

**AGENDA**  
**March 24, 2015**  
**9:00 a.m.**  
**REGULAR SESSION**

- |    |  |                       |
|----|--|-----------------------|
| A) | <b><u>Call to Order, Invocation and Pledge of Allegiance</u></b>                 | Board Chairman        |
| B) | <b><u>Amendment of Agenda</u></b>  | Board Chairman        |
| C) | <b><u>Welcome Visitors</u></b>   | Board Chairman        |
| D) | <b><u>Levy County District Testing</u></b>                                       | Barb, Candy and Kathy |
| E) | <b><u>2015-2016 Official School Calendar and Early Release Dates</u></b>         | Candy Dean            |
| F) | <b><u>Board Ratification of Contract Language and Compensation Package</u></b>   | Jeff Edison           |
| G) | <b><u>Board Policy Review – Chapter 6</u></b>                                    | Jeff Edison           |
| H) | <b><u>Approval of Minutes of the March 10, 2015 Board Meeting</u></b>            |                       |
| I) | <b><u>Consent Agenda</u></b>   |                       |
|    | <b>1. GENERAL ITEMS:</b>   |                       |
|    | a) Employee Status Changes / Recommendations                                     |                       |
|    | b) Family Medical Leave Requests   |                       |
|    | c) Illness-In-The-Line-Of-Duty Leave Request                                     |                       |
|    | d) Professional Leave Requests   |                       |
|    | e) Student Trip Requests   |                       |
|    | f) Administrative Services   |                       |
|    | 1. Contracts and/or Agreements:  |                       |
|    | a. E-Rate Category 2 Contracts   |                       |
|    | b. 5-Year Agreement with Gollahon Financial Services, Inc.                       |                       |
|    | c. Engagement Letter with Gabriel Roeder Smith & Company                         |                       |
|    | d. Bond and Disclosure Counsel Retainer Agreement with Bryant Miller Olive, P.A. |                       |
|    | <b>2. FINANCE:</b>   |                       |
|    | a) Financial Statement as of February 2015                                       |                       |
|    | b) Budget Amendments #11A and #11B   |                       |
|    | c) Permission to replace original vendor list – The Barfield Group Bid No. 11-04 |                       |
| J) | <b><u>Superintendent’s Comments / Recommendations</u></b>                        |                       |
| K) | <b><u>Board Comments</u></b>   |                       |
| L) | <b><u>Executive Session</u></b>  |                       |
| M) | <b><u>School Visit – WMS / WHS</u></b>   |                       |

PERSONS DESIRING TO APPEAL ANY ACTION OF THE BOARD MAY BE REQUIRED  
BY FLORIDA STATUTES TO PROVIDE A VERBATIM TRANSCRIPT OF SAID ACTION

**Consent Agenda**  
**March 24, 2015**  
**9:00 a.m.**

**1. GENERAL ITEMS:**

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

1. Cierra Corbitt, BMHS Temporary Position Teacher, effective March 16 through June 5, 2015, replacing Mara Powell.
2. Nancy S. Bowman, WES Teacher, effective March 11, 2015, replacing Gregory Peterson.
3. Kenyarda Feathers, WHS Teacher Aide, resignation effective March 16, 2015, and payment of any unused leave (hire date September 22, 2006).
4. Charlotte Yearty, CKS Confidential Secretary, resignation from employment to **participate in DROP**, beginning March 1, 2015 and ending May 31, 2019.
5. Mandalyn Ahrens, CES Teacher Aide, resignation from employment to **participate in DROP**, beginning March 1, 2015 and ending February 28, 2020.
6. Diane Mathews, YTS Clinic Attendant, resignation from employment to **participate in DROP**, beginning April 1, 2015 and ending March 31, 2020.
7. Frances Jordan, District Bus Driver, resignation from employment to **participate in DROP**, beginning April 1, 2015 and ending March 31, 2020.
8. Frances Munden, JBES Data Entry Clerk, *resignation for retirement*, effective June 30, 2015.
9. Crystal Head, JBES ESE Teacher Aide, release from employment effective March 9, 2015 due to position no longer needed - student relocated to CES.
10. Anthony Sturtevant, YTS Temporary Replacement Teacher (out-of-field in K-4 SS), effective March 4, 2015, replacing Michael Griffith.
11. Jiannina Hudson, CES ESE Aide, 6.5 hours per day, effective March 19, 2015, new position.
12. LaDonna Jerrels, BES Teacher Aide, effective March 23, 2015, replacing Julie Haire.
13. Carol Jentsch, District Bus Driver, effective March 23, 2015, replacing Marcus Lane.
14. Tiffany Smith, District Bus Aide 5.0 hours per day, effective March 23, 2015, new position.
15. Taneshia White, District Bus Aide 5.0 hours per day, effective March 23, 2015, replacing Joy Hagan, (now a full-time bus driver).
16. Donna Smith, JBES Teacher, resignation for retirement effective June 8, 2015.
17. Cris Beckham, CKS Teacher, resignation effective April 2, 2015, with payment of all unused leave, original hire date August 17, 2009.

18. Kaylee Simmons, CES Tacher Aide, resignation effective March 13, 2015, original hire date August 14, 2014.

19. Debbie Dexter, BMHS Teacher Aide, *exiting DROP* effective May 31, 2015.

20. **SCHOOL BOARD OF LEVY COUNTY**  
**Route Verification Changes for Bus Drivers**  
**for the School Year 2014 - 2015**

<b>Bus Driver</b>	<b>From</b>	<b>TO</b>
<b>Carol Jentsch – New Driver</b>		<b>6.50</b>
<b>Sandra Baker</b>	<b>5.50</b>	<b>6.0</b>
<b>Sarah Warhurst, Bus Aide</b>	<b>5.75</b>	<b>6.0</b>

**b) Family Medical Leave Requests:**

1. Mercedes Nix, BES Teacher, March 9 through June 8, 2015.
2. Cecilia Jackson, BMHS Custodian, extending leave from March 13 through 27, 2015.
3. Ann Marie Incorvaia, CES Teacher, extending leaving from March 17 through April 20, 2015.

**c) Illness-In-The-Line-Of-Duty Leave Requests:**

1. Celeste Greenlee, WES Teacher, March 13 (1.0 hour) and 20 (1.0 hour), 2015.
2. Jewel Brann, JBES Food Service Manager, March 25, 2015 (2.0 hours).

**d) Professional Leave Requests:**

1. Teresa Pinder, District Local Assitive Technology Specialist (LATS), March 25 and 26, 2015, R-LATS presentation for University of St. Augustine, St. Augustine, expenses paid project #40290F2015.
2. FEA Bargaining Conference, March 30 and 31, 2015, Tampa, sub cost reimbursed to project #14935 from LCEA: Carmen Ward (LCEA President) and Kathryn Duval (LCEA VP ESP and bargaining member).

**e) Student Trip Requests:**

1. CES Fourth Grade Classes, April 21, 2015, Annual Trip to St. Augustine, chaperones Lena Weatherford, Clay Allen, Lisa Biehl, Michelle Brady and Amy Webber, 115 students, commercial carrier – 3 BUSES, expenses paid from school internal funds, no cost to Board.

**f) Administrative Services:**

1. Contracts and/or Agreements:
  - a. Approval of the E-Rate Category 2 Contracts – CDW Government, LLC; Akuwa Solutions Group, Inc.; Network Cabling Services, Inc. (NCS)

- b. Approval of the 5-Year Agreement with Gollahon Financial Services, Inc., to provide Financial Advisory Services
- c. Approval of the Engagement Letter with Gabriel Roeder Smith & Company to provide Actuarial Services Relating to GASB Statement No. 45.
- d. Approval of the Bond Counsel and Disclosure Counsel Retainer Agreement with Bryant Miller Olive, P.A.

**2. FINANCE:**

- a) Financial Statement as of February 2015
- b) Budget Amendments #11A and #11B
- c) Permission to replace original vendor list from The Barfield Group (Bid No. 11-04 Various Categories of Furniture and Equipment) with a revised list