

SUWANNEE COUNTY SCHOOL BOARD
SPECIAL MEETING
September 9, 2014

AGENDA

Call to Order – Immediately following the workshop

The Superintendent recommends approval to adopt the agenda.

Chief Financial Officer – Vickie Music:

1. Discussion and action regarding the selection and appointment of a School Board Member to serve as the District's trustee for the Florida School Boards Insurance Trust (FSBIT) for the 2014-2015 school year. **(pg. 3)**
2. Discussion and possible action regarding the selection and appointment of a School Board Member to serve on the Suwannee County School Board's Fringe Benefits Committee in accordance with the negotiated collective bargaining agreement. **(pg. 4)**
3. The Superintendent recommends approval of the following individuals to serve on the Suwannee County School Board's collective bargaining/negotiating team for the 2014-2015 school year: **(pg. 5)**
 - Vickie Music, Chief Negotiator
 - Ted Roush
 - Josh Williams
4. The Superintendent recommends approval of the Annual Financial Report for fiscal year ending June 30, 2014. (Copies will be provided to Board members.) **(pg. 6)**

5. The Superintendent recommends approval of the following contract/agreement for the 2014-2015 school year: (RENEWAL) (Note: This contract has been reviewed and approved by Board Attorney Leonard Dietzen.)

- #2015-50 North East Florida Educational Consortium (NEFEC) 2014-2015 Membership Master Contractual Agreement between the District School Board of Suwannee County and the District School Board of Putnam County on behalf of NEFEC. The agreement includes the following programs: (*Renewal*)
(pgs. 7-24)
- NEFEC Resolution
 - NEFEC Main Contract #731-15-051
 - NEFEC Instructional Services Program, Attachment #15-051-A1 to Contract #731-15-051 (Janene Fitzpatrick, Designee)
 - NEFEC Building Code Administrator, Attachment #15-051-A27 to Contract #731-15-051 (Mark Carver, Designee)
 - NEFEC Virtual Instruction Program (VIP) Services, Attachment #15-051-A47 to Contract #731-15-051 (Janene Fitzpatrick, Designee)

Director of Student Services – Elizabeth Simpson:

6. The Superintendent recommends approval of the following personnel items for the 2014-2015 school year: (**pg. 25**)
- a. Increase the pay for substitute Licensed Practical Nurses from \$12 per hour to \$16 per hour
 - b. Increase the pay for substitute Registered Nurses from \$15 per hour to \$25 per hour
 - c. Provide up to two weeks of paid orientation for substitute nurses upon initial hiring, due to the nature and need of services provided in our schools

Adjourn