

Robert O. Hastings
Superintendent

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AGENDA
October 25, 2016
Administrative Office, School Board Room
9:00 a.m.

REGULAR SESSION

- | | |
|---|-------------------|
| A) <u>Call to Order, Invocation and Pledge of Allegiance:</u> | Board Chairman |
| B) <u>Adoption of Agenda:</u> | Board Chairman |
| C) <u>Welcome Visitors:</u> | Board Chairman |
| D) <u>Williston Elementary and JBES Teacher(s)/Student(s) Gifted Presentation:</u> | WES / JBES |
| E) <u>Levy Health Department Grant</u> | Health Department |
| F) <u>Comprehensive Student Progression Plan (revision):</u> | John Lott, Jr. |
| G) <u>Approval of Minutes of October 11, 2016 Board Meeting:</u> | |
| H) <u>Consent Agenda:</u> | |
| 1. GENERAL ITEMS: | |
| a) Employee Status Changes / Recommendations | |
| b) Illness-in-Line- of Duty | |
| c) Professional Leave Request | |
| d) Administrative Services | |
| 1. Contracts and / or Agreements | |
| e) Student Trip Requests | |
| 2. FINANCE: | |
| a) Financial Statement for September 30, 2016. | |
| I) <u>Superintendent's Comments / Recommendations:</u> | |
| J) <u>Board Comments:</u> | |
| K) <u>Executive Session:</u> | |

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



**Consent Agenda
October 25, 2016
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9:00 a.m.**

1. GENERAL ITEMS:

a) Employee Status Changes / Recommendations:

1. Carolyn Perry, Bus Driver, **increase** in hours from 7.5 to 8.0 per day, effective October 3, 2016.
2. Rachel M. Kidd, CKS English Teacher, effective October 3, 2016, **replacing** Cheryl Allen.
3. Anna Kroll, District Office/ Finance, **New Position** Interim Finance Director, effective October 17, 2016.
4. Norma Courtney, BES Teacher, resignation from employment to **participate in DROP**, beginning November 1, 2016 and ending October 31, 2021.
5. Thais Evans, WES Teacher, **release from employment during probationary period**, effective October 14, 2016, original hire date August 3, 2016.
6. Bilon Joseph, WMHSTeacher, Intensive Reading, **resignation**, effective October 28, 2016, original hire date August 11, 2014.
7. Stephen Godbolt III, WMHS Custodian, **release from employment during probationary period**, effective October 21, 2016, original hire date August 19, 2016.
8. Anne Phipps, LLA School Counselor, effective October 19, 2016, **replacing** Barbara Moosman.
9. 2016-2017 Teachers teaching Out-of-Field: **amend to add the following.**

School	Teacher	Certification	OOF Area
CKS	Larry Dickey	PE K-8; General Science 5-9	HOPE

b) Illness-in Line-of-Duty:

1. Patty Cline, WMHS Assistant Lunchroom Manager, October 11-21, 2016.
2. Karen Ridenour, WMHS Counselor, October 4,6,10,12, 2016.
3. Taukiya Bostick, JBES Custodian, October 17-21, 2016.

c) Professional Leave Request:

1. FETC Conference, January 23-28, Orange County Convention Center, Orlando, FL., paid from Project # 15322.

CMHS: Christina Smith,
WMHS: Pamela White

2. Cheryl Beauchamp, BES, Principal, North Florida User Summit, October 12-13, 2016, Jacksonville FL., expenses paid from Project # 40220 F2017.



3. Rebecca Hilty, WMHS, Teacher, WIDA Standard Training, October 31, 2016- November 03, 2016, expenses paid form Project # 40220 F2017.
4. Rebecca Hilty, WMHS, Teacher, WIDA Standard Training, November 30, 2016- December 02, 2016, expenses paid form Project # 40220 F2017.
5. Teresa Pinder, District Local Assistive Technology Specialist (LATS), expenses paid project #40290F2017:
 - October 9-10, 2016 – AT Lab with NEFEC FDLRS, University of St. Augustine, St. Augustine.
 - October 24-25, 2016 – Environmental Communication Training #1, Orange Park, FL.
 - November 16-18, 2016 - R-LATS Fall Meeting, St. Pete, FL.
 - November 28-30, 2016 – R-LATS Duties, Flagler, Palm Coast and Bunnell, FL.
 - December 12-14, 2016 – Environmental Communication Training #2, Orange Park, FL.
6. John Lott, Jr., District Assistant Superintendent, AVID ADL 3 Training, November 1-4, 2016, Tallahassee, expenses paid from Project #42412F2017.

d) Administrative Services:

1. Contracts and / or Agreements
 - a. Royalty Agreement between Ohiopyle Prints Inc., D/B/A “My Town Originals”, for BMHS, CKS, CMHS and WMHS.

e) Student Trip Requests:

1. **(Previously approved September 13, 2016 Board Meeting)** - BMHS FFA Sunbelt Ag Expo, October 19, 2016, Moultrie, GA, Chaperones Gary Masters and Cameron Asbell, 47 students, county bus, advisor expenses paid from Project #15300, all other expenses paid from school internal account, ***amend to add:*** Marcia Smith, BMHS

2. FINANCE:

- a) General Fund Budget Summary Information as of October 2016.

