

AGENDA
October 13, 2015
5:40 p.m.
EXECUTIVE SESSION

- | | | |
|--|---|----------------|
| A) | <u>Expulsion Hearing</u> | Superintendent |
| REGULAR SESSION
6:00 p.m. | | |
| B) | <u>Swearing In Ceremony</u> | Judge Browning |
| C) | <u>Call to Order, Invocation and Pledge of Allegiance</u> | Board Chairman |
| D) | <u>Adoption of Agenda</u> | Board Chairman |
| E) | <u>Welcome Visitors</u> | Board Chairman |
| F) | <u>Disabilities Awareness Weeks</u> | Dr. Hall |
| G) | <u>401K Plan – Lentz-Dodd Financial Group / Fidelity</u> | Kalee Wade |
| H) | <u>2016 Insurance Renewal</u> | Kalee Wade |
| I) | <u>Request for Public Hearing November 24, 2015 - Adopt/Amend School Board Policies:</u> | Jeff Edison |
| J) | <u>District 2015-2016 Work Plan (revised)</u> | Jeff Edison |
| K) | <u>New WMHS Update / Review</u> | Jeff Edison |
| L) | <u>Approval of Minutes of the September 22, 2015 Board Meeting</u> | |
| M) | <u>Consent Agenda</u> | |
| | 1. GENERAL ITEMS: | |
| | a) Employee Status Changes / Recommendations | |
| | b) Illness-In-Line-Of-Duty Leave Request | |
| | c) Professional Leave Requests | |
| | d) Student Trip Requests | |
| | e) Instructional Services: | |
| | 1. AMENDED 2015-2016 SBLC Comprehensive Assessment Schedule | |
| | f) Administrative Services: | |
| | 1. CHANGE ORDERS from ACA Construction Group New WMHS | |
| | 2. FINANCE: | |
| | a) General Fund Budget Summary Info as of September 2015 | |
| | b) Budget Amendments 1A and 1B | |
| N) | <u>Superintendent’s Comments / Recommendations</u> | |
| O) | <u>Board Comments</u> | |
| P) | <u>Executive Session</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
October 13, 2015
5:40 p.m.**

1. GENERAL ITEMS:

a) Employee Status Changes / Recommendations:

1. Karlie R. Bishop, LLA Instructional Aide, resignation effective September 25, 2015, original hire date October 18, 2010, unused sick leave transferred to Marion County School District.
2. Establish a CDE Student Aide position at CMHS, effective August 24, 2015 with the appointment of Felicity Langford to the position, charged to project 1103.
3. Angela Walker, District Bus Aide, effective September 21, 2015, replacing Tiffany Smith.
4. Linda Keller, CES Teacher, resignation from employment to **participate in DROP**, beginning September 1, 2015 and ending August 31, 2020.
5. Dorothy Raymer, BES Teacher, status funding change effective October 1, 2015 as follows:

FROM:	1000E 5100 0130 1011 11030	49%
	4210E 5100 0130 1011 40241F2016	51%
TO:	1000E 5100 0120 1011 11030	100%
6. Joshua Matthews, YTS ESE Teacher Aide, effective September 29, 2015, replacing Franklyn Martin.
7. Leaundry Bell, LLA Teacher Aide, transfer to BES ESE Teacher Aide, effective September 21, 2015.
8. Pamela D. Whitney, District Office Fiscal Clerk, effective October 16, 2015, replacing Jaynace Williams – exiting DROP December 31, 2015.
9. Emily Campanale, WMS OPS AVID Tutor, effective September 29, 2015, paid from project #14897.
10. Kaylee King, BES ESE Teacher Aide, resignation effective October 9, 2015, and payment for any unused leave.
11. Steve Van Zwienen, WES Teacher, resignation effective October 16, 2015, and payment of any unused leave, original hire date August 11, 2008.
12. Out-of-field assignments for 2015-2016 school year:

SITE	Employee	Certification	OOF Area(s)
CKS	Andre Jacobs	PE K-12	HOPE

b) Illness-In-Line-Of-Duty Leave Requests:

1. Flora Williams, WES Food Service Worker, September 18, 2015 (4.25 hours).
2. Andree Robinson, YTS Data Clerk, October 6, 2015 (3.5 hours).

c) **Professional Leave Requests:**

1. Candace Dean and Cheryl Galpin, District Personnel Department, October 28 – 30, 2015, FL Association of School Personnel Administrators Conference, Tampa, expenses paid from project #19061.
2. AP One-Day Workshops, subs paid from project #14897, travel expense project #40220F2016 as follows:
CMHS - Jan Flemming, Ashley Tucker, Fidah Williams, Oct. 29(pm) and 30, 2015 – Jacksonville
WHS – Catherine Sturgill, Oct. 16, 2015 – Titusville
3. FL Reading Association Conference, October 8-11, 2015, Orlando, expenses paid from project #11332 *amend to add:*
BES – Ashley Gargulak and Dorothy Raymer
CES – Aimee Watkins
JBES – Samantha Bryant and Jordan Lewis
4. Commissioner’s Leadership Academy, October 6(pm)-8, 2015, Orlando, expenses paid by College Board: Dr. Patrick Wnek – District Office and Angelita Thomas – Principal CES
5. Florida Athletic Coaches Association Basketball Conference, October 1 and 2, 2015, Jacksonville, travel expenses paid internal account, sub only cost to Board: David Tomlin and Andre Jacobs – CKS.
6. Ron Perez, District Coordinator of MIS, October 7(pm) and 8, 2015, USAC Regional Training, Tampa, expenses paid from project #10140.
7. Leigh P. Mace, District SEDNET Coordinator, October 15(pm) and 16, 2016, TATS LATS, Fernandina Beach, exepnses paid from SEDNET Project #40234F2016.
8. Leigh P. Mace, District SEDNET Coordinator, October 19(pm) – 22, 2016, Quality IEP Train the Trainer Conference, Orlando, exepnses paid from SEDNET Project #40234F2016.
9. Pamela Thompson, District VE Teacher, October 19(pm) and 20, 2015, Alternate Assessment Training, Orlando, Measured Progress to pay travel expense, no cost to Board.
10. Fidah Williams, CMHS Teacher, October 21(pm) and 22, 2015, Access Points 101, Tampa, registration project #40230F2016, Access to pay travel and sub.
11. Catherine Sturgill, WHS Teacher, October 22 and 23, 2015, Fall Planning Meeting for the National Junior Classical League, Bloomington, Indiana, all expenses paid NJCL, no cost to Board.
12. Leigh P. Mace, District SEDNET Coordinator, October 26(pm) and 27, 2016, SEDNET Regional Workday, Clay County, expenses paid from SEDNET Project #40234F2016
13. Dr. Patrick Wnek, District Assistant Superintendent of Curriculum, November 3 – 6, 2015, College Board National Forum, Washington, DC, all expenses paid by College Board, no cost to Board.
14. Anna Kroll, District Finance Officer, November 10 – 13, 2015, FL School Financial Officers Association Conference, Orlando, expenses paid from project #17500.

15. AVID Critical Reading Training, October 5, 6 and 7, 2015, Tallahassee, *amend to add*:
 WHS: Lindsay Legler - expenses paid project #402412F2016
 Jennifer Dola and Kathryn Goss – expenses paid project #14897
16. Pamela Thompson, District VI Teacher, October 15(pm) and 16, 2015, Region 2 AT-AIM-UDL Meeting, Fernandina Beach, expenses reimbursed from UF, project #40230F2016.
17. Julia Oberst, District Food Service Coordinator, October 27 – October 30, 2015, New Director’s Academy, Tallahassee, expenses paid from project #41000.
18. Pamela Thompson, District VI Teacher, Train-the-Trainer InD Coordinatr’s Meeting, November 3(pm) and 4, 2015, Orlando, project #40230F2016 will pay meals, ACCESS to pay hotel and travel.
19. Kalee Wade, District Benefits Analyst, November 5 and 6, 2015, NEFEC Risk Management Conference, St. Augustine, expenses paid from project #17730.

d) Student Trip Requests:

1. FFA Chapters – Sunbelt Ag Expo – October 21, 2015, Moultrie GA, advisor expenses paid from project #15300, all other expenses paid school internal account as follows:
 - CMHS Dallas Locke, Matt Dettloff, Danielle Rosson, 50 students, commercial carrier – BUS
 - WMS Natalie Couey and Tanya Taylor, 65 students, commercial carrier – BUS
2. BMHS ESE Classes End-Of-Year Reward Trip, March 21, 2016, Busch Gardens, Tampa, Chaperones Teresa Collins, Kyle Quincey, Jennifer Goedeck, Tracy Thomas, Modene Watson, Stacie Leffert, 22 students, commercial carrier – BUS, all expneses paid school internal account, no cost to Board.
3. WES 4th Grade Classes Annual St. Augustine Trip, April 22, 2016, chaperones Kelly Davis, Rebeca Salmeron, Krista Hill, Kathleen Olson, Steve VanZwienen, Marissa Schultz, Rachel Kidd, Rebecca Childs, Rhonda Calderone, 166 students, commercial carrier – BUS, all expenses paid school internal account, no cost to Board.
4. BMHS Educational Talent Search Campus Tour, October 28, 2015, FL Polytechnic University – Lakeland, chaperones Tina Wilkerson and Jodi Doher, 40 students, commercial carrier – BUS, all expenses paid by Educational Talent Search.
5. CMHS HOSA Students, Leadership Conference, November 20 – 22, 2015, Camp Kulaqua High Springs, Advisor Raquel Beauchamp and chaperone Jeffrey Beauchamp, 10 students, 1 county van and 1 private vehicle, advisor expenses paid project #15322, all other expenses paid internal account.
6. CMHS Band – October 17 and 18, 2015, Marching Bands Competition, Tarpon Springs, Band Director Chad Hodges, chaperones Josine Burgman and Cynthia Hodges, 44 students, 2 school buses, all expenses paid internal account.
7. WMS 8th Grade Field Trip, May 20, 2016, Universal Islands of Adventure, Orlando, chaperones Barbara Leathers, Jennifer Handley, Katie West, Stephanie Yocum, Sandra Reckseit, and Sheri Higgins, 137 students, commercial carrier – 2 BUSES

e) **Instructional Services:**

1. AMENDED 2015-2016 SBLC Comprehensive Assessment Schedule for Board approval.

f) **Administrative Services:**

1. CHANGE ORDERS from ACA Construction Group New WMHS:
Change order #11 – construction phase dated October 6, 2015 (Owner Direct Purchases)

2. **FINANCE:**

- a) General Fund Budget Summary Info as of September 2015
- b) Budget Amendments 1A and 1B