

**Bronson, FL
July 8, 2014
6:00 p.m.
REGULAR SESSION**

The School Board of Levy County met in Executive Session this 8th day of July, 2014 at 6:00 p.m. with Board Chair Robert Philpot, Rick Turner, Paige Brookins, Cameron Asbell, Chris Cowart, and Attorney Ryan Gilbert sitting in for Board Attorney David Delaney who was absent.

American Heart Association: Brooke Smith of the American Heart and Stroke Association shared a hand-out with the Board that reviewed the different AHSA initiatives and fund raisers the schools had done in the past year and what would be available in the new school year. The Board thanked her for her presentation and the Superintendent agreed to send a letter of support to all Principals for the schools' involvement in the different projects the AHSA will have during the new school year.

Maintenance Department Update / Presentation: Ted Alexander updated the Board on what the Maintenance Department is doing in the schools. He shared a powerpoint presentation showing maintenance personnel in different stages of work on projects throughout the District. He said they maintain school facilities from the foundation to the roof, installing carpet and tile, repairing cafeteria appliances, vacuum cleaners, and air conditioners to name just a part of what they do. He shared that the total square footage maintained by their department at all schools and the district offices is 1,258,832 and the total number of acres mowed and maintained is 466. Board Chair Robert Philpot commended Mr. Alexander on the good job he, his work crew and office staff do to keep the schools and district offices running. He thanked him for his presentation.

Minutes: Rick Turner moved with second by Chris Cowart to approve the Minutes of the June 17, 2014 Board Meeting with changes as submitted with the Board Agenda. Motion carried.

Consent Agenda: Paige Brookins moved with second by Cameron Asbell to approve the following items on the consent agenda with changes as recommended by the Superintendent. Motion carried.

1. GENERAL ITEMS:

a) Employee Status Changes / Recommendations:

1. Gregory Brochetti, Hilltop Alternative School Teacher, resignation from employment to **participate in DROP**, beginning July 1, 2014 and ending June 30, 2019.
2. Andrea Houtman, JBES Teacher, ***amend resignation effective date to*** July 24, 2014.
3. Marianne Lundy, CES Teacher, ***resignation*** effective June 9, 2014, and request to transfer all accrued sick leave to Gilchrist County School District.
4. Taven Bennett, CMHS Teacher, ***resignation*** effective June 9, 2014.
5. Karen Warren, WHS Teacher, ***transfer*** to BMHS Teacher, effective August 11, 2014, replacing Allen Strickland.
6. Robert Ebert, CMHS Assistant Principal, effective July 1, 2014, replacing Joelene Vining.
7. Vanessa M. Voight, WES Teacher, effective August 11, 2014, replacing Mary Sridhar.

8. James Smith, BMHS Teacher, effective August 11, 2014, replacing Robert Ebert.
9. Deborah Hudson, CES Teacher, **resignation** effective June 9, 2014, and payment for all unused leave.
10. Sarah Gibson, CES Assistant Principal, effective July 1, 2014, replacing Danielle Rosson.
11. Kimberly P. Baker, CMHS Teacher Aide, effective August 14, 2014, replacing Carla Cothron.
12. Steve Faulkner, WHS Teacher, **resignation** effective June 9, 2014.
13. Mary Alice Heath, BES Teacher, **funding change**, effective August 11, 2014:

FROM:	1000E 5100 0120 1011 11030	100%
TO:	1000E 5100 0120 1011 11030	49%
	4210E 5100 0120 1011 40241F2015	51%
14. Barbara Hoyt, WES Teacher, **funding change** effective August 11, 2014 as follows:

FROM:	4210E 6400 0130 0231 40220F2014	61%
	4210E 6400 0130 0231 40241F2014	39%
TO:	4210E 6400 0130 0231 40220F2015	63%
	4210E 6400 0130 0231 40241F2015	37%
15. Ethel H. Willey, ESE SEDNET Secretary, **funding change** effective July 28, 2014:

FROM:	4210E 6300 0160 9001 40233F2014	50%
	4210E 6300 0160 9001 40234F2014	50%
TO:	4210E 6300 0160 9001 40233F2014	100%
16. Leigh Paige Mace, District SEDNET Coordinator, **funding change** effective July 29, 2014:

FROM:	4210E 5200 0120 9001 40233F2014	60%
	4210E 5200 0120 9001 40234F2014	30%
	1000E 5200 0120 9001 13902	10%
TO:	4210E 5200 0120 9001 40233F2014	90%
	1000E 5200 0120 9001 13902	10%
17. Linda L. Campbell, CKS Teacher, **funding change** effective August 11, 2014:

FROM:	4210E 6400 0120 0041 40241F2014	50%
	1000E 5100 0120 0041 11332	50%
TO:	1000E 6400 0130 0041 11332	50%
	4210E 6400 0130 0041 40241F2015	34%
	4210E 5100 0120 0041 40241F2015	16%
18. Carrie Tomlin, CKS RTI Teacher, **funding change** effective August 11, 2014:

FROM:	4210E 5100 0120 0041 42412F2014	50%
	4210E 5100 0120 0041 40241F2014	50%
TO:	4210E 5100 0120 0041 42412F2015	50%
	1000E 5100 0120 0041 11030	50%
19. Marjorie Hill, BES Title I Aide **change to** ESE Aide and **funding change**, effective Aug. 14, 2014:

FROM:	4210E 5100 0150 1011 40241F2015	100%
TO:	1000E 5200 0150 1011 11020	100%

20. S. Marlene Wiggins, BES Teacher, **funding change** effective August 11, 2014:
 FROM: 4210E 6400 0130 1011 40241F2014 42%
 4210E 6400 0130 1011 40220F2014 58%
 TO: 4210E 6400 0130 1011 40241F2015 43%
 4210E 6400 0130 1011 40220F2015 57%
21. 2014-2015 SY recommendation Diane P. Mathews, YTS Clinic Attendant/Health Aide, effective August 14, 2014, and Board approved June 3, 2014, **amend to add** current salary to be frozen until such time as salary increases reach that point.
22. Clayton Allen, CES Teacher Aide, **resignation** effective June 9, 2014.
23. Tevin C. Mills, CKS Teacher, effective August 11, 2014, new unit Board approved May 19, 2014.
24. Philip V. Dignan, Jr., WHS Teacher, effective August 11, 2014, replacing JoAnn Hunt.
25. Tina Roberts, WES Teacher, **transfer** to WMS Teacher, effective August 11, 2014.
26. Establish a Temporary Teacher's Aide position WES for the 2014-2015 SY, effective August 14, 2014 through June 8, 2015, 7.5 hours per day to serve grade level intervention groups and prepare students for state assessments through the use of the Tech Lab, paid from school Title I funds project #40241F2015.
27. Establish two (2) Temporary Teacher Aide positions at JBES for the 2014-2015 SY, effective August 14, 2014 through June 8, 2015, 7.5 hours per day – 5 days per week, to work with at-risk students, paid from school Title I funds project #40241F2015.
28. Establish two (2) Temporary Teacher Aide positions at BMHS for the 2014-2015 SY, effective August 14, 2014 through June 8, 2015, 7.5 hours per day – 5 days per week, to work with at-risk students, paid from school Title I funds project #40241F2015.
29. Carla M. Cothron, CMHS Teacher, **resignation** effective June 9, 2014.

b) Professional Leave Requests:

1. AP Summer Institute, June 18 – 20, 2014, Jacksonville, expenses paid project #40220F2014: Christie McElroy (CMHS) and Lindsay Legler (WHS).
2. Dr. Rosalind Hall, Director ESE / SS, July 13 – 17, 2014, CASE Legislative Leadership Summit, Washington, DC, all expenses paid by CASE – no cost to Board.
3. FACTE Conference, July 27 – 30, 2014, Saddlebrook (Tampa) :
 Chris Wilder, Natalie Couey, Matthew Dettloff - paid project #40201F2015
 Raquel Beauchamp – paid project #40202F2015
4. Teresa Pinder, District Local Assistive Technology Specialist (LATS), August 10(pm)-12, 2014, RLATS Duties – Speech Therapy Training Palm Coast and Bunnell
5. AVID Summer Institute, July 6(pm) – 9, 2014, Orlando, travel reimbursed as follows:
Projects #14897 & #42412F2015
 CKS – **amend to add:** Tevin Mills

Projects #14895 & #42412F2015

CMHS – *amend to add:* Matthew McLelland and LaVerne Bell

6. Darby Allen, CKS Principal, July 1 and 2, 2014, Florida FFA State Convention, Orlando.
7. Joshua Slem, WMS Assistant Principal, July 15 and 16, 2014, Check and Connect Coordinator Training, Jupiter Beach, paid from project #40235F2015.
8. Institute for Small and Rural Districts 2014 Summer Institute, June 24 – 26, 2014, World Golf Village St. Augustine, hotel expense paid by ISRD, per diem charges to project #14890-ISRD: *amend to add* Sarah Gibson – CES

c) Student Trip Requests:

1. WHS FFA, August 6-9, 2014, Florida Leadership Adventures, Haines City, Advisor Chris Wilder, 5 students, private vehicle, advisor expenses paid project #15300, all other expenses paid internal account.

d) Administrative Services:

1. Agreements and/or Contracts
 - a. NEFEC Resolution and Main Contract #731-15-025 and the following attachments for the 2014-2015 school year:

aa.	#15-025-A1	Instructional Services Program
bb.	#15-025-A6	Educational Technology Services
cc.	#15-025-A10	Risk Management
dd.	#15-025-A18	Instructional Technology
ee.	#15-025-A43	Human Resource Management Network
ff.	#15-025-A45	Document Archiving Program
gg.	#15-025-A47	Virtual Instruction
 - b. Approval of the Construction Management Contract with Gilbane Building Company for the new WMHS Project .

e) Instructional Services:

1. Agreements and/or Contracts
 - a. Approval of Amendment to the Clinical Ed. Agreement with Shands Teaching Hospital and Clinics
 - b. Purchase of day care services with the following providers for 2014-2015 school year, paid from project #13762:

aa.	A Krayola Moment PreSchool, LLC
bb.	Clyatt House Learning Center, LLC
cc.	Creola Dockery's Family Day Care Home
dd.	Imagination Station center, Inc.
ee.	Kids N Company of Williston, Inc.

- ff. Little Friends Daycare Center
- c. Purchase Services Agreements with the following persons, to provide psychological services as requested (rates as stated in agreements) for the 2014-2015 school year, paid from project #11021:
 - aa. James M. Husted, Ed.S., NCSP
 - bb. Matthew P. Lane, Ed.S.
 - cc. Carmen Tozzo-Julian, Ph.D.
- d. Agreement with Special Communication, LLC, to provide ***Physical Therapist, Occupational Therapist and Speech/Language Pathologist*** services , not to exceed 7.5 hours per day, up to 5 days per week, as stipulated by the Director of ESE and Student Services, for the 2014-2015 school year, paid from project #11022.
- e. Agreement with CommuniCare Therapies, Inc., to provide Speech/Language Pathologist with Masters and CCC's Services, not to exceed 7.5 hours per day, up to 5 days per week, as stipulated by the Director of ESE and Student Services, for the 2014-2015 school year, paid from project #11022.
- f. Approval of Purchased Services Agreement with Understanding U Therapy Services, P.A., to provide speech/language pathologist services for a private school during the 2014-2015 SY.
- g. Approval of Cooperative Agreement with Meridian Behavioral Healthcare, Inc., for counseling services for students with disabilities whose IEPs call for counseling during the 2014-2015 SY.
- h. Agreements with the Levy County Health Department for 2014-2015 school year to provide the following services:
 - aa. RN to assist with ESE students at BES/BHS-project #40230F2015 IDEA B
 - bb. School Health Services – project #17010
 - cc. Teen Parent Program – project #13762
- i. Contract with Carlton Palms Educational Center, Inc., to provide educational services to a Levy County student in residential placement for the 2014-2015 school year, paid from project #11022.
- j. Contract with Levy ARC, to provide an instructional program which will include community awareness, adult skill training, and work experience for students with disabilities for the 2014-2015 school year, paid from project #40230F2015.

2. FINANCE:

- a) General Fund Budget Summary as of June 2014
- b) Budget Amendments #14A and #14B as of June 30, 2014
- c) Permission to declare the following inventory as junk/surplus and authorization to sell item as outlined in School Board Policy 7.10:

<u>Property No.</u>	<u>Description</u>	<u>Acquisition</u>	<u>original cost</u>
C-7819	1995 Ford Van #120	October 1996	\$25,774.62

Superintendent's Comments / Recommendations: Superintendent Hastings commended Becky Tyson, District School Food Service Coordinator, for her role in helping the District achieve the status of a Florida Healthy School District at the SILVER Level. He read a postcard from WHS Ag Teacher Chris Wilder who is visiting in South Korea during the summer, and said he would bring Mr. Wilder in for a presentation on his trip to the Board at a future Board Meeting. Next, he congratulated all 3 Board Members who had no opposition in the 2014 elections – Cameron Asbell, Rick Turner and Robert Philpot. He said that is a good indicator of how much trust their communities have in them and what a great job they are doing at the School Board. He reminded the Board of the Ground Breaking Ceremony on August 4th for the New WMHS, saying over 100 state and local dignitaries, including the Governor, have been invited. He said he was proud of the District's A/P scores at 12%, and that they were up from last year. He said Levy is one of 11 Districts in the state on the AP Honor Roll. Mr. Hastings told the Board that the District is researching our bid process and may re-vamp it in the future. He said he's looking at a system other counties are using where they set up a website and list the items there where people could bid on them. He said any money raised would stay at the site that the item came from. He would keep the Board informed.

Board Comments : Cameron Asbell commended the District for the number of FFA Students who have excelled this year. He said FFA builds character and strength in students and has produced some impressive leaders down through the years in Levy County. Chris Cowart agreed. Paige Brookins mentioned the new marquee sign at CMHS and thanked the maintenance department for a job well done. Rick Turner asked if the new name for Hilltop Alternative School and Summit Academy has been approved by the DOE? Mr. Hastings said the name – Levy Learning Lab – was submitted back in June but nothing has been sent from the DOE regarding approval. He said the District will move forward with the new name. Robert Philpot asked about getting a sign made to display at the New WMHS site in time for the Ground Breaking Ceremony on August 4th. Mr. Hastings said Paul Stresing is taking care of it and it would be on display at the property for the Ground Breaking Ceremony.

There being no further business to come before the Board, the meeting was adjourned with the Board going into a budget workshop, conducted by Bob Clemons.

ATTEST:

APPROVED:

Robert O. Hastings, Secretary

Robert E. Philpot, Chairman