

**AGENDA**  
**May 12, 2015**  
**6:00 pm**  
**REGULAR SESSION**

- A) **Call to Order, Invocation and Pledge of Allegiance** Board Chairman
- B) **Adoption of Agenda** Board Chairman
- C) **Welcome Visitors** Board Chairman
- D) **FOIL Update** Patrick Wnek / Barb Rivers
- E) **Approval of Minutes of April 28, 2015 Board Meeting**
- F) **Consent Agenda**
1. **GENERAL ITEMS:**
- a) Employee Status Changes / Recommendations
  - b) Professional Leave Request
  - c) Student Trip Requests
  - d) Administrative Services:
    - 1. Contracts and/or Agreements
      - a. 1 Year Extension of Contract with Combined Benefits Group, Inc.
      - b. 2015-2020 NEFEC Gifted Add-On Endorsement Program
      - c. 2015-2016 Contract with Seminole County Medicaid Claims Administration
  - e) Instructional Services:
    - 1. Contracts and/or Agreements
      - a. 2015-2016 SY Agreement with College of Central Florida and Mid-Florida Career Pathway Consortium
2. **FINANCE:**
- a) General Fund Budget Summary Info as of April 2015
  - b) Budget Amendments #14A and #14B
  - c) Permission to call for bids – JBES Re-Roof Cafeteria
- G) **Superintendent’s Comments / Recommendations**
- H) **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**  
**May 12, 2015**  
**6:00 p.m.**

**1. GENERAL ITEMS:**

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

1. Jenna Bayer, JBES Data Entry Clerk, effective June 22, 2015, replacing Mary Frances Munden.
2. Julie A. Goeckel, CES Guidance Counselor, *resignation* effective June 8, 2015, original hire date August 12, 2013.
3. Suzette Steffer, YTS Principal, *resignation* effective June 30, 2015, with payment for unused vacation leave and transfer sick leave, original hire date August 18, 2010.
4. Ted Alexander, District Maintenance Director, *exiting DROP* effective July 31, 2015.
5. Amy Lanham, CES Custodian, effective April 30, 2015, replacing Anthony Williams.
6. Frank Clegg, WHS JROTC Instructor, resignation effective June 30, 2015 and payment for any unused leave.
7. Elizabeth Kennelly-Smith, District Behavior Specialist, effective May 4, 2015, replacing Jeanine Joiner.
8. *REVISE* the job description for Coordinator, Food Service.
9. Frances Munden, JBES Data Entry Clerk, resignation for retirement, *amend to "exiting drop"* effective June 30, 2015.
10. Ramona Carrillo, District Bus Aide, *resignation for retirement*, effective June 5, 2015.
11. John Stone, WHS Guidance Counselor, *resignation* effective June 30, 2015.
12. Karen Cox, LLA Lab Manager, *resignation* effective June 6, 2015.

**b) Professional Leave Request:**

1. Nathaniel Davis, District Coordinator of MIS / Technology, June 15-17, 2015, FL Association of of MIS, Tallahassee, expenses paid from project #18340.
2. Leigh Page Mace, District SEDNET Coordinator, May 28-29, 2015, present and attend State Trauma Informed Care Workgroup, Tallahassee, expenses paid by SEDNET project #40234F2015.
3. Teresa Pinder, District Local Assistive Technology Specialist (LATS), May 7 – 9, 2015, RLATS Consultation Training, Blountstown and Quincy, FL, expenses paid project #40290F2015.

**c) Student Trip Requests:**

1. **CES and CMHS Classes to Wild Adventures**, Valdosta GA, May 26, 2015, commercial carrier - BUS as follows:

CES - Christy Jones' Class – chaperones Shanon Gibson, Lisa Sullivan, Janet Hudor, Derek Herndon, Stacie Winn, Sarah James, Liz Smith, Carol Gore and Rhonda Beauchamp – 12 students , expenses paid internal account, no cost to Board

CMHS - Christina Story's Class – chaperones Cindy Hodges, Chad Hodges, Kathleen Gross and Mark Story, 4 students, expenses paid internal account, no cost to Board

CMHS - Raquel Beauchamp - Health Academy – 11 students, expenses paid internal account, no cost to Board

2. **CKS 4<sup>th</sup> Grade Class to St. Augustine**, May 26, 2015, chaperones Jessica Sloan, Carrie Tomlin, Linda Campbell and Ashely Hinkle – 32 students, commercial carrier – BUS, expenses paid internal account, no cost to Board.
3. **Natalie Couey, WMS FFA Advisor**, June 14-17, 2015, FFA Florida Outdoor Adventures, chaperones Brad Etheridge and Carl Vining, 4 students, 1 county van, expenses paid internal account, no cost to Board.
4. **CHS Varsity Softball Team**, May 5 – 7, 2015, State Playoffs, Vero Beach, Coach / Chaperones Wayne Weatherford, Lena Weatherford, Stephanie Parks, Jimmy Anderson, Brian Gore, Harland Stalvey, 14 students, 1 regular school bus, sub for Mrs. Weatherford only cost to Board, all other expenses paid internal account.
5. **WHS Varsity Baseball Team**, May 12 – 15, 2015, State Baseball Championship Tournament, Ft. Myers, Coaches Scott Hall and Trent Viau and Principal Eulin Gibbs, 19 students, 1 regular school bus, sub teachers for Mr. Hall and Mr. Viau only expense to the Board, all other expenses paid internal account.

**d) Administrative Services:**

1. Contracts and/or Agreements
  - a. Approval to extend the Contract with Combined Benefits Group, Inc., expiring on June 30, 2015 for an additional 12 month period through June 30, 2016 at the same annual fee of \$12,000.00.
  - b. Approval of the 2015-2020 NEFEC Gifted Add-On Endorsement Program to provide Professional Learning Options to Levy County Instructional Staff.
  - c. Approval of the Seminole County Public Schools Data Management Contract for Medicaid School Administrative Claiming for fiscal year 2015-2016, with no cost increase.

**e) Instructional Services:**

1. Contracts and/or Agreements
  - a. Approval of the 2015-2016 SY Agreement with College of Central Florida and Mid-Florida Career Pathway Consortium.

**2. FINANCE:**

- a) General Fund Budget Summary Info as of April 2015
- b) Budget Amendments #14A and #14B
- c) Permission to “call for bids” for the following project with the bid award presented at the June 9, 2015 Board Meeting: **Re-Roof Building 401 (Cafeteria Bldg.) at JBES**