

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

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**AGENDA**  
**February 14, 2017**  
**5:20 p.m.**  
**EXECUTIVE SESSION**

- A) **Expulsion Recommendations (2):** Superintendent

**AGENDA**  
**REGULAR SESSION**  
**February 14, 2017**  
**6:00 p.m.**

- 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 - CMHS:** Matt McLelland
- F) **CTE Presentation:** Carol DuBois
- G) **Purchasing Bid:** Gerald Ward
- H) **Approval of Minutes of the January 10 and 24, 2017 Board Meetings:** Board Chairman
- I) **Consent Agenda:**
1. **GENERAL ITEMS:**
    - a) Employee Status Changes / Recommendations:
    - b) Professional Leave Requests:
    - c) Illness in the Line of Duty:
    - d) Family Medical Leave:
    - e) Student Trip Requests:
    - f) Administrative Services:
      1. Contracts and / or Agreements:
    - g) Personal Leave in Excess of Six (6) Days:
  2. **FINANCE:**
    - a) General Fund Budget Summary Info and Financial Statements for January 2017
- J) **Superintendent's Comments / Recommendations:**
- K) **Board Comments:**
- L) **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  
February 14, 2017  
6:00 p.m.**

**1. GENERAL ITEMS:**

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

1. Eva Austin, JBES Teacher, Original DROP exit date was June 30, 2017, *extending* to June 30, 2018.
2. Anthony Phillips, CMHS Teacher, Original DROP exit date was April 30, 2017, extending to July 31, 2017.
3. Cynthia Drew, JBES Teacher Aide, resignation from employment to *participate in DROP*, effective April 1, 2017, and ending on March 31, 2022.
4. Kyle Parnell, CES Teacher, *transfer* to CMHS, *effective* February 6, 2017, *out-of-field certification* in Social Science; *certified* in PE, K-8, 6-12 and Driver Education Endorsement.
5. Dr. Maria Sgambati, CKS Avid Tutor, *effective* January 9, 2017, up to 30 hours total, paid from Project #14897.
6. Megan Wood, YTS Teacher, Pre-K Lead, *resignation*, effective January 27, 2017, and *payment* for any unused leave, original hire date August 19, 2010.
7. Out-of-field assignments for 2016-2017 school year:

Site	Employee	Certification	OOF Area(s)
<b>CES</b>	Clayton Allen	Elem Ed K-6; Ed Ldrshp; Soc Sci 6-12	ESOL
<b>BES</b>	Sharlecia Langford	Elem Ed K-6; ESE K-12	ESOL
	Dorothy Raymer	Elem Ed K-6; Ed Leadership	ESOL
<b>WMHS</b>	Cassidi Brock	Elem Ed K-6; ESE K-12; Soc Sci 6-12	ESOL
	Mary Daniel	English 6-12	ESOL
<b>YTS</b>	Janeen Mathews	Elem Ed K-6; PK/Primary Age 3-Gr 3	ESOL
	Maurlene Mills	Soc. Science 6-12	ESOL

8. Frances Bennett, JBES Custodian, *effective* January 31, 2017, *replacing* Claudia McMichen.
9. Teiko Denee Hurst, YTS Principal, *effective* February 1, 2017, *replacing* Jeannine Mills.
10. Brooke Sanford, WES Teacher, 5<sup>th</sup> Grade, *effective* January 30, 2017, *replacing* Thias Evans.
11. Cara Holt, YTS Teacher, Elem. MS, *effective* February 6, 2017, *replacing* Candace Valentine, paid as follows:
 

Project #11332	58%
Project #40241 F2017	42%
12. Karen Camille King-Thompson, WMHS Teacher, ESE, *extending DROP* from May 31, 2017 to May 31, 2018.

13. *(Previously Board approved August 25, 2015)* – Donna J. Loudermilk, BES Teacher, KG, resignation from employment to **participate in DROP**, beginning August 1, 2015 and ending July 31, 2020 *amend ending date to* February 7, 2017.
14. Carey Strickland, BES Lunchroom Worker, *transfer to* District Office Fiscal Bookkeeper, *effective* February 16, 2017, *replacing* Pamela Whitney.
15. Elisha Bool, JBES Teacher, 1<sup>st</sup> Grade, *effective* February 7, 2017, *replacing* Jennalee Edwards.

**b) Professional Leave Requests:**

1. Laura Klock, District Coordinator of Pre-K and Student Services, State Pre-K Contacts and Disabilities Meeting, February 21-22, 2017, Orlando, FL., Hotel and meals paid by Access or Project #14890.
2. ISRD / NEFEC ESE Winter Institute, February 21-22, 2017, for ESE Administrators, ESE Specialist, School Counselors, and Psychologists, St. Augustine, FL., hotel charges billed to ISRD, mileage and meals expenses paid from ISRD Project #14939, *(amend to add the following)*: **CKS:** Joshua Slempp, Principal
3. Melissa Lewis, JBES Principal and Hillary Cribbs, JBES Assistant Principal, Presenting a session titled, “I-Ready: Success is a Journey, Not a Destination - Implementation Ideas for Motivation and Incentives” to the I-Ready Southeast Blended Learning Symposium, February 8-10, 2017, Orlando, FL., no cost to Board, all costs covered by I-Ready.
4. Leigh Paige Mace, District Project Manager, ESE / SS SEDNET, CASE / FASSA / FOIL Collaborative 2017 Conference, February 15-17, 2017, Orlando, Altamonte Springs, FL., travel expenses paid from Project #40234 F2017.
5. Teresa Pinder, District LATS Specialist, ESE, AT in the Classroom Training, March 1-3, 2017, Orange Park, FL., travel expenses paid from Project #40290 F2017 (LATS).
6. I-Ready Florida Southeast Blended Learning Symposium, February 8-10, 2017, Orlando, FL., travel expenses paid from Title I Project #42412 F2017, for the following:
  - BES:** Melinda Chemin, Teacher, Reading Coach  
Salinda Marlene Wiggins, Assistant Principal
  - CES:** Amy Webber, Teacher, Reading Coach
  - District:** Michael Homan, Coordinator of Title Programs
  - WMHS:** Lindsay Legler, Principal
7. 2017 NIKE Coaching Clinic, February 24-27, 2017, Orlando, FL., travel expenses paid from Internal Accounts, for the following WMHS Coaching Teachers / Staff:
 

Richard Whittington, Justin Wentworth, William A. Richardson, and David May
8. Teresa Pinder, District ESE / LATS Specialist, AT Lab Presentation for University of St. Augustine, March 22-23, 2017, St. Augustine, travel expenses paid from Project # LATS 40290.
9. Dawn Ford, District Speech / Language Pathologist, State Wide Meeting for Leaders in Speech and Language Impaired, March 2-3, 2017, Tampa, FL., hotel paid directly by Working with the Experts Leaders Event, other travel expenses paid from Project #40230 F2017.

**c) Illness in the Line of Duty:**

1. Tracy Haley, District Transportation Bus Driver, February 6 -14, 2017.
2. Venisa Scott, Transportation Bus Driver Aide, February 14-17, 2017.

**d) Family Medical Leave:**

1. **(Original Board approved Jan. 24, 2017)** Patti Mikell, WMHS Teacher, February 6-9, 2017, *amend leave dates* to February 6 – May 9, 2017.
2. Cynthia Austin, BMHS Teacher, Math M/J, February 1-14, 2017.
3. Krista Hill, WES Teacher, 3<sup>rd</sup> Grade, February 27 - April 7, 2017.

**e) Student Trip Requests:**

1. CMHS FFA, Florida State Fair, February 8-11, 2017, Tampa, FL., Chaperones Dallas Locke, Emily Locke, 2 students, Private Vehicle, travel expenses paid from Project #15300.
2. **CMHS** / WMHS FBLA State Competition, March 23-26, 2017, Orlando, FL., Chaperones Kimberly Nivala, Becky Mack, Male Chaperone Keith Mclain from Vanguard High School, **30** students and county bus, travel expenses paid from Project #15300.

**f) Administrative Services:**

1. Contracts and / or Agreements:
  - a. 2016-2017 Fun 4 Kids 2, Inc., paid from Project #13762

**g) Personal Leave in Excess of Six (6) Days:**

1. Steven McCormick, BMHS Teacher, Science, February 3-14, 2017.

**2. FINANCE:**

- a) General Fund Budget Summary Info and Financial Statements for January 2017.
- b) Budget Amendment 3A

