

AGENDA
July 22, 2014
9:00 a.m.
REGULAR SESSION

- A) **Call to Order, Invocation and Pledge of Allegiance** Board Chairman
- B) **Welcome Visitors** Board Chairman
- C) **Employee Care Center Update** Brian Branham & Christin Mayhew, CareHere
Don Crook & Audrey Haines, Combined Benefits Group
- D) **2014 TRIM Ads for Local Newspapers** Bob Clemons
- E) **Request for Public Hearing August 19, 2014 - Adopt/Amend School Board Policies:** Jeff Edison
4.141 Wellness Policy (no change info only), 4.14 Health, Safety and Physical Fitness, 6.20 Sick Leave, 8.19 Tobacco Use in District Facilities, 5.35 Valedictorian and Salutatorian (Drafts A and B)
- F) **Approval of Minutes of the July 8, 2014 Board Meeting**
- G) **Consent Agenda**
1. **GENERAL ITEMS:**
- a) Employee Status Changes / Recommendations
 - b) Personal Leave in Excess of Six (6) Days Request
 - c) Military Leave Request
 - d) Professional Leave Requests
 - e) Student Trip Request
 - f) Administrative Services:
 - 1. Contracts and/or Agreements
 - a. 2014-2015 Contract with FL Learning Alliance for TRACK Module
 - b. 2013-2014 Equity Report
2. **FINANCE:**
- a) Financial Statement as of June 2014
 - b) Budget Amendments #15A and #15B as of June 30, 2014
- 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
July 22, 2014
9:00 a.m.**

1. GENERAL ITEMS:

a) Employee Status Changes / Recommendations:

1. Amber Matchett, WES Teacher, effective August 11, 2014, replacing Julie Whiteacre.
2. Rebecca Ward, WES Teacher, *transfer* to WHS ESE Teacher, effective August 11, 2014.
3. Dana Lane, BES Teacher Aide, *transfer* to Levy Learning Academy, effective August 14, 2014.
4. Dolores Aguirre, WES Teacher, effective August 11, 2014, replacing Rachel Kates.
5. Convert the TSA for SEEC Grant position and employee, F. Michelle Walker-Crawford, to Coordinator of School Improvement, effective August 4, 2014 with the following funding breakdown:

4210E 6300 0110 9001 40220F2015	50%
1000E 6300 0110 9001 11030	50%
6. Ginger Fuller, CMHS Teacher, *resignation* effective July 14, 2014.
7. Brandy Karwan, WHS Health Aide, *resignation* effective June 19, 2014.
8. Chelsea Greek, LLA Guidance Counselor, *change position* to 90% HS Soc Sci Teacher, 11 month, (out of field) replacing Robert Phillips and 10% ESE Support at the District ESE office, effective July 29, 2014, with the following funding changes:

FROM:	1000E 5100 0120 0023 11030	10%
	1000E 6120 0130 0023 11030	90%
TO:	1000E 5200 0120 0024 11020	90%
	1000E 5200 0130 9001 11020	10%
9. Barbara Moosman, LLA Guidance Counselor, August 4, 2014, replacing Chelsea Greek.
10. Cheryl Tindall, CES ISS Aide, effective August 14, 2014, replacing Lisa Biehl.
11. Establish two (2) Temporary Teacher Aide positions at BMHS for the 2014-2015 SY, effective August 14, 2014 through June 8, 2015, *amend to 7.0 hours per day* – 5 days per week, to work with at-risk students, paid from school Title I funds project #40241F2015.
12. Shanno Dukes, BMHS Temporary Teacher Aide, effective August 14, 2014, new position Board approved July 8, 2014.
13. David White, BMHS Temporary Teacher Aide, effective August 14, 2014, new position Board approved July 8, 2014.

14. Establish a Certified Teacher OPS position at Vision Christian Academy (Private School) for the 2014-15 SY beginning August 11, 2014 through December 11, 2014, working 3.5 hours per day to serve Title I students who are failing or at risk of failing in Reading and Math, paid from NCLB mandated private school allocation.
15. Marlina Romano, WES Teacher, effective August 11, 2014, replacing Britney Swink.
16. Rachel Sweat, CES Teacher, effective August 11, 2014, replacing Deborah Hudson.
17. Carlotta Neill, BMHS Teacher, effective August 11, 2014, replacing William Knox.
18. Kathleen Lindsey, JBES Temporary Teacher Aide, effective August 14, 2014, new position Board approved July 8, 2014.
19. Andrea Monique Allnutt, JBES Temporary Teacher Aide, effective August 14, 2014, new position Board approved July 8, 2014.
20. Paul A. Lord, WHS Head Custodian, effective July 23, 2014, replacing Stephen Williams.
21. Brianna Teague, WHS Teacher, *resignation*, effective July 20, 2014.

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

1. Robin Romagnolo, BES VPK Teacher Aide, August 18 – December 12, 2014.

c) Military Leave Request:

1. Lamar D. Asbell, District Maintenance Department, July 14-17, 21-24, 28-31, 2014, Annual Training for FL Army National Guard, Camp Blanding., expenses paid by US Army, no cost to Board.

d) Professional Leave Requests:

1. Rebecca M. Tyson, District Food Service Coordinator, August 1 and 2, 2014, FL School Nutrition Association Conference, Orlando, paid from project #41000.
2. Barbara Rivers and Valerie Boughanem, District Office, August 27 and 28, 2014, Assessment and Accountability Meeting, Orlando, paid from project #18320.
3. FACTE Conference, July 27 – 30, 2014, Saddlebrook (Tampa) :
Kevin Williams, BMHS - paid project #40202F2015

e) Student Trip Request:

1. BMHS Football Camp, July 21 – 23, 2014, Webber International University, Babson Park, FL, Coaches Cameron Porch, James Lackey, David White and Jon Uncle, 35 students, 1 school bus, 1 county van, all expenses paid internal account, no cost to Board.

f) Administrative Services:

1. Agreements and/or Contracts

- a. 2014-2015 Contract with FL Learning Alliance – TRACK Module, providing a staff development management system.
- b. 2013-2014 Equity Report

2. FINANCE:

- a) Financial Statement as of June 2014
- b) Budget Amendments #15A and #15B as of June 30, 2014