

Jeffery R. Edison
Superintendent

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AGENDA
March 28, 2017
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>Levy County Schools Foundation:</u> | Donna Turner |
| E) <u>Textbook Adoptions – Social Studies:</u> | Carol DuBois |
| F) <u>WMHS Presentation:</u> | Lindsay Legler |
| G) <u>School Choice Enrollment Plan:</u> | John R. Lott, Jr. |
| H) <u>2017-2018 School Calendar:</u> | Candy Dean |
| I) <u>Approval of Minutes of March 14, 2017 Board Meeting:</u> | Board Chairman |
| J) <u>Consent Agenda:</u> | |
| 1. GENERAL ITEMS: | |
| a) Employee Status Changes / Recommendations: | |
| b) Family Medical Leave: | |
| c) Professional Leave Requests: | |
| d) Administrative Services: | |
| 1. Contracts and / or Agreements: | |
| 2. FINANCE: | |
| a) Budget Amendments 6B. (Attachment) | |
| b) Resolution for Loan Authorized by Section 1011.13, Florida Statutes. (Attachment) | |
| c) Permission to declare the following items as surplus property and dispose of in the best interest of the Board: | |
| K) <u>Superintendent’s Comments / Recommendations:</u> | |
| L) <u>Board Comments:</u> | |

M) **Executive Session:**

N) **School Visits – CES and CMHS:**

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

Consent Agenda
March 28, 2017
Administrative Office, School Board Room
9:00 a.m.

1. GENERAL ITEMS:

a) Employee Status Changes / Recommendations:

1. Jeneva Ramirez, WES ESOL Aide, *effective* March 20, 2017, *new unit* Board approved January 24, 2017.
2. Edwina Kirby, Transportation Bus Driver, *effective* March 20, 2017, *replacing* Keyiah Swopshire.
3. Courtney Hess, WMHS Teacher, Language Arts, *resignation* effective March 29, 2017, and *payment* for any unused leave, original hire date August 11, 2014.
4. Tina Dickerson, BMHS Title 1 Aide, *effective* March 23, 2017, *replacing* David White.
5. Cris W. Beckham, CKS Teacher, K-12 PE, temporary replacement for the remainder of 2016-2017 SY, *effective* March 20, 2017, *replacing* Larry Vance Dickey.
6. David Sweet, District Painter, *resignation* from employment, **to participate in DROP**, effective March 1, 2017, and ending January 31, 2022.
7. Alesa Barlow, District Bus Driver, *effective* March 20, 2017, *replacing* Julius Dexter.

b) Family Medical Leave:

1. Cynthia Austin, BMHS Teacher, Math M/J, March 20, 2017 through May 31, 2017.
2. **(Previously Board approved March 14, 2017)** - Venisa Scott, Transportation Bus Aide, extend FMLA March 20-21, 2017.
3. Janelle Alexander, LLA Teacher, Math M/J, April 3, 2017 – May 31, 2017.

c) Professional Leave Requests:

1. Universal Design for Learning (UDL) National Summit and State Meeting, Orlando, FL., registration fee, hotel, meals paid directly by FLDOE, other expenses paid as follows:

Project #40230 F2017, March 29-31, 2017:

- Dr. Rosalind Hall, District Director of ESE / Student Services.

Project #11332, March 30-31, 2017:

- Michael Homan, District Coordinator, Title Programs
 - CES Teachers – Amy Webber, Lisa Biehl and Clayton Allen
 - CMHS Teacher – Julie U. Gerhard
2. Bruce Greenlee, District Director of Transportation, 2017 FAPT Summer Conference and Trade Show, July 2-6, 2017, Ponte Vedra Beach, FL., travel expenses paid from Project #17800.

d) **Administrative Services:**

1. **Contracts and/or Agreements:**

- a. 2017-2018 Agreement between Levy ARC and SBLC, to provide an instructional program which will include community awareness, adult skill training, and work experience. (Attachment)
- b. 2017-2018 P.O.W.E.R Buying Group Agreement with SBLC Food Service, to participate and piggyback on product pricing approved for use by the POWER Buying Group. (Attachment)
- c. 2017-2018 Agreement between SBLC and School Board of Seminole County.

e) **Student Trip Requests:**

- 1. BMHS Band, End-of-the-Year Band Trip, May 5-7, 2017, Disney World, Orlando, Chaperones Michelle Barber, Cameron Asbell, Carol Benge, 19 students, and 3 county vans, travel expenses paid from Project #14890 INTRN.
- 2. Grad Bash Senior Trips, , Universal Studios, Orlando, FL., expenses paid from Project #14890INTRN, Class of 2017 internal funds, for the following:

April 21-22, 2017:

CKS: Chaperones Lisa Smith, Terri Wisdom, Sue Penney, 28 students, county bus.

CMHS: Chaperones Darby Allen, Stephanie Parks, Andy Kidd, Roberta Kidd, 90 students, county busses.

April 28-29, 2017:

WMHS: Chaperones Scarlett McGowan, Bobbie Jo Gowland, Karen Warren, Lindsay Legler, 100 students, 2 county busses.

April 29-30, 2017:

BMHS: Chaperones Wanda Johnson, Gary Masters, Linda Masters, Teresa Collins, Jennifer Goedeck, Alyssa Raykovitz, Frances Raykovitz, Kari Michael, Tracy Thomas, 39 students, county bus.

2. **FINANCE:**

- a) Budget Amendments #6B. (Attachment)
- b) Resolution for Loan Authorized by Section 1011.13, Florida Statutes. (Attachment)
- c) Permission to remove the following items and equipment for the following reasons, and dispose of in the best interest of the Board:

Trade In: Williston Elementary School is participating in a refresh program offered by Smart Technologies through Audio Visual Innovations where the school can purchase new Smart interactive white boards at discounted prices by agreeing to remove and dispose of existing interactive white boards. Request permission to remove the existing interactive white boards listed below from the property inventory.

<u>Property #</u>	<u>Description</u>	<u>Acquisition Date</u>	<u>Acquisition Amount</u>
C – 12851	RM Interactive Marker Board	04 / 2010	\$1,229.20
C – 12852	RM Interactive Marker Board	04 / 2010	\$1,229.20
C – 12853	RM Interactive Marker Board	04 / 2010	\$1,229.20
C – 12856	Polyvision Interactive Marker Board	04 / 2010	\$1,330.39

C – 12964	Polyvision Interactive Marker Board	09 / 2010	\$1,100.00
C – 12965	Polyvision Interactive Marker Board	09 / 2010	\$1,100.00
C – 12966	Polyvision Interactive Marker Board	09 / 2010	\$1,100.00
C – 12967	Polyvision Interactive Marker Board	09 / 2010	\$1,100.00
C – 12968	Polyvision Interactive Marker Board	09 / 2010	\$1,100.00
C – 12969	Polyvision Interactive Marker Board	09 / 2010	\$1,100.00
C – 12970	Polyvision Interactive Marker Board	10 / 2010	\$1,100.00
C – 12971	Polyvision Interactive Marker Board	10 / 2010	\$1,100.00
C – 12972	Polyvision Interactive Marker Board	10 / 2010	\$1,100.00
C – 12973	Polyvision Interactive Marker Board	10 / 2010	\$1,100.00
C – 13011	Polyvision Interactive Marker Board	04 / 2011	\$1,000.00
C – 13012	Polyvision Interactive Marker Board	04 / 2011	\$1,000.00

Cannibalized Property: The electronic items listed below no longer work and are not repairable. The parts can be used to keep other running.

<u>Property No.</u>	<u>Description</u>	<u>Acquisition</u>	<u>Amount:</u>
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Levy Learning Academy:

C – 10774	Dell Computer	10 / 02	\$1,177.44
C – 10775	Dell Computer	10 / 02	\$1,177.44
C – 10776	Dell Computer	10 / 02	\$1,177.44
C – 10777	Dell Computer	10 / 02	\$1,177.44
C – 10778	Dell Computer	10 / 02	\$1,177.44
C – 10830	Dell Computer	01 / 03	\$1,218.45
C – 10974	Dell Computer	03 / 03	\$1,559.94
C – 11157	Dell Computer	12 / 03	\$1,239.15
C – 11158	Dell Computer	12 / 03	\$1,239.15
C – 11161	Dell Computer	12 / 03	\$1,239.15
C – 11162	Dell Computer	12 / 03	\$1,239.15
C – 11170	Dell Computer	01 / 04	\$1,180.00
C – 11185	Dell Computer	10 / 04	\$1,033.64
C – 11186	Dell Computer	10 / 04	\$1,033.64
C – 11187	Dell Computer	10 / 04	\$1,033.64
C – 11188	Dell Computer	10 / 04	\$1,033.64
C – 11189	Dell Computer	10 / 04	\$1,033.64
C – 11190	Dell Computer	10 / 04	\$1,033.64
C – 11191	Dell Computer	10 / 04	\$1,033.64
C – 11192	Dell Computer	10 / 04	\$1,033.64
C – 11457	Dell Computer	04 / 04	\$1,227.18
C – 11621	Dell Laptop	05 / 05	\$1,748.38
C – 11690	Lexmark Printer	10 / 05	\$1,000.00
C – 11835	Dell Computer	11 / 05	\$1,161.48
C – 11836	Dell Computer	11 / 05	\$1,161.48
C – 11837	Dell Computer	11 / 05	\$1,161.48
C – 11838	Dell Computer	11 / 05	\$1,161.48
C – 11839	Dell Computer	11 / 05	\$1,161.48
C – 11840	Dell Computer	11 / 05	\$1,161.48
C – 11841	Dell Computer	11 / 05	\$1,161.48
C – 11842	Dell Computer	11 / 05	\$1,161.48
C – 11874	Dell Laptop	04 / 06	\$1,400.38
C – 12371	Dell Computer	08 / 07	\$1,051.91

C – 12372	Dell Computer	08 / 07	\$1,051.91
C – 12373	Dell Computer	08 / 07	<u>\$1,051.91</u>
			\$40,894.82

Cedar Key School:

C – 10953	Dell Computer	03 / 03	\$1,268.44
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Chiefland Middle High School:

C – 10694	Dell Computer	09 / 02	\$2,335.99
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Williston High School:

C – 12042	Dell Computer	09 / 06	\$1,199.00
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Joyce Bullock Elementary School:

C – 10600	GBC Laminator	09 / 02	\$1,399.00
C – 11065	Dell Computer	07 / 03	\$1,229.48
C – 11256	Dell Computer	10 / 04	\$1,033.64
C – 11784	Dell Computer	11 / 05	\$1,161.48
C – 11786	Dell Computer	11 / 05	\$1,161.48
C – 11789	Dell Computer	11 / 05	<u>\$1,161.48</u>
			\$7,146.56

Williston Middle School:

C – 11568	Lexmark Printer	12 / 04	\$1,599.08
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Williston Elementary School:

C – 7998	Gateway Computer	04 / 97	\$2,028.00
C – 8082	Gateway Computer	06 / 97	\$1,943.00
C – 8659	Gateway Computer	10 / 98	\$1,405.00
C – 8806	Gateway Computer	03 / 99	\$1,304.00
C – 9094	Gateway Computer	05 / 99	\$1,138.00
C – 9097	Gateway Computer	05 / 99	\$1,138.00
C – 9108	Gateway Computer	05 / 99	\$1,138.00
C – 9962	Gateway Computer	02 / 01	\$2,399.00
C – 10103	Gateway Computer	03 / 01	\$2,072.00
C – 10179	Gateway Computer	04 / 01	\$1,264.00
C – 10645	Dell Computer	09 / 02	\$1,364.99
C – 10646	Dell Computer	09 / 02	\$1,364.99
C – 10648	Dell Computer	09 / 02	\$1,364.99
C – 10854	Dell Computer	01 / 03	\$1,207.44
C – 10855	Dell Computer	01 / 03	\$1,207.44
C – 10961	Dell Computer	03 / 03	\$1,259.44
C – 10962	Dell Computer	03 / 03	\$1,259.44
C – 11296	Dell Computer	10 / 04	\$1,033.64
C – 11298	Dell Computer	10 / 04	\$1,033.64
C – 11299	Dell Computer	10 / 04	\$1,033.64
C – 11300	Dell Computer	10 / 04	\$1,033.64
C – 11303	Dell Computer	10 / 04	\$1,033.64
C – 11306	Dell Computer	10 / 04	\$1,033.64

C – 11307	Dell Computer	10 / 04	\$1,033.64
C – 11309	Dell Computer	10 / 04	\$1,033.64
C – 11310	Dell Computer	10 / 04	\$1,033.64
C – 11311	Dell Computer	10 / 04	\$1,033.64
C – 11322	Dell Computer	10 / 04	<u>\$1,033.64</u>
			\$36,227.77

Bronson Elementary School:

C – 11464	Dell Computer	04 / 04	\$1,217.32
C – 11721	Dell Computer	10 / 05	\$1,174.96
C – 11723	Dell Computer	10 / 05	\$1,174.96
C – 12030	Dell Computer	08 / 06	<u>\$1,491.57</u>
			\$5,058.81

County Office:

C – 1321	Whirlpool Oven	06 / 84	\$1,449.00
C – 9887	Cisco Router	11 / 00	\$3,940.60
C – 8177	Lite Pro LP560 Projector	08 / 97	\$1,645.00
C – 10477	Amer.com Switch	03 / 02	\$2,350.00
C – 10543	Dell Computer	04 / 02	\$1,237.94
C – 10788	Dell Computer	11 / 02	\$1,538.99
C – 11039	Dell Computer	05 / 03	\$1,229.44
C – 11053	Dell Computer	05 / 03	\$1,559.94
C – 11116	Lexmark Printer	09 / 03	\$1,040.00
C – 11102	Lexmark Printer	08 / 03	\$1,040.00
C – 11445	Dell Computer	04 / 04	\$1,535.07
C – 11525	Amer.com Switch	09 / 04	\$2,699.00
C – 11580	Lexmark Printer	03 / 05	\$2,873.09
C – 11662	Lexmark Printer	09 / 05	\$1,479.21
C – 11722	Dell Computer	10 / 05	\$1,174.98
C – 12090	Amer.com Switch	03 / 07	\$2,200.00
C – 12122	Amer.com Switch	03 / 07	\$1,000.00
C – 12123	Amer.com Switch	03 / 07	\$1,000.00
C – 12124	Amer.com Switch	03 / 07	\$2,200.00
C – 12125	Amer.com Switch	03 / 07	\$2,200.00
C – 12126	Amer.com Switch	03 / 07	\$2,200.00
C – 12127	Amer.com Switch	03 / 07	\$2,200.00
C – 12128	Amer.com Switch	03 / 07	\$3,400.00
C – 12130	Amer.com Switch	03 / 07	\$3,400.00
C – 12132	Amer.com Switch	03 / 07	\$3,400.00
C – 12133	Amer.com Switch	03 / 07	\$3,400.00
C – 12154	Amer.com Switch	03 / 07	\$2,200.00
C – 12155	Amer.com Switch	03 / 07	\$2,200.00
C – 12158	Amer.com Switch	03 / 07	\$3,400.00
C – 12159	Amer.com Switch	03 / 07	\$3,400.00
C – 12160	Amer.com Switch	03 / 07	\$3,400.00
C – 12999	Viewsonic DLP Projector	04 / 11	\$2,085.00
C – 13184	HP Color LaserJet Printer	09 / 13	\$2,123.00
C – 13200	Dell Laptop	11 / 13	<u>\$1,661.09</u>
			\$23,671.75

Maintenance:

C – 10209	Lexmark Printer	04 / 01	\$1,124.00
C – 10977	Viewsonic LCD Projector	03 / 03	\$1,285.00
C – 11093	Dell Computer	08 / 03	\$1,566.99
C – 11712	Dell Computer	10 / 05	<u>\$1,167.18</u>
			\$5,143.17

Tricoma:

T – 00363	Chaparral Receiver	02 / 97	\$1,069.00
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