

Robert O. Hastings
Superintendent

480 Marshburn Drive
Bronson, FL 32621-0129



Phone (352) 486-5231
Fax (352) 486-5237

AGENDA
August 2, 2016
Administrative Office, School Board Room
6:00 p.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) **Public Hearing 2016-2017 Tentative Millage & Budget** Bob Clemons
 - 1. Approve 2016-2017 Tentative Millage as advertised and to adopt the 2016-2017 Tentative Millage Resolution
 - 2. Approve the 2016-2017 Tentative Budget as advertised and to adopt the Resolution to adopt the 2016-2017 Tentative Budget
- E) **Approval of Minutes of July 26, 2016 Board Meeting:**
- F) **Consent Agenda:**
 - 1. **GENERAL ITEMS:**
 - a) Employee Status Changes / Recommendations:
 - b) Professional Leave Request:
 - c) Student Trip Requests:
 - d) Administrative Services:
 - 1. Contracts and / or Agreements:
 - e) Instructional Services:
 - 1. Contracts and / or Agreements:
 - f) Family Medical:
 - 2. **FINANCE:**
 - a) Budget Amendments 15A and 15B (Attachments)
- G) **Superintendent's Comments / Recommendations**
- H) **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
August 2, 2016
Administrative Office, School Board Room
6:00 p.m.

1. GENERAL ITEMS:

a) Employee Status Changes / Recommendations:

1. Approval of the following job performance evaluation forms: Custodian, District Technician, Food Service, Bus Driver, Finance ESP's, Instruction and Non-Instructional Aides, Maintenance, Secretary and Telecommunications Technician.
2. Angela Loy, BES Teacher, *resignation* effective July 26, 2016, and *payment* for any unused leave, original hire date August 12, 2013.
3. Amy Lanham, CES Custodian, *resignation* effective August 9, 2016, and *payment* for any unused leave, original hire date April 30, 2015.
4. Meghan Johnson, BES Teacher, *resignation* effective July 27, 2016, and *payment* for any unused leave, original hire date August 29, 2015.
5. James A. Smith, Jr., *resignation* effective July 26, 2016, and *transfer* leave to Marion County Public School System, original hire date August 11, 2014.
6. Gail A. Loyd, CKS Food Service Worker, *resignation* effective July 26, 2016, and *payment* for any unused leave, original hire date May 26, 2015.
7. Susan McDonald, YTS ESE Teacher, *resignation* effective August 1, 2016, and *payment* for any unused leave, original hire date August 19, 2015.
8. Jacqueline A. Kamman, YTS Teacher, effective August 3, 2016, *replacing* Tera McKinney.
9. Ashley Faust, WMHS Teacher, *effective* August 3, 2016, *replacing* Valerie Taylor.
10. Shelby D. Rodgers, WMHS Teacher, *effective* August 3, 2016, *replacing* Ben Randolph.
11. Funding Changes for the following Instructional Aides:

Judith Franz, BES Aide	From: 4210E 5200 0150 1011 40230 F2017	100%
	To: 4210E 5100 0150 1011 40241 F2017	100%
Pamela Sheffield, CES Aide	From: 4210E 5200 0150 0241 40230 F2017	100%
	To: 4210E 5100 0150 0241 40241 F2017	100%

b) Professional Leave Request:

1. Daryl Richardson, WMHS JROTC Teacher, JROTC Annual Workshop, August 1-4, 2016, Orlando, no cost to Board.
2. Shanno Dukes, BMHS Teacher Agile Minds Training, August 1-4, 2016, Lakeland, FL., expenses paid from Project #40220F2017.
3. FLDOE Educational Strategies and Student Engagement, September 18-21, 2016, Orlando, expenses paid from Project #40230F2017, for the following:

Dr. Rosalind Hall, Director ESE / SS
Elizabeth Kennelly-Smith, ESE / SS Behavior Specialist
Laura Klock, District Coordinator Pre-K / Student Services

4. Barbara Rivers, District Director of MIS / Technology, Assessment and Accountability Meeting, August 30, 2016 – September 1, 2016, Orlando, expenses paid from Project #18320.

c) Student Trip Requests:

1. JBES 1st Grade Wild Adventures, Valdosta, GA, April 13, 2017, Chaperones Mary Sridhar, Rebecca Gomez, Kelsey List, Devyn Chorvat, Patty Coleman, Samantha Bryant, Kelley Ruiz, Pricilla Fugate, Kim Hudson, Anne Daley, Meredith Stone, Karen butts, Lindsey Cribbs, 180 students, 3 county buses, expenses paid from the internal field trip account.
2. BMHS FFA, National FFA Convention, Indianapolis, IN., October 18-22, 2016, Chaperones Marcia Smith, Jennifer Bray, Johnny Smith, 4 students and county van, expenses paid from Project #15300.
3. CHS Cheerleaders, UCA Cheer Camp, Daytona Beach, FL. / Embry Riddle University, August 1-4, 2016, Chaperones Letha Tiner, 7 students and county van, expenses paid from Project # 14890 JV Cheer.

d) Administrative Services:

1. Contracts and / or Agreements
 - a) 2016-2017 Bus Drivers Handbook Revisions (Attachment).
 - b) 2016-2017 Merchant Agreement with RevTrak (Attachment).
 - c) Additions and Revisions to the 2016-2017 NEFEC Master Inservice Plan. (Attachment).

e) Instructional Services

1. Contracts and / or Agreements
 - a) 2016-2017 Resolution with Small School District Council Consortium (Attachment).
 - b) 2016-2017 Psychological Services Agreement between SBLC and Matthew P. Lane, Ed.S. (Attachment).
 - c) 2016-2017 Agreement for Consultant Services by and between School Board of Levy County (SBLC) and the School Board of Marion County (SBMC). (Attachment).

f) Family Medical Leave:

1. Evelyn Elaine Campbell-Rains, CKS Teacher Aide, PK Leade, FMLA leave August 3, through October 25, 2016.