## SUWANNEE COUNTY SCHOOL BOARD WORKSHOP SESSION July 14, 2015

#### MINUTES

The Suwannee County School Board met in Workshop Session on this date in the School Board Meeting Room,  $702 - 2^{nd}$  Street, NW, Live Oak, Florida. School Board members present were Chairman Ed daSilva, Catherine Cason, Julie Ulmer, and Ronald White, along with Superintendent Jerry Scarborough, School Board Attorney Leonard Dietzen, Chief Financial Officer Vickie DePratter, and Administrative Secretary Karen Lager. School Board Member Jerry Taylor was absent.

Administrators and others present: Dr. Bill Brothers, David Campbell (arrived at 9:15 a.m.), Mark Carver, Lisa Dorris, Janene Fitzpatrick, Malcolm Hines, Chris Landrum, Susan Moffat, Ted Roush, Elizabeth Simpson, and Lila Udell. Rita Dopp and Rebecca Layman, with United Way, were also present for the ReadingPals Grant Program presentation.

Chairman daSilva called the meeting to order at 9:02 a.m.

Student Conduct and Discipline	Ted Roush
Code for 2015-2016 ( <b>pgs. 2-38</b> )	

Mr. Roush reviewed the proposed additions and revisions to the Student Conduct and Discipline Code for 2015-2016.

Facilities Department and Safety Updates...... Mark Carver

Mr. Carver provided a PowerPoint presentation regarding facilities and safety updates, which included the following:

- Workers Comp
- June 2015 Accident/Incident Report
- Incentive Monies
- DOE Training

- Developing New Safety Procedures
- New IT/Transportation Building
- Remodeling of the SPS Kitchen
- Painting Projects
- Replacing Carpet in SHS Hallways
- Other Projects

The workshop recessed at 10:06 a.m. and resumed at 10:25 a.m.

Assistant Superintendent of .....Janene Fitzpatrick Instruction Department Updates

Mrs. Fitzpatrick distributed and reviewed a handout regarding updates pertaining to curriculum and instruction.

ReadingPals Grant Program......Rita Dopp, United Way

Ms. Dopp and Ms. Layman provided information regarding the ReadingPals Grant Program for kindergarten students for Suwannee County and Columbia County Schools.

Assistant Superintendent of .....Janene Fitzpatrick Instruction Department Updates

Mrs. Fitzpatrick continued her presentation regarding curriculum and instruction.

CHAMPS ......Elizabeth Simpson

Mrs. Simpson distributed and reviewed a handout regarding an update on CHAMPS.

Equity Report for 2014-2015 (**pgs. 39-127**).....Dr. Bill Brothers District Personnel Needs

Dr. Brothers reviewed the proposed revisions to the Equity Report for 2014-2015.

Dr. Brothers provided information regarding scholarship reimbursement for professional development. Mrs. Simpson asked if the gifted endorsement could be

included. Reimbursement will be funded through the TIF/SEEC grant, while funds are available.

Dr. Brothers provided information regarding personnel needs throughout the District.

The workshop adjourned at 11:40 a.m.

## SUWANNEE COUNTY SCHOOL BOARD SPECIAL MEETING July 14, 2015

#### MINUTES

The Suwannee County School Board met in Special Session on this date in the School Board Meeting Room,  $702 - 2^{nd}$  Street, NW, Live Oak, FL. School Board members present were Chairman Ed daSilva, Catherine Cason, Julie Ulmer, and Ronald White, along with Superintendent Jerry Scarborough, School Board Attorney Leonard Dietzen, Chief Financial Officer Vickie DePratter, and Administrative Secretary Karen Lager. School Board member Jerry Taylor was absent.

Chairman daSilva called the meeting to order at 11:46 a.m.

MOTION by Mrs. Ulmer, second by Mr. White, for approval to adopt the Agenda, along with the Agenda Addendum. MOTION CARRIED UNANIMOUSLY

#### **<u>Chief Financial Officer – Vickie DePratter</u>:**

- 1. MOTION by Mrs. Ulmer, second by Ms. Cason, for approval of the following changes to be made to the purchasing cards issued through First Federal Bank of Florida: (**pg. 3**)
  - a. Issue a new card to Malcolm Hines, Principal of Suwannee High School, in the amount of \$5,000
  - b. Issue a new card to Marsha Tedder, Principal of Suwannee Primary School, in the amount of \$5,000
  - c. Transfer the existing card for Amy Boggus from Principal of Suwannee Primary School to Principal of Suwannee Elementary School, in the amount of \$5,000
  - d. Cancel the existing card for Deidre McManaway, Principal of Suwannee Elementary School, in the amount of \$5,000
  - e. Issue a new card to Ted Roush, Assistant Superintendent of Administration, in the amount of \$5,000

MOTION CARRIED UNANIMOUSLY

## Assistant Superintendent of Administration – Ted Roush:

 MOTION by Ms. Cason, second by Mr. White, for approval of the 2015-2016 Suwannee County School District Student Conduct and Discipline Code for all elementary and secondary schools, including the changes noted at the Board Workshop held prior to the Special Meeting. (A copy is available for review in the office of the Assistant Superintendent of Administration.) (pg. 4) MOTION CARRIED UNANIMOUSLY

# **ACTION ON THE AGENDA ADDENDUM**

#1.MOTION by Mr. White, second by Ms. Cason, for approval for out-of-state travel for the following employees:

Name	Site	Date	Reason	Destination
Brock Cannady	SHS	TBD	College visits for	Auburn, Alabama; and
Jimmy Jackson			student athletes	Louisville, Kentucky
Josh Jacobson				
James Rodgers				

MOTION CARRIED UNANIMOUSLY

#2.MOTION by Mr. White, second by Ms. Cason, for approval of an out-of-state trip for Suwannee High School student athletes to travel to Auburn, Alabama; and Louisville, Kentucky (*dates to be determined*). MOTION CARRIED UNANIMOUSLY

# END OF ADDENDUM

# <u>Assistant Superintendent of Instruction – Janene Fitzpatrick:</u>

3. MOTION by Mrs. Ulmer, second by Mr. White, for approval of the following contracts/agreements for the 2015-2016 school year: (RENEWAL) (Note: These contracts have been reviewed and approved by Board Attorney Leonard Dietzen.)

- #2016-30 Blended Learning Program Agreement between Edgenuity, Inc. and Suwannee County School Board (*Renewal*) (**pgs. 5-18**)
- #2016-31 Virtual Instruction Provider Agreement between Edgenuity, Inc. and Suwannee County School Board (*Renewal/Revised*) (pgs. 19-39)

# MOTION CARRIED UNANIMOUSLY

## **<u>Director of Food Service – Lisa Dorris</u>:**

- 4. MOTION by Mrs. Ulmer, second by Ms. Cason, for approval of the following personnel item for the 2015-2016 school year:
  - a. Add seven temporary 3-hour Food Service Worker positions (one at each cafeteria/school site) to assist with the implementation of Breakfast in the Classroom (**pg. 40**)

MOTION CARRIED three to one; Mr. White voted NO.

#### **Director of Human Resources – Dr. Bill Brothers:**

- 5. MOTION by Mr. White, second by Ms. Cason, for approval of the following personnel items for the 2015-2016 school year:
  - a. Job Description #160 Transitioning Adults to Postsecondary (TAP) Coordinator (*New*) (**pgs. 41-44**)
  - b. Job Description #21 Coordinator of Health Services and Attendance (*Revised*) (pgs. 45-47)
  - c. Add one Transitioning Adults to Postsecondary (TAP) Coordinator position at RiverOak Technical College (*Funded by ABE Grant.*) (**pg. 41**)

MOTION CARRIED UNANIMOUSLY

6. MOTION by Mrs. Ulmer, second by Mr. White, for approval of the Personnel Changes List (**pgs. 48-49**) MOTION CARRIED UNANIMOUSLY

# **PERSONNEL CHANGES APPROVED:**

## TERMINATION:

<u>Transportation</u>: Karen Willis, bus driver, effective July 14, 2015

# End of List 2015-2016 School Year

The meeting adjourned at 12:00 p.m.

#### SUWANNEE COUNTY SCHOOL BOARD SPECIAL MEETING July 21, 2015

#### MINUTES

The Suwannee County School Board met in Special Session on this date in the School Board Meeting Room,  $702 - 2^{nd}$  Street, NW, Live Oak, FL. School Board members present were Chairman Ed daSilva, Jerry Taylor, Julie Ulmer, and Ronald White, along with Superintendent Jerry Scarborough, Chief Financial Officer Vickie DePratter, and Administrative Secretary Karen Lager. School Board member Catherine Cason and School Board Attorney Leonard Dietzen were absent.

Chairman daSilva called the meeting to order at 6:00 p.m.

MOTION by Mrs. Ulmer, second by Mr. White, for approval to adopt the Agenda. MOTION CARRIED UNANIMOUSLY

## **<u>Chief Financial Officer – Vickie DePratter:</u>**

 MOTION by Mrs. Ulmer, second by Mr. Taylor, for approval to advertise the tentative Millage Rates and tentative Budget for the 2015-2016 school year. (pg. 2) MOTION CARRIED UNANIMOUSLY

The meeting adjourned at 6:04 p.m.

#### SUWANNEE COUNTY SCHOOL BOARD PUBLIC HEARING July 28, 2015

#### MINUTES

The Suwannee County School Board held a Public Hearing on this date in the School Board Meeting Room,  $702 - 2^{nd}$  Street, NW, Live Oak, Florida. School Board members present were Chairman Ed daSilva, Jerry Taylor, Julie Ulmer, and Ronald White, along with Superintendent Jerry Scarborough, School Board Attorney Leonard Dietzen, Chief Financial Officer Vickie Music, and Administrative Secretary Karen Lager. School Board Member Catherine Cason was absent.

Chairman daSilva called the hearing to order at 5:31 p.m. for the purpose of adopting the Tentative Millage rates for the 2015-2016 school year and the Tentative Budget for 2015-2016.

This Public Hearing is held for the purpose of adopting the Tentative Millage rates for the 2015-2016 school year and the Tentative Budget for 2015-2016.

The Tentative Millage rates set for the 2015-2016 school year are as follows:

Required Local Effort	=	4.722
Discretionary Operating	=	.748
Capital Outlay	=	1.500
Total	=	6.970

The Tentative Millage exceeds the roll back rate by -3.61 percent.

The Required Local Effort is 4.722 mills and is set by the State. This is a decrease of .34 mills from the 2014-2015 rate.

The Discretionary Operating Millage is set by the Board and is .748 mills. This is the same millage rate as in 2014-2015.

The Capital Outlay is 1.500 mills. This is the same millage rate as in 2014-2015.

 Chairman daSilva called for questions or comments from the public concerning the Tentative Millage rates. John Lacquey addressed the Board regarding the tentative millage exceeding the roll back rate by a negative percentage. Mrs. DePratter responded to Mr. Lacquey's question. 2) MOTION by Mr. Taylor, second by Mrs. Ulmer, to adopt Tentative Millage rates for 2015-2016 as follows:

Required Local Effort	=	4.722
Basic Discretionary	=	.748
Capital Outlay	=	1.500

MOTION CARRIED UNANIMOUSLY

3) MOTION by Mrs. Ulmer, second by Mr. Taylor, to adopt Tentative Budget for 2015-2016. MOTION CARRIED UNANIMOUSLY

The hearing adjourned at 5:35 p.m.

## SUWANNEE COUNTY SCHOOL BOARD PUBLIC HEARING July 28, 2015

## MINUTES

The Suwannee County School Board held a Public Hearing on this date in the School Board Meeting Room,  $702 - 2^{nd}$  Street, NW, Live Oak, Florida. School Board members present were Chairman Ed daSilva, Jerry Taylor, Julie Ulmer, and Ronald White, along with Superintendent Jerry Scarborough, School Board Attorney Leonard Dietzen, Chief Financial Officer Vickie Music DePratter, and Administrative Secretary Karen Lager. School Board Member Catherine Cason was absent.

Chairman daSilva called the hearing to order at 5:56 p.m.

## **Assistant Superintendent of Instruction – Janene Fitzpatrick:**

1. Final review of additions and revisions to the Suwannee County School District Elementary Student Progression Plan and the Suwannee County School District Secondary Student Progression Plan for 2014-2015. (Copies are available for review in the office of the Assistant Superintendent of Instruction.) (**pg. 11**)

Mr. daSilva called for comments or questions regarding the additions and revisions to the Suwannee County School District Student Progression Plans and there were none.

The hearing adjourned at 5:57 p.m.

## SUWANNEE COUNTY SCHOOL BOARD REGULAR MEETING July 28, 2015

#### MINUTES

The Suwannee County School Board met in Regular Session on this date in the School Board Meeting Room, 702 - 2<sup>nd</sup> Street, NW, Live Oak, Florida. School Board members present were Chairman Ed daSilva, Jerry Taylor, Julie Ulmer, and Ronald White, along with Superintendent Jerry Scarborough, School Board Attorney Leonard Dietzen, Chief Financial Officer Vickie Music DePratter, and Administrative Secretary Karen Lager. School Board Member Catherine Cason was absent.

Chairman daSilva called the meeting to order at 6:01 p.m.

Student remarks and pledge to the flag by Branford High School Envirothon student organization

<u>Citizen Input</u> (A *Citizen Input Form* must be completed and submitted to the secretary to the Superintendent/School Board <u>prior to</u> addressing the Board. We ask that speakers keep their comments to two minutes.)

John Lacquey, President of the North Central Florida Tea Party, addressed the Board regarding the school's budget, which included Breakfast in the Classroom.

MOTION by Mrs. Ulmer, second by Mr. White, for approval to adopt the Agenda. MOTION CARRIED UNANIMOUSLY

MOTION by Mrs. Ulmer, second by Mr. White, for approval of the Consent Agenda. Mr. White pulled Item #5 for discussion/information purposes. MOTION CARRIED UNANIMOUSLY

## CONSENT AGENDA

Anyone present may approach the Board concerning any item on this agenda. Board members may pull any item on the Consent Agenda for discussion and separate action.

1. Approval of the following Minutes: (pgs. 12-43)

June 8, 2015	- Special Meeting
June 23, 2015	- Workshop Session
	- Expulsion Issues Hearing (Private)
	- Public Hearing
	- Regular Meeting

- 2. Approval of the monthly financial statement for June 2015.
- 3. The following bills for the period June 1-30, 2015:

General Fund	
#157669-158192	\$ 2,067,842.11
Electronic Fund Transfers	2,303,674.75
	\$ 4,371,516.86
Federal Fund	
#46886-47051	\$ 243,197.26
Electronic Fund Transfers	<u>289,020.20</u>
	\$ 532,217.46
Food Service Fund	
#29678-29795	\$ 303,883.26
Electronic Fund Transfers	133,573.97
	\$ 437,457.23
<u>2.0 LCIF</u> #7150-7169	\$ 215,710.37

4. Approval of the following budget amendments for fiscal year 2014-2015:

<u>General</u>	LCIF	Special Revenues
I-12	III-11	IV-8 (Food Service)
		IV-12 (Federal)

- 5. Approval for disposal of property as per the attached Property Disposition Form dated July 28, 2015. (**pgs. 44-47**)
- 6. Approval of the following contracts/agreements for the 2015-2016 school year: (RENEWAL) (Note: These contracts have been reviewed and approved by Board Attorney Leonard Dietzen.)

#2016-61	Gateway Educational Computing Consultants Project
	Resolution and Contract for District Participation between the
	School Board of Washington County, Florida, fiscal agent for
	the Panhandle Area Educational Consortium (PAEC) and the
	District School Board of Suwannee County (Renewal)
	( <b>pgs. 48-51</b> )
#2016-62	PAEC Student Data Services Resolution and Contract for
	District Participation between the School Board of Washington
	County, Florida, fiscal agent for the Panhandle Area
	Educational Consortium (PAEC) and PAEC Student Data
	Services and the District School Board of Suwannee County,
	Florida (Renewal) (pgs. 52-54)
#2016-63	Clinical Education Agreement between the Suwannee County
	School Board Surgical Technology Program and Live Oak
	HMA, LLC d/b/a Shands Live Oak Regional Medical Center
	(Renewal/Revised) (pgs. 55-61)
#2016-64	Clinical Education Agreement between the Suwannee County
	School Board Surgical Technology Program and Lake Shore
	HMA, LLC d/b/a Shands Lake Shore, Lake City, Florida
	(Renewal/Revised) (pgs. 62-66)
#2016-65	Clinical Education Agreement between the Suwannee County
	School Board Surgical Technology Program and AMERE d/b/a
	Lake City Surgery Center, LLC, Lake City, Florida
	(Renewal/Revised) (pgs. 67-71)

#2016-66	Clinical Education Agreement between the Suwannee County School Board Surgical Technology Program and Doctor's Memorial Hospital Inc., Perry, Florida ( <i>Renewal/Revised</i> )
#2016-67	( <b>pgs. 72-76</b> ) Clinical Education Agreement between the Suwannee County School Board Surgical Technology Program and Notami Hospitals of Florida, Inc. d/b/a Lake City Medical Center
#2016-68	( <i>Renewal/Revised</i> ) ( <b>pgs. 77-85</b> ) Clinical Education Agreement between the Suwannee County
12010 00	School Board Medical Secretary Program and Dr. Anjana Rana, MD, and Dr. Brij Rana, MD, Jasper, Florida
#2016-69	( <i>Renewal/Revised</i> ) ( <b>pgs. 86-90</b> ) Clinical Education Agreement between the Suwannee County School Board Medical Secretary Program and Notami Hospitals of Florida, Inc. d/b/a Lake City Medical Center
#2016-70	( <i>Renewal/Revised</i> ) ( <b>pgs. 91-100</b> ) Clinical Education Agreement between the Suwannee County School Board Medical Secretary Program and Amber S. Ingram d/b/a Horizon Pediatrics, LLC, Live Oak, Florida
#2016-71	( <i>Renewal/Revised</i> ) ( <b>pgs. 101-105</b> ) Clinical Education Agreement between the Suwannee County School Board Medical Secretary Program and Live Oak HMA LLC d/b/a Shands Medical Group, Live Oak, Florida
#2016-72	( <i>Renewal/Revised</i> ) ( <b>pgs. 106-110</b> ) Clinical Education Agreement between the Suwannee County School Board Medical Secretary Program and ACV Health Services, LLC, Dowling Park, Florida ( <i>Renewal/Revised</i> )
#2016-74	( <b>pgs. 111-115</b> ) Contractual Agreement for Inter-County Transfer of Exceptional Students between the School Board of Hamilton County and the School Board of Suwannee County ( <i>Renewal</i> )
#2016-75	( <b>pgs. 116-120</b> ) State of Florida Statewide School Readiness Provider Contract between the Early Learning Coalition of Florida's Gateway and Sumannes County School Read ( <i>Renewel</i> ) ( <b>pgg. 121 152</b> )
#2016-78	Suwannee County School Board ( <i>Renewal</i> ) ( <b>pgs. 121-152</b> ) Contractual Agreement between Suwannee County District School Board and District School Board of Madison County on behalf of North Florida Career Pathways Consortium ( <i>Renewal</i> ) ( <b>pgs. 153-155</b> )

- 7. Approval of the following grant/allocation application:
  - a. Florida's Integrated Career and Academic Preparation System (FICAPS) Grant for the 2015-2016 fiscal year, in the amount of \$25,000 (**pg. 156**)
- 8. Approval of the following student transfers for the 2015-2016 school year. Parents will provide transportation.

FIRST NAME	LAST NAME	ТО	FROM	GRADE
Brendan	Baxter	Columbia	Suwannee	12
Devon	Brannan	Columbia	Suwannee	5
Dillon	Brannan	Columbia	Suwannee	11
Cassidy	Bruce	Columbia	Suwannee	8
Dalton	Carver	Columbia	Suwannee	11
Chelsea	Doby	Columbia	Suwannee	11
Garrett	Fennell	Columbia	Suwannee	8
Mylie	Fernandez	Columbia	Suwannee	2
Emily	Flugrath	Columbia	Suwannee	7
Zachary	Flugrath	Columbia	Suwannee	10
Jordyn	Fraddosio	Lafayette	Suwannee	РК
Leanna	Fraddosio	Lafayette	Suwannee	1
Grayson	Gill	Columbia	Suwannee	8
Cason	Griffin	Columbia	Suwannee	8
Carlee	Heath	Columbia	Suwannee	2
Sophia	Miller	Columbia	Suwannee	10
Jakob	North	Columbia	Suwannee	6
Shawn	Osborn	Lafayette	Suwannee	K
Jackson	Puello	Columbia	Suwannee	1
Westley	Puello	Columbia	Suwannee	3
Emily	Quinones	Columbia	Suwannee	7
Joel	Quinones	Columbia	Suwannee	4
Leslie	Quinones	Columbia	Suwannee	11

**District Reassignment:** 

Regular Meeting July 28, 2015

FIRST NAME	LAST NAME	ТО	FROM	GRADE
Jayzen	Roberts	Columbia	Suwannee	1
Kasey	Robinson	Columbia	Suwannee	11
Peyton	Romano	Columbia	Suwannee	1
Aiden	Smith	Columbia	Suwannee	VPK
Jackson	Thompson	Columbia	Suwannee	11
Frankie	Griffin	Suwannee	Hamilton	7
Victoria	Marshall	Suwannee	Columbia	8
Mur'khia	Massey	Suwannee	Lafayette	1
Mark	Massey Jr.	Suwannee	Lafayette	VPK
Alejandro	Reyes	Suwannee	Hamilton	РК
Sebastian	Reyes	Suwannee	Hamilton	3

Zone Reassignment:

FIRST NAME	LAST NAME	ТО	FROM	GRADE
Hannah	Gamble	BHS	SMS	8

## **REGULAR AGENDA**

## <u>School Board Chairman – Ed daSilva:</u>

 Discussion and action regarding the selection of one School Board member to serve as a Legislative Liaison and one School Board member to serve as an Alternate Legislative Liaison on the FSBA Legislative Committee. (pgs. 157-158)

Nomination by Mr. Taylor, second by Mrs. Ulmer, for Ms. Cason to continue to serve as the Legislative Liaison on the FSBA Legislative Committee; and for Mr. White to continue to serve as the Alternate Legislative Liaison on the FSBA Legislative Committee.

MOTION CARRIED UNANIMOUSLY

## **<u>Chief Financial Officer – Vickie DePratter</u>:**

- MOTION by Mrs. Ulmer, second by Mr. White, for approval of the donation from PotashCorp-White Springs (PCS) in the amount of \$25,000. (pg. 159) MOTION CARRIED UNANIMOUSLY
- 3. MOTION by Mrs. Ulmer, second by Mr. White, for approval to donate equipment and remaining consumable supplies purchased through prior year Adults with Disabilities grants to The Arc North Florida, Inc. (**pg. 160**) MOTION CARRIED UNANIMOUSLY
- 4. MOTION by Mr. Taylor, second by Mrs. Ulmer, for approval of the following resolution for the 2015-2016 school year: (Note: This resolution has been reviewed and approved by Board Attorney Leonard Dietzen.)
  - #2016-01R Resolution Affirming Participation in the Small School District Council Consortium (**pgs. 161-162**)

# MOTION CARRIED UNANIMOUSLY

- 5. MOTION by Mr. White, second by Mrs. Ulmer, for approval of the following changes to be made to the purchasing cards issued through First Federal Bank of Florida:
  - a. Issue a new card to Chris Landrum, Director of Transportation, in the amount of \$5,000 (**pg. 163**)

MOTION CARRIED UNANIMOUSLY

## **Assistant Superintendent of Instruction – Janene Fitzpatrick:**

6. MOTION by Mrs. Ulmer, second by Mr. Taylor, for approval of additions and revisions to the Suwannee County School District Elementary Student Progression Plan and the Suwannee County School District Secondary Student Progression Plan for 2014-2015. (Copies are available for review in the office of the Assistant Superintendent of Instruction.) (pg. 11) MOTION CARRIED UNANIMOUSLY

- 7. MOTION by Mr. Taylor, second by Mr. White, for approval of the following contract/agreement for the 2015-2016 school year: (NEW) (Note: This contract has been reviewed and approved by Board Attorney Leonard Dietzen.)
  - #2016-77 Florida Virtual School Franchise Agreement for State of Florida School District between the Board of Trustees of the Florida Virtual School and Suwannee County School Board (*New*) (**pgs. 164-197**)

# MOTION CARRIED UNANIMOUSLY

## **Director of Career, Technical, and Adult Education – Walter Boatright:**

- 8. MOTION by Mr. Taylor, second by Mrs. Ulmer, for approval of the following curriculum item for the 2015-2016 school year:
  - a. Vocational Programs/Courses List offering for 2015-2016 (pgs. 198-232)

# MOTION CARRIED UNANIMOUSLY

## **Director of Student Services – Elizabeth Simpson:**

(presented by Assistant Superintendent of Instruction – Janene Fitzpatrick)

 MOTION by Mr. White, second by Mrs. Ulmer, for approval of revisions to the Exceptional Student Education Policies and Procedures (SP&P) document. (A copy is available for review in the office of the Director of Student Services.) (pgs. 233-234) MOTION CARRIED UNANIMOUSLY

## **Director of Transportation – Chris Landrum:**

- 10. MOTION by Mrs. Ulmer, second by Mr. Taylor, for approval of the following personnel item for the 2015-2016 school year:
  - a. Add five Bus Driver positions (pg. 235)

## MOTION CARRIED UNANIMOUSLY

## **Director of Human Resources – Dr. Bill Brothers:**

11. MOTION by Mrs. Ulmer, second by Mr. Taylor, for approval to advertise additions and revisions to the Suwannee County School Board Policy Manual as follows, with Policy #6.16 pulled:

#5.101	Bullying and Harassment ( <i>Revised</i> ) (pgs. 236-251)
#5.15	Administration of Medication (Revised) (pgs. 252-256)
<del>#6.16</del>	Substitute Teachers (Revised) (pgs. 257-258)
#6.81	Assessment of Employees (Revised) (pgs. 259-260)
#6.811	Instructional Employee Performance Criteria (Revised)
	(pg. 261)

MOTION CARRIED UNANIMOUSLY

- 12. MOTION by Mrs. Ulmer, second by Mr. Taylor, for approval of the 2014-2015 Annual Equity Update. (A copy is available for review in the office of the Director of Human Resources.) (pg. 262) MOTION CARRIED UNANIMOUSLY
- 13.MOTION by Mrs. Ulmer, second by Mr. White, for approval of the final draft version of the 2015-2016 Master In-Service Plan developed by North East Florida Educational Consortium (NEFEC). (A copy is available for review in the office of the Director of Human Resources.) (pgs. 263-265) MOTION CARRIED UNANIMOUSLY
- 14. MOTION by Mr. White, second by Mr. Taylor, for approval of the following contract/agreement for the 2015-2016 school year: (NEW) (Note: This contract has been reviewed and approved by Board Attorney Leonard Dietzen.)
  - #2016-59 Employee Protection Line Subscriber Agreement between in2vate, llc and Suwannee County School Board to provide access to the Employee Protection Line service (*New*) (**pgs. 266-269**)

MOTION CARRIED UNANIMOUSLY

- 15. MOTION by Mrs. Ulmer, second by Mr. White, for approval of the following personnel items for the 2015-2016 school year: (**pg. 270**)
  - a. Delete one Teacher position (AIM) at Suwannee Primary School
  - b. Add two Paraprofessional positions at Suwannee Primary School

MOTION CARRIED UNANIMOUSLY

16. MOTION by Mr. Taylor, second by Mrs. Ulmer, for approval of the Personnel Changes List, along with the following change on Page 276, under Miscellaneous: Suwannee Middle School – Jimmy McCullers resigned as the Assistant Football Coach, instead of the Head Football Coach. (pgs. 271-277) MOTION CARRIED UNANIMOUSLY

# PERSONNEL CHANGES APPROVED:

# **RECOMMENDATIONS: INSTRUCTIONAL:**

Branford Elementary School: Carla Suggs, teacher, Summer Reading Camp

Branford High School: Vanessa Leffler, teacher, Credit Retrieval

<u>District Wide/21<sup>st</sup> Century:</u> The following to work as paraprofessional or teacher in the 21st Century Program:

Jennifer McMillian

District Wide/PALS Program: Marjerian Lewis, teacher Lynda Owens, teacher Melissa McKire, teacher William Harris, teacher

## <u>RECOMMENDATIONS: NON-INSTRUCTIONAL/SCHOOL</u> <u>RELATED:</u>

<u>Transportation Department:</u> Earnestine Riley, bus driver Inez Williams, bus attendant

# End of List Summer School 2014-2015

# **RESIGNATIONS: INSTRUCTIONAL:**

<u>Suwannee Elementary School:</u> Brian Branche, teacher, effective July 14, 2015 Elisha Snipes, teacher, effective July 13, 2015

<u>Suwannee High School:</u> Leigh Ashley Lundy, teacher, effective July 10, 2015

<u>Suwannee Primary School:</u> Kim Harris, teacher, effective July 16, 2015

# **RESIGNATION: NON-INSTRUCTIONAL:**

<u>Suwannee Elementary School:</u> Tammy Tomlinson, administrative secretary, effective July 31, 2015

# **RECOMMENDATIONS: INSTRUCTIONAL:**

Branford Elementary School: Caron Heffner, teacher REPLACES: Jackie Darrow Branford High School: Erin Clark, teacher REPLACES: Joe Eakins

District Wide/Department of Curriculum and Instruction: Angela Hester, teacher, Virtual NEW POSITION

District Wide/Department of Student Services: Lacy Van Etta, speech pathologist REPLACES: Leah Nettles

Suwannee Elementary School: Susan Mowry, teacher REPLACES: Unfilled Position Vicky Vaught, teacher REPLACES: Erinn Koch

Suwannee High School: Crystiana Butler, teacher REPLACES: Seth Stebbins

Sherry Dean, teacher REPLACES: Nancy Nielson Ronald Gray, TSA/Dean REPLACES: Malcolm Hines Jaclyn Paige Harris, teacher REPLACES: Leigh Lundy

Suwannee Intermediate School: Joann Barton, teacher REPLACES: Unfilled Position Ruth Roberson, teacher REPLACES: Carolina Figueroa-Crooke Jamie Wiles, teacher REPLACES: Aralee Smith

Regular Meeting July 28, 2015

Suwannee Middle School: Lisa King, teacher REPLACES: Tammy Butts Jazmin Marrero-Guerra, teacher REPLACES: Katherine Collins Danielle Ovando, teacher REPLACES: Leah Mills

Suwannee Primary School: Diane Hale, teacher REPLACES: Lana Lane Martha Southerland, teacher REPLACES: Shannon Roberts

## LEAVE OF ABSENCE (FAMILY AND MEDICAL LEAVE - FMLA):

<u>RiverOak Technical College:</u> Joanne Kietur, instructor, extend FMLA May 18 through August 7, 2015

<u>Suwannee High School:</u> Kate Bromley, tentatively August 17 through November 6, 2015

## LEAVE OF ABSENCE (ILLNESS-IN-THE-LINE-OF-DUTY):

<u>Suwannee Primary School:</u> Shannon Daniel, teacher, April 24 & 30, May 11, 2015, for a total of 18.25 hours

LEAVE OF ABSENCE (MEDICAL):

<u>RiverOak Technical College:</u> Joanne Kietur, instructor, August 10, 2015, until released by her doctor

Regular Meeting July 28, 2015

# SUPPLEMENTARY:

NAME	POSITION	LOCATION	REPLACES
Tim Clark	Assistant Athletic Director	BHS	William Rains
Brett Suggs	Var. Asst. Football Coach	BHS	Joe Eakins
Derwin Bass	SkillsUSA	RTC	
Bob Makela	SkillsUSA	RTC	
Kim Thomas	SkillsUSA	RTC	
Patricia Sullivan	SkillsUSA	RTC	
Mona Kelly	SkillsUSA	RTC	
Joe Ragan	SkillsUSA	RTC	
Tom Shea	SkillsUSA	RTC	
June Guy	LPN Instructor	RTC	
Joanne Kietur	LPN Instructor	RTC	
Hilda Collins	LPN Instructor	RTC	
Ashley Kirby	Lead CDA	RTC	
Virginia Crews	Lead CDA	RTC	
Hunter Abercrombie	Athletic Director	SHS	
James Rodgers	Assistant Athletic Director	SHS	Seth Stebbins
James Rodgers	Head Football Coach	SHS	
James Rodgers	Defensive Coordinator	SHS	
James Rodgers	Offensive Coordinator	SHS	
Brian Bullock	Var. Asst. Volleyball Coach	SHS	Kaffa Owens
Brian Bullock	Boys' Asst. Track Coach	SHS	New Position
Brock Canaday	Girls' Weightlifting Coach	SHS	Seth Stebbins
Rayanna Johnson	Assist Girls' Basketball Coach	SHS	Kaffa Owens
Rayanna Johnson	Girls' Asst. Track Coach	SHS	New Position
Eric Rodriguez	Boys' Cross Country Coach	SHS	New Position
Becky Skipper	Wellness Coordinator	District Wide	Kathy Wood
Daniel Skelly	JV Head Football Coach	SHS	D. Lee Laxton
D. Lee Laxton	Assistant Football Coach	SMS	Jimmy McCullers

#### TRANSFERS:

NAME	FROM: SITE/POSITION	TO: SITE/POSITION	REPLACES	<b>EFFECTIVE</b>
Perry Davis	BHS / Teacher	SHS / Teacher	Ronald Gray	8/11/2015
Skyler Phillips	SES / Teacher	SHS / Teacher	New Position	8/11/2015
Lindsey Thomas	BES / Teacher	SPS / Teacher	Danielle Ovando	8/11/2015

#### MISCELLANEOUS:

<u>District/Curriculum and Instruction:</u> The following to work up to 25 hours for making revisions to the current biology curriculum:

De Broughton	Ashley Lundy	Doug Morgan	Isaac Chandler
De Droughton		Doug moigun	ibuut Chunditi

<u>Suwannee Middle School:</u> William McCullers resigned as assistant football coach effective June 9, 2015

#### Renewals for the 2015-2016 school year:

#### **RECOMMENDATIONS:** Instructional:

#### **CONTRACT RECOMMENDATIONS:**

Contract Status for 2015-2016 school year:

#### **Annual Contracts:**

	Term
Branford Elementary School: Myah Sanders	10
<u>Suwannee Elementary School:</u> Shannon Rodriguez	10
Suwannee High School:	
Frank Allen	10
Matthew Yancey	10

# **RECOMMENDATIONS: NON-INSTRUCTIONAL/SCHOOL RELATED:**

<u>District Wide/Department of Student Services:</u> Michelle Howard, Coordinator of Health Services and Attendance – 11 month position REPLACES: Margaret Wooley <u>RIVEROAK Technical College:</u> Tommy Miller, bookkeeper, effective August 3, 2015 REPLACES: Lynn Lee John Sinclair, paraprofessional NEW POSITION

<u>Suwannee Elementary School:</u> Kay Glass, administrative secretary, effective August 3, 2015 REPLACES: Tammy Tomlinson

Suwannee High School: Nahjawan Dukes, Paraprofessional REPLACES: Terry Johnson Matthew Jackson, paraprofessional REPLACES: Damon Walker Brandt Jessup, paraprofessional REPLACES: Carla Blalock

Suwannee Intermediate School: Deborah Davis, paraprofessional - temporary REPLACES: Deborah Davis John Paul, custodian 12 month REPLACES: Lori Smith Lori Smith, head custodian, effective July 7, 2015 REPLACES: Evan Saunders

<u>Suwannee Middle School:</u> Yoleydis Cartaya, paraprofessional REPLACES: Jazmine Marrero-Guerra

Suwannee Primary School: Amanda Kiser, Pre-K Lead CDA REPLACES: Tamra Abercrombie Drea Davis, Pre-K paraprofessional REPLACES: Marcetta Davis

## LEAVE OF ABSENCE (FAMILY AND MEDICAL LEAVE - FMLA):

Suwannee Middle School:

Theresa Owens, paraprofessional, extend FMLA August 14 through October 15, 2015

Transportation Department:

Tina Johns, bus driver, August 17 through November 6, 2015, with the option of returning sooner if released by her doctor

## LEAVE OF ABSENCE (MEDICAL):

<u>Suwannee Middle School:</u> Theresa Owens, paraprofessional, October 16, 2015, until released by her doctor

#### End of List 2015-2016 School Year

# School Board Attorney – Leonard Dietzen:

17. Legal Counsel's Report – No legal matters to report.

# <u>Superintendent of Schools – Jerry Scarborough:</u>

18. Superintendent's Report – No matters to report.

# **School Board Members:**

19. Issues and concerns Board members may wish to discuss

• Board members expressed gratitude for the Early Childhood Education (ECE) Summit II held earlier in the day.

The meeting adjourned at 7:01 p.m.

### SUWANNEE COUNTY SCHOOL BOARD WORKSHOP SESSION August 11, 2015

## MINUTES

The Suwannee County School Board met in Workshop Session on this date in the School Board Meeting Room,  $702 - 2^{nd}$  Street, NW, Live Oak, Florida. School Board members present were Chairman Ed daSilva, Catherine Cason, Jerry Taylor, Julie Ulmer, and Ronald White, along with Superintendent Jerry Scarborough, School Board Attorney Leonard Dietzen, Chief Financial Officer Vickie DePratter, and Administrative Secretary Karen Lager.

Administrators and others present: Dr. Bill Brothers (arrived at 9:30 a.m.), David Campbell (arrived at 9:10 a.m.), Mark Carver, Janene Fitzpatrick, Ted Roush, and Elizabeth Simpson (arrived at 9:30 a.m.). Tyson Johnson, Arthur J. Gallagher & Company; and Tiffany White were also present.

Chairman daSilva called the meeting to order at 9:00 a.m.

Mrs. DePratter introduced Tyson Johnson, who gave a PowerPoint presentation regarding fully insured versus self-insured program analysis, with relation to the feasibility of an onsite health clinic for the District.

Mr. Scarborough suggested to proceed with an RFP for an onsite clinic. Consensus of Board members was to proceed with the RFP, but stressed that we need to proceed with extreme caution as well.

The workshop recessed at 10:53 a.m. and resumed at 11:00 a.m.

Meridian Services ......Elizabeth Simpson

Note: Due to a conflict, Meridian representatives were not able to attend the workshop. The item would be rescheduled for the September Board workshop.

Policy Update (**pgs. 2-6**)......Dr. Bill Brothers Employee Handbook Update (**pgs. 7-102**)

Dr. Brothers reviewed revisions to the following Board policies:

#6.16	Substitute Teachers
#7.17	Authorized Travel Expenses

Mr. Roush distributed a handout regarding the revised Vision Statement for the District.

Dr. Brothers reviewed the proposed changes to the Suwannee County School District Employee Handbook for the 2015-2016 school year.

Transportation Department Update.....Chris Landrum/Ted Roush

- Lease/Purchase of School Buses
- Transportation Department Employee Handbook (pgs. 103-152)

Mr. Roush reviewed the proposed changes to the Suwannee County School District Transportation Department Employee Handbook for the 2015-2016 school year.

Mr. Roush reviewed and distributed a handout regarding the lease/purchase of school buses.

Assistant Superintendent of Instruction ......Janene Fitzpatrick

- Weighted/Unweighted GPA
- Valedictorian/Salutatorian
- Student Progression Plans for 2015-2016

Mrs. Fitzpatrick distributed and reviewed a handout regarding the requirements for Valedictorian and Salutatorian. Consensus of the Board was to address this item at a future workshop for the 2016-2017 school year.

Mrs. Fitzpatrick provided information regarding updates to the Student Progression Plans for 2015-2016.

The workshop adjourned at 12:33 p.m.

## SUWANNEE COUNTY SCHOOL BOARD SPECIAL MEETING August 11, 2015

## MINUTES

The Suwannee County School Board met in Special Session on this date in the School Board Meeting Room,  $702 - 2^{nd}$  Street, NW, Live Oak, FL. School Board members present were Chairman Ed daSilva, Catherine Cason, Jerry Taylor, Julie Ulmer, and Ronald White, along with Superintendent Jerry Scarborough, School Board Attorney Leonard Dietzen, Chief Financial Officer Vickie DePratter, and Administrative Secretary Karen Lager.

Chairman daSilva called the meeting to order at 12:33 p.m.

MOTION by Mr. Taylor, second by Mrs. Ulmer, for approval to adopt the Agenda, along with the Agenda Addendum. MOTION CARRIED UNANIMOUSLY

## **Director of Elementary and Early Childhood Education – David Campbell:**

- 1. MOTION by Mr. Taylor, second by Mrs. Ulmer, for approval of the following contract/agreement for the 2015-2016 school year: (RENEWAL) (Note: This contract has been reviewed and approved by Board Attorney Leonard Dietzen.)
  - #2016-76 State of Florida Statewide Voluntary Prekindergarten Provider Contract between the Early Learning Coalition of Florida's Gateway and Suwannee County School Board (*Renewal/Revised*) (**pgs. 3-21**)

MOTION CARRIED UNANIMOUSLY

# **Director of Student Services – Elizabeth Simpson:**

2. MOTION by Mrs. Ulmer, second by Ms. Cason, for approval of the following contract/agreement for the 2015-2016 school year: (NEW) (Note: This contract has been reviewed and approved by Board Attorney Leonard Dietzen.)

#2016-82 Suwannee County Public Schools Rate and Service Contract 2015-2016 between the Suwannee County School Board and Tawanna Bryant d/b/a Tender Touch Learning Center LLC for the Teen Parent Program (*New*) (**pgs. 22-37**)

MOTION CARRIED UNANIMOUSLY

## **Director of Transportation – Chris Landrum:**

(presented by Assistant Superintendent of Administration – Ted Roush)

- 3. MOTION by Mrs. Ulmer, second by Mr. Taylor, for approval of the 2015-2016 Suwannee County School District Transportation Department Employee Handbook, along with the revisions that were discussed in the workshop held prior to the Special Meeting. (A copy is available for review in the office of the Director of Transportation.) (**pg. 38**) MOTION CARRIED UNANIMOUSLY
- 4. MOTION by Mr. Taylor, second by Ms. Cason, for approval to advertise for a Request for Proposal (RFP) for eighteen 77-passenger Type C school buses and two 71-passenger Type C school buses with lifts on a lease purchase agreement. (**pg. 39**) MOTION CARRIED UNANIMOUSLY

The meeting adjourned at 12:42 p.m.

### SUWANNEE COUNTY SCHOOL BOARD PUBLIC HEARING August 25, 2015

#### MINUTES

The Suwannee County School Board held a Public Hearing on this date in the School Board Meeting Room,  $702 - 2^{nd}$  Street, NW, Live Oak, Florida. School Board members present were Chairman Ed daSilva, Catherine Cason, Jerry Taylor, Julie Ulmer, along with Superintendent Jerry Scarborough, School Board Attorney Leonard Dietzen, and Administrative Secretary Karen Lager. School Board Member Ronald White and Chief Financial Officer Vickie DePratter were absent.

School Resource Officer Lee Willis was also present.

Chairman daSilva called the hearing to order at 5:55 p.m.

#### **Director of Human Resources – Dr. Bill Brothers:**

1. Final review of additions and revisions to the Suwannee County School Board Policy Manual as follows: (Copies are available for review in the office of the Director of Human Resources.) (**pg. 10**)

#5.101	Bullying and Harassment (Revised)
#5.15	Administration of Medication (Revised)
#6.81	Assessment of Employees (Revised)
#6.811	Instructional Employee Performance Criteria (Revised)

Chairman daSilva called for comments or questions regarding the additions and revisions to the Suwannee County School Board Policy Manual and there were none.

The hearing adjourned at 5:56 p.m.

## SUWANNEE COUNTY SCHOOL BOARD REGULAR MEETING August 25, 2015

## MINUTES

The Suwannee County School Board met in Regular Session on this date in the School Board Meeting Room, 702 - 2<sup>nd</sup> Street, NW, Live Oak, Florida. School Board members present were Chairman Ed daSilva, Catherine Cason, Jerry Taylor, Julie Ulmer, and Ronald White, along with Superintendent Jerry Scarborough, School Board Attorney Leonard Dietzen, and Administrative Secretary Karen Lager. Chief Financial Officer Vickie DePratter was absent.

UTSC President Annette Kinsey and School Resource Officer Lee Willis were also present.

Chairman daSilva called the meeting to order at 6:01 p.m.

Student remarks and pledge to the flag by Florida Sheriffs Youth Ranch students.

Special Recognition by the Superintendent:

• PotashCorp-White Springs Donation

<u>Citizen Input</u> (A *Citizen Input Form* must be completed and submitted to the secretary to the Superintendent/School Board <u>prior to</u> addressing the Board. We ask that speakers keep their comments to two minutes.)

 $\succ$  There were none.

MOTION by Mrs. Ulmer, second by Mr. Taylor, for approval to adopt the Agenda, along with the Agenda Addendum. MOTION CARRIED UNANIMOUSLY

MOTION by Mr. Taylor, second by Mr. White, for approval of the Consent Agenda. Mr. White pulled Item #8 for discussion/information purposes. Mr. White asked if the RIVEROAK Technical College fees for 2015-2016 were an increase. Mr. Boatright responded to Mr. White's question. MOTION CARRIED UNANIMOUSLY

## CONSENT AGENDA

Anyone present may approach the Board concerning any item on this agenda. Board members may pull any item on the Consent Agenda for discussion and separate action.

1. Approval of the following Minutes: (**pgs. 11-39**)

July 14, 2015	- Workshop Session
	- Special Meeting
July 21, 2015	- Special Meeting
July 28, 2015	- Public Hearing – Adopt the tentative Millage Rates
	and tentative Budget for 2015-2016
	- Public Hearing – Student Progression Plan Additions
	and Revisions
	- Regular Meeting

- 2. Approval of the monthly financial statement for July 2015.
- 3. The following bills for the period July 1-31, 2015:

General Fund	
#158193 - 158423	\$ 702,070.36
Electronic Fund Transfers	540,306.65
	\$ 1,242,377.01
Federal Fund	
#47052 - 47127	\$ 115,466.49
Electronic Fund Transfers	<u>157,683.18</u>
	\$ 273,149.67
Food Service Fund	
#29796 - 29831	\$ 142,931.89
Electronic Fund Transfers	24,630.32
	\$ 167,562.21
<u>2.0 LCIF</u>	
#7170 - 7183	\$ 210,245.09

4. Approval of the following budget amendments for fiscal year 2014-2015:

<u>General</u>	SBE-COBI Bonds	CO&DS	LCIF	Special Revenues
I-13	II-1	III-12	III-12	IV-9 (Food Service)
				IV-13 (Federal)

5. Approval of the following budget amendments for fiscal year 2015-2016:

GeneralSpecial RevenuesI-1IV-1 (Food Service)IV-1 (Federal)

- 6. Approval for disposal of property as per the attached Property Disposition Form dated August 25, 2015. (**pgs. 40-41**)
- 7. Approval of the following contract/agreement for the 2015-2016 school year: (RENEWAL) (Note: This contract has been reviewed and approved by Board Attorney Leonard Dietzen.)
  - #2016-80 Agreement for Educational Staffing between Kelly Services, Inc. and Suwannee County School Board, Florida (*Renewal*) (pgs. 42-61)
- 8. Approval of the RIVEROAK Technical College fees for the 2015-2016 school year: (**pgs. 62-63**)

Tuition FeesResident – Adult Job Preparatory\$2.44 per clock hourNon-Resident – Adult Job Preparatory\$9.78 per clock hourResident – Continuing Workforce Education100%Adult Education\$30 per term or \$45 per half year

<u>Financial Aid Fees</u> 10% of the student Tuition Fees

Capitalization Improvement Fees 5% of the student Tuition Fees
<u>Technology Fees</u> 5% of the student Tuition Fees

9. Approval of the following student transfers for the 2015-2016 school year. Parents will provide transportation.

FIRST NAME	LAST NAME	ТО	FROM	GRADE
Arora	Alderman	Columbia	Suwannee	K
Cayla	Anastasio	Hamilton	Suwannee	5
Corbin	Anastasio	Hamilton	Suwannee	6
Chris Deona	Beasley	Columbia	Suwannee	9
Jayden	Black	Columbia	Suwannee	3
Liberty	Blanton	Columbia	Suwannee	8
Jocelyn	Bristol	Hamilton	Suwannee	K
Terry	Bryant	Columbia	Suwannee	3
Brandon	Combs	Lafayette	Suwannee	3
Chase	Combs	Lafayette	Suwannee	5
Dakoda	Dillan	Columbia	Suwannee	2
Alexis	Edwards	Lafayette	Suwannee	11
Kristophfer	Farmer	Columbia	Suwannee	8
Austin	Herron	Lafayette	Suwannee	5
Bryson	Herron	Lafayette	Suwannee	4
Hayden	Herron	Lafayette	Suwannee	7
Hunter	Herron	Lafayette	Suwannee	7
Dillan	Hillwig	Lafayette	Suwannee	4
Wyatt	Hillwig	Lafayette	Suwannee	2
Jennifer	Holt	Hamilton	Suwannee	6
Skyler	Hutto	Columbia	Suwannee	8
Saphira	James	Columbia	Suwannee	3
Kamdyn	Kvistad	Columbia	Suwannee	11
Calista	Lacy	Lafayette	Suwannee	7
Kelsey	Lacy	Lafayette	Suwannee	11

District Reassignment:

FIRST NAME	LAST NAME	ТО	FROM	GRADE
Nickalis	Lacy	Lafayette	Suwannee	1
DeSean	Mathews	Columbia	Suwannee	2
Darren	Mathews Jr.	Columbia	Suwannee	7
Bryson	Melton	Columbia	Suwannee	1
Heaven	Perkins	Columbia	Suwannee	5
Abigail	Pettrey	Columbia	Suwannee	K
Harleigh	Price	Columbia	Suwannee	1
Harmony	Richardson	Lafayette	Suwannee	8
Hauyn	Richardson	Lafayette	Suwannee	1
Holden	Richardson	Lafayette	Suwannee	10
Hyatt	Richardson	Lafayette	Suwannee	3
Brooklyn	Robertson	Columbia	Suwannee	5
Peyton	Robertson	Columbia	Suwannee	7
Evan	Rolerson	Columbia	Suwannee	2
Marcus	Rolerson	Columbia	Suwannee	4
John	Roth-Puckey	Columbia	Suwannee	1
Sammi	Roth-Puckey	Columbia	Suwannee	PK
Aubrey	Stapleton	Lafayette	Suwannee	12
Addyson	Teasley	Columbia	Suwannee	1
Brandon	Thompson	Columbia	Suwannee	11
Armando	Vega	Columbia	Suwannee	1
Kaylie	Vega	Columbia	Suwannee	4
Kylie	Vega	Columbia	Suwannee	7
Tanner	Westover	Columbia	Suwannee	4
Kamren	Williams	Columbia	Suwannee	7
Kiera	Williams	Columbia	Suwannee	6
Gage	Ziegler	Columbia	Suwannee	K
Emily	Bowen	Suwannee	Hamilton	6
Kybran	Greenberg	Suwannee	Hamilton	7
KeShawn	Jones	Suwannee	Hamilton	7
Steven	Jones II	Suwannee	Hamilton	11
Kayleigh	Miller	Suwannee	Columbia	8

Regular Meeting August 25, 2015

FIRST NAME	LAST NAME	ТО	FROM	GRADE
Brynsleigh	Radford	Suwannee	Columbia	6
Emily	Thomas	Suwannee	Lafayette	3
Taya	Williamson	Suwannee	Lafayette	K

Zone Reassignment:

FIRST NAME	LAST NAME	ТО	FROM	GRADE
Whitney	Braun	BHS	SHS	11

### REGULAR AGENDA

### **<u>Chief Financial Officer – Vickie DePratter</u>:**

(presented by Chairman daSilva)

1. MOTION by Mrs. Ulmer, second by Mr. Taylor, for approval to advertise for a Request for Proposal (RFP) from clinic operators. (**pg. 64**) MOTION CARRIED four to one; Mr. White voted NO.

### **Director of Career, Technical, and Adult Education – Walter Boatright:**

- 2. MOTION by Mrs. Ulmer, second by Ms. Cason, for approval of the following contracts/agreements for the 2015-2016 school year: (NEW) (Note: These contracts have been reviewed and approved by Board Attorney Leonard Dietzen.)
  - #2016-83 Clinical Education Agreement between the Suwannee County School Board Pharmacy Technology Program and Baya Pharmacy, US 90, Lake City, FL (*New*) (pgs. 65-70)
    #2016-84 Clinical Education Agreement between the Suwannee County School Board Pharmacy Technology Program and Baya Pharmacy, Baya Avenue, Lake City, FL (*New*) (pgs. 71-75)

### MOTION CARRIED UNANIMOUSLY

### **Director of Facilities – Mark Carver:**

(presented by Assistant Superintendent of Administration – Ted Roush)

- 3. MOTION by Mrs. Ulmer, second by Mr. Taylor, for approval of the following personnel item for the 2015-2016 school year:
  - a. Add one Custodian position for the Facilities Department (pgs. 76-77)

Mrs. Ulmer asked Superintendent Scarborough to survey school administrators to see if there are additional needs regarding custodial services.

MOTION CARRIED four to one; Mr. White voted NO.

- 4. MOTION by Mr. Taylor, second by Mr. White, for approval of the following forms:
  - #7200-097 Fixed Asset Form (*Revised*) (pgs. 78-79)
    #7200-127 Non-Capitalized Technology Asset Form (*Revised*) (pg. 80)

MOTION CARRIED UNANIMOUSLY

### **Director of Food Service – Lisa Dorris:**

- 5. MOTION by Mrs. Ulmer, second by Ms. Cason, for approval of the following contract/agreement for the 2015-2016 school year: (NEW) (Note: This contract has been reviewed and approved by Board Attorney Leonard Dietzen.)
  - #2016-81 Child Care Food Program (CCFP) Permanent Contract between the State of Florida, Department of Health, and the Suwannee County School Board to administer the United States Department of Agriculture Child and Adult Care Food Program for the Afterschool Meals Program (*New*) (**pgs. 81-137**)

MOTION CARRIED four to one; Mr. White voted NO.

# ACTION ON AGENDA ADDENDUM

#### <u>Assistant Superintendent of Instruction – Janene Fitzpatrick:</u>

- #1. MOTION by Mrs. Ulmer, second by Ms. Cason, for approval of the following contract/agreement for the 2015-2016 school year: (NEW) (Note: This contract has been reviewed and approved by Board Attorney Leonard Dietzen.)
  - #2016-85 Dual Enrollment Articulation Agreement between the School Board of Suwannee County and the District Board of Trustees of Santa Fe College, Florida (*New*) (**pgs. A2-A9**)

### MOTION CARRIED UNANIMOUSLY

#### **Director of Human Resources – Dr. Bill Brothers:**

- #2.MOTION by Mrs. Ulmer, second by Mr. Taylor, for approval of the following personnel items for the 2015-2016 school year: (**pg. A10**)
  - a. Temporarily transfer one Teacher position from Suwannee Elementary School to Suwannee High School
  - b. Temporarily add one ESE Paraprofessional position at Suwannee High School

MOTION CARRIED UNANIMOUSLY

### END OF AGENDA ADDENDUM

#### **Director of Human Resources – Dr. Bill Brothers:**

- MOTION by Mrs. Ulmer, second by Mr. White, for approval of additions and revisions to the Suwannee County School Board Policy Manual as follows: (Copies are available for review in the office of the Director of Human Resources.) (pg. 10)
  - #5.101 Bullying and Harassment (*Revised*)
  - #5.15 Administration of Medication (*Revised*)
  - #6.81 Assessment of Employees (*Revised*)
  - #6.811 Instructional Employee Performance Criteria (*Revised*)

MOTION CARRIED UNANIMOUSLY

- 7. MOTION by Mrs. Ulmer, second by Mr. White, for approval to advertise revisions to the Suwannee County School Board Policy Manual as follows:
  - #6.16Substitute Teachers (*Revised*) (**pgs. 138-140**)#7.17Authorized Travel Expenses (*Revised*) (**pgs. 141-143**)

MOTION CARRIED UNANIMOUSLY

8. MOTION by Mr. Taylor, second by Ms. Cason, for approval of the revised Suwannee County School District's Vision Statement as follows:

Suwannee County School District will be a system of excellence ensuring all students are prepared for personal success. (pg. 144)

MOTION CARRIED UNANIMOUSLY

- 9. MOTION by Mr. Taylor, second by Mrs. Ulmer, for approval of the following personnel item for the 2015-2016 school year:
  - a. Job Description #16, Bus Attendant (*Revised*) (pgs. 145-147)

MOTION CARRIED UNANIMOUSLY

- 10. MOTION by Mr. Taylor, second by Mr. White, for approval of the Suwannee County School District Employee Handbook for 2015-2016. (pgs. 148-240) MOTION CARRIED UNANIMOUSLY
- MOTION by Mrs. Ulmer, second by Ms. Cason, for approval of the Personnel Changes List, along with the Personnel Changes List Addendum (pgs. 241-248 and pgs. A11-A12) MOTION CARRIED UNANIMOUSLY

### PERSONNEL CHANGES APPROVED:

# **RESIGNATIONS: INSTRUCTIONAL:**

<u>Suwannee Elementary School:</u> Alessandra Camejo, teacher, effective July 27, 2015 William Harris, teacher effective August 6, 2015 Kelli Hogan, teacher, effective August 6, 2015

<u>Suwannee High School:</u> Leslie Merry-Cochrane, teacher, effective August 4, 2015

<u>Suwannee Middle School:</u> Jeffrey Waters, teacher, effective August 13, 2015

### **RESIGNATIONS: NON-INSTRUCTIONAL:**

<u>Food Service Department:</u> Julie Delucia, food service worker, effective July 31, 2015 Phyllis Postell, food service worker, effective July 28, 2015

Transportation Department:

Daniel Dortch, bus attendant, effective July 23, 2015 TaRachel James, bus attendant, effective July 21, 2015 Robin Krause, bus driver, effective August 14, 2015

#### **RECOMMENDATIONS: INSTRUCTIONAL:**

Branford Elementary School: Joann Saunders, teacher, effective August 11, 2015 REPLACES: Lindsey Thomas Branford High School: John Abersold, teacher, effective August 11, 2015 REPLACES: William Rains

Deanna Burkett, teacher, effective August 11, 2015 REPLACES: Nancy Nielsen Eleanor Coker, teacher, effective August 11, 2015 NEW POSITION Jennifer Patterson, teacher, effective August 13, 2015 REPLACES: Tyler Branche Mickey Spradlin, teacher, effective August 11, 2015 REPLACES: Jennifer Holtzclaw

<u>RIVEROAK Technical College:</u> Tracy Henderson, teacher, effective August 11, 2015 REPLACES: Jeffrey Lee

<u>Suwannee Elementary School:</u> Angela Miller, teacher, effective August 11, 2015 REPLACES: Brian Branche Lina Saleem, teacher, effective August 11, 2015 REPLACES: Brock Canaday

<u>Suwannee High School:</u> Rebecca Mowry, teacher part-time, effective August 11, 2015 NEW POSITION

Suwannee Intermediate School: Chelsea Burgess, teacher, effective August 11, 2013 REPLACES: Unfilled Position Jessica Stiles, teacher, effective August 11, 2015 REPLACES: Amon Rolerson Amy Stratton, teacher, effective August 11, 2015 REPLACES: Lynda Owens

Suwannee Middle School: Jenna Garrett, teacher, effective August 11, 2015 REPLACES: Angela Hester Sarah Grillo, teacher, effective August 11, 2015 REPLACES: Leslie Breland Darace Hahn, teacher, effective August 14, 2015 REPLACES: Lynda Owens Kevin Lewis, teacher, effective 8/14/2015 REPLACES: Myra Bell Kaitlin VanHeusen, teacher, effective August 11, 2015 REPLACES: Mary Ward Jeffrey Waters, teacher, effective August 11, 2015 REPLACES: Miriam Venero

Jo Wimberley, teacher, effective August 11, 2015 REPLACES: Tammy Butts

Suwannee Primary School: Kiara Davis, teacher, effective August 11, 2015 REPLACES: Joy Romano Brittani Harrison, teacher, effective August 11, 2015 REPLACES: Shannon Rodriguez Elizabeth Vann, teacher, effective August 11, 2015 REPLACES: Kimberly Harris

#### LEAVE OF ABSENCE (MEDICAL):

<u>Suwannee Elementary School:</u> Jennifer Richer, teacher, August 11, 2015, until released by her doctor, using days as needed for insurance purposes

#### SUPPLEMENTARY:

NAME	POSITION	<b>LOCATION</b>	REPLACES
Shannon Jernigan	Var. Boys' Golf Coach	BHS	W. Rains
Mendy Sikes	M/J Girls' Head Volleyball Coach	BHS	P. Cassube
Sarah Grillo	Girls' Soccer Coach	SMS	K. Roper

#### TRANSFERS:

NAME	FROM: SITE/POSITION	TO: SITE/POSITION	<b>REPLACES</b>	<b>EFFECTIVE</b>
Matt Campbell	SHS/SOS / Teacher	SES / Teacher	W. Harris	8/11/2015
Lynda Owens	SMS / Teacher	SHS/SOS / Teacher	M. Campbell	8/11/2015

# **Renewals for the 2015-2016 school year:**

# **RECOMMENDATIONS:** Instructional:

# CONTRACT RECOMMENDATIONS:

Contract Status for 2015-2016 school year:

### **Annual Contracts:**

	Term
<u>Suwannee High School:</u> Jeffry Boatright	10
<u>Suwannee Middle School:</u> Jayvis Ward	10
<u>Annual Contract Status Change</u> (Performance Pay election)	
(Terrormanee Tay election)	Term
Branford Elementary School: Shirley D. Campbell	10
Branford High School:	
Darryl Cannon	10
Peggy Frye	10
<u>Suwannee High School:</u> Randall Ethridge	10
Suwannee Intermediate School:	
Debra Rose Brown	10
Robbin Chapman	10
Suwannee Middle School:	
Linard Johnson	10
Daniel Robinson	10

### **RECOMMENDATIONS: NON-INSTRUCTIONAL/SCHOOL RELATED:**

Branford Elementary School:

Travis Howard, paraprofessional, effective August 14, 2015 NEW POSITION (Opportunity School)

<u>Facilities Department:</u> Michael Hall, maintenance worker II, effective August 6, 2015

REPLACES: Matthew Hingson

Susan Bolen, crossing guard, part-time Amanda Williamson, crossing guard, part-time

Food Service Department:

Crystal Cox, food service worker 6 hour, effective August 13, 2015 **REPLACES:** Edith Underwood Jennifer Gaskins, food service worker 3 hour – temporary, effective August 13, 2015 **NEW POSITION** Kimberly Choe, food service worker 3 hour – temporary, effective August 13, 2015 NEW POSITION Mattie Herring, food service worker 3 hour – temporary, effective August 13, 2015 **NEW POSITION** Josue Ramirez, food service worker 3 hour – temporary, effective August 13, 2015 NEW POSITION Ashley Jenkins, food service worker 3 hour – temporary, effective August 13, 2015 NEW POSITION Melissa Mann, food service worker 3 hour – temporary, effective August 13, 2015

NEW POSITION

<u>Suwannee Intermediate School:</u> Cheryl Harris, custodian 12 month, effective August 6, 2015 REPLACES: Lori Smith

<u>Suwannee Middle School:</u> Verhonda Morris, paraprofessional – temporary, effective August 14, 2015 REPLACES: Theresa Owens

Suwannee Primary School: Jacqueline Bowles, school nurse 10 month, effective August 11, 2015 REPLACES: Michele Howard Meredith Garrison, paraprofessional, effective August 14, 2015 POSITION RECLASSIFIED Betty Riley, Pre-K paraprofessional, effective August 14, 2015 REPLACES: Amanda Kiser Kimberly Steichen, paraprofessional, effective August 14, 2015 POSITION RECLASSIFIED

Transportation Department Charity Nasworthy, bus driver, effective August 17, 2015 NEW POSITION Charlen Bowdry, bus driver, effective August 17, 2015 NEW POSITION Wayne Couture, bus driver, effective August 17, 2015 NEW POSITION Leon Kaczmarek, bus driver, effective August 17, 2015 NEW POSITION Rick Yeager, bus driver, effective August 17, 2015 NEW POSITION Kimberly Bennett, bus attendant, effective August 17, 2015 REPLACES: TaRachel James

Daisy Couture, bus attendant, effective August 17, 2015 REPLACES: Tia Ginn Shawn Neely, bus attendant, effective August 17, 2015 REPLACES: Daniel Dortch <u>Substitute Teachers:</u> The following as substitute teachers: Mendy Sikes – BHS Lauren Jenkins – SPS Tracy Combee – BES Benjamin Thomas – SES Benjamin Thomas – SES Samantha Land – SMS Summer Ely – SIS Mary Kinard – SIS Yakendar Richardson – SIS Kelsey Mercer – SES Michael Meeks – BHS

#### EMERGENCY SUBSTITUTE TEACHERS:

Branford Elementar	v School:		
Teresa Allen	Michelle Bozeman	Ana Delgado	Staci Feeney
Amanda Harris	Belinda Horne	Karen Knighton	Jenny McCook
Erin Roberts	Mary Roberts	Sharon Richardson	Wendy Stines
Yvonne Topham			
Branford High Scho	<u>pol:</u>		
Tracy Delegal	Laurie Reaves	LaDon Terry	Michelle Lambert

They Delegal	Luurie Reaves	Lubon reny	Michelle Lumbert
Jerri Byrd	Daphine Harden	Andrea Lanier	
Suwannee Primary	School:		
Frankie Allen	LaDonna Baker	Marolyn Black	June Bashaw
Misty Cashmore	Kadie Butler	Melanie Chambliss	Denise Chandler
Linda Cheshire	Debra Gamble	Penny Gambel	Vanessa Isidro
Janet Good	Mayra Gonzalez	Linda Howard	Nancy Jernigan
Amanda Kiser	Robbie Kuyrkendall	Connie Little	Brittany Lock
Katey Melland	Wildaly Nieves	Marcia Riegel	Julie Skeen
Tara Smith	Geraldine Thomas	Lori Torress	Rhonda Twilley
Ellawese Washingtor	n Stephanie Williams	Betty Riley	

Suwannee Elementa	ary School:		
Tanya Crain	Julia Davidson	Marilynn Eaken	Ashley Greene
Patricia Hines	Cathy Jerkins	Joanne Ledew	Heather Marshall
Jennifer McMillan	Kristin Register	Tralene Sasso	

Suwannee Intermediate School:						
Toni Graves	Erin Vogel	Lori Alban	Dona Norris			
Christina Batton	Crystal Gill	Mike Herring	Shari Herron			
Jacqueline Lees	Mayra Salazar-Villa	Tiffany Sanders	Holly Setzer			
Amy Steed	Ronald Tucker	Pam Taylor	·			
RIVEROAK Techn	ical College:					
Richard Allen	Richard Calvitt	Laura Hernandez	Tammy Johns			
Lynn Lee	Dana Tidwell	Ta-Trease Sapp	Tommy Miller			
Suwannee High Sch	1001:					
Kathy Aukerman	Carla Blalock	Susan Brown	Gail Butler			
Heather Crotty	Karen Jackson	Jan Schenck	Jimmy Jackson			
Laketha Wilson			·			
Suwannee Middle S	School:					
Evelyn Aue	Leigh Fernald	Sharon Dedge	Deborah Hodge			
Jody Musgrove	Amanda Ramirez	Kathy Shea	Jackie Wiggins			
Kayla Roper	Elizabeth Smith	Carla Williams	Amanda Williams			
······································			······································			

End of List 2015-2016 School Year

### PERSONNEL CHANGES LIST ADDENDUM

### **RESIGNATION: INSTRUCTIONAL:**

<u>Suwannee Middle School:</u> Jeffrey Waters, teacher, effective August <del>13</del> 14, 2015 (correction)

### **RECOMMENDATIONS: INSTRUCTIONAL:**

<u>Suwannee Intermediate School:</u> Chelsea Burgess, teacher, effective August 44 13, 2015 (correction) REPLACES: Unfilled Position Mary Kinard, teacher, effective August 11, 2015 REPLACES: Waddie Robinson

<u>Suwannee Middle School:</u> Kevin Lewis, teacher, effective August <del>14</del> <del>13</del>, 2015 (correction) REPLACES: Myra Bell

#### SUPPLEMENTARY:

NAMEPOSITIONLOCATIONREPLACESJosh JacobsonOffensive CoordinatorSHSNA(Incorrect on the 7/28/15 agenda)

#### <u>RECOMMENDATIONS: NON-INSTRUCTIONAL/SCHOOL</u> <u>RELATED:</u>

<u>Branford Elementary School:</u> Travis Howard, paraprofessional, effective August <del>14</del> 24, 2015 (correction) NEW POSITION (Opportunity School)

<u>Transportation Department:</u> Sharon Braun, bus driver –temporary, effective August 24, 2015 REPLACES: Tina Johns

#### End of Addendum 2015-2016 School Year

# School Board Attorney – Leonard Dietzen:

12. Legal Counsel's Report – No legal matters to report.

# <u>Superintendent of Schools – Jerry Scarborough:</u>

13. Superintendent's Report – No matters to report.

### **School Board Members:**

14. Issues and concerns Board members may wish to discuss

- Board members expressed thanks and appreciation to everyone for the smooth start to the new school year.
- Mr. White shared his concerns with the District's free breakfast and lunch program; he does not agreed with the program.
- Mr. Taylor shared that he was asked to be on a committee, representing the School Board, to discuss the need for a traffic study to address traffic issues throughout Suwannee County.

The meeting adjourned at 7:17 p.m.

#### SUWANNEE COUNTY SCHOOL BOARD WORKSHOP SESSION September 8, 2015

#### MINUTES

The Suwannee County School Board met in Workshop Session on this date in the School Board Meeting Room,  $702 - 2^{nd}$  Street, NW, Live Oak, Florida. School Board members present were Chairman Ed daSilva, Catherine Cason, Jerry Taylor, and Julie Ulmer, along with Superintendent Jerry Scarborough, School Board Attorney Leonard Dietzen, Chief Financial Officer Vickie DePratter, and Administrative Secretary Karen Lager. School Board Member Ronald White arrived at 9:25 a.m.

Administrators and others present: Dr. Bill Brothers (arrived at 9:29 a.m.), Mark Carver (arrived at (9:25 a.m.), Janene Fitzpatrick, Jay Jolicoeur (arrived at 9:10 a.m.), Chris Landrum, Ted Roush (arrived at 9:12 a.m.), Elizabeth Simpson, and Josh Williams (arrived at 9:25 a.m.). Mariah Brady, Karyn Elliott, and John Martz, Meridian representatives, were also present.

Chairman daSilva called the meeting to order at 9:00 a.m.

Meridian Services ......Elizabeth Simpson

Mrs. Simpson introduced Meridian representatives who provided a PowerPoint presentation regarding the services provided by Meridian to our District.

Student Progression Plans for 2015-2016.....Janene Fitzpatrick

Mrs. Fitzpatrick reviewed the updates to the Student Progression Plans for the 2015-2016 school year.

- Safety Training
- Workers Compensation Claims
- Other

Mr. Carver distributed and reviewed a handout regarding facilities/safety updates as follows:

- Suwannee Primary School Kitchen Renovation Project
- Location Expenditures Summary related to District work orders
- District Wide Safety Incentive Program
- District website and staff resources regarding Safe Schools Training for employees

The workshop recessed at 10:05 a.m. and resumed at 10:17 a.m.

Transportation Department Update.....Chris Landrum

- Bus Discipline
- PD Day
- Other

Mr. Landrum provided the following updates:

- Distributed and reviewed a handout regarding an email pertaining to bus discipline. Consensus of the Board was to review the bus camera system and look into the possibility of updating the system.
- Transportation's Monthly PD Day held September 2, 2015.

School Health Services Plan ......Elizabeth Simpson

Mrs. Simpson introduced Michele Howard, Coordinator of Health, Attendance, and Truancy, who provided an update regarding the changes to the School Health Services Plan for the District. (A Health Department representative was also present for this presentation.)

Mrs. Howard provided information regarding the stocking of EpiPens in our school clinics. She shared the pros and cons of the procedure. She also shared that only four school districts throughout the state have the procedure to keep stocked EpiPens.

The workshop recessed at 10:58 a.m. and resumed at 1:00 p.m.

Mr. Roush provided an update regarding the District's Opportunity Schools.

Review RFP for Clinic Services ...... Vickie DePratter/Ted Roush

Mr. Roush provided information regarding the RFP for Clinic Services.

Minority Teacher Recruitment Update ......Dr. Bill Brothers

Dr. Brothers distributed and reviewed a handout regarding the Minority Teacher Recruitment Plan for 2015-2016. Dr. Brothers led a self-assessment of the plan to determine the overall success of the District's recruitment efforts. Board members provided comments regarding the self-assessment of the plan.

#### **MISCELLANEOUS**:

Mr. daSilva stated he attended a forum at the University of Florida, on September 16, regarding issues with testing results and how the state and school districts would handle the information.

The workshop adjourned at 1:48 p.m.

### SUWANNEE COUNTY SCHOOL BOARD SPECIAL MEETING September 8, 2015

### MINUTES

The Suwannee County School Board met in Special Session on this date in the School Board Meeting Room,  $702 - 2^{nd}$  Street, NW, Live Oak, FL. School Board members present were Chairman Ed daSilva, Catherine Cason, Jerry Taylor, Julie Ulmer, and Ronald White, along with Superintendent Jerry Scarborough, School Board Attorney Leonard Dietzen, Chief Financial Officer Vickie DePratter, and Administrative Secretary Karen Lager.

Chairman daSilva called the meeting to order at 2:03 p.m.

MOTION by Mr. Taylor, second by Ms. Cason, for approval to adopt the Agenda. MOTION CARRIED UNANIMOUSLY

### **<u>Chief Financial Officer – Vickie DePratter:</u>**

1. MOTION by Mr. Taylor, second by Mrs. Ulmer, for approval of the following budget amendment for fiscal year 2014-2015: (**pgs. 3-14**)

<u>General</u> I-14

MOTION CARRIED UNANIMOUSLY

- 2. MOTION by Mrs. Ulmer, second by Ms. Cason, for approval of the following individuals to serve on the Suwannee County School District's collective bargaining/negotiating team for 2015-2016: (**pg. 15**)
  - Vickie DePratter, Chief Negotiator
  - Ted Roush
  - Josh Williams

#### MOTION CARRIED UNANIMOUSLY

3. 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 2015-2016 school year. (**pg. 16**)

MOTION by Mrs. Ulmer, second by Ms. Cason, for Jerry Taylor to continue serving as the District's trustee for the Florida School Boards Insurance Trust (FSBIT) for the 2015-2016 school year. MOTION CARRIED UNANIMOUSLY

- 4. MOTION by Mrs. Ulmer, second by Mr. Taylor, for approval to award the following bid:
  - #15-202 School Bus Lease Purchase Financing to Daimler Financial (pgs. 17-21)

MOTION by Mr. White to TABLE the recommendation until the September 22, 2015, regular Board meeting. MOTION DIED for lack of a second.

MOTION CARRIED four to one; Mr. White voted NO in order to obtain additional research on the topic.

- 5. MOTION by Mr. Taylor, second by Mr. White, for approval of the following contract/agreement for the 2015-2016 school year: (RENEWAL) (Note: This contract has been reviewed and approved by Board Attorney Leonard Dietzen.)
  - #2016-86 Agreement between the School Board of Suwannee County, Florida, and the School Board of Seminole County, Florida, for the purpose of being reimbursed for Medicaid Administrative Claiming activities (Note: This contract replaces original contract #2016-08, which was Board approved on April 28, 2015.) (*Renewal/Revised*) (**pgs. 22-29**)

### MOTION CARRIED UNANIMOUSLY

The meeting adjourned at 2:30 p.m.

### SUWANNEE COUNTY SCHOOL BOARD PUBLIC HEARING September 8, 2015

### MINUTES

The Suwannee County School Board held a Public Hearing on this date in the School Board Meeting Room,  $702 - 2^{nd}$  Street, NW, Live Oak, Florida. School Board members present were Chairman Ed daSilva, Catherine Cason, Jerry Taylor, and Julie Ulmer, along with Superintendent Jerry Scarborough, Chief Financial Officer Vickie DePratter, and Administrative Secretary Karen Lager. School Board Attorney Leonard Dietzen and School Board Member Ronald White were absent.

School Resource Officer Cory Horne was also present.

Chairman daSilva called the hearing to order at 5:30 p.m. for the purpose of adopting the Final Millage rates for the 2015-2016 school year and the Final Budget for 2015-2016 school year.

This Public Hearing is held for the purpose of adopting the Final Millage rates for the 2015-2016 school year and the Final Budget for 2015-2016.

The Final Millage rates set for the 2015-2016 school year are as follows:

Required Local Effort	=	4.722
Discretionary Operating	=	.748
Capital Outlay	=	1.500
Total	=	6.970

The Final Millage is less than the roll back rate by -3.61 percent.

The Required Local Effort is 4.722 mills and is set by the State. This is a decrease of .34 mills from the 2014-2015 rate.

The Discretionary Operating Millage is set by the Board and is .748 mills. This is the same millage rate as in 2014-2015.

The Capital Outlay is 1.500 mills. This is the same millage rate as in 2014-2015.

- 1) Chairman daSilva called for questions or comments from the public concerning the Final Millage rates and there were none.
- 2) MOTION by Mr. Taylor, second by Mrs. Ulmer, to adopt the Final Millage rates for 2015-2016 as follows:

Required Local Effort	=	4.722
<b>Basic Discretionary</b>	=	.748
Capital Outlay	=	1.500

MOTION CARRIED UNANIMOUSLY

3) MOTION by Mrs. Ulmer, second by Ms. Cason, to adopt the Final Budget for 2015-2016. MOTION CARRIED UNANIMOUSLY

The hearing adjourned at 5:33 p.m.

### SUWANNEE COUNTY SCHOOL BOARD PUBLIC HEARING September 22, 2015

#### MINUTES

The Suwannee County School Board held a Public Hearing on this date in the School Board Meeting Room,  $702 - 2^{nd}$  Street, NW, Live Oak, Florida. School Board members present were Chairman Ed daSilva, Catherine Cason, Jerry Taylor, and Julie Ulmer, along with Superintendent Jerry Scarborough, School Board Attorney Leonard Dietzen, Chief Financial Officer Vickie DePratter, and Administrative Secretary Karen Lager. School Board Member Ronald White was absent.

School Resource Officer Kim Lane was also present.

Chairman daSilva called the hearing to order at 5:55 p.m.

#### **Director of Human Resources – Dr. Bill Brothers:**

1. Final review of additions and revisions to the Suwannee County School Board Policy Manual as follows: (Copies are available for review in the office of the Director of Human Resources.) (**pg. 8**)

#6.16	Substitute Teachers (Revised)
#7.17	Authorized Travel Expenses (Revised)

Chairman daSilva called for comments or questions regarding the additions and revisions to the Suwannee County School Board Policy Manual and there were none.

The hearing adjourned at 5:56 p.m.

### SUWANNEE COUNTY SCHOOL BOARD REGULAR MEETING September 22, 2015

### MINUTES

The Suwannee County School Board met in Regular Session on this date in the School Board Meeting Room, 702 - 2<sup>nd</sup> Street, NW, Live Oak, Florida. School Board members present were Chairman Ed daSilva, Catherine Cason, Jerry Taylor, and Julie Ulmer, along with Superintendent Jerry Scarborough, School Board Attorney Leonard Dietzen, Chief Financial Officer Vickie DePratter, and Administrative Secretary Karen Lager. School Board Member Ronald White was absent.

UTSC President Annette Kinsey and School Resource Officer Kim Lane were also present.

Chairman daSilva called the meeting to order at 6:00 p.m.

Student remarks and pledge to the flag by Suwannee Middle School Drama Club student organization

<u>Citizen Input</u> (A *Citizen Input Form* must be completed and submitted to the secretary to the Superintendent/School Board <u>prior to</u> addressing the Board. We ask that speakers keep their comments to two minutes.)

 $\succ$  There were none.

MOTION by Mrs. Ulmer, second by Ms. Cason, for approval to adopt the Agenda, along with the Agenda Addendum. MOTION CARRIED UNANIMOUSLY

MOTION by Mrs. Ulmer, second by Ms. Cason, for approval of the Consent Agenda. Mrs. Ulmer asked to have discussion on Item #7 and to recognize the County for the generous donation. MOTION CARRIED UNANIMOUSLY

### CONSENT AGENDA

Anyone present may approach the Board concerning any item on this agenda. Board members may pull any item on the Consent Agenda for discussion and separate action.

1. Approval of the following Minutes: (pgs. 9-32)

August 11, 2015	- Workshop Session
	- Special Meeting
August 25, 2015	- Public Hearing
	- Regular Meeting

- 2. Approval of the monthly financial statement for August 2015.
- 3. The following bills for the period August 1-31, 2015:

General Fund		
#158424 - 158809	\$	2,414,397.27
Electronic Fund Transfers		<u>1,730,804.99</u>
	\$	4,145,202.26
Federal Fund		
#47128 - 47227	\$	370,200.32
Electronic Fund Transfers		248,381.53
	\$	618,581.85
<u>Food Service Fund</u> #29832 - 29919 Electronic Fund Transfers	\$ \$	166,932.19 <u>63,335.56</u> 230,267.75
<u>2.0 LCIF</u> #7184 - 7194 Electronic Fund Transfers	\$ \$	91,148.66 <u>189.96</u> 91,338.62

4. Approval of the following budget amendments for fiscal year 2015-2016:

<u>General</u>	LCIF	Special Revenues
I-2	III-1	IV-2 (Federal)
		IV-2 (Food Service)

- 5. Approval for disposal of property as per the attached Property Disposition Form dated September 22, 2015. (**pgs. 33-35**)
- 6. Approval of the following contracts/agreements for the 2015-2016 school year: (RENEWAL) (Note: These contracts have been reviewed and approved by Board Attorney Leonard Dietzen.)
  - #2016-87 Contract between the Florida Learning Alliance, Inc. (FLA, Inc.) and the District School Board of Suwannee County to provide a staff development management system referred to as Track Module and related support services (*Renewal*) (pgs. 36-42)
    #2016-90 Contract for Evaluation Services Agreement between the Suwannee County School District and the Center for Assessment, Strategic Planning, Evaluation and Research, LLC d/b/a CASPER (*Renewal*) (pgs. 43-53)
- 7. Approval to accept the following donated items: (pg. 54)

Site	Items	Donor
RTC	- 2002 Ford F350 Ambulance	Suwannee County Board of
	(Value: \$15,000)	County Commissioners/Suwannee
	- Hewlett Packard Cardiac	County Fire and Rescue
	Monitor/Defibrillator	
	(3 each; Total Value: \$9,000)	
	- Various expired medical	
	supplies as available (No value	e)

<u>Name</u>	<u>University</u>	Site	Cooperating Teacher
Tori Aderholt	St. Leo	BES	Debra Hatch
Kelsie Allen	St. Leo	SPS	Heidi Hunter
Trudy Benson	Western Governors	SES	N/A – Field Experience
Audrey Borrell	St. Leo	SIS	Traci Kirby
Kristen Bozeman	St. Leo	BES	Pam Nettles
Crystal Lawson	St. Leo	SPS	Shannon Daniel
Michelle McMillan	St. Leo	SES	Rebecca Reaves
Zachary Rang	St. Leo	SIS	Kristy Chauncey
Ashley Threm	University of Florida	SPS	Tina McCullers

8. Approval of the following student teacher interns for the fall semester 2015:

9. Approval of the following student transfers for the 2015-2016 school year. Parents will provide transportation.

FIRST NAME	LAST NAME	ТО	FROM	GRADE
Shawn	Hacker	Columbia	Suwannee	8
Loys	Quiles	Columbia	Suwannee	7
Naed	Rivera	Columbia	Suwannee	6
Sarah	Swindell	Lafayette	Suwannee	9
Paula	Torres	Columbia	Suwannee	1
Donald	Warren III	Hamilton	Suwannee	9
Jorden	Waters	Columbia	Suwannee	4
Dillon	Wilson	Columbia	Suwannee	5
Ethan	Wilson	Columbia	Suwannee	2
Kaylinn	Wilson	Columbia	Suwannee	K
Logan	Wilson	Columbia	Suwannee	4
Margaret	Allbritton	Suwannee	Hamilton	9
Jonathan	Barbusci	Suwannee	Taylor	6
Ethan	Creech	Suwannee	Hamilton	12
Cymphoni	Daniels	Suwannee	Hamilton	12
Steven	Eddings	Suwannee	Columbia	12

District Reassignment:

Regular Meeting September 22, 2015

FIRST NAME	LAST NAME	ТО	FROM	GRADE
Trevor	Eddings	Suwannee	Columbia	10
Skyler	Gaylord	Suwannee	Columbia	12
Logan	Liles	Suwannee	Columbia	10
Austin	Melton	Suwannee	Columbia	10
Nicholas Talen	Miller	Suwannee	Columbia	7
William	Nicholson	Suwannee	Columbia	9
Megan	Powell	Suwannee	Hamilton	12
Chauncey	Ratliff Jr.	Suwannee	Hamilton	12
Trisha	Smith	Suwannee	Hamilton	10
Landon	Villalobos	Suwannee	Columbia	6
Blake	Wynn	Suwannee	Hamilton	5
Braxton	Wynn	Suwannee	Hamilton	K
Sidney	Wynn	Suwannee	Hamilton	9

Zone Reassignment:

FIRST NAME	LAST NAME	ТО	FROM	GRADE
Devon	Kirkland	SHS	BHS	10
Jennifer	Holt	SMS	BHS	6

- Approval to hold the annual School Board re-organizational meeting, along with the regular monthly November Board meeting on Tuesday, November 17, 2015, at 5:30 p.m. and 6:00 p.m., respectively.
- 11. Approval to change the regular monthly December Board meeting to December 15, 2015, at 6:00 p.m.

### REGULAR AGENDA

### <u>Assistant Superintendent of Instruction – Janene Fitzpatrick:</u>

- 1. MOTION by Mr. Taylor, second by Ms. Cason, for approval to advertise additions and revisions to the Suwannee County School District Elementary Student Progression Plan and the Suwannee County School District Secondary Student Progression Plan for 2015-2016. (**pgs. 55-147**) MOTION CARRIED UNANIMOUSLY
- MOTION by Mrs. Ulmer, second by Mr. Taylor, for approval of the 2014-2016 School Health Services Plan for Suwannee County School District. (pgs. 148-181) MOTION CARRIED UNANIMOUSLY
- Jim Simpson, Principal of Suwannee Intermediate School (SIS), requests permission of an overnight/out-of-state trip for SIS Student Council members and parent chaperones to travel to Washington, DC, March 18-22, 2016 (during Spring Break). (*Funded by each individual student through fundraising.*) (pgs. 182-183)

MOTION by Mrs. Ulmer, second by Ms. Cason, for approval of an overnight/out-of-state trip for SIS Student Council members and parent chaperones to travel to Washington, DC, March 18-22, 2016 (during Spring Break). (*Funded by each individual student through fundraising.*) MOTION CARRIED UNANIMOUSLY

#### **Director of Career, Technical, and Adult Education – Walter Boatright:**

- 4. MOTION by Mrs. Ulmer, second by Mr. Taylor, for approval of the following contract/agreement for the 2015-2016 school year: (NEW) (Note: This contract has been reviewed and approved by Board Attorney Leonard Dietzen.)
  - #2016-89 Clinical Education Agreement between Suwannee County School Board Phlebotomy Program and Madison County Memorial Hospital (*New*) (**pgs. 184-189**)

#### MOTION CARRIED UNANIMOUSLY

### **Director of Facilities – Mark Carver:**

(presented by Assistant Superintendent of Administration – Ted Roush)

 MOTION by Mr. Taylor, second by Ms. Cason, for approval of the Certificate of Final Completion and final payment of \$23,614.27 for Suwannee Primary School Kitchen Renovation project to O'Neal Roofing Company Inc. (Final project cost: \$339,579.31) (pgs. 190-193) MOTION CARRIED UNANIMOUSLY

### **Director of Human Resources – Dr. Bill Brothers:**

- MOTION by Mrs. Ulmer, second by Ms. Cason, for approval of additions and revisions to the Suwannee County School Board Policy Manual as follows: (Copies are available for review in the office of the Director of Human Resources.) (pg. 8)
  - #6.16 Substitute Teachers (*Revised*)#7.17 Authorized Travel Expenses (*Revised*)

### MOTION CARRIED UNANIMOUSLY

- MOTION by Mrs. Ulmer, second by Mr. Taylor, for approval to align employee travel reimbursement with Suwannee County School Board Policy #7.17, effective September 22, 2015. (pg. 194) MOTION CARRIED UNANIMOUSLY
- 8. MOTION by Mrs. Ulmer, second by Ms. Cason, for approval of the Personnel Changes List (**pgs. 195-208**) MOTION CARRIED UNANIMOUSLY

### **PERSONNEL CHANGES LIST APPROVED:**

### **<u>RETIREMENT: NON-INSTRUCTIONAL:</u>**

<u>Transportation Department:</u> Gerald Guy, bus driver, effective August 28, 2015

Regular Meeting September 22, 2015

### **RESIGNATION: INSTRUCTIONAL:**

<u>Suwannee Elementary School:</u> Deborah Rivera, teacher, effective September 25, 2015

#### **RESIGNATIONS: NON-INSTRUCTIONAL:**

<u>Food Service (SES):</u> Pamela Anderson, food service worker, effective August 31, 2015

<u>Suwannee Primary School:</u> David Lee Laxton, paraprofessional, effective August 27, 2015

### **RECOMMENDATIONS: INSTRUCTIONAL:**

Branford Elementary School: Mendy Sikes, teacher, effective September 14, 2015 NEW POSITION

<u>Suwannee High School:</u> Myra Bell, teacher, effective September 8, 2015 POSITION TRANSFER

<u>Suwannee Middle School:</u> Elizabeth Joy Howell, teacher, effective September 14, 2015 REPLACES: Jeffery Waters

Samantha Land, teacher, effective September 8, 2015 REPLACES: Toni Sherrell

#### LEAVE OF ABSENCE (FAMILY MEDICAL LEAVE ACT):

<u>Suwannee Intermediate School:</u> Elizabeth Parris, teacher, August 11 through November 11, 2015

<u>Suwannee Primary School:</u> Elecxia Reed, teacher, tentatively November 2, 2015, through January 1, 2016

### LEAVE OF ABSENCE (MEDICAL):

#### Suwannee Elementary School:

Jennifer Richer, teacher, August 11, 2015, until released by her doctor, using days as needed for insurance purposes

#### District Wide/21<sup>st</sup> Century:

The following to work as paraprofessional or teacher in the 21st Century Program:

Hunter Abercrombie
Michelle Aderholt
Amy Allen
Teresa Allen
Christina Batton
Jennifer Bonds
Misty Cashmore
Andrew Chapman
Robbin Chapman
Amanda Clark
Teresa Conger
Wendi Cordle
Tanya Crain
Dan Crews
Annemarie Croucher
Krystal Cundiff
Melissa Davis
Robyne Edwards
Staci Feeney
Rhonda Furry
Crystal Gill
Mayra Gonzalez
Lisa Gray
Staci Greaves
April Greene
Linda Gross
Natalie Haney
Pam Hastings

Cristina Herrington Shari Herron Heather Holt Belinda Horne Mandi Howard Hannah Johnson Elizabeth Johnston Julie Klecka Karen Knighton Traci Kirby Vera Knighton Candice Land Lori Land Connie Leavitt JoAnn Ledew Pam Lewis Heather Marshal Grace McClendon Jimmy McCullers Tina McCullers Holly McMillian Jessica Melgar Sarah Musgrove Dona Norris Yvette Perez **Denah Phillips** Kim Procko Georgette Ragan

Lindsey Ramsey Mandy Ramsey Brenda Raulerson **Elecxia Reed Kristen Register Darlene Rice** Marcia Riegel Michelle Robertson **Tiffany Sanders** Traleene Sasso Nancy Seale Stephanie Selph Stacey Skierski Wendy Stines Kerri Strong-Mercer Wynette Sumner Adrienne Taylor **Yvonne** Topham Jessica Wagner Margaret Williams Tammy Williams Sandra Winburn Jennifer Winnett Ashley Wooley Jennifer Wooley Pam Yanossy **Cassandra** Yulee

#### **SUPPLEMENTARY:**

	DOGITION		
<u>NAME</u>	POSITION	LOCATION	<u>REPLACES</u>
Mendy Sikes	Head JV Girls' Basketball Coach	BHS	M. Richards
Tim Clark	Defensive Coordinator	BHS	
Linda Whitley	Varsity Cheerleader Sponsor	BHS	
Kelsey McCormick	JV Cheerleader Sponsor	BHS	
Stefani Santos	Girls' Cross Country Coach	BHS	
Roy Harden	Head Football Coach	BHS	
Bret Suggs	Var. Asst. Football Coach	BHS	
David Allen	JV Head Football Coach	BHS	
Fred O'Quinn	JV Asst. Football Coach	BHS	
Shannon Jernigan	Boys' Golf Coach	BHS	
LaDon Terry	Head Var. Volleyball Coach	BHS	
Misty Ward	Head JV Volleyball Coach	BHS	
Mendy Sikes	Head M/J Volleyball Coach	BHS	
Ritchie Frye	Head Boys' Var. Basketball Coach	BHS	
Ritchie Frye	Head Boys' JV Basketball Coach	BHS	
John Blalock	Head Boys' M/J Basketball Coach	BHS	
Carla Suggs	Head Girls' Var. Basketball Coach	BHS	
Mendy Sikes	Head Girls' JV Basketball Coach	BHS	
Fred O'Quinn	Head Var. Baseball Coach	BHS	
Brad Minks	Asst. Baseball Coach	BHS	
Fred O'Quinn	Head JV Baseball Coach	BHS	
Roy Harden	Head Boys' Track Coach	BHS	
Tim Clark	Head Girls' Track Coach	BHS	
Fred O'Quinn	Athletic Director	BHS	
Tim Clark	Assistant Athletic Director	BHS	

### **<u>RECOMMENDATIONS: NON-INSTRUCTIONAL/SCHOOL</u>** <u>**RELATED:**</u>

Food Service Department:

Jenna Chancey, food service worker 3-hour (SPS), effective August 31, 2015 REPLACES: Julie Verdegem Sheree Dugdale, food service worker 3-hour (BES) REPLACES: Crystal Cox Toni Garcia, food service worker 3-hour (SIS) REPLACES: Phyllis Postell Sarah Hatch, food service worker 3-hour (SIS), effective August 31, 2015 REPLACES: Julie Delucia Amanda Williamson, food service worker 3-hour (BES) NEW POSITION

<u>RIVEROAK Technical College:</u> Jeffrey Lee, TAP Coordinator – Grant Funded, effective September 8, 2015 NEW POSITION

<u>Suwannee High School:</u> Maria Watson, paraprofessional, effective September 8, 2015 REPLACES: Teri Johnson

Suwannee Primary School: Logan Register, paraprofessional REPLACES: David Lee Laxton

#### LEAVE OF ABSENCE (FAMILY MEDICAL LEAVE ACT):

Suwannee Middle School:

Sharan Dedge, paraprofessional, September 18 through November 20, 2015, with the option of returning sooner if released by her doctor

#### Student Workers:

Alyssa Bashaw	Civics Grant
Karyn Becker	Civics Grant
Kaitlyn Blanco	Civics Grant
Lisa Cash	<b>RTC/Student Services</b>
Kaila Dalton	RTC/Early Childhood
Grecia Lagunas	Civics Grant
Destiny Lansford	Civics Grant
Genesis Leggett	Civics Grant
Eialy Moreira	Civics Grant
Kaitlyn Rogers	RTC/Early Childhood
Kirstin Rogers	RTC/Early Childhood
Neida Vences	Civics Grant
Carlos Zaragoza	Civics Grant

#### SUBSTITUTES:

<u>Substitute Food Service Worker:</u> Julie Delucia

<u>Transportation Department:</u> Sharon Braun, bus driver Lynn Peaden, bus attendant Katherine Watkins, bus attendant

#### VOLUNTEERS:

Dana Abbott Hunter Abercrombie Kaylee Acres Jennifer Adams Sherry Adams Jy Lien Adkins Marlon Adkins Jessica Alcorn Rhonda Alfonso Ashley Allen Melissa Allen **Richard Allen** Jennifer Allender Adelaida Alonso Juliet Amick **Bobbie Anderson** Christine Anderson Chanika Ansley Lachandra Ansley Marie Armsheimer Ashley Arnold Kelley Arnold Helen Arnone Deseree Ault Tarra Avery Sandra Aycock

Amy Bailey Amy Baker Ashley Ballou Priscilla Banks Amanda Barnes Janet Barnes Sheri Barnes Frances Baron **Russell Barrs Aaron Bass Brooke Bass Carrie Bass** Jennifer Bass Judy Bass Senica Bates Melissa Beam Evie Beard Jennifer Beaudoin **Roger Beaudoin** Megan Beckner Josephine Bednarczyk Chris Benson A Tyana Bevels Victoria Bilodeau **Rusty Bingham** Kyla Bispham

Angela Blalock Amando Blanco Jr. **Brittany Blevins** Felicia Blow Palizzia Blue Kim Boatright **Brenda** Bodway Hannah Bokowski **Christine Bolline** Jennifer Bond Kayla Bonds Sandra Bonds Shawn Bonds Tammy Bonds Jennifer Bonfiglio Rodney Boone Amber Bosik Victoria Boston Rashonda Bowden Jamie Bowen Michael Bower Heather Boyer Lou Bradley Danelle Bradow Jessica Bradow Kelly Bradow
**Robert Bradow** Katrina Brannon **Kristin Brannon** Patricia Brannon Cassie Brantley **Emily Brantley** Myra Brock Britni Brooks David Brooks Shambreya Brooks William Brothers Andy Brown **Crystal Brown** Janesse Brown Maria Brown Sheena Brown Tiffany Brown **Elizabeth Bruening** Carla Bryant Carmen Bryant Larry Bryant Mauri Bryant **Crystal Bryson** Melanie Buchanan Deanna Burkett **Cindy Burnett Robert Burnett** Stephanie Busch Urban Busch Fallon Bush Crystal Butler Bethany Byrd Betsy Byrd Shanna Byrd Wanda Cacazos Gary Caldwell Tara Caldwell Lorissa Callowat Alexis Cannon

Ashley Cannon Christina Cannon Dean Cannon Erin Cannon Kimberly Cannon Lacey Cannon William Cannon Terri Capps Melanie Caprio Elizabeth Carden Catherine Carey Andrew Carlucci **Teresa Carrier Timothy Carrier** Mary Carroll Sarah Carte Casey Carter Danielle Carter **Donald Carter** Henrietta Carter Melissa Carter Michelle Carter Amanda Cartwright Clif Carver Sally Carver Edita Cary Jeremy Cary Sheila Cashmore Mary Caskins Catherine Cason **Robert Cassube** Catrina Castillo Kelly Caudill **Colorina** Cavatos Maria Cedillo **Elsy Cerritos** Lorna Cerro-Benton Kenneth Certain Sharon Chamberlain

Adrienne Chauncey Sarah Chauncey Wendy Chauncey Kortney Cherry Andrea Cheshire Jessica Childs Amanda Christensen Penny Clark Vickie Clark Viola Clark Erin Clary Darlene Clay Janell Cline Mitchell Cline Abbie Coker John Coker Virginia Coker Amber Collier Ashley Collins Amanda Colon Megan Concannon Danny Conger **Teresa Conger Christen Conine** Melissa Conner **Dennis** Conway Holly Conway Laurie Cook Breanna Copeland Candance Copeland Lisa Copeland Nikki Copeland Williams Copeland Joan Corbett Ashley Corbin Brandice Corbin Lisa Corbin Megan Corbin Pamela Corbin

Tammy Corbin Tara Corbin Daniel Courtemanche Tasha Cramer-Noe Glenda Cranford Jenifer Creech Michelle Cribbs **Brian Criggall** Kathie Crisp Jessica Crowe Angeline Crusaw Delia Cruz Erika Cruz Paula Cumming Ashley Dalton **Robin Dampier Stephanie Dampier** Gerald Danaher Dana Daniel **Deborah Daughton** Kelly Davidson Melody Davidson Andrea Davis Ashley Davis **Desiree** Davis Erin Davis Jasmine Davis Jason Davis **Kristin Davis** Warren Davis **Dallas Deadwyler** Erin Deadwyler Michael Dean Tiffany Dear LeAnn Dees **Ravinn Dees** Tracy Delegal Linda Deloach Christine DeMoss

Marquette Demps Michelle Dempsey Mickey Dempsey Julia Denmark Julia Denmark Rebecca Dennard Pamela Dennis **Rachel Derringer** Marilyn Deveau Lynsee Dicks Marcel Djulvez **Timothy Douglas** Amanda Drake Amanda Drake Ramona Driggers **Rani Driggers** Kelly Driggers James Driggers Jr Jacqueline Duke **Elizabeth Dukes** James Dukes **Catherine Dunmoyer** Gerry Dunn Melissa Dunn Jennifer Durden Garrett Durham Tammy Dye **Dawn** Eakins Joseph Eakins Mary Eakins Erika Edwards Paula Edwards **Steven Edwards** Jennifer Ellefson Helena Elliott **Donna Elliott-Smith** Terry Escobar Veronica Esparza Anairis Espinosa

Steven Esposito **Provie Essert** Casey Estep **Dawn Eubanks** Nancy Eubanks **Tabitha Evans** Kathy Ezell Lorraine Fair Stacie Feeney **Elouise Felknor** Sherri Felknor Angela Fennell **Daniel Fennell Benjamin** Fenton Jessica Fenton Samantha Ferguson Ana Fernandez **April Fernandez** Crystal Fernandez Angelina Ferrell Donna Fewell Chad Fezatte Christina Field **Stephanie Fields Takale Fields** Carolina Figueroa-Crooke Marilyn Filion Leah Fillyaw David Fina Aryn Fitzpatrick Joe Flanagan **Dusty Fletcher** Jennifer Fletcher Shelly Fletcher Jennifer Floyd Laura Floyd Leanna Folsom Ashley Fontenot

Victorian Fout Laura Fowler Sam Fralev **Teresa Frances** Maria Franco Jessica Frazier **Theodore Frazier** Mary Fridman **Carmon Frier Crystal Frishkorn** Misty Frye Stevan Furst Amanda Gabey Brittney Gabey Kevin Gabey Martha Gabey Yamile Gafas Sandra Gain Daria Gamble Holly Gamble Jessica Garcia Yanis Garcia Heather Garrett Jennifer Garrett Lori Garrett Meredith Garrison **Colleen** Gartner Joshua Gerhauser Melanie Gerhauser Robert Gerlach Sheila Gerlach **Tobie Gibbs** Jeri Giddens Anissa Gilliam Tia Ginn Martin Gomez Esmeralda Gonzales Shannon Gooden

**Brandy Gray** Crystal Green Katrina Green **Brian Grider** Jenna Grider **Trapper Griffith** Elizabeth Grimm Amanda Grinstead **Timothy Grinstead** Linda Gross Paul Guilmette Pauline Guilmette **Robin Guilmette** Andrea Guzman Kathryn Haas Irina Hacesone Kara Hale **Danny Hales** Thena Hall Duane Hampton **Ruth Hampton** Ashley Hancock Wendy Hancock Robert Hancock. Jr. Jasmine Hankerson Harold Hansard Toni Hansard **Ginger Harden** Emma Hare **Robert Hare** J C Harrell JoDeana Harrell Megan Harrell **Aaron Harris Bubba Harris Diana Harris Gracelynn Harris** Janet Harris **Robin Harris** 

Susan Harris Brandi Harrison Michelle Hart **Rebecca** Hartsfield Omar Hassan Glenda Hatch John Hatch Sarah Hatch Walter Hatch John Hawes **Stacey Hawkins** John Hawthorne Jennifer Hayes Jimmy Hayes Maday Hayes Tina Hayes Donna Hedgespeth Kathryn Hegenauer Effie Hemphill Teneshia Henderson-Pate John Hendrick **Robin Hendrickson** Megan Henry **Brittany Hernandez** Debbie Hernandez Guadalope Hernandez Laura Hernandez Teresita Hernandez Michael Herndon Toi Herring Jessie Herron Jessica Hess Terri Hetrick Kelli Hicks Amanda Hill **Gregory Hill** Letitia Hill Amanda Hillard

Jessika Hinkle Jennifer Hitt Terra Hobbs Shana Hodge James Hodge Jr. Marcella Holden Felicia Holder Wayne Holder III Debra Holland Larry Holland Debra Holtzclaw Rosanna Holtzclaw Natalie Horne Darla Howard **Delores Howell** Gigi Howell Patricia Howell Stacie Hudson Victoria Hudson Lisa Hughes Melissa Hughes **Rhonda Hughes** Cameron Humphries Kaylea Humphries Kelley Humphries Lacey Humphries **Travis Humphries** Whitney Humphries Wilma Hunnewell Eric Hunt **Stephanie Hunt** William Hunt Jenna Hunter Zena Hunter Michelle Huntsman Kevin Hurst Hildeesther Hurtado Mary Hygema

Jane Irby Suzannah Irby Toby Irby **Courtney Ivan** Marlon Ivey Chaqira Jackson Mamie Jackson Vandora Jackson-Mcfatten Melissa Jacobs Cheryl Jaffe Mindy Janousek Andreita Jenkins Nicole Jenkins Kim Jennings Heymi Jimenez Juan Jimenez Amanda Johnson **Amy Johnson** Christina Johnson Christopher Johnson **Cindy Johnson Edward Johnson** Florlene Johnson Jacarre Johnson Rueben Johnson Warren Johnson Mary Johnston **Christina Jones** Lamarra Jones **Tina Jones** Christopher Keane Brianna Kelley Jessica Kelly Joni Kelly **Renita Kelly** Amanda Khurana **Deric King** Nikky King

Nicole Kinsey **Crissy Kirkland** Julie Klecka Sandra Klecka William Klecka Lance Kleinsmith Barbara Knapp Vera Knighton Scott Koehn Mary Lou Kohn Karen Koon Lori Koon Donna Kramp Karen Kraszewski Jennifer Kreis Angela Lachance Trannie Lacquey Karen Lager Keith Lager Elizabeth Lamb **Robert Lamb Myrtis Lambert** Laura Land Shirley Landen Janet Landry Reba Lane Cyndi Langford Andrea Lanier Lisa Law Ruth Law Patricia Lawhorn Rovon Lawson Rebecca Layman Erika Leak Rodney Leak **Princess Lee** Stormy Lee Tamrin Lee Sarah Leffew-Flores Vanessa Leffler Michelle Leggon Gwen Lewis Myra Lewis Pamela Liley Kandace Lindblade Rov Lindblade Brandi Linton Daniel Little Nathan Little **Brittany Logan** Marilyn Loges Autumn Lokan Casey Lokan Lisa Long Paula Loper Jose Lopez Maygualida Lopez Daniel Lucier **Brittany Luckey** Kelly Lundy Esperansa Luviano Patricia Lyons **Douglas Mabey** Crystal Maclaren Samantha Macy Hayes Maday Amanda Maddox Shawn Main Jackie Malaguti Michael Malaguti Kenya Manley Janet Mantooth Rose Markham Andrea Marroquin Ashley Marshall Ellen Marszalkowski Amanda Martin Maria Martinez

John Martz **Regina Marvin** John Mash Tonya Mathenia Shawn Mattern Patriece Matthews Alan May Sebrina May Constance McCall Latasha McClain Grace McClendon Jenny McCook Joshua McCook Chadwick McCormick Victor McDonald Destinee McFadden Sally McGuire Elijah McKenzie Clair McLauchlin Michel McLeod Amanda McMillan Brenna McMullen **Dalton McNair** Tammy McWherter **Brandy Meads Emily Meekins** Christie Megahee Kelly Melland **Bobby Merriman** Jackie Miara James Mikitta Pamela Mikitta **Priscilla Miles Richard Miles Timi-Shane Miley** Melissa Miller Jessica Mix Maday Montero Susan Moody

Crystal Moore Aaron Morales Daniela Moreland Crystal Moreno Flor Moreno Christina Morgan Darcy Morgan Crystal Morreno **Erin Morris Brian Moseley** Misty Moseley Mary Moses Angela Mosley Jeffery Mosley Savannah Mosso-Dejesus Judithann Murray Jennifer Napier Kenneth Nasworth Charity Nasworthy Charity Nasworthy Barbara Neahard Norma Nealon Tammy Neil Pamela Nettles **Rachel Newsome** Hengi Ni **Kyle Nickerson** Morgan Nickerson Jim Nielsen James Noe Heather Nolan Amanda Norris **Robert Norris Tina Norris** Kristina North Morgan North **Bruce** Norton Pam Norton **Robinette Odom** 

Shaunta Oglesby Julia Oliva Santa Oliva Jessica Oliver Lugeena Oney Katee O'Quinn Traci Osborn Shannon Osgood Wesley Osgood Samantha Owen Tracey Owen Casey Owens Secilie Owens Torniqua Owens Bernard Owens Jr Lucretia Pappa James Pardee Jennifer Parker Gary Parsells Karen Parsons **Toni Patterson** Amanda Patton John Paulton Jennifer Payne Jessica Payne Jerri Pecanha Shayla Peeler Leonard Pegram Tara Peppers Leticia Perez Ashley Perry Dana Pettrey Casey Phelan **Crystal Phillips** Somer Phillips Anna Pickett Shamekia Pilkington April Pinkard

**Dellalee** Piper-Tillman Heather Pittman Shelia Pittman **Nancy Pitts Robert Pitts** Angela Pond Jennifer Ponder **Connie Poole Stephanie Poole** Jesslyn Poore Laura Poore Ashley Porter Lillie Porter Adam Prins **Marilyn Prins Bill Procko Caroline Purdy** Melisa Quinones Brandi Radford Jeffrey Ragans Amanda Ramirez Ana Ramirez-Rivera Jerry Ramsey Lindsey Ramsey **Kimberly Ranck** Randi Randell Kerri Ratliff **Timothy Ratliff** Brenda Raulerson Heather Raulerson Linda Ray Lisa Reaves Kirston Redman Brenda Reed Lynn Reeves Sandra Reid Stacie Reid Rebecca Retherford Jean Revis

Michel Reyes Shalenthia Reynolds Anita Riels Patricia Rios Michelle Rioux **Beverly Ritter** Angela Roberts **Brittany Roberts Elissa Roberts** Ethan Roberts Jason Roberts Jennifer Roberts Nancy Roberts Patricia Roberts Thomas Roberts Tina Roberts-Hammock Maryann Robertson Sabrina Robertson **Cindy Robinson** Hunter Robinson Kecia Robinson Linda Robinson Linda Roddenberry Peter Rodriguez Ramon Rodriguez Yunilda Rodriguez Theresa Rodriguez Jennifer Rogers **Rebecca** Rogers **Itzel Romulo** Dan Root Dana Root Rebecca Rose Andrew Ross **Daynette Ross** Debra Ross Jennifer Ross Logan Ross

**Reathea Ross** Ted Roush Tina Roush **Crystal Royal** Ester Ruiz Catherine Russell Valerie Russell Tina Ryker Julie Saavedra Heather Sabourin Jennifer Saichek Magda Sanches Sonja Sanchez Stephanie Sanchez **Tiffany Sanders Amy Sansouci** Jennifer Santana Stefani Santos **Brian Sapp** Chelsea Sapp Kathryn Sapp Thomas Sapp Ashley Sapp-Edwards Amanda Sawyers Jerry Scarborough Barbie Scott Stephanie Scott **Rachel Seaver** Christina Seccafico-Terry Amanda Senea Fran Sessions Katryna Sessions Cheri Sexton Steven Sexton Shelly Seymour Jennifer Shaw Mayhala Shefbuch

**Destiny Sheperd** Cassie Shuler **Cvnthia Sikes** Kelly Sikes Mendy Sikes **Emily Simmons** Addam Simpkins **Carolyn Simpson** Jessica Simpson Lee Simpson Jennifer Sims **Thomas Sims** Barbara Sinawa Carol Sivik **Christina Sivik** Hannah Skinner Ronald Skinner Jr **Brittany Slane** Mandy Slaughter Tina Slaughter Jenny Sloan **Donna Smith** Jeremiah Smith Kathleen Smith Kathy Smith Marcia Smith Samantha Smith Sandra Smith Shatara Smith Wilonia Smith John Snider **Krystina Snider Krystina Snider** Nikki Snider **Kurt Snipes** Nina Snipes Katherine Snowden Jennifer Soluri Cara Soride

Ana Sotomayor Jessica Spears Sylvia Spivey Martha Spiwak Sarah St.Clair Ashley Staley Kevin Stancel **Ruth Stanley** Cynthia Stansel Tylyn Stansel Heather Starling Michell Starling Casandra Stephens Kayla Stephens **Carol Stevens** Jamie Stewart **Tammy Stewart** Tara Stickland Karri Strong-Mercer Jena Stute Michael Stute Miljicovic Suada **Brett Suggs** Jessica Sullivan Karri Sullivan Lonie Sullivan **Allison Summers** Michael Swartz Dwayne Talton Angela Tanner Amy Tatum Ashley Taylor Jackie Taylor Jerry Taylor **Kimberley Taylor** Martha Taylor Miranda Tehan Aleshia Terry Donna Terry

Shannon Tessier Jennifer Thomas Katrina Thomas Kenmisha Thomas Canisha Thompkins Alice Thompson Paula Thompson Susie Thompson Sarah Thormodson Kimberly Threm-Mays Dana Tidwell Crystal Tigue Rhonda Tillman Samantha Todd Shirley Tomac Misty Tomlinson Tammy Tomlinson **Dorisela** Torres Marta Torres Misty Touchton Tiffany Trowbridge April Truluck Kimberly Tuckey Ashley Turnage Johnny Turnage **Danielle Turner** Tammy Turner Yolanda Turner Denita Tyre Edith Underwood Melissa Underwood Rebekah Van Auken Jason Vann Lynda Vann Karen Veal William Veal Yomaris Vega

Ashley Viele Letitia Villdea **Billie Vincent** Stephanie Virgil Meredith Voss-Dortch Eleni Wachter Pam Wade Jessica Wagner Lauren Wainwright Andrea Walker Angela Walker Jawanna Walker Melissa Walker Tiffany Walker Jessica Wallen Christina Ward Erin Ward Hansen Ward Misty Ward Melissa Ware Carol Warner Tanya Warren Erica Washington Lataya Washington Terri Watley Ciarra Watson Quintilla Watson Linda Webb Tonya Webb Norhaya Weisner Melissa Welch Alice Wenig Samantha Wenig Rebecca Westbrook Bryan Whitaker Misty Whitaker Amy White Christina White **Dolores White** 

Shantae White Verna White Yomalie White Wendy Whitfield Crystal Whitt Nicole Whittington Linda Whittle Lindsay Wiggins Teri Wighoite Timberly Wilcox Aubrey Wilkerson **Debbie Wilkin** Amber Williams Cori Williams **Danielle Williams** Jacqueline Williams Jennifer Williams Lajonathan Williams Latoria Williams Margaret Williams Marlene Williams MaryAnn Williams Pamela Williams **Paul Williams** Tammy Williams Theresa Williams Kelli Williamson Katrina Willis Amber Wilson Aymee Wilson Bobbi Wilson Helen Wilson Sara Wilson Deborah Winik Alice Wise Chase Wojick **Dianelys Woloszyn** Lydia Woloszyn Angela Wood

Regular Meeting September 22, 2015

Michael Wood Debbie Worth Kristen Wright Tamma Wright Alyssa Wynn Rebecca Wyrick Yolanda Xithe Nikia Yagel Justin York Anthony Young Barry Young Jessica Young

Stacy Young Naidamar Zavala Dommick Ziemba Rainy Zimmerman Megan Zipperer

# End of List 2015-2016 School Year

# **ACTION ON THE AGENDA ADDENDUM:**

# **<u>Chief Financial Officer – Vickie DePratter:</u>**

- #1.MOTION by Mrs. Ulmer, second by Ms. Cason, for approval of the negotiated salary schedule for 2015-2016. (pgs. A2-A4) MOTION CARRIED UNANIMOUSLY
- #2.MOTION by Ms. Cason, second by Mrs. Ulmer, for approval to provide for a 3% salary increase to personnel classified as *confidential*, effective July 1, 2015. (pg. A5) MOTION CARRIED UNANIMOUSLY
- #3.MOTION by Mrs. Ulmer, second by Ms. Cason, for approval to provide for a nonrecurring bonus of \$1,000 to administrators for 2015-2016 who have a prior year evaluation of effective or greater. (pg. A5) MOTION CARRIED three to one; Mr. Taylor voted NO.

# END OF AGENDA ADDENDUM

# School Board Attorney – Leonard Dietzen:

9. Legal Counsel's Report – No legal matters to report.

# <u>Superintendent of Schools – Jerry Scarborough:</u>

10. Superintendent's Report

Superintendent Scarborough asked Board members for their input regarding a draft letter to Senator Dean and Representative Porter pertaining to the School Board's legislative priorities for 2016.

# **School Board Members:**

11. Issues and concerns Board members may wish to discuss

• No issues or concerns.

The meeting adjourned at 6:54 p.m.

## SUWANNEE COUNTY SCHOOL BOARD WORKSHOP SESSION October 6, 2015

#### MINUTES

The Suwannee County School Board met in Workshop Session on this date in the School Board Meeting Room,  $702 - 2^{nd}$  Street, NW, Live Oak, Florida. School Board members present were Chairman Ed daSilva, Catherine Cason, Jerry Taylor, and Ronald White, along with Superintendent Jerry Scarborough, Chief Financial Officer Vickie DePratter, and Administrative Secretary Karen Lager. School Board Attorney Leonard Dietzen was absent. School Board Member Julie Ulmer arrived at 9:03 a.m.

Administrators and others present: Jennifer Barrs, Renee Bass (arrived at 9:27 a.m.), Walter Boatright (arrived at 9:27 a.m.), Amy Boggus, Dr. Bill Brothers (arrived at 9:25 a.m.), David Campbell, Mark Carver (arrived at 9:10 a.m.), Lisa Dorris (arrived at 10:00 a.m.), Malcolm Hines, Michele Howard (arrived at 9:27 a.m.), Jay Jolicoeur (arrived at 9:38 a.m.), Chris Landrum, Susan Moffat, Ted Roush, Elizabeth Simpson (arrived at 9:15 a.m.), Jim Simpson, Marsha Tedder (arrived at 9:03 a.m.), Lila Udell, Kelly Waters, Dr. Jimmy Wilkerson, and Josh Williams.

Chairman daSilva called the meeting to order at 9:00 a.m.

Parent Involvement Plans	Lila Udell
ELL Update	

Mrs. Udell reviewed the proposed Parent and District Involvement Plans.

Mrs. Udell provided an update regarding ELL.

Teacher Evaluations......Dr. Bill Brothers

Dr. Brothers provided an update regarding teacher evaluations.

Hepatitis B Vaccine Form......Elizabeth Simpson

Mrs. Simpson and Mrs. Howard reviewed the proposed Hepatitis B Vaccine Employee Declination Form.

Opportunity School Procedures Revisions ......Ted Roush

Mr. Roush introduced Mr. Hines, Dr. Wilkerson, and Ms. Waters who provided information regarding the proposed revisions to the Opportunity School procedures.

Progress Monitoring Calendar ...... Renee Bass

Mrs. Bass distributed and reviewed the proposed Progress Monitoring Calendars for grades K-5 and 6-12 for the 2015-2016 school year.

The workshop adjourned at 10:23 a.m.

# SUWANNEE COUNTY SCHOOL BOARD SPECIAL MEETING October 6, 2015

## MINUTES

The Suwannee County School Board met in Special Session on this date in the School Board Meeting Room,  $702 - 2^{nd}$  Street, NW, Live Oak, FL. School Board members present were Chairman Ed daSilva, Catherine Cason, Jerry Taylor, Julie Ulmer, and Ronald White, along with Superintendent Jerry Scarborough, Chief Financial Officer Vickie DePratter, and Administrative Secretary Karen Lager. School Board Attorney Leonard Dietzen was absent.

Chairman daSilva called the meeting to order at 10:37 a.m.

MOTION by Mr. Taylor, second by Mrs. Ulmer, for approval to adopt the Agenda. MOTION CARRIED UNANIMOUSLY

<u>Assistant Superintendent of Instruction – Janene Fitzpatrick:</u> (presented by Assistant Superintendent of Administration – Ted Roush)

1. MOTION by Mrs. Ulmer, second by Ms. Cason, for approval of the following contract/agreement for the 2015-2016 school year: (NEW) (Note: This contract been reviewed and approved by Board Attorney Leonard Dietzen.)

#2016-91 Fuel Education (FuelEd) Contract between Suwannee County Schools and K12 Florida LLC (*New*) (**pgs. 3-15**)

MOTION CARRIED three to two; Mr. Taylor and Mr. White voted NO.

- 2. MOTION by Mrs. Ulmer, second by Ms. Cason, for approval of the following contract/agreement for the 2015-2016 school year: (RENEWAL) (Note: This contract been reviewed and approved by Board Attorney Leonard Dietzen.)
  - #2016-94 Contract between School District of Suwannee County, Florida, and Florida Sheriffs Youth Ranches, Inc. (*Renewal*) (**pgs. 16-19**)

MOTION CARRIED UNANIMOUSLY

- 3. MOTION by Mrs. Ulmer, second by Mr. White, for approval of the following resolution for the 2015-2016 school year:
  - #2016-05R Suwannee County School District Resolution in Support of National Principal's Month – October 2015 (*New*) (pgs. 20-22)

MOTION CARRIED UNANIMOUSLY

# **Director of Career, Technical, and Adult Education – Walter Boatright:**

MOTION by Mr. White, second by Ms. Cason, for approval of Items #4 and #5 below:

- Out-of-state trip for Branford High School (BHS) FFA students to attend the 2015 National FFA Convention in Louisville, KY, from October 26-31, 2015. (pg. 23)
- 5. Out-of-state travel for Andrea Lanier, BHS Paraprofessional, and Stacy Young, BHS FFA Advisor, to attend the 2015 National FFA Convention in Louisville, KY, from October 26-31, 2015. (**pg. 24**)

MOTION CARRIED UNANIMOUSLY

# **Director of Information Technology – Josh Williams:**

- 6. MOTION by Mrs. Ulmer, second by Mr. Taylor, for approval of the following contract/agreement for the 2015-2016 school year: (RENEWAL) (Note: This contract has been reviewed and approved by Board Attorney Leonard Dietzen.)
  - #2016-93 Amendment #1 to Panhandle Area Educational Consortium (PAEC) Contract 11-130 FOCUS Lease Agreement between PAEC and the Suwannee County School District (Note: This amends Contract #2011-113, which was previously Board approved on April 19, 2011.) (*Revised/Renewal*) (**pgs. 25-26**)

# MOTION CARRIED UNANIMOUSLY

## **Director of Human Resources – Dr. Bill Brothers:**

7. MOTION by Mrs. Ulmer, second by Ms. Cason, for approval of the Personnel Changes List (**pg. 27**) MOTION CARRIED UNANIMOUSLY

# PERSONNEL CHANGES APPROVED:

## **RECOMMENDATION: INSTRUCTIONAL:**

Branford High School: Robert Phillips, teacher, effective August 11, 2015 REPLACES: Mickey Dempsey Michael Meeks, teacher, effective August 25, 2015 REPLACES: Perry Davis

<u>Suwannee Elementary School:</u> Kelsey Mercer, teacher, effective September 21, 2015 REPLACES: Kelli Wusterhausen

<u>Suwannee Intermediate School:</u> Julie Griswold, teacher, effective September 25, 2015 REPLACES: LaKendra Richardson/Unfilled Position

### OUT-OF-FIELD:

Approval for the following to teach out-of-field for the first semester of the 2015-2016 school term:

SCH	LNAME	FNAME	OOF SUBJECT	PERIOD	YEAR
BHS	Coker	Eleanor	ESOL		15-16
BHS	Jernigan	Courtney	ESOL		15-16
BHS	McInnis	Lynda	ESOL		15-16
BHS	Patterson	Jennifer	ESOL		15-16
BHS	Spradlin	Mickey	ESOL		15-16
BHS	Jernigan	Shannon	Into to Finance, Per & Fam Fin	2,3,4,6,7	15-16
FSYR	Moffat	Susan	Into Geo, Geo, Lib Arts Math 1	1,2,3	15-16

SCH	LNAME	FNAME	OOF SUBJECT	PERIOD	YEAR
SES	McIntosh	Joyce	Gifted	1,7	15-16
SES	Vicky	Vaught	ESOL		15-16
SHS	Bullock	Brian	ESOL		15-16
SHS	Harris	Jaclyn	Erth/Space Sci Hon	3,4,5	15-16
SHS	Harris	Jaclyn	ESOL		15-16
SHS	Morales	Trista	ESOL		15-16
SHS	Morgan	Stephen	AP Physics-1	1	15-16
SHS	Vickers	Candy	ESE Content	All Day	15-16
SIS	Burgess	Chelsea	ESOL		15-16
SIS	Davis	Jessica	ESOL		15-16
SIS	Kinard	Mary	ESOL		15-16
SIS	Roberson	Ruth	ESOL		15-16
SIS	Tipton	Violet	ESOL		15-16
SIS	Wiles	Jamie	ESOL		15-16
SMS	Harrell	Meri	ESOL		15-16
SMS	Lewis	Kevin	ESE Content	All Day	15-16
SPS	Cordle	Wendalyn	ESOL		15-16
SPS	Vann	Elizabeth	Kindergarten	All Day	15-16
BHS	Sikes	Mendy	Elem Ed	All Day	15-16

# SUPPLEMENTARY:

<u>NAME</u>	POSITION	<b>LOCATION</b>	<b>REPLACES</b>
Erin Clark	Planning Period	BHS	NA
<b>Robert Phillips</b>	Planning Period	BHS	NA
Sergio Rodriguez	Planning Period	BHS	NA
Daniel Taylor	Planning Period	BHS	NA
Abbey Warren	Planning Period	BHS	NA

End of List 2015-2016 School Year

# **Miscellaneous**

Mr. Taylor asked if there was a shortage of substitutes in the District. Discussion followed regarding the shortage, substitute pay, and Kelly Services. Consensus of the Board was to research the possibility of increasing substitute pay.

The meeting adjourned at 11:23 a.m.

# SUWANNEE COUNTY SCHOOL BOARD PUBLIC HEARING October 27, 2015

# MINUTES

The Suwannee County School Board held a Public Hearing on this date in the School Board Meeting Room,  $702 - 2^{nd}$  Street, NW, Live Oak, Florida. School Board members present were Chairman Ed daSilva, Catherine Cason, Jerry Taylor, Julie Ulmer, and Ronald White, along with Superintendent Jerry Scarborough, School Board Attorney Leonard Dietzen, Chief Financial Officer Vickie Music DePratter, and Administrative Secretary Karen Lager.

School Resource Officer Cory Horne was also present.

Chairman daSilva called the hearing to order at 5:55 p.m.

# <u>Assistant Superintendent of Instruction – Janene Fitzpatrick:</u>

1. Final review of additions and revisions to the Suwannee County School District Elementary Student Progression Plan and the Suwannee County School District Secondary Student Progression Plan for 2015-2016. (Copies are available for review in the office of the Assistant Superintendent of Instruction.) (**pg. 8**)

Mr. daSilva called for comments or questions regarding the additions and revisions to the Suwannee County School District Student Progression Plans and there were none.

The hearing adjourned at 5:56 p.m.

## SUWANNEE COUNTY SCHOOL BOARD REGULAR MEETING October 27, 2015

## MINUTES

The Suwannee County School Board met in Regular Session on this date in the School Board Meeting Room, 702 - 2<sup>nd</sup> Street, NW, Live Oak, Florida. School Board members present were Chairman Ed daSilva, Catherine Cason, Jerry Taylor, Julie Ulmer, and Ronald White, along with Superintendent Jerry Scarborough, School Board Attorney Leonard Dietzen, Chief Financial Officer Vickie Music DePratter, and Administrative Secretary Karen Lager.

UTSC President Annette Kinsey and School Resource Officer Cory Horne were also present.

Chairman daSilva called the meeting to order at 6:00 p.m.

Student remarks and pledge to the flag by Suwannee High School Leo Club student organization

<u>Citizen Input</u> (A *Citizen Input Form* must be completed and submitted to the secretary to the Superintendent/School Board <u>prior to</u> addressing the Board. We ask that speakers keep their comments to two minutes.)

John Lacquey, representing the NCF Tea Party, addressed the Board regarding Common Core.

MOTION by Mrs. Ulmer, second by Ms. Cason, for approval to adopt the Agenda. MOTION CARRIED UNANIMOUSLY

MOTION by Mrs. Ulmer, second by Mr. Taylor, for approval of the Consent Agenda. Mr. White pulled Item #2 for discussion/information purposes regarding the \$16,000 that came from Suwannee High School (SHS) to the School Board for the new scoreboard. Mr. Roush provided additional information regarding SHS's scoreboard. MOTION CARRIED UNANIMOUSLY

# CONSENT AGENDA

Anyone present may approach the Board concerning any item on this agenda. Board members may pull any item on the Consent Agenda for discussion and separate action.

1. Approval of the following Minutes: (pgs. 9-38)

September 8, 2015	-	Workshop Session
	-	Special Meeting
	-	Public Hearing (adopt the final Millage Rates and final
		Budget for 2015-2016)
September 22, 2015	-	Public Hearing
	-	Regular Meeting

- 2. Approval of the monthly financial statement for September 2015.
- 3. The following bills for the period September 1-30, 2015:

General Fund		
#158810 - 159528	\$	1,237,960.89
Electronic Fund Transfers	·	4,231.98
	\$	1,242,192.87
Federal Fund		
#47228 - 47351	\$	224,128.26
Electronic Fund Transfers		87,859.74
	\$	311,988.00
Food Service Fund		
#29920 - 30006	\$	425,224.62
Electronic Fund Transfers		6,065.88
	\$	431,290.50

<u>2.0 LCIF</u>	
#7195 - 7225	\$ 56,244.12
Electronic Fund Transfers	0.00
	\$ 56,244.12

4. Approval of the following budget amendments for fiscal year 2015-2016:

<u>General</u>	LCIF	Special Revenues
I-3	III-2	IV-3 (Federal)
		IV-3 (Food Service)

- 5. Approval for disposal of property as per the attached Property Disposition Form dated October 27, 2015. (**pgs. 39-40**)
- 6. Approval of the following contracts/agreements for the 2015-2016 school year: (RENEWAL) (Note: This contract has been reviewed and approved by Board Attorney Leonard Dietzen.)
  - #2016-92 School Vaccination Services Agreement between Healthy Schools, LLC and Suwannee County School District (*Renewal*) (pgs. 41-45)
- 7. Approval of the following student teacher interns for the fall semester 2015:

<u>Name</u>	<u>University</u>	Site	Cooperating Teacher
Paige Crump	North FL Community College	SPS	N/A-Field Experience
Janee Skriver	FL Gateway	SPS	N/A-Field Experience

8. Approval of the following student transfers for the 2015-2016 school year. Parents will provide transportation.

District Reassignment:

FIRST NAME	LAST NAME	ТО	FROM	GRADE
Kristopher	Allen	Madison	Suwannee	11
Faith	Frishkorn	Columbia	Suwannee	2
Matthew	Harney Jr.	Columbia	Suwannee	K
Madison	Minnich	Columbia	Suwannee	10

FIRST NAME	LAST NAME	ТО	FROM	GRADE
Matthew	Minnich	Columbia	Suwannee	8
Spencer	Todd	Columbia	Suwannee	7
Joseph Lance	Mathis	Suwannee	Hamilton	8

## **REGULAR AGENDA**

## **Chief Financial Officer – Vickie DePratter:**

- 1. MOTION by Mr. Taylor, second by Mrs. Ulmer, for approval of the following contract/agreement for the 2015-2016 school year: (NEW) (Note: This contract has been reviewed and approved by Board Attorney Leonard Dietzen.)
  - #2016-95 Master Installment Purchase Agreement between Mercedes-Benz Financial Services USA LLC and the School Board of Suwannee County, Florida (*New*) (**pg. 46-75**)

MOTION CARRIED four to one; Mr. White voted NO.

#### **Assistant Superintendent of Administration – Ted Roush:**

 MOTION by Mrs. Ulmer, second by Ms. Cason, for approval of the 2014-2015 Office of Program Policy Analysis and Government Accountability (OPPAGA) School Safety and Security Self-Assessment Form. (A copy is available for review in the office of the Assistant Superintendent of Administration.) (pg. 76) MOTION CARRIED UNANIMOUSLY

#### Assistant Superintendent of Instruction – Janene Fitzpatrick:

3. MOTION by Mrs. Ulmer, second by Mr. White, for approval of additions and revisions to the Suwannee County School District Elementary Student Progression Plan and the Suwannee County School District Secondary Student Progression Plan for 2015-2016. (Copies are available for review in the office of the Assistant Superintendent of Instruction.) (**pg. 8**) MOTION CARRIED UNANIMOUSLY

- 4. MOTION by Mrs. Ulmer, second by Ms. Cason, for approval of the following curriculum items for the 2015-2016 school year:
  - a. Suwannee County School District's Elementary Grades K-5 and Secondary Grades 6-12 Progress Monitoring/Assessment Calendars for 2015-2016 (pgs. 77-79)
  - b. Attached Courses of Study for each District school (pgs. 80-167)

MOTION CARRIED UNANIMOUSLY

- 5. MOTION by Mrs. Ulmer, second by Mr. Taylor, for approval of the following personnel item for the 2015-2016 school year:
  - a. Job Description #98 Reading Coach (*Revised*) (pgs. 168-172)

MOTION CARRIED UNANIMOUSLY

 MOTION by Mr. Taylor, second by Ms. Cason, for approval of the School District of Suwannee County Instructional Employee Observation and Data Collection/Analysis Summary (*Note: Instructional Employee includes Classroom Teacher, Guidance Counselor, Media Specialist, Occupational Therapist, Academic Coach, Resource Teacher, School Psychologist, and Staffing Specialist.*) (pgs. 173-175) MOTION CARRIED UNANIMOUSLY

# **Director of Career, Technical, and Adult Education – Walter Boatright:**

- 7. MOTION by Mr. Taylor, second by Mr. White, for approval of the following contract/agreement for the 2015-2016 school year: (NEW) (Note: This contract has been reviewed and approved by Board Attorney Leonard Dietzen.)
  - #2016-98 Clinical Education Agreement between the Suwannee County School Board Practical Nurse Education Program and Doctor's Memorial Hospital Inc., Perry, Florida (*New*) (**pgs. 176-181**)

# MOTION CARRIED UNANIMOUSLY

Mr. Boatright asked that Item #8 be pulled from the agenda; the item will be brought back for Board approval at a later date.

8. The Superintendent recommends approval of the following curriculum item for the 2015-2016 school year:

a. RIVEROAK Technical College My Play-School Handbook for 2015-2016 (pgs. 182-195)

#### **Director of Federal Programs – Lila Udell:**

(presented by Assistant Superintendent of Instruction – Janene Fitzpatrick)

 MOTION by Mrs. Ulmer, second by Ms. Cason, for approval of the 2015-2016 District Parent Involvement Plan and the 2015-2016 Parent Involvement Plans for all District schools. (Copies are available for review in the office of the Director of Federal Programs.) (pg. 196) MOTION CARRIED UNANIMOUSLY

## **Director of Student Services – Elizabeth Simpson:**

- 10.MOTION by Mr. Taylor, second by Mrs. Ulmer, for approval of the following form:
  - #7200-132 Employee Intent Form (*New*) (**pgs. 197-198**) (*Note: This form is used for employees to choose an option for the Hepatitis B vaccine.*)

MOTION CARRIED UNANIMOUSLY

- 11. MOTION by Mrs. Ulmer, second by Mr. Taylor, for approval of the following contract/agreement for the 2015-2016 school year: (NEW) (Note: This contract has been reviewed and approved by Board Attorney Leonard Dietzen.)
  - #2016-96 Suwannee County Public Schools Rate and Service Contract 2015-2016 between the Suwannee County School Board and Bright Stars Academy, Inc. for the Teen Parent Program (*New*) (**pgs. 199-215**)

MOTION CARRIED four to one; Mr. White voted NO.

# **Director of Human Resources – Dr. Bill Brothers:**

12. MOTION by Ms. Cason, second by Mr. Taylor, for approval of the Personnel Changes List, with the following corrections: Page 217, under Resignation: Instructional: Branford High School, delete Jennifer Patterson's name, due to her withdrawing/rescinding her resignation; and on Page 221, under Transportation Department, Lynn Peaden, bus attendant, change effective date to October 12, 2015 (pgs. 216-234)

NOTE: Mrs. Ulmer stated she would be abstaining from the vote due to a potential conflict of interest. (See attached Form 8B Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers.)

MOTION CARRIED four to one; Mrs. Ulmer ABSTAINED from the vote.

# PERSONNEL CHANGES APPROVED:

# **RETIREMENT: NON-INSTRUCTIONAL:**

<u>Facilities Department:</u> Sylvia Taylor, administrative secretary, effective January 15, 2016

# **RESIGNATION: INSTRUCTIONAL:**

<u>Suwannee Middle School:</u> David Bond, teacher, effective September 24, 2015

# **RESIGNATIONS: NON-INSTRUCTIONAL:**

IT Department: Robin Taylor, IT Technician, effective October 30, 2015

<u>Transportation Department:</u> Joetta Bennett, bus attendant, effective October 8, 2015

<u>Transportation Department:</u> Joel Bruce Williamson, mechanic, effective September 25, 2015

# **RECOMMENDATIONS: INSTRUCTIONAL:**

Branford Elementary School: Tracy Combee, teacher, effective October 19, 2015 REPLACES: Betsy Branche

<u>Suwannee Elementary School:</u> Benjamin Thomas, teacher, effective October 19, 2015 REPLACES: Tracy Henderson

<u>Suwannee Intermediate School:</u> Summer Ely, teacher, effective October 19, 2015 REPLACES: Denise Baldwin

<u>District Wide/21<sup>st</sup> Century:</u> The following to work as paraprofessional or teacher in the 21st Century Program:

Isaac ChandlerShannon ChaunceyVictoria RamseySusan Ratliff

Jennifer McMillan

<u>RIVEROAK Technical College:</u> Jeremy Ulmer, teacher NEW POSITION

<u>Suwannee Primary School:</u> Casandra Yulee, teacher – temporary REPLACES: Elecxia Reed

LEAVE OF ABSENCE (PERSONAL):

<u>Suwannee Middle School:</u> Mirian Venero, teacher, August 11 through October 19, 2015, using days as needed for insurance purposes

MENTORS: The following to serve as mentors:

Teacher	Beginning Teacher	Location
Holly McMillan	Kelsey Mercer	SES PECDS
Priscilla Woodard	Angela Miller	SES
Robyne Edwards	Ben Thomas	SES PECDS
Susan Michelle Mowry	Lina Saleem	SES PECDS
Kerry Jo Melland	Lauren Jenkins	SPS PECDS
Hannah Johnson	Martha Southerland	SPS
Shannon Daniel	Brittani Law	SPS PECDS
Pam Hastings	Kiara Davis	SPS
Jennifer Gregory	Charis Parker	SPS
April Frye	Summer Ely	SIS PECDS
Kim Warren	Amy Stratton	SIS PECDS
Jennifer Stevens	Mary Kinard	SIS
Traci Kirby	Jessica Davis	SIS PECDS
Traci Kirby	Chelsea Burgess	SIS
Cathy Nicely	Jamie Wiles	SIS
Mary Check-Cason	Kaitlin Vanheusen	SMS
Annette Chauncey	Sarah Grillo	SMS
Cara Disken	Samantha Land	SMS PECDS
Cara Disken	Danielle Ovando	SMS
Melinda Tice	Jenna Garrett	SMS PECDS
Rowena West	Elizabeth Joy Howell	SMS PECDS
Colleen Welsh	Jo Anne Wimberly	SMS
Jenny Clark	Kevin Lewis	SMS PECDS
Lawanna Zimmerman	Jazmine Marrero	SMS PECDS
Meri Harrell	Darace Hahn	SMS
Darrell Curls	Crystiana Butler	SHS
Tamara Burt	Trista Morales	SHS
Jenny Hurst	Rebecca Mowry	SHS
Emily Bass	Sherry Dean	SHS
Abbey Warren	Mickey Spradlin	BHS
Tammy Neil	John Abersold	BHS PECDS
Julie Dees	Michael Meek	BHS PECDS
Nina Tuttle	Deanna Burkett	BHS PECDS
Stefani Santos	Erin Clark	BHS

Denise Stewart	Eleanor Coker	BHS
Angel Hill	Robert Phillips	BHS
Denah Phillips	Tracy Combee	BES

#### **SUPPLEMENTARY:**

NAME	POSITION	<b>LOCATION</b>	<b>REPLACES</b>
Julie Klecka	Instructional Leadership	BES	NA
Lori Land	Instructional Leadership	BES	NA
Melinda Hawthorne	Instructional Leadership	BES	NA
Stephanie Knighton	Instructional Leadership	BES	NA
Lindsey Ramsey	Instructional Leadership	BES	NA
Elizabeth Johnston	Instructional Leadership	BES	NA
Candice Land	Instructional Leadership	BES	NA
Juettie Kelley	Instructional Leadership	BES	NA
Amanda Johnson	Instructional Leadership	BES	NA
Nancy Nielsen	Instructional Leadership	BES	NA
Mendy Sikes	Planning Period	BES	NA
Crystiana Butler	Head Volleyball Coach	SHS	K. Owens
Paul Horne	Head Wrestling Coach	SHS	D.L. Laxton
Kevin Lewis	Head Boys' Basketball Coach	SMS	R. Tucker
Kevin Lewis	Girls' Track Coach	SMS	New Position
Patricia Brantley	Planning Period (split)	SVS	NA
Virginia Weaver	Planning Period (split)	SVS	NA
Jaclyn Harris	Planning Period	SVS	NA
TRANSFER:			

TRANSI LIV.				
NAME	FROM: SITE/POSITION	TO: SITE/POSITION	<b>REPLACES</b>	<u>EFFECTIVE</u>
Carmen Reyes	SMS / Teacher	SHS / Teacher	L. Cochrane	10/19/2015

#### MISCELLANEOUS:

Suwannee Elementary School:

Laura Roberts, teacher, to work up to 50 hours for facilitating gifted endorsement courses on Moodle; Salary paid from FDLRS

Suwannee Middle School:

Paul Horne resigned as wrestling coach effective September 29, 2015

# <u>RECOMMENDATIONS: NON-INSTRUCTIONAL/SCHOOL</u> <u>RELATED:</u>

District Wide/Department of Student Services: Monica Sauer, interpreter, effective October 19, 2015 REPLACES: Christopher Jordan

<u>District Wide/Facilities Department:</u> James Larson, custodian 12-month, effective October 12, 2015 NEW POSITION

<u>Food Service Department/SES:</u> Jennifer Gaskins, food service worker 8 hour, effective September 15, 2015 REPLACES: Pamela Anderson

Transportation Department:

Crystal Fernandez, bus driver, effective September 12, 2015 REPLACES: Karen Willis Lynn Peaden, bus attendant, effective October 12, 2015 REPLACES: Joetta Jackson Linda Vanous, bus driver temporary, effective October 2, 2015 REPLACES: Chancie Corbett LEAVE OF ABSENCE (FAMILY MEDICAL LEAVE ACT):

<u>Transportation Department:</u> Chancie Corbett, bus driver, September 12 through December 12, 2015

#### Suwannee Middle School:

Theresa Owens, extend medical leave of absence through December 31, 2015, with the option of returning sooner if released by her doctor

<u>Student Workers:</u> Lindsey Bricker Skyler Gaylord Destiny Lansford Dawn Sasser

RTC/Civics Grant RTC/Civics Grant RTC/Civics Grant RTC

# TRANSFERS:

<u>NAME</u>	FROM: SITE/POSITION	TO: SITE/POSITION	<b>REPLACES</b>	<b>EFFECTIVE</b>
Jennifer Gaskins	SES / Food Service Wk.	SPS / Food Service Wk.	T. Brannon	9/28/15
Teresa Brannon	SPS / Food Service Wk.	SES / Food Service Wk.	J. Gaskins	9/28/15

# SUBSTITUTES:

Substitute Custodia	ns:		
Roger Davis	Brenda Johnson	Travis Corbin	Karen Parson
Joseph Anderson	David Thrift	Charles Brown	Lattodrick Gardner
James Larson			
Substitute Food Ser	vice Workers:		
Brenda Johnson	Travis Corbin	Karen Parson	David Thrift
Lattodrick Gardner	Linda Morrell	Becky Reaves	
Transportation Depa	artment:		
Linda Vanous			

Linda Vanous Wayne Couture

# **VOLUNTEERS:**

<u> </u>		
Mayra Acen	Senica Bates	Nina Brittain
Wanda Adams	Brenda Bates	Tiffany Brown
Kelly Ahrens	Clifford Bean	Justin Brown
Denille Alcorn	Heather Beauchamp	Claudia Brown
Rhonda Alfonso	Marion Bell	Amanda Bruening
David Allen	Lori Bell	Elizabeth Bruening
Keri Amerson	Sara Benson	Amber Buda
Cardina Anderson	Taylor Blackmon	Angela Burkett
Chanika Ansley	Kaycie Blanton	Lacy Burnham
Johnnie Armstead	Brittany Blevins	Sylvia J. Burnham
Victoria Armstead	Palizzia Blue	Sylvia A Burnham
Gloria Arroyo	Hannah Bokowski	Fallon Bush
Heather Ayala	Rashanda Bowden	Stephanie Butler
Katana Baker	Christina Bowers	Jennifer Butler
Tami Ball	Bickie Bradfield	Shateea Butler
Ashley Ballou	Emily Brantley	Sarah Candwell
Erika Barga	Gloria Bravo	April Cannon
Bonnie Bass	Grace Brett	Krishton Cannon

Hillary Cannon Alexis Cannon Margie Caparelli Melanie Caprio Peggy Carroll Harold Carter Amanda Carver Lindsey Casteel Wanda Cavazos Maria Cedillo Donneshia Chambers Diane Chavez Westley Christian Marla Clark Deanna Clark Brenda Clark Pamela Cochran Gerald Collins Kimberley Collins Lilyana Conger Samuel Conger Christen Conine Heather Corbin Stacia Corpora Felicia Crawford **Charles** Crews **Brandi** Crews Billy Crocker Shanae Croft Ila Croker Tabetha Crosby Kathleen Cross Samantha Crossno **Clifton Crowe** Mae Daniel Tracie Daniels Iris Daughtry Jessica Davis-Jessop

Janet Davis-Stiles **Terry Dees** Crystal Delcastillo Ana Delgado Sabrina Denelsbeck Adrienne DePratter Vickie DePratter Lakeshid Derico Jesse Derringer Christa Derringer Fran Doneburgh Janet Douglas **Betty Driggers** Samantha Driskell Sheree Dugdale Shanna Dukes Christopher Durden Kristina Durham **Elizabeth Durrance** Robert Eaken Lynn Eaken Alice Anne Edwards Carolyn Eplin Jamie Espinoza **Timothy Eubanks** Lori Evans **Tabitha Evans** Lorraine Fair **Balinda** Federick Fabiola Fernandez Angelina Ferrell **Takale Fields Dustin Fletcher** Samantha Flynn Joyce Ford **Betty Fortner** Jamie Fountain Leopoldo Franco Samantha Frazier

**Danell Fullbright** Brenda Futch Holly Gamble **Richard Gamble** Donna Gardner Melissa Garrison Meredith Garrison **Elena Gaskins** Karen Gilbert Lucy Golub Christina Gonzalez John Good Avery Goodwin Jesssica Gordy Shawna Goss Kristi Greene Alexander Gregorio Amy Gregory Lakeva Griffin Renada Guyton-Nelson Candice Hanssen **Robert Hare** Emma Hare Chelsea Harrell Andrew Harrell Jr Dana Harris Amanda Harris Michelle Hart Kay Harvard Sarah Hatch Jadia Haynes Hannah Heffernan April Henderson James Herrington Cynthia Hett Majesta Hewiett Jessica Hill Kalie Hingson Jennifer Hitt

Shana Hodge Gary Holland Heather Hotton **Emily Howe** Jackie Howze Tori Humphries Jenna Hunter **Tiffany Hurst Brooke Hurst** Elizabeth Ice Suzannah Irby **Bobby Jackson** James Jackson **Rianna** Jelks Josie Jenkins Michelle Jenkins Tanya Jernigan Eva Johnson Tawanna Johnson **Krystal Johnson** James Johnson Michael Johnson LaDonna Jones Mildred Jones Michelle Jones Priscilla Jones Kathryn Kaczmarek Nicole Keen Candace Kennon Stephanie Kerklin Elizabeth King Amanda Kirby Kenny Kirby Phyllis Klitzkie Harriett Knighton **Deloris Knisley** Karen Koon Paula Land Heather Law

Robert Law Crystal Lawson Jason Leffler Vanessa Leffler Margaret Lewis Thomas Lewis Mevelyn Lewis Richard Little, Jr. Stephanie Littleton Jennifer Lopez Judith Loughran Adrienne Lovett Mary Lyras Randy Macario Garcia Ariel Mango **Rosemary Manker** Herbert Mantooth Josie March Alaina Marcozzi Heather Marshall Tammy Marshall Faith Marvin Nita Mathis Austin Mattern Sharonda Mayo Amity McCall Kevin McCall Latasha McClaine Susan McClamma Stephanie McClendon Mandy McDonald Randy McFarland **Betty McFarland** Lisa McGee Heidi McIntosh Sharonda McMann James McMillan Carolyn Meeks Eneida Melendez

Holly Melland Latricia Mendoza Jennifer Merola Jena Middleton Marsha Mitchell Jodi Moore Sean Morey Tasha Morgan Christina Morgan **Donald Morse Brian Moseley** Misty Moseley **Denise Mosley** Mary Murray Gina Nardiello JoAnna Neely Jennifer Neely Glenn Newland **Robert Nicholson** Ashley Nicholson Dana Norman Heather Ogburn Patrick O'Hara Natasha O'Hara Luseena Oney Fred O'Quinn Willmar Orozco Casey Osborn Stephene Osborne Taryn Ott Lovella Owens Danielle Paluzzi Amy Paramore **Brigette Parsons** Leticia Perez Valerie Perez Ramona Perkins Ashton Petersen Amanda Pettingill

Georgia Pettrey Lindsey Phelan **Ronnie Plummer** Breanna Pollett **Diana** Potter **Tonya** Poulton Kelly Presnell Janette Pruett David Ramsey Kimberly Ranck **Regina Ratliff** Brenda Reed Arthur Riegel Jamie Riggs Tyesha Riley Patricia Rios Marcelo Rivera Erin Roberts Maryann Robertson Ronnika Robinson Tabbi Robinson Crystal Russell Jacqueline Sadler Linda Samano Robyn Samperio Magda Sanches Amy Sansouci Rebecca Sapp Patricia Sapp SueAnn Sasser Ashley Scarborough **Debbie Scott** Lindsey Scott Estrella Seco **Brandy Sellers Driskill Shurter** Peter Shurter Terri Simmons

Linda Skinner E. Girvin Skinner Linda Skinner E. Girvin Skinner **Brittany Slane** Katie Smith Fatima Smith Leslie Smith Angelic Smith **Daniel Smith** Katie Smith Rebecca Smith Samantha Smith Lou Smith Jennifer Smith Nicole Smith **Benjamin Smith** Angelic Smith Catherine Smith Kyna Smith Melissa Snodgrass Martha Spiwak Samuel St. John Tylyn Stansel Garry Stephens Jessica Stillwell Teri Stillwell Sandra Stover Nicole Stratton Karri Stratton **Carol Stevens Tina Strickland** Lauren Suggs Michelle Suh Tanya Surgener **Emilia Swanson** Amy Tatum Lilly Taylor Dena Taylor

Jackie Taylor **Edna** Taylor Patrick Taylor Amanda Teachman Marty Tedder Abbie Thomas **DeWayne Thomas** Heather Thompson Jennifer Thompson Jessica Thrasher Emma Tirella Briana Toledo Madia Torres Juanita Troyer Joyce Trueblood **Kimberly Tuckey** Tammy Turner Margaret Turner Regina Valencia Melissa Vanmeter Mary Vaughn Latoria Virgil Jamie Wachter **Crystal Waits** Tiffany Walker Tresca Waller **Baynard Ward** Leslie Warner Joyce Warren **Barry Washington** Erica Washington Amber Waters Ashley Waters Jeffery Waters Terri Watley Sheker Weatherspoon Tina Webb Tonya Webb Tanya Weckler

Rosella Wells Nicole Whittington Angracia Wielzyn Justin Wilkinson Natalie Williams Stephanie Williams Sharon Williams Samantha Wright

# End of List 2015-2016 School Year

# School Board Attorney – Leonard Dietzen:

13. Legal Counsel's Report – No legal matters to report.

# **Superintendent of Schools – Jerry Scarborough:**

14. Superintendent's Report – No matters to report.

# **School Board Members:**

15. Issues and concerns Board members may wish to discuss

- Mr. Taylor stated he attended the FSBIT meeting last week and announced there are safety trainings now available to our District through FSBIT.
- Board members thanked everyone for their dedication and hard work.

The meeting adjourned at 6:58 p.m.

## SUWANNEE COUNTY SCHOOL BOARD WORKSHOP SESSION November 17, 2015

# MINUTES

The Suwannee County School Board met in Workshop Session on this date in the School Board Meeting Room,  $702 - 2^{nd}$  Street, NW, Live Oak, Florida. School Board members present were Chairman Ed daSilva, Jerry Taylor, and Julie Ulmer along with Superintendent Jerry Scarborough, School Board Attorney Leonard Dietzen, Chief Financial Officer Vickie DePratter, and Administrative Secretary Karen Lager. School Board Member Ronald White arrived at 1:10 p.m.; and School Board Member Catherine Cason arrived at 1:19 p.m.

Administrators and others present: Jennifer Barrs, Walter Boatright, Amy Boggus, Dr. Bill Brothers, David Campbell, Mark Carver, Janene Fitzpatrick, Lisa Dorris, Malcolm Hines, Jay Jolicoeur, Chris Landrum, Ted Roush, Elizabeth Simpson, Jim Simpson, Marsha Tedder, Lila Udell, Dr. Jimmy Wilkerson, and Josh Williams. Tyson Johnson, with Arthur J. Gallagher & Company, was also present.

Chairman daSilva called the meeting to order at 1:02 p.m.

Clinic Analysis...... Vickie DePratter/Ted Roush

Mr. Roush introduced Tyson Johnson, with Arthur J. Gallagher & Company, who distributed and reviewed a handout regarding the Request for Proposal (RFP) for an onsite clinic for the District.

Facilities Five Year Work Plan...... Mark Carver

Mr. Carver reviewed a handout regarding the Facilities Five Year Work Plan. Discussion followed regarding the Plan.

The workshop recessed at 2:32 p.m. and resumed at 2:44 p.m.

Financial Statements for 2014-2015 ...... Vickie DePratter

Mrs. DePratter reviewed the Annual Financial Report for fiscal year ended June 30, 2015.

Monthly PD Day Update .....Janene Fitzpatrick

Mrs. Fitzpatrick distributed and reviewed a handout regarding an update on the District's Monthly PD Days.

District Improvement Plans and.....Janene Fitzpatrick/ School Improvement Plans Principals

The following 2015-2016 District Improvement Assistance Plan (DIAP) and School Improvement Plans (SIP) were presented to the Board:

- District Janene Fitzpatrick
- Suwannee Primary School Marsha Tedder
- Suwannee Elementary School Amy Boggus
- Suwannee Intermediate School Jim Simpson
- Branford Elementary School Jennifer Barrs
- Suwannee Middle School Jay Jolicoeur
- Suwannee High School Malcolm Hines
- Branford High School Dr. Jimmy Wilkerson
- Suwannee Virtual School Janene Fitzpatrick

No action was taken at this time on the District Improvement Assistance Plan or the School Improvement Plans.

Food Service Department Update.....Lisa Dorris

Mrs. Dorris distributed and reviewed a handout regarding meals per labor hour. Mrs. Dorris stated that due to the Breakfast in the Classroom Program, there is a need to increase hours for a couple of the Food Service workers at Branford High School.

CNA Program/Advent Christian Village......Walter Boatright

Mr. Boatright provided information regarding the proposed CNA Program for the Advent Christian Village.
The meeting recessed at 4:25 p.m. and resumed at 4:30 p.m.

Policy Updates (pgs. 2-33) ..... Dr. Bill Brothers

Dr. Brothers reviewed additions and revisions to the following Board policies:

#2.16	Prohibiting Discrimination, Including Sexual and Other Forms of
	Harassment ( <i>Revised</i> )
#2.17	Reporting Child Abuse (Revised)
#3.41	Service Animals (Revised)
#4.15	District and State-Wide Assessment Program (Revised)
#5.28	School Health Services (New)
#5.29	Notification of Involuntary Examination (New)
#6.15	Education Paraprofessionals and Aides (Revised)
#6.4401	Electronic Records and Electronic Signatures (New)
#7.30	Grant Management (New)

The workshop adjourned at 4:46 p.m.

### SUWANNEE COUNTY SCHOOL BOARD REORGANIZATION MEETING November 17, 2015

### MINUTES

The Suwannee County School Board met in Regular Session on this date in the School Board Meeting Room, 702 - 2<sup>nd</sup> Street, NW, Live Oak, Florida. School Board members present were Catherine Cason, Ed daSilva, Jerry Taylor, Julie Ulmer, and Ronald White, along with Superintendent Jerry Scarborough, School Board Attorney Leonard Dietzen, Chief Financial Officer Vickie Music DePratter, and Administrative Secretary Karen Lager.

Superintendent Scarborough called the meeting to order at 5:32 p.m.

### Superintendent Presiding

1. Election of School Board Officers to serve through November 2016.

Nomination by Mrs. Ulmer, second by Mr. Taylor, for Mr. daSilva to serve as Chairman through November 2016. MOTION CARRIED UNANIMOUSLY

Supt. Scarborough turned the gavel over to Chairman daSilva.

Nomination by Mr. Taylor, second by Ms. Cason, for Mrs. Ulmer to serve as Vice-Chairman through November 2016. MOTION CARRIED UNANIMOUSLY

# Chairman Presiding

2. Establishment of official meeting dates and times through November 2016.

MOTION by Mr. White to continue holding meetings on the fourth Tuesday of each month at 6:00 p.m., at the School Board Meeting Room,  $702 - 2^{nd}$  Street NW, Live Oak, Florida, with the exception of the February and July 2016 meetings, which will be held in Branford, Florida. MOTION DIED for lack of a second.

MOTION by Mrs. Ulmer, second by Ms. Cason, to continue holding meetings on the fourth Tuesday of each month at 6:00 p.m., at the School Board Meeting Room,  $702 - 2^{nd}$  Street NW, Live Oak, Florida, with the exception of the February 2016 meeting, which will be held in Branford, Florida. MOTION CARRIED four to one; Mr. White voted NO.

3. Selection of one School Board member to serve as a Legislative Liaison and one School Board member to serve as an Alternate Legislative Liaison on the FSBA Legislative Committee.

Nomination by Mr. Taylor, second by Mrs. Ulmer, for Ms. Cason to serve as the Legislative Liaison on the FSBA Legislative Committee.

Nomination by Mr. Taylor, second by Mrs. Ulmer, for Mr. White to serve as the Alternate Legislative Liaison on the FSBA Legislative Committee.

MOTIONS CARRIED UNANIMOUSLY

4. Selection of one School Board member to serve as the Small School District Council Consortium (SSDCC) School Board Designee for our District.

Nomination by Mrs. Ulmer, second by Ms. Cason, for Mr. Taylor to serve as the Small School District Council Consortium (SSDCC) School Board Designee for our District. MOTION CARRIED UNANIMOUSLY

#### **Miscellaneous**

Mrs. Ulmer asked that, due to time constraints, the items below be placed on a future workshop agenda for discussion.

- Items/topics Board members may wish to discuss:
  - Recommitment to the District's vision, mission, and beliefs
  - Meeting and workshop agenda creation policies
  - School visitations by Board members
  - Communications with staff

- Expectations of reports to the Board
- Roles and responsibilities of the Chair and Vice-Chair
- Roles and responsibilities of Board members as liaison to community groups/committees/boards

The meeting adjourned at 5:40 p.m.

### SUWANNEE COUNTY SCHOOL BOARD REGULAR MEETING November 17, 2015

### MINUTES

The Suwannee County School Board held a Public Hearing on this date in the School Board Meeting Room,  $702 - 2^{nd}$  Street, NW, Live Oak, Florida. School Board members present were Chairman Ed daSilva, Catherine Cason, Jerry Taylor, Julie Ulmer, and Ronald White, along with Superintendent Jerry Scarborough, School Board Attorney Leonard Dietzen, Chief Financial Officer Vickie Music DePratter, and Administrative Secretary Karen Lager.

UTSC President Annette Kinsey and School Resource Officer Rachel Rodriguez were also present.

Chairman daSilva called the hearing to order at 6:00 p.m.

Student remarks and pledge to the flag – Suwannee Elementary School Third Grade Chorus Student Organization

Special Recognition by the Superintendent:

- Suwannee High School Student Government Association Honor Flight Program
- 2015 State and National FFA Convention Winners Students

Ryan Brantley	<ul> <li>State Winner: Dairy Production Proficiency</li> <li>Awarded State FFA Degree</li> </ul>
Jerrica Byrd	<ul> <li>State Winner: Agriculture Sales Proficiency</li> <li>Awarded American FFA Degree</li> </ul>
Jonathan Crain	- Awarded State FFA Degree
Wyatt Eakins	- Agriculture Electrification Essay Finalist

Harley Feeny	- Awarded American FFA Degree
Jonathan Gaylard	- State Winner: Tractor Operations and Maintenance
Jordan Gaylard	- Awarded American FFA Degree
Johnny Haney	- Awarded State FFA Degree
Wyatt Jackson	- Awarded State FFA Degree
Arica Land	- Awarded State FFA Degree
Caleb Land	<ul><li>Awarded State FFA Degree</li><li>Finalist: State Star Farmer</li></ul>
Seth Land	<ul> <li>State Winner: 3<sup>rd</sup> Place Agriscience Fair</li> <li>State Star Discovery Degree Finalist</li> </ul>
Darrah Lane	- Awarded State FFA Degree
Brianna Lanier	- Selected as a Courtesy Corp Participant
Sarah-Beth Lee	- Selected as a Courtesy Corp Participant
Katie Lloyd	<ul> <li>State Winner: State Star in Placement</li> <li>Florida FFA Department of Agriculture Scholarship Recipient</li> </ul>
Cassidy Monroe	- Selected as a Courtesy Corp Participant
Mallory Morgan	- Awarded American FFA Degree
Ryan Otterbine	- Awarded State FFA Degree
Allie Randell	- State Winner: Diversified Crop Proficiency
Bo Reid	- Awarded American FFA Degree

Trevor Ross	- Awarded State FFA Degree
Cayden Sanders	- Florida Leadership Adventures Scholarship Recipient
Brandi Taylor	<ul> <li>State Winner: Equine Proficiency</li> <li>Awarded American FFA Degree</li> </ul>
Trey White	- State Winner: Diversified Horticulture Proficiency
Jimmy Williams	- Awarded State FFA Degree
Barrett Young	- Selected as a Courtesy Corp Participant
Christopher Young	<ul><li>State Winner: Forage Proficiency</li><li>Awarded American FFA Degree</li></ul>

### • 2015 State and National FFA Convention – Chapter Awards

Suwannee Middle School	- Premier Chapter Award
Branford High School Chapter	<ul> <li>1<sup>st</sup> Place Fresh From Florida Agriculture Advocacy Award</li> <li>Best Shop for Auction Award</li> <li>Florida's Finest Award</li> <li>SAE Award</li> <li>3 Star Chapter Award at National</li> </ul>
Branford High School Alumni	<ul> <li>- 3<sup>rd</sup> Place in Outstanding Affiliate at State</li> <li>- Silver Ranking at National</li> </ul>

<u>Citizen Input</u> (A *Citizen Input Form* must be completed and submitted to the secretary to the Superintendent/School Board <u>prior to</u> addressing the Board. We ask that speakers keep their comments to two minutes.)

 $\succ$  There were none.

MOTION by Mr. Taylor, second by Mrs. Ulmer, for approval to adopt the Agenda. MOTION CARRIED UNANIMOUSLY

MOTION by Mrs. Ulmer, second by Ms. Cason, for approval of the Consent Agenda. MOTION CARRIED UNANIMOUSLY

### CONSENT AGENDA

Anyone present may approach the Board concerning any item on this agenda. Board members may pull any item on the Consent Agenda for discussion and separate action.

1. Approval of the following Minutes: (**pgs. 10-35**)

October 6, 2015	- Workshop Session
	- Special Meeting
October 27, 2015	- Expulsion Issues Hearing (Private)
	- Public Hearing
	- Regular Meeting

- 2. Approval of the monthly financial statement for October 2015.
- 3. The following bills for the period October 1-31, 2015:

<u>General Fund</u> #159529 - 159964 Electronic Fund Transfers	\$	2,566,222.92 2,763,195.01
	\$	5,329,417.93
<u>Federal Fund</u> #47352 - 47499 Electronic Fund Transfers	\$	252,525.31 <u>297,427.49</u>
	\$	549,952.80
Food Service Fund #30007 - 30100 Electronic Fund Transfers	\$ \$	303,292.74 <u>83,470.42</u> 386,763.16

2.0 LCIF	
#7226 - 7249	\$ 70,612.08

4. Approval of the following budget amendments for fiscal year 2015-2016:

General	LCIF	<b>Construction</b>	Special Revenues
I-4	III-3	III-3	IV-4 (Federal)
			IV-4 (Food Service)

- 5. Approval for disposal of property as per the attached Property Disposition Form dated November 17, 2015. (**pgs. 36-37**)
- 6. Approval of the following contracts/agreements for the 2015-2016 school year: (RENEWAL) (Note: These contracts have been reviewed and approved by Board Attorney Leonard Dietzen.)

#2016-88	Career Pathways Articulation Agreement between Florida Gateway College and Suwannee County School Board for
	Academic Year 2015-2016 ( <i>Renewal</i> ) ( <b>pgs. 38-46</b> )
#2016-100	Career Pathways Articulation Agreement between North
	Florida Community College and District School Board of
	Suwannee County for Allied Health Assisting for Program of
	Study: Patient Care Technician, Pharmacy Technician, and
	Practical Nursing; Digital Design for Program of Study:
	Medical Administrative Specialist, Administrative Office
	Specialist, and Digital Media/Multimedia Technology; Early
	Childhood Education for Program of Study: Early Childhood
	Education; Surgical Technology for Program of Study: Patient
	Care Technician, Pharmacy Technician, and Practical Nursing
	(Renewal) (pgs. 47-56)
#2016-101	Attachment #16-051-A43 to Contract #731-16-051 between the
	District School Board of Suwannee County and the District
	School Board of Putnam County on behalf of the North East
	Florida Educational Consortium (NEFEC) to provide human
	resource management network services and related support
	services (Note: This is an amendment to original Contract
	#2016-32, which was Board approved on June 23, 2015.)
	(Renewal/Revised) (pgs. 57-59)

7. Approval of the following student teacher interns for the fall semester 2015:

Name	<u>University</u>	Site	Cooperating Teacher
Taylor Blackmon	NFCC	SPS/SIS	N/A-Field Experience
Ashley Threm	University of Florida	SES	Jennifer Bonds

8. Approval of the following student transfers for the 2015-2016 school year. Parents will provide transportation.

District Reassignment:

FIRST NAME	LAST NAME	ТО	FROM	GRADE
Mollie	McGee	Suwannee	Columbia	8

Zone Reassignment:

FIRST NAME	LAST NAME	ТО	FROM	GRADE
Rendell	Manley	BES	SPS	1
R'nell	Manley	BES	SPS	РК

### **REGULAR AGENDA**

### **<u>Chief Financial Officer – Vickie DePratter:</u>**

1. MOTION by Mrs. Ulmer, second by Mr. White, for approval of the Annual Financial Report for fiscal year ending June 30, 2015. (**pg. 60**) MOTION CARRIED UNANIMOUSLY

### **Director of Career, Technical, and Adult Education – Walter Boatright:**

2. MOTION by Mr. Taylor, second by Ms. Cason, for approval of the following contract/agreement for the 2015-2016 school year: (NEW) (Note: This contract has been reviewed and approved by Board Attorney Leonard Dietzen.)

#2016-99 Clinical Education Agreement between Suwannee County School Board Patient Care Technician and Practical Nurse Education Programs and Emory Medical Corporation d/b/a Women's Center of Florida in Lake City, Live Oak, Jasper, and Starke (*New*) (**pgs. 61-66**)

### MOTION CARRIED UNANIMOUSLY

### **Director of Facilities – Mark Carver:**

 MOTION by Mrs. Ulmer, second by Mr. Taylor, for approval of the Florida Department of Education Five Year Facilities Work Plan for fiscal year 2015-2016. (A copy is available in the office of the Director of Facilities.) (pg. 67) MOTION CARRIED UNANIMOUSLY

### **Director of Food Service – Lisa Dorris:**

- 4. MOTION by Mr. Taylor, second by Mr. White, for approval of the following personnel item for the 2015-2016 school year:
  - a. Increase three 6-hour Food Service Worker positions to 8-hour Food Service Worker positions at Branford High School (**pg. 68**)

### MOTION CARRIED UNANIMOUSLY

#### **Director of Student Services – Elizabeth Simpson:**

- 5. MOTION by Mrs. Ulmer, second by Ms. Cason, for approval of the following contract/agreement for the 2015-2016 school year: (NEW) (Note: This contract has been reviewed and approved by Board Attorney Leonard Dietzen.)
  - #2016-102 Suwannee County Public Schools Rate and Service Contract 2015-2016 between the Suwannee County School Board and Renata Beasley d/b/a Renata Beasley Large Family Childcare Home for the Teen Parent Program (*New*) (**pgs. 69-86**)

### MOTION CARRIED UNANIMOUSLY

#### **Director of Human Resources – Dr. Bill Brothers:**

6. MOTION by Mr. Taylor, second by Mr. White, for approval to advertise additions and revisions to the Suwannee County School Board Policy Manual as follows:

#2.16	Prohibiting Discrimination, Including Sexual and Other Forms
	of Harassment ( <i>Revised</i> ) (pgs. 87-98)
#2.17	Reporting Child Abuse ( <i>Revised</i> ) (pgs. 99-104)
#3.41	Service Animals ( <i>Revised</i> ) (pgs. 105-107)
#4.15	District and State-Wide Assessment Program (Revised)
	(pgs. 108-109)
#5.28	School Health Services (New) (pg. 110)
#5.29	Notification of Involuntary Examination (New) (pg. 111)
#6.15	Education Paraprofessionals and Aides ( <i>Revised</i> )
	(pgs. 112-115)
#6.4401	Electronic Records and Electronic Signatures (New)
	(pgs. 116-117)
#7.30	Grant Management (New) (pgs. 118-119)

MOTION CARRIED UNANIMOUSLY

- 7. MOTION by Mrs. Ulmer, second by Mr. White, for approval of the following contract/agreement for the 2015-2016 school year: (NEW) (Note: This contract has been reviewed and approved by Board Attorney Leonard Dietzen.)
  - #2016-97 Affiliation Agreement for Speech-Language Pathology between Edinboro University of Pennsylvania and the School Board of Suwannee County for student teaching and observation (*New*) (**pgs. 120-124**)

MOTION CARRIED UNANIMOUSLY

8. MOTION by Mrs. Ulmer, second by Mr. Taylor, for approval of the Personnel Changes List (**pgs. 125-130**) MOTION CARRIED UNANIMOUSLY

PERSONNEL CHANGES APPROVED:

# **RESIGNATION: INSTRUCTIONAL:**

Branford High School: Jennifer Patterson, teacher, effective November 3, 2015

### **RESIGNATIONS: NON-INSTRUCTIONAL:**

Branford Elementary School: Michelle Bozeman, paraprofessional, effective October 30, 2015

<u>Food Service Department:</u> Marianne Wood, administrative secretary, effective November 6, 2015

<u>Transportation Department:</u> Wayne Couture, bus driver, effective October 9, 2015

# **RECOMMENDATIONS: INSTRUCTIONAL:**

<u>Branford High School</u> Ana Delgado, teacher, effective November 10, 2015 REPLACES: Jennifer Paterson

<u>Suwannee Middle School:</u> Dana Drawdy, teacher, effective November 2, 2015 REPLACES: David Bond

### LEAVE OF ABSENCE (ILLNESS-IN-THE-LINE-OF-DUTY):

<u>Suwannee Middle School:</u> Rebecca Monroe, teacher, September 17, 18 and 22, 2015

#### SUPPLEMENTARY:

NAME	POSITION	<b>LOCATION</b>	<b>REPLACES</b>
Linda Whitley	Varsity Cheerleading Sponsor	BHS	
Kelsey McCormick	JV Cheerleading Sponsor	BHS	
Stefani Santos	Girls' Cross Country	BHS	
Roy Harden	Head Football Coach	BHS	
Tim Clark	Offensive/Defensive Coach	BHS	

David Aller	W Used Easthall Caseh	DUC
David Allen	JV Head Football Coach JV Assistant Football Coach	BHS
Alex O'Quinn		BHS
LaDon Terry	Var. Head Volleyball Coach	BHS
Misty Ward	JV Head Volleyball Coach	BHS
John Blalock	M/J Boys' Head Basketball Coach	BHS
Carla Suggs	Var. Girls' Head Basketball Coach	BHS
Mendy Sikes	JV Girls' Head Basketball Coach	BHS
Alex O'Quinn	Var. Head Baseball Coach	BHS
Brad Minks	Var. Asst. Baseball Coach	BHS
Alex O'Quinn	JV Head Baseball Coach	BHS
Roy Harden	Head Boys' Track Coach	BHS
Tim Clark	Head Girls' Track Coach	BHS
Abbey Warren	Instructional Leadership	BHS
Angela Hill	Instructional Leadership	BHS
Angela Wood	Instructional Leadership	BHS
Danelle Bradow	Instructional Leadership	BHS
Tammy Neil	Instructional Leadership	BHS
Vanessa Leffler	Instructional Leadership	BHS
Vaster Fryar	Instructional Leadership	BHS
Brant Helvenston	Instructional Leadership	SMS
Dan Skelly	Instructional Leadership	SMS
Jenny Clark	Instructional Leadership	SMS
Mary Check-Cason	Instructional Leadership	SMS
Matt Grillo	Instructional Leadership	SMS
Robyn Bonds	Instructional Leadership	SMS
Cristina Herrington	Instructional Leadership	SPS
Hannah Johnson	Instructional Leadership	SPS
Jennifer Gregory	Instructional Leadership	SPS
Jessica Johnson	Instructional Leadership	SPS
Kelly Driggers	Instructional Leadership	SPS
Kerry Jo Melland	Instructional Leadership	SPS
Melissa Bozeman	Instructional Leadership	SPS
Rhoda Crews	Instructional Leadership	SPS
Shannon Daniel	Instructional Leadership	SPS
Staci Greaves	Instructional Leadership	SPS
Vickie Pagliai	Instructional Leadership	SPS
Liny Meeks	Instructional Leadership	SES
Vickie Carter	Instructional Leadership	SES
Connie Leavitt	Instructional Leadership	SES
Charlene Redish	Instructional Leadership	SES
Michelle Robertson	Instructional Leadership	SES
Melody Handley	Instructional Leadership	SES
Priscilla Woodard	Instructional Leadership	SES
Evelyn Arnold	Instructional Leadership	SES
Pam Lewis	Instructional Leadership	SES
Becky Carter	Instructional Leadership	SES
2	L	

Audrey Marshall	Instructional Leadership	SHS
Josh Jacobson	Instructional Leadership	SHS
Debbie Land	Instructional Leadership	SHS
De Broughton	Instructional Leadership	SHS
Kimberly Tuvell	Instructional Leadership	SHS
Jeffry Boatright	Instructional Leadership	SHS
Marilyn Roberts	Instructional Leadership	SHS
Rayanna Johnson	Head Volleyball Coach	SMS
Brad Scarborough	Head Football Coach	SMS
Matt Yanossy	Asst. Football Coach	SMS
Jayvis Ward	Asst. Football Coach	SMS

### RECOMMENDATIONS: NON-INSTRUCTIONAL/SCHOOL RELATED:

#### Food Service Department/SPS:

Mercedes Gervacio, food service worker 3-hour, effective November 2, 2015 REPLACES: Jennifer Gaskins

#### Transportation Department:

Timothy Bennett, bus mechanic, effective October 26, 2015 REPLACES: Joel Williamson

#### TRANSFER:

NAMEFROM: SITE/POSITIONTO: SITE/POSITIONREPLACESEFFECTIVECindy JohnsonDistrict/Asst. PersonnelFood Service/Admin Sec. M. Wood11/9/2015

#### LEAVE OF ABSENCE (FAMILY MEDICAL LEAVE ACT):

<u>District Office/Facilities Department:</u> Rosa Perez, custodian, November 17, 2015, through January 1, 2016, with the option of returning sooner if released by her doctors

#### Suwannee Middle School:

Elizabeth Smith, paraprofessional, November 6, 2015 through January 28, 2016, using days as needed for insurance purposes, with the option of returning sooner if released by her doctor

### LEAVE OF ABSENCE (MEDICAL):

Elizabeth Smith, paraprofessional, January 29, 2016, until released by her doctor, using days as needed for insurance purposes, with the option of returning sooner if released by her doctor

#### **SUBSTITUTES**

#### District Wide:

The following as a substitute custodian:

Kayla Bonds

The following as a substitute food service worker:

Kayla Bonds

The following as substitute nurses:

Whitney Dubose	Amanda Evans	Lindsey Lewis
Ashley Mallory	Amy Smith	

#### Transportation Department:

Eva Garitson	bus driver
Joanne Riley	bus attendant
Lawrence Schnaudigel	bus attendant

#### VOLUNTEERS:

Florence Achuo	Zachary Clark	Jeffrey Geering
Melissa Barker	Amanda Clark	Alan Gibson
Laura Bashaw	Marteen Clayton	Katrina Gibson
Jeremy Beauchamp	Tracy Combee	Edward Harris
Kamree Bispham	Jon Cummings	Alexis Hernandez
Carrie Brown	Judy Dees	Andretha Herring
Paul Buchanan	Janice Dicks	Tawanna Hines
Kimberly Cano	Mary Driggers	Mary Holland
Jenna Chancey	James Driggers	Alexis Jones
Janet Chauncey	Melissa Ford	Harriett Knighton
Roger Clark	Sabrina Galvin	Frank Kolk

Donna Koon Lowell Law Belinda Lewis Charlene Lindblade Idalberto Lopez Adrienne Lovett Patricia Luiso Faye Mancini Amity McCall Candice **McCallister** Trudy Meeks James Montgomery **Odelia Montgomery** Gina Nardiello Tony Owens **Brittany Parrish** Chrissia Paulk Elva Radford Jamie Roberts Lisa Roberts Allen Sanders Slade Sikes Lance Soluri Bridget Stegall Donna Suggs Shirley Thomas Alicia Tompkins Meghan Tyrrell Pamela Van Delden Alisha Vega Shekea Weatherspoon Laura Welch Dustin Williamson **Brandy Williamson** Kiya Wiltgen Coty Wiltgen **Buffie Wingate** 

Kevin Wright Jinyu Wu

End of List 2015-2016 School Year

# School Board Attorney – Leonard Dietzen:

9. Legal Counsel's Report – No legal matters to report.

### <u>Superintendent of Schools – Jerry Scarborough:</u>

10. Superintendent's Report – No matters to report.

#### **School Board Members:**

11. Issues and concerns Board members may wish to discuss

• No issues or concerns to report.

The meeting adjourned at 6:54 p.m.

#### SUWANNEE COUNTY SCHOOL BOARD WORKSHOP SESSION December 8, 2015

#### MINUTES

The Suwannee County School Board met in Workshop Session on this date in the School Board Meeting Room,  $702 - 2^{nd}$  Street, NW, Live Oak, Florida. School Board members present were Chairman Ed daSilva, Catherine Cason, Jerry Taylor, and Julie Ulmer, along with School Board Attorney Leonard Dietzen and Administrative Secretary Karen Lager. Chief Financial Officer Vickie DePratter arrived at 9:17 a.m.; School Board Member Ronald White arrived at 10:22 a.m.; and Superintendent Jerry Scarborough, arrived at 10:39 a.m.

Administrators and others present: Dr. Bill Brothers (arrived at 9:42 a.m.), David Campbell, Mark Carver, Janene Fitzpatrick, Jay Jolicoeur, Susan Moffat (arrived at 9:20 a.m.), Ted Roush, Elizabeth Simpson (arrived at 9:05 a.m.), Lila Udell, and Josh Williams (arrived at 1:07 p.m.). John Powers, with the Florida Department of Transportation; and Sharon Chamberlain (arrived at 9:50 a.m.) and Nancy Roberts (arrived at 9:55 a.m.), retired educators representing the Early Learning Matters (ELM) Program; were also present.

Chairman daSilva called the meeting to order at 9:00 a.m.

Student Safety Partnership Program	
	Florida Department of Transportation

Mr. John Powers gave a PowerPoint presentation regarding the Student Safety Partnership Program.

i-Ready Presentation .....Janene Fitzpatrick

Mr. Campbell distributed and reviewed a handout regarding the i-Ready Program. Mr. Campbell and Mrs. Fitzpatrick answered questions from Board members.

Early Learning Matters (ELM) Update ......Sharon Chamberlain/ Nancy Roberts Mrs. Chamberlain and Mrs. Roberts provided an update regarding the District's ELM Program.

The meeting recessed at 10:27 a.m. and resumed at 10:39 a.m.

Dr. Brothers provided background information regarding Policy #3.41 and deferred to Mrs. Simpson, who distributed and reviewed a handout pertaining to the proposed procedures for responding to requests for a student with a disability to bring a service animal to school.

Human Resources – Job Descriptions ......Dr. Bill Brothers

- Personnel Specialist
- Employee Benefits Specialist

Dr. Brothers reviewed the proposed new job descriptions for Personnel Specialist and Employee Benefits Specialist. Mr. Taylor expressed concern with the proposed Personnel Specialist job description; he felt the qualifications should be more job specific for the position and to include background/experience in the Human Resources field. Board members suggested various changes to the job description, which included a preference for higher education, experience in the field, and/or industry certification. Mr. Scarborough asked to keep the job description as it was being presented.

21<sup>st</sup> Century Program Update.....Janene Fitzpatrick Student Data Update SEEC Grant Update

Mrs. Fitzpatrick provided updates on the following items:

- 21<sup>st</sup> Century Program
- SEEC Grant

(Note: Student Data update provided later in the workshop.)

The meeting recessed at 11:55 a.m. and resumed at 1:07 p.m.

Transportation Department Update.....Chris Landrum

Mr. Roush explained that Mr. Landrum was not able to be in attendance, and deferred to Ms. Pat Fleming, who provided an update for the Transportation Department.

Digital Classroom Plan .....Janene Fitzpatrick/Josh Williams

Mrs. Fitzpatrick and Mr. Williams distributed and reviewed a handout regarding the Digital Classroom Plan.

Mrs. Fitzpatrick provided an update on student data.

Student Transportation to Florida Gateway College ......Ted Roush

Mr. Roush distributed and reviewed a handout regarding student transportation to Florida Gateway College.

Miscellaneous.....Dr. Bill Brothers

Further discussion was held regarding the proposed Personnel Specialist job description, with revisions discussed earlier; and the current Assistant Personnel Director job description with revisions discussed earlier. Dr. Brothers asked for direction from the Board as to which job description to proceed with for hiring purposes. Mr. Scarborough suggested to pull the items for the Personnel Specialist from the Special Meeting agenda to be held after the Workshop; and bring back a recommendation at the December 15, 2015, Regular Board meeting. Board members agreed.

The meeting recessed at 2:29 p.m. and resumed at 2:42 p.m.

Superintendent's Update...... Jerry Scarborough

At the request of Mr. Scarborough, the individuals below provided updates as follows:

### Vickie DePratter

- Internal Funds Audit
- Report on the monthly PD Day for support staff
- Status on the Auditor General's report

# Ted Roush

• The District's efforts to improve the quality of food being served in our cafeterias

### Mark Carver

• Cane grinding

# Ronald White

• Branford FFA forestry plot and the acquisition of the property from the Suwannee River Water Management District (SRWMD). Mr. White stated he would like to see the deed revised at a future date with regards to the language pertaining to SRWMD being able to take the property back at any time.

### Julie Ulmer

• Required ethics training from last Friday

The meeting adjourned at 3:05 p.m.

### SUWANNEE COUNTY SCHOOL BOARD SPECIAL MEETING December 8, 2015

### MINUTES

The Suwannee County School Board met in Special Session on this date in the School Board Meeting Room,  $702 - 2^{nd}$  Street, NW, Live Oak, FL. School Board members present were Chairman Ed daSilva, Catherine Cason, Jerry Taylor, Julie Ulmer, and Ronald White, along with Superintendent Jerry Scarborough, School Board Attorney Leonard Dietzen, Chief Financial Officer Vickie DePratter, and Administrative Secretary Karen Lager.

Chairman daSilva called the meeting to order at 3:05 p.m.

MOTION by Mrs. Ulmer, second by Ms. Cason, for approval to adopt the agenda, along with the following changes: Under Item #1, remove items b., d., f., g., and h. MOTION CARRIED UNANIMOUSLY

#### **Director of Human Resources – Dr. Bill Brothers:**

- 1. MOTION by Mr. Taylor, second by Mrs. Ulmer, for approval of the following personnel items (a., c., e., i., and j.) for the 2015-2016 school year:
  - a. Add an Employee Benefits Specialist position (pgs. 2-3)
  - b. Add a Personnel Specialist position (pgs. 2-3)
  - c. Add Job Description #161 Employee Benefits Specialist (*New*) (**pgs. 4-6**)
  - d. Add Job Description #162 Personnel Specialist (New) (pgs. 7-9)
  - e. Revise Salary Schedule Confidential Employees 2015-2016 Secretarial and Other Personnel to reflect compensation for Employee Benefits Specialist on Line 1A (**pg. 10**)
  - f. Revise Salary Schedule Confidential Employees 2015-2016 Secretarial and Other Personnel to reflect compensation for Personnel Specialist on Line 1A (**pg. 10**)
  - g. Add two Personnel Specialist positions to the Human Resources Department (pgs. 2-3)
  - h. Freeze the Assistant Personnel Director position and the Administrative Secretary position in the Human Resources Department (pgs. 2-3)
  - i. Add one Employee Benefits Specialist position to the Finance Department (**pgs. 2-3**)

# j. Freeze the Accounting Clerk position in the Finance Department (**pgs. 2-3**)

# MOTION CARRIED UNANIMOUSLY

The meeting adjourned at 3:10 p.m.

### SUWANNEE COUNTY SCHOOL BOARD PUBLIC HEARING December 15, 2015

### MINUTES

The Suwannee County School Board held a Public Hearing on this date in the School Board Meeting Room,  $702 - 2^{nd}$  Street, NW, Live Oak, Florida. School Board members present were Chairman Ed daSilva, Catherine Cason, Jerry Taylor, and Julie Ulmer, along with Superintendent Jerry Scarborough, School Board Attorney Leonard Dietzen, Chief Financial Officer Vickie DePratter, and Administrative Secretary Karen Lager. School Board Member Ronald White was absent.

Chairman daSilva called the hearing to order at 5:55 p.m.

### **Director of Human Resources – Dr. Bill Brothers:**

1. Final review of additions and revisions to the Suwannee County School Board Policy Manual as follows: (Copies are available for review in the office of the Director of Human Resources.) (**pg. 9**)

#2.16	Prohibiting Discrimination, Including Sexual and Other Forms
	of Harassment ( <i>Revised</i> )
#2.17	Reporting Child Abuse (Revised)
#3.41	Service Animals (Revised)
#4.15	District and State-Wide Assessment Program (Revised)
#5.28	School Health Services (New)
#5.29	Notification of Involuntary Examination (New)
#6.15	Education Paraprofessionals and Aides (Revised)
#6.4401	Electronic Records and Electronic Signatures (New)
#7.30	Grant Management (New)

Chairman daSilva called for comments or questions regarding the additions and revisions to the Suwannee County School Board Policy Manual and there were none.

The hearing adjourned at 5:57 p.m.

#### SUWANNEE COUNTY SCHOOL BOARD REGULAR MEETING December 15, 2015

### MINUTES

The Suwannee County School Board met in Regular Session on this date in the School Board Meeting Room, 702 - 2<sup>nd</sup> Street, NW, Live Oak, Florida. School Board members present were Chairman Ed daSilva, Catherine Cason, Jerry Taylor, Julie Ulmer, and Ronald White, along with Superintendent Jerry Scarborough, School Board Attorney Leonard Dietzen, Chief Financial Officer Vickie DePratter, and Administrative Secretary Karen Lager.

UTSC President Annette Kinsey and School Resource Officer Rachel Rodriguez were also present.

Chairman daSilva called the meeting to order at 6:00 p.m.

Student remarks and pledge to the flag by Suwannee Primary School student volunteers.

<u>Citizen Input</u> (A *Citizen Input Form* must be completed and submitted to the secretary to the Superintendent/School Board <u>prior to</u> addressing the Board. We ask that speakers keep their comments to two minutes.)

 $\blacktriangleright$  There were none.

MOTION by Mrs. Ulmer, second by Ms. Cason, for approval to adopt the Agenda, along with the Agenda Addendum. MOTION CARRIED UNANIMOUSLY

MOTION by Mr. Taylor, second by Mrs. Ulmer, for approval of the Consent Agenda. MOTION CARRIED UNANIMOUSLY

### CONSENT AGENDA

Anyone present may approach the Board concerning any item on this agenda. Board members may pull any item on the Consent Agenda for discussion and separate action.

1. Approval of the following Minutes: (pgs. 10-28)

November 17, 2015	-	Workshop Session
	-	Reorganization Meeting
	-	Regular Meeting

- 2. Approval of the monthly financial statement for November 2015.
- 3. The following bills for the period November 1-30, 2015:

General Fund	
#159965 - 160313	\$ 2,347,581.02
Electronic Fund Transfers	2,181,681.97
	\$ 4,529,262.99
Federal Fund	
#47500 - 47586	\$ 196,117.13
Electronic Fund Transfers	425,776.00
	\$ 621,893.13
Food Service Fund	
#30101 - 30186	\$ 206,350.25
Electronic Fund Transfers	103,262.94
	\$ 309,613.19
2.0 LCIF	
#7250 - 7262	\$ 59,655.63

4. Approval of the following budget amendments for fiscal year 2015-2016:

<u>General</u>	LCIF	Special Revenues
I-5	III-4	IV-5 (Federal)
		IV-5 (Food Service)

- 5. Approval for disposal of property as per the attached Property Disposition Form dated December 15, 2015. (**pg. 29-37**)
- 6. Approval of the following contracts/agreements for the 2015-2016 school year: (RENEWAL) (Note: These contracts have been reviewed and approved by Board Attorney Leonard Dietzen.)

#2016-104	Career Pathways Articulation Agreement between District		
	School Board of Lafayette County and District School Board of		
	Suwannee County for Allied Health Assisting for Program of		
	Study: Patient Care Technician and Practical Nursing; Culinary		
	Arts for Program of Study: Commercial Foods and Culinary		
	Arts; Digital Design for Program of Study: Administrative		
	Office Specialist, Digital Design, and Medical Administrative		
	Specialist (Renewal) (pgs. 38-46)		
#2016-109	Career Pathways Articulation Agreement between District		
	School Board of Madison County and District School Board of		
	Suwannee County for Allied Health Assisting for Program of		
	Study: Patient Care Technician and Practical Nursing; Culinary		
	Arts for Program of Study: Commercial Foods and Culinary		
	Arts; Early Childhood Education for Program of Study: Early		
	Childhood Education; Web Development for Program of Stud		
	Administrative Office Specialist and Medical Administrative		
	Specialist (Renewal) (pgs. 47-53)		
#2016-111	Career Pathways Articulation Agreement between District		
	School Board of Hamilton County and District School Board of		
	Suwannee County for Allied Health Assisting for Program of		
	Study: Patient Care Technician and Practical Nursing; Culinary		
	Arts for Program of Study: Commercial Foods and Culinary		
	Arts; Digital Design for Program of Study: Administrative		
	Office Specialist, Digital Design, and Medical Administrative		
	Specialist (Renewal) (pgs. 54-62)		

- #2016-112 Career Pathways Articulation Agreement between District School Board of Jefferson County and District School Board of Suwannee County for Digital Design for Program of Study: Administrative Office Specialist, Digital Design, and Medical Administrative Specialist (*Renewal*) (**pgs. 63-68**)
- 7. Approval of the following contract/agreement for the 2015-2016 school year: (RENEWAL)
  - #2016-113 Engagement Agreement between Rumberger, Kirk & Caldwell, P.A. and Suwannee County School Board for legal services (Note: The original Engagement Agreement was reviewed and approved by legal counsel, Guy Norris, Columbia County School Board Attorney, and there are no substantive changes to the renewal.) (*Renewal*) (**pgs. 69-74**)
- 8. Approval to accept the following donated items:

<u>Site</u>	Item	Donor
Facilities	5 Split System A/C Units	Suwannee County Sheriff's
	and 3 Water Source A/C Units	Office
	(Total Value: \$800) (pgs. 75-7	(6)
Food Service	4 Moveable Carts and 100	Dairy Council of Florida
	Insulated Bags	
	(Total Value: \$9,688) ( <b>pg. 77</b> )	

- Approval of an out-of-state educational field trip for Suwannee High School NJROTC students to travel to Charleston, South Carolina, to participate in an Orientation Trip to visit the aircraft carrier USS Yorktown and Fort Sumter, on February 11-12, 2016. (*All expenses will be paid by the NJROTC Booster Club.*) (pg. 78)
- 10. The following for informational purposes for out-of-state travel for the following employees: (**pg. 79**)

Name	Site	Date	<u>Reason</u>	<b>Destination</b>
Douglas Aukerman	SHS	02/11-12/2016	NJROTC Orientation Trip	Charleston, SC
Debra Kleinsmith	SHS	02/11-12/2016	NJROTC Orientation Trip	Charleston, SC

11. Approval of the following student transfers for the 2015-2016 school year. Parents will provide transportation.

District Reassignment:

FIRST NAME	LAST NAME	ТО	FROM	GRADE
Anzel Ray	Westberry	Suwannee	Hamilton	6
James Calvin	Westberry	Suwannee	Hamilton	4

# **REGULAR AGENDA**

# **<u>Chief Financial Officer – Vickie DePratter:</u>**

- MOTION by Mrs. Ulmer, second by Ms. Cason, for approval of the Suwannee County School Board Internal Accounts Audit for fiscal year end June 30, 2015. (A copy was provided to Board members.) (pg. 80) MOTION CARRIED UNANIMOUSLY
- MOTION by Mr. Taylor, second by Mrs. Ulmer, for approval and certification of the 2015-2016 Class Size Reduction Compliance Plan. (pgs. 81-83) MOTION CARRIED UNANIMOUSLY
- 3. MOTION by Mrs. Ulmer, second by Mr. White, for approval of the following resolution for the 2015-2016 school year: (NEW) (Note: This resolution has been reviewed and approved by Board Attorney Leonard Dietzen.)
  - #2016-06R Resolution Authorizing the Granting of a Petition to Release the District's Certain Mineral Rights to Oxford Heirs That May be Retained Pursuant to Statute and Authorizing the Execution of All Necessary Documents by the District; Approving the Form of the Release of Mineral Rights and Providing an Effective Date (*New*) (**pgs. 84-88**)

### MOTION CARRIED UNANIMOUSLY

### <u>Assistant Superintendent of Instruction – Janene Fitzpatrick:</u>

- 4. MOTION by Mr. Taylor, second by Ms. Cason, for approval of the 2015-2016 District Improvement and Assistance Plan. (A copy is available for review in the office of the Assistant Superintendent of Instruction.) (**pg. 89**) MOTION CARRIED UNANIMOUSLY
- MOTION by Mrs. Ulmer, second by Mr. White, for approval of the 2015-2016 School Improvement Plans for all District schools. (Copies are available for review in the office of the Assistant Superintendent of Instruction.) (pg. 90) MOTION CARRIED UNANIMOUSLY

### **Director of Career, Technical, and Adult Education – Walter Boatright:**

6. The following curriculum items for the 2015-2016 school year:

MOTION by Mrs. Ulmer, second by Ms. Cason, for approval of Item #6.a. as follows:

a. RIVEROAK Technical College My Play-School Handbook for 2015-2016 (pgs. 91-103)

MOTION CARRIED UNANIMOUSLY

MOTION by Mr. Taylor, second by Mrs. Ulmer, for approval of Item #6.b. as follows:

b. Offer a Certified Nursing Assistant (CNA) Program (120 hours) on site at Advent Christian Village, effective January 2016. (**pg. 104**)

MOTION CARRIED UNANIMOUSLY

- 7. MOTION by Mrs. Ulmer, second by Ms. Cason, for approval of the following personnel item for the 2015-2016 school year:
  - a. Add a part-time hourly Certified Nursing Assistant (CNA) Instructor (Note: This position will not exceed 18 hours per week and will not require benefits. This position will be paid by WDIS funds.) (**pg. 105**)

### MOTION CARRIED UNANIMOUSLY

### **Director of Human Resources – Dr. Bill Brothers:**

8. MOTION by Mr. Taylor, second by Ms. Cason, for approval of additions and revisions to the Suwannee County School Board Policy Manual as follows: (Copies are available for review in the office of the Director of Human Resources.)
(ng. 0)

(**pg. 9**)

#2.16	Prohibiting Discrimination, Including Sexual and Other Forms		
	of Harassment ( <i>Revised</i> )		
#2.17	Reporting Child Abuse (Revised)		
#3.41	Service Animals (Revised)		
#4.15	District and State-Wide Assessment Program (Revised)		
#5.28	School Health Services (New)		
#5.29	Notification of Involuntary Examination (New)		
#6.15	Education Paraprofessionals and Aides (Revised)		
#6.4401	Electronic Records and Electronic Signatures (New)		
#7.30	Grant Management (New)		

MOTION CARRIED UNANIMOUSLY

 MOTION by Mrs. Ulmer, second by Mr. Taylor, for approval of the 2015-2016 Master In-Service Plan developed by North East Florida Educational Consortium (NEFEC). (pgs. 106-143) MOTION CARRIED UNANIMOUSLY

- 10. MOTION by Mr. White, second by Mr. Taylor, for approval of the following contracts/agreements for the 2015-2016 school year: (NEW) (Note: These contracts have been reviewed and approved by Board Attorney Leonard Dietzen.)
  - #2016-106 Fieldprint Fingerprint Services Agreement between Fieldprint, Inc. and District School Board of Suwannee County (New) (pgs. 144-150)
     #2016-107 Affiliation Agreement between Keiser University-Tallahassee Campus and Suwannee County School System (New) (pgs. 151-156)
     #2016-110 Student Teaching Affiliation Agreement between Western Governors University and Suwannee County School District (New) (pgs. 157-162)

### MOTION CARRIED UNANIMOUSLY

### ACTION ON THE AGENDA ADDENDUM

- #1. MOTION by Mr. Taylor, second by Ms. Cason, for approval of the following personnel items for the 2015-2016 school year, with the exception of one change on Page A4, revised Job Description #9, under Qualifications, to delete the word "or" on Line (5).
  - a. Add a Personnel Specialist position (pgs. A2-A3)
  - b. Job Description #9 Assistant Personnel Director (new title will be Assistant Director of Human Resources) (*Revised*) (pgs. A4-A6)
  - c. Job Description #162 Personnel Specialist (New) (pgs. A7-A9)
  - d. Revise Salary Schedule Confidential Employees 2015-2016 Secretarial and Other Personnel to reflect compensation for Personnel Specialist on Line 1A (pg. A10)
  - e. Reclassify the position of Assistant Personnel Director to the Assistant Director of Human Resources and place on Line 10 of the *Salary Schedule* 2015-2016 Principals and Administrators (**pg. A11**)
  - f. Add two Personnel Specialist positions to the Human Resources Department (pgs. A2-A3)

g. Delete the Administrative Secretary position in the Human Resources Department (**pgs. A2-A3**)

# END OF AGENDA ADDENDUM

11. MOTION by Mr. Taylor, second by Mrs. Ulmer, for approval of the Personnel Changes List, with the following changes: (1) Page 164, under Retirement: Instructional: Suwannee Primary School: Debbie Mixon: Remove/rescind her retirement; and (2) Page 168, under Recommendations: Non-Instructional/School Related: Transportation Department: Tyrone Ansley: change the effective date from November 10, 2015, to November 12, 2015. (pgs. 163-170) MOTION CARRIED UNANIMOUSLY

# PERSONNEL CHANGES APPROVED:

### **RETIREMENT: INSTRUCTIONAL:**

<u>Suwannee Primary School:</u> Debbie Mixon, teacher, effective January 4, 2016

### **RETIREMENT: NON-INSTRUCTIONAL:**

<u>Suwannee High School:</u> Susan Brown, school secretary, effective January 4, 2016

### **RESIGNATIONS: INSTRUCTIONAL:**

<u>Suwannee Intermediate School:</u> Karri Strong-Mercer, teacher, effective December 1, 2015 Shahna Schultz, teacher, effective January 4, 2016

# **RESIGNATIONS: NON-INSTRUCTIONAL:**

<u>Suwannee High School:</u> Matthew Jackson, paraprofessional, effective November 21, 2015 Jennifer Prevatt, paraprofessional, effective December 1, 2015

<u>Facilities Department:</u> Dennis Hollon, crossing guard, effective November 30, 2015

### **RECOMMENDATIONS: INSTRUCTIONAL:**

<u>Suwannee Middle School:</u> Yomaris Vega, teacher, temporary, effective January 4, 2016 REPLACES: Melissa Brinson <u>Suwannee Primary School:</u> Lauren Jenkins, teacher, effective November 16, 2015 REPLACES: Danielle Ovando

#### LEAVE OF ABSENCE (ILLNESS-IN-THE-LINE-OF-DUTY):

<u>Suwannee Middle School</u> Rebecca Monroe, teacher, November 3, 2015, for a total of 1.75 hours.

### SUWANNEE-HAMILTON TECHNICAL CENTER: PART-TIME/HOURLY EMPLOYEE

#### **<u>COMMUNITY EDUCATION</u>** (pending class enrollment)

Mary Kay Dunaway Wreath Making and Floral Design

#### **SUPPLEMENTARY:**

<u>NAME</u>	POSITION	<b>LOCATION</b>	<b>REPLACES</b>
Brooke Johnson	Middle School Girls' Basketball	BHS	M. Sikes
Carl Manna	Marching Band Director	BHS	
Dan Taylor	Drama Instructor	BHS	
Karen Koon	Academic Sponsor	BHS	
Lawanna Gaylard	Class Sponsor	BHS	
Pamela Cassube	Class Sponsor	BHS	
Angel Hill	Class Sponsor	BHS	
Cynthia Frye	Class Sponsor	BHS	J. Dees
Angel Hill	Yearbook	BHS	
Julianna Dees	FCCLA Sponsor	BHS	
Stacy Young	FFA Advisor	BHS	
John Abersold	Middle School FFA Advisor	BHS	
Linda Whitley	Varsity Cheerleader Sponsor	BHS	
Kelsey McCormick	JV Cheerleader Sponsor	BHS	
April Green	Varsity Volleyball	SHS	

Darrell Curls	Bowling	SHS	
Stephen Morgan	Swimming	SHS	
Debbie Durden	Assistant Swimming	SHS	
Traci Green	JV cheerleading	SHS	
Tommy Brett	JV Girls' Soccer Coach	SHS	D. Mabey
Jose Segura	Assistant Boys' Soccer	SHS	Dimately
Jenny Hurst	Class Sponsor	SHS	
Vanessa Menhennett	<b>A</b>	SHS	
Emily Bass	Class Sponsor	SHS	
Abigail Rodriguez	Class Sponsor (split)	SHS	
Tamara Burt	Class Sponsor (split)	SHS	
	NJROTC Instructor	SHS	
	NJROTC Instructor	SHS	
Michael Pate	Academic Sponsor	SHS	
Violet Noyes	Yearbook Sponsor	SHS	
Sherry Dean	Drama Instructor	SHS	
Jenny Hurst	HOSA Advisor	SHS	
Travis Tuten	FFA Advisor	SHS	
Mary Ward	FFA Advisor	SHS	
Pamela Williams	Cheerleader Sponsor (Basketball)	SHS	
Abigail Rodriguez	Dance Troupe Sponsor	SHS	
Abigail Rodriguez	Auxiliary Sponsor	SHS	
Kelly Waters	Majorette Sponsor	SHS	
Stacey Gindlesperger	· ·	SHS	
Nicole Furst	Assistant Band Director	SHS	
Traci Green	Cheerleader Sponsor (Football)	SHS	
Pamela Williams	Cheerleader Sponsor (Football)	SHS	
Josh Jacobson	Offensive Coordinator	SHS	
Frank Allen	Varsity Football Assistant	SHS	
Richard Allen	Varsity Football Assistant	SHS	
Matt Yancey	Varsity Football Assistant	SHS	
Chad Bonds	Varsity Football Assistant	SHS	
Matt Jackson	Varsity Football Assistant	SHS	
Brock Canaday	Varsity Football Assistant	SHS	
Jimmy Jackson	Varsity Football Assistant	SHS	
Glen Green	JV Football Assistant	SHS	
Jeremy Ulmer	Boys' Head Basketball	SHS	
Jimmie Taylor	Boys' Assistant Basketball	SHS	
Brian Bullock	Girls' Head Basketball	SHS	
Althea Owens	Girls' JV Basketball Coach	SHS	
Alex Cameron	Boys' Assistant Basketball	SHS	
Terry Mixon	Head Baseball	SHS	
Glen Green	Assistant Baseball	SHS	
-------------------	-----------------------------	----------------------------	
Chad Bonds	Assistant Baseball	SHS	
Matt Campbell	JV Baseball	SHS	
Matt Jackson	Boys' Track	SHS	
Eric Rodriguez	Girls' Track	SHS	
Paul Horn	Wrestling	SHS	
Jason Langston	Assistant Wrestling	SHS	
Katherine Haney	Girls' Tennis	SHS	
Katherine Haney	Boys' Tennis	SHS	
Damon Wooley	Boys' Golf	SHS	
Matt Campbell	Girls' Golf	SHS	
April Green	Volleyball	SHS	
Brian Bullock	Assistant Volleyball	SHS	
Josh Jacobson	Boys' Weightlifting	SHS	
Jeff Smith	Head Softball	SHS	
*Billy McClelland	Assistant Softball	SHS *pending certification	
Tim Smith	JV Softball	SHS	
Katie Kinsey	Assistant Softball	SHS	
Darrell Curls	Boys' Soccer	SHS	
*Jenny Prevatt	Girls' Soccer	SHS *pending certification	
William Hall	Boys' JV Soccer	SHS M. Saleh	
Eric Rodriguez	Girls' Cross Country	SHS	
Marcia Boatright	Instructional Leadership	SIS	
Kathy Wood	Instructional Leadership	SIS	
Kim Warren	Instructional Leadership	SIS	
Krystal Cundiff	Instructional Leadership	SIS	
Theda Roper	Instructional Leadership	SIS	
Janice Diaz-Reyes	Instructional Leadership	SIS	
Kristy Chauncey	Instructional Leadership	SIS	
Traci Kirby	Instructional Leadership	SIS	
Pam Hendrick	Instructional Leadership	SIS	
Jenna Garrett	Assistant Girls' Basketball	SMS	
Kaitlin VanHeusen	Middle School FFA Advisor	SMS	
Jimmy McCullers	Intramural Basketball	SMS	

# MENTORS:

The following to serve as mentors:

Teacher	Beginning Teacher	<b>Location</b>
Abby Warren	Ana Delgado	BHS PECDS
Traci Kirby	Jessica Davis	SIS
Ruth Roberson	Chelsea Burgess	SIS

<u>District Wide/21<sup>st</sup> Century:</u> The following to work as paraprofessional or teacher in the 21st Century Program:

Kelley Humphries	Donna Rightmire
Travis Howard	Lacey Van Etta
Sue Schnicker	Julie Griswold

# **<u>RECOMMENDATIONS: NON-INSTRUCTIONAL/SCHOOL</u>** <u>**RELATED:**</u>

<u>Suwannee High School:</u> Anthony Jones, paraprofessional, effective December 8, 2015 REPLACES: Matt Jackson

<u>IT Department</u> Edmund Thompson, IT Technician, effective November 30, 2015 REPLACES: Robin Taylor

<u>Transportation Department</u> Tyrone Ansley, bus driver, effective November <del>10</del> <u>12</u>, 2015 REPLACES: Tim Bennett

#### LEAVE OF ABSENCE (ILLNESS-IN-THE-LINE-OF-DUTY):

Branford High School: Sara Griffith, head custodian, July 9, 20-24 and 27-29, for a total of 80 hours Branford Elementary School Food Service:

Crystal Cox, food service worker, November 6-17, 2015, for a total of 42 hours

#### Transportation Department:

Sharna Blanco, bus driver, September 3 and 4, November 12, 13, 16, 17, 18, 19, and 20, 2015, for a total of 40 hours

Haddie Mann, bus driver, April 15 and 16, and May 5 through May 8, 2015, for a total of 24 hours

# LEAVE OF ABSENCE (MATERNITY):

#### Suwannee Middle School:

Ashley Skelly, School Secretary, tentatively February 29, 2016, through May 20, 2016, using days as needed for insurance purposes, with the option of returning sooner if released by her doctor

#### LEAVE OF ABSENCE (MEDICAL):

Sharan Dedge, paraprofessional, November 30, 2015 through June 6, 2016, using days as needed for insurance purposes, with the option of returning sooner if released by her doctor

#### Transportation Department

Tina Johns, bus driver, November 9, 2015, through June 2, 2016, using days as needed for insurance purposes, with the option of returning sooner if released by her doctor

#### **SUBSTITUTES**

School Nurse: Amanda Evans

#### Transportation Department:

James Stratton	bus attendant
James Stratton	bus driver
James Voiles	bus driver

#### **SUSPENSION**

#### Suwannee High School

Jennifer Prevatt, paraprofessional, November 19-20, 2015, suspension without pay

#### **VOLUNTEERS:**

Charles Adams Maydin Baez Laura Baker Erika Barga Leanna Bell Kaycie Blanton Daniel Bruno Bernadette Bund Amber Burress Kelly Carter Barbara Chewning Jacqueline Christenson Anthony Corpora Melissa Cox Shirley Cribbs **April Darling** Donna Ellison Laqretta Gross Melinda Guthrie **Travis Harris** Lana Herdon Lissette Hill **Rodney Howard** Kimberly Howard **Kelley Humphries** Myrtice Martel **Donna Miles** Lindsay Nettles Erika Perez Kathleen Petri

Arnold Philmore Lori Rogers Cassie Shuler Cynthia Smith Rebecca Talbutt Timothy Taylor Amanda Watson Sherri Williams Allyson Zollo

End of List 2015-2016 School Year

# School Board Attorney – Leonard Dietzen:

12. Legal Counsel's Report – No legal matters to report.

# **Superintendent of Schools – Jerry Scarborough:**

13. Superintendent's Report – No matters to report.

#### **School Board Members:**

14. Issues and concerns Board members may wish to discuss

• Board members expressed their thanks and appreciation to everyone and wished a Merry Christmas to everyone as well.

The meeting adjourned at 6:48 p.m.

#### SUWANNEE COUNTY SCHOOL BOARD WORKSHOP SESSION January 12, 2016

#### MINUTES

The Suwannee County School Board met in Workshop Session on this date in the School Board Meeting Room,  $702 - 2^{nd}$  Street, NW, Live Oak, Florida. School Board members present were Chairman Ed daSilva, Jerry Taylor, Julie Ulmer, and Ronald White, along with Superintendent Jerry Scarborough, School Board Attorney Leonard Dietzen, Chief Financial Officer Vickie DePratter, and Administrative Secretary Karen Lager. School Board Member Catherine Cason arrived at 9:04 a.m.

Administrators and others present: Dr. Bill Brothers (arrived at 9:04 a.m.), David Campbell, Mark Carver, Lisa Dorris, Lisa Garrison (arrived at 10:19 a.m.), Michele Howard (arrived at 9:19 a.m.), Jay Jolicoeur, Ted Roush, Elizabeth Simpson (arrived at 9:15 a.m.), Angie Stuckey (arrived at 10:19 a.m.), Juanita Torres (arrived at 9:08 a.m.), Joyce Warren, Josh Williams, and Laura Williams. Kerry Waldron and Jessica Hadden, with the Suwannee County Health Department (SCHD); and several parents were also present.

Chairman daSilva called the meeting to order at 9:02 a.m.

Parent Involvement Update...... Jerry Scarborough/Joyce Warren (pgs. 2-37)

Mrs. Warren provided an update regarding parent involvement.

Teen Health Fair.....Elizabeth Simpson/School Health Advisory Council

Jessica Hadden, with SCHD, provided information regarding the Teen Health Fair.

Mr. Roush reviewed the proposed revisions to the Expulsion Recommendation Checklist Form.

# Human Resources Department Update.....Dr. Bill Brothers (pgs. 39-46)

Dr. Brothers provided an update on the following:

- The need for an additional bus driver and a bus aid
- Revised job description for the Facilities Assistant/Project Manager position, which previously was the Inmate Work Crew Manager position
- New job description for a Facilities Technology Technician position
- Salary schedules pertaining to the revised and new job descriptions, as well as for the reclassification of the Network Specialist and Software Specialist positions

Suwannee Virtual School Update .....Lisa Garrison/Angie Hester

Mrs. Garrison and Ms. Hester gave a PowerPoint presentation regarding an update on Suwannee Virtual School.

Mr. Roush provided an update regarding the District's Strategic Plan and the process involved.

The meeting adjourned at 11:47 a.m.

# SUWANNEE COUNTY SCHOOL BOARD SPECIAL MEETING January 12, 2016

# MINUTES

The Suwannee County School Board met in Special Session on this date in the School Board Meeting Room,  $702 - 2^{nd}$  Street, NW, Live Oak, FL. School Board members present were Chairman Ed daSilva, Catherine Cason, Jerry Taylor, Julie Ulmer, and Ronald White, along with Superintendent Jerry Scarborough, School Board Attorney Leonard Dietzen, Chief Financial Officer Vickie DePratter, and Administrative Secretary Karen Lager.

Chairman daSilva called the meeting to order at 11:47 a.m.

MOTION by Mr. Taylor, second by Mrs. Ulmer, for approval to adopt the agenda. MOTION CARRIED UNANIMOUSLY

# **<u>Chief Financial Officer – Vickie DePratter</u>:**

- 1. MOTION by Mrs. Ulmer, second by Ms. Cason, for approval of the following contract/agreement for the 2015-2016 school year: (NEW) (Note: This contract has been reviewed and approved by Board Attorney Leonard Dietzen.)
  - #2016-114 Business Associate Agreement between Suwannee County School Board and Gallagher Benefit Services, Inc. (*New*) (**pgs. 2-11**)

MOTION CARRIED UNANIMOUSLY

#### Assistant Superintendent of Administration – Ted Roush:

- 2. MOTION by Mrs. Ulmer, second by Mr. White, for approval of the following contract/agreement for the 2015-2016 school year: (NEW)
  - #2016-116 Suwannee County School Board Professional/Technical Services Agreement between the School Board of Suwannee County, Florida and Robert M. Johnson to provide consulting services (*New*) (**pgs. 12-25**)

# MOTION CARRIED UNANIMOUSLY

# **Director of Human Resources – Dr. Bill Brothers:**

3. MOTION by Mr. Taylor, second by Mrs. Ulmer, for approval of the Personnel Changes List (**pg. 26**) MOTION CARRIED UNANIMOUSLY

# PERSONNEL CHANGES APPROVED:

# **RECOMMENDATIONS: INSTRUCTIONAL:**

<u>Suwannee High School:</u> Kyler Hall, Teacher, effective January 25, 2016 REPLACES: Jamie Rodgers

# RECOMMENDATIONS: NON-INSTRUCTIONAL/SCHOOL RELATED:

<u>District Office:</u> Austin Richmond, Assistant Director of Human Resources, effective February 1, 2016 REPLACES: Cindy Johnson

<u>District-Wide:</u> Terry Vickers, Community Relations Specialist, effective January 26, 2016 REPLACES: unfilled position

# End of List 2015-2016 School Year

The meeting adjourned at 12:06 p.m.

#### SUWANNEE COUNTY SCHOOL BOARD REGULAR MEETING January 26, 2016

# MINUTES

The Suwannee County School Board met in Regular Session on this date in the School Board Meeting Room, 702 - 2<sup>nd</sup> Street, NW, Live Oak, Florida. School Board members present were Chairman Ed daSilva, Catherine Cason, Jerry Taylor, Julie Ulmer, and Ronald White, along with Superintendent Jerry Scarborough, School Board Attorney Leonard Dietzen, Chief Financial Officer Vickie DePratter, and Administrative Secretary Karen Lager.

UTSC President Annette Kinsey and School Resource Officer Rachel Rodriguez were also present.

Chairman daSilva called the meeting to order at 6:00 p.m.

Student remarks and pledge to the flag by Suwannee Intermediate School ELP Student Organization

Special Recognition by the Superintendent:

• United Way ReadingPals Program – Rebecca Layman and Rita Dopp

<u>Citizen Input</u> (A *Citizen Input Form* must be completed and submitted to the secretary to the Superintendent/School Board <u>prior to</u> addressing the Board. We ask that speakers keep their comments to two minutes.)

 $\succ$  There were none.

MOTION by Mrs. Ulmer, second by Ms. Cason, for approval to adopt the Agenda. MOTION CARRIED UNANIMOUSLY MOTION by Mrs. Ulmer, second by Mr. White, for approval of the Consent Agenda.

Mr. White pulled Items #2 and #6 from the Consent Agenda for discussion purposes. Mr. Carver, Mrs. DePratter, and Mr. Roush responded to Mr. White's questions.

#### MOTION CARRIED UNANIMOUSLY

#### CONSENT AGENDA

Anyone present may approach the Board concerning any item on this agenda. Board members may pull any item on the Consent Agenda for discussion and separate action.

1. Approval of the following Minutes: (pgs. 7-29)

December 8, 2015	Workshop Session
	Special Meeting
	Expulsion Issues Hearing (Private)
December 15, 2015	Public Hearing
	Regular Meeting

- 2. Approval of the monthly financial statement for December 2015.
- 3. The following bills for the period December 1-31, 2016:

General Fund	
#160314 - 160637	\$ 1,655,204.81
Electronic Fund Transfers	<u>2,369,706.04</u>
	\$ 4,024,910.85
Federal Fund	
#47587 - 47657	\$ 194,732.22
Electronic Fund Transfers	242,093.44
	\$ 436,825.66

Food Service Fund		
#30187 - 30260	\$	153,139.49
Electronic Fund Transfers		73,787.17
	\$	226,926.66
2.0 LCIF		
#7263 - 7273	\$	141,346.37
Electronic Fund Transfers		329.90
	÷	141,676.27

4. Approval of the following budget amendments for fiscal year 2015-2016:

<u>General</u>	LCIF	Special Revenues
I-6	III-5	IV-6 (Federal)
		IV-6 (Food Service)

- 5. Approval for disposal of property as per the attached Property Disposition Form dated January 26, 2016. (**pg. 30-31**)
- 6. Approval for disposal of property for unlocated items to close out the 2014-2015 inventory, per Suwannee County School Board Policy #7.08 (VII), final inventory report for fiscal year 2014-2015, as per the attached Property Disposition forms dated December 2015 (**pgs. 32-41**)
- 7. Approval of the following grant/allocation application for the 2015-2016 school year:
  - a. Carl Perkins Secondary 2015-2016 roll forward funds in the amount of \$4,687 (**pg. 42**)
- 8. Approval to accept the following donated items: (pg. 43)

Site	Item	Donor
District	ReadingPals materials for	United Way ReadingPals Program
	Kindergarten classes and	
	volunteers (Value: \$5,000)	

9. Approval of the following student transfers for the 2015-2016 school year. Parents will provide transportation.

District Reassignment:

FIRST NAME	LAST NAME	ТО	FROM	GRADE
Micah	Moody	Columbia	Suwannee	K
Carlos	Ortiz	Columbia	Suwannee	K
Gianni-Lee	Maysonet	Suwannee	Columbia	РК
Andres	Maysonet III	Suwannee	Columbia	4
Emily	Thomas	Suwannee	Lafayette	3
Trenton	Thomas	Suwannee	Lafayette	6

Zone Reassignment:

FIRST NAME	LAST NAME	ТО	FROM	GRADE
Luke	Spradlin	BES	SIS	5
Sara	Spradlin	BES	SIS	5

10. Approval of the following student transfers for the 2016-2017 school year. Parents will provide transportation.

District Reassignment:

FIRST NAME	LAST NAME	ТО	FROM	GRADE
Logan	Norris	Columbia	Suwannee	K

- 11. Approval to change the March Board meeting from March 22, 2016, to March 15, 2016, due to the Spring Break.
- 12. Approval of Public Official Bonds for the individuals listed below. (These bonds have been reviewed by Board Attorney Leonard Dietzen.) (**pgs. 44-45**)

<u>Term: November 2015 through November 2016</u> Ed daSilva, Chairman Julie Ulmer, Vice Chairman

# REGULAR AGENDA

#### <u>Assistant Superintendent of Instruction – Janene Fitzpatrick:</u>

- 1. MOTION by Mrs. Ulmer, second by Mr. White, for approval of the following contract/agreement for the 2015-2016 school year: (NEW) (Note: This contract has been reviewed and approved by Board Attorney Leonard Dietzen.)
  - #2016-117 Service Agreement between Empirical Education, Inc., a California corporation, and Suwannee County School Board (pgs. 46-52)

MOTION CARRIED UNANIMOUSLY

#### **Director of Facilities – Mark Carver:**

 MOTION by Mr. Taylor, second by Ms. Cason, for approval of the annual Florida Department of Education, Office of Educational Facilities, Florida Inventory of School Houses (FISH) Certification of Facilities Data for 2015-2016. (pg. 53) MOTION CARRIED UNANIMOUSLY

#### **Director of Student Services – Elizabeth Simpson:**

- 3. MOTION by Mrs. Ulmer, second by Mr. Taylor, for approval of the following form (NEW):
  - #5100-061 Suwannee County School District Procedures for Responding to Requests for a Student with a Disability to Bring a Service Animal to School (*New*) (**pgs. 54-60**)

MOTION CARRIED UNANIMOUSLY

# **Director of Transportation – Chris Landrum:**

(presented by Director of Human Resources – Dr. Bill Brothers)

- 4. MOTION by Mrs. Ulmer, second by Mr. White, for approval of the following personnel items for the 2015-2016 school year: (**pg. 61**)
  - a. Add one full-time Bus Driver position
  - b. Add one full-time Bus Driver Attendant position

Discussion followed.

MOTION to TABLE by Mr. White; Mr. White withdrew MOTION to TABLE.

MOTION CARRIED UNANIMOUSLY

# **Director of Human Resources – Dr. Bill Brothers:**

- 5. MOTION by Mrs. Ulmer, second by Ms. Cason, for approval of the following contract/agreement for the 2015-2016 school year: (NEW) (Note: This contract has been reviewed and approved by Board Attorney Leonard Dietzen.)
  - #2016-108 Agreement between the Board of Regents of the University System of Georgia by and on behalf of Valdosta State University (through its Dewar College of Education and Human Services) and Suwannee County School Board (*New*) (**pgs. 62-67**)

MOTION CARRIED UNANIMOUSLY

- 6. MOTION by Mrs. Ulmer, second by Mr. Taylor, for approval of the following personnel items for the 2015-2016 school year:
  - a. Add one Facilities Technology Technician position (pgs. 68-69)
  - b. Job Description #156 Facilities Assistant/Inmate Work Crew Manager (*Revised*) (Note: New title will be Facilities Assistant/Project Manager) (pgs. 70-72)
  - c. Job Description #163 Facilities Technology Technician (*New*) (pgs. 73-76)

- d. Revise the *Salary Schedule Confidential Employees 2015-2016 Secretarial and Other Personnel* to provide compensation for the Facilities Technology Technician on Line 1C (**pg. 77**)
- e. Revise the *Salary Schedule Confidential Employees 2015-2016 Secretarial and Other Personnel* to reclassify the Network Specialist and Software Specialist positions for placement on Line 1C (**pg. 77**)

MOTION CARRIED four to one; Mr. White voted NO.

7. MOTION by Mr. Taylor, second by Mr. White, for approval of the Personnel Changes List, with the following two changes: Page 84, under <u>TERMINATION: Transportation</u> – Delete Tiffany Brown's name; and on Page 79, under <u>RESIGNATION: NON INSTRUCTIONAL</u> – Insert <u>Transportation</u> and add Tiffany Brown's name. (pgs. 78-84) MOTION CARRIED UNANIMOUSLY

# PERSONNEL CHANGES APPROVED:

# **RETIREMENT: NON INSTRUCTIONAL:**

<u>Food Service/ Branford High School:</u> Sara Stancel, Food Service Manager, effective June 6, 2016\*

\* last day worked, retirement date unavailable

<u>Suwannee High School:</u> Edward McLarty, Head Custodian, effective January 5, 2016

# **RESIGNATION: INSTRUCTIONAL:**

Branford High School: John Abersold, Teacher, effective January 4, 2016

# **RESIGNATION: NON INSTRUCTIONAL:**

Suwannee Middle School: Jenna Bates, Paraprofessional, January 19, 2016 <u>Transportation:</u> Tiffany Brown, Bus Driver, effective January 27, 2016

# **RECOMMENDATIONS: INSTRUCTIONAL:**

<u>RIVEROAK Technical College:</u> Sabrina Harrell, Teacher, Community Education, part-time/night-time. Salary paid from civics grant REPLACES: Sahara Perez

June Guy, Teacher, temporary, effective January 6, 2016 REPLACES: Joanne Kietur

<u>Suwannee Intermediate School:</u> Kelly Murphy, Teacher, temporary, effective January 4, 2016 REPLACES: Shahna Schultz

Constance Crowley, Teacher, temporary, effective January 19, 2016 REPLACES: Karri Strong-Mercer

# **RIVEROAK TECHNICAL COLLEGE: PART-TIME/HOURLY EMPLOYEES** (for the second term of the 2015-2016 school year):

#### ADULT EDUCATION

Robbin Chapman	ABE/GED Prep
Tracy Henderson	ABE/GED Prep
Angie Hester	ABE/GED Prep
Kathy Smith	ABE/GED Prep
Darryl Cannon	Adult Basic Education
Glenda Cranford	Adult Basic Education
Pam Poole	Chief GED Test Examiner
Phyllis Doty	ESOL
Ann Warner	GED Test Proctor/TABE Test Examiner
Richard Allen	TABE Test Examiner
Ta-Trease Sapp	TABE Test Examiner

#### **VOCATIONAL**

David Barnes	Bus Driver Training
Tina Colvin	Bus Driver Training
Pat Fleming	Bus Driver Training
Inez Williams	Bus Driver Training
Susan Morgan	Patient Care Technician/Practical Nursing/I.V. Therapy
June Guy	Patient Care Technician/Practical Nursing
Marissa Lane	Early Childcare Education/Paraprofessional

#### COMMUNITY EDUCATION (Pending class enrollment)

**Beginning Computer** Ann Warner Marilyn Roberts Business Debbie Scott Cake Decorating **Conversational Spanish** Juanita Torres CPR Virginia Crews Natasha Pittman Excel, Quickbooks, MS, Office Word, Power Point Mary Kay Dunaway Floral Design Intro to Computers & Excel Kim Thomas iPad Training Paige Thomas Vanessa Grantham Crochet Wayne Musgrove Gun Safety/Concealed Weapons Carol Risk Yoga Sign Language Jenna Bates Phlebotomy Jessika Hinkle **Community Education Coordinator Donna Bass** Art, Computer Applications, Graphic Design Katherine Haney **Violet** Noyes English Literacy/Civics Grant English Literacy/Civics Grant Alexander Gonzalez English Literacy/Civics Grant Teresa Ayers **Tiffany Bellenger-Smith** English Literacy/Civics Grant English Literacy/Civics Grant James Sellers

#### LEAVE OF ABSENCE (ILLNESS-IN-THE-LINE-OF-DUTY):

#### Suwannee Middle School

Rebecca Monroe, Teacher, December 1, 2015, for a total of 3.75 hours.

# Suwannee Intermediate School

Susan Schicker, Teacher, November 4, 2015 and December 1, 2015, for a total of 14.5 hours

#### LEAVE OF ABSENCE (MATERNITY):

Vera Knighton, Teacher, February 22, 2016, through April 4, 2016, using days as needed for insurance purposes

# LEAVE OF ABSENCE (PERSONAL):

Joanne Kietur, Teacher, December 8, 2015, through June 30, 2016

#### **SUPPLEMENTARY:**

NAME	POSITION	LOCATION	REPLACES
Jeffrey Boatright	Planning Period	Virtual School	
Andrew Chapman	Planning Period	Virtual School	
Jaclyn Harris	Planning Period	Virtual School	
Vanessa Menhennett	Planning Period	Virtual School	
Eric Rodriguez	Planning Period	Virtual School	
Sergio Rodriguez	Planning Period	Virtual School	
Kimberly Tuvell	Planning Period	Virtual School	
Cynthia Frye	Class Sponsor	BHS	J. Dees
Kenneth Certain**	Assistant Varsity Softball	BHS	K. O'Quinn
Roger Terry	Head JV Softball	BHS	K. O'Quinn
Matthew Jackson	Assistant Football	SHS	S. Stebbins
Matthew Jackson	Boys' Track	SHS	S. Stebbins
Kyler Hall	Head Football	SHS	J. Rodgers
June Guy	LPN Instructor	RTC	J. Kietur
Lee Willis	Boys' Soccer	SMS	
Sarah Grillo	Girls' Soccer	SMS	
Jayvis Ward	Girls' Basketball	SMS	
Kevin Lewis	Boys' Basketball	SMS	
Jenna Garrett	Asst. Girls' Basketball	SMS	
Rayanna Johnson	Volleyball	SMS	
Logan Register**	Wrestling	SMS	

Laritta Hunter	Cheerleading/football	SMS
Laritta Hunter	Cheerleading/basketball	SMS
Kayla Roper	Softball	SMS
Andrew Chapman	Baseball	SMS
Kevin Lewis	Track	SMS
Jimmy McCullers	Intramural BasketballSMS	
Brad Scarborough	Intramural Basketball	SMS

\*\* pending certification

# **MISCELLANEOUS:**

Rebecca Mowry to work up to 20 hours as test proctor

# **RECOMMENDATIONS: NON-INSTRUCTIONAL/SCHOOL RELATED:**

Branford Elementary School: Lacey Humphries, Paraprofessional, effective December 14, 2015 REPLACES: Michelle Bozeman

<u>Food Service Department/BHS:</u> Paul Otterbine, 8 Hour Food Service Worker, effective January 4, 2016 REPLACES: position upgraded

Lisa Fralick, 8 Hour Food Service Worker effective January 4, 2016 REPLACES: position upgraded

William Yates, 8 Hour Food Service Worker, effective January 4, 2016 REPLACES: position upgraded

<u>Suwannee High School:</u> Kasey Wynn, School Secretary, effective January 7, 2016 REPLACES: Susan Brown

Kelly Wiggins, Paraprofessional REPLACES: Jennifer Prevatt <u>Suwannee Primary School:</u> Catherine Melton, Paraprofessional, effective, January 15, 2016 REPLACES: unfilled position

<u>Transportation Department:</u> Eva Garitson, Bus Driver, effective Jan 11, 2016 REPLACES: Gerald Guy

James Voiles, Bus Driver, effective Jan 11, 2016 REPLACES: Robin Krause

James Stratton, Bus Driver, effective Jan 11, 2016 REPLACES: Patricia Bryant

#### TRANSFER:

NAME<br/>Katherine HowardFROM: SITE/POSITION<br/>BHS 6 hour workerTO: SITE/POSITION<br/>SPS 6 hour workerREPLACES<br/>P. OtterbineEFFECTIVE<br/>1/4/2016

#### LEAVE OF ABSENCE (ILLNESS-IN-THE-LINE-OF-DUTY):

#### District Office:

Marilyn Sapp, Administrative Support Specialist, August 14, 2015, August 28, 2015, September 25, 2015, October 1, 2015 and October 18, 2015, for a total of 23 hours.

#### LEAVE OF ABSENCE (FAMILY AND MEDICAL LEAVE - FMLA):

District Office/Facilities Department:

Rosa Perez, Custodian, January 4, 2016, through January 20, 2016 with the option of returning sooner if released by her doctors

#### LEAVE OF ABSENCE (MATERNITY):

Food Service:

Ashley Jenkins, Food Service Worker, tentatively January 18, 2016, through February 26, 2016, or until released by her doctor

#### LEAVE OF ABSENCE (MEDICAL):

#### Suwannee Middle School:

Theresa Owens, Paraprofessional, January 4, 2016 through June 2, 2016, or until released by her doctor

<u>Transportation:</u> Donna Cassan, Bus Driver, November 23, 2015, through February 8, 2016

#### **SUBSTITUTES:**

The following as substitute school nurses: Cynthia Dunlap Lucy Roddenberry Brenda Valdez

The following as substitute bus drivers/attendants: Gina Knight Deborah Clinch Tramane Carwise

#### **STUDENT WORKERS:**

Macy Jordan Aiyhani McCall Imunique Mitchell My Play School Federal Programs Federal Programs

#### **SUSPENSION:**

Branford High School: Sarah Griffith, Head Custodian, January 7, 2016, suspension without pay

# End of List 2015-2016 School Year

# School Board Attorney – Leonard Dietzen:

8. Legal Counsel's Report – No legal matters to report.

# <u>Superintendent of Schools – Jerry Scarborough:</u>

 Superintendent's Report – Mr. Scarborough stated that the process for the District's Strategic Plan had begun, and the first meeting would be held February 1, at the District Office. He stated that Board members were welcomed to attend for observation purposes only. He stated that Board input would be discussed at a future workshop.

# **School Board Members:**

10. Issues and concerns Board members may wish to discuss

- a. Mr. White requested that we review the 2016-2017 budgets in detail over several workshops. Mr. Scarborough and Mrs. DePratter responded to Mr. White's request.
- b. Mr. Taylor requested the following items be discussed at a future workshop:
  - 1) The following proposed curriculum: Engage New York and Imagine It
  - 2) An update on *Fast ForWord* with regards to the following information:
    - Dollars spent to renew software fee
    - Report on how it is being utilized
    - Number of students impacted
  - 3) Detailed report on substitute expenses throughout the District
  - 4) Research a possible issue with chronic employee absenteeism in our schools
- c. Ms. Cason stated she has received comments from folks regarding the issue of weighting grades. She requested that this topic be discussed at a future workshop.
- d. Mr. daSilva reminded everyone that the February 2016 Board meeting will be held at Branford Elementary School.

The meeting adjourned at 7:02 p.m.

# SUWANNEE COUNTY SCHOOL BOARD BLACK HISTORY MONTH LUNCHEON February 9, 2016 11:30 a.m. Guest Speaker: Dr. Alvin B. Jackson, Jr. – Suwannee County Economic Development Director

<<<>>>>

# SUWANNEE COUNTY SCHOOL BOARD WORKSHOP SESSION February 9, 2016

#### MINUTES

The Suwannee County School Board met in Workshop Session on this date in the School Board Meeting Room,  $702 - 2^{nd}$  Street, NW, Live Oak, Florida. School Board members present were Chairman Ed daSilva, Catherine Cason, Jerry Taylor, Julie Ulmer, and Ronald White, along with Superintendent Jerry Scarborough, School Board Attorney Leonard Dietzen, Chief Financial Officer Vickie DePratter, and Administrative Secretary Karen Lager.

Administrators and others present: Walter Boatright (arrived at 1:30 p.m.), Dr. Bill Brothers, David Campbell, Mark Carver, Lisa Dorris, Janene Fitzpatrick, Ted Roush, Elizabeth Simpson, Lila Udell, TJ Vickers, and Josh Williams. Tyson Johnson, with Arthur J. Gallagher & Co., was also present.

Chairman daSilva called the meeting to order at 1:00 p.m.

Facilities Department Update ...... Mark Carver

- Professional Architectural and Engineering Services
- Soccer Field
- Branford High School Auditorium

Mr. Carver provided information regarding the following:

- Request for Qualifications (RFQ) for professional architectural and engineering services
- Suwannee High School soccer field
- Branford High School auditorium seating
- Suwannee Middle School sports complex restroom
- IT Department backup generator site

Discipline Referrals.....Chris Landrum/Ted Roush/Elizabeth Simpson

Mr. Roush provided an update regarding the District's discipline referrals for the periods August 2014 through January 2015, and August 2015 through January 2016.

Fast ForWord Update...... Janene Fitzpatrick/Elizabeth Simpson

Mrs. Simpson provided an update regarding Fast ForWord for the District.

Substitutes .......Dr. Bill Brothers

Dr. Brothers provided a PowerPoint presentation regarding Substitute Status for the District relating to Kelly Services, substitute expenses, and usage, etc. Mr. Taylor asked for a detailed school by school comparison on substitutes.

School Safety/ALICE Protocol......Ted Roush

Mr. Roush provided a PowerPoint presentation regarding School Safety/ALICE (Alert, Lockdown, Inform, Counter, Evacuate) Protocol.

Health Insurance Renewal ......Vickie DePratter/Tyson Johnson

Mr. Johnson distributed and reviewed a handout regarding a summary of the modified plan options for the upcoming health insurance plan renewals for Florida Blue.

Miscellaneous

Mrs. Fitzpatrick distributed and reviewed the proposed school calendar for 2016-2017. Mrs. Fitzpatrick answered questions from Board members.

The workshop adjourned at 4:15 p.m.

#### SUWANNEE COUNTY SCHOOL BOARD SPECIAL MEETING February 9, 2016

#### MINUTES

The Suwannee County School Board met in Special Session on this date in the School Board Meeting Room,  $702 - 2^{nd}$  Street, NW, Live Oak, FL. School Board members present were Chairman Ed daSilva, Catherine Cason, Jerry Taylor, Julie Ulmer, and Ronald White, along with Superintendent Jerry Scarborough, School Board Attorney Leonard Dietzen, Chief Financial Officer Vickie DePratter, and Administrative Secretary Karen Lager.

Chairman daSilva called the meeting to order at 4:15 p.m.

MOTION by Mr. Taylor, second by Mr. White, for approval to adopt the agenda. MOTION CARRIED UNANIMOUSLY

# **<u>Chief Financial Officer – Vickie DePratter</u>:**

Discussion and possible action regarding the Fringe Benefits Committee's recommendation for renewal of employee health insurance plans for the period May 1, 2016 – April 30, 2017. (A copy of the renewal is available for review in the office of the Chief Financial Officer.) (pg. 3)

MOTION by Mr. White, second by Mrs. Ulmer, for approval of the Fringe Benefits Committee's recommendation for renewal of employee health insurance plans for the period May 1, 2016 – April 30, 2017. MOTION CARRIED UNANIMOUSLY

- 2. MOTION by Mr. Taylor, second by Mrs. Ulmer, for approval of the following Request for Qualifications (RFQ):
  - #15-205 Enter into negotiations with CRA Architects, the first ranked qualified firm, for architectural services. In the event an agreement cannot be successfully negotiated, approval is requested to enter into negotiations with the second ranked qualified firm, Architects in Association Rood, Zwick & Kerr, Inc. (**pgs. 4-6**)

#15-206	Enter into negotiations with CRA Architects for architectural
	services (minor projects) (pgs. 7-8)
#15-207	Enter into negotiations with North Florida Professional
	Services, Inc. for civil and mechanical engineering services
	( <b>pgs. 9-11</b> )
#15-207	Enter into negotiations with H2Engineering, Inc. for
	mechanical and electrical engineering services (pgs. 12-14)

# MOTION CARRIED UNANIMOUSLY

# **Director of Career, Technical, and Adult Education – Walter Boatright:**

- 3. MOTION by Mr. Taylor, second by Mrs. Ulmer, for approval of the following contracts/agreements for the 2015-2016 school year: (Note: These contracts have been reviewed and approved by Board Attorney Leonard Dietzen.)
  - #2016-118 Associated Health Education Affiliation Agreement between the Department of Veterans Affairs (VA) Malcom Randall VA Medical Center, Gainesville, Florida and Suwannee County School Board for RIVEROAK Technical College Pharmacy Technician Program (*Renewal*) (**pgs. 15-19**)
  - #2016-119 Associated Health Education Affiliation Agreement between the Department of Veterans Affairs (VA) North Florida/South Georgia Veterans Health System and Suwannee County School Board for RIVEROAK Technical College Surgical Technology Program (*New*) (**pgs. 20-24**)

MOTION CARRIED UNANIMOUSLY

# **Director of Human Resources – Dr. Bill Brothers:**

4. MOTION by Mrs. Ulmer, second by Mr. White, for approval of the Personnel Changes List (**pg. 25**) MOTION CARRIED UNANIMOUSLY

# PERSONNEL CHANGES APPROVED:

# OUT-OF-FIELD:

Approval for the following to teach out-of-field for the second semester of the 2015-2016 school term:

SCHOOL	LAST NAME	FIRST NAME	OOF SUBJECT	PERIOD	YEAR
BHS	Coker	Eleanor	ESOL		15-16
BHS	Jernigan	Courtney	ESOL		15-16
BHS	Jernigan	Shannon	Into to Finance, Per & Fam Fin	3,4,6	15-16
BHS	McInnis	Lynda	ESOL		15-16
BHS	Sikes	Mendy	Elem Ed	All Day	15-16
FSYR	Moffat	Susan	Inf Geo, Geo, Lib Arts Math 1	1, 2, 3	15-16
SES	McIntosh	Joyce	Gifted	1,7	15-16
SES	Thomas	Bejamin	PK/Prim Content	All Day	15-16
SES	Vicky	Vaught	ESOL		15-16
SHS	Bullock	Brian	ESOL		15-16
SHS	Harris	Jaclyn	ESOL		15-16
SHS	Morales	Trista	ESOL		15-16
SHS	Morgan	Stephen	AP Physics-1	1	15-16
SHS	Owens	Lynda	Music Content	6	15-16
SHS	Vickers	Candy	ESE Content	All Day	15-16
SHS	Johnson	Mary	Elem Ed Content	All Day	15-16
SIS	Burgess	Chelsea	ESOL		15-16
SIS	Crowley	Constance	ESOL		15-16
SIS	Davis	Jessica	ESOL		15-16
SIS	Ely	Summer	ESOL		15-16
SIS	Kinard	Mary	ESOL		15-16
SIS	Roberson	Ruth	ESOL		15-16
SIS	Tipton	Violet	ESOL		15-16
SIS	Wiles	Jamie	ESOL		15-16
SMS	Lewis	Kevin	ESE Content	All Day	15-16

Special Meeting February 9, 2016

	LAST	FIRST			
SCHOOL	NAME	NAME	OOF SUBJECT	PERIOD	YEAR
SMS	Venero	Mirian	Spanish	1, 2, 4, 5, 6	15-16
SPS	Cordle	Wendalyn	ESOL		15-16
				1, 2, 3, 5, 6,	
SVS	Venero	Mirian	Spanish	8	15-16
SVS	Harris	Paige	Chemistry 1	2, 8	15-16

# End of List 2015-2016 School Year

The meeting adjourned at 4:25 p.m.

#### SUWANNEE COUNTY SCHOOL BOARD REGULAR MEETING February 23, 2016

#### MINUTES

The Suwannee County School Board met in Regular Session on this date at Branford Elementary School Cafeteria, 26801 SR 247, Branford, Florida. School Board members present were Chairman Ed daSilva, Jerry Taylor, Julie Ulmer, and Ronald White, along with Superintendent Jerry Scarborough, School Board Attorney Leonard Dietzen, Chief Financial Officer Vickie DePratter, and Administrative Secretary Karen Lager. School Board member Catherine Cason arrived at 6:06 p.m.

UTSC President Annette Kinsey and School Resource Officer Rachel Rodriguez were also present.

Chairman daSilva called the meeting to order at 6:02 p.m.

Student remarks and pledge to the flag by Branford Elementary School Student Council student organization

Special Recognition by the Superintendent:

Branford High School

- Beta Club State Convention Winners
  - ➢ Wyatte Eakins
  - Alivya Ward

<u>Citizen Input</u> (A *Citizen Input Form* must be completed and submitted to the secretary to the Superintendent/School Board <u>prior to</u> addressing the Board. We ask that speakers keep their comments to two minutes.)

Annette Kinsey – Expressed her appreciation for the Monthly Professional Development Days that were implemented for the 2015-2016 school year; and would like to see them continue for future years. MOTION by Mrs. Ulmer, second by Ms. Cason, for approval to adopt the Agenda, along with the Agenda Addendum. MOTION CARRIED UNANIMOUSLY

MOTION by Mr. Taylor, second by Ms. Cason, for approval of the Consent Agenda. MOTION CARRIED UNANIMOUSLY

#### CONSENT AGENDA

Anyone present may approach the Board concerning any item on this agenda. Board members may pull any item on the Consent Agenda for discussion and separate action.

1. Approval of the following Minutes: (pgs. 5-22)

January 12, 2016	Workshop Session
	Special Meeting
January 26, 2016	<b>Regular Meeting</b>

- 2. Approval of the monthly financial statement for January 2016.
- 3. The following bills for the period January 1-31, 2016:

<u>General Fund</u> #160638 - 160999 Electronic Fund Transfers	\$ 1,872,156.41 <u>2,445,717.69</u> 4,317,874.10	
<u>Federal Fund</u> #47668 - 47741 Electronic Fund Transfers	\$	206,911.24 <u>343,777.15</u> 550,688.39
<u>Food Service Fund</u> #30261 - 30341 Electronic Fund Transfers	\$	203,941.06 <u>75,691.70</u> 279,632.76

2.0 LCIF	
#7274 - 7295	\$ 120,348.64
Electronic Fund Transfers	<u>397.69</u>
	\$ 120,746.33

4. Approval of the following budget amendments for fiscal year 2015-2016:

General	LCIF	Special Revenues
I-7 III-6		IV-7 (Federal)
		IV-7 (Food Service)

- 5. Approval of the following contracts/agreements for the 2016-2017 school year: (RENEWAL) (Note: These contracts have been reviewed and approved by Board Attorney Leonard Dietzen.)
  - #2017-01 Master Services Agreement between Defero Network Solutions, INC and School Board of Suwannee County, Florida (*Renewal*) (pgs. 23-34)
    #2017-02 Master Services Agreement between Windstream and School Board of Suwannee County, Florida to continue providing phone and internet related services (*Renewal*) (pgs. 35-46)
- 6. Approval of the following student transfers for the 2015-2016 school year. Parents will provide transportation.

FIRST NAME	LAST NAME	ТО	FROM	GRADE
Raymond	Rodriguez	Columbia	Suwannee	4
Brian	Scarborough	Lafayette	Suwannee	10
Makaylah	Thomas	Madison	Suwannee	10
Keith	Finch	Suwannee	Hamilton	K
Kierra	Finch	Suwannee	Hamilton	K

District Reassignment:

7. Approval of the following student transfers for the 2016-2017 school year. Parents will provide transportation.

District Reassignment:

FIRST NAME	LAST NAME	ТО	FROM	GRADE
Kellen	Fortner	Columbia	Suwannee	10
Jeremie	Thompson	Columbia	Suwannee	10

#### REGULAR AGENDA

#### **Assistant Superintendent of Instruction – Janene Fitzpatrick:**

- 1. MOTION by Mrs. Ulmer, second by Ms. Cason, for approval of the following curriculum item for the 2016-2017 school year, with the following changes Pages 48-49: To change September 7 to September 14 as a Professional Development Day and Student Holiday; add August 9 as a pre-planning day; and add a bulleted notation at the bottom of Page 49 as follows: *Teachers will work 6 planning days (Pre-Planning/Post-Planning) as determined by the Principal.* 
  - a. 2016-2017 School Calendar (**pgs. 47-49**)

#### MOTION CARRIED UNANIMOUSLY

#### **Director of Human Resources – Dr. Bill Brothers:**

2. MOTION by Mrs. Ulmer, second by Mr. Taylor, for approval of the Personnel Changes List (**pgs. 50-54**) MOTION CARRIED UNANIMOUSLY

#### PERSONNEL CHANGES APPROVED:

#### **RETIREMENT: INSTRUCTIONAL:**

<u>Suwannee Elementary School:</u> Sylvia Netter, Guidance Counselor, effective August 3, 2016

#### **RETIREMENTS: NON-INSTRUCTIONAL:**

<u>RIVEROAK Technical College:</u> Georgia Marsden, Head Custodian, effective June 6, 2016

<u>Transportation Department:</u> Andrew Baker, Bus Driver, effective March 1, 2016

#### **RESIGNATIONS: INSTRUCTIONAL:**

<u>District Office:</u> Deanna Zastrow, School Psychologist, effective February 4, 2016

<u>Suwannee High School:</u> Elisabeth Parris, Teacher, effective February 1, 2016

<u>Suwannee High School:</u> Matthew Yancey, Teacher, effective February 22, 2016

<u>Transportation Department:</u> Rick Yeager, Bus Driver, effective February 29, 2016

#### **RESIGNATIONS: NON-INSTRUCTIONAL:**

<u>Food Service:</u> Melissa Mann, Food Service Worker, effective January 15, 2016

Jennifer McGee, Food Service Worker, effective January 21, 2016

<u>Transportation Department:</u> Sharon Braun, Bus Driver, effective February 1, 2016

#### LEAVE OF ABSENCE (ILLNESS-IN-THE-LINE-OF-DUTY):

<u>Suwannee Middle School</u> Rebecca Monroe, Teacher, February 1, 2016, for a total of 7.25 hours.

#### SUSPENSION:

<u>Suwannee High School:</u> Terry Fillyaw, Teacher, January 20, 2016, without pay

#### SUPPLEMENTARY:

NAME	POSITION	<b>LOCATION</b>	<b>REPLACES</b>
Mirian Venero	Planning Period	Virtual School	
Angela Hester	Planning Period	Virtual School	
David Riels	M/J Softball Coach	BHS	P. Cassube
*Christopher Ferguson	Asst. Varsity Boys' Basketball	BHS	C. Manna
Bobby Horne	Asst. Baseball	SMS	
*Pending certification			

#### MISCELLANEOUS:

<u>District Wide/21<sup>st</sup> Century:</u> The following to work as paraprofessional or teacher in the 21st Century Program:

Frank Allen	Lacey Humphries	Amy Williams
Matt Campbell	Mary Kinard	-

#### **RECOMMENDATIONS: NON-INSTRUCTIONAL/SCHOOL RELATED:**

<u>Branford Elementary School:</u> Magaly Ocampo, Paraprofessional, temporary, effective February 2, 2016 REPLACES: Ana Delgado

<u>Suwannee High School:</u> Anthony L. Jackson, Head Custodian, effective January 25, 2016 REPLACES: Edward McLarty

Brenda Johnson, Custodian, effective February 12, 2016 REPLACES: Anthony L. Jackson

<u>Suwannee Middle School:</u> Tiffany Dear, Paraprofessional, temporary, effective February 5, 2016 REPLACES: Sharan Dedge

Annah Davis, Paraprofessional/Interpreter, effective February 1, 2016 REPLACES: Jenna Bates

<u>Food Service:</u> Tara Spears, 3 hour Food Service Worker, effective February 11, 2016 REPLACES: Melissa Mann
Yamalie Gafas, 6 hour Food Service Worker, effective Feb 8, 2016 REPLACES: Jennifer McGee

<u>Facilities Department:</u> Russell Landen, Facilities Technology Technician, effective February 5, 2016 REPLACES: new position

Kenneth Bates, Facilities Assistant/Project Manager, effective February 5, 2016 REPLACES: Steven Scheufler

<u>Transportation Department:</u> Shawn Neely, Bus Attendant (OOC), effective January 28, 2016 REPLACES: Kelli Wiggins

Gina Knight, Bus Attendant, effective February 12, 2016 REPLACES: Shawn Neely

Joanne Ripley, Bus Attendant, effective February 11, 2016 REPLACES: new position

Paula Anderson, Bus Driver, effective February 11, 2016 REPLACES: Sharon Braun

#### MISCELLANEOUS:

#### PreK Extended Day:

The following to work as an alternate paraprofessional/PreK teacher in the PreK Extended Day Program, as needed:

Brittany Lock Amanda Kiser Drea Taylor June Bashaw

#### LEAVE OF ABSENCE (MEDICAL):

<u>Transportation Department:</u> Dorie Bingeman, Bus Driver, May 1 through June 2, 2016 Donna Cassan, Bus Driver, February 9, 2015, through February 16, 2016

#### **STUDENT WORKERS:**

Tyla Edwards	Literacy/Civics Grant
Taren Estevez	Literacy/Civics Grant

#### VOLUNTEERS:

Amanda Alhokayem Mario Alhokayem Vickie Babinec Linda Barton Candise Branch Joyce Cannon Kelly A. Carter Nicole Certain Jacqueline J. Christenson Scott Connelly Shirley D. Cribbs Michelle L. Croft Wayne B. Crotty Mike J. Darrow Ethridge W. Driggers

Donna Johns Ellison Tyler Fortner Shirley Gibson John W. Gill Lagretta Gross Melinda Ann Guthrie Gennifer Harvey Monica Holt Rodney W. Howard Marie Johnson Erica Jordan Karen Kelly Destinee McFadden Donna M. Miles Mary M. Nims Lisa Parrish

Erika Perez Jessica Phillips Victoria Ramsey Christopher Rioux Karen Ritter Megan Roush John Simpo Jr. Melinda Stephens John D. Terry Nanette Tyler Johnny L. Vincent Willie J. Warren Amanda L. Watson Barbara Wood Lori A. Wood

#### End of List 2015-2016 School Year

#### PERSONNEL CHANGES LIST ADDENDUM

#### **RECOMMENDATION: NON INSTRUCTIONAL:**

#### SUSPENSION:

Transportation Department:

Teneshia Henderson, bus driver, without pay, effective Monday, February 22, through Tuesday, March 18, 2016

### End of Personnel Changes List Addendum 2015-2016 School Year

## School Board Attorney – Leonard Dietzen:

3. Legal Counsel's Report – No legal matters to report.

## <u>Superintendent of Schools – Jerry Scarborough:</u>

4. Superintendent's Report – No matters to report.

### **School Board Members:**

- 5. Issues and concerns Board members may wish to discuss
  - Board members expressed their thanks and appreciation to Branford Elementary School for their hospitality.
  - Mr. White stated he would like to see more meetings held in Branford.
  - Mr. Taylor expressed his thanks and appreciation to Mrs. Fitzpatrick and those involved regarding the submission of our appeal to DOE pertaining to the District's class size reduction penalty, which was reduced to zero dollars.
  - Mrs. Ulmer requested to look at the proposed soccer field complex at the March Board workshop, due to the preliminary budget exceeding what was planned for in the Five-Year Facilities Work Plan.
  - Mr. daSilva expressed his thanks and appreciation for getting our class size reduction penalty down to zero dollars. He commended Branford Elementary and Branford High Schools for achieving a school grade of "B" and for the District achieving a "B" grade as well.

The meeting adjourned at 6:30 p.m.

#### IT DEPARTMENT TOUR AND LUNCH March 8, 2016 11:30 a.m.

<<<>>>>

#### SUWANNEE COUNTY SCHOOL BOARD WORKSHOP SESSION March 8, 2016

#### MINUTES

The Suwannee County School Board met in Workshop Session on this date in the School Board Meeting Room,  $702 - 2^{nd}$  Street, NW, Live Oak, Florida. School Board members present were Chairman Ed daSilva, Catherine Cason, Jerry Taylor, Julie Ulmer, and Ronald White, along with Superintendent Jerry Scarborough, School Board Attorney Leonard Dietzen, Chief Financial Officer Vickie DePratter, and Administrative Secretary Karen Lager.

Administrators and others present: Mark Carver (arrived at 2:40 p.m.), Lisa Dorris (arrived at 1:36 p.m.), Janene Fitzpatrick, Teri Jones (arrived at 3:30 p.m.), Ted Roush, Elizabeth Simpson (arrived at 1:50 p.m.), TJ Vickers, and Josh Williams. Karen Elliott and Anita Scarborough, Meridian Representatives; Tyson Johnson, with Arthur J. Gallagher & Co.; and Dianne Westcott were also present.

Chairman daSilva called the meeting to order at 1:33 p.m.

Progress Monitoring Update ...... Janene Fitzpatrick

Mrs. Fitzpatrick gave a PowerPoint presentation regarding an update on Progress Monitoring.

Digital Classroom .....Janene Fitzpatrick/Josh Williams

Mrs. Fitzpatrick and Mr. Williams reviewed the proposed Digital Classroom Plan.

Mr. Roush distributed and reviewed a handout regarding the proposed implementation of the ALICE Protocol.

Food Service Update.....Lisa Dorris

Mrs. Dorris provided an update regarding the Food Service Department. She distributed and reviewed a handout regarding CEP and Breakfast in the Classroom for the District.

Strategic Plan ......Janene Fitzpatrick/Ted Roush/Jerry Scarborough

Mr. Roush and Mrs. Fitzpatrick provided an update regarding the District Strategic Plan. They distributed a handout regarding a revised schedule for the Plan. Mr. Scarborough asked each Board member to provide him with a list of ten names that they will personally contact to attend the March 28 Strategic Plan Community Input Meeting.

Meridian Update...... Elizabeth Simpson

Mrs. Simpson introduced Karen Elliott and Anita Scarborough, with Meridian, who provided an update regarding the services that Meridian provides for the District. A handout was also provided.

Voluntary Fringe Benefits...... Vickie DePratter/Gallagher Benefits Services

Mrs. DePratter shared information regarding the Fringe Benefits Committee's decision to have an independent evaluation of the Voluntary Fringe Benefits Program for the District. Mrs. DePratter deferred to Tyson Johnson who provided information on the proposed voluntary fringe benefit changes for the District.

The workshop adjourned at 4:07 p.m.

#### SUWANNEE COUNTY SCHOOL BOARD SPECIAL MEETING March 8, 2016

#### MINUTES

The Suwannee County School Board met in Special Session on this date in the School Board Meeting Room,  $702 - 2^{nd}$  Street, NW, Live Oak, FL. School Board members present were Chairman Ed daSilva, Catherine Cason, Jerry Taylor, Julie Ulmer, and Ronald White, along with Superintendent Jerry Scarborough, School Board Attorney Leonard Dietzen, Chief Financial Officer Vickie DePratter, and Administrative Secretary Karen Lager.

Chairman daSilva called the meeting to order at 4:07 p.m.

MOTION by Mr. Taylor, second by Mrs. Ulmer, for approval to adopt the agenda. MOTION CARRIED UNANIMOUSLY

#### **<u>Chief Financial Officer – Vickie DePratter</u>:**

1. Discussion and possible action regarding the Fringe Benefits Committee recommendation for voluntary insurance benefits for the period May 1, 2016, through April 30, 2017. (**pg. 2**)

MOTION by Mrs. Ulmer, second by Mr. Taylor, for approval of the Fringe Benefits Committee recommendation for voluntary insurance benefits for the period May 1, 2016, through April 30, 2017. MOTION CARRIED UNANIMOUSLY

The meeting adjourned at 4:11 p.m.

#### SUWANNEE COUNTY SCHOOL BOARD REGULAR MEETING March 15, 2016

#### MINUTES

The Suwannee County School Board met in Regular Session on this date in the School Board Meeting Room, 702 - 2<sup>nd</sup> Street, NW, Live Oak, Florida. School Board members present were Chairman Ed daSilva, Jerry Taylor, Julie Ulmer, and Ronald White, along with Superintendent Jerry Scarborough, School Board Attorney Leonard Dietzen, Chief Financial Officer Vickie DePratter, and Administrative Secretary Karen Lager. School Board Member Catherine Cason arrived at 6:02 p.m.

UTSC President Annette Kinsey and School Resource Officer Rachel Rodriguez were also present.

Chairman daSilva called the meeting to order at 6:00 p.m.

Student remarks and pledge to the flag by Suwannee Middle School FCA Student Organization

Special Recognition by the Superintendent:

- District Spelling Bee Winners
  - ✓ Brody Argo (Suwannee Middle School, 6<sup>th</sup> grade) First Place
  - ✓ Kierra Barnett (Melody Christian Academy, 5<sup>th</sup> grade) Runner Up
- <u>Suwannee Middle School Glee Club</u>

<u>Citizen Input</u> (A *Citizen Input Form* must be completed and submitted to the secretary to the Superintendent/School Board <u>prior to</u> addressing the Board. We ask that speakers keep their comments to two minutes.)

 $\succ$  There were none.

MOTION by Mrs. Ulmer, second by Mr. White, for approval to adopt the Agenda. MOTION CARRIED UNANIMOUSLY

MOTION by Mrs. Ulmer, second by Ms. Cason, for approval of the Consent Agenda. MOTION CARRIED UNANIMOUSLY

### CONSENT AGENDA

Anyone present may approach the Board concerning any item on this agenda. Board members may pull any item on the Consent Agenda for discussion and separate action.

1. Approval of the following Minutes: (pgs. 8-23)

February 9, 2016	Workshop Session
	Special Meeting
February 23, 2016	Expulsion Issues Hearing (Private)
	Regular Meeting

- 2. Approval of the monthly financial statement for February 2016.
- 3. The following bills for the period February 1-29, 2016:

<u>General Fund</u> #161000 - 161339 Electronic Fund Transfers	\$ \$	1,841,596.29 <u>2,418,446.30</u> 4,260,042.59
<u>Federal Fund</u> #47742 - 47875 Electronic Fund Transfers	\$ \$	224,384.75 <u>275,021.98</u> 499,406.73

Food Service Fund	
#30342 - 30421	\$ 197,774.37
Electronic Fund Transfers	77,279.40
	\$ 275,053.77
<u>2.0 LCIF</u>	
#7296 - 7313	\$ 82,883.96
Electronic Fund Transfers	<u>10,545.59</u>
	93,429.55

4. Approval of the following budget amendments for fiscal year 2015-2016:

<u>General</u>	LCIF	Special Revenues
I-8	III-7	IV-8 (Federal)
		IV-8 (Food Service)

- 5. Approval for disposal of property as per the attached Property Disposition Form dated March 15, 2016. (**pgs. 24-26**)
- 6. Approval of the following contract/agreement for the 2015-2016 school year: (RENEWAL) (Note: This contract has been reviewed and approved by Board Attorney Leonard Dietzen.)
  - #2016-79 Cooperative Agreement between Meridian Behavioral Healthcare, Inc. and the School Board of Suwannee County, Florida (*Renewal*) (**pgs. 27-43**)
- 7. Approval of the following contract/agreement for the 2016-2017 school year: (RENEWAL) (Note: These contracts have been reviewed and approved by Board Attorney Leonard Dietzen.)
  - #2017-03 Inter District Private School Services Agreement between the Suwannee County School District and the Madison County School District Title IA Programs for the provision of services to out of district Title I eligible students (*Renewal*) (Note: This agreement is initiated by the Federal Programs Department of Suwannee County School Board.) (**pgs. 44-48**)

#2017-04	Inter District Private School Services Agreement between the
	Suwannee County School District and the Columbia County
	School District Title IA Programs for the provision of services
	to out of district Title I eligible students (Renewal) (Note:
	This agreement is initiated by the Federal Programs Department
	of Suwannee County School Board.) (pgs. 49-52)
#2017-05	Inter District Private School Services Agreement between the
	Suwannee County School District and the Lafayette County
	School District Title IA Programs for the provision of services
	to out of district Title I eligible students (Renewal) (Note:
	This agreement is initiated by the Federal Programs Department
	of Suwannee County School Board.) (pgs. 53-56)
#2017-06	Inter District Private School Services Agreement between the
	Suwannee County School District and the Hamilton County
	School District Title IA Programs for the provision of services
	to out of district Title I eligible students (Renewal) (Note:
	This agreement is initiated by the Federal Programs Department
	of Suwannee County School Board.) (pgs. 57-60)
#2017-07	Inter District Private School Services Agreement between the
	Suwannee County School District and the Gilchrist County
	School District Title IA Programs for the provision of services
	to out of district Title I eligible students ( <i>Renewal</i> ) (Note:
	This agreement is initiated by the Federal Programs Department
	of Suwannee County School Board.) (pgs. 61-64)

8. Approval of the following student teacher intern for the spring semester 2016:

NameUniversitySiteCooperating TeacherCrystal DavenportFlorida GatewayBES/SPSN/A-Field Experience

9. Approval of an out-of-state trip for Branford High School Beta Club students, Wyatte Eakins and Alivya Ward, to attend the 2016 National Beta Club Convention in New Orleans, Louisiana, on June 26-30, 2016. (*Funded by fundraising and internal funds.*) (**pg. 65**)

10. Presented for informational purposes out-of-state travel for the following employees: (*Funded by internal funds.*) (**pg. 66**)

<u>Name</u> Dawn Eakins		<u>Date</u> 06/26-30/16	<u>Reason</u> 2016 National Beta	<u>Destination</u> New Orleans, Louisiana
Tammy Neil	BHS	۲۵	Club Convention	, , , , , , , , , , , , , , , , , , ,
Lauri Reaves	BHS	"	"	"
Katrina Walker-Bius	BHS	"	"	دد

11.Approval of the following student transfers for the 2015-2016 school year. Parents will provide transportation.

District Reassignment:

FIRST NAME	LAST NAME	ТО	FROM	GRADE
William	Allison	Columbia	Suwannee	4
Kirk	Mabbitt Jr.	Columbia	Suwannee	2
Matthew	Gookins	Suwannee	Hamilton	8

12. Approval of the following student transfers for the 2016-2017 school year. Parents will provide transportation.

District Reassignment:

FIRST NAME	LAST NAME	ТО	FROM	GRADE
Angel	Le	Columbia	Suwannee	РК
Spencer	Todd	Columbia	Suwannee	7
Elijah	Walters	Columbia	Suwannee	1
Cheyenne	Neal	Suwannee	Columbia	12

## **REGULAR AGENDA**

## **Director of Curriculum and Instruction – Janene Fitzpatrick:**

1. Dr. Jimmy Wilkerson, Principal of Branford High School (BHS), requests permission of out-of-state travel for BHS employee, Angel Hill, to travel to Washington, DC, March 18-22, 2016, (during Spring Break) for the out-of-state trip for BHS students and parent chaperones. (Note: The out-of-state trip for the students and parent chaperones was Board approved on May 26, 2015.) (*Funded by the employee at no cost to the District.*) (**pg. 67**)

MOTION by Mr. Taylor, second by Mrs. Ulmer, for approval of out-of-state travel for BHS employee, Angel Hill, to travel to Washington, DC, March 18-22, 2016, (during Spring Break) for the out-of-state trip for BHS students and parent chaperones. (Note: The out-of-state trip for the students and parent chaperones was Board approved on May 26, 2015.) (*Funded by the employee at no cost to the District.*) MOTION CARRIED UNANIMOUSLY

### **Director of Elementary and Early Childhood Education – David Campbell:**

- 2. Jennifer Barrs, Principal of Branford Elementary School (BES), requests permission to add the BES employees listed below for out-of-state travel to Washington, DC, March 18-22, 2016, (during Spring Break) for the BES Safety Patrol trip for students and parent chaperones. (Note: This is a revision to the original request that was Board approved on May 26, 2015.) (*Funded by fundraising and the respective employee at no cost to the District.*) (**pg. 68**)
  - Lindsey Ramsey
  - Margaret Williams

MOTION by Mr. White, second by Mrs. Ulmer, for the additional BES employees listed above for out-of-state travel to Washington, DC, March 18-22, 2016, (during Spring Break) for the BES Safety Patrol trip for students and parent chaperones. (Note: This is a revision to the original request that was Board approved on May 26, 2015.) (*Funded by fundraising and the respective employee at no cost to the District.*) MOTION CARRIED UNANIMOUSLY

- Jim Simpson, Principal of Suwannee Intermediate School (SIS), requests permission of out-of-state travel for the SIS employees listed below to travel to Washington, DC, during Spring Break 2016, for the SIS Student Government trip for students and parent chaperones. (Note: The out-of-state trip for the students and parent chaperones was Board approved on September 22, 2015.) (*Funded by fundraising and the respective employee at no cost to the District.*) (pg. 69)
  - Jessica Davis
  - Lisa Pennington
  - Amy Steed
  - Jennifer Stevens
  - Kathy Wood

MOTION by Mrs. Ulmer, second by Ms. Cason, for out-of-state travel for the SIS employees listed above to travel to Washington, DC, during Spring Break 2016, for the SIS Student Government trip for students and parent chaperones. (Note: The out-of-state trip for the students and parent chaperones was Board approved on September 22, 2015.) (*Funded by fundraising and the respective employee at no cost to the District.*) MOTION CARRIED UNANIMOUSLY

#### **Director of Food Service – Lisa Dorris:**

- 4. MOTION by Mrs. Ulmer, second by Mr. Taylor, for approval of the following personnel item for the 2015-2016 school year:
  - a. The following personnel to implement the 2016 Summer Food Service Program, with the changes noted below: (**pg. 70**)

Site	Personne	el	Up to Hours/Week
All sites	73 -	Food Service Managers	32
	17 -	Food Service Worker-4 hours	16
	2 -	Food Service Monitors	20
	4 -	Substitute Food Service Workers	As needed

(All Food Service positions are subject to program participation.)

#### MOTION CARRIED UNANIMOUSLY

#### **Director of Transportation – Chris Landrum:**

- 5. MOTION by Mr. Taylor, second by Mrs. Ulmer, for approval of the following personnel item for the 2015-2016 school year:
  - a. Job Description #16 Bus Attendant (*Revised*) (pgs. 71-73)

MOTION CARRIED UNANIMOUSLY

### **Director of Human Resources – Dr. Bill Brothers:**

 MOTION by Mrs. Ulmer, second by Mr. Taylor, for approval of the Personnel Changes List, with the following change on Page 75, under RECOMMENDATION: INSTRUCTIONAL, Suwannee High School – Change Mark Beach's effective date from March 14, 2016, to March 28, 2016. (pgs. 74-77) MOTION CARRIED UNANIMOUSLY

## PERSONNEL CHANGES APPROVED:

## **<u>RETIREMENT: NON-INSTRUCTIONAL:</u>**

<u>Food Service Department/BES:</u> Phyllis Bailey, Assistant Food Service Manager, effective June 6, 2016

## **RECOMMENDATIONS: INSTRUCTIONAL:**

Branford Elementary School: Renita Kelly, Teacher, temporary, effective February 24, 2016 REPLACES: V. Knighton (LOA)

<u>Suwannee High School:</u> Mark Beach, Teacher, temporary, effective March <u>14-28</u>, 2016 REPLACES: Matt Yancey

#### SUPPLEMENTARY:

<u>NAME</u>	POSITION	<b>LOCATION</b>	<u>REPLACES</u>
Mason Tyler	Head MS Baseball Coach	BHS	W. Rains

#### LEAVE OF ABSENCE (FAMILY AND MEDICAL LEAVE - FMLA):

<u>Suwannee Middle School:</u> Kaffa Owens, Teacher, March 21 through April 29, 2016

#### <u>RECOMMENDATIONS: NON-INSTRUCTIONAL/SCHOOL</u> <u>RELATED:</u>

<u>Suwannee Primary School:</u> Hanna Ragan, Paraprofessional, effective March 3, 2016 REPLACES: Linda Howard

<u>Facilities Department:</u> Terry Murray, Air Conditioning/Electrical Specialist, effective February 16, 2016 REPLACES: Russell Landen

<u>Food Service/SES:</u> Gloria Presley, 3 hour Food Service Worker, effective March 8, 2016

#### MISCELLANEOUS:

<u>PreK Extended Day:</u> The following to work as an alternate paraprofessional/PreK teacher in the PreK Extended Day Program, as needed:

Kelly Davidson	Lacey Humphries	Tenlee Deloach
Belinda Horn	Kadie Butler	Deanna Yott

Title I After School Program:

Approval of 21<sup>st</sup> Century Program employees to work in the Title I After School Program, as needed

#### LEAVE OF ABSENCE (FAMILY AND MEDICAL LEAVE - FMLA):

#### Transportation Department:

Hope Robinson, Bus Driver, February 16, through March 31, 2016, with the option of returning sooner.

#### LEAVE OF ABSENCE (ILLNESS-IN-THE-LINE-OF-DUTY):

Transportation Department:

Robin Garbett, bus driver, February 5 through February 12, 2016, for a total of 20 hours

Lillian Moman, bus driver, February 8 through February 22, 2016, for a total of 40 hours

#### LEAVE OF ABSENCE (MEDICAL):

Transportation Department:

Chancie Corbett, Bus Driver, extend leave from December 14, 2015, through June 1, 2016

#### **VOLUNTEERS:**

Terri Braunns Gloria Davis Herbert Davis Frances Goines Amanda Johnson Donna Miles Adrienne Owens Pablo Serna Millie Sherrell Keiry Soto-Chavez Regina Thompson Pamela Wainwright Kenneth Wingate

End of List 2015-2016 School Year

### School Board Attorney – Leonard Dietzen:

7. Legal Counsel's Report – No legal matters to report.

Mr. daSilva asked Mr. Dietzen if he would like to discuss the article he distributed regarding *Texting by Public Officials* at the April Board Workshop; and Mr. Dietzen responded yes.

### **Superintendent of Schools – Jerry Scarborough:**

8. Superintendent's Report – No matters to report.

### **School Board Members:**

- 9. Issues and concerns Board members may wish to discuss
  - Mr. Taylor asked that the following items be discussed at the next Board Workshop:
    - Update on Engage New York
    - Detailed substitute teacher report, as well as absenteeism of staff at each school
    - Schedule an ELL/ESOL roundtable meeting to include parents and Board members to gather ideas and input
    - Substitute bus driver pay

The meeting adjourned at 6:29 p.m.

#### SUWANNEE COUNTY SCHOOL BOARD WORKSHOP SESSION April 12, 2016

#### MINUTES

The Suwannee County School Board met in Workshop Session on this date in the School Board Meeting Room,  $702 - 2^{nd}$  Street, NW, Live Oak, Florida. School Board members present were Chairman Ed daSilva, Catherine Cason, Jerry Taylor, and Julie Ulmer, along with Superintendent Jerry Scarborough, School Board Attorney Leonard Dietzen, Chief Financial Officer Vickie DePratter, and Administrative Secretary Karen Lager. School Board Member Ronald White arrived at 9:21 a.m.

Administrators and others present: Walter Boatright, Dr. Bill Brothers (arrived at 9:12 a.m.), Dick Calvitt, David Campbell, Mark Carver, Janene Fitzpatrick, Malcolm Hines (arrived at 10:20 a.m.), Chris Landrum, Ted Roush, Elizabeth Simpson, Keith Stavig, Lila Udell (arrived at 9:06 a.m.), T.J. Vickers, Josh Williams, and Jim Wilson. Dianne Westcott was also present.

Chairman daSilva called the meeting to order at 9:01 a.m.

Assistant Superintendent of Instruction.....Janene Fitzpatrick Department Update

Mr. Stavig presented and demonstrated various new technology devices that the District has recently received, which can be used by students, faculty, and staff (i.e., Lego robot, swivel robot, 3D printer, computer coding program, etc.).

Mrs. Fitzpatrick distributed and reviewed a handout regarding Professional Development (PD) Day Fact Sheet, which summarized various PD Day information and activities from this school year. Mrs. Fitzpatrick showed a PowerPoint presentation of various activities from PD Day involving faculty and staff.

Facilities Department Update Mark Carver
Mr. Carver provided a PowerPoint presentation regarding an update to the Facilities Department.
The workshop recessed at 10:39 a.m. and resumed at 10:47 a.m.
RIVEROAK Technical College (RTC) Update Walter Boatright
Mr. Boatright, Mr. Calvitt, and Mr. Vickers provided a PowerPoint presentation regarding an update for RTC.
Enrollment PacketJosh Williams
Mr. Williams reviewed the proposed updates to the Enrollment Packet for the 2016-2017 school year.
Workshop recessed at 11:36 a.m. and resumed at 12:37 p.m.
Summer SchoolJanene Fitzpatrick
Mrs. Fitzpatrick distributed and reviewed the proposed 2016 Summer School Schedule.
Transportation Department UpdateChris Landrum/Ted Roush (pgs. 2-4)
Mr. Landrum provided an update regarding personnel issues and reorganization within the Transportation Department.
Engage New York Program UpdateDavid Campbell
Mr. Campbell distributed and reviewed a handout regarding elementary education and the Engage New York Program.
Texting Leonard Dietzen

Mr. Dietzen provided a PowerPoint presentation regarding the legal aspects of texting, emails, and public records.

Mr. Dietzen suggested the District adopt a policy pertaining to texting and emailing with regards to public records.

ELL Update.....Lila Udell

Mrs. Udell provided an update regarding the ELL Program.

Student Services Department Update ......Elizabeth Simpson

Mrs. Simpson provided an update regarding personnel issues for the Student Services Department

Substitutes ......Dr. Bill Brothers

Dr. Brothers distributed and reviewed a handout which summarized reasons for employee absences where substitutes were used through Kelly Educational Staffing. Mr. Taylor asked for a detailed report regarding employee absenteeism by each school.

The workshop adjourned at 3:15 p.m.

#### SUWANNEE COUNTY SCHOOL BOARD SPECIAL MEETING April 12, 2016

#### MINUTES

The Suwannee County School Board met in Special Session on this date in the School Board Meeting Room,  $702 - 2^{nd}$  Street, NW, Live Oak, FL. School Board members present were Chairman Ed daSilva, Catherine Cason, Jerry Taylor, Julie Ulmer, and Ronald White, along with Superintendent Jerry Scarborough, School Board Attorney Leonard Dietzen, Chief Financial Officer Vickie DePratter, and Administrative Secretary Karen Lager.

Chairman daSilva called the meeting to order at 3:24 p.m.

MOTION by Mrs. Ulmer, second by Mr. Taylor, for approval to adopt the agenda. MOTION CARRIED UNANIMOUSLY

#### **<u>Chief Financial Officer – Vickie DePratter</u>:**

- 1. The following report presented for informational purposes:
  - a. Suwannee County District School Board Financial, Operational, and Federal Single Audit for Fiscal Year Ended June 30, 2015 (A copy of the report is available for review in the office of the Chief Financial Officer.) (**pg. 3**)

#### <u>Assistant Superintendent of Instruction – Janene Fitzpatrick:</u>

 MOTION by Mrs. Ulmer, second by Ms. Cason, for approval of District participation in the 2016 Commissioner's Academic Challenge, Florida's high school academic tournament, scheduled for April 21-23, 2016, in the amount of \$2,000. (pg. 4) MOTION CARRIED UNANIMOUSLY

- 3. MOTION by Mr. White, second by Mrs. Ulmer, for approval of the following resolution for the 2015-2016 school year: (NEW)
  - #2016-07R Resolution in Support of National Assistant Principal's Week for April 11-15, 2016 (*New*) (**pgs. 5-7**)

MOTION CARRIED UNANIMOUSLY

- 4. MOTION by Mrs. Ulmer, second by Mr. White, for approval of the following personnel item for the 2015-2016 school year:
  - a. Add one Resource Teacher position to work as a Teacher Support Colleague (TSC)/Teacher on Special Assignment (TSA); 10-month/8 hours per day; District-Wide. (*Funded by the TIF/SEEC Grant through the 2016-2017 school year.*) (pg. 8)

MOTION CARRIED UNANIMOUSLY

## **Director of Facilities – Mark Carver:**

- 5. MOTION by Mr. Taylor, second by Ms. Cason, for approval to award the following bid:
  - #15-208 Sewer Waste Line and Lift Station Replacement at Suwannee Primary School to Curt's Construction Inc. (*New*) (**pg. 9**)

MOTION CARRIED UNANIMOUSLY

- 6. MOTION by Mr. White, second by Mrs. Ulmer, for approval of the following contract/agreement for the 2015-2016 school year: (NEW) (Note: This contract has been reviewed and approved by Board Attorney Leonard Dietzen.)
  - #2016-121 Contract between Suwannee County School District and Clemons, Rutherford & Associates, Inc. for Professional Architectural Design and Construction Administration Consulting Services (Minor Services) (*New*) (**pgs. 10-19**)

MOTION CARRIED four to one; with Mr. Taylor voting NO.

# **Director of Student Services – Elizabeth Simpson:**

(Presented by Assistant Superintendent of Instruction – Janene Fitzpatrick)

- 7. MOTION by Mrs. Ulmer, second by Mr. Taylor, for approval of the following personnel item for the 2015-2016 school year:
  - a. Freeze one School Psychologist position (pg. 20)

MOTION CARRIED UNANIMOUSLY

### **Director of Human Resources – Dr. Bill Brothers:**

8. MOTION by Mrs. Ulmer, second by Ms. Cason, for approval of the Personnel Changes List (**pgs. 21-23**) MOTION CARRIED UNANIMOUSLY

## PERSONNEL CHANGES APPROVED:

### **RECOMMENDATIONS 2016-2017 SCHOOL YEAR**

#### **ADMINISTRATIVE:**

#### **SCHOOL ADMINISTRATORS:**

	TERM:
Branford Elementary School:	
Jennifer Barrs, Principal	12
Stephanie Busch, Assistant Principal	12
Branford High School:	
Jimmy Wilkerson, Principal	12
Katrina Walker-Bius, Assistant Principal	12
Suwannee Elementary School	
Amy Boggus, Principal	12
Laura Williams, Assistant Principal	12
RIVEROAK Technical College	
J. Walter Boatright, Jr., Principal	12

Suwannee High School:	
Malcolm Hines, Principal	12
Tamara Boggus, Assistant Principal	12
Gary Caldwell, Assistant Principal	12
Angelia Stuckey, Assistant Principal	10
Suwannee Intermediate School:	
James B. Simpson, Principal	12
Amanda Brown, Assistant Principal	12
Suwannee Middle School:	
Jerry Jolicouer, Principal	12
Keri Bean, Assistant Principal	12
Kimberly Jennings, Assistant Principal	12
Suwannee Primary School:	
Marsh Tedder, Principal	12
Lisa Garrison, Assistant Principal	12

# **RECOMMENDATIONS: INSTRUCTIONAL:**

<u>Suwannee Middle School:</u> Karen Braun, teacher, effective August 9, 2016 REPLACES: Linard Johnson

#### TRANSFERS:

NAME	FROM: SITE/POSITION	TO: SITE/POSITION	REPLACES	<b>EFFECTIVE</b>
Chad Bonds	SIS / Teacher	SMS / Teacher	J. McCullers	08/09/2016
Jimmy McCullers	SMS / Teacher	SIS / Teacher	C.Bonds	08/09/2016
Jenna Garrett	SMS / Teacher	BHS/ Teacher	M.Tyler	08/09/2016

## End of List 2016-2017 School Year

The meeting adjourned at 3:46 p.m.

#### SUWANNEE COUNTY SCHOOL BOARD REGULAR MEETING April 26, 2016

### MINUTES

The Suwannee County School Board met in Regular Session on this date in the School Board Meeting Room, 702 - 2<sup>nd</sup> Street, NW, Live Oak, Florida. School Board members present were Chairman Ed daSilva, Catherine Cason, Jerry Taylor, Julie Ulmer, and Ronald White, along with Superintendent Jerry Scarborough, School Board Attorney Leonard Dietzen, Chief Financial Officer Vickie DePratter, and Administrative Secretary Karen Lager.

UTSC President Annette Kinsey and School Resource Officer Cory Horne were also present.

Chairman daSilva called the meeting to order at 6:00 p.m.

Student remarks and pledge to the flag by Branford High School FCA Student Organization

Special Recognition by the Superintendent:

• <u>Pattie Nixon – School Nurse, Suwannee Elementary School</u> Selected for the Florida School Health Association Nurse of the Year Award

<u>Citizen Input</u> (A *Citizen Input Form* must be completed and submitted to the secretary to the Superintendent/School Board <u>prior to</u> addressing the Board. We ask that speakers keep their comments to two minutes.)

➤ There were none.

MOTION by Ms. Cason, second by Mrs. Ulmer, for approval to adopt the Agenda. MOTION CARRIED UNANIMOUSLY

MOTION by Mrs. Ulmer, second by Ms. Cason, for approval of the Consent Agenda, with the exception of Item #11, which was pulled by Mr. White for discussion and separate action.

Mr. Taylor pulled Item #7 from the Consent Agenda for discussion purposes.

MOTION CARRIED UNANIMOUSLY for approval of the Consent Agenda, with the exception of Item #11.

Mr. White stated he has received complaints from constituents in his district that they can't get hold of anyone on Fridays during the summer and feels that government/school employees should work a five day work week. Discussion followed. Mr. Scarborough confirmed with Mr. Roush that the District has operated on a four day work week during the summer for over 20 years. Mr. Carver stated it helps with decreased energy costs. Mr. Scarborough stated that the phone recording for the District Office during the summer states our office hours and if assistance is needed to please contact the Superintendent with all of his contact information. The Superintendent's contact information is also provided on the recording all year long; not just during the summer.

MOTION by Mrs. Ulmer, second by Mr. Taylor, for approval of Item #11 on the Consent Agenda. MOTION CARRIED four to one; Mr. White voted NO.

## CONSENT AGENDA

Anyone present may approach the Board concerning any item on this agenda. Board members may pull any item on the Consent Agenda for discussion and separate action.

1. Approval of the following Minutes: (pgs. 11-24)

March 8, 2016	Workshop Session
	Special Meeting
March 15, 2016	Regular Meeting

2. Approval of the monthly financial statement for March 2015.

3. The following bills for the period March 1-31, 2016:

<u>General Fund</u> #161340 – 161691 Electronic Fund Transfers	\$ 1,893,188.08 <u>2,339,075.93</u> 4,232,264.01
<u>Federal Fund</u> #47876 – 47979 Electronic Fund Transfers	\$ 205,648.43 <u>289,679.60</u> 495,328.03
<u>Food Service Fund</u> #30422 – 30504 Electronic Fund Transfers	\$ 213,865.07 <u>126,454.22</u> 340,319.29
<u>2.0 LCIF</u> #7314 – 7328 Electronic Fund Transfers	\$ 405,478.21 <u>1,945.09</u> 407,423.30

4. Approval of the following budget amendments for fiscal year 2015-2016:

<u>General</u>	LCIF	Special Revenues
I-9	III-8	IV-9 (Federal)
		IV-9 (Food Service)

5. Approval for disposal of property as per the attached Property Disposition Form dated April 26, 2016. (**pgs. 25-26**)

- 6. Approval of the following contract/agreement for the 2015-2016 school year: (RENEWAL) (Note: This contract has been reviewed and approved by Board Attorney Leonard Dietzen.)
  - #2016-122 Career Pathways Articulation Agreement between Taylor Technical Institute and District School Board of Suwannee County for Allied Health Assisting for Program of Study: Patient Care Technician, Practical Nursing, and Nursing Assistant; Digital Design for Program of Study: Administrative Office Specialist (*Renewal*) (**pgs. 27-34**)
- 7. Approval of the following contracts/agreements for the 2016-2017 school year: (RENEWAL) (Note: These contracts have been reviewed and approved by Board Attorney Leonard Dietzen.)

#2017-08	Agreement between the School Board of Suwannee County, Elorida and the School Board of Saminala County, Elorida for
	Florida and the School Board of Seminole County, Florida for the number of filing for reimburgement of Mediacid
	the purpose of filing for reimbursement of Medicaid
<b>10015</b> 00	Administrative Claiming Activities ( <i>Renewal</i> ) (pgs. 35-42)
#2017-09	Suwannee County School Board Professional/Technical
	Services Agreement between the School Board of Suwannee
	County, Florida and Independent Training for the Blind, Inc.
	(Renewal) ( <b>pgs. 43-56</b> )
#2017-10	Suwannee County School Board Professional/Technical
	Services Agreement between the School Board of Suwannee
	County, Florida and Melissa Johnson ( <i>Renewal</i> ) (pgs. 57-67)
#2017-11	Suwannee County School Board Professional/Technical
	Services Agreement between the School Board of Suwannee
	County, Florida and AMH Counseling PL (Renewal)
	(pgs. 68-79)
#2017-13	Suwannee County School Board Professional/Technical
	Services Agreement between the School Board of Suwannee
	County, Florida and Palmer Physical Therapy, LLC ( <i>Renewal</i> )
	(pgs. 80-91)
#2017-14	Suwannee County School Board Professional/Technical
	Services Agreement between the School Board of Suwannee
	County, Florida and Resolutions in Special Education, Inc.
	( <i>Renewal</i> ) ( <b>pgs. 92-105</b> )

8. Approval to accept the following donated item: (**pg. 106**)

Site	Item	Donor
RTC	\$17,799.38 (Cash donation for	Mrs. Eumera Taylor and
	courtyard improvements)	Ms. Jeanene T. Romanchuck

9. Approval of the following student transfers for the 2015-2016 school year. Parents will provide transportation.

District Reassignment:

FIRST NAME	LAST NAME	ТО	FROM	GRADE
Lucas	Cline	Suwannee	Lafayette	3
Precious	Cline	Suwannee	Lafayette	7
Leon	Graham III	Columbia	Suwannee	11

10. Approval of the following student transfers for the 2016-2017 school year. Parents will provide transportation.

District Reassignment:

FIRST NAME	LAST NAME	ТО	FROM	GRADE
Eli	Blackwell	Columbia	Suwannee	3
Harrison	Blackwell	Columbia	Suwannee	1
Logan	Blackwell	Columbia	Suwannee	6
Grace	Boswell	Columbia	Suwannee	9
Devon	Brannan	Columbia	Suwannee	6
Dillon	Brannan	Columbia	Suwannee	12
Blythe	Harrell	Columbia	Suwannee	2
Haleigh	Hassebroek	Columbia	Suwannee	3
Skyler	Locke	Columbia	Suwannee	12
Sarah Grace	Marsett	Columbia	Suwannee	4
Jewell	Miller	Columbia	Suwannee	3
Annabelle	Morrison	Columbia	Suwannee	2

Regular Meeting April 26, 2016

FIRST NAME	LAST NAME	ТО	FROM	GRADE
Emma	Morrison	Columbia	Suwannee	2
Sophia	Morrison	Columbia	Suwannee	2
Wyatt	O'Grady	Columbia	Suwannee	2
Adyn	Petit	Columbia	Suwannee	4
Kayla	Phillips	Columbia	Suwannee	1
Масу	Phillips	Columbia	Suwannee	K
Elijah Samuel	Rife	Columbia	Suwannee	9
John	Roth-Puckey	Columbia	Suwannee	2
Sammi	Roth-Puckey	Columbia	Suwannee	K
Ayden	Scheider	Columbia	Suwannee	K
Emma	Thomas	Columbia	Suwannee	K
Jake	Watkins	Columbia	Suwannee	2
Samuel	Watkins	Columbia	Suwannee	5
DeAndre	Ausmore	Suwannee	Columbia	6
Carson	Hall	Suwannee	Hamilton	10
Aubrie	Leffler	Suwannee	Columbia	K
Kason	Leffler	Suwannee	Columbia	5
Lucy Kate	Roberts	Suwannee	Columbia	K

11. Approval of the summer four-day work week from June 6, 2016 – August 5, 2016.

## **REGULAR AGENDA**

## **Assistant Superintendent of Administration – Ted Roush:**

1. Discussion and action regarding the selection of one School Board member to serve as a Legislative Liaison and one School Board member to serve as an Alternate Legislative Liaison on the FSBA Legislative Committee for the period July 1, 2016, through June 30, 2017. (**pg. 107**)

MOTION by Mr. Taylor, second by Mrs. Ulmer, for approval of Catherine Cason to serve as the Legislative Liaison; and Ronald White to serve as the Alternate Legislative Liaison on the FSBA Legislative Committee for the period July 1, 2016, through June 30, 2017. MOTION CARRIED UNANIMOUSLY

## <u>Assistant Superintendent of Instruction – Janene Fitzpatrick:</u>

- 2. MOTION by Mrs. Ulmer, second by Ms. Cason, for approval of the following curriculum item for the 2015-2016 school year:
  - a. 2016 Summer School Schedule (pgs. 108-111)

MOTION CARRIED UNANIMOUSLY

- 3. MOTION by Mr. White, second by Ms. Cason, for approval of the following personnel item for the 2015-2016 school year: (**pgs. 112-113**)
  - a. The following summer school positions for the 2016 summer school term:

<u>Program</u>	Number of Employees/Position	Funding
21 <sup>st</sup> Century (CCLC)	4 – Site Coordinators	21st CCLC
	(SES-1; SIS-1; SPS-1; BES-1)	
	6 – Teachers	
	(SES-2; SIS-1; SPS-2; BES-1)	
	8 – Paraprofessionals	
	(SES-2; SIS-2; SPS-2; BES-2)	

Pre-Kindergarten/ School Readiness	2 – CDAs	(SPS)	School Readiness	
<u>Program</u> Summer VPK	Number of Employees/ 6 – Teachers	<u>Position</u> (SPS)	<u>Funding</u> VPK	
Reading Camp	5 – Teachers (SES-	4; BES-1)	Reading Allocation/ General Fund	
Algebra I EOC Review	1 – Teacher	(BHS)	General Fund	
Credit Recovery	1 – Teacher 4 – Teachers 2 – Teachers 2 – Deans (SHS-7 hrs/day; BHS-4 hrs/day) 3 – Paraprofessionals (SMS, BHS, SHS)	(BHS) (SHS) (SMS)	Title VI/ General Fund	
Driver's Education	2 – Teachers (BHS-	1; SHS-1)	General Fund	
PAL	4 – Teachers 6 – Paraprofessionals	(District) (District)	Title I Part A	
ESY-Medically Fragile	3 – Teachers 1 – Nurse 2 – Paraprofessionals	(SPS) (SPS) (SPS)	ESE	
Virtual School	5 – Teachers (Grades 9 (SHS/BHS) 2 – Teachers (Grades 6 (SMS/BHS)	,	General Fund	

Migrant	5 – Paraprofessionals	Title I Part C
-	(21 <sup>st</sup> CCLC-1; BES/RC-1;	
	PAL/Title IA Program-1;	
	SES/RC-1;	
	SPS/VPK/Readiness-1)	

NOTE: Positions will be based on student enrollment.

#### MOTION CARRIED UNANIMOUSLY

#### **Director of Facilities – Mark Carver:**

- 4. MOTION by Mr. Taylor, second by Mrs. Ulmer, for approval of the following bid for the 2016-2017 school year:
  - #14-206 An additional one year extension for Roofing, Construction, and Repair Services, as allowed in original bid specifications, which was awarded to O'Neal Roofing Company (*Renewal*) (**pg. 114**)

MOTION CARRIED UNANIMOUSLY

- 5. MOTION by Mrs. Ulmer, second by Mr. White, for approval of the following personnel item for the 2015-2016 school year:
  - a. Twelve day laborers to work on summer projects under the direction of the Director of Facilities (**pg. 115**)

MOTION CARRIED UNANIMOUSLY

6. MOTION by Mr. Taylor, second by Mrs. Ulmer, for approval for Mark Carver to be the designated representative to act in behalf of the Board for the Design of Architectural Projects. (**pg. 116**) MOTION CARRIED UNANIMOUSLY

### **Director of Federal Programs – Lila Udell:**

- 7. MOTION by Mrs. Ulmer, second by Ms. Cason, for approval of the following form:
  - #5100-049G Suwannee County School District Student Enrollment Information Packet Occupational Survey Form (*Revised*) (**pgs. 117-118**)

MOTION CARRIED UNANIMOUSLY

#### **Director of Food Service – Lisa Dorris:**

(Presented by Assistant Superintendent of Administration – Ted Roush)

- 8. MOTION by Mr. White, second by Mrs. Ulmer, for approval of the following bid for the 2016-2017 school year:
  - #14-208 Milk Bassett Dairy (*Renewal*) (pg. 119)

MOTION CARRIED UNANIMOUSLY

#### **Director of Information Technology – Josh Williams:**

- MOTION by Mrs. Ulmer, second by Ms. Cason, for approval of the 2016-2017 Official Enrollment Packet for student enrollment in Suwannee County School District. (pgs. 120-134) MOTION CARRIED UNANIMOUSLY
- 10. MOTION by Mrs. Ulmer, second by Ms. Cason, for approval of the Digital Classroom Plan for the 2015-2016 school year as required by s.1011.62(12)(b), F.S.; which included changes discussed. (A copy is available for review in the office of the Assistant Superintendent for Curriculum and the Director of Information Technology) (pg. 135) MOTION CARRIED UNANIMOUSLY

### **Director of Student Services – Elizabeth Simpson:**

- 11.MOTION by Mr. Taylor, second by Mrs. Ulmer, for approval of the following form:
  - #7200-124 Suwannee County Public Schools Rate and Service Contract Agreement Form for the Teen Age Parent Program (TAPP) (*Revised*) (**pgs. 136-151**)

MOTION CARRIED UNANIMOUSLY

# **Director of Human Resources – Dr. Bill Brothers:**

- 12. MOTION by Mr. Taylor, second by Mrs. Ulmer, for approval of the following personnel items for the 2015-2016 school year:
  - a. Add one Assistant Director of Transportation position, and delete one District Secretary position in the Transportation Department (**pgs. 152-153**)
  - b. Job Description #164 Assistant Director of Transportation (*New*) (pgs. 152-155)
  - c. Place the Assistant Director of Transportation position on Line 10 of the *Salary Schedule 2015-2016 Principals and Administrators* (**pgs. 152-156**)
  - d. Add one Parts Inventory Clerk position, and delete one Mechanics' Helper position in the Transportation Department (**pgs. 152-153**)
  - e. Add one Administrative Secretary I position, and delete the Operations Manager position in the Transportation Department (**pgs. 152-153**)

# MOTION CARRIED UNANIMOUSLY

13. MOTION by Mr. Taylor, second by Mr. White, for approval of the Personnel Changes List, with the following changes on Page 161, under Transfers, Mary DeHart, change the "TO: SITE" to SIS (not SHS); and on Page 165, under Suwannee Elementary School, Jennifer Richer is listed twice, need to delete one. (pgs. 157-173) MOTION CARRIED UNANIMOUSLY

# PERSONNEL CHANGES APPROVED:

#### **RECOMMENDATIONS FOR THE 2015-2016 SCHOOL YEAR:**

#### **RETIREMENTS: INSTRUCTIONAL:**

<u>Suwannee Middle School:</u> Melissa Brinson, Teacher, effective January 4, 2016

<u>Suwannee Primary School:</u> Debbie Mixon, Teacher, effective August 9, 2016

### **RESIGNATIONS: INSTRUCTIONAL:**

<u>Suwannee High School:</u> Brock Canaday, Teacher, effective April 4, 2016

<u>Suwannee Middle School:</u> Sarah Jacobson, Teacher, effective August 9, 2016

## **RETIREMENT: NON-INSTRUCTIONAL:**

Linda Howard, Paraprofessional, effective March 1, 2016

#### **RESIGNATIONS: NON-INSTRUCTIONAL:**

<u>Food Service:</u> Ernestine Riley, Food Service Worker, effective August 12, 2016

<u>Suwannee Intermediate School:</u> Jacqueline Lees, Paraprofessional, effective August 12, 2016

<u>Transportation</u> Lynn Peaden, Bus Attendant, March 7, 2016 Susan Holloway, Bus Driver, effective April 8, 2016
## **RECOMMENDATIONS: INSTRUCTIONAL:**

Branford High School: Mason Tyler, Teacher, temporary, effective March 7, 2016 REPLACES: John Abersold

<u>Suwannee High School:</u> Brian Tomlinson, Teacher, effective April 11, 2016 REPLACES: Brock Canady

District Wide/21st Century:The following to work as paraprofessional or teacher in the 21st Century Program:Shannon DanielMartha SoutherlandElizabeth RangDrea Taylor

Suwannee High School:

Jenny Hurst, Allied Health Teacher, to work up to 80 hours for on-site clinical supervision of the Allied Health students.

## LEAVE OF ABSENCE (FAMILY AND MEDICAL LEAVE - FMLA):

<u>Suwannee Middle School:</u> Kaffa Owens, Teacher, March 29 through April 29, 2016

#### MISCELLANEOUS:

The following Gifted teachers to be paid an ESE supplement for the 2015-2016 school year (100% paid from IDEA Grant Funds):

Natalie Haney	Laura Roberts	Rowena West
Karen Koon	Theda Severance	

The following teachers to be paid an ESE supplement for the 2015-2016 school year (Fifty percent (50%) paid from IDEA Grant Funds):

Amy Allen	Kevin Lewis	Elizabeth Vann
Lauren Belcher	Tammy McKay	Candyce Vickers
Myra Bell	Melissa McKire	Linda Whitley
Tammy Bradow	Rebecca Monroe	KJ Wingate

Kate Bromley	Cathy Nicely
Erin Clark	Lisa Pennington
Jenny Clark	Darlene Rice
Cynthia Frye	Shannon Roberts
Toni Greenberg	Amber Russell
Kim Hudson	JoAnn Saunders
Ramona Jordan	Stacie Swartz
Candice Land	Michelle Thompson
Debra Land	Rowna Valin
Lynn Lawrence	Lacey VanEtta

Angie Hester, Teacher, to work up to 50 hours for instructional coaching and teacher support initiatives (funded by TIF/SEEC grant)

<u>Suwannee Middle School:</u> Matt Yanossy resigned as Defensive Football Coach Lee Willis resigned as Soccer Coach

# **RECOMMENDATIONS: NON-INSTRUCTIONAL/SCHOOL RELATED:**

Branford Elementary School:

Cheri Kennedy, Student Care Attendant, temporary, effective March 8, 2016 REPLACES: New Position

<u>Facilities Department:</u> Emery Scarborough, Maintenance Man I, effective March 14, 2016 REPLACES: Doug Bates

<u>Food Service/SES:</u> Gloria Presley, 3 hour Food Service Worker, effective March 8, 2016 REPLACES: Yamile Gafas

<u>Suwannee High School/SOS:</u> Terri Johnson, Paraprofessional, temporary, effective March 17, 2016 REPLACES: New Position <u>Transportation Department:</u> Tara Spears, Bus Driver, effective April 4, 2016 REPLACES: Andrew Baker

Kelly Jenkins, Administrative Secretary I, effective April 13, 2016 REPLACES: Tina Colvin

Manuel Puente, Bus Driver, effective March 28, 2016 REPLACES: Rick Yeager

Tramane Carwise, Bus Attendant, effective March 31, 2016 REPLACES: New Position

<u>PreK Extended Day:</u> Michelle Aderholt to work as an alternate paraprofessional/PreK teacher in the PreK Extended Day Program, as needed.

#### TRANSFERS:

<u>NAME</u>	FROM: SITE/POSITION	TO: SITE/POSITION	<b>REPLACES</b>	<b>EFFECTIVE</b>
Tina Colvin	Transportation/Admin Sec I	SIS/Bookkeeper	T. Graves	3/28/2016
Mary DeHart	SHS/Food Service Worker	SIS/Food Service Worker	L. Hingson	3/30/2016
Linda Hingson	SIS/Food Service Worker	SHS/Food Service Worker	M. DeHart	3/30/2016
Katlin Westrich	Facilities/Admin. Secretary I	Facilities/District Secretary	S. Taylor	4/15/2016

## LEAVE OF ABSENCE (FAMILY AND MEDICAL LEAVE - FMLA):

Branford High School: Debbie Yates, March 28 through June 2, 2016

<u>Food Service:</u> Crystal Cox, March 28 through June 3, 2016

Linda Hingson, Food Service Worker, April 1 through June 3, 2016

Regular Meeting April 26, 2016

#### **SUPPLEMENTARY:**

NAME	POSITION	LOCATION	<u>REPLACES</u>
Richie Frye	JV Boys' Head Basketball Coach	BHS	P. Davis
Richie Frye	Var. Boys' Head Basketball Coach	BHS	P. Davis

#### SUBSTITUTES:

The following as substitute food service workers: Margaret Turner Leslie Kurtz

The following as a substitute bus driver: Deborah Clinch

The following as substitute bus attendants: Karen Gilbert Lynn Peaden George Townsend

#### STUDENT WORKER:

Victoria McDonald

#### **VOLUNTEERS**:

Regular Meeting April 26, 2016

Jennifer Neely Kenna Peacock Jennifer Prevatt **Roshunn Purvis** Melisa Quinones Lauri Reaves Keiry Soto-Chavez **Robert Stirn** Cheyenne Thompson Susie Thompson Rowna Valin Angelica Vences Kayla Watson Deborah Wegner David Williams Kenneth Wingate

> End of List 2015-2016 School Year

## **RECOMMENDATIONS FOR THE 2016-2017 SCHOOL YEAR:**

# **RECOMMENDATIONS: ADMINISTRATIVE:**

<u>Suwannee Virtual School:</u> Deidre McManaway, Curriculum Coordinator, 12 month

#### **RECOMMENDATIONS: INSTRUCTIONAL:**

<u>Suwannee Elementary School:</u> Tamara Williams, Guidance Counselor, effective July 1, 2016 REPLACES: Sylvia Netter

#### SUPPLEMENTARY:

<u>NAME</u>	<u>POSITION</u>	<b>LOCATION</b>	<b>REPLACES</b>
Michele Boone	JV Cheerleading Sponsor	BHS	K. McCormick
Mendy Sikes	Varsity Volleyball Coach	BHS	Ladon Terry

#### LEAVE OF ABSENCE (MATERNITY):

<u>Suwannee Intermediate School:</u> Krystal Cundiff, Teacher, August 22 through September 23, 2016

#### TRANSFERS:

NAME	FROM: SITE/POSITION	TO: SITE/POSITION	<b>REPLACES</b>	<b>EFFECTIVE</b>
Lorena Urban	SHS/Teacher	SMS/Teacher	J. Garrett	8/09/2016

## **<u>RECOMMENDATIONS: NON-INSTRUCTIONAL/SCHOOL</u>** <u>**RELATED:**</u>

Food Service/ Branford High School: Reba Hurst, Manager, effective August 10, 2016 REPLACES: Sarah Stancel <u>Food Service/ Suwannee Middle School:</u> Pamela Carver, Assistant Manager, effective August 10, 2016 REPLACES: Phyllis Bailey

# **CONTRACT RECOMMENDATIONS:**

# **ANNUAL CONTRACTS:**

District Office/Student Services:	Term
Dee Dee Cathcart	10
Abigail Hill	11
Stacie Swartz	10
Branford Elementary School:	
Amanda Clark	10
Tracy Combee	10
Lynsee Dicks	10
Melinda Hawthorne	10
Tina Hayes	10
Caron Heffner	10
Mandi Howard	10
Monica Jackson	10
Charlena Lori Land	10
Katee O'Quinn	10
Joanne Saunders	10
Jessica Wagner	10
Margaret Williams	10
Branford High School:	
Deanna Burkett	10
Darryl S. Cannon	10
Erin Clark	10
Eleanor Coker	10
	10 10
Ana Delgado	10 10
Cynthia Frye	
Peggy Frye	10
Jenna Garrett	10
Roy Harden	12

Shannon Jernigan	10
Vanessa Leffler	10
Carl Manna	10
Michael Meek	10
Tammy Neil	10
Fred O'Quinn	10
Robert Phillips	10
Emilee Rains	10
Sergio Rodriguez	10
Lura Sapp	10
Elaine Sauerman	10
Cara Soride	10
Mickey Spradlin	10
Misty Ward	10
Melissa Ware	10
William Ware	10
Angela Wood	12
<b>RIVEROAK</b> Technical College:	
Patricia Sullivan	10
Jeremy Ulmer	10
Suwannee Elementary School:	
Marissa Bricker	10
Melissa Davis	10
Danielle Gay	10
Melody Handley	10
Patrick Jernigan	10
Kelsey Mercer	10
Susan Mowry	10
Susan Ratliff	10
Rebecca Reaves	10
Jennifer Richer	10
Frances C. Redish	10
Deborah Rivera	10
Elisha Snipes	10
Stephanie Selph	10
Benjamin Thomas	10
Priscilla Woodard	10

Suwannee High School:	
T. Hunter Abercrombie	12
Frank Allen	10
Douglas Aukerman	12
Emily Bass	10
Mark Beach	10
Myra Bell	10
Kary Black	10
Kate Bromley	10
Jeffry Boatright	10
Crystiana Butler	10
Isaac E. Chandler	10
Perry Davis	10
Sherry Dean	10
Alexander Gonzalez	10
Kyler Hall	12
Jaclyn Harris	10
Debra Kleinsmith	12
Debra Land	10
Trista Morales	10
Stephen D. Morgan	10
Skyler Phillips	10
Melanie Roberts	10
Brian Tomlinson	10
Mary Ward	12
Suwannee Intermediate School:	
Joann Barton	10
Chelsea Burgess	10
Robbin M. Chapman	10
Kelly Pennington	10
Krystal Cundiff	10
Jessica Davis	10
Janice Diaz-Reyes	10
Pamela Hendricks	10
Kelly McKissick	10
Kelly Murphy	11
Lisa Pennington	10

Dana Putnal	11
Ruth Roberson	10
Jennifer Stevens	10
Violet Tipton	10
Jamie Wiles	10
Suwannee Middle School:	
Melva Batts	10
Chad Bonds	10
Tammy Bradow	10
Andrew Chapman	10
Mary Check-Cason	10
Tasha Cockburn	10
Darace Hahn	10
Cara Disken	10
Sarah Grillo	10
Meri Harrell	10
Brantly Helvenston	10
Celia Hodge	10
Elizabeth Howell	10
Rayanna Johnson	10
Samantha Land	10
Danielle Ovando	10
Marlene Plympton	10
Melinda Tice	10
Lorena Urban	10
Kaitlin Vanheusen	10
Coleen Welsh	10
Rowena West	10
Joanne Wimberley	10
Lawanna Zimmerman	10
Suwannee Primary School:	
Melissa Bozeman	10
Ashley Bronson	10
Timothy Burbridge	10
AnnMarie Croucher	10
Kiara Davis	10
Rosa Davis	10
	10

Carolina Figueroa-Crooke	11
Abby Fleming	10
Jennifer Gregory	10
Diane Hale	10
Pamela Hastings	10
Susan Helvenston	10
Cristina Herrington	10
Heather Holt	10
Lauren Jenkins	10
Hannah Johnson	10
Romona Jordan	10
Krystal McCormick	10
Kerry Melland	10
Sarah Musgrove	10
Charis Parker	10
Elizabeth Rang	10
Elecxia Reed	10
Amber Russell	10
Martha Southerland	10
Elizabeth Vann	10

# **Professional Service Contract (Renewal):**

District Office:	
Susan R. Bass	12
Patricia E. Brantley	11
Alicia Poole	12
Kecia F. Robinson	12
Virginia L. Weaver	11
District Wide:	
Toni L. Greenberg	11
Keith Stavig	10
Kelly Williams	10

Keny williams	10
James Wilson	10

Branford Elementary School:	
Linda Michelle Aderholt	10
Amy Allen	10
Gary Barrs	10
Bethany Byrd	10
Kimberly D. Cannon	10
Teresa Conger	10
Sandra Delay	10
Windy Gamble	10
Melissa Holtzclaw	10
Amanda R. Johnson	10
Elizabeth K. Johnston	10
Juettie L. Kelley	10
Julie Klecka	10
Stephanie Knighton	10
Vera L. Knighton	10
Candice Land	10
Susan Mackin	10
Pamela D. Nettles	10
Denah F. Phillips	10
Kimberly Procko	10
Lindsey Ramsey	10
Tina Roush	10
Carla Suggs	10
Wynette L. Sumner	10
Cloria J. Williams	10
Jennifer Winnette	10
Branford High School:	
Dannelle Bradow	10
Pamela Cassube	10
Julianna H. Dees	10
Dawn Eakins	11
Vaster J. Fryar	10
Lawanna Gaylard	10
Angela Hill	10
Karen Y. Koon	10
Stefani M. Santos	10

Janet Denise Stewart	10
Daniel Taylor	10
Nina S. Tuttle	10
Linda S. Whitley	10
Stacy Young	12
<b>RIVEROAK</b> Technical College:	
Eric Derwin Bass	10
Melissa Francisco	10
Theresa Gill	10
Tracy Henderson	10
Robert Makela	10
Pamela A. Poole	10
Joseph Ragan	10
Thomas E. Shea	10
Kimberly M. Thomas	10
Suwannee Elementary School:	
Evelyn Arnold	10
Melinda Berry	10
Jennifer Bonds	10

Jenniter Bonds	10
Matt Campbell	10
Rebecca L. Carter	10
Victoria S. Carter	10
Robyne Edwards	10
Rhonda L. Furry	10
Lisa W. Gray	10
Kimberly Hudson	10
Amanda D. Hurst	10
Connie N. Leavitt	10
Marjerian Lewis	10
Pamela K. Lewis	10
Joyce D. McIntosh	10
Melissa N. McKire	10
Holly McMillan	10
Lindy Meeks	10
Tamara Michal	10
Candance B. Plymel	10
Laura Katherine Roberts	10

Michelle Ona Robertson	10
Rowna Valin	10
Tamara Williams	11
Suwannee High School:	
Harrison Ambrose	10
Sid E. Allen	10
Michael Bresk	10
Rhoda Broughton	10
Neena Brown-Thomas	10
Tamara Burt	10
Kenneth Campbell	10
Bonita M. Cook	10
Gary Croxton	10
Darrell Curls	10
Benita Diggs	10
Terry Fillyaw	10
Stacey Smith	11
Ronald H. Gray, III	10
Traci H. Green	10
Leah Harrell	12
Amy C. Hendry	10
Cindi Hiers	11
Julie Hocutt	10
Sandra Y. Hurst	10
Mary Johnson	10
Annette Kinsey	10
Audrey L. Marshall	10
Tammie McKay	10
Paula McMillan	10
Vanessa B. Menhennett	10
Violet Noyes	10
Lynda Owens	10
Michael W. Pate	10
Carmen Reyes	10
Abigail Rodriguez	10
Eric A. Rodriguez	10
James Sellers	10
Becky Skipper	10

Roger L. Sumner	10
Travis Tuten	
Kimberly Tuvell	10
Kelly Waters	12
Cindy Wiggins	10
Vernon Wiggins	10
Karen K. Williams	11
Pamela P. Williams	10
Melissa J. Woodrum	10
Damon L. Wooley	10
Suwannee Intermediate School:	
Marcia Boatright	10
Kristy D. Chauncey	10
Shannon W.Chauncey	10
Leigh Ann Fountain	10
April Frye	10
Natalie Haney	10
H. Wayne Hutchison	10
Traci Knighton	10
Lynn Lawrence	10
William McCullers	10
Catherine Nicely	10
Darlene Rice	10
Theda Roper	10
Susan Schicker	10
Kimberly Warren	10
Sandra Winburn	10
Ashlee A. Wooley	10
Suwannee Middle School:	
Tiffany Bellenger-Smith	11
Alan R. Bonds	10
Robyn Bonds	10
Jennifer Byrd	10
Melissa Cameron	10
Jennifer Campbell	10

Annette B. Chauncey	10
Jenny Clark	10

231

Heather Dean	10
Jean Eckhoff	10
Lesley D. Fry	10
Jimmie G. Green	10
Hetti J. Harry	10
Misty Shawn Herring	11
Angela Hicks	10
Deanna Horton	10
Nicole Jackson	10
Jeffrey Johnson	10
John Johnson	10
Kenneth A. Michal	10
Rebecca L. Monroe	10
Kaffa Owens	10
Stephanie B. Sampson	10
Brad N. Scarborough	10
Canary S. Stephens	10
Michelle Thompson	10
Suwannee Primary School:	
Georgette H. Allbritton	10
Daniel A. Crews	10
Rhoda J. Crews	10
Cindy Crowell	10
Shannon M. Daniel	10
Kelly Driggers	10
Staci Greaves	10
April Greene	10
Heidi O. Hunter	10
Jessica M. Johnson	10
Susann Johnson	10
Christina McCullers	10
Janell Miracle	10
Kimberly M. Mott	10
Vickie Pagliai	10
Karen L. Patten	12
Georgette M. Ragan	10
Mandy F. Ramsey	10
Shannon Roberts	10

Nancy Sue Seale	10
Stacey B. Skierski	10
Lindsey Thomas	10
Michele Turman	10
Marilyn Utz-Salsberry	10
Jennifer L. Wooley	10
<u>CONTINUING CONTRACT</u> (presented for information only)	
(presented for information only)	
Branford Elementary School:	
Sharon Barnett	10
Debra Hatch	10
Suwannee Elementary School:	
Veronica B. Daquila	10
<b>RIVEROAK</b> Technical College:	
Kathy Smith	11
Suwannee High School:	
Marilyn A. Roberts	10

# End of List 2016-2017 School Year

# School Board Attorney – Leonard Dietzen:

14. Legal Counsel's Report – No legal matters to report.

#### <u>Superintendent of Schools – Jerry Scarborough:</u>

15. Superintendent's Report – No matters to report.

Regular Meeting April 26, 2016

# **School Board Members:**

16. Issues and concerns Board members may wish to discuss

No issues or concerns.

The meeting adjourned at 7:05 p.m.

## SUWANNEE COUNTY SCHOOL BOARD WORKSHOP SESSION May 10, 2016

## MINUTES

The Suwannee County School Board met in Workshop Session on this date in the School Board Meeting Room,  $702 - 2^{nd}$  Street, NW, Live Oak, Florida. School Board members present were Catherine Cason, Jerry Taylor, Julie Ulmer, and Ronald White, along with Superintendent Jerry Scarborough, School Board Attorney Leonard Dietzen, Chief Financial Officer Vickie DePratter, and Administrative Secretary Karen Lager. Chairman Ed daSilva was absent.

Administrators and others present: Walter Boatright (arrived at 9:40 a.m.), Dr. Bill Brothers, Mark Carver (arrived at 9:10 a.m.), Lisa Dorris, Malcolm Hines (arrived at 9:38 a.m.), Chris Landrum, Ted Roush, Elizabeth Simpson (arrived at 11:15 a.m.), Angie Stuckey (arrived at 9:38 a.m.), T.J. Vickers, and Josh Williams (arrived at 9:36 a.m.). Dianne Westcott; HCE Extension Office representatives; and Wayne Green and Dr. Rosemary Thomas, with Region II Office of Differentiated Accountability (DA), were also present.

Vice Chairman Ulmer called the meeting to order at 9:01 a.m.

Food Service Department Update.....Lisa Dorris

Mrs. Dorris distributed and reviewed a handout regarding an update for the Food Service Department.

Mr. Roush distributed and reviewed handouts regarding the following:

- ALICE Protocol proposed implementation for the District
- Proposed updates to school emergency handbooks (SHS 2016-2017 Draft Emergency Handbook) pertaining to ALICE Protocol

Mr. Taylor and Mrs. Ulmer stated that more time needs to be dedicated to the ALICE Protocol for further discussion at a workshop in the near future.

Mr. Roush provided an update on the new school buses.

Mr. Roush deferred to Mr. Carver who distributed and reviewed a handout regarding proposed projects within the Facilities Department.

The workshop recessed at 10:29 a.m. and resumed at 10:36 a.m.

At the request of Supt. Scarborough, the agenda was deviated from to present the Strategic Plan Update prior to the Academy Update.

Strategic Plan Update......Ted Roush

Mr. Roush distributed and reviewed a handout regarding an update on the Suwannee County School District Strategic Plan 2016-2020. He deferred to Mr. Green and Dr. Thomas, who distributed and reviewed a handout regarding the proposed Action Plan/Steps for implementation of the Plan.

Academy Update...... Ted Roush and SHS Administration

Mr. Roush, Mr. Hines, and Mrs. Stuckey provided a PowerPoint presentation regarding SHS Career and Technical Education Projected CTE Program Expansion for 2016-2017.

Mr. Roush distributed and reviewed a handout regarding a proposed program called SVSFlex: An Individualized Learning Program for At-Risk Students, which includes the need to hire a SVSFlex Counselor. Mr. Roush stated that the program would be evaluated yearly to determine the success and feasibility of continuing the program. Mr. Taylor asked for a detailed report regarding data and numbers on the program and proposed position.

The workshop recessed at 11:54 a.m. and resumed at 1:00 p.m.

RIVEROAK Technical College (RTC) Update...... Walter Boatright

Mr. Boatright provided information regarding an update for RTC.

Student Services Department Update ......Elizabeth Simpson

Mrs. Simpson provided a PowerPoint presentation regarding an update for the Student Services Department. Mrs. Simpson distributed and reviewed a handout regarding the District's Bullying Compliance Monitoring report.

Policy Updates (pgs. 2-26) ......Dr. Bill Brothers

Dr. Brothers reviewed updates to the following policies:

#5.101	Bullying and Harassment (revised)
#6.16	Substitute Teachers (revised)
#6.37	Professional Ethics (revised)
#6.40	Violation of Local, State, and/or Federal Laws (revised)
#7.121	Antifraud ( <i>revised</i> )
#8.12	Purpose and Functions of the Transportation Department (revised)

Superintendent Scarborough asked Dr. Brothers and Mrs. DePratter to develop procedures related to Policy #7.121, which would be presented to the Board for approval at a later date.

## Miscellaneous

Mr. Dietzen addressed the proposed changes to the District's Citizen Input form as it relates to statute regarding time allotted and topics that citizens can speak on. Mr. Dietzen stated we need to develop a policy and make changes to improve the form.

Discussion followed regarding allowing citizens to voice their opinion under the Citizen Input portion of Regular Board meetings; specifically individuals and large groups. Consensus of the Board was to develop policy/procedures for Citizen Input. Mr. Dietzen will develop policy/procedures for Citizen Input, which will include a process for handling large groups wanting to speak. He will also develop a revised/new Citizen Input form.

Superintendent Update...... Jerry Scarborough

No items to report.

The workshop adjourned at 2:57 p.m.

## SUWANNEE COUNTY SCHOOL BOARD SPECIAL MEETING May 10, 2016

#### MINUTES

The Suwannee County School Board met in Special Session on this date in the School Board Meeting Room,  $702 - 2^{nd}$  Street, NW, Live Oak, FL. School Board members present were Catherine Cason, Jerry Taylor, Julie Ulmer, and Ronald White, along with Superintendent Jerry Scarborough, School Board Attorney Leonard Dietzen, Chief Financial Officer Vickie DePratter, and Administrative Secretary Karen Lager. Chairman Ed DaSilva was absent.

Vice Chairman Ulmer called the meeting to order at 3:05 p.m.

MOTION by Ms. Cason, second by Mr. White, for approval to adopt the agenda. MOTION CARRIED UNANIMOUSLY

#### **Director of Student Services – Elizabeth Simpson:**

- MOTION by Mr. Taylor, second by Ms. Cason, for approval of revisions to the Exceptional Student Education Policies and Procedures (SP&P) document. (A copy is available for review in the office of the Director of Student Services.) (pg. 3) MOTION CARRIED UNANIMOUSLY
- 2. MOTION by Mr. White, second by Mr. Taylor, for approval for parents of the following identified student in the Exceptional Student Education program to be reimbursed for transportation costs for the 2015-2016 school year: (**pg. 4**)

 Student #
 Effective

 #6111018219
 February 5, 2016

MOTION CARRIED UNANIMOUSLY

- 3. MOTION by Mr. Taylor, second by Ms. Cason, for approval of the following grant/allocation application:
  - a. FDLRS/Gateway Associate Center, Hamilton County School Board, 2016-2017 Consolidated Grant (IDEA, Part B, \$755,218; IDEA, Part B, Preschool, \$101,001; General Revenue, \$21,071) (pgs. 5-36)

# MOTION CARRIED UNANIMOUSLY

4. MOTION by Mr. White, second by Ms. Cason, for approval of the following contracts/agreements for the 2016-2017 school year: (RENEWAL) (Note: These contracts have been reviewed and approved by Board Attorney Leonard Dietzen.)

#2017-16	Suwannee County Public Schools Rate and Service Contract 2016-2017 between the Suwannee County School Board and
	Adrienne M. Burke-Godwin d/b/a Tiny Praying Hands, LCCH
	for the Teen Age Parent Program (TAPP) (Renewal/Revised)
	(pgs. 37-53)
#2017-17	Suwannee County Public Schools Rate and Service Contract
	2016-2017 between the Suwannee County School Board and
	Pepper's Tripod Daycare Centers, Inc. d/b/a Let's Pretend
	Daycare for the Teen Age Parent Program (TAPP) (Renewal)
	(pgs. 54-68)
#2017-18	Suwannee County Public Schools Rate and Service Contract
	2016-2017 between the Suwannee County School Board and
	Tawanna Bryant d/b/a Tender Touch Learning Center LLC for
	the Teen Age Parent Program (TAPP) ( <i>Renewal</i> ) (pgs. 69-83)
#2017-19	Suwannee County Public Schools Rate and Service Contract
	2016-2017 between the Suwannee County School Board and
	Bright Stars Academy, Inc. for the Teen Age Parent Program
	(TAPP) ( <i>Renewal</i> ) ( <b>pgs. 84-98</b> )
#2017-20	Suwannee County Public Schools Rate and Service Contract
	2016-2017 between the Suwannee County School Board and
	Renata Beasley d/b/a Renata Beasley Large Family Childcare
	Home for the Teen Age Parent Program (TAPP) (Renewal)
	(pgs. 99-113)

## MOTION CARRIED UNANIMOUSLY

## **Director of Human Resources – Dr. Bill Brothers:**

5. MOTION by Mr. White, second by Ms. Cason, for approval of the Personnel Changes List (**pgs. 114-115**) MOTION CARRIED UNANIMOUSLY

# PERSONNEL CHANGES APPROVED:

# **RECOMMENDATIONS FOR SCHOOL YEAR 2016-2017**

## **ADMINISTRATIVE: (12 month appointments):**

J. Walter Boatright, Jr., Director of Career and Technical Education William Brothers, Director of Human Resources David Campbell, Director of Elementary and Early Childhood Education Mark Carver, Director of Facilities Vickie DePratter, Chief Financial Officer Lisa Dorris, Director of Food Service Janene Fitzpatrick, Assistant Superintendent of Instruction Christopher Landrum, Director of Transportation Ted Roush, Assistant Superintendent of Administration Elizabeth Simpson, Director of Student Services/School Psychologist Lila Udell, Director of Federal Programs Joshua Williams, Director of Information Technology

# End of List 2016-2017 School Year

The meeting adjourned at 3:20 p.m.

## SUWANNEE COUNTY SCHOOL BOARD WORKSHOP SESSION May 24, 2016

## MINUTES

The Suwannee County School Board met in Workshop Session on this date in the School Board Meeting Room,  $702 - 2^{nd}$  Street, NW, Live Oak, Florida. School Board members present were Chairman Ed daSilva, Jerry Taylor, Julie Ulmer, and Ronald White, along with Superintendent Jerry Scarborough, Chief Financial Officer Vickie DePratter, and Administrative Secretary Karen Lager. School Board Member Catherine Cason arrived at 1:04 p.m. School Board Attorney Leonard Dietzen was absent.

Administrators and others present: Jennifer Barrs (arrived at 1:12 p.m.), Walter Boatright, Amy Boggus, Dr. Bill Brothers, David Campbell, Mark Carver, Janene Fitzpatrick, Malcolm Hines, Jay Jolicoeur, Chris Landrum, Elizabeth Simpson, Jim Simpson, Marsha Tedder, Dr. Jimmy Wilkerson, and Josh Williams. Dianne Westcott was also present.

Chairman daSilva called the meeting to order at 1:00 p.m.

General Fund Budget ......Vickie DePratter/Directors/Principals for 2016-2017

Mrs. DePratter presented an overview of the proposed 2016-2017 General Fund Budget.

The following proposed General Fund Budgets for 2016-2017 were presented:

•	Suwannee Primary School	Amy Boggus
•	RIVEROAK Technical College	Walter Boatright
•	Suwannee Intermediate School	Jim Simpson
•	Suwannee High School	Malcolm Hines
•	Suwannee Middle School	Jay Jolicoeur
•	Suwannee Elementary School	Amy Boggus
•	Branford Elementary School	Jennifer Barrs
•	Branford High School	Dr. Jimmy Wilkerson
•	Finance/Administration	Vickie DePratter

- Transportation ......Chris Landrum
  - Discussion was held regarding substitute pay for bus drivers, as well as substitute pay for food service workers and custodians. Consensus of the Board was to discuss the issue further at a future workshop.

The workshop recessed at 2:14 p.m. and resumed at 2:25 p.m.

•	Facilities	Mark Carver
•	Assistant Superintendent of Administration	Ted Roush
•	Human Resources	Dr. Bill Brothers
•	Assistant Superintendent of Instruction	Janene Fitzpatrick
•	Elementary and Early Childhood Education	David Campbell
•	Information Technology	Josh Williams
•	Student Services	Elizabeth Simpson
•	Superintendent and School Board	Vickie DePratter

The workshop adjourned at 4:15 p.m.

#### SUWANNEE COUNTY SCHOOL BOARD REGULAR MEETING May 24, 2016

#### MINUTES

The Suwannee County School Board met in Regular Session on this date in the School Board Meeting Room, 702 - 2<sup>nd</sup> Street, NW, Live Oak, Florida. School Board members present were Chairman Ed daSilva, Catherine Cason, Jerry Taylor, Julie Ulmer, and Ronald White, along with Superintendent Jerry Scarborough, School Board Attorney Leonard Dietzen, and Administrative Secretary Karen Lager. Chief Financial Officer Vickie DePratter was absent.

UTSC President Annette Kinsey and School Resource Officer Rachel Rodriguez were also present.

Chairman daSilva called the meeting to order at 6:00 p.m.

Student remarks and pledge to the flag by Suwannee High School National Achievers Society student organization.

Special Recognition by the Superintendent:

- <u>Suwannee Intermediate School</u> Lewanda Hill, Substitute Teacher - Named as Florida's 2016 Substitute Teacher of the Year by Kelly Educational Staffing
- Weekend Food Backpack Program
  - Live Oak Christian Church Jesse Caruthers
  - Southside Baptist Church Cortney Flowers and Kathy Schreiber
  - Suwannee Station Baptist Church Gayle Musgrove
  - Westwood Baptist Church Carmen Frier

## Special Recognition:

- <u>RIVEROAK Technical College (RTC)</u> Presentation by Al Herndon, Florida Masonry Apprentice and Education Foundation, to Derwin Bass, RTC Masonry Program Teacher, and his students.
- <u>Suwannee High School</u> Presentation by NJROTC to Superintendent Scarborough and School Board Members for their continued support.

<u>Citizen Input</u> (A *Citizen Input Form* must be completed and submitted to the secretary to the Superintendent/School Board <u>prior to</u> addressing the Board. We ask that speakers keep their comments to two minutes.)

 $\succ$  There were none.

MOTION by Mrs. Ulmer, second by Ms. Cason, for approval to adopt the Agenda, along with the Agenda Addendum. MOTION CARRIED UNANIMOUSLY

MOTION by Mr. Taylor, second by Mrs. Ulmer, for approval of the Consent Agenda. MOTION CARRIED UNANIMOUSLY

# CONSENT AGENDA

Anyone present may approach the Board concerning any item on this agenda. Board members may pull any item on the Consent Agenda for discussion and separate action.

1. Approval of the following Minutes: (pgs. 13-47)

April 12, 2016	Workshop Session
	Special Meeting
April 26, 2016	Expulsion Issues Hearing (Private)
	Regular Meeting

2. Approval of the monthly financial statement for April 2016.

3. The following bills for the period April 1-30, 2016:

<u>General Fund</u> #161692 - 162006 Electronic Fund Transfers	\$ 1,817,646.55 <u>2,487,998.01</u> 4,305,644.56
<u>Federal Fund</u> #47980 - 48093 Electronic Fund Transfers	\$ 231,922.59 <u>473,977.79</u> 705,900.38
Food Service Fund #30505 - 30580 Electronic Fund Transfers	\$ 199,716.21 <u>82,688.93</u> 282,405.14
2.0 LCIF #7329 - 7340 Electronic Fund Transfers	\$ 28,727.82 <u>325.70</u> 29,053.52

4. Approval of the following budget amendments for fiscal year 2015-2016:

<u>General</u>	LCIF	Special Revenues
I-10	III-9	IV-10 (Federal)
		IV-10 (Food Service)

5. Approval for disposal of property as per the attached Property Disposition Form dated May 24, 2016. (**pgs. 48-49**)

6. Approval of the following contracts/agreements for the 2016-2017 school year: (RENEWAL) (Note: These contracts have been reviewed and approved by Board Attorney Leonard Dietzen.)

#2017-15	Suwannee County School Board Professional/Technical Services Agreement between the School Board of Suwannee County, Florida, and Joyce M. Warren ( <i>Renewal</i> )
	(pgs. 50-63)
#2017-21	Clinical Education Agreement between the Suwannee County School Board Medical Secretary Program and Live Oak HMA LLC d/b/a Shands Medical Group, Live Oak, Florida
#2017-22	( <i>Renewal</i> ) ( <b>pgs. 64-71</b> ) Clinical Education Agreement between the Suwannee County School Board Medical Secretary Program and Dr. Anjana Rana, MD and Dr. Brij Rana, MD, Jasper, Florida ( <i>Renewal</i> )
#2017-23	( <b>pgs. 72-77</b> ) Clinical Education Agreement between the Suwannee County School Board Medical Secretary Program and ACV Health
#2017-24	Services, LLC, Dowling Park, Florida ( <i>Renewal</i> ) ( <b>pgs. 78-83</b> ) Clinical Education Agreement between the Suwannee County School Board Medical Secretary Program and Notami Hospitals of Florida, Inc. d/b/a Lake City Medical Center ( <i>Renewal</i> )
	(pgs. 84-94)
#2017-25	Clinical Education Agreement between the Suwannee County School Board Patient Care Technician Program and ACV Health Services, LLC, Dowling Park, Florida ( <i>Renewal</i> )
#2017-26	( <b>pgs. 95-100</b> ) Clinical Education Agreement between the Suwannee County School Board Practical Nurse Education Program and Notami Hospitals of Florida, Inc. d/b/a Lake City Medical Center
#2017-27	( <i>Renewal</i> ) ( <b>pgs. 101-111</b> ) Clinical Education Agreement between the Suwannee County School Board Practical Nurse Education Program and Doctor's Memorial Hospital Inc., Perry, Florida ( <i>Renewal</i> ) ( <b>pgs. 112-117</b> )

#2017-28	Clinical Education Agreement between the Suwannee County School Board Practical Nurse Education Program and ACV Health Services, LLC, Dowling Park, Florida ( <i>Renewal</i> )
#2017-29	( <b>pgs. 118-123</b> ) Clinical Education Agreement between the Suwannee County School Board Patient Care Technician and Practical Nurse
	Education Programs and Dr. Anjana Rana, MD and Dr. Brij
10017 00	Rana, MD, Jasper, Florida ( <i>Renewal</i> ) (pgs. 124-129)
#2017-30	Clinical Education Agreement between the Suwannee County
	School Board Patient Care Technician and Practical Nurse
	Education Programs and Andres R. Villar, MD, PA d/b/a
	Children's Medical Center, Branford, Lake City, and Live Oak,
#2017 21	Florida ( <i>Renewal</i> ) ( <b>pgs. 130-135</b> )
#2017-31	Clinical Education Agreement between the Suwannee County School Board Patient Care Technician and Practical Nurse
	Education Programs and NF Suwannee, LLC d/b/a Suwannee
	Health Care Center, Live Oak, Florida ( <i>Renewal</i> )
#2017-32	(pgs. 136-141)
#2017-52	Clinical Education Agreement between the Suwannee County School Board Patient Care Technician and Practical Nurse
	Education Programs and Emory Medical Corporation d/b/a
<b>#2017 22</b>	Women's Center of Florida ( <i>Renewal</i> ) ( <b>pgs. 142-147</b> )
#2017-33	Clinical Education Agreement between the Suwannee County
	School Board Patient Care Technician and Practical Nurse
	Education Programs and Hamilton Health Enterprises, Inc.
	d/b/a Suwannee Valley Nursing Center, Jasper, Florida
10017 04	( <i>Renewal</i> ) ( <b>pgs. 148-153</b> )
#2017-34	Clinical Education Agreement between the Suwannee County
	School Board Phlebotomy Program and Madison County
	Memorial Hospital ( <i>Renewal</i> ) (pgs. 154-159)
#2017-35	Clinical Education Agreement between the Suwannee County
	School Board Surgical Technology Program and Notami
	Hospitals of Florida, Inc. d/b/a Lake City Medical Center
	(Renewal) (pgs. 160-169)
#2017-36	Clinical Education Agreement between the Suwannee County
	School Board Surgical Technology Program and AMERE d/b/a
	Lake City Surgery Center, LLC, Lake City, Florida ( <i>Renewal</i> )
	(pgs. 170-175)

#2017-37	Clinical Education Agreement between the Suwannee County School Board Surgical Technology Program and Doctor's Memorial Hospital Inc., Perry, Florida ( <i>Renewal</i> )
	(pgs. 176-181)
#2017-38	Clinical Education Agreement between the Suwannee County School Board Pharmacy Technology Program and Cheek &
	Scott Drugs, Inc., Lake City, Florida (Renewal) (pgs. 182-187)
#2017-39	Clinical Education Agreement between the Suwannee County
	School Board Pharmacy Technology Program and Cheek &
	Scott Drugs, Inc., Live Oak, Florida (Renewal) (pgs. 188-193)
#2017-40	Clinical Education Agreement between the Suwannee County
	School Board Pharmacy Technology Program and Walgreen
	Company, Lake City, Florida (Renewal) (pgs. 194-199)
#2017-41	Clinical Education Agreement between the Suwannee County
	School Board Pharmacy Technology Program and Walgreen
	Company, Live Oak, Florida (Renewal) (pgs. 200-205)
#2017-42	Clinical Education Agreement between the Suwannee County
	School Board Pharmacy Technology Program and North
	Florida Pharmacy of Branford, Inc. (Renewal) (pgs. 206-211)
#2017-43	Clinical Education Agreement between the Suwannee County
	School Board Pharmacy Technology Program and North
	Florida Pharmacy of Mayo, Inc. (Renewal) (pgs. 212-217)
#2017-44	Clinical Education Agreement between the Suwannee County
	School Board Pharmacy Technology Program and North
	Florida Pharmacy of Branford, Inc. (Renewal) (pgs. 218-223)
#2017-45	Clinical Education Agreement between the Suwannee County
	School Board Pharmacy Technology Program and North
	Florida Pharmacy #2 (West), U.S. Highway 90, Lake City,
	Florida ( <i>Renewal</i> ) ( <b>pgs. 224-229</b> )
#2017-46	Clinical Education Agreement between the Suwannee County
	School Board Pharmacy Technology Program and North
	Florida Pharmacy of Ft. White, Inc. ( <i>Renewal</i> ) (pgs. 230-235)
#2017-47	Clinical Education Agreement between the Suwannee County
	School Board Pharmacy Technology Program and Advent
	Christian Village, Inc. (Renewal) (pgs. 236-241)

#2017-49	Clinical Education Agreement between the Suwannee County
	School Board Pharmacy Technology Program and Baya
	Pharmacy, U.S. Highway 90, Lake City, Florida (Renewal)
	(pgs. 242-247)
#2017-50	Clinical Education Agreement between the Suwannee County
	School Board Pharmacy Technology Program and Baya
	Pharmacy, Baya Drive, Lake City, Florida (Renewal)
	(pgs. 248-253)
#2017-51	Suwannee County School Board Professional/Technical
	Services Agreement between the School Board of Suwannee
	County, Florida, and Miles Consulting LLC (Renewal)
	(pgs. 254-266)

- Approval for RIVEROAK Technical College SkillsUSA student team members to attend the SkillsUSA National Competition in Louisville, Kentucky, on June 19-26, 2016. (*Funded through Perkins and funds raised by the SkillsUSA Team.*) (pg. 267)
- 8. Presented for informational purposes out-of-state travel for the following employees:

<u>Name</u>	<u>Site</u>	<u>Date</u>	<u>Reason</u>	<b>Destination</b>
(*) Derwin Bass	RTC	06/19-26/2016	SkillsUSA National	Louisville, KY
( <b>pg. 268</b> )			Competition	
(**)Katie Miller	RTC	07/13-17/2016	Pharmacy Technician	Charlotte, NC
( <b>pg. 269</b> )			Educators Council (PT	TEC)
			(Attendance is require	d
			to fulfill accreditation	
			requirements.)	
			to fulfill accreditation	u

- (\*) Funded by Perkins funds and funds raised by the SkillsUSA Team
- (\*\*) Funded by General Fund

9. Approval of the following student transfers for the 2016-2017 school year. Parents will provide transportation.

District Reassignment:

FIRST NAME	LAST NAME	ТО	FROM	GRADE
Cody	Africano	Columbia	Suwannee	4
Austin	Bailey	Columbia	Suwannee	7
Cody	Bailey	Columbia	Suwannee	1
Madison	Blanton	Columbia	Suwannee	8
Aris	Carfagno	Columbia	Suwannee	K
Elysia	DelCastillo	Columbia	Suwannee	4
Erik	DelCastillo	Columbia	Suwannee	1
Ellie	Duncan	Columbia	Suwannee	K
Emma	Duncan	Columbia	Suwannee	K
Garrett	Fennell	Columbia	Suwannee	9
Ava	Floyd	Columbia	Suwannee	1
Cason	Griffin	Columbia	Suwannee	9
Alexis	Griffis	Columbia	Suwannee	6
Peyten	Griffis	Columbia	Suwannee	1
Byron	Harris	Lafayette	Suwannee	12
Joseph	Hewett	Columbia	Suwannee	3
Gabriel	Hough	Columbia	Suwannee	K
E'nadren	Ivey	Columbia	Suwannee	1
Emili	Jones	Columbia	Suwannee	7
Madalyn	Malcolm	Columbia	Suwannee	3
Peyton	Malcolm	Columbia	Suwannee	5
Kylie	Mathews	Columbia	Suwannee	4
Carlee	Morrison	Columbia	Suwannee	4
Noah	Nicholson	Columbia	Suwannee	1
Juliana	Ozbay	Columbia	Suwannee	4
Sheraleena	Pearce	Columbia	Suwannee	K
Heaven	Perkins	Columbia	Suwannee	5
Zachary	Prescott	Columbia	Suwannee	2

Nicholas	Prescott Jr.	Columbia	Suwannee	K
Harleigh	Price	Columbia	Suwannee	1
Ryleigh	Price	Columbia	Suwannee	K
Aiden	Robinson	Columbia	Suwannee	2
Alana	Robinson	Columbia	Suwannee	2
Justin	Rogers	Columbia	Suwannee	12
Kaylie	Sanders	Columbia	Suwannee	3
Lance	Shaw	Columbia	Suwannee	6
Landon	Shaw	Columbia	Suwannee	4
Levi	Shaw	Columbia	Suwannee	1
Garrett	Shipley	Columbia	Suwannee	3
Jordan	Tessier	Columbia	Suwannee	7
Brandon	Trasu	Columbia	Suwannee	11
Jocilyn	Tynda	Columbia	Suwannee	2
Evangeline	Zander	Lafayette	Suwannee	K
Hayne	Allbritton	Suwannee	Hamilton	K
Jaxson	Beach	Suwannee	Lafayette	8
Shelbie	Cole	Suwannee	Madison	10
Anna	Deadwyler	Suwannee	Lafayette	7
Chancy	Deadwyler	Suwannee	Lafayette	10
Dallas	Deadwyler	Suwannee	Lafayette	2
Delaney	Deadwyler	Suwannee	Lafayette	5
Derrick	Harris	Suwannee	Lafayette	1
Desiree	Harris	Suwannee	Lafeyette	1
Trace	Hayes	Suwannee	Gilchrist	2
Hannah	Hill	Suwannee	Lafayette	10
Hunter	Hill	Suwannee	Lafayette	12
Nathan	Hill	Suwannee	Lafayette	7
Parker	Hill	Suwannee	Lafayette	3
Austin	Holtzclaw	Suwannee	Lafayette	8
Codey	Holtzclaw	Suwannee	Lafayette	9
Colton	Holtzclaw	Suwannee	Lafayette	4
Desyrae	Holtzclaw	Suwannee	Lafayette	12
William	Klecka II	Suwannee	Dixie	7

Joseph	Land	Suwannee	Lafayette	5
Aubrie	Leffler	Suwannee	Columbia	K
Kason	Leffler	Suwannee	Columbia	5
Adrianna	Malaguti	Suwannee	Lafayette	2
Austin	Malaguti	Suwannee	Lafayette	5
Shirley	Malaguti	Suwannee	Lafayette	12
Gianni-Lee	Maysonet	Suwannee	Columbia	РК
Andres	Maysonet III	Suwannee	Columbia	3
Abigail	Miller	Suwannee	Hamilton	РК
Braylee	Moseley	Suwannee	Lafayette	2
Skyler	Moseley	Suwannee	Lafayette	1
Joseph	Picaro	Suwannee	Hamilton	2
Sophie	Picaro	Suwannee	Hamilton	4
Luke	Ramsey	Suwannee	Dixie	9
Seth	Ramsey	Suwannee	Dixie	6
Wyatt	Santos	Suwannee	Columbia	4
Amarra	Soluri	Suwannee	Lafayette	5
Torrie	Soluri	Suwannee	Lafayette	6
Adam	Stancel	Suwannee	Gilchrist	11
Autumn	Stancel	Suwannee	Gilchrist	7
Chandler	Stancel	Suwannee	Gilchrist	5

## **REGULAR AGENDA**

## **<u>Chief Financial Officer – Vickie DePratter</u>:**

(Presented by Assistant Superintendent of Administration – Ted Roush)

- 1. MOTION by Mrs. Ulmer, second by Ms. Cason, for approval of the following individuals to serve on the Suwannee County School District collective bargaining/negotiating team for the 2016-2017 school year: (**pg. 270**)
  - Vickie DePratter, Chief Negotiator
  - Austin Richmond
  - Ted Roush
  - Josh Williams
## MOTION CARRIED UNANIMOUSLY

2. Discussion and action regarding the selection of two School Board members and two Suwannee County business owners to serve on the Value Adjustment Board (VAB) for 2016-2017. (**pg. 271**)

MOTION by Mr. Taylor, second by Mr. White, for approval of the following individuals to serve on the VAB for 2016-2017: (Pending acceptance by citizen members.)

Jerry Taylor – sitting/primary School Board Member Ronald White – alternate School Board Member Adrienne Burke – sitting/primary School Board-Appointed Citizen Member Bill O'Connor – alternate School Board-Appointed Citizen Member

## MOTION CARRIED UNANIMOUSLY

## ACTION ON THE AGENDA ADDENDUM:

- #1. MOTION by Mrs. Ulmer, second by Mr. Taylor, for approval of the negotiated salary schedule for 2016-2017 and collective bargaining items tentatively agreed upon. (pgs. A3-A18) MOTION CARRIED UNANIMOUSLY
- #2. MOTION by Mrs. Ulmer, second by Ms. Cason, for approval to add an additional Step 14 to the Salary Schedule Confidential Employees 2015-2016 Secretarial and Other Personnel. The value of this additional step shall be equal to the difference between Steps 12 and 13 of the existing schedule. Employees currently on Step 13 in fiscal year 2015-2016 will advance to Step 14, effective July 1, 2016. (pg. A19) MOTION CARRIED UNANIMOUSLY
- #3. MOTION by Mrs. Ulmer, second by Ms. Cason, for approval to provide for a nonrecurring bonus to administrators for 2016-2017 who have a prior year evaluation of effective or higher. The value of the bonus for a very effective or higher evaluation shall be \$880. The value of the bonus for an effective evaluation shall be \$700. (pg. A19) MOTION CARRIED UNANIMOUSLY

## END OF AGENDA ADDENDUM FOR VICKIE DEPRATTER

### <u>Assistant Superintendent of Administration – Ted Roush:</u>

- 3. MOTION by Mrs. Ulmer, second by Mr. White, for approval of the following form:
  - #7200-070 Expulsion Recommendation Checklist (*Revised*) (pgs. 272-273)

MOTION CARRIED UNANIMOUSLY

 MOTION by Mr. Taylor, second by Ms. Cason, for approval of the Suwannee County School District Strategic Plan 2016-2020. (pgs. 274-280) MOTION CARRIED UNANIMOUSLY

## **Director of Career, Technical, and Adult Education – Walter Boatright:**

- 5. MOTION by Mr. White, second by Ms. Cason, for approval of the following curriculum item for the 2016-2017 school year:
  - a. Add the following part-time programs at RIVEROAK Technical College and Branford High School, effective with the 2016-2017 school year: (pg. 281)
    - 1) <u>Welding Technology Fundamentals</u> Program #9204400 – Secondary Program #J400400 – Postsecondary

MOTION CARRIED UNANIMOUSLY

## **Director of Elementary and Early Childhood Education – David Campbell:**

6. Jennifer Barrs, Principal of Branford Elementary School (BES), requests permission of an overnight/out-of-state trip for BES Safety Patrol students and parent chaperones to travel to Washington, DC, during the 2016-2017 school year. (Dates are either November 18-21, 2016; or March 10-13, 2017.) *Funded by fundraising and parents of students at no cost to the District.* (**pg. 282**)

MOTION by Mrs. Ulmer, second by Ms. Cason, for approval of an overnight/out-of-state trip for BES Safety Patrol students and parent chaperones to travel to Washington, DC, during the 2016-2017 school year. (Dates are either November 18-21, 2016; or March 10-13, 2017.) *Funded by fundraising and parents of students at no cost to the District.* (**pg. 282**) MOTION CARRIED UNANIMOUSLY

7. Jennifer Barrs, Principal of Branford Elementary School (BES), requests permission of out-of-state travel for BES employee Elizabeth Johnston to travel to Washington, DC, during the 2016-2017 school year. (Dates are either November 18-21, 2016; or March 10-13, 2017.) *Funded by the employee at no cost to the District.* (**pg. 283**)

MOTION by Mr. White, second by Mrs. Ulmer, for approval of out-of-state travel for BES employee Elizabeth Johnston to travel to Washington, DC, during the 2016-2017 school year. (Dates are either November 18-21, 2016; or March 10-13, 2017.) *Funded by the employee at no cost to the District.* (**pg. 283**) MOTION CARRIED UNANIMOUSLY

## **Director of Food Service – Lisa Dorris:**

8. MOTION by Mr. Taylor, second by Ms. Cason, for approval of the following bids for the Food Service Department for the 2016-2017 school year:

#17-201	Bread – Flowers Bakery ( <i>New</i> ) ( <b>pgs. 284-285</b> )
#17-202	Chemicals – Catko (New) (pg. 286)

#17-203 Supplies – Catko (*New*) (**pgs. 287-288**)

MOTION CARRIED UNANIMOUSLY

## **Director of Human Resources – Dr. Bill Brothers:**

- 9. MOTION by Mrs. Ulmer, second by Ms. Cason, for approval to advertise additions and revisions to the Suwannee County School Board Policy Manual as follows:
  - #5.101 Bullying and Harassment (*revision*) (**pgs. 289-306**)
  - #6.16 Substitute Teachers (*revision*) (**pgs. 307-308**)
  - #6.37 Professional Ethics (*revision*) (**pg. 309**)
  - #6.40 Violation of Local, State, and/or Federal Laws (*revision*) (pgs. 310-311)
  - #7.121 Antifraud (*revision*) (**pgs. 312-313**)
  - #8.12 Purpose and Functions of the Transportation Department (*revision*) (**pg. 314**)

MOTION CARRIED UNANIMOUSLY

- 10.MOTION by Mr. White, second by Ms. Cason, for approval of the following form:
  - #7200-090 Suwannee County School District School Volunteer/Field Trip Application Form (*Revised*) (**pgs. 315-316**)

MOTION CARRIED UNANIMOUSLY

- 11. MOTION by Ms. Cason, second by Mrs. Ulmer, for approval of the following personnel items for the 2016-2017 school year:
  - a. Add one temporary Teacher position for the Computer Systems and Information Technology Program at Suwannee High School (*Funded by Title I Part A*) (pgs. 317-318)
  - b. Upgrade one part-time Teacher position to a full-time Teacher position for the Allied Health Program at Suwannee High School (**pgs. 317-318**)
  - c. Add one Guidance Counselor position at Suwannee Virtual School (*Funded by Title I Part A*) (**pgs. 317-318**)
  - d. Add one Administrative Secretary I position in the Information Technology (IT) Department and delete the Administrative Secretary position in the IT Department (pg. 319)

## MOTION CARRIED UNANIMOUSLY

# ACTION ON THE AGENDA ADDENDUM:

#5. Personnel Changes List Addendum (**pg. A21**)

Action on this item was taken along with Item #12 below on the Regular Agenda.

# END OF AGENDA ADDENDUM FOR DR. BILL BROTHERS

- 12. MOTION by Mrs. Ulmer, second by Mr. Taylor, for approval of the Personnel Changes List, along with the Personnel Changes List Addendum, and the following changes to the Personnel Changes List: (**pgs. 320-338**)
  - Change the date on the first page from May 26 to May 24
  - Page 330, under Facilities Department, remove Emory Scarborough from the list
  - Page 333, under Suwannee High School, remove Anthony Jones from the list, due to his letter of resignation
  - Page 335, under Suwannee Primary School, remove Michael Fusco from the list
  - Page 336, under Transportation Department, remove Timothy Bennett from the list (should be a 12-month employee and correction is included on the Personnel Changes List Addendum)

MOTION CARRIED UNANIMOUSLY

# **PERSONNEL CHANGES APPROVED:**

## **RESIGNATIONS: INSTRUCTIONAL:**

<u>Suwannee High School:</u> Jenny Hurst, Teacher, effective May 23, 2016 Brian Tomlinson, Teacher, effective April 25, 2016 Mary Ward, Teacher, effective July 1, 2016

## **RESIGNATIONS: NON-INSTRUCTIONAL:**

<u>Suwannee High School:</u> Anthony Jones, Paraprofessional, effective June 3, 2016 Manuel Maldonado, Paraprofessional, effective May 2, 2016

<u>Suwannee Middle School:</u> Ashley Skelly, Clerk, effective June 23, 2016

## **RECOMMENDATIONS: INSTRUCTIONAL:**

<u>District Wide/21<sup>st</sup> Century:</u> The following to work as paraprofessional or teacher in the 21st Century Program: Tracy Combee Shannon Rodriguez

#### District Wide/Department of Student Services:

The following teachers to work up to 32 hours for monitoring compliance of ESE programs:

Amy AllenMelissa McKireAngela WoodRomana JordanRebecca MonroeDebra LandCathy Nicely

#### SUPPLEMENTARY:

NAME	<u>POSITION</u>	<b>LOCATION</b>	<b>REPLACES</b>
Mason Tyler	M/J Ag Advisor	BHS	J. Abersold
*Oscar Saavedra	Varsity Softball	BHS	E. White
Mark Beach	Asst. Varsity Football	SHS	M. Yancey

\* Pending certification

#### MISCELLANEOUS:

Rowena West to be compensated for completing 50 hours of professional development required for the Gifted Endorsement

## LEAVE OF ABSENCE (ILLNESS-IN-THE-LINE-OF-DUTY):

Branford High School:

Mendy Sikes, Teacher, April 20, 21, 22 and 28, 2016, for a total of 25.75 hours

# <u>RECOMMENDATIONS: NON-INSTRUCTIONAL/SCHOOL</u> <u>RELATED:</u>

<u>Branford High School:</u> Martha Jones, Paraprofessional, effective April 25, 2016 REPLACES: New Position

<u>Facilities Department:</u> Christina Hamlin, Administrative Secretary I, effective June 1, 2016 REPLACES: Katlin Westrich

<u>LEAVE OF ABSENCE (Personal):</u> Jessica Melgar, Paraprofessional, April 27, through May 13, 2016

## LEAVE OF ABSENCE (ILLNESS-IN-THE-LINE-OF-DUTY):

<u>District Office:</u> Marilyn Sapp, Administrative Support Specialist, December 28, 2015, and April 2, 2016, for a total of 16 hours

<u>Suwannee Middle School:</u> Barbara Tucker, Paraprofessional, February 25, 26 and 29, March 1, 2 and 3, 2016, for a total of 43.5 hours

Nicole Williamson, Paraprofessional, March 1, 2016 for a total of 7.25 hours

## SUBSTITUTES:

The following as substitute bus drivers/bus attendants: Susan Holloway

The following as substitute food service workers: Leslie Kurtz Margaret Turner

Regular Meeting May 24, 2016

#### **VOLUNTEERS**:

Audrianna Armstrong Jedidiah Arnold Jason Bashaw Ralph Carroll Pamela Cochran Tammy Corbin Brandi Grantham Brenda Haefeker Cherie Kirkland Michelle LeNeave Michele Lima

Sheriden Miles Elisabeth Serra-Arderi Victoria St. John Robert Sullivan Alicia Touchton Amando Zarate

## End of List 2015-2016 School Year

#### <u>SUMMER TERM 2015-2016:</u>

### **RECOMMENDATIONS: INSTRUCTIONAL:**

PAL Program: Marjerian Lewis Takeasha Patrick

Melissa McKire Angela Hester

#### District Wide/21<sup>st</sup> Century:

The following to work as paraprofessional or teacher in the 21st Century Program:

The following to work us put	uprofessional of toucher in the	21st Contary 110gram.
Teresa Allen	Traci Kirby	Darlene Rice
Ashley Bronson	Julie Klekca	Donna Rightmire
Tanya Crain	Vera Knighton	Michelle Robertson
Melissa Davis	Candice Land	Nancy Seale
Robyne Edwards	Grace McClendon	Stacey Skierski
Rhonda Furry	Tina Mcullers	Drea Taylor
Crystal Gill	Jessica Melgar	Adrienne Taylor
Lisa Gray	Yvette Perez	Jessica Wagner
Staci Greaves	Denah Phillips	Sandra Winburn
Julie Griswold	Hannah Ragan	Ashlee Wooley
Natalie Haney	Elecxia Reed	Cassandra Yulee
Belinda Horne	Kristin Register	

#### **RIVEROAK** Technical College:

Approval for Greta Thornton to work up to 18 hours per week, from June 6 through August 3, 2016, for the purpose of teaching Nail Technology (funded by WDIS).

#### Student Services:

The following to work up to 20 hours for the purpose of providing extended school year services as outlined on student IEP's (funded by IDEA): Stacey Swartz Amber Russell

## <u>RECOMMENDATIONS: NON-INSTRUCTIONAL/SCHOOL</u> <u>RELATED:</u>

#### Food Service Department:

Katrina Johnson, Summer Food Service Program Manager Janice Lee, Summer Food Service Program Manager Melanie Rickett, Summer Food Service Program Manager Kimberly Choe, Food Service Monitor William Yates, Food Service Monitor Rhonda Tillman, 4 hour Food Service Worker Ashley Jenkins, 4 hour Food Service Worker Deborah Ibarra, 4 hour Food Service Worker Donna Rightmire, 4 hour Food Service Worker Paul Otterbine, 4 hour Food Service Worker Usendy Jones, 4 hour Food Service Worker Lisa Fralick, 4 hour Food Service Worker (alternate) Jenna Chancey, 4 hour Food Service Worker (alternate) Gloria Presley, 4 hour Food Service Worker (alternate)

#### Migrant Program:

The following as paraprofessionals in the Migrant Program:Yoleydis CartayaJazmin MarreroVanessa IsidroAna GiengerMaria Cartagena-Reyes

PAL Program:The following as paraprofessionals in the PAL Program:Christina BattonLynda OwensCarla BlalockElizabeth SmithMary KinardAmy Stratton

Ron Tucker

## End of List Summer School 2015-2016

#### **RECOMMENDATIONS 2016-2017 School Year:**

#### **RECOMMENDATIONS: INSTRUCTIONAL:**

<u>RIVEROAK Technical College:</u> June Guy, Teacher, 12 month – non-certificated, effective August 9, 2016 REPLACES: JoAnne Kietur

Hilda Collins, Teacher, 12 month – non-certificated, effective August 9, 2016 REPLACES: Hilda Collins

Traci Jones, Teacher, 12 month, non-certificated, effective August 9, 2016 REPLACES: Traci Jones

Katie Miller, Teacher, 12 month, non-certificated, effective August 9, 2016 REPLACES: Katie Miller

Traci Thompson, Teacher, 12 month, non-certificated, effective August 9, 2016 REPLACES: Traci Thompson

## PROBATIONARY CONTRACTS:

<u>Suwannee Elementary School:</u> Kirsten Boston, Teacher, effective August 9, 2016 Replaces: Unfilled Position

Jennifer Hitt, Teacher, effective August 9, 2016 Replaces: Unfilled Position Kayla Holland, Teacher, effective August 9, 2016 Replaces: Unfilled Position

Miranda Jackson, Teacher, effective August 9, 2016 Replaces: Unfilled Position

Ashley Threm, Teacher, effective August 9, 2016 Replaces: Unfilled Position

<u>Suwannee High School:</u> Michael Braun, Teacher, effective August 9, 2016 Replaces: David Laxton

<u>Suwannee Intermediate School:</u> Brooke Cox-Knowles, Teacher, effective August 9, 2016 Replaces: Unfilled Position

Kelly Murphy, Teacher, effective August 9, 2016 Replaces: Lynda Owens

Phyllis Smith, Teacher, effective August 9, 2016 Replaces: Elisabeth Parris

Scott Conley, Teacher, effective August 9, 2016 Replaces: Unfilled Position

Christina Newhart, Teacher, effective August 9, 2016 Replaces: Unfilled Position

<u>Suwannee Middle School:</u> Yomaris Vega, Teacher, effective August 9, 2016 Replaces: Melissa Brinson

## **ANNUAL CONTRACT RENEWALS:**

Term

Suwannee Elementary School:	
Vicky Vaught	10

Suwannee Intermediate School:	
Lana Lane	10
M.J. Kinard	10
Amy Stratton	10
<u>Suwannee Primary School</u> : Brittani Law	10

### **PROFESSIONAL SERVICE CONTRACT RENEWALS:**

Branford High School: K.J. Wingate	10
<u>Suwannee High School:</u> Nancy Aul	10
<u>Suwannee Intermediate School</u> : Adrienne Taylor	10
<u>Suwannee Primary School:</u> Lauren Belcher	10

#### **TRANSFERS/REASSIGNMENTS:**

<u>NAME</u>	FROM: SITE/POSITION	TO: SITE/POSITION	<u>REPLACES</u>	<b>EFFECTIVE</b>
Pamela Lewis	SES / Teacher	SES / Media Specialist	T. Williams	08/09/2016
Patrick Jernigar	n SES/ Teacher	SPS/ Teacher	T. Mixon	08/09/2016

#### **SUPPLEMENTARY:**

<u>NAME</u>	<u>POSITION</u>	<b>LOCATION</b>	<b>REPLACES</b>
**David Riels	Middle School Volleyball	BHS	M. Sikes
** pending cer	tification		

#### <u>RECOMMENDATIONS: NON-INSTRUCTIONAL/SCHOOL</u> <u>RELATED:</u>

<u>Suwannee Intermediate School:</u> Monica Sauer, Paraprofessional, effective August 14, 2016 Replaces: Jacqueline Lees

	Name	Position	Contract	Term
	District Office:		Contract	101111
	*Karen Bates	Payroll Supervisor	С	12
	*Janice Benzing	Homeless Advocate	C	12
	Melanie Buchanan	District Secretary	C	12
	*Mary Chaney	Secretary/Textbook and Certification	C	12
	*Sarah Chauncey	Personnel Specialist	C	12
	Cortney Flowers	Secretary, Administrative I	Ă	12
	*Claire Green	Administrative Secretary	C	12
	Teresa Jones	Employee Benefits Specialist	C	12
	*Karen Lager	Secretary to the Superintendent	C	12
	*Karen Minton	Accounts Payable Specialist	С	12
	*Robinette Odom	Secretary, Administrative I	С	12
	*Sherry Peppers	Assistant Chief Financial Officer	С	12
	*Austin Richmond	Assistant Director of Human Resources	А	12
	*Debra Ross	Secretary for Administration	С	12
	*Marilyn Sapp	Admin. Support Specialist Federal Programs	С	12
	*Tylyn Stansel	Secretary, Administrative I	С	12
	Juanita Torres	Migrant Education Recruiter/Advocate	С	12
	Michele Howard	Coord. Comp. Health Ed/Attendance	С	11
*Confidential employee				
	_			
	Branford Elementary	<u>y School:</u>		
	Teresa Allen	Media Clerk	С	10
	Kelly Davidson	Paraprofessional	А	09
	Staci Feeney	Paraprofessional	С	09
	Dave Guyton	Custodian	А	12
	Amanda Harris	School Secretary	С	12
	Belinda Horn	Paraprofessional	INT C	09
	Cara Howard	Pre-K Paraprofessional/Lead CDA	С	09
	Lacey Humphries	Paraprofessional	А	09
	Anthony Jackson	Head Custodian	С	12
	Erica Jordan	Custodian	INT C	12
	Karen Knighton	Paraprofessional	С	09
	Jenny McCook	Paraprofessional	А	09
	Pamela Norton	Pre-K Paraprofessional/Lead CDA	С	09
			•	00

The following contracts and contract statuses are granted as indicated below: Job titles are 2016-2017 appointments and for placement on a salary schedule:

А

С

09

09

Paraprofessional

Paraprofessional ESE

Magaly Ocampo

Brenda Raulerson

Regular Meeting May 24, 2016

Sharon Richardson Erin Roberts *Mary Roberts Wendy Stines Yvonne Topham	Administrative School Secretary Paraprofessional Pre-K School Bookkeeper Paraprofessional Paraprofessional	C C C C C	12 09 12 09 09
*Confidential emplo	oyee		
Branford High Scho	ol:		
Jerri Byrd	Media Clerk	С	10
Sharon Cregg	Custodian	С	12
*Tracy Delegal	School Bookkeeper	С	12
Sara Griffith	Head Custodian	С	12
Daphine Harden	Paraprofessional	С	09
Travis Howard	Paraprofessional	А	09
Martha Jones	Paraprofessional	А	09
Michelle Lambert	Paraprofessional	С	09
Andrea Lanier	Paraprofessional	С	09
Lauri Reaves	School Secretary	С	12
John Stancel	Custodian	С	12
Roger Terry	School Secretary/Data Entry	С	12
Karen Tucker	Custodian	INT C	12
DeborahYates	Paraprofessional	С	09
*Confidential emplo	byee		
Facilities Department	<u>nt:</u>		
Timothy Bass	Maintenance Man I	С	12

Timothy Bass	Maintenance Man I	С	12
K. Doug Bates	Facilities Assistant/Project Manager	С	12
James Bryan	Maintenance Man I	С	12
Maurice Copeland	Landscape Foreman	С	12
Julian Durham	Maintenance Foreman	С	12
John Garrison	Assistant Grounds Foreman	С	12
Michael Hall	Maintenance Man I	А	12
Christina Hamlin	Administrative Secretary I	А	12
Kevin Hingson	Assistant Foreman Maintenance	С	12
Matthew Hingson	Maintenance Man II	С	12
Jon Hunsinger	Maintenance Man I	С	12
Russell Landen	Facilities Technology Technician	С	12
George Langford	Maintenance Man I	С	12
James Larson	Custodian	А	12
Levi McCall	Groundskeeper	С	12

Daniel Monroe	Groundskeeper	С	12
Terry Murray	Air Conditioning/Electrical Specialist	C	12
Lorraine Musgrove	Facilities Assistant	Č	12
Rosa Perez	Custodian	Ā	12
Terry Richardson	Painter	C	12
Emery Scarborough		Ă	-12
Tyler Smith	Groundskeeper	C	12
Katlin Westrich	District Secretary	Ā	12
Kevin Williams	Groundskeeper	A	12
Food Service:			
Leona Ash	Assistant Food Service Manager	INT C	09
Arlene Baker	Food Service Manager	С	09
Terrie Baker	Food Service Worker-8 hr.	INT C	09
Teresa Brannan	Food Service Worker- 8 hr.	INT C	09
Shanda Campbell	Food Service Worker- 6 hr.	INT C	09
Betty Carroll	Food Service Worker-8 hr.	С	09
Pamela Carver	Assistant Food Service Manager	С	09
Georgia Chancey	Food Service Manager	С	09
Jenna Chancey	Food Service Worker-3 hr.	PT	09
Kimberly Choe	Food Service Worker-3 hr.	PT	09
Crystal Cox	Food Service Worker-6 hr.	А	09
Deborah Crawford	Food Service Worker-8 hr.	С	09
Mary DeHart	Food Service Worker-8 hr.	С	09
Carolyn Dexter	Food Service Worker-8 hr.	С	09
Annie Folsom	Food Service Worker-8 hr.	С	09
Lisa Fortner	Food Service Manager	А	09
Lisa Fralick	Food Service Worker-8 hr.	INT C	09
Yamile Gafas	Food Service Worker-6 hr.	А	09
Jennifer Gaskins	Food Service Worker-8 hr.	А	09
Candace Hampton	Food Service Worker-3 hr.	PT	09
Mattie Herring	Food Service Worker-3 hr.	PT	09
Darlene Hillhouse	Food Service Worker-6 hr.	С	09
Linda Hingson	Food Service Worker-8 hr.	С	09
Rosanna Holtzclaw	Food Service Manager	С	09
Katherine Howard	Food Service Worker-6 hr.	С	09
Reba Hurst	Food Service Manager	А	09
Deborah Ibarra	Food Service Worker-6 hr.	А	09
Cindy Johnson	Administrative Secretary I	С	12
Ashley Jenkins	Food Service Worker-3 hr.	PT	09
Carol Jenkins	Food Service Worker-3 hr.	PT	09
Katrina Johnson	Food Service Worker-8 hr.	С	09

Wendy Jones	Assistant Food Service Manager	INT C	09
Nannette Kimbro	Assistant Food Service Manager	C C	09
Rebecca Kirby	Rebecca Kirby Assistant Food Service Manager		09
Deborah Konecki	Food Service Worker-3 hr.	PT	09
Janice Lee	Assistant Food Service Manager	С	09
Evelin Najera	Food Service Worker-6 hr.	INT C	09
Paul Otterbine	Food Service Worker-8 hr.	А	09
Shirley Holland	Food Service Worker-8 hr.	А	09
Linda Plymel	Food Service Manager	С	09
Melanie Rickett	Assistant Food Service Manager	С	09
Donna Rightmire	Food Service Worker-3 hr.	PT	09
Rhonda Tillman	Food Service Worker-6 hr.	INT C	09
Lucille Turner	Food Service Worker-6 hr.	С	09
Edith Underwood	Food Service Worker-8 hr.	INT C	09
Julie Verdegem	Food Service Worker-8 hr.	А	09
Amelia Warner	Food Service Worker-8 hr.	А	09
Carol Warner	Assistant Food Service Coordinator	С	12
Tammie Warner	Food Service Manager	С	09
Vicki Waters	Food Service Worker-8 hr.	С	09
Stephanie Whittington	Food Service Worker-8 hr.	INT C	09
Teresa Williams	Food Service Worker-8 hr.	С	09
William Yates	Food Service Worker-8 hr.	А	09
Information Technol	ogy Department:		
Donna Bass	Administrative Secretary	С	12
Stewart Fissell	Information Technology Technician	С	12
Brian Gollery	Information Technology Technician	С	12
Michael Howell	Information Technology Technician	С	12
Kelly Philmore	Network Specialist	C	12
Natasha Pittman	Software Specialist	C	12
Evan Saunders	Information Technology Technician	Ċ	12
Edmund Thompson	Information Technology Technician	Ă	12
pon	gj		
School Nurses:			
Goldie Fralick	School Nurse	С	10
Jacqueline Bowles	School Nurse	Ă	10
Kelley Humphries	School Nurse	INT C	10
Patricia Nixon	School Nurse	C	10
Shalenthia Reynolds		C	10
Mary Katherine Sellgren		C	10
mary Kamerine Sengrei		C	10

С

С

А

А

C INT C

А

А

12

09

12

12

09

09

12

12

Suwannee Elementar	ry School:			
Tanya Crain	Paraprofessional - ESE	С	09	
David Daniels	Custodian	С	12	
Julia Davidson	Paraprofessional	А	09	
Marilynn Eaken	School Secretary	А	12	
*Kay Glass	Administrative School Secretary	А	12	
*Patricia Hines	School Bookkeeper	С	12	
Cheryl Ann Jackson	Media Clerk	С	10	
Cathy Jerkins	Paraprofessional	А	09	
Keith Johnson	Custodian	INT C	12	
JoAnn LeDew	Paraprofessional	С	09	
Heather Marshall	Paraprofessional	А	09	
Jennifer McMillan	Paraprofessional	А	09	
Jessica Melgar	Paraprofessional	С	09	
Lenora Pate	Paraprofessional	С	09	
Yvette Perez	Migrant Education Basic Skills Tutor	С	10	
Vernita Reed	Head Custodian	С	12	
Ashley Reeves	Paraprofessional - ESE	С	09	
Kristin Register	Paraprofessional	С	09	
Tralene Sasso	Paraprofessional	С	09	
*Confidential employee				
<b>RIVEROAK</b> Technie	cal College:			
Richard Allen	School/Community Liaison	С	12	
<b>Richard Calvitt</b>	Financial Aid Coordinator	С	12	
Virginia Crews	Paraprofessional	С	09	
Laura Hernandez	School Secretary	А	12	

\*Confidential employee

Tammy Johns

Ashley Kirby

\*Tommy Miller

TaTrease Sapp

\*Dana Tidwell

Terry Vickers

John Sinclair

Jeffrey Lee

Suwannee High School:		
Kathleen Aukerman Administrative Secretary	С	12

Pre-K Paraprofessional/Lead CDA

School Secretary

**TAP** Coordinator

Paraprofessional

Paraprofessional

School Bookkeeper

Administrative Secretary

**Community Relations Specialist** 

Carla Blalock	Media Clerk	С	10	
Viola Brown	Custodian	С	12	
Gail Butler	Paraprofessional - ESE	С	09	
Maria Cartagena-Reyes	-	INT C	09	
*Heather Crotty	School Bookkeeper	INT C	12	
Nahjawan Dukes	Paraprofessional	А	09	
Robert George	Custodian	INT C	12	
Linda Goodman	Custodian	С	11	
Claudies Ivey	Custodian	С	12	
A Lloyd Jackson	Custodian	С	12	
Jimmy Jackson	Security Guard	С	12	
Karen Jackson	Attendance Clerk	С	10	
Brant Jessup	Paraprofessional	А	09	
Brenda Johnson	Custodian	А	12	
Anthony Jones	Paraprofessional	A	<u>09</u>	
Gretchen Rasdorf	Paraprofessional	С	09	
Maria Reyes	Paraprofessional	А	09	
Janette Schenck	Paraprofessional	С	09	
Tammy Turner	Paraprofessional	INT C	09	
Maria Watson	Paraprofessional	А	09	
Kelly Wiggins	Paraprofessional	С	09	
Laketha D. Wilson	School Secretary	С	12	
Kasey Wynn	Administrative School Secretary	А	11	
*Confidential employee				
Survey and Intermedi	ata Sahaali			
Suwannee Intermedi Lori Alban		INT C	11	
	School Secretary			
Christina Batton	Paraprofessional	C	09	
Crystal Gill	Paraprofessional	A	09	
*Tina Colvin	School Bookkeeper Student Care Attendant – ESE	C C	12	
Michael Herring		C C	09	
Shari Lynn Herron Naela Jimenez	Paraprofessional - ESE		09	
Dona E. Norris	Pre-K Paraprofessional Media Clerk	A C	12	
	Custodian	INT C	10	
Timothy Rickett			12	
Mayra Salazar Villa		A C	09	
Tiffany Sanders Lori Smith	Paraprofessional Head Custodian	-	09	
Monica Sauer		INT C A	12	
	Paraprofessional Paraprofessional	A C	09	
Holly Setzer	Paraprofessional Paraprofessional	C C	09 09	
Amy Steed	i arapioressionar	C	07	

Regular Meeting May 24, 2016

Pamela Taylor Ronald Tucker Mayra Salazar-Villa Erin Vogel	Paraprofessional/interpreter Paraprofessional Paraprofessional School Secretary	A C A C	09 09 09 12	
*Confidential emplo ** Grant funded - ur	yee ntil funds are depleted			
Suwannee Middle So	chool:			
D. Evelyn Aue	School Secretary	С	12	
Amanda Bartley-Ramirez	Paraprofessional	Ċ	09	
Yoleydis Cartaya	Paraprofessional	Ā	09	
Pamela Caruso	Custodian	C	12	
Annah Davis	Paraprofessional	A	09	
Deborah Davis	Paraprofessional	А	09	
Sharan Dedge	Paraprofessional - ESE	С	09	
*Leigh Fernald	School Bookkeeper	A	12	
Cynthia Ford	Custodian	С	12	
Sandra Fountain	Head Custodian	C	12	
Debra Hodges	Paraprofessional	С	09	
Glenda Jody Musgrove	Media Clerk	С	10	
Theresa Owens	Paraprofessional	С	09	
Kathleen Shea	Administrative School Secretary	С	12	
Lisa Shuler	Custodian	А	12	
Elizabeth Smith	Paraprofessional	INT C	09	
Naomi Spears	Custodian	С	12	
Barbara Tucker	Paraprofessional ESE	С	09	
Jacquelyn Wiggins	Paraprofessional - ESE	С	09	
Amanda Williams	Paraprofessional	С	09	
Carla Williams	General Receptionist	С	11	
Herbert Williams	Custodian	С	12	
Kayla Williamson	Paraprofessional	А	09	
*Confidential employee				
Suwannee Primary S	school:			
Ila F. Allen	Paraprofessional	С	09	
LaDonna Baker	Paraprofessional	C C	09	
June Bashaw	Paraprofessional	A	09	
Marolyn Black	Paraprofessional	A C	09	
Tara Brock	Pre-K Paraprofessional/Lead CDA	C C	09	
Kadie Butler	Pre-K Paraprofessional	INT C	09	
IXAULO DULIOI			0)	

Misty Cashmore	Paraprofessional	А	09
Melanie Chambliss	Secretary/Administrative Aide	C	12
Denise Chandler	Paraprofessional	C	09
Linda Cheshire	Paraprofessional	C	09
Traci Davis	Pre-K Paraprofessional/Lead CDA	Ă	09
Tenlee DeLoach	Pre-K Paraprofessional/Lead CDA	C	09
Jody Ellison	Head Custodian	Č	12
Michael Fusco	Custodian	Â	-12
Alice Gambel	Paraprofessional	C	09
*Debra Gamble	School Bookkeeper	C	12
Meredith Garrison	Paraprofessional	Ā	09
Mayra Gonzalez	Paraprofessional	C	09
Janet Good	Paraprofessional	A	09
Laritta Hunter	Pre-K Paraprofessional/Lead CDA	А	09
Imelda Jaramillo	Pre-K Interpreter/Parent Liaison	С	12
Nancy Jernigan	Paraprofessional	C	09
Amanda Kiser	Pre-K Paraprofessional/Lead CDA	A	09
	Administrative School Secretary	С	12
Connie Little	School Secretary	С	12
Brittany Lock	Paraprofessional	А	09
Luvernia Lock	Pre-K Paraprofessional/Lead CDA	С	09
Rajan Maharajh	Custodian	А	12
Vanessa Mares Isidro	Paraprofessional	А	09
Janice McCall	Pre-K Paraprofessional	С	09
Sarah McIntosh	Paraprofessional	С	09
Katey Melland	Paraprofessional	С	09
Catherine Melton	Paraprofessional	А	09
Wildaly Nieves-Lopez	Paraprofessional	С	09
Hannah Ragan	Pre-K Paraprofessional	А	09
Logan Register	Paraprofessional	А	09
Marcia Riegel	Paraprofessional	А	09
Debbie Ritchey	Custodian	С	12
Julie Skeen	Paraprofessional	А	09
Tara Smith	Paraprofessional	А	09
Kimberly Steichen	Paraprofessional	А	09
Drea Taylor	Pre-K Paraprofessional	А	09
Geraldine Thomas	Paraprofessional	С	09
Lori Torres	Paraprofessional	С	09
Dora Townsend	Pre-K Paraprofessional/Lead CDA	С	09
Rhonda Twilley	Paraprofessional	С	09
Ellawese Washington	Paraprofessional	С	09
Ronna Williams	Media Clerk	INT C	10

**Regular Meeting** May 24, 2016 С Stephanie Williams Paraprofessional 09 С Deanna Yott Pre-K Paraprofessional/Lead CDA 09 \*Confidential employee Transportation Department: Paula Anderson **Bus Driver** 09 А 09 Eunice Ansley **Bus Driver** Α 09 Tyrone Ansley **Bus Driver** Α David Barnes INT C **Bus Driver** 09 Sharon Lynn Bass **Bus Driver** С 09 С **David Beard Bus Driver** 09 Kimberly Bennett Bus Attendant Α 09 09 Timothy Bennett Mechanic-A Dorie Bingemann **Bus Driver** С 09 Sharna Blanco **Bus Driver** 09 Α Charlen Bowdry **Bus Driver** Α 09 **Bus Driver** С 09 Alma Brown С Edna M. Bryant **Bus Driver** 09 Chinneta Butler С 09 **Bus Driver** LaRonda Butler **Bus Driver** 09 А Shateea Butler **Bus Driver** С 09 **Tramane** Carwise Bus Attendant Α 09 Donna Cassan **Bus Driver** 09 А Sarah Chavis **Bus Driver** С 09 09 Amanda Colon **Bus Driver** Α Gary A. Colvin Vehicle Maintenance Manager С 12 Chancie L. Corbett С **Bus Driver** 09 Daisy Couture Bus Attendant 09 Α James Dunham **Bus Driver** 09 Α Crystal Fernandez **Bus Driver** Α 09 \*Ernestine Fleming Administrative Secretary I С 12 Willie Charles Ford Mechanic С 12 Caren L. Fout **Bus Driver** С 09 Pauline Frazier **Bus Driver** С 09 Stacy Futch Head Mechanic С 12 Robin Garbett **Bus Driver** 09 Α Eva Garitson **Bus Driver** А 09 Mercedes Gervacio Bus Attendant 09 А Ana Gienger **Bus Driver** 09 Α Tia Ginn **Bus Driver** 09 Α Toni Hansard **Bus Driver** С 09

Teneshia Henderson	Bus Driver	А	09
Debra Hill	Bus Attendant	С	09
Carol Jenkins	Bus Driver	С	09
*Kelly Jenkins	Administrative Secretary I	С	12
Leon Kaczmarek	Bus Driver	А	09
Gina Knight	Bus Attendant	А	09
Sandra Koehn	Bus Driver	С	09
Scott Koehn	Mechanic	С	12
Monica Lorenz	Bus Driver	А	09
Mary Mais	Bus Driver	А	09
Haddie Mann	Bus Driver	С	09
Michael Martin	Bus Driver	С	09
Scott Melanson	Mechanic	С	12
Kristine Meyer	Bus Driver	С	09
Lillian Moman	Bus Driver	INT C	09
Eva Moore	Bus Driver	С	09
Janet Moore-Harris	Bus Driver	С	09
Michael Munhall	Parts Inventory Clerk	А	12
Charity Nasworthy	Bus Driver	А	09
Sandra Neely	Bus Driver	С	09
Shawn Neely	Bus Attendant	А	09
Robin Oliver	Bus Driver	А	09
Monica Pitts	Bus Driver	С	09
Phyllis Postell	Bus Driver	С	09
Gloria Presley	Bus Driver	С	09
Manuel Puente	Bus Driver	А	09
Johna Rafferty	Bus Driver	С	09
-	Bus Driver	С	09
Joanne Ripley	Bus Attendant	А	09
Hope Robinson	Bus Driver	А	09
Synthia Schnaudigel	Bus Driver	С	09
Tara Spears	Bus Driver	А	09
James Stratton	Bus Driver	А	09
Janice Thompson	Bus Driver	С	09
Thawanna Tooten	Bus Driver	С	09
Linda Vanous	Bus Driver	А	09
James Voiles	Bus Driver	А	09
Misty Voss	Bus Driver	С	09
Alice Wenig	Bus Driver	А	09
Inez Williams	Bus Driver	С	09
Lakeisha Williams	Bus Driver	С	09

Regular Meeting May 24, 2016

\*Confidential employee

#### **TRANSFER:**

NAMEFROM: SITE/POSITIONTO: SITE/POSITIONREPLACESEFFECTIVEJanice McCallSPS/Lead ParaprofessionalSPS/PreK ParaprofessionalTBA8/15/2016

## End of List 2016-2017 School Year

## PERSONNEL CHANGES LIST ADDENDUM:

#### **RECOMMENDATIONS: ADMINISTRATIVE:**

<u>Suwannee Middle School:</u> John Olson, Assistant Principal, effective June 13, 2016

<u>Transportation Department:</u> Jimmy Cherry, Jr., Assistant Director of Transportation, effective June 3, 2016

#### **RECOMMENDATION: NON INSTRUCTIONAL:**

#### **CONTRACT RENEWAL:**

NamePositionContractTermTimothy BennettMechanicA12

END OF PERSONNEL CHANGES LIST ADDENDUM 2015-2016 School Year

## ACTION ON THE AGENDA ADDENDUM:

#### <u>Assistant Superintendent of Instruction – Janene Fitzpatrick:</u>

- #4.MOTION by Mrs. Ulmer, second by Ms. Cason, for approval of the following personnel item for the 2015-2016 school year:
  - a. Add the following summer school position for the 2016 summer school term: (**pgs. A20**)

ProgramNumber of Employees/Position/SiteCredit Recovery1 – Dean (6 hours/day)(SMS)

MOTION CARRIED UNANIMOUSLY

## END OF AGENDA ADDENDUM FOR JANENE FITZPATRICK

#### School Board Attorney – Leonard Dietzen:

13. Legal Counsel's Report – No legal matters to report.

## <u>Superintendent of Schools – Jerry Scarborough:</u>

14. Superintendent's Report – No matters to report.

#### **School Board Members:**

15. Issues and concerns Board members may wish to discuss

No issues or concerns to report.

The meeting adjourned at 7:00 p.m.

## SUWANNEE COUNTY SCHOOL BOARD WORKSHOP SESSION June 14, 2016

## MINUTES

The Suwannee County School Board met in Workshop Session on this date in the School Board Meeting Room,  $702 - 2^{nd}$  Street, NW, Live Oak, Florida. School Board members present were Chairman Ed daSilva, Catherine Cason, Jerry Taylor, and Julie Ulmer, along with School Board Attorney Leonard Dietzen, Chief Financial Officer Vickie DePratter, and Administrative Secretary Karen Lager. School Board Member Ronald White arrived at 9:28 a.m. (Note: Mrs. DePratter sat in for Superintendent Jerry Scarborough who was absent.)

Administrators and others present: Dr. Bill Brothers, Mark Carver, Janene Fitzpatrick, Chris Landrum, Susan Moffat (arrived at 9:13 a.m.), and T.J. Vickers. Dianne Westcott was also present.

Chairman daSilva called the meeting to order at 9:01 a.m.

Assistant Superintendent of Instruction.....Janene Fitzpatrick Department Update

Mrs. Fitzpatrick provided an update for the Assistant Superintendent of Instruction Department as follows:

- FCAT and FSA Comparison of Scores 2016
- Learning Gains/School Grades
- 21<sup>st</sup> Century Grant Renewal
- Sustainable Educator Evaluation and Compensation (SEEC) Grant
- Teacher Support Colleague (TSC) Schedules

Assistant Superintendent of Administration......Ted Roush

• Student Conduct and Discipline Code for 2016-2017 (pgs. 2-39)

Mrs. Fitzpatrick reviewed the proposed changes to the Student Conduct and Discipline Code Handbook for 2016-2017. Discussion followed regarding *Section III: Policies Governing Student Behavior* pertaining to the Social Media Policy section. Consensus of the Board, and on the advice from Mr. Dietzen, was to pull #C.5.-Social Media Policy; strike the word "policy" from #2, #7, and #8; and change the title of Section III to <u>Guidelines</u> Governing Student Behavior.

Discussion followed regarding adding the word "flags" on Page 18, under Dress Code, #4.a. Consensus of the Board, and on the advice from Mr. Dietzen, was to delete "flags."

Transportation Department Update.....Chris Landrum

Mr. Landrum provided an update for the Transportation Department as follows:

- CHAMPS
- Referrals
- Immediate Suspension Violations
- Status of New School Buses

Facilities Department Update ...... Mark Carver

Mr. Carver provided an update for the Facilities Department as follows:

- Custodial Supplies Bid
- BES Entrance
- SHS Entrance
- RTC Radio Shack
- SES Entrance
- SHS Intercom
- BHS Science Technology Building
- Various Summer Projects

The workshop adjourned at 11:44 a.m.

## SUWANNEE COUNTY SCHOOL BOARD SPECIAL MEETING June 14, 2016

#### MINUTES

The Suwannee County School Board met in Special Session on this date in the School Board Meeting Room,  $702 - 2^{nd}$  Street, NW, Live Oak, FL. School Board members present were Chairman Ed daSilva, Catherine Cason, Jerry Taylor, Julie Ulmer, and Ronald White, along with School Board Attorney Leonard Dietzen, Chief Financial Officer Vickie DePratter, and Administrative Secretary Karen Lager. (Note: Mrs. DePratter sat in for Superintendent Jerry Scarborough who was absent.)

Chairman daSilva called the meeting to order at 11:53 a.m.

MOTION by Ms. Cason, second by Mrs. Ulmer, for approval to adopt the agenda. MOTION CARRIED UNANIMOUSLY

#### **Director of Elementary and Early Childhood Education – David Campbell:** (Presented by Assistant Superintendent of Instruction – Janene Fitzpatrick)

- 1. MOTION by Mr. Taylor, second by Mr. White, for approval of the following contracts/agreements for the 2016-2017 school year: (NEW) (Note: These contracts have been reviewed and approved by Board Attorney Leonard Dietzen.)
  - #2017-54 State of Florida Statewide School Readiness Provider Contract between the Early Learning Coalition of Florida's Gateway and Suwannee County School District (*Renewal*) (pgs. 2-36)
    #2017-55 State of Florida Statewide Voluntary Prekindergarten Provider Contract between the Early Learning Coalition of Florida's Gateway and Suwannee County School District (*Renewal*) (pgs. 37-54)

## MOTION CARRIED UNANIMOUSLY

The meeting adjourned at 11:55 a.m.

## SUWANNEE COUNTY SCHOOL BOARD WORKSHOP SESSION June 28, 2016

#### MINUTES

The Suwannee County School Board met in Workshop Session on this date in the School Board Meeting Room,  $702 - 2^{nd}$  Street, NW, Live Oak, Florida. School Board members present were Chairman Ed daSilva and Jerry Taylor, along with Superintendent Jerry Scarborough, Chief Financial Officer Vickie DePratter, and Administrative Secretary Karen Lager. School Board Member Julie Ulmer arrived at 12:32 p.m. School Board Member Catherine Cason arrived at 12:34 p.m. School Board Attorney Leonard Dietzen arrived at 12:38 p.m. School Board Member Ronald White arrived at 12:40 p.m.

Administrators and others present: Walter Boatright, Dr. Bill Brothers (arrived at 12:45 p.m.), Lisa Dorris, Janene Fitzpatrick, Chris Landrum, Sherry Peppers, Ted Roush, Elizabeth Simpson, Lila Udell, T.J. Vickers, and Josh Williams (arrived at 2:00 p.m.).

Chairman daSilva called the meeting to order at 12:30 p.m.

Federal Budgets	
for 2016-2017	Janene Fitzpatrick/Elizabeth Simpson/Lila Udell

The following proposed federal budgets for 2016-2017 were presented:

- Food Service ......Lisa Dorris
  21<sup>st</sup> Century Program .....Janene Fitzpatrick

The workshop recessed at 1:35 p.m. and resumed at 1:51 p.m.

Mrs. DePratter distributed and reviewed the Proposed 2016-2017 Budget and Trim Calendar.

The remainder of the proposed federal budgets for 2016-2017 were presented as follows:

•	Perkins Grants	. Walter Boatright
•	Federal Programs Department	Lila Udell

FERPA Training ......Elizabeth Simpson

Mrs. Simpson presented a PowerPoint regarding Family Educational Rights and Privacy Act (FERPA) Training.

Substitute Pay.....Dr. Bill Brothers/Vickie DePratter

Dr. Brothers and Mrs. DePratter distributed and reviewed a handout regarding substitute pay comparisons of various school districts in our area. Discussion followed regarding an increase in substitute pay. Mr. daSilva asked Mrs. DePratter to bring a proposed recommendation back regarding pay increases for substitutes. Mr. Scarborough stated this item would be on the July 12, 2016, Workshop Agenda for further discussion.

## Miscellaneous

Mr. daSilva stated he would be meeting with Koby Adams, Representative Porter's Legislative Assistant, this week to discuss potential help with funding for the Radio Shack building.

The workshop adjourned at 3:52 p.m.

### SUWANNEE COUNTY SCHOOL BOARD PUBLIC HEARING June 28, 2016

#### MINUTES

The Suwannee County School Board held a Public Hearing on this date in the School Board Meeting Room,  $702 - 2^{nd}$  Street, NW, Live Oak, Florida. School Board members present were Chairman Ed daSilva, Catherine Cason, Jerry Taylor, Julie Ulmer, and Ronald White, along with Superintendent Jerry Scarborough, School Board Attorney Leonard Dietzen, Chief Financial Officer Vickie DePratter, and Administrative Secretary Karen Lager.

School Resource Officer Arthur Robinson was also present.

Chairman daSilva called the hearing to order at 5:55 p.m.

## **Director of Human Resources – Dr. Bill Brothers:**

1. Final review of additions and revisions to the Suwannee County School Board Policy Manual as follows: (Copies are available for review in the office of the Director of Human Resources.) (**pg. 11**)

#5.101	Bullying and Harassment (Revision)
#6.16	Substitute Teachers (Revision)
#6.37	Professional Ethics (Revision)
#6.40	Violation of Local, State, and/or Federal Laws (Revision)
#7.121	Antifraud ( <i>Revision</i> )
#8.12	Purpose and Functions of the Transportation Department
	(Revision)

Chairman daSilva called for comments or questions regarding the additions and revisions to the Suwannee County School Board Policy Manual and there were none.

The hearing adjourned at 5:57 p.m.

#### SUWANNEE COUNTY SCHOOL BOARD REGULAR MEETING June 28, 2016

## MINUTES

The Suwannee County School Board met in Regular Session on this date in the School Board Meeting Room, 702 - 2<sup>nd</sup> Street, NW, Live Oak, Florida. School Board members present were Chairman Ed daSilva, Catherine Cason, Jerry Taylor, Julie Ulmer, and Ronald White, along with Superintendent Jerry Scarborough, School Board Attorney Leonard Dietzen, Chief Financial Officer Vickie DePratter, and Administrative Secretary Karen Lager.

School Resource Officer Arthur Robinson was also present.

Chairman daSilva called the meeting to order at 6:00 p.m.

Student remarks and pledge to the flag by RIVEROAK Technical College SkillsUSA student organization

Special Recognition by the Superintendent:

- Weekend Food Backpack Program
  - Union Baptist Church Pastor Danny Humphries (Representatives: Harriett Knighton, Bea Lynch, and Naomi Stamper)

<u>Citizen Input</u> (A *Citizen Input Form* must be completed and submitted to the secretary to the Superintendent/School Board <u>prior to</u> addressing the Board. We ask that speakers keep their comments to two minutes.)

 $\succ$  There were none.

MOTION by Mrs. Ulmer, second by Ms. Cason, for approval to adopt the Agenda, along with the Agenda Addendum. MOTION CARRIED UNANIMOUSLY

MOTION by Mrs. Ulmer, second by Ms. Cason, for approval of the Consent Agenda. Mr. Taylor pulled Item #6 for discussion/information purposes. MOTION CARRIED UNANIMOUSLY

#### CONSENT AGENDA

Anyone present may approach the Board concerning any item on this agenda. Board members may pull any item on the Consent Agenda for discussion and separate action.

1. Approval of the following Minutes: (pgs. 12-53)

May 10, 2016	Workshop Session
	Special Meeting
	Expulsion Issues Hearing (Private)
May 24, 2016	Workshop Session (General Fund Budget for 2016-2017) Regular Meeting
	6 6

- 2. Approval of the monthly financial statement for May 2016.
- 3. The following bills for the period May 1-31, 2016:

<u>General Fund</u> #162007 - 162231 #162256 - 162350 Electronic Fund Transfers	\$ \$	1,589,331.05 143,373.61 <u>3,508,241.28</u> 5,240,945.94
<u>Federal Fund</u> #48094 - 48168 #48184 - 48241 Electronic Fund Transfers	\$ \$	194,350.88 15,334.93 <u>398,990.94</u> 608,676.75
<u>Food Service Fund</u> #30581 - 30647 #30660 - 30687 Electronic Fund Transfers	\$ \$	249,055.88 317,054.90 <u>133,591.63</u> 699,702.41

2.0 LCIF	
#7341 - 7363	\$ 198,649.88
Electronic Fund Transfers	<u>563.88</u>
	\$ 199,213.76

4. Approval of the following budget amendments for fiscal year 2015-2016:

General	LCIF	Special Revenues
I-11	III-10	IV-11 (Federal)
		IV-11 (Food Service)

- 5. Approval for disposal of property as per the attached Property Disposition Form dated June 28, 2016. (**pgs. 54-55**)
- 6. Approval of the following contracts/agreements for the 2016-2017 school year: (RENEWAL) (Note: These contracts have been reviewed and approved by Board Attorney Leonard Dietzen.)

#2017-53	North East Florida Educational Consortium (NEFEC) 2016-		
	2017 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/Revised)		
	(pgs. 56-70)		
	NEFEC Resolution		
	NEFEC Main Contract #731-17-051		
	• NEFEC Instructional Services Program, Attachment #17-		
	051-A1 to Contract #731-17-051 (Janene Fitzpatrick,		
	Designee)		
	<ul> <li>NEFEC Building Code Administrator, Attachment #17-051-</li> </ul>		
	A27 to Contract #731-17-051 (Mark Carver, Designee)		
	NEFEC Human Resource Management Network,		
	Attachment #17-051-A43 to Contract #731-17-051 (Bill		
	Brothers, Designee)		
#2017-56	Suwannee County School Board Professional/Technical		
	Services Agreement between the School Board of Suwannee		
	County, Florida, and ED-TRAKK, Inc. (Renewal)		
	(pgs. 71-83)		
#2017-57	Virtual Instruction Provider Agreement between Edgenuity,		

Inc. and Suwannee County School Board (Renewal/Revised)

	(pgs. 84-103)
#2017-58	Memorandum of Understanding between Florida Virtual
	School and Suwannee County School Board for all students
	within the Blended Learning Community (Renewal)
	(pgs. 104-108)
#2017-59	Florida Virtual School Franchise Agreement for State of
	Florida School District between the Board of Trustees of the
	Florida Virtual School and Suwannee County School Board
	(Renewal) ( <b>pgs. 109-143</b> )
#2017-60	Memorandum of Understanding between Florida Virtual
	School and Suwannee County School Board for all students
	within the Virtual Learning Lab (Renewal) (pgs. 144-147)
#2017-61	Fuel Education (FuelEd) Contract between Suwannee County
	Schools and K12 Florida LLC (Renewal) (pgs. 148-163)
#2017-62	Dual Enrollment Articulation Agreement between the District
	Board of Trustees of North Florida Community College and the
	District School Board of Suwannee County (Renewal/Revised)
	(pgs. 164-202)

7. Approval of the RIVEROAK Technical College fees for the 2016-2017 school year: (**pgs. 203-204**)

Tuition Fees

Resident – Adult Job Preparatory Non-Resident – Adult Job Preparatory Resident – Continuing Workforce Education Adult Education \$2.44 per clock hour\$9.78 per clock hour100%\$30 per term or \$45 per half year

<u>Financial Aid Fees</u> 10% of the student Tuition Fees

Capitalization Improvement Fees 5% of the student Tuition Fees

<u>Technology Fees</u> 5% of the student Tuition Fees

- 8. Approval of the following grant/allocation applications: (**pg. 205**)
  - a. Adult Education and Family Literacy Adult Basic Education Grant 2016-2017 in the amount of \$108,816
  - b. Carl Perkins Postsecondary Grant 2016-2017 in the amount of \$54,696
  - c. Carl Perkins Secondary Grant 2016-2017 in the amount of \$80,488
  - d. Carl Perkins Rural and Sparsely Populated Grant 2016-2017 in the amount of \$47,758
  - e. English Literacy/Civics Grant 2016-2017 in the amount of \$28,639
- 9. Approval of the following student transfers for the 2016-2017 school year. Parents will provide transportation.

FIRST NAME	LAST NAME	ТО	FROM	GRADE
Gavin	Allison	Columbia	Suwannee	2
William	Allison	Columbia	Suwannee	4
Lindsey	Barnhart	Columbia	Suwannee	4
Joshua	Boyette	Columbia	Suwannee	12
Terry Lee	Bryant	Columbia	Suwannee	4
Jeremy	Calhoun	Columbia	Suwannee	4
Shakera	Calhoun	Columbia	Suwannee	7
Hayden	Engskow	Columbia	Suwannee	2
Skyler	Engskow	Columbia	Suwannee	6
Jayce	Fike	Lafayette	Suwannee	2
Cade	Frier	Columbia	Suwannee	3
Camdon	Frier	Columbia	Suwannee	5
Matthew	Frier	Columbia	Suwannee	11
Kaydence	Gardner	Columbia	Suwannee	K
Santiago	Gonzalez	Columbia	Suwannee	РК
Jordan	Herring	Columbia	Suwannee	1
Joleene	Kauffman	Columbia	Suwannee	2
Taylor	Kauffman	Columbia	Suwannee	K
Austin	Knowles	Columbia	Suwannee	9

# District Reassignment:

FIRST NAME	LAST NAME	ТО	FROM	GRADE
Kamdyn	Kvistad	Columbia	Suwannee	12
Alena	Ledford	Columbia	Suwannee	6
Ariana	Ledford	Columbia	Suwannee	1
William	Ledford	Columbia	Suwannee	3
Daylon	Lumpkin	Columbia	Suwannee	8
DeSean	Mathews	Columbia	Suwannee	3
Darren	Mathews Jr.	Columbia	Suwannee	9
Jakob	North	Columbia	Suwannee	7
Dylin	Reeves	Columbia	Suwannee	K
Callahan	Register	Columbia	Suwannee	10
Jordan	Smith	Columbia	Suwannee	3
Addyson	Teasley	Columbia	Suwannee	2
Hayley	Touchton	Columbia	Suwannee	9
Matthew	Vickers	Columbia	Suwannee	11
Xavier	Viodanoff	Columbia	Suwannee	4
Anthony	Woolsey	Columbia	Suwannee	4
Sarabeth	Adams	Suwannee	Hamilton	10
Colton	Allen	Suwannee	Lafayette	8
Harrison William	Ambrose V	Suwannee	Columbia	K
John	Coker Jr.	Suwannee	Lafayette	6
Briana	Cornwell	Suwannee	Columbia	11
Dallas	Frierson	Suwannee	Lafayette	8
Ellie	Frierson	Suwannee	Lafayette	4
William	Frierson	Suwannee	Lafayette	11
Halleigh-Ray	Harris	Suwannee	Columbia	7
Jayson	Harris	Suwannee	Lafayette	6
Frank	Kalamon	Suwannee	Hamilton	K
Brianna	Lanier	Suwannee	Lafayette	10
Arianna	Morgan	Suwannee	Hamilton	3
Jayden	Morgan	Suwannee	Hamilton	2
Texas	Sherrell	Suwannee	Lafayette	6
Ella	Sullivan	Suwannee	Lafayette	5
FIRST NAME	LAST NAME	ТО	FROM	GRADE
------------	-----------	----------	-----------	-------
Hanna	Sullivan	Suwannee	Lafayette	10
Anna	Thompson	Suwannee	Columbia	K
Cason	Ward	Suwannee	Lafayette	3
Aubrey	Wood	Suwannee	Columbia	3
Barrett	Young	Suwannee	Lafayette	8
Braxton	Young	Suwannee	Lafayette	6

Zone Reassignment:

FIRST NAME	LAST NAME	ТО	FROM	GRADE
Hunter	Hawthorne	BHS	SHS	10
Kyler	Williamson	BES	SES	2

# **REGULAR AGENDA**

# **<u>Chief Financial Officer – Vickie DePratter</u>:**

- 1. MOTION by Mrs. Ulmer, second by Ms. Cason, for approval to continue expenditures until approval of the final budget for the 2016-2017 fiscal year. (**pg. 206**) MOTION CARRIED UNANIMOUSLY
- 2. MOTION by Mr. Taylor, second by Mr. White, for approval of the following resolution for the 2015-2016 school year:
  - #2016-08R Cafeteria Plan Resolution, Amended May 1, 2016 (pgs. 207-249)

MOTION CARRIED UNANIMOUSLY

#### <u>Assistant Superintendent of Administration – Ted Roush:</u>

 MOTION by Mr. Taylor, second by Mrs. Ulmer, for approval of the 2016-2017 Suwannee County School District Student Conduct and Discipline Code for all elementary and secondary schools (pgs. 250-288) MOTION CARRIED UNANIMOUSLY

# **Director of Facilities – Mark Carver:**

- 4. MOTION by Mrs. Ulmer, second by Ms. Cason, for approval to award the following bid: (**pg. 289**)
  - #17-204 Custodial Supply Bid Ashford Services, Inc. (*New*)

MOTION CARRIED UNANIMOUSLY

### **Director of Student Services – Elizabeth Simpson:**

5. MOTION by Mrs. Ulmer, second by Mr. White, for approval of the following forms:

#5100-053	Severe Allergy Medical Management Plan (Revised)
	(pgs. 290-292)
#5100-062	ADHD Action Plan (New) (pg. 293)
#5100-063	Asthma Emergency Action Plan (New) (pg. 294)
#5100-064	Blank Emergency Action Plan (New) (pg. 295)
#5100-065	Cardiac Emergency Action Plan (New) (pg. 296)
#5100-066	Cystic Fibrosis Emergency Action Plan (New) (pg. 297)
#5100-067	Diabetes Emergency Action Plan (New) (pg. 298)
#5100-068	Dysmenorrhea Action Plan (New) (pg. 299)
#5100-069	Gatrostomy Tube Feeding Action Plan (New) (pg. 300)
#5100-070	Hemophilia Emergency Action Plan (New) (pg. 301)
#5100-071	Allergy Emergency Action Plan (New) (pg. 302)
#5100-072	Sickle Cell Emergency Action Plan (New) (pg. 303)
#5100-073	Traumatic Brain Injury Action Plan (New) (pg. 304)
#5100-074	Tracheostomy Emergency Action Plan (New) (pg. 305)
#5100-075	V/P Shunt Emergency Action Plan (New) (pg. 306)
#5100-076	Dehydration (Potential) Action Plan (New) (pg. 307)
#5100-077	Gastrointestinal Dysfunction Action Plan (New) (pg. 308)
#5100-078	Kidney/Urinary Dysfunction Action Plan (New) (pg. 309)
#5100-079	Headache Action Plan (New) (pg. 310)
#5100-080	Asthma Medical Management Plan (New) (pg. 311)

# MOTION CARRIED UNANIMOUSLY

- 6. MOTION by Mr. Taylor, second by Mrs. Ulmer, for approval of the following personnel item for the 2016-2017 school year: (**pg. 312**)
  - a. Add one Speech-Language Therapist position (Funded by IDEA, Part B)

MOTION CARRIED UNANIMOUSLY

# **Director of Human Resources – Dr. Bill Brothers:**

- MOTION by Mrs. Ulmer, second by Ms. Cason, for approval of additions and revisions to the Suwannee County School Board Policy Manual as follows: (Copies are available for review in the office of the Director of Human Resources.) (pg. 11)
  - #5.101 Bullying and Harassment (*Revision*)
  - #6.16 Substitute Teachers (*Revision*)
  - #6.37 Professional Ethics (*Revision*)
  - #6.40 Violation of Local, State, and/or Federal Laws (*Revision*)
  - #7.121 Antifraud (*Revision*)
  - #8.12 Purpose and Functions of the Transportation Department (*Revision*)

# MOTION CARRIED UNANIMOUSLY

8. MOTION by Mrs. Ulmer, second by Ms. Cason, for approval of the Suwannee County School District's Employee Handbook for 2016-2017. (**pgs. 313-349**) MOTION CARRIED UNANIMOUSLY

# ACTION ON THE AGENDA ADDENDUM:

#1. Personnel Changes List Addendum (pg. A2-A3)

Action on this item was taken along with Item #9 below on the Regular Agenda.

# END OF AGENDA ADDENDUM FOR DR. BILL BROTHERS

 MOTION by Mrs. Ulmer, second by Mr. White, for approval of the Personnel Changes List, along with the Personnel Changes List Addendum (pgs. 350-362) MOTION CARRIED UNANIMOUSLY

# PERSONNEL CHANGES APPROVED:

# **RETIREMENTS: INSTRUCTIONAL:**

Branford Elementary School: Shirley Campbell, Teacher, effective August 9, 2016

<u>Suwannee Elementary School:</u> Laurie Dunham, Teacher, effective August 9, 2016

<u>Suwannee High School:</u> Randy Ethridge, Teacher, effective August 9, 2016 David Laxton, Teacher, effective August 9, 2016 Candyce Vickers, Teacher, effective August 9, 2016

<u>Suwannee Intermediate School:</u> Debra Brown, Teacher, effective August 9, 2016 Susan Roush, Teacher, effective August 9, 2016 Katherine Wood, Teacher, effective August 9, 2016

<u>Suwannee Middle School:</u> Cecil Ethridge, Teacher, effective August 9, 2016 Linard Johnson, Teacher, effective August 9, 2016 Daniel Robinson, Teacher, effective August 9, 2016

<u>Suwannee Primary School:</u> Terrance Mixon, Teacher, effective August 9, 2016

# **RETIREMENTS: NON-INSTRUCTIONAL:**

<u>Transportation:</u> Elizabeth Ash, Bus Driver, effective April 30, 2016 Quinton Callum, Mechanic, effective May 31, 2016 <u>RIVEROAK Technical College:</u> James Johnson, Head Custodian, effective May 31, 2016

# **RESIGNATIONS: INSTRUCTIONAL:**

Branford Elementary School: Joann Saunders, Teacher, effective August 9, 2016

<u>Suwannee High School:</u> Stacey Smith, Teacher, effective June 27, 2016

<u>Suwannee Elementary School:</u> Lana Lane, Teacher, effective August 9, 2016 Priscilla Woodward, Teacher, effective August 9, 2016

<u>Suwannee Middle School:</u> Kaitlin Van Heusen, Teacher, effective August 9, 2016 Tasha Cockburn, Teacher, effective August 9, 2016 Tiffany Bellenger-Smith, Guidance Counselor, effective July 5, 2016

# **RESIGNATION: NON-INSTRUCTIONAL:**

<u>Suwannee Primary School:</u> Michael Fusco, Custodian, effective May 23, 2016

<u>Facilities:</u> Susan Bolen, Crossing Guard, effective August 9, 2016

<u>Transportation:</u> Tia Ginn, Bus Driver, effective August 16, 2016

# **RECOMMENDATIONS: INSTRUCTIONAL**

# LEAVE OF ABSENCE (ILLNESS-IN-THE-LINE-OF-DUTY):

**RIVEROAK** Technical College:

Melissa Francisco, Teacher, April 13 and 20, May 3 and May 16, 2016, for a total of 7 hours

#### **SUPPLEMENTARY:**

<u>NAME</u>	<u>POSITION</u>	<b>LOCATION</b>	<u>REPLACES</u>
Jeremy Ulmer	SkillsUSA	RTC	
Kim Thomas	Mentor	RTC	
Pam Poole	Mentor	RTC	
Patricia Sullivan	Mentor	RTC	
Melissa Francisco	Mentor	RTC	

# **RECOMMENDATIONS: NON-INSTRUCTIONAL/SCHOOL RELATED:**

#### LEAVE OF ABSENCE (MEDICAL):

<u>Food Service:</u> Sarah Hatch, Food Service Worker, May 18 through June 3, 2016

#### LEAVE OF ABSENCE (ILLNESS-IN-THE-LINE-OF-DUTY):

Branford High School Karen Tucker, Custodian, November 9 and 10, 2016, for a total of 16 hours

<u>District:</u> Marilyn Sapp, Administrative Support Specialist, January 12, 2016, and April 25, 2016, for a total of 12 hours

<u>Suwannee Primary School:</u> Rajan Maharash, Custodian, May 10 and 11, 2016, for a total of 13 hours

Rhonda Twilley, Paraprofessional, February 22, January 5, 6, 7, and 28, and April 14, 2016, for a total of 31 hours

Geraldine Thomas, Paraprofessional, September 28 and 29, 2015, for a total of 15 hours

#### SUSPENSIONS:

<u>Food Service Department:</u> Lisa Fralick, Food Service Worker, May 26, 2016, without pay Stephanie Whittington, Food Service Worker, May 26, 2016, without pay

#### **TERMINATION:**

<u>Facilities Department:</u> Emery Scarborough, Maintenance Man, effective June 24, 2016

#### **SUPPLEMENTARY**:

<u>NAME</u>	<u>POSITION</u>	<b>LOCATION</b>	<b>REPLACES</b>
Marissa Lane	CDA	RTC	

#### TRANSFERS / REASSIGNMENTS:

<u>NAME</u>	FROM: SITE/POSITION	TO: SITE/POSITION	<b>REPLACES</b>	<u>EFFECTIVE</u>
David Daniels	SES / Custodian	SHS / Custodian	Robert George	6/07/2016
Robert George	SHS / Custodian	RTC / Custodian	Georgia Marsden	6/07/2016
James Larson	District / Custodian	RTC / Head Custodian	James Johnson	6/20/2016

# End of List 2015-2016 School Year

#### **SUMMER TERM 2015-2016**

#### **RECOMMENDATIONS: INSTRUCTIONAL:**

Branford Elementary School: Wynette Sumner, teacher, Summer Reading Camp

Branford High School: Carl Manna, Dean of Students Tim Clark, Teacher Lura Sapp, Teacher, alternate

PAL Program:

Mary Kinard, Teacher Sue Ratliff, Teacher

Suwannee Elementary School:

Pam Lewis Teacher, Summer Reading Camp Sandra Winburn Teacher, Summer Reading Camp Ona Robertson Teacher, Summer Reading Camp Evelyn Arnold, Teacher, Summer Reading Camp Lina Saleem, Teacher, Summer Reading Camp

<u>Suwannee Middle School</u>: Alan Bonds, Dean, Credit Retrieval Meri Harrell, Teacher, Credit Retrieval Angela Hester, Teacher, Credit Retrieval Melva Jackson-Batts, Teacher, Credit Retrieval

Mirian Venero, Teacher, Credit Retrieval

Suwannee High School: Ronald Gray, Dean of Students Perry Davis, Teacher Becky Skipper, Teacher Isaac Chandler, Teacher Skyler Phillips, Teacher Frank Allen, Teacher

Suwannee Virtual School: Jeffrey Boatright, Teacher Andrew Chapman, Teacher Jaclyn Harris, Teacher Vanessa Menhennett, Teacher Sergio Rodriguez, Teacher Kimberly Tuvell, Teacher Mirian Vanero, Teacher Angie Hester, Alternate Teacher

<u>Suwannee Primary School:</u> Rebecca Monroe, Teacher, ESE extended year Jenny Clark, Teacher, ESE extended year, alternate Amy Allen, Teacher, ESE extended year, alternate Elizabeth Vann, Teacher, ESE extended year, alternate Jennifer Wooley, Teacher, VPK April Greene, Teacher, VPK Pamela Hastings, Teacher, VPK Nancy Seale, Teacher, VPK

#### District Wide/21<sup>st</sup> Century:

The following to work as paraprofessional or teacher in the 21st Century Program:Tracy CombeeCarla Suggs

# **RECOMMENDATIONS: NON-INSTRUCTIONAL/SCHOOL RELATED:**

Facilities Department: Dylan Brown, Day Laborer Bo Cameron, Day Laborer Jeffery Clayton, Day Laborer Matthew Ernst, Day Laborer Devon Hingson, Day Laborer Bryson Johnson, Day Laborer Zachary Law, Day Laborer Tyler McWatters, Day Laborer Austin Murray, Day Laborer Matthew Pennington, Day Laborer Matthew Strickland, Day Laborer Jayvis Ward, Day Laborer

<u>Food Service Department:</u> Tara Spears, 4 hour Food Service Worker (alternate)

<u>Migrant Program:</u> The following as paraprofessionals in the Migrant Program: Jessica Melgar

<u>PAL Program:</u> Brant Jessup, Paraprofessional <u>Suwannee Middle School</u>: Laritta Hunter, Paraprofessional, Credit Retrieval Yoleydis Cartaya, Paraprofessional, Credit Retrieval Alternate Amanda Bartley-Ramirez, Paraprofessional, Credit Retrieval Alternate

<u>Suwannee High School</u>: Najahwan Dukes, Paraprofessional

<u>Suwannee Primary School:</u> Patti Nixon, School Nurse, ESE extended year Shun Reynolds, School Nurse, ESE extended year, alternate Michelle Howard, School Nurse, ESE extended year, alternate Tenlee DeLoach, CDA, Pre-K School Readiness Amanda Kiser, CDA, Pre-K School Readiness

<u>Transportation Department:</u> Inez Williams, Bus Driver Teneshia Henderson-Pate, Bus Driver Lynn Peaden, Bus Attendant Mercedes Gervacio, Bus Attendant

# End of List Summer School 2015-2016

# **RECOMMENDATIONS 2016-2017 SCHOOL YEAR:**

#### **RECOMMENDATIONS: INSTRUCTIONAL:**

<u>District Wide/ Student Services:</u> Jennifer Beach, Teacher/TSA TSC, Probationary, effective August 9, 2016 REPLACES: Deanna Zastrow

<u>Suwannee Elementary School:</u> Ellena Huston, Teacher, Probationary, effective August 9, 2016 REPLACES: Angela Miller Mary Metz, Teacher, Probationary, effective August 9, 2016 REPLACES: Unfilled Position

<u>Suwannee High School:</u> Belinda Fries, Teacher, Probationary, effective August 9, 2016 REPLACES: New Position

Rebecca Mowry, Teacher, Probationary, effective August 9, 2016 REPLACES: Position upgrade

Suzanne Wilson, Teacher, Probationary, effective August 9, 2016 REPLACES: Jenny Hurst

Elisa Hall, Teacher, Probationary, effective August 9, 2016 REPLACES: Lorena Urban

Sarah Trimm, Teacher, 12 month, Probationary, effective July 1, 2016 REPLACES: Mary Ward

<u>Suwannee Intermediate School:</u> Kendra Crews, Teacher, Probationary, effective August 9, 2016 REPLACES: Kathy Wood

Melissa Horn, Teacher, Probationary, effective August 9, 2016 REPLACES: Debra Brown

Susan Zagorska, Teacher, Probationary, effective August 9, 2016 REPLACES: Lana Lane

<u>Suwannee Middle School:</u> Trudy Benson, Teacher, Probationary, effective August 9, 2016 REPLACES: Danny Robinson

<u>Suwannee Primary School:</u> Cierra Keen, Teacher, Probationary, effective August 9, 2016 REPLACES: Sarah Musgrove

# **CONTRACT RENEWALS:**

ADMINISTRATIVE:	<u>TERM:</u>
<u>Suwannee Middle School:</u> John Olson, Assistant Principal	12
<u>Transportation Department:</u> Jimmy Cherry, Jr., Assistant Director of Transportation	12
ANNUAL:	TERM:
Branford Elementary School: Mya Sanders	10
<u>Branford High School:</u> Tim Clark Courtney Jernigan	10 10
Suwannee Elementary School: Takesha Patrick Shannon Rodriguez Amy Williams <u>Suwannee High School:</u> Myra Bell Rebecca Mowry	10 10 10 10 10
<u>Suwannee Primary School:</u> Wendalyn Cordle	10
<u>Suwannee Intermediate School:</u> Summer Ely Julie Griswold	10 10
<u>Suwannee Middle School:</u> Dana Drawdy Patrice Parker Dan Skelly	10 10 10

# **Professional Service Contract:**

Branford High School: Lynda McInnis <u>TERM:</u> 10

#### LEAVE OF ABSENCE (PERSONAL):

Branford Elementary School:

Amanda Clark, Teacher, August 9, 2016, through June 9, 2017, leave without pay

# **SUPPLEMENTARY:**

<u>NAME</u>	POSITION	<b>LOCATION</b>	<b>REPLACES</b>
Derwin Bass	SkillsUSA	RTC	
Bob Makela	SkillsUSA	RTC	
Kim Thomas	SkillsUSA	RTC	
Patricia Sullivan	SkillsUSA	RTC	
Mona Kelly	SkillsUSA	RTC	
Joe Ragan	SkillsUSA	RTC	
Jeremy Ulmer	SkillsUSA	RTC	
Tom Shea	SkillsUSA	RTC	
Janie Maxwell	SkillsUSA	RTC	
June Guy	LPN Instructor	RTC	
Hilda Collins	LPN Instructor	RTC	
Darrell Curls	Head Varsity Girls' Soccer	SHS	J. Prevatt
Mary Check-Cason	Instructional Leadership	SMS	
Marlene Plympton	Instructional Leadership	SMS	
Daniel Skelly	Instructional Leadership	SMS	
Robyn Bonds	Instructional Leadership	SMS	
Sarah Grillo	Instructional Leadership	SMS	
Jenny Clark	Instructional Leadership	SMS	
Kevin Lewis	Head Boys' Basketball	SMS	
Kevin Lewis	Girls' Track Coach	SMS	
Debra Kleinsmith	NJROTC	SHS	
Brad Scarborough	Head Football	SMS	
Jayvis Ward	Assistant Football	SMS	
Lee Laxton	Assistant Football	SMS	
Rayanna Johnson	Volleyball	SMS	
Logan Register	Head Wrestling	SMS	
Laritta Hunter	Cheerleading - Football	SMS	
Laritta Hunter	Cheerleading - Basketball	SMS	
Sarah Grillo	Girls' Soccer	SMS	

Jayvis Ward	Head Girls' Basketball	SMS
Kayla Roper	Softball	SMS
Andrew Chapman	Baseball	SMS
Bobby Horne	Assistant Baseball	SMS
Andrew Chapman	Athletic Director	SMS
Becky Skipper	Wellness Coordinator	District

#### TRANSFERS:

NAME	FROM: SITE/POSITION	TO: SITE/POSITION	<b>REPLACES</b>	<b>EFFECTIVE</b>
Leah Harrell	SHS Counselor	District/Teacher/TSC	A. Lundy	8/09/2016
Nancy Nielsen	BES Counselor	District/Counselor	New	7/01/2016
Ben Thomas	SES/ Teacher	SMS Teacher	C. Ethridge	8/09/2016
Michelle Thompson	SMS / Teacher	SHS/Teacher	M. Yancey	8/09/2016

**ABE/GED** Prep

# PART-TIME/HOURLY EMPLOYEES:

# ADULT EDUCATION

Robbin Chapman
Tracy Henderson
Angie Hester
Kathy Smith
Darryl Cannon
Glenda Cranford
Pam Poole
Phyllis Doty
Sabrina Harrell
Ann Warner
Richard Allen
Ta-Trease Sapp

ABE/GED Prep
ABE/GED Prep
ABE/GED Prep
Adult Basic Education
Adult Basic Education
Chief GED Test Examiner
ESOL
ESOL
GED Test Proctor/TABE Test Examiner
TABE Test Examiner
TABE Test Examiner

# VOCATIONAL

David Barnes Pat Fleming Inez Williams Susan Morgan Marissa Lane Greta Thornton Bus Driver Training Bus Driver Training Bus Driver Training Patient Care Technician/Practical Nursing/I.V. Therapy Early Childcare Education/Paraprofessional Nail Technician

# COMMUNITY EDUCATION (Pending class enrollment)

Ann Warner Marilyn Roberts Debbie Scott Juanita Torres Beginning Computer Business Cake Decorating Conversational Spanish

#### TRANSPORTATION

Debra Durden	Crossing Guard
James Newport	Crossing Guard
Lynne Otterbine	Crossing Guard
Amanda Williamson	Crossing Guard

#### MISCELLANEOUS:

Laura Roberts to work up to 10 hours for the development of an Education Plan (salary to be reimbursed by FDLRS Grant)

# **RECOMMENDATIONS: NON-INSTRUCTIONAL/SCHOOL RELATED:**

<u>Suwannee High School:</u> Keith Cherry, Paraprofessional, effective August 15, 2016 REPLACES: Anthony Jones

<u>Transportation Department:</u> Linda Vanous, Bus Driver, effective August 15, 2016 REPLACES: Susan Holloway

#### TRANSFER/REASSIGNMENT:

NAMEFROM: SITE/POSITIONTO: SITE/POSITIONREPLACESEFFECTIVEBetty RileySPS / Pre-K ParaprofessionalSPS / Pre-K LeadJ. McCall8/09/2016

#### **SUPPLEMENTARY:**

NAME	POSITION	LOCATION	<b>REPLACES</b>
Marissa Lane	CDA	RTC	
Ashley Kirby	CDA	RTC	
Virginia Crews	CDA	RTC	

#### SUBSTITUTE:

<u>Transportation:</u> Robin Krause, Substitute Bus Attendant

> End of List 2016-2017 School Year

#### PERSONNEL CHANGES LIST ADDENDUM

# **RECOMMENDATIONS: 2015-2016 SCHOOL YEAR**

Revisions to the following effective dates of termination:

Debbie Mixon, June 7, 2016 Sarah Jacobson, June 7, 2016 Jacqueline Lees, June 4, 2016 Ernestine Riley, June 3, 2016 Sylvia Netter, June 25, 2016 Shirley Campbell, June 7, 2016 Laurie Dunham, June 7, 2016 Randy Ethridge, June 7, 2016 David Laxton, June 7, 2016 Candyce Vickers, June 7, 2016 Debra Brown, June 7, 2016 Susan Roush, June 7, 2016

#### SUPPLEMENTARY:

Katherine Wood, June 7, 2016 Cecil Ethridge, June 7, 2016 Linard Johnson, June 7, 2016 Daniel Robinson, June 7, 2016 Terrance Mixon, June 7, 2016 Joann Saunders, June 7, 2016 Lana Lane, June 7, 2016 Priscilla Woodward, June 7, 2016 Kaitlin Van Heusen, June 7, 2016 Tasha Cockburn, June 7, 2016 Susan Bolen, June 3, 2016 Tia Ginn, June 3, 2016

<u>SUPPLEMENTARY:</u>					
	NAME	<u>POSITION</u>	<b>LOCATION</b>	<b>REPLACES</b>	
	Nancy Aul	Instructional Leadership	SHS		
	Douglas Aukerman	Instructional Leadership	SHS		
	Leah Harrell	Instructional Leadership	SHS		
	Kelly Waters	Instructional Leadership	SHS		
	Mandi Howard	Elementary Yearbook	BES	New	
	Lindy Meeks	Elementary Yearbook	SES	New	
	Natalie Haney	Elementary Yearbook (split)	SIS	New	
	Theda Roper	Elementary Yearbook (split)	SIS	New	
	Roberta Kuyrkendall	Elementary Yearbook	SPS	New	
	Elizabeth Howell	Middle School Yearbook	SMS	New	

Andrew Chapman Athletic Director SMS

# LEAVE OF ABSENCE (ILLNESS-IN-THE-LINE-OF-DUTY):

<u>Branford High School (correction)</u> Karen Tucker, Custodian, November 9 and 10, <u>2015</u>, for a total of 16 hours

<u>Suwannee Primary School (correction)</u> Rhonda Twilley, Paraprofessional, February 22, January 5, 6, 7, and 28, and <u>April 4</u>, 2016, for a total of 31 hours

> End of List 2015-2016 School Year

# **SUMMER TERM 2015-2016**

# **RECOMMENDATIONS: NON-INSTRUCTIONAL/SCHOOL RELATED:**

<u>Branford Elementary School:</u> Wendy Stines, Paraprofessional, Summer Reading Camp

<u>Facilities Department:</u> Frank Smith, Day Laborer

#### End of List Summer School 2015-2016

# END OF PERSONNEL CHANGES LIST ADDENDUM

#### **School Board Attorney – Leonard Dietzen:**

10. Legal Counsel's Report – No legal matters to report.

#### <u>Superintendent of Schools – Jerry Scarborough:</u>

11. Superintendent's Report – No matters to report.

# **School Board Members:**

12. Issues and concerns Board members may wish to discuss

• Mr. Taylor stated he felt that we need to look at the amount of work that is required by our insurance clerk position and see if it is feasible to add an additional position.

The meeting adjourned at 7:02 p.m.