

AGENDA
June 17, 2014
9:00 a.m.
REGULAR SESSION

- A) **Call to Order, Invocation and Pledge of Allegiance** Board Chairman
- B) **Welcome Visitors** Board Chairman
- C) **Recognition of STATE CHAMPIONS** Superintendent
CMHS Softball Team / WHS Baseball Team
- D) **Transportation Update / Presentation** Steve Tyson
- E) **Union Grievance Step 3 - Sick Leave Bank** George Bowen
- F) **Approval of Minutes of the June 3, 2014 Board Meeting**
- G) **Consent Agenda**

1. GENERAL ITEMS:

- a) Employee Status Changes / Recommendations
- b) Illness-In-Line-Of-Duty Leave Request
- c) Personal Leave in Excess of Six (6) Days Leave Request
- d) Professional Leave Request
- e) Student Trip Requests
- f) Administrative Services:
 - 1. Contracts and/or Agreements
 - a. 2014-2015 SY Contract with Dell Graham, P.A. as School Board Attorney
 - b. 2014-2015 Student Sports / Activities Insurance Renewal
 - g) Instructional Services:
 - 1. Contracts and/or Agreements
 - a. 2014-2015 SY College of Central Florida Articulation Agreements

2. FINANCE:

- a) Financial Statement as of May 2014
- b) Budget Amendments #13A and #13B
- c) Resolution Authorizing Certain Measures of Flexible Spending
- d) GASB Statement 54.

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
June 17, 2014
9:00 a.m.**

1. GENERAL ITEMS:

a) Employee Status Changes / Recommendations:

1. Rosa Davis, JBES Teacher, *resignation* effective June 9, 2014.
2. Tylor Whilhide, WHS Teacher, effective August 11, 2014, replacing Page Gandy.
3. Robert Phillips, Summit Academy Teacher, *transfer* to CMHS Teacher, effective August 11, 2014, replacing Hoang (Kelly) Nguyen.
4. Allen Strickland, BMHS Teacher, *transfer* to CMHS Teacher, effective August 11, 2014, vacancy.
5. Maude Williams, BMHS Custodian, *increase in hours worked* from 6.0 hours per day to 8.0 hours per day, effective July 22, 2014, hours from Clausell Stevens position.
6. Deborah Woodard, YTS Teacher Aide – ESE, *change position* to Teacher Aide - Elementary, effective August 14, 2014 with *funding change* as follows:

FROM:	4210E 5200 0150 0111 40230F2014	100%
TO:	1000E 5100 0150 0111 11030	50%
	4210E 5100 0150 0111 40241F2015	50%
7. Rose Legree Zane, YTS Teacher Aide – PK, *change position* to Teacher Aide - ESE, effective August 14, 2014 with *funding change* as follows:

FROM:	1000E 5100 0150 0111 11030	100%
TO:	4210E 5200 0150 0111 40230F2015	100%
8. Amber Philpot, WMS Reaching Coach, *funding change* effective August 11, 2014 as follows:

FROM:	4210E 6400 0130 0101 40241F2014	51%
	1000E 5100 0120 0101 11332	49%
TO:	1000E 5100 0120 0101 11332	53%
	4210E 6400 0130 0101 40241F2015	47%
9. Ann Wood, CMHS Instructional Aide and District Bus Driver, resignation from employment to **participate in DROP**, beginning June 1, 2014 and ending May 31, 2019.
10. Danielle Rosson, CES Assistant Principal, *transfer* to CMHS Assistant Principal, effective July 1, 2014.
11. Christine Guggenheimer, BES Teacher, effective August 11, 2014, replacing Christie Walsh.
12. Cecila A. Jackson, BMHS Food Service Worker, *internal transfer* to Custodian, 6.0 hours per day, effective July 22, 2014, replacing Maude Williams.
13. Dietrich Stewart, BES Lab Assistant, *resignation* effective June 9, 2014.
14. Britney Alexandra Swink, WES Teacher, *resignation* effective June 9, 2014.

15. Anne Daley, JBES Teacher, effective August 11, 2014, replacing Beverly Scott.
16. Caylin Sullivan, JBES Teacher, effective August 11, 2014, replacing Courtney Droll.
17. Mary Sridhar, JBES Teacher, effective August 11, 2014, replacing Rosa Davis.

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

1. Kathy McCain, May 23 (2.0 hours), and 30 (2.5 hours), 2014.

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

1. Lauren Whitehurst, JBES Teacher, August 11, 2014 through June 8, 2015.

d) Professional Leave Requests:

1. Dr. Rosalind Hall, Director ESE / SS, May 4 - 7, 2014, LPP – Legal Issues of Educating Individuals with Disabilities, Orlando, expenses paid project #40230F2014.
2. Institute for Small and Rural Districts 2014 Summer Institute, June 24 – 26, 2014, World Golf Village St. Augustine, hotel expense paid by ISRD, per diem charges to project #14890-ISRD: *amend to add* Richard Sumner – BES
3. Kevin Whitaker, WHS Teacher, July 8 and 9, 2014, Check Connect Coordinators Orientation Meeting, Jacksonville, paid project #40235F2015.
4. AP Summer Institutes as follows:
 Vickie Robert BMHS – July 7 – 10, 2014, English Language, Jacksonville, paid project #40220F2015
 Catherine Mueller WHS – July 14 – 17, 2014, Biology, Jacksonville, paid project #40270F2014
 Genny Foshee BMHS – July 20 – 24, 2014, Psychology, Tampa, paid project #40220F2015
 Brad Penney CKS – July 22 – 24, 2014, World History, Tampa, paid project #40220F2015
 Arelis R. Roldan WHS – July 21 – 24, 2014, Span. Lang/Culture, Tampa, paid project #40270F2014
5. AVID Summer Institute, July 6(pm) – 9, 2014, Orlando, travel reimbursed as follows:
Projects #14897 & #42412F2015
 District – Dr. Patrick Wnek and Michelle Walker-Crawford

Projects #14895 & #42412F2015

BMHS – Judy Beauchamp, Genny Foshee, Stacy Drummond, Travis Seay, Emma Powers
 CMHS – Allen Strickland, Lois Solly, Christie McElroy, Katie Jones, Katie Corbin, Melody Irizarry, Taven Bennett

Projects #14897 & #42412F2015

CKS – Darby Allen, Cheryl Allen, BJ Arrington, Cris Beckham, Steven Ray, Carrie Tomlin, Jennife Lynn Hudson Lane, Linda Campbell
 WMS – Josh Slemph, Atsuko Omata, Tammy Davis, Pat Spradlin, Jenny Handley, Tanya Taylor

Projects #14897 & 40270F2014

WHS – Eulin Gibbs, Lindsey Legler, Jessica Moran, Jennifer Dola, Arelis Rosario, Cliff Lohrey

6. NEFEC Principal Summer Leadership Conference, July 21 and 22, 2014, St. Augustine as follows:
Project #14890
Michelle Walker-Crawford

Project RTTT #43401 00815

Dr. Rosalind Hall, Michael Homan, Barb Rivers, Valerie Boughanem, Laura Brown, Dennis Webber, Cheryl Beauchamp, Salinda M. Wiggins, John Lott, Jr., Angelia Thomas, , Sandra Roberts, Matthew McLelland, Jaime Handlin, Melissa Lewis, Jennifer Adkins, Marla Hiers, Hillary Cribbs, Kelly Gore, Elizabeth Horner, Eulin Gibbs, Catherine Mueller, Suzette Steffer
Aaron Haldeman, Danielle Rosson – **Employee pays own expenses**
Melissa Lewis – **paid school internal account**

7. Pam Thompson, District Vision Teacher, July 8(pm) and 9, 2014, Alternate Assment Coordinator's Meeting, Orlando, direct reimbursement from FL DOE, no cost to Board.
8. Kathryn Lawrence, District STEM Coordinator, July 23(pm) and 24, 2014, Central FL Assessment Consortium Meeting, Orlando, paid from RTTT project #43401 00815.
9. Eulin Gibbs and Joshua Slem, WHS Administrators, June 23 and 24, 2014, Check Connect Preparation and Implementation Training Meeting, Jacksonville, paid project #40235F2015.

e) Student Trip Requests:

1. BMHS GEAR-UP student trips, chaperones Jennifer Seyez, James Lackey, Cindy Austin, Leaudary Bell, Linda Sheffield, Dale Loomis, Travis Seay, 45 students, commercial carrier – BUS, expenses paid from project #14895 as follows:
June 13, 2014 – Daytona State College, Daytona
June 19, 2014 – Valencia College, Orlando
June 26, 2014 – Heritage Village, St. Petersburg
2. CMHS FFA Forestry Camp, July 21 - 25, 2014, Forestry Camp, O'Lena State Park, Advisor Matthew Dettloff, 2 students, 1 county van, advisor's expenses paid project #15300, all other expenses paid internal account.
3. Dallas Locke and Matthew Dettloff, CMHS FFA Advisors, August 3 – 6, 2014, FL Outdoor Adventures Summer Camp, Haines City, chaperone Debbie Jones (Bell Middle FFA), 7 students, 1 county van, all expenses paid internal account no cost to Board.

f) Administrative Services:

1. Agreements and/or Contracts
 - a. Approval of the REVISED 2014-2015 SY Contract with Dell Graham, P.A. as School Board Attorney (attachment #1)

- b. Approval of the 2014-2015 Student Sports / Activities Insurance Renewal (attachment #2)
 - c. Approval of the 2014-2015 Contract Renewal with Combined Benefits Group, Inc. (attachment #3)
- g) Instructional Services:**
- 1. Agreements and/or Contracts
 - a. Approval of the 2014-2015 College of Central Florida Articulation Agreements for Dual Enrollment, Remediation, Career Pathways and Health Academy Preparation (attachment #4)

2. FINANCE:

- a) Financial Statement as of May 31, 2014
- b) Budget Amendments #13A and #13B
- c) Resolution #2014-09, declaring need to maintain board-specified academic classroom instruction authorizing certain measures of flexible spending. (attachment #5)
- d) To facilitate year-end closing, the Finance Director requests permission to adjust a portion of the fund balance now specified as “assigned” as required by GASB Statement 54.