

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

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**AGENDA**  
**March 14, 2017**  
**5:00 p.m.**  
**EXECUTIVE SESSION**

- A) **Expulsion Recommendations (3):** Superintendent

**AGENDA**  
**REGULAR SESSION**  
**March 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 – CES:** Lacy Redd
- F) **School Choice Plan – For Information Only:** John Lott
- G) **District Logo Update and Presentation:** Superintendent
- H) **Approval of Minutes of the February 14 and 28, 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:
  2. **FINANCE:**
    - a) General Fund Budget Summary Info and Financial Statements for February 2017.
    - b) Preliminary and Tentative Findings Response 2015-2016 Audit.
- 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  
March 14, 2017  
6:00 p.m.**

**1. GENERAL ITEMS:**

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

1. Carmelita Halchak, WES Teacher, 3<sup>rd</sup> Grade, *effective* March 2, 2017, *replacing* Cindy Hiter, retirement.
2. Jeffery L. Tindale, BES Custodian, *effective* February 28, 2017, *replacing* William Roberson.
3. Gabriela DeOliveira, BES Teacher, KG, *effective* March 6, 2017, *replacing* Donna Loudermilk.
4. Kyndra Sailor, WMHS Food Service Worker, 6 hour daily, *effective* March 1, 2017, *replacing* Tina Jacono.
5. Nancy Perez Rivera, WMHS Teacher Aide, ESOL, *resignation* effective March 8, 2017, original hire date October 29, 2013.
6. Shanna Harris, WMHS Food Service Worker, *increase* hours *from* 5 hours daily *to* 7 hours daily, *effective* March 6, 2017, hours remaining available from Tina Jacono's position.

**b) Professional Leave Requests:**

1. FASFEP / ECTAC Spring Technical Assistance Forum, May 9-12, 2017, Orlando, FL., travel expenses to be paid from the following Projects:

**Project # 42412 F2017:** Michael Homan, District Coordinator, Title Programs  
Amanda B. Smith, District Office Secretary  
Anna Forde, District Office Grants Manager

**Project # 40293 F2017:** Valerie Boughanem, District ESOL / Testing Coordinator

**Project #40298 F2017:** Laura Klock, District Coordinator, Pre-K, Student Services

2. Joseph Wain, District Coordinator, Transportation, FAPT 28<sup>th</sup> Annual Training Meeting, April 10-13, 2017, Eustis, FL., travel expenses paid from Project #17800.
3. Teresa Pinder, ESE District LATS Specialist, travel expenses paid from the MTSS Project #40290 F2017, or as indicated, for the following:

- Accessible Educational Materials Technical Assistance Meeting & Universal Design for Learning / International Research Network Conference, March 27-31, 2017, Orlando.
- Range Finding – Florida Standards Alternate Assessment, April 11-14, 2017, Dover, New Hampshire, Project #14890, all travel expenses direct reimbursement by Measure Progress.
- Region 2 Spring Meeting, April 17-19, 2017, Orange Park, FL.
- Environmental Communication Training #4, April 20-21, 2017, Orange Park, FL.
- R-LATS Duties, Flagler County, April 23-25, 2017, Palm Coast and Bunnell, FL.
- R-LATS Duties, Flagler County, May 21-23, 2017, Palm Coast and Bunnell, FL.

4. Julia Oberst, District Coordinator, Food Service, PBG Spring Meeting and FSNA Annual Conference, April 19-23, 2017, Kissimmee and Orlando, travel expenses paid from Project #41000.
5. Anna Kroll, District Interim Finance Director, Fraud Fest 2017, March 15-16, 2017, Gainesville, FL., travel expenses paid from Project #17500.

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

1. **(Previously Board Approved February 28, 2017)** – Venisa Scott, Transportation Bus Driver Aide, February 14-24, 2017, *amend ending date to* February 28, 2017.

**d) Family Medical Leave:**

1. Venisa Scott, Transportation Bus Aide, March 1-10, 2017.
2. Patty Cline, WMHS Lunchroom Manager, February 28 – March 28, 2017.

**e) Student Trip Requests:**

1. BMHS AVID College Tour, March 31, 2017, Valdosta, GA., chaperones Alyssa Raykovitz, Tina Wilkerson, 52 students, one county bus, travel expenses paid from Project #40241 F2017.

**f) Administrative Services:**

1. Contracts and / or Agreements:
  - a) 2016-2017 AGAPE Interpreting Services, paid from Project #40230 F2017. (Attachment)
  - b) 2016-2017 Amy Parker Therapy Services, PLLC, paid from Project #11022. (Attachment)

**2. FINANCE:**

- a) General Fund Budget Summary Info and Financial Statements for February, 2017.
- b) Preliminary and Tentative Findings Response 2015-2016 Audit.

