

AGENDA
November 24, 2015
9:00 a.m.
REGULAR SESSION

- A) **Call to Order, Invocation and Pledge of Allegiance**
- B) **Board Reorganization** Superintendent
- C) **Yellow Folder Presentation** Candy Dean
- D) **2015-2016 Digital Classroom Plan** Ron Perez
- E) **Approval of Minutes of November 10, 2015 Board Meeting**
- F) **Consent Agenda**
 - 1. **GENERAL ITEMS:**
 - a) Employee Status Changes / Recommendations
 - b) Illness-In-Line-of-Duty Leave Request
 - c) Military Leave Request
 - d) Professional Leave Request
 - e) Student Trip Request
 - f) Administrative Services:
 - 1. 2015 NEFEC Autism Spectrum Disorder Add-On Endorsement Program K-12 (Attachment #1)
 - 2. **FINANCE:**
 - a) Financial Statement for October 2015
 - b) Budget Amendments #3A and #3B
 - c) Permission to Declare Property as Surplus and dispose of in the best interest of the Board.
- G) **Superintendent's Comments / Recommendations**
- H) **Board Comments**
- I) **School Visit – New WMHS Construction Site**

**PERSONS DESIRING TO APPEAL ANY ACTION OF THE BOARD MAY BE REQUIRED
BY FLORIDA STATUTES TO PROVIDE VERBATIM TRANSCRIPT OF SAID ACTION**

**Consent Agenda
November 24, 2015
9:00 a.m.**

1. GENERAL ITEMS:

a) Employee Status Changes / Recommendations:

1. Candy Prescott, YTS, School-Wide Positive Behavior Specialist (SWPBS) Coach, effective November 24, 2015, replacing Mika Vuto, paid her hourly rate of pay, up to 11 hours, as submitted by time cards, paid from Project #40233F2016 SEDNET.
2. Kenneth Wade Harris, District Electrician, *internal transfer* to Maintenance Foreman, effective November 24, 2015.
3. Marcia Bend, BES Teacher Aide, PK, effective November 16, 2015, replacing Robin Romagnolo.
4. Rhonda Garner, BES ESE Aide, effective November 16, 2015, replacing Kaylee King.
5. Lindsay Legler, WHS Principal, effective November 24, 2015.
6. Chris Curry, WES Teacher, *resignation* effective November 19, 2015 – original hire date February 9, 2004.
7. Patrick J. Wnek, District Assistant Superintendent of Curriculum, *resignation* effective January 3, 2016 – original hire date June 8, 2005, payment for any unused vacation leave, sick leave up to 550 hours, and transfer remaining sick leave to the Putnam County School District (NEFEC).
8. Demeris E. Arrington, Williston Elementary School Secretary, exiting DROP, effective January 31, 2016, and payment for any unused sick leave.
9. Tera McKinney, YTS Teacher, effective November 18, 2015, replacing Tracy Jenner.
10. Sarah Trimm, BMHS AVID Tutor, effective October 26, 2015, paid from project #40241F2016..

b) Military Leave Request:

1. Lamar D. Asbell, Jr., Maintenance Department, November 13, 2015, Drill Dates, FL Army National Guard.

c) Professional Leave Request:

1. Leigh Paige Mace, District SEDNET Coordinator, December 9 (pm) – 11, 2015, SEDNET State Workdays, Orlando, expenses paid from SEDNET Project #40234F2016.
2. FOIL Conference, Howey-in-the-Hills (Orlando), expenses paid from Project #19060:

November 30 (pm) – December 2, 2015:

Patrick Wnek, District Assistant Superintendent
Jeannine Mills, YTS, Principal

December 1-2, 2015:

Michael Homan, District, Coordinator of Title Programs
Barbara Rivers, District, Director of MIS/Technology

d) Student Trip Requests:

1. WMS Jr. Beta Club, November 30 (6 am) – December 1 (6 pm), 2015, FL Jr. Beta Convention, Orlando, chaperones Amber Philpot, Jenny Handley, Susan Liles, Twanda Miller, Kevin Byrne, 18 students, 1 school bus, and personal vehicles, expenses paid from Jr. Beta internal accounts, transportation expenses paid from Board Member Brad Etheridge's Project #19085.
2. CKS, Middle School FFA Conference, December 4-5, 2015, Haines City, Chaperone Rachel Wetherington, 2 students, county van, all expenses paid school internal FFA account.

e) Administrative Services:

1. 2015 NEFEC Autism Spectrum Disorder Add-On Endorsement Program K-12 (Attachment #1)

f) Illness-In-Line-of-Duty Leave Request:

1. Charlotte Hathcox, CMHS Food Service Manager, November 12, 2015 (4.0 hours).

2. FINANCE:

- a) Financial Statement for October 2015
- b) Budget Amendments #3A and #3B
- c) Permission to declare the following items as surplus property and dispose of in the best interest of the Board:

<u>Property No.</u>	<u>Description</u>	<u>Acquisition</u>	<u>Amount</u>
C – 2054	1986 Chevrolet G-30 Van	08 / 86	\$15,577.34
C – 2705	1988 Chevrolet G-30 Van	06 / 88	\$16,020.00
C – 3690	1990 GMC Cargo Van	11 / 90	\$18,571.90
C – 7816	John Deere riding mower	11 / 96	\$3,600.00
C – 10612	Easy Go Golf Cart	08 / 02	\$1,200.00
C – 12068	Golf Cart	12 / 06	\$1,200.00