

Robert O. Hastings
Superintendent

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AGENDA
July 26, 2016
Administrative Office, School Board Room
9:00 a.m.
REGULAR SESSION

- A) **Call to Order, Invocation and Pledge of Allegiance:** Board Chairman
- B) **Adoption of Agenda:** Board Chairman
- C) **Welcome Visitors:** Board Chairman
- D) **Insurance Presentation:** Kalee Wade
- E) **Board Policies:** Jeff Edison
 - 5.38 – Bullying and Harassment
 - 6.41 – Telephone Calls, Electronic Communications and Facsimiles
 - 11.04 – Advertising in Schools
- F) **Approval of Minutes of July 12, 2016 Board Meeting:**
- G) **Consent Agenda:**
 - 1. **GENERAL ITEMS:**
 - a) Employee Status Changes / Recommendations:
 - b) Professional Leave Request:
 - c) Administrative Services:
 - 2. **FINANCE:**
 - a) Equity Report – 2015/2016
 - d) Budget Amendment 14A & 14B
- H) **Superintendent’s Comments / Recommendations**
- I) **Board Comments**

PERSONS DESIRING TO APPEAL ANY ACTION OF THE BOARD MAY BE REQUIRED BY FLORIDA STATUTES TO PROVIDE VERBATIM TRANSCRIPT OF SAID ACTION

Consent Agenda
July 26, 2016
Administrative Office, School Board Room
9:00 a.m.

1. GENERAL ITEMS:

a) Employee Status Changes / Recommendations:

1. Walter Robyn McLeod, Grounds Keeper at maintenance, *amend* current salary to be frozen until such time as raises bring or exceed his current rate.
2. Leigh Ann Roane, Teacher 3rd grade, CES, *resignation* effective July 7, 2016. hire date 8/3/2016.
3. Sherie Johns, Teacher 4th grade, BES, *resignation* effective July 14, 2016, paid for any unused sick leave, hire date 8/19/2015.
4. Morgan A. Elton, Bus Attendant, *resignation* effective July 8, 2016, hire date 9/19/2014.
5. Cara Dunford, Teacher 1st grade, YTS, *resignation* effective July 7, 2016, hire date 12/14/2015
6. Karrie Jones, Teacher Art, BES, *resignation* effective June 26, 2016, hire date 8/19/2015
7. Donna Schaffer, County office 12 month receptionist, *status change* from receptionist 12 months to 12 month Secretary, effective July 18, 2016.
8. Dawn Corbin, Teacher , CES, *transferring* to LLA / Teacher, effective August 3, 2016, replacing Rachel Ortiz.
9. Nikkole Lewis, Food Service Worker, WMHS , effective August 8, 2016 *replacing* Jackie West.
10. Barbara Wojtowicz, Food Service Worker, 5 hours, BMHS, effective August 8, 2016, *replacing* Lucrecia Briggs.
11. Thelma Mickle, Teacher SC ESE, CES, effective August 3, 2016, *replacing* Christy Jones.
12. Angela Arambula, Teacher KG, BES, effective August 3, 2016, *replacing* Freida Strickland.
13. Markeinis Brown, Teacher Language Arts, CMHS, effective August 3, 2016, *replacing* Angela Tuten.
14. Lauren Stegen, Teacher 2nd grade, BES, effective August 3, 2016, *replacing* Robin Hammond.
15. Erin Morrow, Teacher Language Arts, WMHS, effective August 3, 2016, *replacing* Karen Voyles.
16. Morgan Douglas, Teacher KG, CES, effective August 3, 2016, *replacing* Lindsey Holt.
17. Martha K. Hudson, Teacher KG, BES, effective August 3, 2016, *replacing* Cassidi Brock.
18. Blaine Vitallo, Teacher Self -Contained, WMHS, effective August 3, 2016, *replacing* Carrie Plotz.
19. Roger D. Sibbald, Teacher P.E. , BMHS, effective August 3, 2016, *replacing* Bradley Danforth.
20. Larry V. Dickey, Teacher K-12 P.E., CKS, effective August 3, 2016, *replacing* Andre Jacobs.

21. Shanno Dukes, Teacher Math 5-9, BMHS, effective August 3, 2016, *re-hire*, former employee.
22. Lindsay Holt, Speech/ Language, BES, effective August 3, 2016, *replacing* Nancy Alstodt.
23. Ethel H. Willey, SEDNET Secretary, *Status funding change*,
Effective Date July 25, 2016 to August 31, 2016 as follows:

From:	4210E 6300 0160 9001 40233 F2016	50%
	4210E 6300 0160 9001 40234 F2016	50%
To:	4210E 6300 0160 9001 40233 F2016	100%
24. Ethel H. Willey, SEDNET Secretary, *Status funding change*, effective Date September 1, 2016 as follows:

From:	4210E 6300 0160 9001 40233 F2016	100%
To:	4210E 6300 0160 9001 40233 F2017	50%
	4210E 6300 0160 9001 40234 F2017	50%
25. Melissa Cook, CMHS, Teacher Language Arts, effective August 3, 2016, *replacing* Fidah Williams
26. Valree Hughes, WMH, Teacher Math, effective August 3, 2016, *replacing* Kit Davis
27. Alissa Nichols, JBES, Teacher Kindergarten, effective August 3, 2016, *replacing* Stephanie Hogle
28. Aaron Keene, Food Service Worker, *resignation* effective July 25, 2016, paid for any unused sick Leave, hire date 8/14/2014

b) Professional Leave Request:

1. **AVID 2016 Summer Institute**, July 5-8, 2016, Orlando, expenses paid from Projects #14897 and #13918, for the following: *amend to add:* 42412 F2017.
2. DOE Educational Strategies and Student Engagement , September 18-21, 2016, Orlando, expenses paid form Project # 40230 F2017:
Dr. Rosalind Hall, Elizabeth Kennelly –Smith,

c) Administrative Services:

1. Contracts and/or Agreements:
 - a) Agreement with Mills Engineering Company to renew the contract for Engineering Services for three years, from July 1, 2016 through June 30, 2019. (Attachement)

2. FINANCE:

- a) Equity Report – 2015/2016
- b) Budget Amendment 14A & 14B