

**AGENDA
April 14, 2015**

**5:00 p.m.
EXECUTIVE SESSION**

- A) **Expulsion Recommendations** Superintendent

**6:00 p.m.
REGULAR SESSION**

- B) **Call to Order, Invocation and Pledge of Allegiance** Board Chairman
- C) **Adoption of Agenda** Board Chairman
- D) **Welcome Visitors** Board Chairman
- E) **Board Policies Review – Chapter 7** Jeff Edison
- F) **Approval of Minutes of March 24, 2015 Board Meeting**
- G) **Consent Agenda**

1. GENERAL ITEMS:

- a) Employee Status Changes / Recommendations
- b) Family Medical Leave Requests
- c) Illness-In-Line-Of-Duty Leave Request
- d) Professional Leave Request
- e) Student Trip Request

2. FINANCE:

- a) General Fund Budget Summary as of March 2015
- b) Budget Amendments #12A and #12B

- 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 A VERBATIM TRANSCRIPT OF SAID ACTION**

Consent Agenda
April 14, 2015
5:00 p.m.

1. GENERAL ITEMS:

a) Employee Status Changes / Recommendations:

1. Chrystal Woodley, CES Teacher Aide, effective March 23, 2015, position transferred from JBES, effective March 30, 2015 *increase hours worked* from 5.0 hours per day to 7.5 hours per day, the additional 2.5 hours coming from position vacated by Kaylee Simmons and will be paid out of project #11020.
2. Rebecca M. Tyson, District Food Service Coordinator, *resignation for retirement* effective July 1, 2015.
3. Anthony Williams, CES Custodian, *resignation* effective April 2, 2015, original hire date October 27, 2010.
4. Charlotte Yearty, CKS Confidential Secretary, **delete** resignation from employment to participate in DROP, beginning March 1, 2015 and ending May 31, 2019.
5. Kathleen Walker, LLA Data Entry Clerk, resignation from employment to **participate in DROP**, beginning March 1, 2015 and ending June 30, 2019.
6. Nancy Alstodt, County-wide Speech / Language Pathologist, resignation from employment to **participate in DROP**, beginning March 1, 2015 and ending February 28, 2020.
7. Lois Gore, CMHS Secretary, resignation from employment to **participate in DROP**, beginning May 1, 2015 and ending April 30, 2020.
8. Sherry Steiner, District Hospital Homebound Teacher, *resignation for retirement*, effective June 8, 2015.

b) Family Medical Leave:

1. Mercedes Nix, BES ESOL Teacher Aide, *correct dates to* March 9 – 27, 2015.

c) Illness-In-The-Line-Of-Duty Leave Request:

1. Evelyn E. Campbell-Rains, CKS PK Aide, March 26 (2.0 hours), 27 (7.5 hours), 2015.
2. Donna Knickerbocker, JBES custodian, March 30, 2015, (8.0 hours).

d) Professional Leave Request:

1. Teresa Pinder, District Local Assistive Technology Specialist (LATS), expenses paid project #40290F2015 unless otherwise indicated as follows:
April 14 & 15, 2015, RLATS duties Palm Coast
April 30, 2015, Region 2 MTSS Meeting – St. Augustine
May 3 – 5, 2015, Statewide AT Work Group – Port Orange
May 12 – 14, 2015, RLATS Duties - Palm Coast

2. Chris Wilder and Ben Randolph, WHS Teachers, April 14 – 16, 2015, Unmanned Aerial Vehicle (UAV) Certification Training, Orlando, all expenses paid or reimbursed to employee by FL DOE including substitute.
3. Catherine E. Sturgill, WHS Teacher, April 18-20, 2015, Spring Planning Meeting for National Junior Classical League, Nashville, sub cost reimbursed by the National Junior Classical League, no cost to Board.
4. Sarah Creel, WHS Teacher Aide, April 22-24, 2015, Check and Connect Train the Trainer Class, Tampa, expenses paid from project #40235F2015.
5. Matthew Dettloff, CMHS Teacher, April 27 and 28, 2015, Next Generation Career And Technical Education Reading (NG-CATER) Conference, Ocala, all expenses paid by FACTE, not cost to Board.
6. Florida Educational Negotiators (FEN) Conference, May 18-21, 2015, Kissimmee, all expenses paid from project #17200: Candy Dean, Jeff Edison and Bob Clemons
7. FL Department of Ed. SEDNET E/BD Conference, May 11 – 13, 2015, Tampa:
Leigh P. Mace – expenses paid from SEDNET project #40234F2015
Marcy Young - all expenses paid FL DOE, no cost to Board.
8. Leigh P. Mace, District SEDNET Coordinator, May 14, 2015, FL Department of Ed. SEDNET Workday, Tampa, expenses paid from SEDNET project #40234F2015.

e) Student Trip Requests:

1. Matthew Dettloff, CMHS FFA Advisor, March 18 and 19, 2015, FFA On the Hill, Tallahassee, Isha Elkins female chaperone, 5 students, county van, advisor expenses paid project #15300, all other expenses paid internal account.
2. Class of 2015 - Grad Night for Seniors – Universal Studios Orlando – all expenses paid internal account, not cost to Board:

BHS: April 25, 2015 – 50 students – 1 school bus
Chaperones Cindy Putnam, Judy Beauchamp, Wes Lackey and Lori Lott

CKS: May 2, 2015 – 30 students – 1 school bus
Chaperones Patty Shewey and Kim Bishop

CHS: May 2, 2015 – 56 students – 2 school buses
Chaperones Fidah & Kevin Williams, Andy and Roberta Kidd, Scott and Melissa Mills, and Darla Tummond.

WHS: April 24, 2015 – 65 students – 2 school buses
Chaperones Scarlett McGowan, Jessica Moran, and Bobbie Joe Gowland

2. FINANCE:

- a) General Fund Budget Summary as of March 2015
- b) Budget Amendments #12A and #12B