# Bronson, FL February 10, 2015 5:15 p.m. EXECUTIVE SESSION

The School Board of Levy County met in Executive Session this 10<sup>th</sup> day of February, 2015 at 5:15 p.m. with Board Chair Rick Turner, Paige Brookins, Chris Cowart, Cameron Asbell, Robert Philpot and Board Attorney David Delaney present.

**Expulsion Hearings:** The Board heard information regarding recommendations for expulsion. After the School Administrator and parent/guardians were sworn in by the Notary and had given testimony, the following action was taken by the Board.

**Student 15-11** (student and parent present): Cameron Asbell moved with second by Chris Cowart to approve the recommendation of the Superintendent to expel the student for the remainder of the 2014-2015 SY and the 2015-2016 SY, with the opportunity to enroll at Levy Learning Academy and to receive Anger Management counseling while enrolled at LLA. Motion carried.

**Student 15-10** (student and parent present): Chris Cowart moved with second by Robert Philpot to approve the recommendation of the Superintendent to expel the student for the remainder of the 2014-2015 SY and the 2015-2016 SY without educational services, motion carried.

## 6:00 p.m. REGULAR SESSION

Adoption of Agenda: Chris Cowart moved to adopt the Agenda, second by Cameron Asbell, motion carried.

Recognition of the 2014 Sunshine State Scholar – Willie Duncan: Kathy Lawrence introduced Willie Duncan, WHS student. She explained that Willie is the top student in Science, Technology, Engineering and Math in the State, earning him the designation of 2014 Sunshine State Scholar. Mrs. Lawrence presented a certificate to Willie and the Board thanked him and his parents for attending the Board meeting.

<u>CTE Month:</u> Carol Jones-Dubois reminded the Board that February is CTE Month. She shared information regarding CTE participation in Levy County and praised the CTE Instructors who work hard to insure that CTE students excel in and out of the classroom. The Board thanked her for sharing the information and for the great job she does coordinating CTE in Levy County Schools.

Student Services Week: Dr. Hall reminded the Board that February is also Student Services Month. She introduced Terri Pogue and Gail Korn, Social Workers for schools in Levy County, who described what their services entail for Students in Levy County. Dr. Hall distributed "goody bags" to the Board in appreciation of their support. The Board thanked Ms. Pogue and Ms. Korn for their presentation and the contributions they make to Levy County students and Dr. Hall for her work in coordinating Student Services throughout the District.

<u>NEFEC Contract – Building Code Administrator New WMHS:</u> Jeff Edison reviewed attachment #15-025-A27 of the Contractual Agreement between SBLC and NEFEC with the Board. He explained the attachment is for the services of a Building Code Administrator that will streamline the inspection process on the New WMHS. The Board agreed, with Chris Cowart making the motion to approve the contract, second by Robert Philpot, motion carried.

<u>GMP Presentation for New WMHS</u>: Superintendent Hastings informed the Board that the Construction Management Firm Gilbane / Oelrich was on the Agenda for today's meeting to present the Guaranteed Maximum Price for the new Williston Middle High School project, but that the School Board and Gilbane have not been able to agree on a GMP. He said 3 weeks ago when bids were opened for the project the low bid was around 35 – 36 million dollars, but on Friday

February 6, 2015, Gilbane came in with a GMP of over 46 million dollars. He said he could not understand such a big difference in the figures and would not accept the GMP. No one from Gilbane / Oelrich attended the meeting to make explanation for the differences in the GMP amount. Mr. Hastings asked the Board for a motion to cancel the contract with Gilbane / Oelrich and their approval to enter into negotiations with ACA Construction Group, the firm determined by the Board to have been the second most qualified when the top 3 firms made their presentations. Cameron Asbell moved to cancel the contract with Gilbane / Oelrich, second by Chris Cowart, motion carried. After further discussion, Chris Cowart moved to allow the Superintendent to enter negotiations with ACA Construction Group as the Construction Management Company for the New WMHS, second by Cameron Asbell, motion carried. Superintendent Hastings said he and his staff are dedicated to building the new school in a timely fashion and on budget and that this setback will not deter that from happening.

Out-of-County Busing: Superintendent Hastings told the Board that in 1980, Marion County built a new school in Dunnellon and called it "Tri County High School". Levy County agreed to send Yankeetown Area students in grades 9-12 to the School and so did Citrus County. Citrus County later pulled their students out, but Levy has continued to offer it to High School Students. Mr. Hastings said that after further review of the situation and in light of the decline in FTE over the last few years in Levy County, he is going to stop busing Levy County students to Marion County. He said he will offer for the students to choose to attend WHS or CKS and will bus them there. If they want to continue to attend school in Marion County, their parents will need to get them to the closest Marion County bus stop or provide transportation to the school. Mr. Hastings said no action is needed on the Board's part, letters explaining the situation will be mailed home to families that will be affected in the community.

<u>Minutes:</u> Chris Cowart moved with second by Cameron Asbell to approve the Minutes of the January 20, 2015 Board Meeting as submitted with the Board Agenda and to allow the Board Secretary to correct the December 2 and 16, 2014 Board Minutes to reflect the correct Board Chair, motion carried.

<u>Consent Agenda</u>: After discussion, Robert Philpot moved with second by Paige Brookins, to approve the following items on the consent agenda with changes as recommended by the Superintendent. Motion carried.

## 1. GENERAL ITEMS:

- a) Personnel Changes / Recommendations:
  - 1. Sandra Roberts, CES Teacher, resignation for retirement, effective July 1, 2015.
  - 2. Basil May, District Carpenter, *exiting DROP* effective April 30, 2015.
  - 3. Lucrecia (Luki) A. Briggs, YTS, Food Service Worker, *amend effective date* to January 14, 2015, *replacing* Jennifer Hurtado.
  - 4. Jennifer Yount, District Bus Driver, release from employment as of February 17, 2015.
  - 5. Out-of-field assignments for 2014-2015 school year:

Site	Employee	Certification	Out-Of-Field Area(s)
WES	Kathleen Olson	Elem Ed K-6	ESOL
WHS	Cynthia Battle	SLD K-12; Mntl Hndcp K-12	Eng. 6-12;
			Journalism; ESOL
CKS	Lauren Adams	Eng. 6-12; Rdg. End.	ESOL
CKS	Sonya Wynan	Bus. Ed 6-12	Lib Arts Math 1

- 6. Christopher Robert Cody Montgomery, CMHS Teacher Aide, *resignation* effective January 30, 2015, and payment for any unused leave. (original hire date September 18, 2009)
- 7. Sarah Bostelaar, JBES Teacher effective January 21, 2015, replacing Whitney Drew.
- 8. Teri Edison, BES/BMHS Guidance Counselor, *transfer* to CMHS Guidance, effective February 5, 2015, replacing Lois Solly.
- 9. Alyssa Raykovitz, BES/BMHS Guidance Counselor, effective January 21, 2015, replacing Teri Edison.
- 10. Tammy Cortes, District Bus Driver, effective February 3, 2015, replacing Silvestra Sims.
- 11. Joy Hagan, District Bus Driver, effective January 16, 2015, replacing Melanie Sue Miller.
- 12. Crystal Sauls, Transportation Secretary, effective February 2, 2015, replacing Avie Fisher.
- 13. Sandra Baker, District Bus Driver, effective February 3, 2015, replacing Gregory Wright.
- 14. Jennifer E. Brown, CKS ESE Teacher's Aide, effective February 3, 2015, replacing Alexandria Zettler.
- 15. Catherine Marie Mahoney, CKS 10 month custodian *transfer* to ESE Teacher's Aide, effective February 3, 2015, replacing Amy Parks.
- 16. Julie Haire, BES Teacher Aide, *resignation*, effective January 27, 2015.
- 17. Julie Haire, BES Teacher, effective January 28, 2015, replacing Janet Evans.
- 18. Tina Rucinski, BES Guidance Counselor, effective February 10, 2015, replacing Hang Thanh Nguyen (out-of-field in Guidance, certified Elem Ed K-6).
- 19. Yelitza Maldonado, WES Aide, *add* Hospital Homebound Teaching Assignment, not to exceed 3 hours per week, effective February 9, 2015, (certified in Elementary Ed and Spanish).
- 20. Joy M. Meeks CMHS Teacher's Aide, position/funding change effective February 3, 2015:

**From:** 1000E 5100 0150 0051 11030 100% Teacher's Aide – ISS **To:** 4210E 5200 0150 0051 40230F2015 100% Teacher's Aide – ESE

21. James M. Surles, Transportation Lead Mechanic, resignation, effective February 27, 2015, and payment for any unused leave (original hire date Mary 27, 1997).

22. Bus Route Hours for 2014-2015 SY – *AMEND as follows*:

Bus Drivers	FROM	ТО
Bunny Jordan – effective January 29, 2015	5.0 hours	6.0 hours
Drema Ricker – effective January 6, 2015	5.50 hours	6.25 hours
Carlynn Griffin – effective January 6, 2015	6.75 hours	7.75 hours
Windy Ahrens – effective	5.25 hours	5.0 hours
Mike Ahrens – effective	6.50 hours	5.50 hours

# b) Illness-In-The-Line-Of-Duty Leave Request:

- 1. Celeste Greenlee, WES School Counselor, January 20, 2015, (5.25 hours).
- 2. Jennifer Yount, District Bus Driver, February 4 17, 2015 (7.45 hours per day).

## c) Professional Leave Request:

- 1. Teresa Pinder, District Local Assistive Technology Specialist (LATS), March 11 and 12, 2015, RLATS duties in Palm Coast and Bunnell, expenses paid project #40290F2015.
- 2. Project 10 Transition Education Network Region 1 & 2 Winter Institute, February 5 (pm) 6, 2015, Tallahassee, Dr. Rosalind Hall, Director ESE / SS, Pamela Thompson, District Teacher of Visually Impaired, and Leigh Paige Mace, District SEDNET Coordinator, *amend expenses paid to* project #49296 Project 10 Connect.
- 3. Sara Creel, WHS Teacher, January 12 (pm) and 13, 2015, Check and Connect Coordinator Meeting, Orlando, expenses paid from by Check and Connect project #40235F2015.
- 4. Erica Reddick, WHS Teacher, February 19(pm) and 20, 2015, Sunshine State Scholars 2015, Orlando, travel expenses and substitute paid by FL Education Foundation, no cost to Board.
- 5. Emily Hancock, JBES Teacher, January 28, 29, 30 and 31, 2015, FS-STaR Project Workshop, Orlando, travel expenses and mileage paid by FS Star Project, sub reimbursement project #14890, no cost to Board.
- 6. Barbara Rivers, District Office, February 4-6, 2015, Performance Matters User Group Meeting, Orlando, expenses paid from project #13751.
- 7. Michael Homan, District Office, February 25(pm) and 26, 2015, I-Ready Curriculum Associates Symposium, Orlando, all expenses paid by CAS, no cost to Board.
- 8. FASFEPA Title Conference, May 3 6, 2015, Orlando: Michael Homan, Anna (Gerie) Forde, Lori Lott – expenses paid project #42412F2015 Valerie Boughanem – expenses paid project #40293F2015.
- 9. 2015 Legislative Action Caucus, February 16 and 17, 2015, Tallahassee, Rebecca M. Tyson all expenses paid project #41000, Katherine Manuel travel/meals paid project #41000, Jonathan Uncle meals paid project #41000.
- 10. Dr. Patrick Wnek, Assistant Superintendent Curriculum, February 11-13, 2015, College Board Regional Forum, Atlanta, all expenses paid by College Board, no cost to Board.
- 11. Steve Tyson, District Transportation Coordinator, February 12 and 13, 2015, Transportation Director's Meeting, Tallahassee, expenses paid project #17800.
- 12. Darby Allen, CKS Principal, February 3(pm) and 4, 2015, AVID Legislative Meeting, Tallahassee, all expenses paid by AVID, no cost to Board.

- 14. Lucille Skipper, WHS Teacher, January 22(pm) and 23, 2015, Reading Conference, Jacksonville, expenses paid from project #11332.
- 15. Pamela Q. Morrison, Superintendent Secretary, February 25(pm), 26 and 27, 2015, Secretarial Leadership Conference, St. Augustine, expenses paid from project #10071.
- 16. Melinda Chemin, BES Teacher, February 25(pm) and 26, 2015, I-Ready Curriculum Associates Symposium, Orlando, all expenses paid by CAS, no cost to Board.

## d) Student Trip Requests:

- 1. FASC State Convention, February 27 through March 1, 2015, Jefferson HS, Tampa, all expenses paid internal account, no cost to Board as follows:
  - BMHS Kim Nemeth, chaperones Kozette Harris and Amanda Parker 10 students, 2 county vans CMHS Valerie Perez and chaperon Ron Perez, 13 students, 1 county van and 1 personal vehicle
- 2. BMHS "Sea Eagles" Marine Science Class to SeaHorse Key, May 8 10, 2015, Emma Powers and Wes Lackey chaperones, 10 students and 2 county vans, expenses paid from internal account, sub only cost to Board.

## e) Instructional Services:

- 1. Contracts and/or Agreements
  - a) 2013-2014 through 2015-2016 Special Programs and Procedures Plan (SP&P) (document is on file at the ESE Office)

## f) Family Medical Leave Request:

1. Cecilia Jackson, BMHS Custodian, extending leave from February 4 – 24, 2015.

#### 2. FINANCE:

- a) General Fund Budget Summary Info as of January 2015
- b) Budget Amendments #8A and #8B
- c) School Recognition A+ Bonus for 2013-2014 SY, gross amount paid from project #13450F2014 for all schools: **SEE ATTACHED Approved by School Advisory Council**

# **Bronson Elementary School** Award Recognition Funds 2013/14

## Total Award \$54,942

- \$300 to Itinerates, custodians and cafeteria workers (11 total)
- \$324 to ESP's who do not work directly with students (4 total)
- \$363.66 to ESP's who work directly with students (18 total)
- \$1200 to each certified teacher and two administrators (36.5 total)

NOTE: Must have been employed for more than ½ of the year last year (2013-2014) and this year (2014-15) to receive bonus.

Mrs. Teri Edison, Guidance Counselor, will receive ½ a bonus amount due to her ½ time position at Bronson Elementary School.

> Bronson Elementary School Date: 2/3/15

utorna. Melocricas Victoria McGowan, Chairperson

School Advisory Council Date: 2/3/15

#### Award Recognition 2013/14

## 11 Itinerates, custodians and cafeteria workers:

Jeff Stout

Mary Jo Perkins

**Billy Roberson** Kathy Dubruiel Charlotte Dunford

Kelly Nutt

Millie Hoper **Bobbie Zeitz** 

Maggie Algarin Febres

Terri Pogue Jeannie Norris

## 4 ESP's who do not work directly with students:

Deana Scharnagl Amanda Pritchett Darlene Corbin Selina Surles

#### 18 ESP's who work directly with students:

Judy Franz Pam O'Neal Mercedes Nix

Marilyn Johnson

Tina Arters Robin Romagnolo

Penny Stearns Patricia Pelt Susan Stancil

Tonya Parker **Edith Woodley** Stephanie Wolfe Hazel Watkins

Shari Cone Kaylee King

Marjorie Hill Julie Haire

Sheila Crawford

## 34.5 Teachers and 2 Adminstrators:

Cassidi Brock Jenna Rowland

Donna Loudermilk April Dianne Priddy

Angela Loy Amy Langworthy

Inga Marie Hatch Jamie Guy

Mary J. Smith Robin Hammond Rebecca Fries Jesseca Sanchez

Cassandra Langford Sarah Burgess

Mary Alice Heath Heidi Bon

Caryl Carlisle Stephanie Little

Jennifer Brooks Julie A. Trimm

Jacqueline Sohn Samara Fisher **April Rogers** Margaret Perryman

Samantha Bivens Cathy Mikell Teri Edison (1/2)

Norma Courtney Freida Strickland Rhonda Stephenson Melinda Chemin Marlene Wiggins **Dave Wells** Ashley Gargulak Katherine Raffii Cheryl Beauchamp

Crystal Pelt

<u>Superintendent's Comments / Recommendations</u>: Superintendent Hastings informed the Board Members that his staff is looking into revising the Expulsion language for students with disabilities in order to comply with FL DOE. He said he would be bringing the documents to them for their review when revised. He also told the Board that new signs are going to be made that address the problem of sexual predators who attend athletic events on school campuses. He said Mr. Edison will bring a presentation to them at the next Board Meeting that will include representatives from the Levy County Sheriff's Office as well as the Police Departments from all the communities in Levy County who will offer input on the problem of sexual predators on school campuses.

**Board Comments:** Chris Cowart thanked the Superintendent for addressing the problem of sexual predators on school campuses. He reminded everyone about the GALA on February 14<sup>th</sup>. Robert Philpot mentioned that WMS Basketball teams had won the SMACK Conference and WHS Boys had won Districts. Rick Turner said he had attended the Presentation by the Williston Woman's Club on Human Trafficking and thanked them for making it available to the Community.

There being no further business to come before the Board, the meeting was adjourned with the Board going into executive session.

ATTEST:	APPROVED:	
Robert O. Hastings, Secretary	Rick Turner, Chairman	