

AGENDA
May 26, 2015
9:00 am
REGULAR SESSION

- | | | |
|----|---|----------------|
| A) | <u>Call to Order, Invocation and Pledge of Allegiance</u> | Board Chairman |
| B) | <u>Adoption of Agenda</u> | Board Chairman |
| C) | <u>Welcome Visitors</u> | Board Chairman |
| D) | <u>Community-Based Training Program – BMHS</u> | Dr. Hall |
| E) | <u>ACA Construction Group – GMP Presentation</u> | Jeff Edison |
| F) | <u>3rd Party Administrator for 401K</u> | Kalee Wade |
| G) | <u>HealthierUS School Challenge – WMS Silver Award Level</u> | Becky Tyson |
| H) | <u>Change of time for the July 28, 2015 Board Meeting for TRIM</u> | Superintendent |
| I) | <u>Approval of Minutes of May 12, 2015 Board Meeting</u> | |
| J) | <u>Consent Agenda</u> | |
| | 1. GENERAL ITEMS: | |
| | a) Employee Status Changes / Recommendations | |
| | b) Illness-In-The-Line-Of-Duty Leave Requests | |
| | c) Professional Leave Requests | |
| | d) Student Trip Requests | |
| | 2. FINANCE: | |
| | a) Financial Statement as of April 2015 | |
| | b) Budget Amendments #15A and #15B | |
| | c) Permission to declare property surplus and to sell it at “on-line auction” | |
| K) | <u>Superintendent’s Comments / Recommendations</u> | |
| L) | <u>Board Comments</u> | |
| M) | <u>School Visit – WES and JBES</u> | |

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 26, 2015
9:00 a.m.

1. GENERAL ITEMS:

a) Employee Status Changes / Recommendations:

1. Sandra Roberts, CES Teacher, resignation for retirement, *amend to* effective June 8, 2015.
2. Karen Cox, LLA Teacher Aide, ESE, resignation *amend to* effective June 8, 2015.
3. Rebecca M. Tyson, District Food Service Coordinator, *resignation* effective June 4, 2015, and payment for any unused leave, and to *rescind* resignation for retirement effective July 1, 2015, previously approved by the board April 14, 2015.
4. Alexandria Zettler, CKS Teacher, *resignation* effective June 8, 2015, and payment for any unused leave.
5. Kathleen O'Brien, LLA Teacher, *resignation* effective June 8, 2015 and payment for any unused leave.
6. Cynthia Austin, BMHS - change cost strip effective August 11, 2014 as follows:
From: 1000E 5100 0120 0021 11030 100%
To: 4210E 5100 0120 0021 40241F2015 100%
7. Tiffany Sheffield, BMHS Custodian, 6.0 hours per day, effective May 8, 2015, replacing Cecilia Jackson.
8. Charlotte Dunford, BES Food Service Worker, *resignation* effective June 5, 2015.
9. William T. Stockman, Interim Director of Maintenance, effective June 5, 2015.
10. Approval of the 2015-2016 Payroll Period Schedules for Instructional, ESP and 12 Month Employees and the FY 2016 Calendars.
11. Gail Loyd, CKS Food Service Worker, effective May 18, 2015, replacing Kathy Polk.
12. Ashley D. Harrell, WES Teacher, effective August 19, 2015, replacing Laura Helgerud.
13. Linda S. Weinar, BMHS Teacher, exiting drop effective June 8, 2015, and payment for any unused leave.
14. Nancy Bowman, WES Teacher, resignation effective June 8, 2015, and payment for any unused leave.
15. Donna Knickerbocker, JBES Teacher, resignation effective June 8, 2015, and payment for any unused leave.
16. Victoria Woods, JBES Teacher, resignation effective June 8, 2015, and payment for any unused leave.

17. Jeannine Mills, YTS Principal, effective June 29, 2015, replacing Suzette Steffer.

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

1. Celeste Greenlee, WES Teacher, May 6 (2.0 hours), 12 (1.75 hours), 18 (1.75 hours), 21 (1.75), 2015.

c) Professional Leave Request:

1. FL School Nutrition Association Annual Conference:
May 14-17, 2015 - Katherine Manuel, Julia Oberst, meals only paid from project #41000, all other expenses paid Levy County School Nutrition Association.
2. District Bus Mechanics' Technicians Summer Workshop – June 15-18, 2015, Daytona Beach, expenses paid from project #17800: Ethan Bray, David Fisher, Jarrod Hauser, Gerald Miller.
3. Laura Storm, District ESE, June 18 and 19, 2015, Weekend with the Experts – Executive Function Skills, Tallahassee, expenses paid from IDEA Project #40230F2015.
4. Steve Tyson and Joseph Wain, District Transportation Department, June 28 – July 1, 2015, FL Association for Pupil Transportation (FAPT) Summer Symposium, Lake Mary, expenses paid from project #17800.
5. Kalee Wade, District Benefits Analyst, July 14-17, 2015, FERMA Conference, Sarasota, expenses paid from project #17730.
6. Jaime Handlin and Melissa Lewis, JBES, June 23-25, 2015, ISRSD Conference, Howey-In-The-Hills, expenses paid from project #14939.
7. AP Summer Institutes, paid from projects #40220F2015 and #40270F2015/F2016 as follows:
Roberta Kidd – CMHS – June 15-19, 2015 – Panama City
Fidah Williams – CMHS – June 22-26, 2015 – Orlando
David Mitchell – CMHS – June 29-July 2, 2015 – Jacksonville
Vickie Roberts – BMHS – July 5-9, 2015 – Jacksonville
Arelis Roldan – WHS – July 19-23, 2015 – Tampa
Brad Penney – CKS – July 19-23, 2015 – Tampa
8. AVID SUMMER Institute, July 6-9, 2015, Orlando, paid from projects #14895, #14897 and 42412F2016 as follows: BHS – Morgan Bennett, Tina Wilkerson, Travis Seay, Michelle Barber, Judy Beauchamp, James Roundtree WHS – Lindsay Legler, Catherine Sturgill, Rebecca Ward, Bilan Joseph, Bobbie Jo Gowland, Cynthia Battle.
9. Dr. Rosalind Hall, Director ESE / SS, June 8-11, 2015, Council of Administrators of Special Education Leadership Institute, Deerfield, FL, meals only from project #40230F2015, no other cost to Board.
10. Teresa Pinder, District Local Assistive Technology Specialist (LATS), June 8 and 9, 2015, Access Points Advisory Committee, Tallahassee, FL DOE will reimburse travel to employee (meals and hotel).

d) Student Trip Requests:

1. **Annual Safety Patrol Trip to Washington, DC**, June 15 – 19, 2015, commercial carriers – BUS, all expenses paid internal account as follows:

BES – 11 Students - chaperones Crystal Pelt, Carly Carlisle, Preston Freeman, Robin Barber, Lora Williams, and Susan Stancil

CKS – 11 Students - chaperones Janeice Smith, Tevin Mills, Greg Smith, Cathy Mahoney, and Janet Hinote

CES – 25 Students – chaperones Amy Webber, Angelita Thomas, Robert Smith, Sanele McNeil, Susan Key, Tonya Corbett, Heidi Roux, Shannon Eads, Sascha Matthews, Tami Keefer, Nina Hudson, Mark Story, Tom Terry, Teri Jones, Jeremy Tindall, Andrea Wasson, Robert Gibson

WES – 27 Students – chaperones Deneen Gamble, Yvette Velez, Benita Smith, Kimberly Robinson plus 14 parents – names on file in front office

YTS – 7 students – chaperones Mechelle Harmon, Bobbi Jo Stewart, Mindy Gilley

2. Frank Velez, WHS JROTC Advisor, June 15-19, 2015, JROTC Summer Camp, Camp Shands – Hawthorne, camp will provide female chaperone, 20 students, 1 school bus, all expenses paid internal account.
3. GEAR UP Trips – BMHS and CMHS, commercial carrier – BUS, all expenses paid AVID project #14895 as follows:

June 12, 2015 Tallahassee Museum – Tallahassee

BMHS – 40 students, chaperones Jennifer Seyez, Linda Sheffield, Jennifer Bray, Leaudary Bell, Denise Turner, Candace Hulett, Nick Riley, JD Shouse, James Lackey, Dale Loomis, Paul Grune

CMHS - 40 students, chaperones Jennifer Seyez, Mary Phillips, Stephanie Parks, Pat Burton, Jimmy Perryman, Katie Thisse, Lynda Aldrich, Pam Sheffield, Nancy Williams

June 18, 2015 FSU Coastal Marine Lab – St. Teresa, FL

BMHS – 40 students, chaperones Jennifer Seyez, Linda Sheffield, Jennifer Bray, Leaudary Bell, Denise Turner, Candace Hulett, Nick Riley, JD Shouse, James Lackey, Dale Loomis, Paul Grune

CMHS - 40 students, chaperones Jennifer Seyez, Mary Phillips, Stephanie Parks, Pat Burton, Jimmy Perryman, Katie Thisse, Lynda Aldrich, Pam Sheffield, Nancy Williams

June 25, 2015 First Coast Tech & Colonial Quarter – St. Augustine, FL

BMHS – 40 students, chaperones Jennifer Seyez, Linda Sheffield, Jennifer Bray, Leaudary Bell, Denise Turner, Candace Hulett, Nick Riley, JD Shouse, James Lackey, Dale Loomis, Paul Grune

CMHS - 40 students, chaperones Jennifer Seyez, Mary Phillips, Stephanie Parks, Pat Burton, Jimmy Perryman, Katie Thisse, Lynda Aldrich, Pam Sheffield, Nancy Williams

2. FINANCE:

- a) Financial Statement as of April 2015
- b) Budget Amendments #15A and #15B
- c) Permission to declare the following items as surplus property, and to sell items on the on-line auction site “govdeals.com”:

<u>Property No.</u>	<u>Description</u>	<u>Acquisition</u>	<u>Amount</u>
C – 6594	1994 Chevrolet ¾ ton truck	09 / 94	\$19,407.20
C – 7827	Thomas Built Bus, #96-90	12 / 96	\$21,904.00

C – 8072	Thomas Built Bus, #97-07	06 / 97	\$39,343.00
C – 8074	Thomas Built Bus, #97-23	06 / 97	\$39,343.00
C – 8135	Thomas Built Bus, #97-60	06 / 97	\$39,343.00
C – 8073	Thomas Built Bus, #97-32	06 / 97	\$39,343.00
C – 9852	Still Fork Lift	09 / 00	\$ 5,000.00
C – 10261	1994 Ford Ranger Truck	05 / 01	\$ 1,800.00
C – 12362	1999 Jeep Cherokee	08 / 06	\$ 2,400.00