, 2014, and payment for any unused leave.
9. Lisa Biehl, CES Teacher Aide, *resignation* effective May 2, 2014.
10. Debra H. Brock, CMHS Teacher Aide, *transfer* to BMHS Data Entry Clerk, effective May 5, 2014.
11. Kathleen Walker, Hilltop Alternative School / Summit Academy Lab Manager, *transfer* to 12-month Data Entry position effective June 10, 2014 (position approved by the Board on April 22, 2014).

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

1. Shirley Goins, CMHS Bus Driver and Food Service Worker, April 4 (8.0 hours) and 10 (5.25 hours), 2014.
2. Kathy McCain, CKS Teacher, April 24 (2.0 hours), 2014.

c) Professional Leave Requests:

1. Teresa Pinder, District Local Assistive Technology Specialist (LATS), May 20(pm)-22, 2014, RLATS Collaboration, Blountstown and Quincy, paid by LATS project #40290F2014.
2. Vickie Roberts, BMHS Teacher, May 27 and 28, 2014, FL DOE English 6-12 Standard Setting Meeting, Tallahassee, DOE reimbursement project #14890, no cost to board.
3. Dr. Rosalind Hall, District Director of ESE / SS, June 8(pm)-12, 2014, Council of Administrators of Special Education (CASE) Institute, Deerfield, all expenses paid from project #40230F2014.

4. Kathryn Lawrence, District STEM Coordinator, May 19(pm) and 20, 2014, Central Florida Assessment Consortium Meeting, Orlando, expenses paid from RTTT Project #43401 00814.
5. Laura Brown, District Coordinator Student Services, May 19 and 20, 2014, Education Homeless Program Meeting with FL DOE in Tallahassee, travel expenses paid by PAEC (Panhandle Area Educational Consortium) and meals from project #42412F2014.

d) Student Trip Requests:

1. GEAR UP Classes, Field Trips as indicated below, Advisor Jennifer Seyez, commercial carrier – BUS, expenses paid from Gear Up project #14895 as follows:

CMHS May 14, 2014	Challenger Learning Center, Tallahassee, chaperones Stephanie Parks, Pam Plemmons, Julie Gerhard, Lynda Aldrich, 50 students
BMHS May 15, 2014	UNF & Museum of Science History, Jacksonville, chaperones Nancy Williams and Travis Seay, 50 students
2. WHS JROTC Georgia Military College Summer Camp Training, June 8 – 12, 2014, Ft. Benning, GA, CPT Frank Clegg, SFC Frank Velez and Carla Lindsey chaperones, 15 students, 1 school bus, all expenses paid by US Army, no cost to Board

2. FINANCE:

- a) General Fund Budget Summary as of April 2014
- b) Budget Amendments #11A and #11B
- c) Bid Requests:
 1. Permission to extend the following annual bids for the 2014-2015 school year at the same rates and conditions as originally bid.

Bid No. 12 – 01 Dishwashing Compound
12 – 02 Ceiling Tile and Grid
12 – 03 Vinyl Floor Tile
12 – 04 Pest Control
13 – 01 Bread Products
13 – 02 Petroleum Products
 2. Permission to call for bids for the following annual items/services for 2014-2015 school year, with bids being awarded at the June 3, 2014 Board meeting:

Milk Products
Liquid Propane
Various Categories of Furniture & Equipment
Motor Oil