

AGENDA
September 8, 2015
6:00 p.m.
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>Public Hearing - Adoption of the Final 2015-2016 Millage and Budget</u> | Bob Clemons |
| E) | <u>Progress Monitoring Presentation</u> | Wnek / Homan |
| F) | <u>Seminole County Public Schools – FSA Solution – Levy County Support</u> | Superintendent |
| G) | <u>Approval of Minutes of the August 25, 2015 Board Meeting</u> | |
| H) | <u>Consent Agenda</u> | |
| | 1. GENERAL ITEMS: | |
| | a) Employee Status Changes / Recommendations | |
| | b) Family Medical Leave Request | |
| | c) Illness-In-Line-Of-Duty Leave Request | |
| | d) Professional Leave Requests | |
| | e) Student Trip Requests | |
| | 2. FINANCE: | |
| | a) Approval of the Annual Financial Report for FYE 2014-15 with supporting schedules and notes, and the Annual School District Program Cost Report for 2014-15. All originals to be submitted to the Department of Education, Office of Funding and Financial Reporting, by September 11, 2015. Copies will be available at the Board Meeting for review by Board Members. | |
| I) | <u>Superintendent’s Comments / Recommendations</u> | |
| J) | <u>Board Comments</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
September 8, 2015
6:00 p.m.**

1. GENERAL ITEMS:

a) Employee Status Changes / Recommendations:

1. **Increase hours** of Teresa Martin, CES Teacher Aide, from 5.0 hours to 7.5 hours; 2.5 hours coming from the Crystal Woodley vacancy.
2. Robin C. Hardee, CES Teacher, **amend to** resignation for **retirement**, effective September 4, 2015, and payment for any unused leave.
3. Establish 2 CDE Student positions at BMHS to maintain the BMHS Website, working up to 5 hours each per week as indicated by timecards and paid from project #40241F2016, effective August 24, 2015, with the appointment of Travis Zane and Tristan Russell to the positions.
4. Establish 1 CDE Student position at BES, working up to 20 hours per week as indicated by timecards and paid from project #11030, with the appointment of Clayton Lott to the position.
5. Glenda Barley, CMHS OPS Advanced Placement Tutor, effective August 24, 2015, not to exceed 165 hours or \$4,000.00 total.
6. Establish 4 OPS AVID Tutor Positions at BMHS for the 2015-2016 SY, up to 747 hours total paid from Title I project #40241F2016.
7. Establish a Paraprofessional OPS Position at Vision Christian Academy (private school) for the 2015-2016 SY, up to 5 hours per day, effective August 24, 2015 through June 5, 2016, serving Title I students who are failing or at risk of failing Reading and Math, funding from the NCLB mandated private school allocation - project #42412F2016, with the appointment of Jack Dulaney to the position.
8. Tiffany Smith, District Bus Aide, **resignation** effective August 26, 2015.
9. Rebecca Mack, CMHS Teacher, resignation from employment to **participate in DROP**, beginning August 1, 2015 and ending July 31, 2020.
10. Franklyn Martin, YTS Teacher Aide, **resignation** effective September 4, 2015, with payment for any unused leave.
11. Sandra J. Hancock, WES Teacher, **release from employment during probationary period** effective August 28, 2015, with payment for any unused leave.
12. Tracey M. App, District Bus Driver, **terminate employment** due to job abandonment, effective August 20, 2015, with payment for any unused leave.
13. Kaylee Mills, District ESE Speech/Language Assistant, **increase hours worked** from 5.12 to 7.50 hours per day, 4 days per week for total of 30 hours per week, effective August 19, 2015, paid from project #11022.

14. Laura Brown, District Coordinator Pre-K Student Services, status funding change effective 7/1/15:

FROM:	1000 6300 0130 9001 13720	49%
	4210 6300 0110 9001 40232	31%
	4210 6300 0110 9001 42412	20%
TO:	1000 6300 0130 9001 13720	22%
	4210 6300 0110 9001 40232F2016	31%
	4210 6300 0110 9001 42412F2016	20%
	4210 6300 0110 9001 40298F2016	27%

15. The following status-funding changes, effective August 26, 2015:

Sarah Fries, CES PreK Aide, position change to Title I Aide

FROM:	1000E 5500 0150 0241 13720	60%
	4210E 5200 0150 0241 40230F2016	40%
TO:	4210E 5100 0150 0241 40241F2016	100%

Catherine Godwin, CES Title I Aide, position change to PreK Aide

FROM:	4210E 5100 0150 0241 40241F2016	100%
TO:	1000E 5500 0150 0241 13720	60%
	4210E 5200 0150 0241 40230F2016	40%

b) Family Medical Leave Request:

1. Robyn Screws, CMHS Teacher, September 28 through December 18, 2015.

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

1. Jewel Brann, JBES Lunchroom Manager, August 28, 2015 (4.0 hours).

d) Professional Leave Request:

1. Fall AP Symposium, September 9 and 10, 2015, Clearwater, all expenses directly reimbursed to employees, sub only cost to Board from project #40220F2016:
Brad Penney and Lauren Adams – CKS, Maya Hebert and Catherine Sturgill– WHS
2. FL DOE Educational Strategies and Student Engagement Institute, September 20 – 23, 2015, Orlando as follows:
Dr. Rosalind Hall, District Director ESE and SS, presenter – expenses paid project #40230F2016
Leigh P. Mace, District SEDNET Coordinator, expenses paid project #40234F2016
Pamela Thompson, District Visually Impaired Teacher, registration project 10 #49296F2016, travel, meals and hotel IDEA project #40230F2016
3. Dr. Rosalind Hall, District Director ESE and SS, October 28 – 30, 2015, Council of Administrators of Special Education (CASE) Board Meeting and Institute, Atlanta, GA, all expenses paid by CASE, no cost to Board.
4. Teresa Pinder, District Local Assistive Technology Specialist (LATS), expenses paid project #40290F2016:
October 12-14 and November 11-13, 2015 RLATS duties Flagler County – Palm Coast and Bunnell
October 14(pm) – 16, 2015 Assistive Technology (AT) Work Group, New Smyrna Beach

5. Pamela Thompson, District Visually Impaired Teacher / Alternative Assessments Coordinator, September 9 and 10, 2015, FL DOE Alternative Assessment Meeting, Orlando, all expenses paid IDEA project #40230F2016.
6. FASFEPa Conference, September 15 – 18, 2015, Jacksonville, all expenses paid from project #42412F2016: Michael Homan, Gerie Forde, Lori Lott.
7. Ronald Perez, District MIS / Technology Coordinator, September 20 – 23, 2015, 2015 FAEDS Conference, Daytona Beach, all expenses paid from project #10140.

e) **Student Trip Requests:**

1. FFA Chaper President's Conference, September 12 and 13, 2015, Orlando, advisor expenses paid from project #15300, all other expenses paid school internal account as follows:

BMHS	Jennifer Bray, 5 students, county van
CMHS	Matt Detloff, 2 students, riding in van with High School
WHS	Chris Wilder and Ben Randolph, 6 students, county van

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