

**Bronson, FL**  
**April 25, 2017**  
**8:40 a.m.**

## **EXECUTIVE SESSION**

The School Board of Levy County met in Executive Session this 25<sup>th</sup> day of April, 2017 at 8:40 a.m. with Board Chairman Chris Cowart, Cameron Asbell, Brad Etheridge, Rick Turner, Paige Brookins, and Board Attorney David Delaney, present.

**Expulsion Hearings:** The Board heard information regarding recommendation for expulsion. After the School Administrator Tim McCarthy had given testimony, the following actions were taken by the Board.

**Student 17-23** (parent and student were not present): After discussion from the Board Members, Brad Etheridge moved with second by Paige Brookins to approve the recommendation of the Superintendent to expel the student for the remainder of the 2016-2017 SY and 2017-2018 SY, without educational services. Motion carried.

## **REGULAR SESSION 9:00 a.m.**

The School Board of Levy County met in Regular Session this 25<sup>th</sup> day of April, 2017 at 9:00 a.m. with Board Chairman Chris Cowart, Cameron Asbell, Brad Etheridge, Rick Turner, Paige Brookins and Board Attorney David Delaney present.

**Adoption of Agenda:** Cameron Asbell moved to approve the agenda, second by Brad Etheridge, motion carried.

**Welcome Visitors:** Board Chairman Chris Cowart welcomed all the visitors and asked if anyone from the audience who would like to address the Board. There were none.

**CareHere Annual Review:** Kalee Wade introduced Brian Branham, who gave a PowerPoint presentation to the Board for the CareHere Annual Review and update, for January 2014-January 2017. Mr. Branham gave an overview highlighting the appointments, utilization, participation, diagnoses, HRA, and prescriptions dispensed through CareHere. He said the appointments are free, and prescriptions are filled at no cost to the patient, compared to having to pay the Co-pay at outside facilities.

**2017-2018 School Calendars A, B, and C:** Assistant Superintendent Candy Dean shared Calendars A, B and C with the Board and said the Calendar Committee had requested that the Board consider moving the Spring Break from Calendar B to Calendar A. Brad Etheridge moved to reconsider the Board's previous motion to approve Calendar B, second by Paige Brookins, motion carried. After discussion, Paige Brookins, Brad Etheridge and Chris Cowart voted yea on the new Calendar "C", Rick Turner and Cameron Asbell voted nay. Chairman Cowart said with the majority of the Board voting yea on Calendar C, Calendar C passes and is approved for the 2017-2018 SY School Calendar.

**Award of Bids:** Gerald Ward presented the Bid Tabulation Sheet for the Red Iron Structures for BES and WES to the Board. He said only two companies submitted bids. Mr. Ward told the Board that both bids were too high for the budgeted amount; therefore, recommends postponing the jobs until a later time. Gerald and William said they were disappointed in the participation. They said five packets were mailed, but only two bids were submitted, which were very overpriced. After discussion, Rick Turner moved to reject the current bids and re-advertise at a later time, second by Cameron Asbell, motion carried.

**Administrative Salary Changes:** Superintendent Edison asked the Board to approve the compensation package for the Administrators, in accordance with the Board Ratification of the 2016-2017 Contract and Compensation

Package between LCEA and SBLC for the ESPs and Instructional Employees, which was approved at the April 11, 2017 Board Meeting. Cameron Asbell moved to approve the Administrators' Salary Changes in accordance with the Board Ratification, second by Brad Etheridge, motion carried.

**Employee Case #2017-2:** Superintendent Edison reminded the Board that Roberteus Perez has been suspended without pay, and at this meeting he recommends his termination. Cameron Asbell moved to terminate Roberteus Perez, effective April 25, 2017, second by Paige Brookins, motion carried.

**Approval of Minutes:** Paige Brookins moved and second by Rick Turner to approve the minutes of the April 11, 2017 Board meeting. Motion carried.

**Consent Agenda:** After discussion, Paige Brookins moved to approve the Consent Agenda, second by Cameron Asbell, motion carried.

**1. GENERAL ITEMS:**

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

1. Funding Change for George Bogner, III, CMHS ESE Teacher Aide, as follows:

<b>From:</b>	4210E 5200 0150 0051 40230 F2017	100%
<b>To:</b>	4210E 5200 0150 0051 40230 F2017	50%
	4210E 5200 0150 0241 40230 F2017	50%

2. Shelley Collins, CKS Food Service Worker, *resignation* effective May 30, 2017, original hire date August 8, 2016.

3. Marjorie Carswell, BES Custodian, *transfer* to WES Custodian, *effective* April 24, 2017, and funding change as follows:

<b>From:</b>	1000E 7900 0160 1011 11030	100%
<b>To:</b>	1000E 7900 0160 0231 11030	100%

4. March Norman, WMHS Custodian, *release from employment during probationary period*, effective April 13, 2017, original hire date August 16, 2016.

5. Bernita Hawkins Smith, WES Custodian and Food Services Worker, *transfer* to WES Head Custodian, *effective* March 6, 2017, and *funding change*, as follows:

<b>From:</b>	1000E 7900 0160 0231 11030	75%
	4100E 7600 0160 0231 41000	25%
<b>To:</b>	1000E 7900 0160 0231 11030	100%

**b) Professional Leave Requests:**

1. Florida School Nutrition Association (FSNA) 67<sup>th</sup> Annual Conference 2017, April 21-23, 2017, Orlando, FL, travel expenses paid from Project #41000, for the following:

- Ophelia Keene, Bernita Hawkins, Barbara Zeneski, Barbara Osborn, Cheryl Allen and Jewel Brann

2. Florida School Finance Officer Association Summer Conference (FSFOA), June 19-23, 2017, Fort Myers, FL., travel expenses paid from Project #17500, for the following:

- Anna Kroll, District Finance Director
  - Pamela D. Whitney, District Finance Officer
3. International Literacy Association Conference, July 14-17, 2017, Orlando, FL., travel expenses paid as listed for the following:

**Project # 11332:**   **CKS:**     Kathryn M. Lawrence, Reading Coach  
                               **JBES:**    Kristina Keene, Reading Coach  
                               **District:** Carol DuBois, District Coordinator Career Pathways  
                               **WES:**     Jennifer Adkins, WES Reading Coach

**WES – Paid from WES Internal Accounts Project #14890 INTRN:**

Principal: Jaime Handlin  
 Teachers: Debra Osteen, Ashley Harrell, Courtney Spell, Kelly Grimm

4. Sherrie Schuler, BMHS Administrative Assistant, 39<sup>th</sup> Annual FIAAA State Conference, May 5-7, 2017, Orlando, travel expenses paid from internal Athletic Project #14890 INTRN.
5. Kalee Wade, Coordinator of Benefits and Risk Management, Florida Educational Risk Management Association Conference (FERMA), July 12-14, 2017, Sarasota, FL., travel expenses paid from Project #11730.

**c) Student Trip Requests:**

1. CKS Track Team to State Finals Track Meet, May 5-6, 2017, Bradenton, FL., chaperones Brad Penney, Kim Bishop, 4 students, private vehicles, travel expenses paid from internal Athletic Project #14890 INTRN.

**d) Administrative Services:**

1. Contracts and / or Agreements:
- i. Ms. Willie Ann Glenn Act (WAG) – Food Service requests exemption from the WAG Act as our District will not be operating a 35-day Summer Food Service Program, as required for compliance with the Act. The School Board of Levy County Food Service Department will operate a Summer Food Service Program for 23 days. (Attachment)

**e) Instructional Services:**

1. Contracts and / or Agreements:
- i. 2017-2018 Mid-Florida Career Pathways Consortium Contract between CCF and SBLC to provide support, through a Career Pathways Coordinator for the CTE Programs. (Attachment)
- ii. Purchase Services Agreements with the following persons, to provide psychological services as requested (rates as stated in agreements) for the 2017-2018 school year, paid from Project #11021:
- a. Carmen Ines Tozzo-Julian, Ph.D. (Attachment)
  - b. Matthew P. Lane, Ed.S. (Attachment)
  - c. James Michael Husted, Ed.S., NCSP (Attachment)
- iii. Purchase of day care services with the following providers for 2017-2018 school year, paid from Project #13762:
- aa. Fun 4 Kids 2, Inc. (Attachment)

bb. A Krayola Moment Early Care and Education (Attachment)

- iv. Agreement with Special Communication, LLC, to provide *Physical Therapist, Occupational Therapist and Speech / Language Pathologist* services, not to exceed 7.5 hours per day, up to 5 days per week, as stipulated by the Director of ESE and Student Services, for the 2017-2018 school year, paid from Project #11022. (Attachment)
- v. Agreement with The Henry & Rilla White Youth Foundation, to provide services for the Board in the field of Speech / Language Therapy Services, as stipulated by the Director of ESE and Student Services, for the 2017-2018 school year, paid from Project #40230 F2018. (Attachment)

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

- 1. **(Original Board Approved April 11, 2017)** - Kaylee Spina, CES Teacher, KG, April 6, 2017 – May 30, 2017, *amend beginning date to* April 5, 2017.
- 2. Steven McCormick, BMHS Teacher, Science, April 11-25, 2017.

**g) Family Medical Leave:**

- 1. **(Original Board Approved April 11, 2017)** - Charlotte Hatchox, CMHS Lunchroom Manager, April 3, 2017 – May 31, 2017, *amend ending date to* April 13, 2017.
- 2. **(Original Board Approved April 11, 2017)** - Terri Wisdom, CKS Teacher, Second Grade, April 3-17, 2017, *amend ending date to* April 27, 2017.

**Superintendent's Comments / Recommendations:** Superintendent Edison asked Assistant Superintendent John Lott to summarize the UF proposal for the athletes. Mr. Lott informed the Board that UF will be doing a presentation for athletic services at the May 23<sup>rd</sup> Board Meeting. These services will provide up to 20 hours per week for counselors to treat the athlete students that may be injured or need assistance. He said the UF Counselors deal with sports medicine on a daily basis. Mr. Lott said they only deal with high schools and the cost is \$23,000 per school annually. He said to offset the costs, we may need to charge the students an athletic fee and have fund raisers. Mr. Lott said even though they only contract with high schools, YTS and CKS would be included in the contracts with BMHS and CMHS. Superintendent Edison asked the Board to communicate with their communities to get their input regarding contracting with UF Athletic Counselors. He said he tries to keep staff updated with the news, and forwards the emails as he receives them. Mr. Edison talked about the budget and its forecasts for the General, Title I and Title II funding. He informed the Board that beginning with the 2017-2018 SY, he plans to have a Strategic Planning Process, where as the SBLC works with NEFEC to ensure we operate based on current policies and procedures. Mr. Edison said we will be reviewed for District Accreditation again soon, and we will have workshops during the summer for the Board.

**Board Comments:** Paige Brookins said she appreciated the legislative updates and thanked Chris Cowart. She said she appreciated the work of the Calendar Committee and recommends one of the Board Members sit in with the Calendar Committee next year when they prepare for the 2018-2019 SY calendar. She said the CMHS softball team is doing great. Rick Turner said he's thankful for the CareHere and appreciates Kalee overseeing the Center. Brad Etheridge said he is disappointed with Tallahassee not allowing all elected officials have a voice in our education decisions. He said all graduating students need to be made aware of scholarships available prior to the application deadlines. Cameron Asbell agreed with Mr. Etheridge regarding the scholarships. He said he appreciated and thanked Mrs. Linda Legare for everything she did for our students. Chris Cowart thanked Mrs. Katie Corbin, CMHS Graduation Counselor, for the super job she does to ensure students have everything in order for graduation. He said students from the first and second grades at CES and CKS have been pen pals and enjoy the camaraderie. Mr. Cowart congratulated the track students from CMHS, BMHS and CKS on their

winnings.

There being no further business to come before the Board, the meeting was adjourned with the Board going to visit WMHS.

ATTEST:

APPROVED:

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Jeffery R. Edison, Secretary

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Chris Cowart, Board Chairman