

Robert O. Hastings
Superintendent

480 Marshburn Drive
Bronson, FL 32621-0129



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

AGENDA
August 23, 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) **Google Update:** Barbara Rivers
- E) **Award Bids for Petroleum Products:** Gerald Ward
- F) **BMHS Presentation:** Gary Masters
- G) **Approval of Minutes of August 2, 2016 Board Meeting:**
- H) **Consent Agenda:**
 - 1. **GENERAL ITEMS:**
 - a) Employee Status Changes / Recommendations
 - b) Professional Leave Request
 - c) Family Medical Leave
 - d) Addendum to the Code of Conduct
 - e) Administrative Services
 - 1. Contracts and / or Agreements:
 - f) Instructional Services:
 - 1. Contracts and / or Agreements:
 - 2. **FINANCE:**
 - a) Budget Amendments #16A and 16B as of June 30, 2016
 - b) Award of 2016-2017 bids for Petroleum Products.
 - c) Approval of the Annual Financial Report for FYE 2015-16 with supporting schedules and notes, and the Annual School District Program Cost Report for 2015-16. All originals to be submitted to the Department of Education, Office of Funding and Financial Reporting, on or before September 12, 2016. Copies will be available at the Board Meeting for review by Board Members.
- I) **Superintendent's Comments / Recommendations**
- J) **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 23, 2016
Administrative Office, School Board Room
9:00 a.m.

1. GENERAL ITEMS:

a) Employee Status Changes / Recommendations:

1. Lita M. Weingart, CMHS, Teacher, **resignation**, to participate in Drop, effective August 1, 2016, date of resignation July 31, 2021.
2. Sandra S. Reckseit, WMHS, Teacher SS, **resignation for retirement**, effective August 3, 2016, with payment of any unused leave, original hire date August 15, 2006.
3. Kevin G. Williams, BMHS, Teacher Ind. Ed., **resignation**, effective August 3, 2016 with payment of any unused leave, original hire date August 2, 2000.
4. Phyllis Dreger, YTS, Teacher ESE, **resignation**, effective July 27, 2016 with payment of any unused leave, original hire date January 4, 2016.
5. Sharon R. Erdman Stalnaker, Transportation, Bus Driver, **resignation**, effective August 3, 2016, original hire date August 11, 2003.
6. Larry LeDon Foley Jr., Transportation, Bus Driver, **resignation**, effective August 3, 2016, original hire date May 1, 2013.
7. Sandra Baker, Transportation, Bus Driver, **resignation**, effective August 9, 2016, original hire August 25, 2014.
8. Angie Jordan, ESE Department, 12 month Personnel, **resignation**, effective August 19, 2016, with payment of any unused leave, original hire date April 1, 2014.
9. **Establish a position** for CDE students to be paid for the 2016-2017 school year, not to exceed 20 hour per week, funding will come from general funds.

BMHS - Harley Crain
CMHS - Emily Horlocker
WMHS – Sheri Miller

10. Myra Williams, BMHS, Custodian, effective July 25, 2016, **replacing** Tiffany Sheffield.
11. Amanda Falls, BES, PK Aide, Lead, effective August 03, 2016, **replacing** Sarah Hunsucker.
12. Diana Williams, CES, Lab Manager, effective August 08, 2016, **replacing** Robert Perez.
13. Jennifer A. McCain, CKS, Teacher Aide, ESE, effective August 08, 2016, **replacing** Catherine Mahoney.
14. Andrea Perez, CES, Teacher ESE, effective August 3, 2016, **replacing** Julie Goekle.
15. Steven McCormick, BMHS, Teacher Science, effective August 3, 2016, **replacing** Stacy Drummond.

16. Annette Packwood, WMHS, Math Teacher, effective August 3, 2016, *replacing* Stephanie Yocum.
17. Scott Short, WMHS, Language Arts Teacher, effective August 3, 2016, *replacing*, Emily Lovely .
18. Melanie Barnes, BES, Elementary Ed 2nd grade Teacher, effective August 3, 2016, *replacing* Sherie Johns.
19. Mariana Convery, CMHS, Language Arts Teacher, effective August 3, 2016, *replacing* Melody Irizarry.
20. Constance Ward, BMHS, Math Teacher, effective August 3, 2016, *replacing* Kathryn Lawrence.
21. LaTashia Sanchez, CES, KG Teacher, effective August 3, 2016, *replacing* Dawn Corbin.
22. Maurlene Mills, YTS, Teacher Elementary Third & Fourth grades Elementary and S.S., effective August 3, 2016, *replacing* Phyllis Dreger.
23. Holly F. Mills, CKS, Teacher Exceptional Children, effective August 4, 2016, *replacing* Donna Rachael Williams Almeida.
24. Kimberly Moore Wilmoth, BES, Teacher Art, effective August 3, 2016, *replacing* Karrie Jones.
25. Hania Ruiz-Colon, WES, Teacher Fourth Grade, effective August 9, 2016, *replacing* Michelle Clark.
26. Amanda Cox, WMHS, Guidance, effective August 10, 2016, *replacing* Tina Roberts.
27. Sharon R. Erdman Stalnaker, Transportation, Bus Aide, effective August 10, 2016, *replacing* Morgan Elton.
28. Amy Jo Boyd, Transportation, Bus driver Williston, effective August 10, 2016, *replacing* Sharon R. Erdman Stalnaker.
29. Larry Foley Jr., Transportation, Bus Aide, effective August 10, 2016, *replacing* Angela Walker.
30. Angela Walker, Transportation, Bus Driver, effective August 10, 2016, *replacing* Larry Foley Jr.
31. Julius Dexter, Transportation, Bus Driver, effective August 10, 2016, *replacing* Denise Carrillo.
32. Therese Hancock, CKS, Food Service worker, effective August 15, 2016, *replacing* Gail Loyd.
33. Barbara Zeneski, WES, 7 hour Food Service worker, *position change*, to 7 hours Lunchroom Assistant Manager, effective August 2, 2016.
34. David Wells, BES, Gifted Teacher, *position change*, to BES, JBE, Teacher on Special Assignment, effective August 3, 2016, as follows:

From:	1000E 5200 0120 0021 11020	17%
	1000E 5200 0120 1011 11020	83%
To:	1000E 6120 0130 1011 11030	50%
	1000E 6120 0130 0092 11030	50%

35. Susan Liles, JBES, RTI Teacher, **position change**, to Teacher on Special Assignment, effective August 3, 2016, as follows:
- | | | |
|--------------|----------------------------------|------|
| From: | 4210E 5100 0130 0092 42412 F2017 | 100% |
| To: | 4210E 5100 0130 0092 42412 F2017 | 50% |
| | 1000E 5100 0130 0092 11030 | 50% |
36. Dorie Hardee, CES, RTI Teacher, **position change**, Teacher on Special Assignment effective August 3, 2016, as follows:
- | | | |
|--------------|----------------------------------|-----|
| From: | 4210E 5100 0130 0241 42412 F2017 | 73% |
| | 4210E 5200 0130 0241 40230 F2017 | 27% |
| To: | 4210E 5100 0130 0241 42412 F2017 | 50% |
| | 1000E 5100 0130 0241 11030 | 50% |
37. Debra Osteen, WES, RTI/MTSS, **position change**, Teacher on Special Assignment effective August 3, 2016, as follows:
- | | | |
|--------------|----------------------------------|------|
| From: | 4210E 5100 0130 0231 42412 F2017 | 100% |
| To: | 4210E 5100 0130 0231 42412 F2017 | 50% |
| | 1000E 5100 0130 0231 11030 | 50% |
38. Catherine Godwin, CES, Pre-K Aide, effective August 03, 2016, **position change**, Pre-K Lead Teacher, **replacing** Kay Gordon, as follows:
- | | | |
|--------------|----------------------------------|------|
| From: | 1000E 5500 0150 0241 13720 | 60% |
| | 4210E 5200 0150 0241 40230 F2017 | 40% |
| To: | 1000E 5500 0150 0241 13720 | 100% |
39. Luann Stipp, WMHS, Teacher Science, effective August 3, 2016, **position change**, as follows:
- | | | | |
|--------------|----------------------------------|------|------------------|
| From: | 1000E 5100 0120 0091 11030 | 100% | Science Teacher |
| To: | 1000E 5100 0120 0091 11030 | 50% | Science Teacher |
| | 4210E 6300 0130 0091 40241 F2017 | 50% | Graduation Coach |
40. Dorothy Raymer, BES, Teacher on Special Assignment, **funding change**, effective August 3, 2016 as follows:
- | | | |
|--------------|---------------------------------|-----|
| From: | 4210E 5100 0130 1011 42412F2016 | 73% |
| | 4210E 5200 0130 1011 40230F2016 | 27% |
| To: | 4210E 6300 0130 1011 42412F2017 | 50% |
| | 1000E 5100 0120 1011 11030 | 50% |
41. Judith Franz, BES, Instructional Aide, **funding change**, effective August 1, 2016 as follows:
- | | | |
|--------------|---------------------------------|------|
| From: | 4210E 5200 0150 1011 40230F2017 | 100% |
| To: | 4010E 5100 0150 1011 40241F2017 | 100% |
42. Pamela Sheffield, CES, Instructional Aide, **funding change**, effective August 1, 2016 as follows:
- | | | |
|--------------|---------------------------------|------|
| From: | 4210E 5200 0150 0241 40230F2017 | 100% |
| To: | 4210E 5100 0150 0241 40241F2017 | 100% |

43. Amy Webber, CES Reading Coach, **funding change**, effective August 3, 2016 as follows:

From:	4210E 6400 0130 0241 40220F2017	55%
	4210E 6400 0130 0241 40241F2017	45%
To:	4210E 6400 0130 0241 40220F2017	57%
	4210E 6400 0130 0241 40241F2017	43%

44. Kimberly Ward, CMHS, 7.5 hour Aide, **funding change**, effective August 8, 2016 as follows:

From:	4210E 5200 0150 0051 40230F20416	100%
To:	1000E 5200 0150 0051 11020	60%
	4210E 5200 0150 0051 40230F2017	40%

45. Nancy Pelham, CKS, Food Service Assistant Manager, **increase** in hours worked per day from 6 to 7 hours, effective August 2, 2016.

46. Barbara Osborn, WES Food Service Worker, **increase** in hours worked per day from 5 to 7 hours, effective August 8, 2016.

47. Angela P. Sprawling, CMHS Teacher's Aide, effective August 15, 2016, replacing Beverly Smith.

48. Francis J. Raykovitz, IV, BMHS Teacher, Soc. Sc., effective August 3, 2016, replacing James Lackey.

49. Celeste Green, CES Teacher, Fifth Grade, effective August 3, 2016, replacing Leigh Ann Roane.

50. Therese Hancock, CKS Custodian, **resignation**, effective August 12, 2016, original hire date August 27, 2007.

51. Kathryn M. Lawrence, CKS Teacher, **position and funding change**, as follows:

From:	Teacher	1000E 5100 0120 0041 10030	100%
To:	Reading Coach/	1000E 6400 0130 0041 11332	50%
	Math Teacher	1000E 5100 0120 0041 11030	28%
		4210E 6400 0130 0041 40241F2017	22%

52. Lynette Rodgers, BES Title 1 Aide, effective August 8, 2016, **replacing** Shauna Deskins.

b) Professional Leave Requests:

1. 15th Annual Medicaid Meeting, August 11-12, 2016, St. Pete, FL., expenses paid from Project #32020 for the following:

County Office: Sharette Shultz and Rebecca Dowling

2. ISRD – LEA Training for ESE District Staff and School Administrators, Orlando, FL., expenses paid from Project #14939 ISRD, as follows:

August 29-30, 2016: Melissa Lewis, Susan Liles, Jaime Handlin, Jennifer Adkins, Matthew McLelland

August 30-31, 2016: Elizabeth Kennelly-Smith, Hillary Cribbs, Dr. Rosalind Hall and Cheryl Allen, Lisa Gant

August 31-September 1, 2016: Marcy Young

September 1-2, 2016: Jeannine Mills, Joshua Slemph, Gemma Spofforth, Salinda Marlene Wiggins

September 1, 2016: Danielle Rosson

September 2, 2016: Emily Hancock

3. FOIL Conference, Wednesday, October 5-6, 2016, Lake Mary, Florida, expenses paid from Project #18320 as follows:

WES: Jaime Handlin

County Office: Barbara Rivers and Michael Homan

4. DOE Administrators and Management Meeting and Student Services, September 12-15, 2016, St. Pete, Florida, expenses paid from Project #40230 F2017, (1 night only and meals, remainder of the expenses paid for by FLDOE). **District:** Dr. Rosalind Hall
5. National Association Agriculture Educators Convention, November 28, 2016 – December 4, 2016, Las Vegas, NV., half of the hotel and travel expenses paid from Project #15322, all other expenses paid by FAAE Board. **WMHS:** John Wilder
6. DOE Educational Strategies and Student Engagement, September 18-21, 2016, Orlando, FL. expenses paid from Project #40230. **District :** Pamela Thompson
7. National FFA Convention, October 16-23, 2016, Indianapolis, IN, expenses paid from Project #15300.
WMHS: Natalie Couey, Shelby Rodgers and John Wilder (On October 15-23, 2016)
8. FFA Chapter President Conference, Orlando FL., September 9-10, 2016, expenses paid from Project #15300. **WMHS:** John Wilder and Shelby Rodgers
9. DOE Administrators and Management Meeting and Student Services Conference, September 11-15, 2016, St. Petersburg, FL., one night hotel, mileage and meals expenses paid from Project #402302017, remainder of the expenses direct reimbursement to participant from DOE.
District: Dr. Rosalind Hall
10. Disproportionality Advisory Board Meeting, August 15-16, 2016, Palatka, expenses paid from Project #14939. **District:** Dr. Rosalind Hall
11. FASFEP / DOE Federal Grant Technical Assistance Conference, September 13-15, 2016, Orlando, FL., expenses paid from Project #42412 F2017, for the following:

District: Anna Ford, Michael Homan, and Amanda Smith

c) Family Medical Leave:

1. Heather Hawkins, WMHS, *extend* Family Medical Leave through September 16, 2016 (Original Board approval June 28, 2016).
2. Bobbie J. (BJ) Arrington, CKS, Family Medical Leave from August 3, 2016 through August 19, 2016.

3. Bilan Joseph, WMHS Teacher, *amend* FMLA from August 10, 2016 through September 16, 2016, (Original Board Approval June 14, 2016).

d) Addendum to the Code of Conduct:

1. Adding to the Free Speech / Expression Section.

e) Administrative Services:

1. Contracts and/or Agreements:

- a. Lease Agreement with Episcopal Children's Services, Inc. with: Bronson I, Bronson II, Chiefland and Williston (Attachment #1)
- b. Agreement with Rumberger, Kirk & Caldwell, to renew the contract for Union Negotiations and Labor Law Consultation, for the 2016-2017 school year. (Attachment #2)
- c. Agreement with Marion County Public Schools Transportation for the 2016-2017 school year. (Attachment #3)

f) Instructional Services:

1. Contracts and / or Agreements:

- a. 2016-2017 Agreement with Carlton Palms Educational Center, Incorporated to provide programs of education, training and related services for ESE students. (Attachment #4)
- b. 2016-2017 Purchase Services Agreement with The Henry & Rilla White Youth Foundation to provide services for the Board in the field of Speech/Language Therapy Services. (Attachment #5)
- c. 2016-2017 Meridian Behavioral Healthcare, Inc., Contract to provide professionally trained psychiatrists, mental health counselors, and case managers for students, as needed. (Attachment #6)

2. FINANCE:

- a) Budget Amendments #16A and 16B (Attachments #7 and #8)
- b) Award of 2016-2017 bids for Petroleum Products.
- c) Approval of the Annual Financial Report for FYE 2015-16 with supporting schedules and notes, and the Annual School District Program Cost Report for 2015-16. All originals to be submitted to the Department of Education, Office of Funding and Financial Reporting, on or before September 12, 2016. Copies will be available at the Board Meeting for review by Board Members.