

**AGENDA**  
**September 2, 2014**  
**6:00 p.m.**  
**REGULAR SESSION**

- |    |  |                |
|----|--|----------------|
| A) | <b><u>Call to Order, Invocation and Pledge of Allegiance</u></b>       | Board Chairman |
| B) | <b><u>Welcome Visitors</u></b>   | Board Chairman |
| C) | <b><u>NEFEC Regional Principal Leadership Academy Award</u></b>        | Mark Bracewell |
| D) | <b><u>2014-2015 Comprehensive Student Progression Plan</u></b>         | Dr. Wnek       |
| E) | <b><u>Public Hearing for Consideration of Naming a Facility</u></b>    | Superintendent |
| F) | <b><u>Approval of Minutes of the August 19, 2014 Board Meeting</u></b> |                |
| G) | <b><u>Consent Agenda</u></b>   |                |

**1. GENERAL ITEMS:**

- a) Employee Status Changes / Recommendations
- b) Illness-In-The-Line-Of-Duty Leave Request
- c) Personal Leave in Excess of Six (6) Days Leave Request
- d) Professional Leave Requests
- e) Student Trip Requests
- f) Administrative Services:
  - 1. Contracts and/or Agreements
    - a. 14/15 SY **REVISED** Purchase Services Agreement with Understanding U Therapy Services
    - b. 14/15 SY **REVISED** Contract with LARC
    - c. 13/14 SY Annual School Health Report
    - d. 2014 – 2016 School Health Services Plan
- g) Instructional Services:
  - 1. Contracts and/or Agreements
    - a. 14/15 SY Agreement with CCF Mid FL Career Pathway Consortium

**2. FINANCE:**

- a) Approval of the Annual Financial Report for FYE 2013-14 with supporting schedules and notes, and the Annual School District Program Cost Report for 2013-14. All originals to be submitted to the Department of Education, Office of Funding and Financial Reporting, by September 11, 2014. Copies will be available at the Board Meeting for review by Board Members.
- b) Budget Amendments #17-A and #17-B 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  
September 2, 2014  
6:00 p.m.**

**1. GENERAL ITEMS:**

**a) Employee Status Changes / Recommendations:**

1. David Sweet, District Maintenance – Painter, *amend effective date* to September 1, 2014, replacing Corey Gregory.
2. Establish three (3) Non-Instructional OPS positions as AVID Tutors, *amend to* 3 each at CKS, WMS, and WHS during the 2014-2015 SY, beginning August 18, 2014 through December 12, 2014, up to 150 hours total each as indicated by timecards, paid from AVID project #14897 and Title I project #42412F2015.
3. Thomas Sutton, CMHS Teacher, effective August 11, 2014, (*amend* out of field in ESE; English/Lang Arts, in- field in Mathematics 5-9) replacing Ginger Fuller.
4. Gregory Peterson, WES Teacher, *amend effective date* to August 13, 2014, replacing Tina Roberts.
5. For the 2014-2015 school year, establish a CDE student position at BMHS to maintain the school website, enhancing communication between the school, students, parents and the community, not to exceed 10 hours total per week as indicated by timecards beginning August 18, 2014, paid from school Title I funds project #40241F2015; with the appointment of Abbey Fallender (5.0 hours) and Travis Zane (5.0 hours) to the position, supervised by BMHS Teacher James Roundtree.
6. Tracy Thomas, Levy Learning Academy Teacher Aide, *increase hours worked* from 6.5 to 7.5 per day, effective August 14, 2014.
7. Glenda Barley, CMHS Instructional OPS Position, effective September 16, 2014, position approved by Board August 19, 2014.
8. Clayton Allen, CES Teacher, effective August 20, 2014, replacing Marianne Lundy.
9. Establish CDE Student Positions during the 2014-2015 school year at the following schools, hours indicated by time cards and paid from general funds:  
  
BMHS: Office Aide – up to 20 hours per week – Cole Crain to fill the position  
CMHS: CES Office Aide – up to 20 hours per week – Zoe Lovett to fill the position  
WHS: JBES Office Aide – up to 20 hours per week – NaTriel Pullings to fill the position
10. Christopher Montgomery – CMHS status funding change, effective August 14, 2014 as follows:  
**From:** 1000E 5100 0150 0051 11030 100%  
**To:** 4210E 5200 0150 0051 40230F2015 100%
11. Donna Turner, District Coordinator of Benefits & Risk Management, **exiting DROP**, effective December 31, 2014, and payment for any unused sick leave.
12. Gary Ahrens, District Bus Driver, *resignation for retirement*, effective September 30, 2014.

13. Jerrine McClelland, CES Teacher, *resignation for retirement*, effective September 2, 2014.
14. Woodrow George Hathcox, CES Custodian, effective September 2, 2014, replacing Alex Salas Gonzalez.

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

1. Andree Robinson, YTS Data Entry Clerk, August 4 (8.0 hours), 20 (3.5 hours), and September 12 (1.5 hours), 2014.

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

1. Greg Wright, District Transportation Dept., August 18 through October 17, 2014.
2. Virginia Floyd, District Transportation Dept., August 28 through September 27, 2014.

**d) Professional Leave Request:**

1. Valerie Boughanem, District Office, *amend date to* August 26(pm) – 28, 2014, Assessment and Accountability Meeting, Orlando, paid from project #18320.
2. FASFEPFA Fall Forum, September 8 – 10, 2014, Orlando, paid from Disitric projects as indicated:  
Valerie Boughanem – Title III project #40293F2015  
Laura Brown – meals only to project #42412F2015 – registration/lodging direct reimburse by DOE
3. College Board FL Partnership Training, Orlando, September 9 and 10, 2014, paid by College Board project #14894: John Lott (BMHS), Darby Allen (CKS) Kelly Gore (WMS)
4. AP Symposium – College Board, September 11 and 12, 2014, Orlando, expenses paid by College Board project #14894: Brad Penney (CKS) April Fleetwood (BMHS)
5. Rebecca Dowling, District A/P Clerk, September 25 and 26, 2014, Medicaid Conference, Orlando, expenses paid from project #32020.
6. Pamela Thompson, District ESE Teacher, September 3(pm) and 4, 2014, DOE District Contact Meeting, Tallahassee, travel and hotel paid by DOE, meals paid by IDEA Pre-K project #40232F2015.
7. Teresa Pinder, District Local Assitive Technology Specialist (LATS), paid by LATS project #40290F2014 as follows:  
September 9 – 11, 2014 – RLATS Duties – Flagler County, Palm Coast and Bunnell  
September 18 and 19, 2014 – Regional 3 MTCS Meeting, Viera, FL
8. Michelle Walker-Crawford, District Coordinator of School Improvement, travel paid by RTTT project #43401 00815 as follows:  
September 9 and 10, 2014, College Board FL Partnership Training - Orlando  
September 25 and 26, 2014, District Director's AVID Meeting - Dover, FL
9. Leigh P. Mace, District SEDNET Coordinator, September 8 – 11, 2014, attend PBS Face to Face and AMM, St. Petersburg, paid by SEDNET project #40234F2015.

10. Dr. Patrick Wnek, District Assistant Superintendent Curriculum, September 10 – 12, 2014, College Board Regional Council, Atlanta, GA, paid by College Board project #14894.
11. Dr. Rosalind Hall, District Director of ESE / SS, October 19(pm) – 22, 2014, DOE Student Success Summit, Orlando, paid by project #40230F2015.

**e) Student Trip Requests:**

1. FFA Chapter President’s Conference, September 6 and 7, 2014, Orlando, advisor’s expenses paid from project #15300, all other expenses paid internal accounts:
  - BMHS** – Marcia Smith, chaperone Johnny Smith, 6 students, 1 county van
  - WM and HS** – Natalie Couey, Chris Wilder, Ben Randolph, 6 students, 2 county vans
  - CMHS** – Matthew Detloff (Natalie Couey chaperone female students) 4 students, 1 county van
2. BMHS and CMHS Student Government, SGA District II Meeting, September 7 and 8, 2014, Camp Kulaqua, High Springs, chapter advisors Kim Nemeth and Valerie Perez, 22 students, 1 school bus, expenses paid by school internal account.

**f) Administrative Services:**

1. Contracts and/or Agreements
  - a. Approval of the 14/15 SY **REVISED** Purchase Services Agreement with Understanding U Therapy Services
  - b. Approval of the 14/15 SY **REVISED** Contract with LARC
  - c. Approval of the 13/14 SY Annual School Health Report
  - d. Approval of the 2014 – 2016 School Health Services Plan

**g) Instructional Services:**

1. Contracts and/or Agreements
  - a. Approval of the 14/15 SY Agreement with College of Central Florida Mid FL Career Pathway Consortium

**2. FINANCE:**

- a) Approval of the Annual Financial Report for FYE 2013-14 with supporting schedules and notes, and the Annual School District Program Cost Report for 2013-14. All originals to be submitted to the Department of Education, Office of Funding and Financial Reporting, by September 11, 2014. Copies will be available at the Board Meeting for review by Board Members.
- b) Budget Amendments #17-A and #17-B as of June 30, 2014