

**Jeffery R. Edison**  
**Superintendent**

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**AGENDA**  
**December 13, 2016**  
**4:40 p.m.**  
**EXECUTIVE SESSION**

A) **Expulsion Recommendations (4):** Superintendent

**REGULAR SESSION**

- B) **Call to Order, Invocation and Pledge of Allegiance:** Board Chairman
- C) **Adoption of Agenda:** Board Chairman
- D) **Welcome Visitors:** Board Chairman
- E) **School Presentation:** YTS
- F) **Trauma Informed Care Presentation:** Paige Mace
- G) **ESOL Project Stellar Grant:** Dr. Maria Coady and Valerie Boughanem
- H) **Social Studies Textbook Adoption:** Carol DuBois
- I) **Fierce Conversations Presentation:** John Lott
- J) **Approval of Minutes of the November 22, 2016 Board Meeting:** Board Chairman
- K) **Consent Agenda:**
1. **GENERAL ITEMS:**
    - a) Employee Status Changes / Recommendations:
    - b) Family Medical Leave Requests:
    - c) Military Leave Requests:
    - d) Professional Leave Requests:
    - e) Student Trip Requests:
    - f) Instructional Services:
      1. Contracts and / or Agreements:
  2. **FINANCE:**
- L) **Superintendent's Comments / Recommendations:**
- M) **Board Comments:**
- N) **Executive Session:**

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

**Consent Agenda  
December 13, 2016  
6:00 p.m.**

**1. GENERAL ITEMS:**

**a) Employee Status Changes / Recommendations:**

1. Heather Hawkins, WMHS Food Service Worker, *resignation*, effective December 6, 2016, original hire date August 14, 2014.
2. John D. Ronchetti, CES Custodian, *resignation*, effective November 18, 2016, original hire date August 24, 2016.
3. LuAnn Love, WMHS Teacher, PE, effective November 28, 2016, *replacing* Trent Viau.
4. Cassandra Webster, District Bus Driver, *increase* drive time from 6 hours *to* 7.75 hours.
5. Amy Jo Boyd, District Bus Driver, *increase* drive time from 7.25 hours *to* 8 hours.
6. Keyiah Swopshire, District Bus Driver, *decrease* drive time from 7.75 hours *to* 7.25 hours.
7. Carnesia James, District Bus Driver Aide, *decrease* time from 6 hours *to* 5 hours.
8. Tiffany Roberts, District Bus Driver, *decrease* drive time from 8 hours *to* 7 hours.
10. Gloria Petty, BMHS Teacher, *exiting DROP*, effective December 31, 2016.
11. Eva Jean Watson, JBES Teacher Aide, resignation from employment, **to participate in DROP**, effective January 1, 2017, and ending December 31, 2021.
12. Candace M. Dean, *change position* from Director of Personnel, *to* Assistant Superintendent of Administration, *effective* January 3, 2017, and *change in funding*, as follows:  
  

<b>From:</b>	1000E 7730 0110 9001 11030	100%
<b>To:</b>	1000E 7200 0110 9001 11030	100%
13. Julius L. Dexter, Bus Driver, *resignation*, effective December 20, 2016, and *payment* for any unused leave, original hire date August 10, 2016.
14. Gerald Miller, District Maintenance / Bus Mechanic, *resignation*, effective January 3, 2017, and *payment* for any unused leave, original hire date August 7, 2002.
15. Amanda Brown, WMHS Custodian, *effective* December 1, 2016, *replacing* Stephen Goldbolt.
16. Rhonda M. Garner, BES Teacher Aide, ESE, *resignation*, effective December 20, 2016, and *payment* for any unused leave, original hire date November 16, 2015.

**b) Family Medical Leave Requests:**

1. **(Approved Sept. 27, 2016):** Angela Heredia, BES, *extended* Family Medical Leave through October 17, 2016 - January 2, 2017, *amend ending date to* December 5, 2016.



**c) Military Leave Requests:**

1. Lamar Doug Asbell, Jr., Training Blitz, December 8 and 9, 2016 (8 hours per day).

**d) Professional Leave Requests:**

1. Jiannina C. Hudson, CES Teacher Aide, ESE, FFA Middle School Conference, December 3-4, 2016, Haines City, FL., expenses paid from Internal Accounts.
2. John C. Wilder, WMHS Teacher, FFAE Mid-Winter Conference, January 4-8, 2017, Haines City, FL., expenses paid from Project #15322.
3. John C. Wilder, WMHS Teacher, FFA Board of Directors Meeting and State Officers Workshop, January 26-27, 2017, Haines City, FL., expenses paid from Project #15322.
4. Tanya Taylor, WMHS Teacher, FETC Conference, January 24-27, 2017, Orlando, FL., expenses paid from Project #15322.
5. Teresa Pinder, ESE SS District LATS Specialist, Access Points Advisory Committee Meeting, December 7-8, 2016, Tallahassee, FL., expenses paid from Project #40290 F2017.
6. Julia Oberst, District Food Service Coordinator, 2017 Legislative Action Caucus, February 13-14, 2017, Tallahassee, FL., expenses paid from Project #41000.
7. Dr. Rosalind Hall, Director of ESE / Student Services, CASE, FOIL and FASSA Collaborative Meeting, February 15-17, 2017, Altamonte Springs, FL., travel expenses paid from Project #40230 F2017.
8. Dr. Rosalind Hall, Director of ESE / Student Services, ISRD / NEFEC ESE Mid-Year ESE Directors' Meeting, February 21-23, 2017, St. Augustine, FL., travel expenses paid from Project #14939.
9. Scott Hall, WMHS Teacher, Baseball Clinic, December 8-9, 2016, Daytona Beach, FL., no cost to Board.
10. Henry Cobb, WMHS Teacher, Florida Music Education Association (FMEA) Conference, January 11-14, 2017, Tampa Convention Center, Tampa, FL., sub only cost to Board, Project #11038.
11. Catherine Sturgill, WMHS Teacher, American Classical League Mid-Year Meeting, January 13-16, 2017, Philadelphia, PA., ACL pays all travel expenses, including sub, plane and hotel; no cost to Board.
12. Teresa Pinder, District Local Assistive Technology Specialist (LATS), attend the following conferences, travel expenses paid from Project #40290:
  - January 5-6, 2017 - AT in the classroom, Palatka, FL.
  - January 11-13, 2017 – R-LATS Duties Flagler County, Palm Coast and Bunnell
  - January 17-21, 2017 – Assistive Technology Industry Association Conference, Orlando, FL.
  - January 24-25, 2017 – (FETC) Future Educators Technology Conference, Orlando, FL.



13. Jennifer Handley, WMHS Teacher, WIDA Training, November 30 – December 2, 2016, Jacksonville, FL., travel expenses paid from Project #40220 F2017.
14. John R. Lott, Jr., Assistant Superintendent of Curriculum, Commissioners Leadership Academy, January 10-11, 2017, Orlando, FL., hotel, mileage and meal reimbursements paid for by Council for Educational Change; therefore, no cost to Board.
15. ISRD LEA Training for ESE District Staff and Administrators, February 2-3, 2017, Chipley, FL., subs paid from Project #40230, mileage, meals, and hotel paid from Project #14939, for the following:

**CMHS:** Danielle Rosson, Assistant Principal and Teri Edison, School Counselor

**e) Student Trip Requests:**

1. BMHS and CMHS, SGA District II Retreat, Camp Kulaqua, High Springs, December 4-5, 2016, Chaperones Valerie Perez, Carlotta Neill, County Van, Private Vehicles, 17 students, travel expenses paid from Project #15300, and all other expenses paid from the SGA Internal Accounts.
2. WMHS 8<sup>th</sup> Grade end-of-the-year field trip / transition from Middle to High School, Universal Studios, Orlando, FL., May 5, 2017, Chaperones Barbara Leathers, Camille Thompson, Mario Martinez, Jenny Handley, Ashley Faust, Tanya Taylor, Natalie Couey, Charter Bus, and 160 students, travel expenses paid from Internal Accounts.

**f) Instructional Services:**

1. 2016-2017 Agreement with Professional Development for Achievement DBA / Core Connections, Inc., to provide Writing and Classroom Model Trainings, August 2016 through June 2017, paid from Title II Project #40220 F2017.
2. 2016-2017 Agreement with Cambridge Education, to provide Effective Classroom Observation Training to CES, BMHS and WMHS, paid from Project #13917 and #40220 F2017.

**2. FINANCE:**

- a) General Fund Budget Summary Information as of November 2016.
- b) Budget Amendments 3B.

