

**Robert O. Hastings**  
Superintendent

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**AGENDA**  
**March 22, 2016**  
**Administrative Office, School Board Room**  
**9:00 a.m.**  
**REGULAR SESSION**

- |   |   |
|---|---|
| <b>A) <u>Call to Order, Invocation and Pledge of Allegiance:</u></b>                              | Board Chairman                              |
| <b>B) <u>Adoption of Agenda:</u></b>  | Board Chairman                              |
| <b>C) <u>Welcome Visitors:</u></b>  | Board Chairman                              |
| <b>D) <u>SBLC Bridge Loan and Adoption – Resolution 16-06</u></b>                                 | Bob Clemons, James Gollohan and Jason Breth |
| <b>E) <u>Levy County Libraries – 3 Year LSTA Grant:</u></b>                                       | Lisa Brasher                                |
| <b>F) <u>Teacher Recruitment Update</u></b>   | Candy Dean                                  |
| <b>G) <u>Value Adjustment Board (VAB) Election</u></b>  | Superintendent                              |
| <b>H) <u>Approval of Minutes of March 8, 2016 Board Meeting:</u></b>                              |   |
| <b>I) <u>Consent Agenda:</u></b>  |   |
| <b>1. GENERAL ITEMS:</b>  |   |
| a) Employee Status Changes / Recommendations  |   |
| b) Family Medical Leave   |   |
| c) Personal Leave in Excess of Six (6) Days   |   |
| d) Professional Leave Request   |   |
| e) Student Trip Requests  |   |
| f) Administrative Services:   |   |
| 1. Contracts and / or Agreements:   |   |
| a. 2016-2017 Agreement for CCF Collegiate High School Program at West Port High School Agreement. |   |
| g) Illness-in-Line-of-Duty:   |   |
| <b>2. FINANCE:</b>  |   |
| a) Financial Statement for March 2016 (Attachment #1)   |   |
| b) Budget Amendments #8A and #8B (Attachment #2 and #3)   |   |
| c) Bryant, Miller, Olive, Attorneys at Law  |   |
| 1. Resolution 16-06 (Attachment #4)   |   |
| d) Gollahon Financial Services, Inc.  |   |



1. Summary Letter (Attachment #5)
  2. Sources and Uses and Debt Service Schedules (Attachment #6)
  3. Debt Service Schedule assuming \$6 million (Attachment #7)
  4. Debt Service Schedule of remaining \$3 million (Attachment #8)
  5. Capital City Bank's Proposal (Attachment #9)
  6. Community Bank and Trust's Proposal (Attachment #10)
  7. Williston Middle High Cash Flows (Attachment #11)
- e) SBLC State of Florida Auditor General Fiscal Report – For Fiscal Year Ended June 30, 2015 (Attachment #12)
  - f) 2016-2017 FEFP Funding Summary Projection (Attachment #13)
  - g) Levy County Emergency Management – Scope of Work:
    1. State-Funded Subcontract Agreement (Attachment #14)
    2. Attachment A – Budget and Scope of Work (Attachment #15)

J) **Superintendent's Comments / Recommendations:**

K) **Board Comments:**

L) **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**  
**March 22, 2016**  
**Administrative Office, School Board Room**  
**9:00 a.m.**

**1. GENERAL ITEMS:**

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

1. Tamara Bradshaw, CES Teacher, *resignation for retirement*, effective June 14, 2016, original hire date August 10, 1998
2. Linda L. Campbell, CKS Teacher, *exiting DROP*, effective May 31, 2016.
3. Mary Jo Smith, BES Teacher, *resignation for retirement*, effective June 14, 2016, original hire date August 1, 2006.
4. Jennifer Daube, District Bus Driver (*replacing Elisa Hardee, vacancy*), 5.25 hours per day *and* Food Service Worker, (*replacing Nanette Alfonso*), 2.5 hours per day, effective March 16, 2016.
5. Betty James, JBES Custodian, *resignation for retirement*, effective June 15, 2016, original hire date August 11, 1986.
6. Sheila 'Renee' Redwine, BMHS Food Service Worker, *internal transfer* to CMHS Food Service Worker, effective March 16, 2016.
7. Barbara Zeneski, BMHS Food Service Worker, *increase hours* from 6 hours per day to 7 hours per day, effective March 16, 2016, (1 hour from Dionne Williams, vacancy).
8. Chrystal Simpson, BMHS Food Service Worker, *increase hours* from 6.5 hours per day to 7 hours per day, effective March 16, 2016, (.5 hour from Dionne Williams, vacancy).
9. Jewel Brann, JBES Food Service Manager, *internal transfer* to LLA Food Service Manager, effective March 11, 2016.
10. Nancy C W Alstodt, District Speech Language Pathologist, *resignation* effective March 22, 2016, *and payment* of any unused sick leave, original hire date August 2, 2000.
11. Mario Martinez, WHS Teacher, (out-of-field in Social Science and Reading; holds temporary certification in Music), effective March 28, 2016, replacing Kathryn Goss.
12. Janie Strang, CMHS Food Service Worker, effective March 16, 2016, replacing Shirley Goins.

**b) Family Medical Leave:**

1. **(Previous Board App. Feb. 9, 2016)** Regina Newton, CES KG Teacher, *amend to* extend FMLA March 2 - 4, 2016.
2. Jennifer Goedeck, BMHS Teacher Aide, ESE, March 7, 2016 – June 6, 2016.
3. Lisa Pogue, Transportation Bus Drive, effective March 1, 2016 – May 31, 2016.



**c) Personal Leave in Excess of Six (6) Days:**

Regina Newton, CES KG Teacher, **March 7, 2016 - April 14, 2016.**

**d) Professional Leave Requests:**

1. Ronald Perez, District Coordinator MIS / Technology, SGA Annual State Convention, Fort Lauderdale, March 31, 2016 – April 4, 2016, expenses paid from Project #15300.
2. Leigh Paige Mace, District SEDNET Coordinator, ESE / SS, SEDNET State Workdays, St. Augustine, April 19-22, 2016, expenses paid from Project #40234F2016:
3. Leigh Paige Mace, District SEDNET Coordinator, ESE / SS, SEDNET On-site Monitoring, Madison County, March 28-30, 2016, expenses directly reimbursed from FLDOE to participant.
4. Teresa Pinder, District Local Assistive Technology Specialist (LATS), expenses paid from Project #40290F2016 unless otherwise indicated as follows:  
  
March 30-31, 2016, AT Lab with FDLRS NEFEC – St. Augustine  
April 6-8, 2016, Region 3 Spring Meeting – Orlando  
April 12-14, 2016, RLATS Duties - Palm Coast
5. FASFEP A Conference, May 10-13, 2016, Orlando, expenses paid from Project #42412F2016, unless otherwise indicated, as follows:  
  
Michael Homan, District Coordinator Title Programs, Amanda Smith, District Secretary, Instructional / Curriculum and Anna Gerie Forde, Grants Manager  
  
Laura Klock, District Coordinator, Pre-K / Student Services, Project #40298F2016  
Valerie Boughanem, District Coordinator ESOL / Testing, Project #40293F2016
6. FL DCDT's Visions XXIII Transition Planning Institute and Conference, April 27-29, 2016, travel, meals, and hotel expenses directly reimbursed from FLDOE to participant, mileage expenses paid from Project #40234F2016, unless otherwise indicated as follows:  
  
Dr. Rosalind Hall, Director ESE / Student Services  
Laura Klock, District Coordinator, Pre-K/ Student Services  
Pamela Thompson, District Visually Impaired Teacher / Alternative Assessments Coordinator  
Leigh Paige Mace, District SEDNET Coordinator, all expenses paid from Project #40234F2016
7. Student Government FASC State Convention, April 1-4, 2016, Pompano Beach, expenses paid from Project #14890INTRN, SGA internal funds for the following:  
  
BMHS Teachers: Carlotta Neill and Genny D. Foshee
8. FAPT 27<sup>th</sup> Annual Technicians Summer Workshop, June 13-16, 2016, Daytona Beach, all expenses paid from Project #17800, for the following:  
  
Transportation: Jarrod Hauser, Ethan Bray, Gerald Miller and David Fisher
9. FAPT Spring Driver Trainers' Workshop, April 4-7, 2016, Leesburg, all expenses paid from Project #17800 for: Joseph Wain, Transportation Supervisor.



10. James O'Neal, CMHS Teacher, Coaching Football Clinic, March 11-12, 2016, Dublin, GA., all expenses paid by employee, no cost to Board.
11. FOIL Conference, Howie-in-the-Hills, May 9-10, 2016, expenses paid from Project #18320 for the following:
  - John R. Lott, Jr., Assistant Superintendent,
  - Barbara Rivers, Director, MIS / Technology,
  - Michael Homan, District Coordinator, Title Programs
  - Matthew McLelland, Principal, CMHS

**e) Student Trip Requests:**

1. Grad Bash Senior Trips, Orlando, April 23-24, 2016, *amend dates to* April 29-30, 2016, expenses paid from Project #14890INTRN, Class of 2016 internal funds, for the following:
  - WHS: Chaperones Scarlett McGowan, Jessica Moran, Bobbie Jo Gowland and Karen Warren, 100 students, 2 county busses.
2. CES, Fourth Grade Florida History, St. Augustine, April 25, 2016, expenses paid from Project #14890INTRN, Fourth Grade internal accounts, no subs needed, Chaperones Clay Allen, Lena Weatherford, Lisa Biehl, Emily Fisher, Aimee Watkins, Dale Loomis, 109 students, and 3 charter busses.

**f) Administrative Services:**

1. Contracts and / or Agreements:
  - a. Agreement for CCF Collegiate High School Program at West Port High School Agreement.

**g) Illness-in-Line-of-Duty:**

1. Phyllis Dreger, YTS Teacher, Workers Comp follow up, effective March 16, 2016, 2 hours.

**2. FINANCE:**

- a) Financial Statement for March 2016 (Attachment #1)
- b) Budget Amendments #8A and #8B (Attachment #2 and #3)
- c) Bryant, Miller, Olive, Attorneys at Law
  1. Resolution 16-06 (Attachment #4)
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