MINUTES THE DISTRICT SCHOOL BOARD OF TAYLOR COUNTY REGULAR SCHOOL BOARD MEETING TUESDAY, JULY 29, 2014

2.01 Roll Call

The Regular Meeting began at 6:00 p.m. All School Board Members were present, Darrell Whiddon called in. Superintendent Dyal and Attorney Ball were also present.

2.02 Prayer and Pledge

The Pledge of Allegiance was recited with a prayer given by Mr. Dennis.

2.03 Adoption of the Agenda

Prior to adopting the agenda, Chairman Carlton added the following items to the agenda:

- 1.) 4.01(33) Purchase Order, School Improvement Network, \$ 9,987.50 / District / S. Hathcock.
- 2.) 6.01(2) Grant Application for 21st Century Community Learning Boys & Girls Club.
- 3.) 8.01(26) Contract with Clark Properties Group, binder on new property.
- 4.) 8.01(27) Contract with CRA for initial work provide for Special Facilities Committee.

The following items were deleted from the agenda prior to adoption:

- 1.) 4.01(22) Purchase Order, Pitney Bowes, (duplicate)
- 2.) 8.01(23) Participation in Small School District Council consortium, (duplicate)

After additions and deletions, upon motion by Danny Lundy, seconded by Kenneth Dennis, the Board adopted the agenda.

Upon adoption of the agenda all consent agenda items were approved. Consent Agenda Items included: #4.01, #4.02, #4.10, #5.01, #6.01, #6.03, #8.01, #9.02, #9.03, #13.04, #13.08, #18.01.

2.04 Approval of Minutes

- 1.) Tuesday, May 20, 2014, Workshop, Regular and Closed Hearing Meeting minutes. Upon motion by Danny Glover, seconded by Danny Lundy, the Board approved the minutes.
- 2.) Tuesday, April 1, 2014, Regular School Board Meeting minutes. Upon motion by Kenneth Dennis, seconded by Danny Lundy, the Board approved the minutes.

4.01 Purchase Orders

Approved Consent Agenda Items

- 1.) Doctor's Memorial Hospital, \$38,500, ESE, R. Patrick C.R. #8.01(1)
- 2.) Resolutions in Special Education, Inc. (RISE), \$6,750.00, ESE, R. Patrick C.R. #8.01(2)
- 3.) Maximus K-2 Education, Inc., \$2,574, ESE, R. Patrick C.R. #8.01(3)
- 4.) Independent Training for the Blind, \$44,000, ESE, R. Patrick C.R. #8.01(4)

- 5.) Hakeem Leonard Healing Hearts, \$35,670, ESE, R. Patrick C.R. #8.01(5)
- 6.) Florida State University, \$224,000, ESE, R. Patrick C.R. #8.01(6)
- 7.) Education Based Services, Inc., \$79,800, ESE, R. Patrick C.R. #8.01(7)
- 8.) Ardor Health Solutions, \$163,800, ESE, R. Patrick C.R. #8.01(8)
- 9.) Behavior Management Consultants, Inc., \$80,000, ESE, R. Patrick C.R. #8.01(9)
- 9a) Behavior Management Consultants, Inc., \$7,500, ESE, R. Patrick C.R. #8.01(9)
- 10.) Pitney Bowes Global, \$2,556, Finance, S. Mangum
- 11.) Software House International, \$39,640, MIS, U. Brown
- 12.) Educational Development Associates, Inc., \$20,000, TCES, C. Finley
- 13.) Donna Szpyrka, \$11,250, District, S. Hathcock
- 14.) Write Score, \$13,960.35, District, S. Hathcock
- 15.) Renaissance Learning, \$22,501.26, TCES, PPS, TCHS, TCMS, S. Hathcock
- 16.) Discovery Education Assessment, \$22,024, District, S. Hathcock
- 17.) Discovery Education, \$12,042.91, District, S. Hathcock
- 18.) Certiport, \$16,550, TCMS, TCHS, TTI, S. Hathcock
- 19.) Konica Minolta Business Solutions, \$860.28, Pre-K, Cheryl Brantley
- 20.) CopyFax 2000, Inc., \$9,471, PPS, P. Padgett
- 21.) CopyFax 2000, Inc., \$2,428.08, PPS, P. Padgett
- 22.) Pitney Bowes Global, \$2,556.00 (DELETED)
- 23.) Konica Minolta Business Solutions, \$1,565.88, Finance, S. Mangum
- 24.) Konica Minolta Business Solutions, \$2,900.64, Transportation, K. Johnson
- 25.) Advanced Business Systems, \$1,864.86, ESE, R. Patrick
- 26.) Konica Minolta Business Systems, \$2,077.20, Payroll, C. Stephens
- 27.) Airgas, \$29,972.92, TTI, J. Johnson
- 28.) Cooksey Steel, \$11,126, TTI, J. Johnson
- 29.) Springhill Nursery of Perry, Inc., \$24,523, Maintenance, D. Anderson
- 30.) Young Striping and Sealing, LLC., \$18,625, TCHS, D. Anderson
- 31.) Game Time, \$14,260.60, TTI, D. Anderson
- 32.) MusicMasters, \$19,812.04, TCHS, D. Anderson
- 33.) School Improvement Network, \$9,987.50, District, S. Hathcock

4.02 Award of Bids

Approved Consent Agenda Items

- 1.) Bid #2015-02 Bakery Products for 2014-2015 Awarded to Flowers Baking Company
- 2.) Bid # 2015-01 Pizza for the 2014-2015 Awarded to Dominos

4.10 Miscellaneous Financial Items

Approved Consent Agenda Items

1.) Payroll and Accounts Payable Calendars for the FY 2015

5.01 Resolutions

Approved Consent Agenda Items

- 1.) Affirming Participation in the Small School District Council Consortium.
- 2.) Special Facility Construction Account (SFCA)

6.01 Approval of Grant Applications

Approved Consent Agenda Items

- 1.) Expansion of CTE STEM Rural C. Grant, \$117,647, TTI, J. Johnson
- 2.) Grant Application for 21st Century Community Learning Boys & Girls Club.

6.03 Acknowledgement of Grant Funds Received

Approved Consent Agenda Items

- 1.) Carl Perkins, CTE Rural and Sparsely Populated, \$ 24,261, TTI
- 2.) Title I Part A Education of Disadvantaged Children, \$987,026.52
- 3.) Title II Part A, Teacher and Principal Training, \$226,386.36
- 4.) Adult Education and Family Literacy, \$75,111

8.01 Approval and Agreements and Contracts

Approved Consent Agenda Items

- 1.) Contractual agreement between Doctor's Memorial Hospital and the Taylor County School Board, R. Patrick.
- 2.) Contractual agreement between Resolutions in Special Education, Inc. (RISE) and the Taylor County School Board, R. Patrick.
- 3.) Fourth Amendment to the TIENET Software Hosting Agreement and TIENET Software Maintenance Agreement extending the original contract beginning July 1, 2014 and ending June 20, 2015, R. Patrick.
- 4.) Contractual Agreement between Independent Training for the blind and Taylor County School Board, R. Patrick.
- 5.) Contractual Agreement between Music Therapy Services (Healing Hearts) and the Taylor County School District, R. Patrick.
- 6.) Service Agreement with Florida State University, to provide counseling and psychological services for ESE students, R. Patrick.
- 7.) Contract Agreement between Educational Based Services (EBS) and the Taylor County School District for two years, 2014-2016, R. Patrick.
- 8.) Contractual Agreement between Ardor Health and Taylor County School Board, to provide speech language services to ESE students, R. Patrick.
- 9.) Contractual Agreement between Behavior Management Consultants, Inc, (BMC) and Taylor County School Board to provide behavior management for NON-ESE students, R. Patrick.
- 10.)Contractual Agreement between Franklin County School Board and Taylor County School Board, for the purpose of defining the responsibilities and providing hearing impaired services for ESE students, R. Patrick.
- 11.) Seminole County Public Schools Data Management Contract for Medicaid School Administrative Claiming 2014-2015, R. Patrick.
- 12.)Contractual Agreement between the State of Florida, Department of Education, Division of Vocational Rehabilitation and the TCSB, R. Patrick.
- 13.) PAEC Contract for VAM Services for the 2014-2015 school year, A. Valentine.
- 14.) Nursing Agreement with Jackson Hospital and Taylor County School Board to provide clinicals, TTK, J. Johnson.
- 15.) Contract for My Payment Network (School Pay) to take payments online, A. Valentine.

- 16.) Skipped number
- 17.) Agreement between North Florida Women's Care and Taylor County School Board to provide facilities for fundamentals of allied health careers, TTI, J. Johnson
- 18.) Service Agreement with Suwannee County District School Board for the Carl Perkins Grant 2014-2015.
- 19.) State Personnel Development Grant with Florida Gulf Coast University to provide staff development for ESE Teachers, R. Patrick.
- 20.) PAEC STEM scholars contract, 2014-2015, S. Hathcock.
- 21.)Contract with Cambridge Education for Interater Reliability training for school administrators during the 2014-2015 school year, J. Walker
- 22.) Early Learning Coalition of the Big Bend Region, Inc., lease agreement, J. Drawdy.
- 23.) Deleted Duplicate
- 24.) Professional Service Agreement between the Taylor County School District and the Boys and Girls Club of Taylor County Regarding the 21st Century Learning Center Program.
- 25.) PAEC Resolutions
 - a) District Participation in the Panhandle Area Consortium
 - b) PAEC Professional Development Center Resolution
 - c) Gateway Educational Computing Consultants Project Resolution and Contract for District Participation
 - d) PAEC Student Data Services Resolution and Contract for District Participation.
- 26.) Contract with Clark Properties for binder on property for new primary school.
- 27.)Contract with CRA for initial work required to provide information to the special facilities committee for new primary school.

9.02 Request to Use Buildings and Facilities

Approved Consent Agenda Items

- 1.) Taylor County Development Authority requests the use of the Student Commons, A Building, TTI, for community service event, no fee.
- 2.) First Bethlehem Missionary Baptist request the use of the Taylor County Middle School for a Convention and Youth Pageant for fee.
- 3.) AAU request the use of the Taylor County Middle School Gym for the Taylor County Wildcats tournament for fee.

9.03 Student Transfer Request

Approved Consent Agenda Items

- 1.) Student Transfer Request from Taylor County to Dixie County for the 2014-2015 school year, Ronald A. Bennett, Jr.
- 2.) Student Transfer Request from Taylor County to Dixie County for the 2014-2015 school year, Harris Hyman, 7th grade
- 3.) Student Transfer Request from Taylor County to Dixie County for the 2014-2015 school year, Reece J. Kruggel, 1th grade, Riley W. Kruggel, 11th grade.
- 4.) Student Transfer Request from Lafayette County to Taylor County for the 2014-2015 school year, Kale Schroeder.
- 5.) Student Transfer Request from Taylor County to Dixie County for the 2014-2015 school year, Connor Mckinnon.

6.) Student Transfer Request from Taylor County to Dixie County for the 2014-2015 school year, Ervin Sapp.

11.00 Approval of School Calendar

1.) Revision of School Calendar 2014-2015. Upon motion by Danny Glover, seconded by Kenneth Dennis, the Board approved this item.

12.01 Routine Personnel Listing

Upon motion by Danny Lundy, seconded by Danny Glover, the Board approved the routine personnel listing as follows:

RESIGNATIONS AND LEAVES:

<u>Resignation:</u> Amy Bowden, CD Paraprofessional, Summer School Data Entry Position 8H/33Days effective June 9, 2014.

<u>Leave:</u> Amy Bowden, CD Paraprofessional, Position # 900255404, 7.5H/10M, CDC Pre-K, is requesting **3.0 hours** Illness-in-the-line-of- duty, on July 7,2014 for follow-up due to fall during field trip on April 10, 2014.

<u>Leave:</u> Shanna Dodimead, MIS Technician, Position # 902182002, 8H/12M, MIS Department, is requesting **272 hours** of Parental Leave, effective July 15, 2014 thru August 29, 2014.

<u>Leave:</u> Mary Christina Paul, Occupational Therapist, Position # 903352210, 3.75H/10M, ESE Department, is requesting **196 days** Personal (without pay) leave, from August 11, 2014 thru June 4, 2015.

<u>Leave:</u> Sue Ann Eakins, Office Manager, Position # 021273304, 8H/12M, is requesting **20 hours** Bereavement Leave, from July 9, 2014 thru July 11, 2014, due to the passing away of her mother.

<u>Lump Sum Sick Leave:</u> Ruth Harvey, Teacher, Position # 013154404, 7.5H/10M, Taylor Technical Institute, is requesting Terminal Sick Leave Pay for **31.69 days** @ **100**% for working from August 20, 1985 thru June 6, 2014.

<u>Lump Sum Sick Leave</u>: Kenneth Young, Industrial Education Teacher, Position # 013153325, 7.5H/10M, Taylor Technical Institute, is requesting Terminal Sick Leave Pay for **116.60 days** @ **100**% for working from September 9, 1999 thru June 6, 2014.

<u>Lump Sum Sick Leave:</u> Terra J. Brown, Dean, Position # 004151109, 8H/10M, Taylor County Elementary School, is requesting Terminal Sick Leave Pay for **11.09 days** @ **45**% for working from August 1, 2005 thru June 6, 2014.

<u>Lump Sum sick Leave:</u> Theresa C. Glass, Position # 900375506, 8H/12M, Accounts Payable Technician, Finance Office, is requesting **50**% of the value of her accumulated **10.93** sick leave days be sent to **BENCOR.**

INSTRUCTIONAL & NON-INSTRUCTIONAL APPOINTMENTS:

<u>Instructional Appointment:</u> Priscilla Tripp, Staffing Specialist ESE, Position # 900852206, 7.5H/10M, ESE Department, effective August 11, 2014 thru June 4, 2015.

<u>Instructional Appointment:</u> <u>Georgette Martinez</u>, Speech/Language Pathologist, Position # 903352211, 7.5H/10M, Perry Primary/ESE, effective August 11, 2014 thru June 4, 2015.

<u>Instructional Appointment:</u> David Woods, Science Teacher, Position # 016151146, 7.5/10M, Taylor County High School, effective August 11, 2014 thru June 4, 2015.

<u>Instructional Appointment:</u> Leslie High, Reading Teacher, Position # 013152205, 7.5H/10M, Taylor County Middle School, effective August 11, 2014 thru June 4, 2015.

<u>Instructional Appointment:</u> Gretchen Hall-Smart, Reading Coach, Position # 014151146, 7.5H/10M, Perry Primary School, effective August 11, 2014 thru June 4, 2015.

<u>Instructional Appointment:</u> Alfreda Demps, 6th Grade Teacher, Position # 03251113, 7.5H/10M, Taylor County Middle School, effective August 11, 2014 thru June 4, 2015.

<u>Instructional Appointment:</u> Jessica Mathis, Language Arts Teacher, Position # 012151119, 7.5H/10M, Taylor County Middle School, effective August 11, 2014 thru June 4, 2015.

<u>Instructional Appointment:</u> Thomas "Daniel" Joiner, Social Studies Teacher, Position # 003151013, 7.5H/10M, Taylor County Middle School, effective August 11, 2014 thru June 4, 2015.

<u>Instructional Appointment:</u> Allison Finley, Language Arts Teacher, Position # 016152202, 7.5H/10M, Taylor County High School, effective August 11, 2014 thru June 4, 2015.

<u>Instructional Appointment:</u> Lauren Johnson, Elementary Teacher, Position # 014151124, 7.5H/10M, Perry Primary School, effective August 11, 2014 thru June 4, 2015.

<u>Instructional Appointment:</u> Erin Whalley, Music Teacher, Position # 012151146, 7.5H/10M, Taylor County Middle School, effective August 11, 2014 thru June 4, 2015.

<u>Instructional Appointment:</u> Katie Lincoln King, Media Specialist, Position # 004162221, 7.5H/10M, Taylor County Elementary School, effective August 11, 2014 thru June 4, 2015.

<u>Instructional Appointment:</u> Chandra Bowden, Science Teacher, Position # 012151120, 7.5H/10M, Taylor County Middle School, effective August 11, 2014 thru June 4, 2015.

<u>Instructional Appointment:</u> Brooke Davis, Elementary Education Teacher, Position # 014155100,7.5H/10M, Perry Primary School, effective August 11, 2014 thru June 4, 2015.

<u>Instructional Appointment:</u> Emerald Miles, Elementary Education Teacher, Position # 014151199, 7.5H/10M, Perry Primary School, effective August 11, 2014 thru June 4, 2015.

<u>Instructional Appointment:</u> Claire Knight, Elementary Education Teacher, Position # 014151200, 7.5H/10M, Perry Primary School, effective August 11, 2013 thru June 4, 2015.

Non-Instructional Appointment: Geri Foster, Position # 016176602, 6.5H/9M, Food Service Department, effective August 15, 2014 thru June 4, 2015.

Non-Instructional Appointment: Kathy York, Teacher Aide, Position # 014151181, 7H/9M, Perry Primary School, effective August 14, 2014 thru June 3, 2015.

<u>Non-Instructional Appointment:</u> Tonya Hopkins, MIS Technician, Position # 902182003, 8H/12M, MIS Department, effective July 7, 2014 thru June 30, 2015.

Non-Instructional Appointment: Sandra Duff, Behavior Assistant, Position # 013151201, 7.5H/10M, Taylor Technical Institute, effective August 11, 2014 thru June 4, 2015.

Non-Instructional Appointment: Betty Franklin, School Bus Driver, Position # 900478840, 4H/9M, effective August 18, 2014 thru June 2, 2015.

Non-Instructional Appointment: Billy Walker Jr., School Bus Aide, Position # 901252200, 4H/9M, Transportation Department, effective August 18, 2014 thru June 2, 2015.

Non-Instructional Appointment: Willie Barnes, School Bus Driver, Position # 901378013, 4H/9M, Transportation Department, effective August 18, 2014 thru June 2, 2015.

Non-Instructional Appointment: Clista Revels, Custodian, Position # 011179902, 8H/11M, Steinhatchee School, effective July 30, 2014 thru June 18, 2015.

Non-Instructional Summer School Appointment: Amy Bowden, CD Paraprofessional, 8H/33D, CD Pre-K, effective June 17, 2014 thru July 25, 2014. *Contingent upon adequate enrollment and attendance.

Non-Instructional Appointment: Marcus Dowdell, ESE Bus Aide, Position # 901352206, 4H/9M, Transportation Department effective August 18, 2014 thru June 2, 2015.

Non-Instructional Appointment: Karen Carlton, School Bus Driver, Position # 900478852, 4H/9M, Transportation Department effective August 18, 2014 thru June 2, 2015.

Non-Instructional Appointment: Francis Shelia Sadler, Bus Seat Upholsterer, Transportation Department, 12 months – not to exceed 720 hours, effective July 1, 2014 thru June 30, 2015.

Non-Instructional Appointment: Damion Hamilton, After School Child Care Provider, Position 4H/9M, CDC Pre-K, effective August 14, 2013 thru June 4, 2015.

TRANSFERS:

<u>Instructional:</u> Sabrina Guenthner, Teacher, Position # 012153149, 7.5H/10M, Taylor County Middle School, is requesting to transfer to K-5 Instructional Coach, Position # 902663105, 7.5H/10M, Taylor County Elementary School, effective August 11, 2014 thru June 4, 2015.

<u>Instructional Transfer:</u> Leslie Meade, Drama (TSA), Position # 011151130, 7.5H/10M, Steinhatchee School, is requesting to transfer to Elementary Teacher, Position # 004151126, 7.5H/10M, Taylor County Elementary School, effective August 11, 2014 thru June 4, 2015.

<u>Instructional Appointment:</u> Lauren Busack, Elementary Education Teacher, Position # 900151313, 7.5H/10M, Taylor County Elementary School, is requesting to transfer to Language Arts Teacher, Position # 012151132, 7.5H/10M, Taylor County Middle School, effective August 11, 2014 thru June 4, 2015.

<u>Non-Instructional Transfer:</u> Debra Mash, Secretary II, Position # 012161102, 8H/11M, Taylor County Middle School, is requesting to transfer to MIS Technician, Position # 902182003, 8H/12M, effective July 1, 2014 thru June 30, 2015.

<u>Non-Instructional Transfer:</u> Terri Clover, Teacher Aide Position # 016151165, 7.5H/10M, Taylor County High School, is requesting to transfer to Secretary II, Position # 012161102, 8H/12M, Taylor County Middle School, effective July 7, 2014 thru June 30, 2015.

<u>Non-Instructional Transfer:</u> Julie Hernandez, TAPP Teacher Aide, Position # 902455103, 7H/9M, CDC Pre-K, is requesting to transfer to CD Paraprofessional, Position # 902455106, 7.5H/10M, CD Pre-K, effective August 11, 2014 thru June 4, 2015.

<u>Non-Instructional Transfer:</u> Kay S. Stephens, Food Service Assistant II, Position # 016176608 6.5H/9M, Food Service Department, is requesting to transfer to Food Service Manager II, Position # 004176601, 8H/10M, Food Service Department, effective August 11, 2014 thru June 10, 2015.

Non-Instructional Transfer: Joy Bailey, School Bus Driver, Position # 900478852, 4H/9M, Transportation Department, is requesting to transfer to School Bus Driver, Position # 900478848, 4H/9M, Transportation Department, effective August 18, 2014 thru June 3, 2015.

Non-Instructional Transfer: Edna G. Fletcher, School Bus Driver, Position # 901378013, 4H/9M, Transportation Department, is requesting to transfer to School Bus Driver, Position # 900478841, 4H/9M, Transportation Department, effective August 19, 2014 thru June 3, 2015.

Non-Instructional Transfer: Glenda Curran, School Bus Aide, Position # 901352200, 4H/9M, Transportation Department, is requesting to transfer to School Bus Aide, Position # 900452201, 4H/9M, Transportation Department, effective August 18, 2014 thru June 3, 2015.

Non-Instructional Transfer: Roderick Williams, Custodian, Position # 003279901, 4H/11M, Taylor County Elementary School is requesting to transfer to Bus Mechanic, Position # 901378820, 8H/12M, Transportation Department, effective July 15, 2014 thru June 30, 2015.

SUPPLEMENTAL POSITION APPOINTMENTS AT TAYLOR COUNTY MIDDLE SCHOOL:

<u>Appointment:</u> David Gray, Athletic Director, Taylor County Middle School, effective 2014-2015 school year.

<u>Appointment:</u> David Gray, Head Football Coach, Taylor County Middle School, effective 2014-2015 school year.

<u>Appointment:</u> William Wentworth, Assistant Football Coach, Taylor County Middle School, effective 2014-2015 school year.

<u>Appointment:</u> Thomas Daniel Joiner, Assistant Football Coach, Taylor County Middle School, effective 2014-2015 school year.

EXTRA HOURS:

Extra Hours: Ramona Patrick, Supervisor, ESE and Student Services, is requesting up to **35 hours per week** at regular rate of pay, for Marcus Dowdell, to provide transportation services to Gretchen Everhart School in Tallahassee, FI for ESE students, from July 7, 2014 thru July 24, 2014. Funding: **420-7800-332-9033-2140-15**

Extra Hours: Ramona Patrick, Supervisor, ESE and Student Services, is requesting up to **7.50 hours** at regular rate of pay for **Priscilla Tripp**, to attend Florida Assessments for Instruction in Reading on July 24, 2014.

Funding: 100-6400-332-9033-0001

Extra Hours: Ramona Patrick, Supervisor, ESE and Student Services, is requesting up to **37.50 hours** at regular rate of pay for **Priscilla Tripp**, to attend Florida Alternate Assessment Train-The-Trainer & Assessment Coordinator meeting and the ACCESS Train the Trainer on Florida Standards for SWSCD from July 7, 2014 thru July 11, 2014. **Funding: 420-6300-130-9033-2140-14**

Extra Hours: Ramona Patrick, Supervisor, ESE and Student Services, is requesting up to 37.50 hours at regular rate of pay for Jack Palaio, to create and upload information to the District ESE website from July 7, 2014 thru July 11, 2014. Funding: 420-5200-120-9033-2140-15

Extra Hours: Ramona Patrick, Supervisor, ESE and Student Services, is requesting up to **5.0 hours per month** at regular rate of pay for **Jack Palaio**, to maintain the District ESE Website for the 2014-2015 school year.

Funding: 420-5200-120-9033-2140-15

Extra Hours: Ramona Patrick, Supervisor, ESE and Student Services, is requesting up to **7.5 hours per day**, at regular rate of pay for **Betsy Stephens**, who will provide child find screenings and prepare for community screening and community services from June 11, 2014 thru June 30, 2014.

Funding: 420-6100-130-9033-2140-14

Extra Hours: Ramona Patrick, Supervisor, ESE and Student Services, is requesting up to **7.5 hours each** day, at regular rate of pay for listed employees to attend training on new ESE rules, develop beginning of school year IEP's and prepare back to school documentation, from August 4, 2014 thru August 8, 2014 Funding: 420-6100-130-9033-2140-15

Donna Gayle Johnson, Audrey Peake, Alise Thompson, Betsy Stephens and Priscilla Tripp

<u>Extra Hours:</u> Pam Padgett, Principal, Perry Primary School, is requesting up to **12 hours**, at regular rate of pay for **Tina Marshall** who will be doing science curriculum mapping during the month of June 2014. **Funding: 420-6300-120-0141-2125-14**

<u>Extra Hours:</u> Ashley Valentine, Director of Finance, is requesting **up to 4 extra hours per week,** at regular rate of pay for **Stacie Coxwell,** who will be tagging district property and performing inventory throughout the district. Effective July 1, 2014 thru June 30, 2015. **Funding: 100-7500-160-9051-9999**

Extra Hours: Sharon Hathcock, Director of Instruction, is requesting **up to 18 hours**, at regular rate of pay, upon completion of science curriculum development for the listed teachers on July 28, 29 and 30.

JULY 28 and 29, 2014 (12 hours)

Melanie Morgan	Funding: 420-6300-130-0141-2102-15
Sabrina Guenthner	Funding: 420-6300-130-0041-2102-15
Pam Keller	Funding: 420-6300-130-0111-2102-15
Jesika Curry	Funding: 420-6300-130-0161-2102-15

JULY 30, 2014 (6 hours)

Eric Smith	Funding:	420-6300-120-0041-2102-15
Cathy Wiggins	Funding:	420-6300-120-0041-2102-15
Kathryn Jones	Funding:	420-6300-120-0041-2102-15
Jerry Webb	Funding:	420-6300-120-0041-2102-15
Carlena Hires	Funding:	420-6300-120-0041-2102-15
Jessica Farris	Funding:	420-6300-120-0041-2102-15
Vicki Murphy	Funding:	420-6300-120-0041-2102-15
Charles Curry	Funding:	420-6300-120-0111-2102-15
Cierra Sparrow	Funding:	420-6300-120-0041-2102-15
Sabrina Guenthner	Funding:	420-6300-120-0041-2102-15
Pam Keller	Funding:	420-6300-120-0111-2102-15

<u>Extra Hours:</u> Sharon Hathcock, Director of Instruction is requesting **up to 6 hours, at regular rate of pay,** for **Gretchen Smart-Hall,** for Learning Day 1 Overview to the newly hired District teachers on August 7, 2014.

Funding: 420-6300-130-0141-2102-15

<u>Extra Hours:</u> Keith Johnson, Transportation Coordinator is requesting up to **8 hours @ \$7.93 per hour** for the listed Bus Drivers and Bus Aides for In-Service training on August 13, 2014. **Funding: 100-7800-160-9013-9999**

Carrie Akins An	ngel Aldous	Joy Bailey	Willie Barnes	Nelda Bell
Blair, Shirley Les	slie Brady	Latronza Britt	Bertha Bryant	Karen Carlton
LaSandra Collins C	heryl Croft	Steve Croski	Glenda Curran	Carol Davis
Marcus Dowdell N	lary Emory	Linda Faircloth	Genelle Fletcher	Betty Franklin
Tabitha Gibson Th	omas Gibson	Amanda Glover	Annette Grantham	Debra Green
Sandra Hale Joa	an Hall	Kristy Hathcock	Sammy Hugger	Rosa Johnson
Erma Lewis Co	nnie May	Jessie McKinney	Tammy McMullen	Lisa Meacham
Cheryl Moore An	nber Morgan	Doris Neel	Mary Parker	Hilda Pitts
Tammy Porter Ste	ephanie Phillips	Tina Powell	Coretha Russell	Shelia Sadler

Heidi Schmidt Joey Sessions Billy Walker Gail Walker Catherine Woods April Davis Wendy Slaughter Holly Ward Kimberly Price Shannon Summerlin Audrey Williams Willa D Patterson

Laura Valentine Ouida Wright Melissa Moon

STIPENDS:

Stipend: Ramona Patrick, Supervisor, ESE and Student Services, is requesting a 15.00 per hour stipend, up to 22.50 hours, for the listed teachers to attend training to train and apply knowledge of access points of existing and new modified curriculums and EOCs in access courses for the 2014-2015 school year from July 23, 2014 thru July 25, 2014. Funding: 420-5200-120-9033-2140-14

Danielle Robinson, Lisa Robinson, Kristy Smyrnois, Wilhemenia Hughes, Alise Thompson and Priscilla Tripp

<u>Stipend:</u> Sharon Hathcock, Director of Instruction, is requesting a \$15.00 per hour stipend, up to 12 hours, for Gretchen Smart-Hall and Melanie Morgan, for PAEC Leadership Professional Development on July 16, 2014 and July 17, 2014. Funding: 420-6400-120-0141-2125-15

<u>Stipend:</u> Ramona Patrick, Supervisor, ESE and Student Services, is requesting a**\$15.00 per hour stipend, up to 8 hours,** for **Patricia J. Piland,** who will be attending and Orientation for Check and Connect for Coordinators on July 8, 2014 and July 9, 2014. **Funding: 100-6400-120-9033-0001**

<u>Stipend:</u> Ramona Patrick, Supervisor, ESE and Student Services, is requesting a**\$15.00 per hour stipend, up to 8 hours,** for listed teachers to attend a Check and Connect Preparation & Implementation Training on June 24, 2014. **Funding: 100-6400-120-9033-0001**Courtney Bethea, Edward Harvey, Leslie Maiullo, Meridith Upshaw, and Kasey Roberts

<u>Stipend:</u> Ramona Patrick, Supervisor, ESE and Student Services, is requesting a \$15.00 per hour stipend, up to 14 hours, for listed teachers to attend Check and Connect Mentor Training on August 7 and August 8, 2014.

Funding: 100-6400-120-9033-0001

Sally MacNeil, Rachel Poppell, Tracie Singletary, LaRee Manning, Meridith Upshaw, Kasey Roberts, Wilhelmenia Hughes, Heather McCoy and Mary Ludlum

<u>Stipend:</u> Ramona Patrick, Supervisor, ESE and Student Services, is requesting a**\$15.00 per hour stipend, up to 14 hours,** for **Erin Whalley and Amber Jones** to attend a Check and Connect Training on July 31, 2014 and August 1, 2014. **Funding: 100-6400-120-9033-0001**

<u>Stipend:</u> Sabrina Lytle, Assistant Principal, Taylor County Elementary School, is requesting a \$15.00 per hour stipend, up to 4 hours, for listed teachers, to attend Fractions Instruction professional development at FSU on June 24, 2014. Funding: 420-6400-120-0041-2104-14 Melvelyn Putnal, Teresa Jackson, Jessica Farris, Vicki Murphy, Carlena Hires

<u>Stipend:</u> Sharon Hathcock, Director of Instruction, is requesting a \$15.00 per hour stipend, up to 4 hours, for listed teachers, upon successful completion of the Data for School Leaders professional development on July 28, 2014.

Edward Harvey	Taylor Technical Institute	Funding: 420-6400-120-0131-2102-15
Patricia J. Piland	Taylor County High School	Funding: 420-6400-120-0161-2102-15
Lilly Books	Taylor County High School	Funding: 420-6400-120-0161-2102-15
Ann Joiner	Taylor County Middle School	Funding: 420-6400-120-0031-2102-15
Jamie Garrett	Steinhatchee School	Funding: 420-6400-120-0111-2102-15
Lacey Corbin	Steinhatchee School	Funding: 420-6400-120-0111-2102-15
Debby Powers	Taylor County Elementary School	Funding: 420-6400-120-0041-2102-15
Jack Palaio	Perry Primary School	Funding: 420-6400-120-0141-2102-15

<u>Stipend:</u> Sharon Hathcock, Director of Instruction, is requesting a \$15.00 per hour stipend, up to 4 hours, for listed teachers, upon successful completion of Performance Matters professional development on July 29, 2014.

Leslie Maiullo	Taylor Technical Institute	Funding:	420-6400-120-0131-2102-15
Edward Harvey	Taylor Technical Institute	Funding:	420-6400-120-0131-2102-15
Lilly Brooks	Taylor County High School	Funding:	420-6400-120-0161-2102-15
Sandy Hendry	Taylor County High School	Funding:	420-6400-120-0161-2102-15
Donna Johnson	Taylor County High School	Funding:	420-6400-120-0161-2102-15
Ann Joiner	Taylor County Middle School	Funding:	420-6400-120-0031-2102-15
Kasey Roberts:	Taylor County Middle School	Funding:	420-6400-120-0031-2102-15
Leslie High	Taylor County Middle School	Funding:	420-6400-120-0031-2102-15
Jamie Garrett	Steinhatchee School	Funding:	420-6400-120-0111-2102-15
Lacey Corbin	Steinhatchee School	Funding:	420-6400-120-0111-2102-15
Rodney King	Taylor County Elementary School	Funding:	420-6400-120-0041-2102-15
Kathy Kreidler	Taylor County Elementary School	Funding:	420-6400-120-0041-2102-15
Jack Palaio	Perry Primary School	Funding:	420-6400-120-0141-2102-15
Gretchen Smart-Hall	Perry Primary School	Funding:	420-6400-120-0141-2102-15
Audrey Peake	Perry Primary School	Funding:	420-6400-120-0141-2102-15
Ann Sesock	Perry Primary School	Funding:	420-6400-120-0141-2102-15
Priscilla Tripp	ESE Office	Funding:	420-6400-120-9033-2102-15
Alise Thompson	ESE Office	Funding:	420-6400-120-9033-2102-15

<u>Stipend:</u> Sharon Hathcock, Director of Instruction, is requesting a \$15.00 per hour stipend, up to 18 hours, for listed employees, upon successful completion of the Academic Parent Teacher Teams inservice on August 4, 5, and 6, 2014.

August 4 and 5, 2014 - Funding: 420-6400-120-0141-2125-15 (12 hours)

Perry Primary School: Melanie Morgan Gretchen Smart-Hall Ann Sesock

August 6, 2014 - Funding: 420-6400-120-0141-2125-15 (6 hours)

Perry Primary School: Melanie Morgan **Gretchen Smart-Hall** Ann Sesock Jack Palaio Tina Marshall Laura Gray **Bryttany Clark Brandi Webb Barbara Bratcher Brenda Raulerson Rhonda Cruce** Melissa Freeman Jennifer Amman **Penny Dolan Patsy Reams** Meredith Hewett **Thais Woods** Angela Turner Karen Hendry **Kay Cantrell** Jackie Blue Mindy Parker Teresa Jackson Lisa Robinson Monica McDonald Melissa Everett Kamryn Sands Sheri Moon **Amanda Heller Debi Sherrod Becky Hornsby** Vickie Mays **Haley Herring** Atesa Lundy Gay Kallschmidt

August 4 and 5, 2014 - Funding: 420-6400-120-0041-2125-15 (12 hours)

Taylor County Elementary School: Kathryn Jones Rodney King Leigh Anne Lundy

Marla Howard Debby Powers Sabrina Guenthner Jessica Farris

August 6, 2014 - Funding: 420-6400-120-0041-2125-15 (6 hours)

Taylor County Elementary School: Rodney King Marla Howard **Jessica Farris** Kathryn Jones Leigh Anne Lundy **Kristy Davis** Sherri Dubose Rene Heard Kelli Brannen Cherie LaValle Tracy Hall Kelli Johnson Melvelyn Putnal Kathy Everett Kim Anderson **Debbie Denmark** Kay Dudley Cierra Sparrow Mary Joshua Carlena Hires Brandi Satterwhite Lori Blue Vicki Murphy **Tony Powell Sherisa Lunsford** Jerry Webb Marsha Taylor **Sherry Dugan Eric Smith** Cathy Wiggins Leslie Meade **Danielle Robinson** Deana White

Kathy Kreidler Lisa Robinson Stacy Hart

August 4 and 5, 2014 - Funding: 420-6400-120-0111-2102-15 (12 hours)

Steinhatchee School: Lacey Corbin Pam Keller Jamie Garrett

August 6, 2014 - Funding: 420-6400-120-0111-2102-15 (6 hours)

Steinhatchee School: Lacey Corbin Pam Keller Jamie Garrett Vanessa Ricketson Melissa Harden Danielle Schroeder Charles Curry

Lynn Reynolds

August 4, 5, and 6, 2014 – Funding: 420-6400-120-0031-2125-15 (18 hours)

Taylor County Middle School: Heather McCoy

August 4, 5 and 6, 2014 – Funding: 420-6400-150-0041-2125-15(18 hours)

Taylor County Elementary School: Sandra Murphy

August 4, 5, and 6, 2014 - Funding: 420-6400-150-0141-2125-15 (18 hours)

Perry Primary School: Shanna Lago

August 4, 5, and 6, 2014 - Funding: 420-6400-150-0111-2102-15 (18 hours)

Steinhatchee School:

Linda Fix

MISCELLEANOUS ITEMS:

<u>Request for Compensation:</u> Keith Johnson, Transportation Coordinator, is requesting compensation approval for William G. Wright, at the hourly rate of \$20.00 per hour. Mr. Wright will be conducting the Florida Department of Transportation Third Party Commercial Drivers License Examination Program. He will be administering the CLASS A and CLASS B Commercial License Exam as a certified Third Party Examiner. 2014-2015 school term. **Funding: 100-9100160-9013-7910**

<u>Request for Compensation:</u> Keith Johnson, Transportation Coordinator, is requesting compensation approval for **Shelia Sadler**, at hourly rate of **\$20.00 per hour**. Ms. Sadler will be conducting the CDL bus aide training during the 2014-2015 school year. **Funding: 100-7800-160-9013-9999**

<u>Travel Allowance:</u> Ramona Patrick, Supervisor, ESE and Student Services, is requesting a \$75.00 per month, travel allotment for Betsy Stephens, for the 2014-2015 school year.

<u>Travel Allowance:</u> Ursula Brown, MIS Coordinator is requesting a \$100.00 each travel allowance for the listed employees for each month during the 2014-2015 school year. They use their privately owned vehicles going to work sites. Funding: 100-6500-331-9021-0001

Gina Jolley, Patty Howell, Tim Murphy, Debra Mash, Shanna Dodimead, and Tonya Hopkins

BONUS FOR INDUSTRY CERTIFICATION: Ashley Valentine, Director of Finance, is requesting Bonus be paid to the following employees whose students earned industry certification during the 2012-2013 school year.

Laurie Ketring - AutoCad = .2 FTE 12 @\$50.00 = \$600.00

Karen Pickles – Microsoft Office Bundle = .2 FTE 12 @ \$50.00 = \$600.00

Adobe Certified Associate = .1 FTE 1 @ \$25.00 = \$25.00

David Woods – Bio Technician Assistant = .2 FTE 2 @ \$50.00 = \$100.00

CORRECTION TO BOARD RECOMMENDATIONS DATED JUNE 24, 2014:

Lisa Noles, Practical Nursing Instructor employment dates should be 8/11/14 thru 6/4/15, 8H/10M + 2M.

RESCIND:

Rescind Supplemental Positions at Taylor County Middle School:

Athletic Director: RESCIND Tanner Jones

<u>Head Football Coach:</u> RESCIND Tanner Jones

Assistant Football Coach: RESCIND David Gray

<u>Rescind:</u> Rescind the transfer of Geraldine Sparrow, Personal Assistant, Position # 014152032, 7H/9M, Taylor County Middle School. She will be returning in the same position to the Taylor County Elementary School for the 2014-2015 school year.

12.04 Miscellaneous Personnel Item

- Instructional Position Transfer from Perry Primary to Taylor County Elementary School to make room for additional regular education classroom due to increased student enrollment. Upon motion by Danny Lundy, seconded by Kenneth Dennis, the Board approved this item.
- 2.) Non-Instructional Position transfers to move four ESE classrooms from Perry Primary to Taylor County Elementary School to provide additional classroom space at Perry Primary. Upon motion by Danny Lundy, seconded by Danny Glover, the Board approved this item.

12.13 Establishment of Position

- 1.) Request to establish ESE teacher position at TCMS. Upon motion by Danny Glover, seconded by Danny Lundy, the Board approved this item.
- 2.) Request to establish Teacher aide position at PPS. Upon motion by Danny Glover, seconded by Kenneth Dennis, the Board approved this item.
- 3.) Request to establish two additional instructional coach positions for the 2014-2015 school year, funding source Title I and Title II. Upon motion by Danny Lundy, seconded by Danny Glover, the Board approved this item.
- 4.) Request to establish Teacher for the Visually Impaired who would also serve as the local Assistive Technology Specialist. Upon motion by Danny Glover, seconded by Kenneth Dennis, the Board approved this item.

12.15 Job Description Approval

1.) Approval of New Job Description, Fiscal Manager for Postsecondary Career and Technical, TTI. Upon motion by Kenneth Dennis, seconded by Danny Glover, the Board approved this item.

12.19 Change in Hours, Days, Position Name, Position Number

1.) Change position #013173305, Fiscal manager II (TTI) to Fiscal manager for Postsecondary Career and Technical, TTI. Upon motion by Danny Lundy, seconded by Danny Glover, the Board approved this item.

12.26 Approval of Salary Schedules

- 1.) Administrative Salary Schedule 2014-2015. Upon motion by Danny Glover, seconded by Danny Lundy, the Board approved this item.
- 2.) Principal and Assistant Principal Salary Schedule 2014-2015. Upon motion by Danny Lundy, seconded by Kenneth Dennis, the Board approved this item.
- 3.) Instructional Salary Schedule 2014-2015. Upon motion by Kenneth Dennis, seconded by Danny Glover, the Board approved this item.
- 4.) Related Service Personnel IOT Salary Schedule. Upon motion by Kenneth Dennis, seconded by Danny Lundy, the Board approved this item.

- 5.) Army JROTC Salary Schedule. Upon motion by Danny Glover, seconded by Kenneth Dennis, the Board approved this item.
- 6.) 2013-2014 Non-Instructional Salary Schedule 5% inclusive of Steps plus Step 19. Upon motion by Kenneth Dennis, seconded by Danny Lundy, the Board approved this item.

13.04 Acknowledge Facilities Report

Approved Consent Agenda Items

1.) Five Year Survey Recommendation Report

13.08 Miscellaneous Facility Items

Approved Consent Agenda Items

- 1.) Letter to Clark Properties
- 2.) Transmittal to DOE regarding new Primary school.

14.03 Public Auction Approval for Property

- 1.) Request that public auction be held at TTI on August 9, 2014, J. Johnson. Upon motion by Danny Lundy, seconded by Danny Glover, the Board approved this item.
- 2.) Public auction antique car, 1929 Chrysler Sedan, J. Johnson. Upon motion by Danny Glover, seconded by Kenneth Dennis, the Board approved this item.

16.02 Public Hearing - Adoption of Millage

1.) Public Hearing on Adoption of Millage for the 2014-2015 school year. Upon motion by Danny Glover, seconded by Kenneth Dennis, the Board approved the millage rate.

16.03 Public Hearing - Adoption of Tentative Budget

1.) Public Hearing on the Tentative Budget for 2014-2015. Upon motion by Danny Lundy, seconded by Danny Glover, the Board approved the tentative budget.

17.01 Union

1.) Approval of memorandum of Understanding with TCNIU, Crossing Guard MOU. Upon motion by Danny Glover, seconded by Danny Lundy, the Board approved this item.

18.01 Acknowledgement of Items

Approved Consent Agenda Item

- 1.) Acknowledge the 2013-2014 Taylor County Equity Report.
- 2.) Acknowledge the Audit of the Taylor County School District for the fiscal year ending June 30, 2014.
- 3.) Acknowledge Tentative Schedule of School Board Meeting dates for the 2014-2015 school year.

25.01 Miscellaneous Items

1.) Approval of Health, Dental and Vision Rates for the 2014-2015 school year. Upon motion by Danny Lundy, seconded by Danny Glover, the Board approved this item.

40.01 Adjournment			
Upon motion by Danny Lundy, se	conded by Dann	y Glover the Board adjourned at 6:31	. p.m.
Superintendent of Schools	Date	School Board Chair	Date