SUWANNEE COUNTY SCHOOL BOARD WORKSHOP SESSION July 14, 2015

MINUTES

The Suwannee County School Board met in Workshop Session on this date in the School Board Meeting Room, $702 - 2^{nd}$ Street, NW, Live Oak, Florida. School Board members present were Chairman Ed daSilva, Catherine Cason, Julie Ulmer, and Ronald White, along with Superintendent Jerry Scarborough, School Board Attorney Leonard Dietzen, Chief Financial Officer Vickie DePratter, and Administrative Secretary Karen Lager. School Board Member Jerry Taylor was absent.

Administrators and others present: Dr. Bill Brothers, David Campbell (arrived at 9:15 a.m.), Mark Carver, Lisa Dorris, Janene Fitzpatrick, Malcolm Hines, Chris Landrum, Susan Moffat, Ted Roush, Elizabeth Simpson, and Lila Udell. Rita Dopp and Rebecca Layman, with United Way, were also present for the ReadingPals Grant Program presentation.

Chairman daSilva called the meeting to order at 9:02 a.m.

Student Conduct and Discipline......Ted Roush Code for 2015-2016 (pgs. 2-38)

Mr. Roush reviewed the proposed additions and revisions to the Student Conduct and Discipline Code for 2015-2016.

Facilities Department and Safety Updates...... Mark Carver

Mr. Carver provided a PowerPoint presentation regarding facilities and safety updates, which included the following:

- Workers Comp
- June 2015 Accident/Incident Report
- Incentive Monies
- DOE Training

- Developing New Safety Procedures
- New IT/Transportation Building
- Remodeling of the SPS Kitchen
- Painting Projects
- Replacing Carpet in SHS Hallways
- Other Projects

The workshop recessed at 10:06 a.m. and resumed at 10:25 a.m.

Mrs. Fitzpatrick distributed and reviewed a handout regarding updates pertaining to curriculum and instruction.

ReadingPals Grant Program......Rita Dopp, United Way

Ms. Dopp and Ms. Layman provided information regarding the ReadingPals Grant Program for kindergarten students for Suwannee County and Columbia County Schools.

Mrs. Fitzpatrick continued her presentation regarding curriculum and instruction.

CHAMPS Elizabeth Simpson

Mrs. Simpson distributed and reviewed a handout regarding an update on CHAMPS.

Dr. Brothers reviewed the proposed revisions to the Equity Report for 2014-2015.

Dr. Brothers provided information regarding scholarship reimbursement for professional development. Mrs. Simpson asked if the gifted endorsement could be

included. Reimbursement will be funded through the TIF/SEEC grant, while funds are available.

Dr. Brothers provided information regarding personnel needs throughout the District.

The workshop adjourned at 11:40 a.m.

SUWANNEE COUNTY SCHOOL BOARD SPECIAL MEETING July 14, 2015

MINUTES

The Suwannee County School Board met in Special Session on this date in the School Board Meeting Room, $702 - 2^{nd}$ Street, NW, Live Oak, FL. School Board members present were Chairman Ed daSilva, Catherine Cason, Julie Ulmer, and Ronald White, along with Superintendent Jerry Scarborough, School Board Attorney Leonard Dietzen, Chief Financial Officer Vickie DePratter, and Administrative Secretary Karen Lager. School Board member Jerry Taylor was absent.

Chairman daSilva called the meeting to order at 11:46 a.m.

MOTION by Mrs. Ulmer, second by Mr. White, for approval to adopt the Agenda, along with the Agenda Addendum. MOTION CARRIED UNANIMOUSLY

Chief Financial Officer – Vickie DePratter:

- 1. MOTION by Mrs. Ulmer, second by Ms. Cason, for approval of the following changes to be made to the purchasing cards issued through First Federal Bank of Florida: (pg. 3)
 - a. Issue a new card to Malcolm Hines, Principal of Suwannee High School, in the amount of \$5,000
 - b. Issue a new card to Marsha Tedder, Principal of Suwannee Primary School, in the amount of \$5,000
 - c. Transfer the existing card for Amy Boggus from Principal of Suwannee Primary School to Principal of Suwannee Elementary School, in the amount of \$5,000
 - d. Cancel the existing card for Deidre McManaway, Principal of Suwannee Elementary School, in the amount of \$5,000
 - e. Issue a new card to Ted Roush, Assistant Superintendent of Administration, in the amount of \$5,000

MOTION CARRIED UNANIMOUSLY

<u>Assistant Superintendent of Administration – Ted Roush:</u>

2. MOTION by Ms. Cason, second by Mr. White, for approval of the 2015-2016 Suwannee County School District Student Conduct and Discipline Code for all elementary and secondary schools, including the changes noted at the Board Workshop held prior to the Special Meeting. (A copy is available for review in the office of the Assistant Superintendent of Administration.) (pg. 4) MOTION CARRIED UNANIMOUSLY

ACTION ON THE AGENDA ADDENDUM

#1.MOTION by Mr. White, second by Ms. Cason, for approval for out-of-state travel for the following employees:

<u>Name</u>	<u>Site</u>	<u>Date</u>	Reason	<u>Destination</u>
Brock Cannady	SHS	TBD	College visits for	Auburn, Alabama; and
Jimmy Jackson			student athletes	Louisville, Kentucky
Josh Jacobson				
James Rodgers				

MOTION CARRIED UNANIMOUSLY

#2.MOTION by Mr. White, second by Ms. Cason, for approval of an out-of-state trip for Suwannee High School student athletes to travel to Auburn, Alabama; and Louisville, Kentucky (*dates to be determined*). MOTION CARRIED UNANIMOUSLY

END OF ADDENDUM

Assistant Superintendent of Instruction – Janene Fitzpatrick:

3. MOTION by Mrs. Ulmer, second by Mr. White, for approval of the following contracts/agreements for the 2015-2016 school year: (RENEWAL) (Note: These contracts have been reviewed and approved by Board Attorney Leonard Dietzen.)

- #2016-30 Blended Learning Program Agreement between Edgenuity, Inc. and Suwannee County School Board (*Renewal*) (**pgs. 5-18**)
- #2016-31 Virtual Instruction Provider Agreement between Edgenuity, Inc. and Suwannee County School Board (*Renewal/Revised*) (pgs. 19-39)

MOTION CARRIED UNANIMOUSLY

<u>Director of Food Service – Lisa Dorris:</u>

- 4. MOTION by Mrs. Ulmer, second by Ms. Cason, for approval of the following personnel item for the 2015-2016 school year:
 - a. Add seven temporary 3-hour Food Service Worker positions (one at each cafeteria/school site) to assist with the implementation of Breakfast in the Classroom (**pg. 40**)

MOTION CARRIED three to one; Mr. White voted NO.

<u>Director of Human Resources – Dr. Bill Brothers:</u>

- 5. MOTION by Mr. White, second by Ms. Cason, for approval of the following personnel items for the 2015-2016 school year:
 - a. Job Description #160 Transitioning Adults to Postsecondary (TAP) Coordinator (*New*) (**pgs. 41-44**)
 - b. Job Description #21 Coordinator of Health Services and Attendance (*Revised*) (**pgs. 45-47**)
 - c. Add one Transitioning Adults to Postsecondary (TAP) Coordinator position at RiverOak Technical College (*Funded by ABE Grant.*) (**pg. 41**)

MOTION CARRIED UNANIMOUSLY

6. MOTION by Mrs. Ulmer, second by Mr. White, for approval of the Personnel Changes List (pgs. 48-49) MOTION CARRIED UNANIMOUSLY

PERSONNEL CHANGES APPROVED:

TERMINATION:

<u>Transportation</u>:

Karen Willis, bus driver, effective July 14, 2015

End of List 2015-2016 School Year

The meeting adjourned at 12:00 p.m.

SUWANNEE COUNTY SCHOOL BOARD SPECIAL MEETING July 21, 2015

MINUTES

The Suwannee County School Board met in Special Session on this date in the School Board Meeting Room, $702 - 2^{nd}$ Street, NW, Live Oak, FL. School Board members present were Chairman Ed daSilva, Jerry Taylor, Julie Ulmer, and Ronald White, along with Superintendent Jerry Scarborough, Chief Financial Officer Vickie DePratter, and Administrative Secretary Karen Lager. School Board member Catherine Cason and School Board Attorney Leonard Dietzen were absent.

Chairman daSilva called the meeting to order at 6:00 p.m.

MOTION by Mrs. Ulmer, second by Mr. White, for approval to adopt the Agenda. MOTION CARRIED UNANIMOUSLY

Chief Financial Officer – Vickie DePratter:

1. MOTION by Mrs. Ulmer, second by Mr. Taylor, for approval to advertise the tentative Millage Rates and tentative Budget for the 2015-2016 school year. (pg. 2) MOTION CARRIED UNANIMOUSLY

The meeting adjourned at 6:04 p.m.

SUWANNEE COUNTY SCHOOL BOARD PUBLIC HEARING July 28, 2015

MINUTES

The Suwannee County School Board held a Public Hearing on this date in the School Board Meeting Room, $702 - 2^{nd}$ Street, NW, Live Oak, Florida. School Board members present were Chairman Ed daSilva, Jerry Taylor, Julie Ulmer, and Ronald White, along with Superintendent Jerry Scarborough, School Board Attorney Leonard Dietzen, Chief Financial Officer Vickie Music, and Administrative Secretary Karen Lager. School Board Member Catherine Cason was absent.

Chairman daSilva called the hearing to order at 5:31 p.m. for the purpose of adopting the Tentative Millage rates for the 2015-2016 school year and the Tentative Budget for 2015-2016.

This Public Hearing is held for the purpose of adopting the Tentative Millage rates for the 2015-2016 school year and the Tentative Budget for 2015-2016.

The Tentative Millage rates set for the 2015-2016 school year are as follows:

Required Local Effort	=	4.722
Discretionary Operating	=	.748
Capital Outlay	<u>=</u>	1.500
Total	=	6.970

The Tentative Millage exceeds the roll back rate by -3.61 percent.

The Required Local Effort is 4.722 mills and is set by the State. This is a decrease of .34 mills from the 2014-2015 rate.

The Discretionary Operating Millage is set by the Board and is .748 mills. This is the same millage rate as in 2014-2015.

The Capital Outlay is 1.500 mills. This is the same millage rate as in 2014-2015.

1) Chairman daSilva called for questions or comments from the public concerning the Tentative Millage rates. John Lacquey addressed the Board regarding the tentative millage exceeding the roll back rate by a negative percentage. Mrs. DePratter responded to Mr. Lacquey's question.

2) MOTION by Mr. Taylor, second by Mrs. Ulmer, to adopt Tentative Millage rates for 2015-2016 as follows:

Required Local Effort = 4.722 Basic Discretionary = .748 Capital Outlay = 1.500

MOTION CARRIED UNANIMOUSLY

3) MOTION by Mrs. Ulmer, second by Mr. Taylor, to adopt Tentative Budget for 2015-2016. MOTION CARRIED UNANIMOUSLY

The hearing adjourned at 5:35 p.m.

SUWANNEE COUNTY SCHOOL BOARD PUBLIC HEARING July 28, 2015

MINUTES

The Suwannee County School Board held a Public Hearing on this date in the School Board Meeting Room, $702 - 2^{nd}$ Street, NW, Live Oak, Florida. School Board members present were Chairman Ed daSilva, Jerry Taylor, Julie Ulmer, and Ronald White, along with Superintendent Jerry Scarborough, School Board Attorney Leonard Dietzen, Chief Financial Officer Vickie Music DePratter, and Administrative Secretary Karen Lager. School Board Member Catherine Cason was absent.

Chairman daSilva called the hearing to order at 5:56 p.m.

Assistant Superintendent of Instruction – Janene Fitzpatrick:

1. Final review of additions and revisions to the Suwannee County School District Elementary Student Progression Plan and the Suwannee County School District Secondary Student Progression Plan for 2014-2015. (Copies are available for review in the office of the Assistant Superintendent of Instruction.) (pg. 11)

Mr. daSilva called for comments or questions regarding the additions and revisions to the Suwannee County School District Student Progression Plans and there were none.

The hearing adjourned at 5:57 p.m.

SUWANNEE COUNTY SCHOOL BOARD REGULAR MEETING July 28, 2015

MINUTES

The Suwannee County School Board met in Regular Session on this date in the School Board Meeting Room, 702 - 2nd Street, NW, Live Oak, Florida. School Board members present were Chairman Ed daSilva, Jerry Taylor, Julie Ulmer, and Ronald White, along with Superintendent Jerry Scarborough, School Board Attorney Leonard Dietzen, Chief Financial Officer Vickie Music DePratter, and Administrative Secretary Karen Lager. School Board Member Catherine Cason was absent.

Chairman daSilva called the meeting to order at 6:01 p.m.

Student remarks and pledge to the flag by Branford High School Envirothon student organization

<u>Citizen Input</u> (A *Citizen Input Form* must be completed and submitted to the secretary to the Superintendent/School Board <u>prior to</u> addressing the Board. We ask that speakers keep their comments to two minutes.)

➤ John Lacquey, President of the North Central Florida Tea Party, addressed the Board regarding the school's budget, which included Breakfast in the Classroom.

MOTION by Mrs. Ulmer, second by Mr. White, for approval to adopt the Agenda. MOTION CARRIED UNANIMOUSLY

MOTION by Mrs. Ulmer, second by Mr. White, for approval of the Consent Agenda. Mr. White pulled Item #5 for discussion/information purposes. MOTION CARRIED UNANIMOUSLY

CONSENT AGENDA

Anyone present may approach the Board concerning any item on this agenda. Board members may pull any item on the Consent Agenda for discussion and separate action.

1. Approval of the following Minutes: (pgs. 12-43)

June 8, 2015 - Special Meeting June 23, 2015 - Workshop Session

- Expulsion Issues Hearing (Private)

Public Hearing Regular Meeting

- 2. Approval of the monthly financial statement for June 2015.
- 3. The following bills for the period June 1-30, 2015:

General Fund #157669-158192 Electronic Fund Transfers	\$ \$	2,067,842.11 2,303,674.75 4,371,516.86
Federal Fund		
#46886-47051	\$	243,197.26
Electronic Fund Transfers		289,020.20
	\$	532,217.46
Food Service Fund		
#29678-29795	\$	303,883.26
Electronic Fund Transfers		133,573.97
	\$	437,457.23
2.0 LCIF		
#7150-71 69	\$	215,710.37

4. Approval of the following budget amendments for fiscal year 2014-2015:

<u>General</u>	<u>LCIF</u>	Special Revenues
I-12	III-11	IV-8 (Food Service)
		IV-12 (Federal)

- 5. Approval for disposal of property as per the attached Property Disposition Form dated July 28, 2015. (pgs. 44-47)
- 6. Approval of the following contracts/agreements for the 2015-2016 school year: (RENEWAL) (Note: These contracts have been reviewed and approved by Board Attorney Leonard Dietzen.)
 - #2016-61 Gateway Educational Computing Consultants Project
 Resolution and Contract for District Participation between the
 School Board of Washington County, Florida, fiscal agent for
 the Panhandle Area Educational Consortium (PAEC) and the
 District School Board of Suwannee County (*Renewal*)
 (pgs. 48-51)
 PAEC Student Data Services Resolution and Contract for
 District Participation between the School Board of Washington
 - District Participation between the School Board of Washington County, Florida, fiscal agent for the Panhandle Area Educational Consortium (PAEC) and PAEC Student Data Services and the District School Board of Suwannee County, Florida (*Renewal*) (pgs. 52-54)
 - #2016-63 Clinical Education Agreement between the Suwannee County School Board Surgical Technology Program and Live Oak HMA, LLC d/b/a Shands Live Oak Regional Medical Center (*Renewal/Revised*) (pgs. 55-61)
 - #2016-64 Clinical Education Agreement between the Suwannee County School Board Surgical Technology Program and Lake Shore HMA, LLC d/b/a Shands Lake Shore, Lake City, Florida (*Renewal/Revised*) (**pgs. 62-66**)
 - #2016-65 Clinical Education Agreement between the Suwannee County School Board Surgical Technology Program and AMERE d/b/a Lake City Surgery Center, LLC, Lake City, Florida (*Renewal/Revised*) (pgs. 67-71)

#2016-66	Clinical Education Agreement between the Suwannee County School Board Surgical Technology Program and Doctor's Memorial Hospital Inc., Perry, Florida (<i>Renewal/Revised</i>)
#2016-67	(pgs. 72-76) Clinical Education Agreement between the Suwannee County School Board Surgical Technology Program and Notami Hospitals of Florida, Inc. d/b/a Lake City Medical Center
#2016-68	(Renewal/Revised) (pgs. 77-85) Clinical Education Agreement between the Suwannee County School Board Medical Secretary Program and Dr. Anjana Rana, MD, and Dr. Brij Rana, MD, Jasper, Florida
#2016-69	(Renewal/Revised) (pgs. 86-90) Clinical Education Agreement between the Suwannee County School Board Medical Secretary Program and Notami Hospitals of Florida, Inc. d/b/a Lake City Medical Center (Renewal/Revised) (pgs. 81-100)
#2016-70	(<i>Renewal/Revised</i>) (pgs. 91-100) Clinical Education Agreement between the Suwannee County School Board Medical Secretary Program and Amber S. Ingram d/b/a Horizon Pediatrics, LLC, Live Oak, Florida
#2016-71	(Renewal/Revised) (pgs. 101-105) Clinical Education Agreement between the Suwannee County School Board Medical Secretary Program and Live Oak HMA LLC d/b/a Shands Medical Group, Live Oak, Florida (Renewal/Revised) (pgs. 106-110)
#2016-72	Clinical Education Agreement between the Suwannee County School Board Medical Secretary Program and ACV Health Services, LLC, Dowling Park, Florida (<i>Renewal/Revised</i>)
#2016-74	(pgs. 111-115) Contractual Agreement for Inter-County Transfer of Exceptional Students between the School Board of Hamilton County and the School Board of Suwannee County (<i>Renewal</i>) (pgs. 116-120)
#2016-75	State of Florida Statewide School Readiness Provider Contract between the Early Learning Coalition of Florida's Gateway and Suwannee County School Board (<i>Renewal</i>) (pgs. 121-152)
#2016-78	Contractual Agreement between Suwannee County District School Board and District School Board of Madison County on behalf of North Florida Career Pathways Consortium (<i>Renewal</i>) (pgs. 153-155)

- 7. Approval of the following grant/allocation application:
 - a. Florida's Integrated Career and Academic Preparation System (FICAPS) Grant for the 2015-2016 fiscal year, in the amount of \$25,000 (pg. 156)
- 8. Approval of the following student transfers for the 2015-2016 school year. Parents will provide transportation.

District Reassignment:

FIRST NAME	LAST NAME	ТО	FROM	GRADE
Brendan	Baxter	Columbia	Suwannee	12
Devon	Brannan	Columbia	Suwannee	5
Dillon	Brannan	Columbia	Suwannee	11
Cassidy	Bruce	Columbia	Suwannee	8
Dalton	Carver	Columbia	Suwannee	11
Chelsea	Doby	Columbia	Suwannee	11
Garrett	Fennell	Columbia	Suwannee	8
Mylie	Fernandez	Columbia	Suwannee	2
Emily	Flugrath	Columbia	Suwannee	7
Zachary	Flugrath	Columbia	Suwannee	10
Jordyn	Fraddosio	Lafayette	Suwannee	PK
Leanna	Fraddosio	Lafayette	Suwannee	1
Grayson	Gill	Columbia	Suwannee	8
Cason	Griffin	Columbia	Suwannee	8
Carlee	Heath	Columbia	Suwannee	2
Sophia	Miller	Columbia	Suwannee	10
Jakob	North	Columbia	Suwannee	6
Shawn	Osborn	Lafayette	Suwannee	K
Jackson	Puello	Columbia	Suwannee	1
Westley	Puello	Columbia	Suwannee	3
Emily	Quinones	Columbia	Suwannee	7
Joel	Quinones	Columbia	Suwannee	4
Leslie	Quinones	Columbia	Suwannee	11

FIRST NAME	LAST NAME	ТО	FROM	GRADE
Jayzen	Roberts	Columbia	Suwannee	1
Kasey	Robinson	Columbia	Suwannee	11
Peyton	Romano	Columbia	Suwannee	1
Aiden	Smith	Columbia	Suwannee	VPK
Jackson	Thompson	Columbia	Suwannee	11
Frankie	Griffin	Suwannee	Hamilton	7
Victoria	Marshall	Suwannee	Columbia	8
Mur'khia	Massey	Suwannee	Lafayette	1
Mark	Massey Jr.	Suwannee	Lafayette	VPK
Alejandro	Reyes	Suwannee	Hamilton	PK
Sebastian	Reyes	Suwannee	Hamilton	3

Zone Reassignment:

FIRST NAME	LAST NAME	ТО	FROM	GRADE
Hannah	Gamble	BHS	SMS	8

REGULAR AGENDA

School Board Chairman - Ed daSilva:

1. Discussion and action regarding the selection of one School Board member to serve as a Legislative Liaison and one School Board member to serve as an Alternate Legislative Liaison on the FSBA Legislative Committee. (pgs. 157-158)

Nomination by Mr. Taylor, second by Mrs. Ulmer, for Ms. Cason to continue to serve as the Legislative Liaison on the FSBA Legislative Committee; and for Mr. White to continue to serve as the Alternate Legislative Liaison on the FSBA Legislative Committee.

MOTION CARRIED UNANIMOUSLY

Chief Financial Officer – Vickie DePratter:

- 2. MOTION by Mrs. Ulmer, second by Mr. White, for approval of the donation from PotashCorp-White Springs (PCS) in the amount of \$25,000. (pg. 159) MOTION CARRIED UNANIMOUSLY
- 3. MOTION by Mrs. Ulmer, second by Mr. White, for approval to donate equipment and remaining consumable supplies purchased through prior year Adults with Disabilities grants to The Arc North Florida, Inc. (pg. 160) MOTION CARRIED UNANIMOUSLY
- 4. MOTION by Mr. Taylor, second by Mrs. Ulmer, for approval of the following resolution for the 2015-2016 school year: (Note: This resolution has been reviewed and approved by Board Attorney Leonard Dietzen.)
 - #2016-01R Resolution Affirming Participation in the Small School District Council Consortium (pgs. 161-162)

MOTION CARRIED UNANIMOUSLY

- 5. MOTION by Mr. White, second by Mrs. Ulmer, for approval of the following changes to be made to the purchasing cards issued through First Federal Bank of Florida:
 - a. Issue a new card to Chris Landrum, Director of Transportation, in the amount of \$5,000 (pg. 163)

MOTION CARRIED UNANIMOUSLY

<u>Assistant Superintendent of Instruction – Janene Fitzpatrick:</u>

6. MOTION by Mrs. Ulmer, second by Mr. Taylor, for approval of additions and revisions to the Suwannee County School District Elementary Student Progression Plan and the Suwannee County School District Secondary Student Progression Plan for 2014-2015. (Copies are available for review in the office of the Assistant Superintendent of Instruction.) (pg. 11) MOTION CARRIED UNANIMOUSLY

7. MOTION by Mr. Taylor, second by Mr. White, for approval of the following contract/agreement for the 2015-2016 school year: (NEW) (Note: This contract has been reviewed and approved by Board Attorney Leonard Dietzen.)

#2016-77 Florida Virtual School Franchise Agreement for State of Florida School District between the Board of Trustees of the Florida Virtual School and Suwannee County School Board (*New*) (pgs. 164-197)

MOTION CARRIED UNANIMOUSLY

Director of Career, Technical, and Adult Education – Walter Boatright:

- 8. MOTION by Mr. Taylor, second by Mrs. Ulmer, for approval of the following curriculum item for the 2015-2016 school year:
 - a. Vocational Programs/Courses List offering for 2015-2016 (pgs. 198-232)

MOTION CARRIED UNANIMOUSLY

<u>Director of Student Services – Elizabeth Simpson:</u>

(presented by Assistant Superintendent of Instruction – Janene Fitzpatrick)

9. MOTION by Mr. White, second by Mrs. Ulmer, for approval of revisions to the Exceptional Student Education Policies and Procedures (SP&P) document. (A copy is available for review in the office of the Director of Student Services.) (pgs. 233-234) MOTION CARRIED UNANIMOUSLY

<u>Director of Transportation – Chris Landrum:</u>

- 10. MOTION by Mrs. Ulmer, second by Mr. Taylor, for approval of the following personnel item for the 2015-2016 school year:
 - a. Add five Bus Driver positions (pg. 235)

MOTION CARRIED UNANIMOUSLY

<u>Director of Human Resources – Dr. Bill Brothers:</u>

11. MOTION by Mrs. Ulmer, second by Mr. Taylor, for approval to advertise additions and revisions to the Suwannee County School Board Policy Manual as follows, with Policy #6.16 pulled:

#5.101	Bullying and Harassment (Revised) (pgs. 236-251)
#5.15	Administration of Medication (Revised) (pgs. 252-256)
#6.16	Substitute Teachers (Revised) (pgs. 257-258)
#6.81	Assessment of Employees (Revised) (pgs. 259-260)
#6.811	Instructional Employee Performance Criteria (Revised)
	(pg. 261)

MOTION CARRIED UNANIMOUSLY

- 12. MOTION by Mrs. Ulmer, second by Mr. Taylor, for approval of the 2014-2015 Annual Equity Update. (A copy is available for review in the office of the Director of Human Resources.) (pg. 262) MOTION CARRIED UNANIMOUSLY
- 13.MOTION by Mrs. Ulmer, second by Mr. White, for approval of the final draft version of the 2015-2016 Master In-Service Plan developed by North East Florida Educational Consortium (NEFEC). (A copy is available for review in the office of the Director of Human Resources.) (pgs. 263-265) MOTION CARRIED UNANIMOUSLY
- 14. MOTION by Mr. White, second by Mr. Taylor, for approval of the following contract/agreement for the 2015-2016 school year: (NEW) (Note: This contract has been reviewed and approved by Board Attorney Leonard Dietzen.)
 - #2016-59 Employee Protection Line Subscriber Agreement between in2vate, Ilc and Suwannee County School Board to provide access to the Employee Protection Line service (*New*) (pgs. 266-269)

MOTION CARRIED UNANIMOUSLY

- 15. MOTION by Mrs. Ulmer, second by Mr. White, for approval of the following personnel items for the 2015-2016 school year: (pg. 270)
 - a. Delete one Teacher position (AIM) at Suwannee Primary School
 - b. Add two Paraprofessional positions at Suwannee Primary School

MOTION CARRIED UNANIMOUSLY

16. MOTION by Mr. Taylor, second by Mrs. Ulmer, for approval of the Personnel Changes List, along with the following change on Page 276, under Miscellaneous: Suwannee Middle School – Jimmy McCullers resigned as the Assistant Football Coach, instead of the Head Football Coach. (pgs. 271-277) MOTION CARRIED UNANIMOUSLY

PERSONNEL CHANGES APPROVED:

RECOMMENDATIONS: INSTRUCTIONAL:

Branford Elementary School:

Carla Suggs, teacher, Summer Reading Camp

Branford High School:

Vanessa Leffler, teacher, Credit Retrieval

District Wide/21st Century:

The following to work as paraprofessional or teacher in the 21st Century Program:

Jennifer McMillian

District Wide/PALS Program:

Marjerian Lewis, teacher Lynda Owens, teacher Melissa McKire, teacher William Harris, teacher

RECOMMENDATIONS: NON-INSTRUCTIONAL/SCHOOL RELATED:

<u>Transportation Department:</u> Earnestine Riley, bus driver Inez Williams, bus attendant

> End of List Summer School 2014-2015

RESIGNATIONS: INSTRUCTIONAL:

Suwannee Elementary School:

Brian Branche, teacher, effective July 14, 2015 Elisha Snipes, teacher, effective July 13, 2015

Suwannee High School:

Leigh Ashley Lundy, teacher, effective July 10, 2015

Suwannee Primary School:

Kim Harris, teacher, effective July 16, 2015

RESIGNATION: NON-INSTRUCTIONAL:

Suwannee Elementary School:

Tammy Tomlinson, administrative secretary, effective July 31, 2015

RECOMMENDATIONS: INSTRUCTIONAL:

Branford Elementary School:

Caron Heffner, teacher

REPLACES: Jackie Darrow

Branford High School:

Erin Clark, teacher

REPLACES: Joe Eakins

District Wide/Department of Curriculum and Instruction:

Angela Hester, teacher, Virtual NEW POSITION

District Wide/Department of Student Services:

Lacy Van Etta, speech pathologist

REPLACES: Leah Nettles

Suwannee Elementary School:

Susan Mowry, teacher

REPLACES: Unfilled Position

Vicky Vaught, teacher REPLACES: Erinn Koch

Suwannee High School:

Crystiana Butler, teacher REPLACES: Seth Stebbins

Sherry Dean, teacher

REPLACES: Nancy Nielson Ronald Gray, TSA/Dean

REPLACES: Malcolm Hines Jaclyn Paige Harris, teacher REPLACES: Leigh Lundy

Suwannee Intermediate School:

Joann Barton, teacher

REPLACES: Unfilled Position

Ruth Roberson, teacher

REPLACES: Carolina Figueroa-Crooke

Jamie Wiles, teacher

REPLACES: Aralee Smith

Suwannee Middle School:

Lisa King, teacher

REPLACES: Tammy Butts Jazmin Marrero-Guerra, teacher REPLACES: Katherine Collins

Danielle Ovando, teacher REPLACES: Leah Mills

Suwannee Primary School:

Diane Hale, teacher

REPLACES: Lana Lane Martha Southerland, teacher REPLACES: Shannon Roberts

LEAVE OF ABSENCE (FAMILY AND MEDICAL LEAVE - FMLA):

RiverOak Technical College:

Joanne Kietur, instructor, extend FMLA May 18 through August 7, 2015

Suwannee High School:

Kate Bromley, tentatively August 17 through November 6, 2015

LEAVE OF ABSENCE (ILLNESS-IN-THE-LINE-OF-DUTY):

Suwannee Primary School:

Shannon Daniel, teacher, April 24 & 30, May 11, 2015, for a total of 18.25 hours

LEAVE OF ABSENCE (MEDICAL):

RiverOak Technical College:

Joanne Kietur, instructor, August 10, 2015, until released by her doctor

SUPPLEMENTARY:

<u>NAME</u>	<u>POSITION</u>	LOCATION	<u>REPLACES</u>
Tim Clark	Assistant Athletic Director	BHS	William Rains
Brett Suggs	Var. Asst. Football Coach	BHS	Joe Eakins
Derwin Bass	SkillsUSA	RTC	
Bob Makela	SkillsUSA	RTC	
Kim Thomas	SkillsUSA	RTC	
Patricia Sullivan	SkillsUSA	RTC	
Mona Kelly	SkillsUSA	RTC	
Joe Ragan	SkillsUSA	RTC	
Tom Shea	SkillsUSA	RTC	
June Guy	LPN Instructor	RTC	
Joanne Kietur	LPN Instructor	RTC	
Hilda Collins	LPN Instructor	RTC	
Ashley Kirby	Lead CDA	RTC	
Virginia Crews	Lead CDA	RTC	
Hunter Abercrombie	Athletic Director	SHS	
James Rodgers	Assistant Athletic Director	SHS	Seth Stebbins
James Rodgers	Head Football Coach	SHS	
James Rodgers	Defensive Coordinator	SHS	
James Rodgers	Offensive Coordinator	SHS	
Brian Bullock	Var. Asst. Volleyball Coach	SHS	Kaffa Owens
Brian Bullock	Boys' Asst. Track Coach	SHS	New Position
Brock Canaday	Girls' Weightlifting Coach	SHS	Seth Stebbins
Rayanna Johnson	Assist Girls' Basketball Coach	SHS	Kaffa Owens
Rayanna Johnson	Girls' Asst. Track Coach	SHS	New Position
Eric Rodriguez	Boys' Cross Country Coach	SHS	New Position
Becky Skipper	Wellness Coordinator	District Wide	Kathy Wood
Daniel Skelly	JV Head Football Coach	SHS	D. Lee Laxton
D. Lee Laxton	Assistant Football Coach	SMS	Jimmy McCullers

TRANSFERS:

<u>NAME</u>	FROM: SITE/POSITION	TO: SITE/POSITION	REPLACES	EFFECTIVE
Perry Davis	BHS / Teacher	SHS / Teacher	Ronald Gray	8/11/2015
Skyler Phillips	SES / Teacher	SHS / Teacher	New Position	8/11/2015
Lindsey Thomas	BES / Teacher	SPS / Teacher	Danielle Ovando	8/11/2015

MISCELLANEOUS:

District/Curriculum and Instruction:

The following to work up to 25 hours for making revisions to the current biology curriculum:

De Broughton Ashley Lundy Doug Morgan Isaac Chandler

Suwannee Middle School:

William McCullers resigned as assistant football coach effective June 9, 2015

Renewals for the 2015-2016 school year:

RECOMMENDATIONS: Instructional:

CONTRACT RECOMMENDATIONS:

Contract Status for 2015-2016 school year:

Annual Contracts:

Term

Branford Elementary School:

Myah Sanders 10

Suwannee Elementary School:

Shannon Rodriguez 10

Suwannee High School:

Frank Allen 10 Matthew Yancey 10

RECOMMENDATIONS: NON-INSTRUCTIONAL/SCHOOL RELATED:

<u>District Wide/Department of Student Services:</u>

Michelle Howard, Coordinator of Health Services and Attendance – 11 month position

REPLACES: Margaret Wooley

RIVEROAK Technical College:

Tommy Miller, bookkeeper, effective August 3, 2015

REPLACES: Lynn Lee

John Sinclair, paraprofessional

NEW POSITION

Suwannee Elementary School:

Kay Glass, administrative secretary, effective August 3, 2015

REPLACES: Tammy Tomlinson

Suwannee High School:

Nahjawan Dukes, Paraprofessional

REPLACES: Terry Johnson

Matthew Jackson, paraprofessional

REPLACES: Damon Walker Brandt Jessup, paraprofessional REPLACES: Carla Blalock

Suwannee Intermediate School:

Deborah Davis, paraprofessional - temporary

REPLACES: Deborah Davis John Paul, custodian 12 month

REPLACES: Lori Smith

Lori Smith, head custodian, effective July 7, 2015

REPLACES: Evan Saunders

Suwannee Middle School:

Yoleydis Cartaya, paraprofessional REPLACES: Jazmine Marrero-Guerra

Suwannee Primary School:

Amanda Kiser, Pre-K Lead CDA REPLACES: Tamra Abercrombie Drea Davis, Pre-K paraprofessional

REPLACES: Marcetta Davis

LEAVE OF ABSENCE (FAMILY AND MEDICAL LEAVE - FMLA):

Suwannee Middle School:

Theresa Owens, paraprofessional, extend FMLA August 14 through October 15, 2015

Transportation Department:

Tina Johns, bus driver, August 17 through November 6, 2015, with the option of returning sooner if released by her doctor

LEAVE OF ABSENCE (MEDICAL):

Suwannee Middle School:

Theresa Owens, paraprofessional, October 16, 2015, until released by her doctor

End of List 2015-2016 School Year

School Board Attorney - Leonard Dietzen:

17. Legal Counsel's Report – No legal matters to report.

Superintendent of Schools – Jerry Scarborough:

18. Superintendent's Report – No matters to report.

School Board Members:

- 19. Issues and concerns Board members may wish to discuss
 - Board members expressed gratitude for the Early Childhood Education (ECE) Summit II held earlier in the day.

The meeting adjourned at 7:01 p.m.

SUWANNEE COUNTY SCHOOL BOARD WORKSHOP SESSION August 11, 2015

MINUTES

The Suwannee County School Board met in Workshop Session on this date in the School Board Meeting Room, $702 - 2^{nd}$ Street, NW, Live Oak, Florida. School Board members present were Chairman Ed daSilva, Catherine Cason, Jerry Taylor, Julie Ulmer, and Ronald White, along with Superintendent Jerry Scarborough, School Board Attorney Leonard Dietzen, Chief Financial Officer Vickie DePratter, and Administrative Secretary Karen Lager.

Administrators and others present: Dr. Bill Brothers (arrived at 9:30 a.m.), David Campbell (arrived at 9:10 a.m.), Mark Carver, Janene Fitzpatrick, Ted Roush, and Elizabeth Simpson (arrived at 9:30 a.m.). Tyson Johnson, Arthur J. Gallagher & Company; and Tiffany White were also present.

Mr. Scarborough suggested to proceed with an RFP for an onsite clinic. Consensus of Board members was to proceed with the RFP, but stressed that we need to proceed with extreme caution as well.

The workshop recessed at 10:53 a.m. and resumed at 11:00 a.m.

Meridian Services Elizabeth Simpson

Note: Due to a conflict, Meridian representatives were not able to attend the workshop. The item would be rescheduled for the September Board workshop.

Dr. Brothers reviewed revisions to the following Board policies:

#6.16 Substitute Teachers

#7.17 Authorized Travel Expenses

Mr. Roush distributed a handout regarding the revised Vision Statement for the District.

Dr. Brothers reviewed the proposed changes to the Suwannee County School District Employee Handbook for the 2015-2016 school year.

Transportation Department Update......Chris Landrum/Ted Roush

- Lease/Purchase of School Buses
- Transportation Department Employee Handbook (pgs. 103-152)

Mr. Roush reviewed the proposed changes to the Suwannee County School District Transportation Department Employee Handbook for the 2015-2016 school year.

Mr. Roush reviewed and distributed a handout regarding the lease/purchase of school buses.

Assistant Superintendent of InstructionJanene Fitzpatrick

- Weighted/Unweighted GPA
- Valedictorian/Salutatorian
- Student Progression Plans for 2015-2016

Mrs. Fitzpatrick distributed and reviewed a handout regarding the requirements for Valedictorian and Salutatorian. Consensus of the Board was to address this item at a future workshop for the 2016-2017 school year.

Mrs. Fitzpatrick provided information regarding updates to the Student Progression Plans for 2015-2016.

The workshop adjourned at 12:33 p.m.

SUWANNEE COUNTY SCHOOL BOARD SPECIAL MEETING August 11, 2015

MINUTES

The Suwannee County School Board met in Special Session on this date in the School Board Meeting Room, $702 - 2^{nd}$ Street, NW, Live Oak, FL. School Board members present were Chairman Ed daSilva, Catherine Cason, Jerry Taylor, Julie Ulmer, and Ronald White, along with Superintendent Jerry Scarborough, School Board Attorney Leonard Dietzen, Chief Financial Officer Vickie DePratter, and Administrative Secretary Karen Lager.

Chairman daSilva called the meeting to order at 12:33 p.m.

MOTION by Mr. Taylor, second by Mrs. Ulmer, for approval to adopt the Agenda, along with the Agenda Addendum. MOTION CARRIED UNANIMOUSLY

Director of Elementary and Early Childhood Education – David Campbell:

1. MOTION by Mr. Taylor, second by Mrs. Ulmer, for approval of the following contract/agreement for the 2015-2016 school year: (RENEWAL) (Note: This contract has been reviewed and approved by Board Attorney Leonard Dietzen.)

#2016-76 State of Florida Statewide Voluntary Prekindergarten Provider Contract between the Early Learning Coalition of Florida's Gateway and Suwannee County School Board (*Renewal/Revised*) (pgs. 3-21)

MOTION CARRIED UNANIMOUSLY

<u>Director of Student Services – Elizabeth Simpson:</u>

2. MOTION by Mrs. Ulmer, second by Ms. Cason, for approval of the following contract/agreement for the 2015-2016 school year: (NEW) (Note: This contract has been reviewed and approved by Board Attorney Leonard Dietzen.)

#2016-82

Suwannee County Public Schools Rate and Service Contract 2015-2016 between the Suwannee County School Board and Tawanna Bryant d/b/a Tender Touch Learning Center LLC for the Teen Parent Program (*New*) (pgs. 22-37)

MOTION CARRIED UNANIMOUSLY

Director of Transportation – Chris Landrum:

(presented by Assistant Superintendent of Administration – Ted Roush)

- 3. MOTION by Mrs. Ulmer, second by Mr. Taylor, for approval of the 2015-2016 Suwannee County School District Transportation Department Employee Handbook, along with the revisions that were discussed in the workshop held prior to the Special Meeting. (A copy is available for review in the office of the Director of Transportation.) (pg. 38) MOTION CARRIED UNANIMOUSLY
- 4. MOTION by Mr. Taylor, second by Ms. Cason, for approval to advertise for a Request for Proposal (RFP) for eighteen 77-passenger Type C school buses and two 71-passenger Type C school buses with lifts on a lease purchase agreement. (pg. 39) MOTION CARRIED UNANIMOUSLY

The meeting adjourned at 12:42 p.m.

SUWANNEE COUNTY SCHOOL BOARD PUBLIC HEARING August 25, 2015

MINUTES

The Suwannee County School Board held a Public Hearing on this date in the School Board Meeting Room, $702 - 2^{nd}$ Street, NW, Live Oak, Florida. School Board members present were Chairman Ed daSilva, Catherine Cason, Jerry Taylor, Julie Ulmer, along with Superintendent Jerry Scarborough, School Board Attorney Leonard Dietzen, and Administrative Secretary Karen Lager. School Board Member Ronald White and Chief Financial Officer Vickie DePratter were absent.

School Resource Officer Lee Willis was also present.

Chairman daSilva called the hearing to order at 5:55 p.m.

Director of Human Resources – Dr. Bill Brothers:

1. Final review of additions and revisions to the Suwannee County School Board Policy Manual as follows: (Copies are available for review in the office of the Director of Human Resources.) (pg. 10)

#5.101	Bullying and Harassment (<i>Revised</i>)
#5.15	Administration of Medication (Revised)
#6.81	Assessment of Employees (Revised)
#6.811	Instructional Employee Performance Criteria (Revised)

Chairman daSilva called for comments or questions regarding the additions and revisions to the Suwannee County School Board Policy Manual and there were none.

The hearing adjourned at 5:56 p.m.

SUWANNEE COUNTY SCHOOL BOARD REGULAR MEETING August 25, 2015

MINUTES

The Suwannee County School Board met in Regular Session on this date in the School Board Meeting Room, 702 - 2nd Street, NW, Live Oak, Florida. School Board members present were Chairman Ed daSilva, Catherine Cason, Jerry Taylor, Julie Ulmer, and Ronald White, along with Superintendent Jerry Scarborough, School Board Attorney Leonard Dietzen, and Administrative Secretary Karen Lager. Chief Financial Officer Vickie DePratter was absent.

UTSC President Annette Kinsey and School Resource Officer Lee Willis were also present.

Chairman daSilva called the meeting to order at 6:01 p.m.

Student remarks and pledge to the flag by Florida Sheriffs Youth Ranch students.

Special Recognition by the Superintendent:

• PotashCorp-White Springs Donation

<u>Citizen Input</u> (A *Citizen Input Form* must be completed and submitted to the secretary to the Superintendent/School Board <u>prior to</u> addressing the Board. We ask that speakers keep their comments to two minutes.)

There were none.

MOTION by Mrs. Ulmer, second by Mr. Taylor, for approval to adopt the Agenda, along with the Agenda Addendum. MOTION CARRIED UNANIMOUSLY

MOTION by Mr. Taylor, second by Mr. White, for approval of the Consent Agenda. Mr. White pulled Item #8 for discussion/information purposes. Mr. White asked if the RIVEROAK Technical College fees for 2015-2016 were an increase. Mr. Boatright responded to Mr. White's question. MOTION CARRIED UNANIMOUSLY

CONSENT AGENDA

Anyone present may approach the Board concerning any item on this agenda. Board members may pull any item on the Consent Agenda for discussion and separate action.

1. Approval of the following Minutes: (pgs. 11-39)

July 14, 2015	- Workshop Session
	- Special Meeting
July 21, 2015	- Special Meeting
July 28, 2015	- Public Hearing – Adopt the tentative Millage Rates
-	and tentative Budget for 2015-2016
	- Public Hearing – Student Progression Plan Additions
	and Revisions
	- Regular Meeting

- 2. Approval of the monthly financial statement for July 2015.
- 3. The following bills for the period July 1-31, 2015:

\$ 702,070.36
540,306.65
\$ 1,242,377.01
\$ 115,466.49
157,683.18
\$ 273,149.67
\$ 142,931.89
24,630.32
\$ 167,562.21
\$ 210,245.09
\$ \$ \$

4. Approval of the following budget amendments for fiscal year 2014-2015:

<u>General</u>	SBE-COBI Bonds	CO&DS	<u>LCIF</u>	Special Revenues
I-13	II-1	III-12	III-12	IV-9 (Food Service)
				IV-13 (Federal)

5. Approval of the following budget amendments for fiscal year 2015-2016:

<u>General</u>	Special Revenues
I-1	IV-1 (Food Service)
	IV-1 (Federal)

- 6. Approval for disposal of property as per the attached Property Disposition Form dated August 25, 2015. (pgs. 40-41)
- 7. Approval of the following contract/agreement for the 2015-2016 school year: (RENEWAL) (Note: This contract has been reviewed and approved by Board Attorney Leonard Dietzen.)

#2016-80 Agreement for Educational Staffing between Kelly Services, Inc. and Suwannee County School Board, Florida (*Renewal*) (pgs. 42-61)

8. Approval of the RIVEROAK Technical College fees for the 2015-2016 school year: (pgs. 62-63)

<u>Tuition Fees</u>

Resident – Adult Job Preparatory	\$2.44 per clock hour
Non-Resident – Adult Job Preparatory	\$9.78 per clock hour
Resident – Continuing Workforce Education	100%
Adult Education	\$30 per term or \$45 per half year

Financial Aid Fees

10% of the student Tuition Fees

<u>Capitalization Improvement Fees</u>

5% of the student Tuition Fees

<u>Technology Fees</u> 5% of the student Tuition Fees

9. Approval of the following student transfers for the 2015-2016 school year. Parents will provide transportation.

District Reassignment:

FIRST NAME	LAST NAME	ТО	FROM	GRADE
Arora	Alderman	Columbia	Suwannee	K
Cayla	Anastasio	Hamilton	Suwannee	5
Corbin	Anastasio	Hamilton	Suwannee	6
Chris Deona	Beasley	Columbia	Suwannee	9
Jayden	Black	Columbia	Suwannee	3
Liberty	Blanton	Columbia	Suwannee	8
Jocelyn	Bristol	Hamilton	Suwannee	K
Terry	Bryant	Columbia	Suwannee	3
Brandon	Combs	Lafayette	Suwannee	3
Chase	Combs	Lafayette	Suwannee	5
Dakoda	Dillan	Columbia	Suwannee	2
Alexis	Edwards	Lafayette	Suwannee	11
Kristophfer	Farmer	Columbia	Suwannee	8
Austin	Herron	Lafayette	Suwannee	5
Bryson	Herron	Lafayette	Suwannee	4
Hayden	Herron	Lafayette	Suwannee	7
Hunter	Herron	Lafayette	Suwannee	7
Dillan	Hillwig	Lafayette	Suwannee	4
Wyatt	Hillwig	Lafayette	Suwannee	2
Jennifer	Holt	Hamilton	Suwannee	6
Skyler	Hutto	Columbia	Suwannee	8
Saphira	James	Columbia	Suwannee	3
Kamdyn	Kvistad	Columbia	Suwannee	11
Calista	Lacy	Lafayette	Suwannee	7
Kelsey	Lacy	Lafayette	Suwannee	11

FIRST NAME	LAST NAME	ТО	FROM	GRADE
Nickalis	Lacy	Lafayette	Suwannee	1
DeSean	Mathews	Columbia	Suwannee	2
Darren	Mathews Jr.	Columbia	Suwannee	7
Bryson	Melton	Columbia	Suwannee	1
Heaven	Perkins	Columbia	Suwannee	5
Abigail	Pettrey	Columbia	Suwannee	K
Harleigh	Price	Columbia	Suwannee	1
Harmony	Richardson	Lafayette	Suwannee	8
Hauyn	Richardson	Lafayette	Suwannee	1
Holden	Richardson	Lafayette	Suwannee	10
Hyatt	Richardson	Lafayette	Suwannee	3
Brooklyn	Robertson	Columbia	Suwannee	5
Peyton	Robertson	Columbia	Suwannee	7
Evan	Rolerson	Columbia	Suwannee	2
Marcus	Rolerson	Columbia	Suwannee	4
John	Roth-Puckey	Columbia	Suwannee	1
Sammi	Roth-Puckey	Columbia	Suwannee	PK
Aubrey	Stapleton	Lafayette	Suwannee	12
Addyson	Teasley	Columbia	Suwannee	1
Brandon	Thompson	Columbia	Suwannee	11
Armando	Vega	Columbia	Suwannee	1
Kaylie	Vega	Columbia	Suwannee	4
Kylie	Vega	Columbia	Suwannee	7
Tanner	Westover	Columbia	Suwannee	4
Kamren	Williams	Columbia	Suwannee	7
Kiera	Williams	Columbia	Suwannee	6
Gage	Ziegler	Columbia	Suwannee	K
Emily	Bowen	Suwannee	Hamilton	6
Kybran	Greenberg	Suwannee	Hamilton	7
KeShawn	Jones	Suwannee	Hamilton	7
Steven	Jones II	Suwannee	Hamilton	11
Kayleigh	Miller	Suwannee	Columbia	8

FIRST NAME	LAST NAME	ТО	FROM	GRADE
Brynsleigh	Radford	Suwannee	Columbia	6
Emily	Thomas	Suwannee	Lafayette	3
Taya	Williamson	Suwannee	Lafayette	K

Zone Reassignment:

FIRST NAME	LAST NAME	ТО	FROM	GRADE
Whitney	Braun	BHS	SHS	11

REGULAR AGENDA

Chief Financial Officer – Vickie DePratter:

(presented by Chairman daSilva)

1. MOTION by Mrs. Ulmer, second by Mr. Taylor, for approval to advertise for a Request for Proposal (RFP) from clinic operators. (**pg. 64**) MOTION CARRIED four to one; Mr. White voted NO.

<u>Director of Career, Technical, and Adult Education – Walter Boatright:</u>

2. MOTION by Mrs. Ulmer, second by Ms. Cason, for approval of the following contracts/agreements for the 2015-2016 school year: (NEW) (Note: These contracts have been reviewed and approved by Board Attorney Leonard Dietzen.)

#2016-83	Clinical Education Agreement between the Suwannee County
	School Board Pharmacy Technology Program and Baya
	Pharmacy, US 90, Lake City, FL (New) (pgs. 65-70)
#2016-84	Clinical Education Agreement between the Suwannee County
	School Board Pharmacy Technology Program and Baya
	Pharmacy, Baya Avenue, Lake City, FL (New) (pgs. 71-75)

MOTION CARRIED UNANIMOUSLY

Director of Facilities – Mark Carver:

(presented by Assistant Superintendent of Administration – Ted Roush)

- 3. MOTION by Mrs. Ulmer, second by Mr. Taylor, for approval of the following personnel item for the 2015-2016 school year:
 - a. Add one Custodian position for the Facilities Department (pgs. 76-77)

Mrs. Ulmer asked Superintendent Scarborough to survey school administrators to see if there are additional needs regarding custodial services.

MOTION CARRIED four to one; Mr. White voted NO.

4. MOTION by Mr. Taylor, second by Mr. White, for approval of the following forms:

#7200-097 Fixed Asset Form (*Revised*) (**pgs. 78-79**)
#7200-127 Non-Capitalized Technology Asset Form (*Revised*) (**pg. 80**)

MOTION CARRIED UNANIMOUSLY

Director of Food Service – Lisa Dorris:

5. MOTION by Mrs. Ulmer, second by Ms. Cason, for approval of the following contract/agreement for the 2015-2016 school year: (NEW) (Note: This contract has been reviewed and approved by Board Attorney Leonard Dietzen.)

#2016-81 Child Care Food Program (CCFP) Permanent Contract between the State of Florida, Department of Health, and the Suwannee County School Board to administer the United States Department of Agriculture Child and Adult Care Food Program for the Afterschool Meals Program (New) (pgs. 81-137)

MOTION CARRIED four to one; Mr. White voted NO.

ACTION ON AGENDA ADDENDUM

<u>Assistant Superintendent of Instruction – Janene Fitzpatrick:</u>

#1. MOTION by Mrs. Ulmer, second by Ms. Cason, for approval of the following contract/agreement for the 2015-2016 school year: (NEW) (Note: This contract has been reviewed and approved by Board Attorney Leonard Dietzen.)

#2016-85 Dual Enrollment Articulation Agreement between the School Board of Suwannee County and the District Board of Trustees of Santa Fe College, Florida (*New*) (**pgs. A2-A9**)

MOTION CARRIED UNANIMOUSLY

Director of Human Resources – Dr. Bill Brothers:

- #2.MOTION by Mrs. Ulmer, second by Mr. Taylor, for approval of the following personnel items for the 2015-2016 school year: (pg. A10)
 - a. Temporarily transfer one Teacher position from Suwannee Elementary School to Suwannee High School
 - b. Temporarily add one ESE Paraprofessional position at Suwannee High School

MOTION CARRIED UNANIMOUSLY

END OF AGENDA ADDENDUM

Director of Human Resources – Dr. Bill Brothers:

6. MOTION by Mrs. Ulmer, second by Mr. White, for approval of additions and revisions to the Suwannee County School Board Policy Manual as follows: (Copies are available for review in the office of the Director of Human Resources.) (pg. 10)

#5.101	Bullying and Harassment (<i>Revised</i>)
#5.15	Administration of Medication (Revised)
#6.81	Assessment of Employees (Revised)
#6.811	Instructional Employee Performance Criteria (Revised)

MOTION CARRIED UNANIMOUSLY

7. MOTION by Mrs. Ulmer, second by Mr. White, for approval to advertise revisions to the Suwannee County School Board Policy Manual as follows:

#6.16	Substitute Teachers (<i>Revised</i>) (pgs. 138-140)
#7.17	Authorized Travel Expenses (<i>Revised</i>) (pgs. 141-143)

MOTION CARRIED UNANIMOUSLY

8. MOTION by Mr. Taylor, second by Ms. Cason, for approval of the revised Suwannee County School District's Vision Statement as follows:

Suwannee County School District will be a system of excellence ensuring all students are prepared for personal success. (pg. 144)

MOTION CARRIED UNANIMOUSLY

- 9. MOTION by Mr. Taylor, second by Mrs. Ulmer, for approval of the following personnel item for the 2015-2016 school year:
 - a. Job Description #16, Bus Attendant (Revised) (pgs. 145-147)

MOTION CARRIED UNANIMOUSLY

- 10. MOTION by Mr. Taylor, second by Mr. White, for approval of the Suwannee County School District Employee Handbook for 2015-2016. (pgs. 148-240) MOTION CARRIED UNANIMOUSLY
- 11. MOTION by Mrs. Ulmer, second by Ms. Cason, for approval of the Personnel Changes List, along with the Personnel Changes List Addendum (**pgs. 241-248** and **pgs. A11-A12**) MOTION CARRIED UNANIMOUSLY

PERSONNEL CHANGES APPROVED:

RESIGNATIONS: INSTRUCTIONAL:

Suwannee Elementary School:

Alessandra Camejo, teacher, effective July 27, 2015 William Harris, teacher effective August 6, 2015 Kelli Hogan, teacher, effective August 6, 2015

Suwannee High School:

Leslie Merry-Cochrane, teacher, effective August 4, 2015

Suwannee Middle School:

Jeffrey Waters, teacher, effective August 13, 2015

RESIGNATIONS: NON-INSTRUCTIONAL:

Food Service Department:

Julie Delucia, food service worker, effective July 31, 2015 Phyllis Postell, food service worker, effective July 28, 2015

Transportation Department:

Daniel Dortch, bus attendant, effective July 23, 2015 TaRachel James, bus attendant, effective July 21, 2015 Robin Krause, bus driver, effective August 14, 2015

RECOMMENDATIONS: INSTRUCTIONAL:

Branford Elementary School:

Joann Saunders, teacher, effective August 11, 2015 REPLACES: Lindsey Thomas

Branford High School:

John Abersold, teacher, effective August 11, 2015

REPLACES: William Rains

Deanna Burkett, teacher, effective August 11, 2015

REPLACES: Nancy Nielsen

Eleanor Coker, teacher, effective August 11, 2015

NEW POSITION

Jennifer Patterson, teacher, effective August 13, 2015

REPLACES: Tyler Branche

Mickey Spradlin, teacher, effective August 11, 2015

REPLACES: Jennifer Holtzclaw

RIVEROAK Technical College:

Tracy Henderson, teacher, effective August 11, 2015

REPLACES: Jeffrey Lee

Suwannee Elementary School:

Angela Miller, teacher, effective August 11, 2015

REPLACES: Brian Branche

Lina Saleem, teacher, effective August 11, 2015

REPLACES: Brock Canaday

Suwannee High School:

Rebecca Mowry, teacher part-time, effective August 11, 2015

NEW POSITION

Suwannee Intermediate School:

Chelsea Burgess, teacher, effective August 11, 2013

REPLACES: Unfilled Position

Jessica Stiles, teacher, effective August 11, 2015

REPLACES: Amon Rolerson

Amy Stratton, teacher, effective August 11, 2015

REPLACES: Lynda Owens

Suwannee Middle School:

Jenna Garrett, teacher, effective August 11, 2015

REPLACES: Angela Hester

Sarah Grillo, teacher, effective August 11, 2015

REPLACES: Leslie Breland

Darace Hahn, teacher, effective August 14, 2015

REPLACES: Lynda Owens

Kevin Lewis, teacher, effective 8/14/2015

REPLACES: Myra Bell

Kaitlin VanHeusen, teacher, effective August 11, 2015

REPLACES: Mary Ward

Jeffrey Waters, teacher, effective August 11, 2015

REPLACES: Miriam Venero

Jo Wimberley, teacher, effective August 11, 2015

REPLACES: Tammy Butts

Suwannee Primary School:

Kiara Davis, teacher, effective August 11, 2015

REPLACES: Joy Romano

Brittani Harrison, teacher, effective August 11, 2015

REPLACES: Shannon Rodriguez

Elizabeth Vann, teacher, effective August 11, 2015

REPLACES: Kimberly Harris

LEAVE OF ABSENCE (MEDICAL):

Suwannee Elementary School:

Jennifer Richer, teacher, August 11, 2015, until released by her doctor, using days as needed for insurance purposes

SUPPLEMENTARY:

<u>NAME</u>	<u>POSITION</u>	LOCATION	<u>REPLACES</u>
Shannon Jernigan	Var. Boys' Golf Coach	BHS	W. Rains
Mendy Sikes	M/J Girls' Head Volleyball Coach	BHS	P. Cassube
Sarah Grillo	Girls' Soccer Coach	SMS	K. Roper

TRANSFERS:

<u>NAME</u>	FROM: SITE/POSITION	TO: SITE/POSITION	REPLACES	EFFECTIVE
Matt Campbell	SHS/SOS / Teacher	SES / Teacher	W. Harris	8/11/2015
Lynda Owens	SMS / Teacher	SHS/SOS / Teacher	M. Campbell	8/11/2015

Renewals for the 2015-2016 school year:

RECOMMENDATIONS: Instructional:

CONTRACT RECOMMENDATIONS:

Contract Status for 2015-2016 school year:

	<u>Term</u>
Suwannee High School:	
Jeffry Boatright	10
Suwannee Middle School:	
Jayvis Ward	10

Annual Contract Status Change

(Performance Pay election)

	,	<u>Term</u>
Branford Elem Shirley D. Can	nentary School: npbell	10
Branford High		10

Darryl Cannon	10
Peggy Frye	10

Suwannee High School: Randall Ethridge

Suwannee Intermediate School:	
Debra Rose Brown	10
Robbin Chapman	10

Suwannee Middle School: Linard Johnson 10 Daniel Robinson 10

10

RECOMMENDATIONS: NON-INSTRUCTIONAL/SCHOOL RELATED:

Branford Elementary School:

Travis Howard, paraprofessional, effective August 14, 2015 NEW POSITION (Opportunity School)

Facilities Department:

Michael Hall, maintenance worker II, effective August 6, 2015

REPLACES: Matthew Hingson

Susan Bolen, crossing guard, part-time

Amanda Williamson, crossing guard, part-time

Food Service Department:

Crystal Cox, food service worker 6 hour, effective August 13, 2015

REPLACES: Edith Underwood

Jennifer Gaskins, food service worker 3 hour – temporary, effective

August 13, 2015

NEW POSITION

Kimberly Choe, food service worker 3 hour – temporary, effective

August 13, 2015

NEW POSITION

Mattie Herring, food service worker 3 hour – temporary, effective August 13, 2015

NEW POSITION

Josue Ramirez, food service worker 3 hour – temporary, effective August 13, 2015

NEW POSITION

Ashley Jenkins, food service worker 3 hour – temporary, effective August 13, 2015

NEW POSITION

Melissa Mann, food service worker 3 hour – temporary, effective August 13, 2015

NEW POSITION

Suwannee Intermediate School:

Cheryl Harris, custodian 12 month, effective August 6, 2015

REPLACES: Lori Smith

Suwannee Middle School:

Verhonda Morris, paraprofessional – temporary, effective August 14, 2015

REPLACES: Theresa Owens

Suwannee Primary School:

Jacqueline Bowles, school nurse 10 month, effective August 11, 2015

REPLACES: Michele Howard

Meredith Garrison, paraprofessional, effective August 14, 2015

POSITION RECLASSIFIED

Betty Riley, Pre-K paraprofessional, effective August 14, 2015

REPLACES: Amanda Kiser

Kimberly Steichen, paraprofessional, effective August 14, 2015

POSITION RECLASSIFIED

Transportation Department

Charity Nasworthy, bus driver, effective August 17, 2015

NEW POSITION

Charlen Bowdry, bus driver, effective August 17, 2015

NEW POSITION

Wayne Couture, bus driver, effective August 17, 2015

NEW POSITION

Leon Kaczmarek, bus driver, effective August 17, 2015

NEW POSITION

Rick Yeager, bus driver, effective August 17, 2015

NEW POSITION

Kimberly Bennett, bus attendant, effective August 17, 2015

REPLACES: TaRachel James

Daisy Couture, bus attendant, effective August 17, 2015

REPLACES: Tia Ginn

Shawn Neely, bus attendant, effective August 17, 2015

REPLACES: Daniel Dortch

Substitute Teachers:

The following as substitute teachers:

Mendy Sikes – BHS

Lauren Jenkins – SPS

Tracy Combee – BES

Benjamin Thomas – SES

Samantha Land – SMS

Summer Ely – SIS

Mary Kinard – SIS

Yakendar Richardson - SIS

Kelsey Mercer – SES

Michael Meeks – BHS

EMERGENCY SUBSTITUTE TEACHERS:

Branford Elementary School:

Teresa Allen	Michelle Bozeman	Ana Delgado	Staci Feeney
Amanda Harris	Belinda Horne	Karen Knighton	Jenny McCook
Erin Roberts	Mary Roberts	Sharon Richardson	Wendy Stines

Yvonne Topham

Branford High School:

Tracy Delegal	Laurie Reaves	LaDon Terry	Michelle Lambert
Jerri Byrd	Daphine Harden	Andrea Lanier	

Suwannee Primary School:

Frankie Allen	LaDonna Baker	Marolyn Black	June Bashaw
Misty Cashmore	Kadie Butler	Melanie Chambliss	Denise Chandler
Linda Cheshire	Debra Gamble	Penny Gambel	Vanessa Isidro
Janet Good	Mayra Gonzalez	Linda Howard	Nancy Jernigan
Amanda Kiser	Robbie Kuyrkendall	Connie Little	Brittany Lock
Katey Melland	Wildaly Nieves	Marcia Riegel	Julie Skeen
Tara Smith	Geraldine Thomas	Lori Torress	Rhonda Twilley
Ellawese Washington	Stephanie Williams	Betty Riley	

Suwannee Elementary School:

Tanya Crain	Julia Davidson	Marilynn Eaken	Ashley Greene
Patricia Hines	Cathy Jerkins	Joanne Ledew	Heather Marshall
Jennifer McMillan	Kristin Register	Tralene Sasso	

Suwannee	Intermediate	School:
Da Walling	111tol liloulate	

Toni Graves	Erin Vogel	Lori Alban	Dona Norris
Christina Batton	Crystal Gill	Mike Herring	Shari Herron
Jacqueline Lees	Mayra Salazar-Villa	Tiffany Sanders	Holly Setzer
Amy Steed	Ronald Tucker	Pam Taylor	

RIVEROAK Technical College:

Richard Allen	Richard Calvitt	Laura Hernandez	Tammy Johns
Lynn Lee	Dana Tidwell	Ta-Trease Sapp	Tommy Miller

Suwannee High School:

Kathy Aukerman	Carla Blalock	Susan Brown	Gail Butler
Heather Crotty	Karen Jackson	Jan Schenck	Jimmy Jackson
Laketha Wilson			

Suwannee Middle School:

Evelyn Aue	Leigh Fernald	Sharon Dedge	Deborah Hodge
Jody Musgrove	Amanda Ramirez	Kathy Shea	Jackie Wiggins
Kayla Roper	Elizabeth Smith	Carla Williams	Amanda Williams

End of List 2015-2016 School Year

PERSONNEL CHANGES LIST ADDENDUM

RESIGNATION: INSTRUCTIONAL:

Suwannee Middle School:

Jeffrey Waters, teacher, effective August 43 14, 2015 (correction)

RECOMMENDATIONS: INSTRUCTIONAL:

Suwannee Intermediate School:

Chelsea Burgess, teacher, effective August 11 13, 2015 (correction)

REPLACES: Unfilled Position

Mary Kinard, teacher, effective August 11, 2015

REPLACES: Waddie Robinson

Suwannee Middle School:

Kevin Lewis, teacher, effective August 14 13, 2015 (correction)

REPLACES: Myra Bell

SUPPLEMENTARY:

NAME POSITION LOCATION REPLACES

Josh Jacobson Offensive Coordinator SHS NA

(Incorrect on the 7/28/15 agenda)

RECOMMENDATIONS: NON-INSTRUCTIONAL/SCHOOL RELATED:

Branford Elementary School:

Travis Howard, paraprofessional, effective August 44 24, 2015 (correction)

NEW POSITION (Opportunity School)

<u>Transportation Department:</u>

Sharon Braun, bus driver -temporary, effective August 24, 2015

REPLACES: Tina Johns

End of Addendum 2015-2016 School Year

School Board Attorney – Leonard Dietzen:

12. Legal Counsel's Report – No legal matters to report.

Superintendent of Schools – Jerry Scarborough:

13. Superintendent's Report – No matters to report.

School Board Members:

- 14. Issues and concerns Board members may wish to discuss
 - Board members expressed thanks and appreciation to everyone for the smooth start to the new school year.
 - Mr. White shared his concerns with the District's free breakfast and lunch program; he does not agreed with the program.
 - Mr. Taylor shared that he was asked to be on a committee, representing the School Board, to discuss the need for a traffic study to address traffic issues throughout Suwannee County.

The meeting adjourned at 7:17 p.m.

SUWANNEE COUNTY SCHOOL BOARD WORKSHOP SESSION September 8, 2015

MINUTES

The Suwannee County School Board met in Workshop Session on this date in the School Board Meeting Room, $702 - 2^{nd}$ Street, NW, Live Oak, Florida. School Board members present were Chairman Ed daSilva, Catherine Cason, Jerry Taylor, and Julie Ulmer, along with Superintendent Jerry Scarborough, School Board Attorney Leonard Dietzen, Chief Financial Officer Vickie DePratter, and Administrative Secretary Karen Lager. School Board Member Ronald White arrived at 9:25 a.m.

Administrators and others present: Dr. Bill Brothers (arrived at 9:29 a.m.), Mark Carver (arrived at (9:25 a.m.), Janene Fitzpatrick, Jay Jolicoeur (arrived at 9:10 a.m.), Chris Landrum, Ted Roush (arrived at 9:12 a.m.), Elizabeth Simpson, and Josh Williams (arrived at 9:25 a.m.). Mariah Brady, Karyn Elliott, and John Martz, Meridian representatives, were also present.

Chairman daSilva called the meeting to order at 9:00 a.m.

Student Progression Plans for 2015-2016......Janene Fitzpatrick

Mrs. Fitzpatrick reviewed the updates to the Student Progression Plans for the 2015-2016 school year.

- Safety Training
- Workers Compensation Claims
- Other

Mr. Carver distributed and reviewed a handout regarding facilities/safety updates as follows:

- Suwannee Primary School Kitchen Renovation Project
- Location Expenditures Summary related to District work orders
- District Wide Safety Incentive Program
- District website and staff resources regarding Safe Schools Training for employees

The workshop recessed at 10:05 a.m. and resumed at 10:17 a.m.

- Bus Discipline
- PD Day
- Other

Mr. Landrum provided the following updates:

- Distributed and reviewed a handout regarding an email pertaining to bus discipline. Consensus of the Board was to review the bus camera system and look into the possibility of updating the system.
- Transportation's Monthly PD Day held September 2, 2015.

School Health Services Plan Elizabeth Simpson

Mrs. Simpson introduced Michele Howard, Coordinator of Health, Attendance, and Truancy, who provided an update regarding the changes to the School Health Services Plan for the District. (A Health Department representative was also present for this presentation.)

Mrs. Howard provided information regarding the stocking of EpiPens in our school clinics. She shared the pros and cons of the procedure. She also shared that only four school districts throughout the state have the procedure to keep stocked EpiPens.

The workshop recessed at 10:58 a.m. and resumed at 1:00 p.m.

Opportunity School UpdateTed Roush

Mr. Roush provided an update regarding the District's Opportunity Schools.

Mr. Roush provided information regarding the RFP for Clinic Services.

Dr. Brothers distributed and reviewed a handout regarding the Minority Teacher Recruitment Plan for 2015-2016. Dr. Brothers led a self-assessment of the plan to determine the overall success of the District's recruitment efforts. Board members provided comments regarding the self-assessment of the plan.

MISCELLANEOUS:

Mr. daSilva stated he attended a forum at the University of Florida, on September 16, regarding issues with testing results and how the state and school districts would handle the information.

The workshop adjourned at 1:48 p.m.

SUWANNEE COUNTY SCHOOL BOARD SPECIAL MEETING September 8, 2015

MINUTES

The Suwannee County School Board met in Special Session on this date in the School Board Meeting Room, $702 - 2^{nd}$ Street, NW, Live Oak, FL. School Board members present were Chairman Ed daSilva, Catherine Cason, Jerry Taylor, Julie Ulmer, and Ronald White, along with Superintendent Jerry Scarborough, School Board Attorney Leonard Dietzen, Chief Financial Officer Vickie DePratter, and Administrative Secretary Karen Lager.

Chairman daSilva called the meeting to order at 2:03 p.m.

MOTION by Mr. Taylor, second by Ms. Cason, for approval to adopt the Agenda. MOTION CARRIED UNANIMOUSLY

Chief Financial Officer – Vickie DePratter:

1. MOTION by Mr. Taylor, second by Mrs. Ulmer, for approval of the following budget amendment for fiscal year 2014-2015: (**pgs. 3-14**)

<u>General</u>

I-14

MOTION CARRIED UNANIMOUSLY

- 2. MOTION by Mrs. Ulmer, second by Ms. Cason, for approval of the following individuals to serve on the Suwannee County School District's collective bargaining/negotiating team for 2015-2016: (pg. 15)
 - Vickie DePratter, Chief Negotiator
 - Ted Roush
 - Josh Williams

MOTION CARRIED UNANIMOUSLY

3. Discussion and action regarding the selection and appointment of a School Board Member to serve as the District's trustee for the Florida School Boards Insurance Trust (FSBIT) for the 2015-2016 school year. (pg. 16)

MOTION by Mrs. Ulmer, second by Ms. Cason, for Jerry Taylor to continue serving as the District's trustee for the Florida School Boards Insurance Trust (FSBIT) for the 2015-2016 school year. MOTION CARRIED UNANIMOUSLY

4. MOTION by Mrs. Ulmer, second by Mr. Taylor, for approval to award the following bid:

#15-202 School Bus Lease Purchase Financing to Daimler Financial (pgs. 17-21)

MOTION by Mr. White to TABLE the recommendation until the September 22, 2015, regular Board meeting. MOTION DIED for lack of a second.

MOTION CARRIED four to one; Mr. White voted NO in order to obtain additional research on the topic.

5. MOTION by Mr. Taylor, second by Mr. White, for approval of the following contract/agreement for the 2015-2016 school year: (RENEWAL) (Note: This contract has been reviewed and approved by Board Attorney Leonard Dietzen.)

#2016-86 Agreement between the School Board of Suwannee County, Florida, and the School Board of Seminole County, Florida, for the purpose of being reimbursed for Medicaid Administrative Claiming activities (Note: This contract replaces original contract #2016-08, which was Board approved on April 28, 2015.) (*Renewal/Revised*) (pgs. 22-29)

MOTION CARRIED UNANIMOUSLY

The meeting adjourned at 2:30 p.m.

SUWANNEE COUNTY SCHOOL BOARD PUBLIC HEARING September 8, 2015

MINUTES

The Suwannee County School Board held a Public Hearing on this date in the School Board Meeting Room, $702 - 2^{nd}$ Street, NW, Live Oak, Florida. School Board members present were Chairman Ed daSilva, Catherine Cason, Jerry Taylor, and Julie Ulmer, along with Superintendent Jerry Scarborough, Chief Financial Officer Vickie DePratter, and Administrative Secretary Karen Lager. School Board Attorney Leonard Dietzen and School Board Member Ronald White were absent.

School Resource Officer Cory Horne was also present.

Chairman daSilva called the hearing to order at 5:30 p.m. for the purpose of adopting the Final Millage rates for the 2015-2016 school year and the Final Budget for 2015-2016 school year.

This Public Hearing is held for the purpose of adopting the Final Millage rates for the 2015-2016 school year and the Final Budget for 2015-2016.

The Final Millage rates set for the 2015-2016 school year are as follows:

Required Local Effort	=	4.722
Discretionary Operating	=	.748
Capital Outlay	=	1.500
Total	=	6.970

The Final Millage is less than the roll back rate by -3.61 percent.

The Required Local Effort is 4.722 mills and is set by the State. This is a decrease of .34 mills from the 2014-2015 rate.

The Discretionary Operating Millage is set by the Board and is .748 mills. This is the same millage rate as in 2014-2015.

The Capital Outlay is 1.500 mills. This is the same millage rate as in 2014-2015.

- 1) Chairman daSilva called for questions or comments from the public concerning the Final Millage rates and there were none.
- 2) MOTION by Mr. Taylor, second by Mrs. Ulmer, to adopt the Final Millage rates for 2015-2016 as follows:

Required Local Effort = 4.722 Basic Discretionary = .748 Capital Outlay = 1.500

MOTION CARRIED UNANIMOUSLY

3) MOTION by Mrs. Ulmer, second by Ms. Cason, to adopt the Final Budget for 2015-2016. MOTION CARRIED UNANIMOUSLY

The hearing adjourned at 5:33 p.m.

SUWANNEE COUNTY SCHOOL BOARD PUBLIC HEARING September 22, 2015

MINUTES

The Suwannee County School Board held a Public Hearing on this date in the School Board Meeting Room, $702 - 2^{nd}$ Street, NW, Live Oak, Florida. School Board members present were Chairman Ed daSilva, Catherine Cason, Jerry Taylor, and Julie Ulmer, along with Superintendent Jerry Scarborough, School Board Attorney Leonard Dietzen, Chief Financial Officer Vickie DePratter, and Administrative Secretary Karen Lager. School Board Member Ronald White was absent.

School Resource Officer Kim Lane was also present.

Chairman daSilva called the hearing to order at 5:55 p.m.

<u>Director of Human Resources – Dr. Bill Brothers:</u>

1. Final review of additions and revisions to the Suwannee County School Board Policy Manual as follows: (Copies are available for review in the office of the Director of Human Resources.) (pg. 8)

#6.16	Substitute Teachers (<i>Revised</i>)
#7.17	Authorized Travel Expenses (Revised)

Chairman daSilva called for comments or questions regarding the additions and revisions to the Suwannee County School Board Policy Manual and there were none.

The hearing adjourned at 5:56 p.m.

SUWANNEE COUNTY SCHOOL BOARD REGULAR MEETING September 22, 2015

MINUTES

The Suwannee County School Board met in Regular Session on this date in the School Board Meeting Room, 702 - 2nd Street, NW, Live Oak, Florida. School Board members present were Chairman Ed daSilva, Catherine Cason, Jerry Taylor, and Julie Ulmer, along with Superintendent Jerry Scarborough, School Board Attorney Leonard Dietzen, Chief Financial Officer Vickie DePratter, and Administrative Secretary Karen Lager. School Board Member Ronald White was absent.

UTSC President Annette Kinsey and School Resource Officer Kim Lane were also present.

Chairman daSilva called the meeting to order at 6:00 p.m.

Student remarks and pledge to the flag by Suwannee Middle School Drama Club student organization

<u>Citizen Input</u> (A *Citizen Input Form* must be completed and submitted to the secretary to the Superintendent/School Board <u>prior to</u> addressing the Board. We ask that speakers keep their comments to two minutes.)

> There were none.

MOTION by Mrs. Ulmer, second by Ms. Cason, for approval to adopt the Agenda, along with the Agenda Addendum. MOTION CARRIED UNANIMOUSLY

MOTION by Mrs. Ulmer, second by Ms. Cason, for approval of the Consent Agenda. Mrs. Ulmer asked to have discussion on Item #7 and to recognize the County for the generous donation. MOTION CARRIED UNANIMOUSLY

CONSENT AGENDA

Anyone present may approach the Board concerning any item on this agenda. Board members may pull any item on the Consent Agenda for discussion and separate action.

1. Approval of the following Minutes: (pgs. 9-32)

August 11, 2015 - Workshop Session
- Special Meeting
- Public Hearing
- Regular Meeting

- 2. Approval of the monthly financial statement for August 2015.
- 3. The following bills for the period August 1-31, 2015:

General Fund #158424 - 158809 Electronic Fund Transfers	\$	2,414,397.27 1,730,804.99
Federal Fund #47128 - 47227 Electronic Fund Transfers	\$ \$ \$	4,145,202.26 370,200.32 <u>248,381.53</u> 618,581.85
Food Service Fund #29832 - 29919 Electronic Fund Transfers	\$ \$	166,932.19 63,335.56 230,267.75
2.0 LCIF #7184 - 7194 Electronic Fund Transfers	\$ \$	91,148.66 <u>189.96</u> 91,338.62

4. Approval of the following budget amendments for fiscal year 2015-2016:

<u>General</u>	<u>LCIF</u>	Special Revenues
I-2	III-1	IV-2 (Federal)
		IV-2 (Food Service)

- 5. Approval for disposal of property as per the attached Property Disposition Form dated September 22, 2015. (pgs. 33-35)
- 6. Approval of the following contracts/agreements for the 2015-2016 school year: (RENEWAL) (Note: These contracts have been reviewed and approved by Board Attorney Leonard Dietzen.)

#2016-87 Contract between the Florida Learning Alliance, Inc. (FLA, Inc.) and the District School Board of Suwannee County to provide a staff development management system referred to as Track Module and related support services (*Renewal*) (pgs. 36-42)

#2016-90 Contract for Evaluation Services Agreement between the Suwannee County School District and the Center for Assessment, Strategic Planning, Evaluation and Research, LLC d/b/a CASPER (*Renewal*) (pgs. 43-53)

7. Approval to accept the following donated items: (pg. 54)

2	<u>Site</u>	<u>Items</u>	<u>Donor</u>
R	CTC	- 2002 Ford F350 Ambulance	Suwannee County Board of
		(Value: \$15,000)	County Commissioners/Suwannee
		- Hewlett Packard Cardiac	County Fire and Rescue
		Monitor/Defibrillator	
		(3 each; Total Value: \$9,000)	
		- Various expired medical	
		supplies as available (No value	e)

8. Approval of the following student teacher interns for the fall semester 2015:

<u>Name</u>	<u>University</u>	<u>Site</u>	Cooperating Teacher
Tori Aderholt	St. Leo	BES	Debra Hatch
Kelsie Allen	St. Leo	SPS	Heidi Hunter
Trudy Benson	Western Governors	SES	N/A – Field Experience
Audrey Borrell	St. Leo	SIS	Traci Kirby
Kristen Bozeman	St. Leo	BES	Pam Nettles
Crystal Lawson	St. Leo	SPS	Shannon Daniel
Michelle McMillan	St. Leo	SES	Rebecca Reaves
Zachary Rang	St. Leo	SIS	Kristy Chauncey
Ashley Threm	University of Florida	SPS	Tina McCullers

9. Approval of the following student transfers for the 2015-2016 school year. Parents will provide transportation.

District Reassignment:

FIRST NAME	LAST NAME	ТО	FROM	GRADE
Shawn	Hacker	Columbia	Suwannee	8
Loys	Quiles	Columbia	Suwannee	7
Naed	Rivera	Columbia	Suwannee	6
Sarah	Swindell	Lafayette	Suwannee	9
Paula	Torres	Columbia	Suwannee	1
Donald	Warren III	Hamilton	Suwannee	9
Jorden	Waters	Columbia	Suwannee	4
Dillon	Wilson	Columbia	Suwannee	5
Ethan	Wilson	Columbia	Suwannee	2
Kaylinn	Wilson	Columbia	Suwannee	K
Logan	Wilson	Columbia	Suwannee	4
Margaret	Allbritton	Suwannee	Hamilton	9
Jonathan	Barbusci	Suwannee	Taylor	6
Ethan	Creech	Suwannee	Hamilton	12
Cymphoni	Daniels	Suwannee	Hamilton	12
Steven	Eddings	Suwannee	Columbia	12

FIRST NAME	LAST NAME	ТО	FROM	GRADE
Trevor	Eddings	Suwannee	Columbia	10
Skyler	Gaylord	Suwannee	Columbia	12
Logan	Liles	Suwannee	Columbia	10
Austin	Melton	Suwannee	Columbia	10
Nicholas Talen	Miller	Suwannee	Columbia	7
William	Nicholson	Suwannee	Columbia	9
Megan	Powell	Suwannee	Hamilton	12
Chauncey	Ratliff Jr.	Suwannee	Hamilton	12
Trisha	Smith	Suwannee	Hamilton	10
Landon	Villalobos	Suwannee	Columbia	6
Blake	Wynn	Suwannee	Hamilton	5
Braxton	Wynn	Suwannee	Hamilton	K
Sidney	Wynn	Suwannee	Hamilton	9

Zone Reassignment:

FIRST NAME	LAST NAME	ТО	FROM	GRADE
Devon	Kirkland	SHS	BHS	10
Jennifer	Holt	SMS	BHS	6

- 10. Approval to hold the annual School Board re-organizational meeting, along with the regular monthly November Board meeting on Tuesday, November 17, 2015, at 5:30 p.m. and 6:00 p.m., respectively.
- 11. Approval to change the regular monthly December Board meeting to December 15, 2015, at 6:00 p.m.

REGULAR AGENDA

<u>Assistant Superintendent of Instruction – Janene Fitzpatrick:</u>

- 1. MOTION by Mr. Taylor, second by Ms. Cason, for approval to advertise additions and revisions to the Suwannee County School District Elementary Student Progression Plan and the Suwannee County School District Secondary Student Progression Plan for 2015-2016. (pgs. 55-147) MOTION CARRIED UNANIMOUSLY
- MOTION by Mrs. Ulmer, second by Mr. Taylor, for approval of the 2014-2016 School Health Services Plan for Suwannee County School District. (pgs. 148-181) MOTION CARRIED UNANIMOUSLY
- 3. Jim Simpson, Principal of Suwannee Intermediate School (SIS), requests permission of an overnight/out-of-state trip for SIS Student Council members and parent chaperones to travel to Washington, DC, March 18-22, 2016 (during Spring Break). (Funded by each individual student through fundraising.) (pgs. 182-183)

MOTION by Mrs. Ulmer, second by Ms. Cason, for approval of an overnight/out-of-state trip for SIS Student Council members and parent chaperones to travel to Washington, DC, March 18-22, 2016 (during Spring Break). (Funded by each individual student through fundraising.) MOTION CARRIED UNANIMOUSLY

<u>Director of Career, Technical, and Adult Education – Walter Boatright:</u>

- 4. MOTION by Mrs. Ulmer, second by Mr. Taylor, for approval of the following contract/agreement for the 2015-2016 school year: (NEW) (Note: This contract has been reviewed and approved by Board Attorney Leonard Dietzen.)
 - #2016-89 Clinical Education Agreement between Suwannee County School Board Phlebotomy Program and Madison County Memorial Hospital (*New*) (**pgs. 184-189**)

MOTION CARRIED UNANIMOUSLY

Director of Facilities – Mark Carver:

(presented by Assistant Superintendent of Administration – Ted Roush)

5. MOTION by Mr. Taylor, second by Ms. Cason, for approval of the Certificate of Final Completion and final payment of \$23,614.27 for Suwannee Primary School Kitchen Renovation project to O'Neal Roofing Company Inc. (Final project cost: \$339,579.31) (pgs. 190-193) MOTION CARRIED UNANIMOUSLY

<u>Director of Human Resources – Dr. Bill Brothers:</u>

6. MOTION by Mrs. Ulmer, second by Ms. Cason, for approval of additions and revisions to the Suwannee County School Board Policy Manual as follows: (Copies are available for review in the office of the Director of Human Resources.) (pg. 8)

#6.16 Substitute Teachers (*Revised*)

#7.17 Authorized Travel Expenses (*Revised*

MOTION CARRIED UNANIMOUSLY

- 7. MOTION by Mrs. Ulmer, second by Mr. Taylor, for approval to align employee travel reimbursement with Suwannee County School Board Policy #7.17, effective September 22, 2015. (pg. 194) MOTION CARRIED UNANIMOUSLY
- 8. MOTION by Mrs. Ulmer, second by Ms. Cason, for approval of the Personnel Changes List (pgs. 195-208) MOTION CARRIED UNANIMOUSLY

PERSONNEL CHANGES LIST APPROVED:

RETIREMENT: NON-INSTRUCTIONAL:

<u>Transportation Department:</u>

Gerald Guy, bus driver, effective August 28, 2015

RESIGNATION: INSTRUCTIONAL:

Suwannee Elementary School:

Deborah Rivera, teacher, effective September 25, 2015

RESIGNATIONS: NON-INSTRUCTIONAL:

Food Service (SES):

Pamela Anderson, food service worker, effective August 31, 2015

Suwannee Primary School:

David Lee Laxton, paraprofessional, effective August 27, 2015

RECOMMENDATIONS: INSTRUCTIONAL:

Branford Elementary School:

Mendy Sikes, teacher, effective September 14, 2015 NEW POSITION

Suwannee High School:

Myra Bell, teacher, effective September 8, 2015 POSITION TRANSFER

Suwannee Middle School:

Elizabeth Joy Howell, teacher, effective September 14, 2015

REPLACES: Jeffery Waters

Samantha Land, teacher, effective September 8, 2015

REPLACES: Toni Sherrell

LEAVE OF ABSENCE (FAMILY MEDICAL LEAVE ACT):

Suwannee Intermediate School:

Elizabeth Parris, teacher, August 11 through November 11, 2015

Suwannee Primary School:

Elecxia Reed, teacher, tentatively November 2, 2015, through January 1, 2016

LEAVE OF ABSENCE (MEDICAL):

Suwannee Elementary School:

Jennifer Richer, teacher, August 11, 2015, until released by her doctor, using days as needed for insurance purposes

District Wide/21st Century:

Pam Hastings

The following to work as paraprofessional or teacher in the 21st Century Program:

Hunter Abercrombie Cristina Herrington Lindsey Ramsey Shari Herron Michelle Aderholt Mandy Ramsey Amy Allen Heather Holt Brenda Raulerson Teresa Allen Belinda Horne Elecxia Reed Christina Batton Mandi Howard Kristen Register Jennifer Bonds Hannah Johnson Darlene Rice Misty Cashmore Elizabeth Johnston Marcia Riegel Julie Klecka Michelle Robertson Andrew Chapman Robbin Chapman Karen Knighton Tiffany Sanders Amanda Clark Traci Kirby Traleene Sasso Vera Knighton Teresa Conger Nancy Seale Candice Land Wendi Cordle Stephanie Selph Tanya Crain Lori Land Stacey Skierski Wendy Stines Dan Crews Connie Leavitt Annemarie Croucher JoAnn Ledew Kerri Strong-Mercer Krystal Cundiff Pam Lewis Wynette Sumner Melissa Davis Heather Marshal Adrienne Taylor Robyne Edwards Grace McClendon Yvonne Topham Staci Feeney Jimmy McCullers Jessica Wagner Rhonda Furry Tina McCullers Margaret Williams Crystal Gill Holly McMillian Tammy Williams Mayra Gonzalez Sandra Winburn Jessica Melgar Lisa Gray Sarah Musgrove Jennifer Winnett Staci Greaves **Dona Norris** Ashley Wooley April Greene Yvette Perez Jennifer Wooley Linda Gross Denah Phillips Pam Yanossy Cassandra Yulee Natalie Haney Kim Procko

Georgette Ragan

SUPPLEMENTARY:

<u>NAME</u>	<u>POSITION</u>	LOCATION	REPLACES
Mendy Sikes	Head JV Girls' Basketball Coach	BHS	M. Richards
Tim Clark	Defensive Coordinator	BHS	
Linda Whitley	Varsity Cheerleader Sponsor	BHS	
Kelsey McCormick	JV Cheerleader Sponsor	BHS	
Stefani Santos	Girls' Cross Country Coach	BHS	
Roy Harden	Head Football Coach	BHS	
Bret Suggs	Var. Asst. Football Coach	BHS	
David Allen	JV Head Football Coach	BHS	
Fred O'Quinn	JV Asst. Football Coach	BHS	
Shannon Jernigan	Boys' Golf Coach	BHS	
LaDon Terry	Head Var. Volleyball Coach	BHS	
Misty Ward	Head JV Volleyball Coach	BHS	
Mendy Sikes	Head M/J Volleyball Coach	BHS	
Ritchie Frye	Head Boys' Var. Basketball Coach	BHS	
Ritchie Frye	Head Boys' JV Basketball Coach	BHS	
John Blalock	Head Boys' M/J Basketball Coach	BHS	
Carla Suggs	Head Girls' Var. Basketball Coach	BHS	
Mendy Sikes	Head Girls' JV Basketball Coach	BHS	
Fred O'Quinn	Head Var. Baseball Coach	BHS	
Brad Minks	Asst. Baseball Coach	BHS	
Fred O'Quinn	Head JV Baseball Coach	BHS	
Roy Harden	Head Boys' Track Coach	BHS	
Tim Clark	Head Girls' Track Coach	BHS	
Fred O'Quinn	Athletic Director	BHS	
Tim Clark	Assistant Athletic Director	BHS	

RECOMMENDATIONS: NON-INSTRUCTIONAL/SCHOOL RELATED:

Food Service Department:

Jenna Chancey, food service worker 3-hour (SPS), effective August 31, 2015

REPLACES: Julie Verdegem

Sheree Dugdale, food service worker 3-hour (BES)

REPLACES: Crystal Cox

Toni Garcia, food service worker 3-hour (SIS)

REPLACES: Phyllis Postell

Sarah Hatch, food service worker 3-hour (SIS), effective August 31, 2015

REPLACES: Julie Delucia

Amanda Williamson, food service worker 3-hour (BES)

NEW POSITION

RIVEROAK Technical College:

Jeffrey Lee, TAP Coordinator – Grant Funded, effective September 8, 2015 NEW POSITION

Suwannee High School:

Maria Watson, paraprofessional, effective September 8, 2015

REPLACES: Teri Johnson

Suwannee Primary School:

Logan Register, paraprofessional REPLACES: David Lee Laxton

LEAVE OF ABSENCE (FAMILY MEDICAL LEAVE ACT):

Suwannee Middle School:

Sharan Dedge, paraprofessional, September 18 through November 20, 2015, with the option of returning sooner if released by her doctor

Student Workers:

Alyssa Bashaw Civics Grant Karyn Becker Civics Grant Kaitlyn Blanco Civics Grant

Lisa Cash RTC/Student Services Kaila Dalton RTC/Early Childhood

Grecia Lagunas Civics Grant
Destiny Lansford Civics Grant
Genesis Leggett Civics Grant
Eialy Moreira Civics Grant

Kaitlyn Rogers RTC/Early Childhood Kirstin Rogers RTC/Early Childhood

Neida Vences Civics Grant Carlos Zaragoza Civics Grant

SUBSTITUTES:

Substitute Food Service Worker:

Julie Delucia

<u>Transportation Department:</u>

Sharon Braun, bus driver
Lynn Peaden, bus attendant
Katherine Watkins, bus attendant

VOLUNTEERS:

Tarra Avery

Sandra Aycock

Dana Abbott Amy Bailey Hunter Abercrombie Amy Baker Kaylee Acres Ashley Ballou Jennifer Adams Priscilla Banks **Sherry Adams** Amanda Barnes Jy Lien Adkins Janet Barnes Marlon Adkins **Sheri Barnes** Jessica Alcorn Frances Baron Rhonda Alfonso Russell Barrs Ashley Allen **Aaron Bass** Melissa Allen **Brooke Bass** Richard Allen Carrie Bass Jennifer Allender Jennifer Bass Adelaida Alonso **Judy Bass** Juliet Amick Senica Bates Bobbie Anderson Melissa Beam Christine Anderson Evie Beard Chanika Ansley Jennifer Beaudoin Lachandra Ansley Roger Beaudoin Marie Armsheimer Megan Beckner Ashley Arnold Josephine Bednarczyk Kelley Arnold Chris Benson Helen Arnone A Tyana Bevels Deseree Ault Victoria Bilodeau

Angela Blalock Amando Blanco Jr. **Brittany Blevins** Felicia Blow Palizzia Blue Kim Boatright Brenda Bodway Hannah Bokowski Christine Bolline Jennifer Bond Kayla Bonds Sandra Bonds Shawn Bonds Tammy Bonds Jennifer Bonfiglio Rodney Boone Amber Bosik Victoria Boston Rashonda Bowden Jamie Bowen Michael Bower Heather Boyer Lou Bradley Danelle Bradow

Jessica Bradow

Kelly Bradow

Rusty Bingham

Kyla Bispham

Adrienne Chauncey

Robert Bradow Katrina Brannon Kristin Brannon Patricia Brannon Cassie Brantley **Emily Brantley** Myra Brock Britni Brooks **David Brooks** Shambreya Brooks William Brothers Andy Brown Crystal Brown Janesse Brown Maria Brown Sheena Brown Tiffany Brown Elizabeth Bruening Carla Bryant Carmen Bryant Larry Bryant Mauri Bryant Crystal Bryson Melanie Buchanan Deanna Burkett Cindy Burnett Robert Burnett Stephanie Busch Urban Busch Fallon Bush Crystal Butler Bethany Byrd Betsy Byrd Shanna Byrd Wanda Cacazos Gary Caldwell Tara Caldwell Lorissa Callowat Alexis Cannon

Ashley Cannon Christina Cannon Dean Cannon Erin Cannon Kimberly Cannon Lacey Cannon William Cannon Terri Capps Melanie Caprio Elizabeth Carden Catherine Carey Andrew Carlucci Teresa Carrier **Timothy Carrier** Mary Carroll Sarah Carte Casey Carter Danielle Carter **Donald Carter** Henrietta Carter Melissa Carter Michelle Carter Amanda Cartwright Clif Carver Sally Carver Edita Cary Jeremy Cary Sheila Cashmore Mary Caskins Catherine Cason Robert Cassube Catrina Castillo Kelly Caudill Colorina Cavatos Maria Cedillo Elsy Cerritos Lorna Cerro-Benton

Sarah Chauncey Wendy Chauncey Kortney Cherry Andrea Cheshire Jessica Childs Amanda Christensen Penny Clark Vickie Clark Viola Clark Erin Clary Darlene Clay Janell Cline Mitchell Cline Abbie Coker John Coker Virginia Coker Amber Collier Ashley Collins Amanda Colon Megan Concannon **Danny Conger** Teresa Conger Christen Conine Melissa Conner **Dennis Conway** Holly Conway Laurie Cook Breanna Copeland Candance Copeland Lisa Copeland Nikki Copeland Williams Copeland Joan Corbett **Ashley Corbin Brandice Corbin** Lisa Corbin Megan Corbin Pamela Corbin

Sharon Chamberlain

Kenneth Certain

Tammy Corbin Tara Corbin Daniel Courtemanche Tasha Cramer-Noe Glenda Cranford Jenifer Creech Michelle Cribbs **Brian Criggall** Kathie Crisp Jessica Crowe **Angeline Crusaw** Delia Cruz Erika Cruz Paula Cumming Ashley Dalton Robin Dampier Stephanie Dampier Gerald Danaher Dana Daniel **Deborah Daughton** Kelly Davidson Melody Davidson Andrea Davis Ashley Davis Desiree Davis Erin Davis Jasmine Davis Jason Davis Kristin Davis Warren Davis Dallas Deadwyler Erin Deadwyler Michael Dean Tiffany Dear LeAnn Dees Ravinn Dees Tracy Delegal Linda Deloach Christine DeMoss

Marquette Demps Michelle Dempsey Mickey Dempsey Julia Denmark Julia Denmark Rebecca Dennard Pamela Dennis Rachel Derringer Marilyn Deveau Lynsee Dicks Marcel Djulvez Timothy Douglas Amanda Drake Amanda Drake Ramona Driggers Rani Driggers Kelly Driggers James Driggers Jr Jacqueline Duke Elizabeth Dukes James Dukes Catherine Dunmoyer

Gerry Dunn
Melissa Dunn
Jennifer Durden
Garrett Durham
Tammy Dye
Dawn Eakins
Joseph Eakins
Mary Eakins
Erika Edwards
Paula Edwards
Steven Edwards
Jennifer Ellefson
Helena Elliott
Donna Elliott-Smith
Terry Escobar

Steven Esposito **Provie Essert** Casey Estep Dawn Eubanks Nancy Eubanks Tabitha Evans Kathy Ezell Lorraine Fair Stacie Feeney Elouise Felknor Sherri Felknor Angela Fennell Daniel Fennell Benjamin Fenton Jessica Fenton Samantha Ferguson Ana Fernandez April Fernandez Crystal Fernandez Angelina Ferrell Donna Fewell Chad Fezatte Christina Field Stephanie Fields Takale Fields Carolina Figueroa-Crooke Marilyn Filion Leah Fillyaw David Fina

Crooke
Marilyn Filion
Leah Fillyaw
David Fina
Aryn Fitzpatrick
Joe Flanagan
Dusty Fletcher
Jennifer Fletcher
Shelly Fletcher
Jennifer Floyd
Laura Floyd
Leanna Folsom
Ashley Fontenot

Veronica Esparza

Anairis Espinosa

Victorian Fout Laura Fowler Sam Fralev Teresa Frances Maria Franco Jessica Frazier Theodore Frazier Mary Fridman Carmon Frier Crystal Frishkorn Misty Frye Stevan Furst Amanda Gabey Brittney Gabey Kevin Gabey Martha Gabey Yamile Gafas Sandra Gain Daria Gamble Holly Gamble Jessica Garcia Yanis Garcia Heather Garrett Jennifer Garrett Lori Garrett Meredith Garrison Colleen Gartner Joshua Gerhauser Melanie Gerhauser Robert Gerlach Sheila Gerlach **Tobie Gibbs** Jeri Giddens Anissa Gilliam Tia Ginn Martin Gomez Esmeralda Gonzales

Shannon Gooden

Brandy Gray Crystal Green Katrina Green Brian Grider Jenna Grider Trapper Griffith Elizabeth Grimm Amanda Grinstead **Timothy Grinstead** Linda Gross Paul Guilmette Pauline Guilmette Robin Guilmette Andrea Guzman Kathryn Haas Irina Hacesone Kara Hale **Danny Hales** Thena Hall Duane Hampton Ruth Hampton Ashley Hancock Wendy Hancock Robert Hancock, Jr. Jasmine Hankerson Harold Hansard Toni Hansard Ginger Harden Emma Hare Robert Hare J C Harrell JoDeana Harrell Megan Harrell **Aaron Harris Bubba Harris** Diana Harris Gracelynn Harris Janet Harris **Robin Harris**

Susan Harris Brandi Harrison Michelle Hart Rebecca Hartsfield Omar Hassan Glenda Hatch John Hatch Sarah Hatch Walter Hatch John Hawes Stacey Hawkins John Hawthorne Jennifer Hayes Jimmy Hayes Maday Hayes Tina Hayes Donna Hedgespeth Kathryn Hegenauer Effie Hemphill Teneshia Henderson-Pate John Hendrick Robin Hendrickson Megan Henry **Brittany Hernandez** Debbie Hernandez Guadalope Hernandez Laura Hernandez Teresita Hernandez Michael Herndon Toi Herring Jessie Herron Jessica Hess Terri Hetrick Kelli Hicks Amanda Hill Gregory Hill Letitia Hill Amanda Hillard

Jessika Hinkle Jennifer Hitt Terra Hobbs Shana Hodge James Hodge Jr. Marcella Holden Felicia Holder Wayne Holder III Debra Holland Larry Holland Debra Holtzclaw Rosanna Holtzclaw Natalie Horne Darla Howard **Delores Howell** Gigi Howell Patricia Howell Stacie Hudson Victoria Hudson Lisa Hughes Melissa Hughes Rhonda Hughes Cameron Humphries Kaylea Humphries Kelley Humphries Lacey Humphries Travis Humphries Whitney Humphries Wilma Hunnewell Eric Hunt Stephanie Hunt William Hunt Jenna Hunter

Zena Hunter

Kevin Hurst

Mary Hygema

Michelle Huntsman

Hildeesther Hurtado

Jane Irby Suzannah Irby Toby Irby Courtney Ivan Marlon Ivey Chaqira Jackson Mamie Jackson Vandora Jackson-Mcfatten Melissa Jacobs Cheryl Jaffe Mindy Janousek Andreita Jenkins Nicole Jenkins Kim Jennings Heymi Jimenez Juan Jimenez Amanda Johnson Amy Johnson Christina Johnson Christopher Johnson Cindy Johnson **Edward Johnson** Florlene Johnson Jacarre Johnson Rueben Johnson Warren Johnson Mary Johnston Christina Jones Lamarra Jones Tina Jones Christopher Keane Brianna Kelley Jessica Kelly Joni Kelly Renita Kelly Amanda Khurana Deric King Nikky King

Nicole Kinsey Crissy Kirkland Julie Klecka Sandra Klecka William Klecka Lance Kleinsmith Barbara Knapp Vera Knighton Scott Koehn Mary Lou Kohn Karen Koon Lori Koon Donna Kramp Karen Kraszewski Jennifer Kreis Angela Lachance Trannie Lacquey Karen Lager Keith Lager Elizabeth Lamb Robert Lamb Myrtis Lambert Laura Land Shirley Landen Janet Landry Reba Lane Cyndi Langford Andrea Lanier Lisa Law Ruth Law Patricia Lawhorn Rovon Lawson Rebecca Layman Erika Leak Rodney Leak Princess Lee

Stormy Lee

Tamrin Lee

Sarah Leffew-Flores

Vanessa Leffler Michelle Leggon Gwen Lewis Myra Lewis Pamela Liley Kandace Lindblade Rov Lindblade Brandi Linton Daniel Little Nathan Little **Brittany Logan** Marilyn Loges Autumn Lokan Casey Lokan Lisa Long Paula Loper Jose Lopez Maygualida Lopez **Daniel Lucier Brittany Luckey** Kelly Lundy Esperansa Luviano Patricia Lyons Douglas Mabey Crystal Maclaren Samantha Macy Hayes Maday Amanda Maddox Shawn Main Jackie Malaguti Michael Malaguti Kenya Manley Janet Mantooth Rose Markham Andrea Marroquin Ashley Marshall Ellen Marszalkowski Amanda Martin Maria Martinez

John Martz Regina Marvin John Mash Tonya Mathenia Shawn Mattern Patriece Matthews Alan May Sebrina May Constance McCall Latasha McClain Grace McClendon Jenny McCook Joshua McCook Chadwick McCormick Victor McDonald Destinee McFadden Sally McGuire Elijah McKenzie Clair McLauchlin Michel McLeod Amanda McMillan Brenna McMullen Dalton McNair Tammy McWherter **Brandy Meads Emily Meekins** Christie Megahee Kelly Melland **Bobby Merriman** Jackie Miara James Mikitta Pamela Mikitta Priscilla Miles **Richard Miles** Timi-Shane Miley Melissa Miller Jessica Mix Maday Montero Susan Moody

Crystal Moore **Aaron Morales** Daniela Moreland Crystal Moreno Flor Moreno Christina Morgan Darcy Morgan Crystal Morreno Erin Morris **Brian Moseley** Misty Moseley Mary Moses Angela Mosley Jeffery Mosley Savannah Mosso-Dejesus Judithann Murray Jennifer Napier Kenneth Nasworth Charity Nasworthy Charity Nasworthy Barbara Neahard Norma Nealon Tammy Neil Pamela Nettles Rachel Newsome Hengi Ni **Kyle Nickerson** Morgan Nickerson Jim Nielsen James Noe Heather Nolan **Amanda Norris** Robert Norris Tina Norris Kristina North Morgan North **Bruce Norton** Pam Norton Robinette Odom

Shaunta Oglesby Julia Oliva Santa Oliva Jessica Oliver Lugeena Oney Katee O'Quinn Traci Osborn Shannon Osgood Wesley Osgood Samantha Owen Tracey Owen Casey Owens Secilie Owens Torniqua Owens Bernard Owens Jr Lucretia Pappa James Pardee Jennifer Parker Gary Parsells Karen Parsons Toni Patterson **Amanda Patton** John Paulton Jennifer Payne Jessica Payne Jerri Pecanha Shayla Peeler Leonard Pegram Tara Peppers Leticia Perez Ashley Perry Dana Pettrey Casey Phelan Crystal Phillips Somer Phillips Anna Pickett Shamekia Pilkington April Pinkard

Dellalee Piper-Tillman Heather Pittman Shelia Pittman **Nancy Pitts Robert Pitts** Angela Pond Jennifer Ponder Connie Poole Stephanie Poole Jesslyn Poore Laura Poore **Ashley Porter** Lillie Porter **Adam Prins** Marilyn Prins Bill Procko Caroline Purdy Melisa Quinones Brandi Radford Jeffrey Ragans Amanda Ramirez Ana Ramirez-Rivera Jerry Ramsey Lindsey Ramsey Kimberly Ranck Randi Randell Kerri Ratliff Timothy Ratliff Brenda Raulerson Heather Raulerson Linda Ray Lisa Reaves Kirston Redman Brenda Reed Lynn Reeves Sandra Reid Stacie Reid Rebecca Retherford

Michel Reyes Shalenthia Reynolds Anita Riels Patricia Rios Michelle Rioux **Beverly Ritter** Angela Roberts **Brittany Roberts** Elissa Roberts **Ethan Roberts** Jason Roberts Jennifer Roberts Nancy Roberts Patricia Roberts Thomas Roberts Tina Roberts-Hammock Maryann Robertson Sabrina Robertson Cindy Robinson **Hunter Robinson** Kecia Robinson Linda Robinson Linda Roddenberry Peter Rodriguez Ramon Rodriguez Yunilda Rodriguez Theresa Rodriquez Jennifer Rogers Rebecca Rogers Itzel Romulo Dan Root Dana Root Rebecca Rose Andrew Ross Daynette Ross Debra Ross Jennifer Ross Logan Ross

Jean Revis

Reathea Ross Ted Roush Tina Roush Crystal Royal Ester Ruiz Catherine Russell Valerie Russell Tina Ryker Julie Saavedra Heather Sabourin Jennifer Saichek Magda Sanches Sonja Sanchez Stephanie Sanchez **Tiffany Sanders** Amy Sansouci Jennifer Santana Stefani Santos Brian Sapp Chelsea Sapp Kathryn Sapp Thomas Sapp Ashley Sapp-**Edwards** Amanda Sawyers Jerry Scarborough Barbie Scott Stephanie Scott Rachel Seaver Christina Seccafico-Terry

Terry
Amanda Senea
Fran Sessions
Katryna Sessions
Cheri Sexton
Steven Sexton
Shelly Seymour
Jennifer Shaw
Mayhala Shefbuch

Destiny Sheperd Cassie Shuler Cvnthia Sikes Kelly Sikes Mendy Sikes **Emily Simmons Addam Simpkins** Carolyn Simpson Jessica Simpson Lee Simpson Jennifer Sims **Thomas Sims** Barbara Sinawa Carol Sivik Christina Sivik Hannah Skinner Ronald Skinner Jr **Brittany Slane** Mandy Slaughter Tina Slaughter Jenny Sloan Donna Smith Jeremiah Smith Kathleen Smith Kathy Smith Marcia Smith Samantha Smith Sandra Smith Shatara Smith Wilonia Smith

John Snider
Krystina Snider
Krystina Snider
Nikki Snider
Nikki Snider
Kurt Snipes
Nina Snipes
Nina Snipes
Katherine Snowden
Jennifer Soluri
Cara Soride

Ana Sotomayor Jessica Spears Sylvia Spivey Martha Spiwak Sarah St.Clair Ashley Staley Kevin Stancel **Ruth Stanley** Cynthia Stansel Tylyn Stansel **Heather Starling** Michell Starling Casandra Stephens Kayla Stephens Carol Stevens Jamie Stewart **Tammy Stewart** Tara Stickland Karri Strong-Mercer Jena Stute

Michael Stute Miljicovic Suada **Brett Suggs** Jessica Sullivan Karri Sullivan Lonie Sullivan **Allison Summers** Michael Swartz Dwayne Talton Angela Tanner Amy Tatum Ashley Taylor Jackie Taylor Jerry Taylor Kimberley Taylor Martha Taylor

Miranda Tehan

Aleshia Terry

Donna Terry

Shannon Tessier Jennifer Thomas Katrina Thomas Kenmisha Thomas Canisha Thompkins Alice Thompson Paula Thompson Susie Thompson Sarah Thormodson Kimberly Threm-Mays Dana Tidwell Crystal Tigue Rhonda Tillman Samantha Todd Shirley Tomac Misty Tomlinson Tammy Tomlinson Dorisela Torres Marta Torres Misty Touchton Tiffany Trowbridge April Truluck Kimberly Tuckey Ashley Turnage Johnny Turnage Danielle Turner Tammy Turner Yolanda Turner Denita Tyre Edith Underwood Melissa Underwood Rebekah Van Auken Jason Vann Lynda Vann Karen Veal William Veal Yomaris Vega

Ashley Viele Letitia Villdea Billie Vincent Stephanie Virgil Meredith Voss-Dortch Eleni Wachter Pam Wade Jessica Wagner Lauren Wainwright Andrea Walker Angela Walker Jawanna Walker Melissa Walker Tiffany Walker Jessica Wallen Christina Ward Erin Ward Hansen Ward Misty Ward Melissa Ware Carol Warner Tanya Warren Erica Washington Lataya Washington Terri Watley Ciarra Watson Quintilla Watson Linda Webb Tonya Webb Norhaya Weisner Melissa Welch Alice Wenig Samantha Wenig Rebecca Westbrook Bryan Whitaker Misty Whitaker Amy White Christina White **Dolores White**

Shantae White Verna White Yomalie White Wendy Whitfield Crystal Whitt Nicole Whittington Linda Whittle **Lindsay Wiggins** Teri Wighoite Timberly Wilcox Aubrey Wilkerson Debbie Wilkin Amber Williams Cori Williams Danielle Williams Jacqueline Williams Jennifer Williams Lajonathan Williams Latoria Williams Margaret Williams Marlene Williams MaryAnn Williams Pamela Williams Paul Williams Tammy Williams Theresa Williams Kelli Williamson Katrina Willis Amber Wilson Aymee Wilson Bobbi Wilson Helen Wilson Sara Wilson Deborah Winik Alice Wise Chase Wojick Dianelys Woloszyn Lydia Woloszyn Angela Wood

Regular Meeting September 22, 2015

Michael Wood	Yolanda Xithe	Stacy Young
Debbie Worth	Nikia Yagel	Naidamar Zavala
Kristen Wright	Justin York	Dommick Ziemba
Tamma Wright	Anthony Young	Rainy Zimmerman
Alyssa Wynn	Barry Young	Megan Zipperer
Rebecca Wyrick	Jessica Young	

End of List 2015-2016 School Year

ACTION ON THE AGENDA ADDENDUM:

Chief Financial Officer – Vickie DePratter:

- #1.MOTION by Mrs. Ulmer, second by Ms. Cason, for approval of the negotiated salary schedule for 2015-2016. (pgs. A2-A4) MOTION CARRIED UNANIMOUSLY
- #2.MOTION by Ms. Cason, second by Mrs. Ulmer, for approval to provide for a 3% salary increase to personnel classified as *confidential*, effective July 1, 2015. (pg. A5) MOTION CARRIED UNANIMOUSLY
- #3.MOTION by Mrs. Ulmer, second by Ms. Cason, for approval to provide for a nonrecurring bonus of \$1,000 to administrators for 2015-2016 who have a prior year evaluation of effective or greater. (**pg. A5**) MOTION CARRIED three to one; Mr. Taylor voted NO.

END OF AGENDA ADDENDUM

<u>School Board Attorney – Leonard Dietzen:</u>

9. Legal Counsel's Report – No legal matters to report.

<u>Superintendent of Schools – Jerry Scarborough:</u>

10. Superintendent's Report

Superintendent Scarborough asked Board members for their input regarding a draft letter to Senator Dean and Representative Porter pertaining to the School Board's legislative priorities for 2016.

School Board Members:

- 11. Issues and concerns Board members may wish to discuss
 - No issues or concerns.

The meeting adjourned at 6:54 p.m.

SUWANNEE COUNTY SCHOOL BOARD WORKSHOP SESSION October 6, 2015

MINUTES

The Suwannee County School Board met in Workshop Session on this date in the School Board Meeting Room, $702 - 2^{nd}$ Street, NW, Live Oak, Florida. School Board members present were Chairman Ed daSilva, Catherine Cason, Jerry Taylor, and Ronald White, along with Superintendent Jerry Scarborough, Chief Financial Officer Vickie DePratter, and Administrative Secretary Karen Lager. School Board Attorney Leonard Dietzen was absent. School Board Member Julie Ulmer arrived at 9:03 a.m.

Administrators and others present: Jennifer Barrs, Renee Bass (arrived at 9:27 a.m.), Walter Boatright (arrived at 9:27 a.m.), Amy Boggus, Dr. Bill Brothers (arrived at 9:25 a.m.), David Campbell, Mark Carver (arrived at 9:10 a.m.), Lisa Dorris (arrived at 10:00 a.m.), Malcolm Hines, Michele Howard (arrived at 9:27 a.m.), Jay Jolicoeur (arrived at 9:38 a.m.), Chris Landrum, Susan Moffat, Ted Roush, Elizabeth Simpson (arrived at 9:15 a.m.), Jim Simpson, Marsha Tedder (arrived at 9:03 a.m.), Lila Udell, Kelly Waters, Dr. Jimmy Wilkerson, and Josh Williams.

The workshop adjourned at 10:23 a.m.

SUWANNEE COUNTY SCHOOL BOARD SPECIAL MEETING October 6, 2015

MINUTES

The Suwannee County School Board met in Special Session on this date in the School Board Meeting Room, $702 - 2^{nd}$ Street, NW, Live Oak, FL. School Board members present were Chairman Ed daSilva, Catherine Cason, Jerry Taylor, Julie Ulmer, and Ronald White, along with Superintendent Jerry Scarborough, Chief Financial Officer Vickie DePratter, and Administrative Secretary Karen Lager. School Board Attorney Leonard Dietzen was absent.

Chairman daSilva called the meeting to order at 10:37 a.m.

MOTION by Mr. Taylor, second by Mrs. Ulmer, for approval to adopt the Agenda. MOTION CARRIED UNANIMOUSLY

<u>Assistant Superintendent of Instruction – Janene Fitzpatrick:</u>

(presented by Assistant Superintendent of Administration – Ted Roush)

1. MOTION by Mrs. Ulmer, second by Ms. Cason, for approval of the following contract/agreement for the 2015-2016 school year: (NEW) (Note: This contract been reviewed and approved by Board Attorney Leonard Dietzen.)

#2016-91 Fuel Education (FuelEd) Contract between Suwannee County Schools and K12 Florida LLC (*New*) (**pgs. 3-15**)

MOTION CARRIED three to two; Mr. Taylor and Mr. White voted NO.

2. MOTION by Mrs. Ulmer, second by Ms. Cason, for approval of the following contract/agreement for the 2015-2016 school year: (RENEWAL) (Note: This contract been reviewed and approved by Board Attorney Leonard Dietzen.)

#2016-94 Contract between School District of Suwannee County, Florida, and Florida Sheriffs Youth Ranches, Inc. (*Renewal*) (pgs. 16-19)

MOTION CARRIED UNANIMOUSLY

3. MOTION by Mrs. Ulmer, second by Mr. White, for approval of the following resolution for the 2015-2016 school year:

#2016-05R Suwannee County School District Resolution in Support of National Principal's Month – October 2015 (*New*) (pgs. 20-22)

MOTION CARRIED UNANIMOUSLY

<u>Director of Career, Technical, and Adult Education – Walter Boatright:</u>

MOTION by Mr. White, second by Ms. Cason, for approval of Items #4 and #5 below:

- 4. Out-of-state trip for Branford High School (BHS) FFA students to attend the 2015 National FFA Convention in Louisville, KY, from October 26-31, 2015. (pg. 23)
- 5. Out-of-state travel for Andrea Lanier, BHS Paraprofessional, and Stacy Young, BHS FFA Advisor, to attend the 2015 National FFA Convention in Louisville, KY, from October 26-31, 2015. (pg. 24)

MOTION CARRIED UNANIMOUSLY

<u>Director of Information Technology – Josh Williams</u>:

- 6. MOTION by Mrs. Ulmer, second by Mr. Taylor, for approval of the following contract/agreement for the 2015-2016 school year: (RENEWAL) (Note: This contract has been reviewed and approved by Board Attorney Leonard Dietzen.)
 - #2016-93 Amendment #1 to Panhandle Area Educational Consortium (PAEC) Contract 11-130 FOCUS Lease Agreement between PAEC and the Suwannee County School District (Note: This amends Contract #2011-113, which was previously Board approved on April 19, 2011.) (Revised/Renewal) (pgs. 25-26)

MOTION CARRIED UNANIMOUSLY

<u>Director of Human Resources – Dr. Bill Brothers:</u>

7. MOTION by Mrs. Ulmer, second by Ms. Cason, for approval of the Personnel Changes List (pg. 27) MOTION CARRIED UNANIMOUSLY

PERSONNEL CHANGES APPROVED:

RECOMMENDATION: INSTRUCTIONAL:

Branford High School:

Robert Phillips, teacher, effective August 11, 2015

REPLACES: Mickey Dempsey

Michael Meeks, teacher, effective August 25, 2015

REPLACES: Perry Davis

Suwannee Elementary School:

Kelsey Mercer, teacher, effective September 21, 2015

REPLACES: Kelli Wusterhausen

Suwannee Intermediate School:

Julie Griswold, teacher, effective September 25, 2015 REPLACES: LaKendra Richardson/Unfilled Position

OUT-OF-FIELD:

Approval for the following to teach out-of-field for the first semester of the 2015-2016 school term:

SCH	LNAME	FNAME	OOF SUBJECT	PERIOD	YEAR
BHS	Coker	Eleanor	ESOL		15-16
BHS	Jernigan	Courtney	ESOL		15-16
BHS	McInnis	Lynda	ESOL		15-16
BHS	Patterson	Jennifer	ESOL		15-16
BHS	Spradlin	Mickey	ESOL		15-16
BHS	Jernigan	Shannon	Into to Finance, Per & Fam Fin	2,3,4,6,7	15-16
FSYR	Moffat	Susan	Into Geo, Geo, Lib Arts Math 1	1,2,3	15-16

SCH	LNAME	FNAME	OOF SUBJECT	PERIOD	YEAR
SES	McIntosh	Joyce	Gifted	1,7	15-16
SES	Vicky	Vaught	ESOL		15-16
SHS	Bullock	Brian	ESOL		15-16
SHS	Harris	Jaclyn	Erth/Space Sci Hon	3,4,5	15-16
SHS	Harris	Jaclyn	ESOL		15-16
SHS	Morales	Trista	ESOL		15-16
SHS	Morgan	Stephen	AP Physics-1	1	15-16
SHS	Vickers	Candy	ESE Content	All Day	15-16
SIS	Burgess	Chelsea	ESOL		15-16
SIS	Davis	Jessica	ESOL		15-16
SIS	Kinard	Mary	ESOL		15-16
SIS	Roberson	Ruth	ESOL		15-16
SIS	Tipton	Violet	ESOL		15-16
SIS	Wiles	Jamie	ESOL		15-16
SMS	Harrell	Meri	ESOL		15-16
SMS	Lewis	Kevin	ESE Content	All Day	15-16
SPS	Cordle	Wendalyn	ESOL		15-16
SPS	Vann	Elizabeth	Kindergarten	All Day	15-16
BHS	Sikes	Mendy	Elem Ed	All Day	15-16

SUPPLEMENTARY:

<u>NAME</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>REPLACES</u>
Erin Clark	Planning Period	BHS	NA
Robert Phillips	Planning Period	BHS	NA
Sergio Rodriguez	Planning Period	BHS	NA
Daniel Taylor	Planning Period	BHS	NA
Abbey Warren	Planning Period	BHS	NA

End of List 2015-2016 School Year

Miscellaneous

Mr. Taylor asked if there was a shortage of substitutes in the District. Discussion followed regarding the shortage, substitute pay, and Kelly Services. Consensus of the Board was to research the possibility of increasing substitute pay.

The meeting adjourned at 11:23 a.m.

SUWANNEE COUNTY SCHOOL BOARD PUBLIC HEARING October 27, 2015

MINUTES

The Suwannee County School Board held a Public Hearing on this date in the School Board Meeting Room, $702 - 2^{nd}$ Street, NW, Live Oak, Florida. School Board members present were Chairman Ed daSilva, Catherine Cason, Jerry Taylor, Julie Ulmer, and Ronald White, along with Superintendent Jerry Scarborough, School Board Attorney Leonard Dietzen, Chief Financial Officer Vickie Music DePratter, and Administrative Secretary Karen Lager.

School Resource Officer Cory Horne was also present.

Chairman daSilva called the hearing to order at 5:55 p.m.

Assistant Superintendent of Instruction – Janene Fitzpatrick:

1. Final review of additions and revisions to the Suwannee County School District Elementary Student Progression Plan and the Suwannee County School District Secondary Student Progression Plan for 2015-2016. (Copies are available for review in the office of the Assistant Superintendent of Instruction.) (pg. 8)

Mr. daSilva called for comments or questions regarding the additions and revisions to the Suwannee County School District Student Progression Plans and there were none.

The hearing adjourned at 5:56 p.m.

SUWANNEE COUNTY SCHOOL BOARD REGULAR MEETING October 27, 2015

MINUTES

The Suwannee County School Board met in Regular Session on this date in the School Board Meeting Room, 702 - 2nd Street, NW, Live Oak, Florida. School Board members present were Chairman Ed daSilva, Catherine Cason, Jerry Taylor, Julie Ulmer, and Ronald White, along with Superintendent Jerry Scarborough, School Board Attorney Leonard Dietzen, Chief Financial Officer Vickie Music DePratter, and Administrative Secretary Karen Lager.

UTSC President Annette Kinsey and School Resource Officer Cory Horne were also present.

Chairman daSilva called the meeting to order at 6:00 p.m.

Student remarks and pledge to the flag by Suwannee High School Leo Club student organization

<u>Citizen Input</u> (A *Citizen Input Form* must be completed and submitted to the secretary to the Superintendent/School Board <u>prior to</u> addressing the Board. We ask that speakers keep their comments to two minutes.)

➤ John Lacquey, representing the NCF Tea Party, addressed the Board regarding Common Core.

MOTION by Mrs. Ulmer, second by Ms. Cason, for approval to adopt the Agenda. MOTION CARRIED UNANIMOUSLY

MOTION by Mrs. Ulmer, second by Mr. Taylor, for approval of the Consent Agenda. Mr. White pulled Item #2 for discussion/information purposes regarding the \$16,000 that came from Suwannee High School (SHS) to the School Board for the new scoreboard. Mr. Roush provided additional information regarding SHS's scoreboard. MOTION CARRIED UNANIMOUSLY

CONSENT AGENDA

Anyone present may approach the Board concerning any item on this agenda. Board members may pull any item on the Consent Agenda for discussion and separate action.

1. Approval of the following Minutes: (pgs. 9-38)

September 8, 2015 - Workshop Session

- Special Meeting

- Public Hearing (adopt the final Millage Rates and final

Budget for 2015-2016)

September 22, 2015 - Public Hearing

- Regular Meeting

- 2. Approval of the monthly financial statement for September 2015.
- 3. The following bills for the period September 1-30, 2015:

General Fund #158810 - 159528 Electronic Fund Transfers	\$ \$	1,237,960.89 4,231.98 1,242,192.87
Federal Fund #47228 - 47351 Electronic Fund Transfers	\$ \$	224,128.26 <u>87,859.74</u> 311,988.00
Food Service Fund #29920 - 30006 Electronic Fund Transfers	\$ \$	425,224.62 6,065.88 431,290.50

2.0 LCIF

#7195 - 7225	\$ 56,244.12
Electronic Fund Transfers	0.00
	\$ 56,244.12

4. Approval of the following budget amendments for fiscal year 2015-2016:

<u>General</u>	<u>LCIF</u>	Special Revenues
I-3	III-2	IV-3 (Federal)
		IV-3 (Food Service)

- 5. Approval for disposal of property as per the attached Property Disposition Form dated October 27, 2015. (pgs. 39-40)
- 6. Approval of the following contracts/agreements for the 2015-2016 school year: (RENEWAL) (Note: This contract has been reviewed and approved by Board Attorney Leonard Dietzen.)

#2016-92 School Vaccination Services Agreement between Healthy Schools, LLC and Suwannee County School District (*Renewal*) (pgs. 41-45)

7. Approval of the following student teacher interns for the fall semester 2015:

<u>Name</u>	<u>University</u>	<u>Site</u>	Cooperating Teacher
Paige Crump	North FL Community College	SPS	N/A-Field Experience
Janee Skriver	FL Gateway	SPS	N/A-Field Experience

8. Approval of the following student transfers for the 2015-2016 school year. Parents will provide transportation.

District Reassignment:

FIRST NAME	LAST NAME	TO	FROM	GRADE
Kristopher	Allen	Madison	Suwannee	11
Faith	Frishkorn	Columbia	Suwannee	2
Matthew	Harney Jr.	Columbia	Suwannee	K
Madison	Minnich	Columbia	Suwannee	10

FIRST NAME	LAST NAME	ТО	FROM	GRADE
Matthew	Minnich	Columbia	Suwannee	8
Spencer	Todd	Columbia	Suwannee	7
Joseph Lance	Mathis	Suwannee	Hamilton	8

REGULAR AGENDA

Chief Financial Officer – Vickie DePratter:

1. MOTION by Mr. Taylor, second by Mrs. Ulmer, for approval of the following contract/agreement for the 2015-2016 school year: (NEW) (Note: This contract has been reviewed and approved by Board Attorney Leonard Dietzen.)

#2016-95 Master Installment Purchase Agreement between Mercedes-Benz Financial Services USA LLC and the School Board of Suwannee County, Florida (*New*) (**pg. 46-75**)

MOTION CARRIED four to one; Mr. White voted NO.

Assistant Superintendent of Administration – Ted Roush:

2. MOTION by Mrs. Ulmer, second by Ms. Cason, for approval of the 2014-2015 Office of Program Policy Analysis and Government Accountability (OPPAGA) School Safety and Security Self-Assessment Form. (A copy is available for review in the office of the Assistant Superintendent of Administration.) (pg. 76) MOTION CARRIED UNANIMOUSLY

<u>Assistant Superintendent of Instruction – Janene Fitzpatrick:</u>

3. MOTION by Mrs. Ulmer, second by Mr. White, for approval of additions and revisions to the Suwannee County School District Elementary Student Progression Plan and the Suwannee County School District Secondary Student Progression Plan for 2015-2016. (Copies are available for review in the office of the Assistant Superintendent of Instruction.) (pg. 8) MOTION CARRIED UNANIMOUSLY

- 4. MOTION by Mrs. Ulmer, second by Ms. Cason, for approval of the following curriculum items for the 2015-2016 school year:
 - a. Suwannee County School District's Elementary Grades K-5 and Secondary Grades 6-12 Progress Monitoring/Assessment Calendars for 2015-2016 (pgs. 77-79)
 - b. Attached Courses of Study for each District school (pgs. 80-167)

MOTION CARRIED UNANIMOUSLY

- 5. MOTION by Mrs. Ulmer, second by Mr. Taylor, for approval of the following personnel item for the 2015-2016 school year:
 - a. Job Description #98 Reading Coach (*Revised*) (**pgs. 168-172**)

MOTION CARRIED UNANIMOUSLY

6. MOTION by Mr. Taylor, second by Ms. Cason, for approval of the School District of Suwannee County Instructional Employee Observation and Data Collection/Analysis Summary (*Note: Instructional Employee includes Classroom Teacher, Guidance Counselor, Media Specialist, Occupational Therapist, Academic Coach, Resource Teacher, School Psychologist, and Staffing Specialist.*) (pgs. 173-175) MOTION CARRIED UNANIMOUSLY

<u>Director of Career, Technical, and Adult Education – Walter Boatright:</u>

- 7. MOTION by Mr. Taylor, second by Mr. White, for approval of the following contract/agreement for the 2015-2016 school year: (NEW) (Note: This contract has been reviewed and approved by Board Attorney Leonard Dietzen.)
 - #2016-98 Clinical Education Agreement between the Suwannee County School Board Practical Nurse Education Program and Doctor's Memorial Hospital Inc., Perry, Florida (*New*) (**pgs. 176-181**)

MOTION CARRIED UNANIMOUSLY

- Mr. Boatright asked that Item #8 be pulled from the agenda; the item will be brought back for Board approval at a later date.
- 8. The Superintendent recommends approval of the following curriculum item for the 2015-2016 school year:
 - a. RIVEROAK Technical College My Play-School Handbook for 2015-2016 (pgs. 182-195)

Director of Federal Programs – Lila Udell:

(presented by Assistant Superintendent of Instruction – Janene Fitzpatrick)

9. MOTION by Mrs. Ulmer, second by Ms. Cason, for approval of the 2015-2016 District Parent Involvement Plan and the 2015-2016 Parent Involvement Plans for all District schools. (Copies are available for review in the office of the Director of Federal Programs.) (pg. 196) MOTION CARRIED UNANIMOUSLY

Director of Student Services – Elizabeth Simpson:

- 10.MOTION by Mr. Taylor, second by Mrs. Ulmer, for approval of the following form:
 - #7200-132 Employee Intent Form (New) (pgs. 197-198)
 (Note: This form is used for employees to choose an option for the Hepatitis B vaccine.)

MOTION CARRIED UNANIMOUSLY

- 11. MOTION by Mrs. Ulmer, second by Mr. Taylor, for approval of the following contract/agreement for the 2015-2016 school year: (NEW) (Note: This contract has been reviewed and approved by Board Attorney Leonard Dietzen.)
 - #2016-96 Suwannee County Public Schools Rate and Service Contract 2015-2016 between the Suwannee County School Board and Bright Stars Academy, Inc. for the Teen Parent Program (*New*) (pgs. 199-215)

MOTION CARRIED four to one; Mr. White voted NO.

<u>Director of Human Resources – Dr. Bill Brothers:</u>

12. MOTION by Ms. Cason, second by Mr. Taylor, for approval of the Personnel Changes List, with the following corrections: Page 217, under Resignation: Instructional: Branford High School, delete Jennifer Patterson's name, due to her withdrawing/rescinding her resignation; and on Page 221, under Transportation Department, Lynn Peaden, bus attendant, change effective date to October 12, 2015 (pgs. 216-234)

NOTE: Mrs. Ulmer stated she would be abstaining from the vote due to a potential conflict of interest. (See attached Form 8B Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers.)

MOTION CARRIED four to one; Mrs. Ulmer ABSTAINED from the vote.

PERSONNEL CHANGES APPROVED:

RETIREMENT: NON-INSTRUCTIONAL:

Facilities Department:

Sylvia Taylor, administrative secretary, effective January 15, 2016

RESIGNATION: INSTRUCTIONAL:

Suwannee Middle School:

David Bond, teacher, effective September 24, 2015

RESIGNATIONS: NON-INSTRUCTIONAL:

IT Department:

Robin Taylor, IT Technician, effective October 30, 2015

Transportation Department:

Joetta Bennett, bus attendant, effective October 8, 2015

Transportation Department:

Joel Bruce Williamson, mechanic, effective September 25, 2015

RECOMMENDATIONS: INSTRUCTIONAL:

Branford Elementary School:

Tracy Combee, teacher, effective October 19, 2015

REPLACES: Betsy Branche

Suwannee Elementary School:

Benjamin Thomas, teacher, effective October 19, 2015

REPLACES: Tracy Henderson

Suwannee Intermediate School:

Summer Ely, teacher, effective October 19, 2015

REPLACES: Denise Baldwin

District Wide/21st Century:

The following to work as paraprofessional or teacher in the 21st Century Program:

Isaac Chandler Shannon Chauncey Jennifer McMillan

Victoria Ramsey Susan Ratliff

RIVEROAK Technical College:

Jeremy Ulmer, teacher NEW POSITION

Suwannee Primary School:

Casandra Yulee, teacher – temporary

REPLACES: Elecxia Reed

LEAVE OF ABSENCE (PERSONAL):

Suwannee Middle School:

Mirian Venero, teacher, August 11 through October 19, 2015, using days as needed for insurance purposes

MENTORS: The following to serve as mentors:

Teacher	Beginning Teacher	Location
Holly McMillan	Kelsey Mercer	SES PECDS
Priscilla Woodard	Angela Miller	SES
Robyne Edwards	Ben Thomas	SES PECDS
Susan Michelle Mowry	Lina Saleem	SES PECDS
Kerry Jo Melland	Lauren Jenkins	SPS PECDS
Hannah Johnson	Martha Southerland	SPS
Shannon Daniel	Brittani Law	SPS PECDS
Pam Hastings	Kiara Davis	SPS
Jennifer Gregory	Charis Parker	SPS
April Frye	Summer Ely	SIS PECDS
Kim Warren	Amy Stratton	SIS PECDS
Jennifer Stevens	Mary Kinard	SIS
Traci Kirby	Jessica Davis	SIS PECDS
Traci Kirby	Chelsea Burgess	SIS
Cathy Nicely	Jamie Wiles	SIS
Mary Check-Cason	Kaitlin Vanheusen	SMS
Annette Chauncey	Sarah Grillo	SMS
Cara Disken	Samantha Land	SMS PECDS
Cara Disken	Danielle Ovando	SMS
Melinda Tice	Jenna Garrett	SMS PECDS
Rowena West	Elizabeth Joy Howell	SMS PECDS
Colleen Welsh	Jo Anne Wimberly	SMS
Jenny Clark	Kevin Lewis	SMS PECDS
Lawanna Zimmerman	Jazmine Marrero	SMS PECDS
Meri Harrell	Darace Hahn	SMS
Darrell Curls	Crystiana Butler	SHS
Tamara Burt	Trista Morales	SHS
Jenny Hurst	Rebecca Mowry	SHS
Emily Bass	Sherry Dean	SHS
Abbey Warren	Mickey Spradlin	BHS
Tammy Neil	John Abersold	BHS PECDS
Julie Dees	Michael Meek	BHS PECDS
Nina Tuttle	Deanna Burkett	BHS PECDS
Stefani Santos	Erin Clark	BHS

Denise Stewart	Eleanor Coker	BHS
Angel Hill	Robert Phillips	BHS
Denah Phillips	Tracy Combee	BES

SUPPLEMENTARY:

NAME	<u>POSITION</u>	LOCATION	REPLACES
Julie Klecka	Instructional Leadership	BES	NA
Lori Land	Instructional Leadership	BES	NA
Melinda Hawthorne	Instructional Leadership	BES	NA
Stephanie Knighton	Instructional Leadership	BES	NA
Lindsey Ramsey	Instructional Leadership	BES	NA
Elizabeth Johnston	Instructional Leadership	BES	NA
Candice Land	Instructional Leadership	BES	NA
Juettie Kelley	Instructional Leadership	BES	NA
Amanda Johnson	Instructional Leadership	BES	NA
Nancy Nielsen	Instructional Leadership	BES	NA
Mendy Sikes	Planning Period	BES	NA
Crystiana Butler	Head Volleyball Coach	SHS	K. Owens
Paul Horne	Head Wrestling Coach	SHS	D.L. Laxton
Kevin Lewis	Head Boys' Basketball Coach	SMS	R. Tucker
Kevin Lewis	Girls' Track Coach	SMS	New Position
Patricia Brantley	Planning Period (split)	SVS	NA
Virginia Weaver	Planning Period (split)	SVS	NA
Jaclyn Harris	Planning Period	SVS	NA

TRANSFER:

NAME FROM: SITE/POSITION TO: SITE/POSITION REPLACES EFFECTIVE Carmen Reyes SMS / Teacher SHS / Teacher L. Cochrane 10/19/2015

MISCELLANEOUS:

Suwannee Elementary School:

Laura Roberts, teacher, to work up to 50 hours for facilitating gifted endorsement courses on Moodle; Salary paid from FDLRS

Suwannee Middle School:

Paul Horne resigned as wrestling coach effective September 29, 2015

RECOMMENDATIONS: NON-INSTRUCTIONAL/SCHOOL RELATED:

District Wide/Department of Student Services:

Monica Sauer, interpreter, effective October 19, 2015

REPLACES: Christopher Jordan

District Wide/Facilities Department:

James Larson, custodian 12-month, effective October 12, 2015

NEW POSITION

Food Service Department/SES:

Jennifer Gaskins, food service worker 8 hour, effective September 15, 2015

REPLACES: Pamela Anderson

Transportation Department:

Crystal Fernandez, bus driver, effective September 12, 2015

REPLACES: Karen Willis

Lynn Peaden, bus attendant, effective October 12, 2015

REPLACES: Joetta Jackson

Linda Vanous, bus driver temporary, effective October 2, 2015

REPLACES: Chancie Corbett

LEAVE OF ABSENCE (FAMILY MEDICAL LEAVE ACT):

Transportation Department:

Chancie Corbett, bus driver, September 12 through December 12, 2015

Suwannee Middle School:

Theresa Owens, extend medical leave of absence through December 31, 2015, with the option of returning sooner if released by her doctor

Student Workers:

Lindsey Bricker RTC/Civics Grant Skyler Gaylord RTC/Civics Grant Destiny Lansford RTC/Civics Grant

Dawn Sasser RTC

TRANSFERS:

NAME FROM: SITE/POSITION TO: SITE/POSITION REPLACES EFFECTIVE

Jennifer Gaskins SES / Food Service Wk. SPS / Food Service Wk. T. Brannon 9/28/15 Teresa Brannon SPS / Food Service Wk. SES / Food Service Wk. J. Gaskins 9/28/15

SUBSTITUTES:

Substitute Custodians:

Roger Davis Brenda Johnson Travis Corbin Karen Parson
Joseph Anderson David Thrift Charles Brown Lattodrick Gardner

James Larson

Substitute Food Service Workers:

Brenda Johnson Travis Corbin Karen Parson David Thrift

Lattodrick Gardner Linda Morrell Becky Reaves

<u>Transportation Department:</u>

Linda Vanous Wayne Couture

VOLUNTEERS:

Mayra Acen Senica Bates Nina Brittain Wanda Adams **Brenda Bates** Tiffany Brown Clifford Bean Justin Brown Kelly Ahrens Denille Alcorn Claudia Brown Heather Beauchamp Rhonda Alfonso Marion Bell Amanda Bruening David Allen Lori Bell Elizabeth Bruening

Keri AmersonSara BensonAmber BudaCardina AndersonTaylor BlackmonAngela BurkettChanika AnsleyKaycie BlantonLacy BurnhamJohnnie ArmsteadBrittany BlevinsSylvia J. BurnhamVictoria ArmsteadPalizzia BlueSylvia A Burnham

Hannah Bokowski Fallon Bush Gloria Arroyo Heather Ayala Rashanda Bowden Stephanie Butler Katana Baker Christina Bowers Jennifer Butler Tami Ball Bickie Bradfield Shateea Butler Ashley Ballou **Emily Brantley** Sarah Candwell Erika Barga Gloria Bravo April Cannon **Bonnie Bass Grace Brett** Krishton Cannon

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Hillary Cannon Alexis Cannon Margie Caparelli Melanie Caprio Peggy Carroll Harold Carter Amanda Carver Lindsey Casteel Wanda Cavazos Maria Cedillo Donneshia Chambers Diane Chavez Westley Christian Marla Clark Deanna Clark Brenda Clark Pamela Cochran Gerald Collins Kimberley Collins Lilyana Conger Samuel Conger Christen Conine Heather Corbin Stacia Corpora Felicia Crawford Charles Crews **Brandi Crews** Billy Crocker Shanae Croft Ila Croker Tabetha Crosby Kathleen Cross Samantha Crossno Clifton Crowe Mae Daniel Tracie Daniels Iris Daughtry Jessica Davis-Jessop

Janet Davis-Stiles Terry Dees Crystal Delcastillo Ana Delgado Sabrina Denelsbeck Adrienne DePratter Vickie DePratter Lakeshid Derico Jesse Derringer Christa Derringer Fran Doneburgh Janet Douglas **Betty Driggers** Samantha Driskell Sheree Dugdale Shanna Dukes Christopher Durden Kristina Durham Elizabeth Durrance Robert Eaken Lynn Eaken Alice Anne Edwards Carolyn Eplin Jamie Espinoza Timothy Eubanks Lori Evans Tabitha Evans Lorraine Fair Balinda Federick Fabiola Fernandez Angelina Ferrell Takale Fields **Dustin Fletcher** Samantha Flynn Joyce Ford **Betty Fortner** Jamie Fountain Leopoldo Franco Samantha Frazier

Danell Fullbright Brenda Futch Holly Gamble Richard Gamble Donna Gardner Melissa Garrison Meredith Garrison Elena Gaskins Karen Gilbert Lucy Golub Christina Gonzalez John Good Avery Goodwin Jesssica Gordy Shawna Goss Kristi Greene Alexander Gregorio Amy Gregory Lakeva Griffin Renada Guyton-Nelson Candice Hanssen Robert Hare Emma Hare Chelsea Harrell Andrew Harrell Jr Dana Harris **Amanda Harris** Michelle Hart Kay Harvard Sarah Hatch Jadia Haynes Hannah Heffernan April Henderson James Herrington Cynthia Hett Majesta Hewiett Jessica Hill Kalie Hingson Jennifer Hitt

Shana Hodge Gary Holland **Heather Hotton Emily Howe** Jackie Howze Tori Humphries Jenna Hunter Tiffany Hurst **Brooke Hurst** Elizabeth Ice Suzannah Irby Bobby Jackson James Jackson Rianna Jelks Josie Jenkins Michelle Jenkins Tanya Jernigan Eva Johnson Tawanna Johnson Krystal Johnson James Johnson Michael Johnson LaDonna Jones Mildred Jones Michelle Jones Priscilla Jones Kathryn Kaczmarek Nicole Keen Candace Kennon Stephanie Kerklin Elizabeth King Amanda Kirby Kenny Kirby Phyllis Klitzkie Harriett Knighton **Deloris Knisley** Karen Koon Paula Land Heather Law

Robert Law Crystal Lawson Jason Leffler Vanessa Leffler Margaret Lewis Thomas Lewis Mevelyn Lewis Richard Little, Jr. Stephanie Littleton Jennifer Lopez Judith Loughran Adrienne Lovett Mary Lyras Randy Macario Garcia Ariel Mango Rosemary Manker Herbert Mantooth Josie March Alaina Marcozzi Heather Marshall Tammy Marshall Faith Marvin Nita Mathis **Austin Mattern** Sharonda Mayo Amity McCall Kevin McCall Latasha McClaine Susan McClamma Stephanie McClendon Mandy McDonald Randy McFarland Betty McFarland Lisa McGee Heidi McIntosh Sharonda McMann James McMillan Carolyn Meeks Eneida Melendez

Holly Melland Latricia Mendoza Jennifer Merola Jena Middleton Marsha Mitchell Jodi Moore Sean Morey Tasha Morgan Christina Morgan **Donald Morse Brian Moseley** Misty Moseley **Denise Mosley** Mary Murray Gina Nardiello JoAnna Neely Jennifer Neely Glenn Newland Robert Nicholson Ashley Nicholson Dana Norman Heather Ogburn Patrick O'Hara Natasha O'Hara Luseena Oney Fred O'Quinn Willmar Orozco Casey Osborn Stephene Osborne Taryn Ott Lovella Owens Danielle Paluzzi Amy Paramore **Brigette Parsons** Leticia Perez

Valerie Perez Ramona Perkins

Ashton Petersen

Amanda Pettingill

Georgia Pettrey Lindsey Phelan Ronnie Plummer Breanna Pollett Diana Potter Tonya Poulton Kelly Presnell Janette Pruett David Ramsey Kimberly Ranck Regina Ratliff Brenda Reed Arthur Riegel Jamie Riggs Tyesha Riley Patricia Rios Marcelo Rivera Erin Roberts Maryann Robertson Ronnika Robinson Tabbi Robinson Crystal Russell Jacqueline Sadler Linda Samano Robyn Samperio Magda Sanches Amy Sansouci Rebecca Sapp Patricia Sapp SueAnn Sasser Ashley Scarborough **Debbie Scott** Lindsey Scott Estrella Seco **Brandy Sellers** Driskill Shurter

Peter Shurter

Terri Simmons

Linda Skinner E. Girvin Skinner Linda Skinner E. Girvin Skinner **Brittany Slane Katie Smith** Fatima Smith Leslie Smith **Angelic Smith Daniel Smith** Katie Smith Rebecca Smith Samantha Smith Lou Smith Jennifer Smith Nicole Smith Benjamin Smith **Angelic Smith** Catherine Smith Kyna Smith Melissa Snodgrass Martha Spiwak Samuel St. John Tylyn Stansel Garry Stephens Jessica Stillwell Teri Stillwell Sandra Stover Nicole Stratton Karri Stratton Carol Stevens Tina Strickland Lauren Suggs Michelle Suh Tanya Surgener **Emilia Swanson** Amy Tatum Lilly Taylor Dena Taylor

Jackie Taylor Edna Taylor Patrick Taylor Amanda Teachman Marty Tedder **Abbie Thomas DeWayne Thomas Heather Thompson** Jennifer Thompson Jessica Thrasher Emma Tirella Briana Toledo Madia Torres Juanita Troyer Joyce Trueblood Kimberly Tuckey Tammy Turner Margaret Turner Regina Valencia Melissa Vanmeter Mary Vaughn Latoria Virgil Jamie Wachter **Crystal Waits** Tiffany Walker Tresca Waller **Baynard Ward** Leslie Warner Joyce Warren Barry Washington Erica Washington **Amber Waters** Ashley Waters **Jeffery Waters** Terri Watley Sheker Weatherspoon Tina Webb

Tonya Webb

Tanya Weckler

Rosella Wells Nicole Whittington Angracia Wielzyn Justin Wilkinson Natalie Williams Stephanie Williams Sharon Williams Samantha Wright

> End of List 2015-2016 School Year

School Board Attorney – Leonard Dietzen:

13. Legal Counsel's Report – No legal matters to report.

Superintendent of Schools – Jerry Scarborough:

14. Superintendent's Report – No matters to report.

School Board Members:

- 15. Issues and concerns Board members may wish to discuss
 - Mr. Taylor stated he attended the FSBIT meeting last week and announced there are safety trainings now available to our District through FSBIT.
 - Board members thanked everyone for their dedication and hard work.

The meeting adjourned at 6:58 p.m.

SUWANNEE COUNTY SCHOOL BOARD WORKSHOP SESSION November 17, 2015

MINUTES

The Suwannee County School Board met in Workshop Session on this date in the School Board Meeting Room, $702 - 2^{nd}$ Street, NW, Live Oak, Florida. School Board members present were Chairman Ed daSilva, Jerry Taylor, and Julie Ulmer along with Superintendent Jerry Scarborough, School Board Attorney Leonard Dietzen, Chief Financial Officer Vickie DePratter, and Administrative Secretary Karen Lager. School Board Member Ronald White arrived at 1:10 p.m.; and School Board Member Catherine Cason arrived at 1:19 p.m.

Administrators and others present: Jennifer Barrs, Walter Boatright, Amy Boggus, Dr. Bill Brothers, David Campbell, Mark Carver, Janene Fitzpatrick, Lisa Dorris, Malcolm Hines, Jay Jolicoeur, Chris Landrum, Ted Roush, Elizabeth Simpson, Jim Simpson, Marsha Tedder, Lila Udell, Dr. Jimmy Wilkerson, and Josh Williams. Tyson Johnson, with Arthur J. Gallagher & Company, was also present.

Monthly PD Day UpdateJanene Fitzpatrick

Mrs. Fitzpatrick distributed and reviewed a handout regarding an update on the District's Monthly PD Days.

The following 2015-2016 District Improvement Assistance Plan (DIAP) and School Improvement Plans (SIP) were presented to the Board:

- District Janene Fitzpatrick
- Suwannee Primary School Marsha Tedder
- Suwannee Elementary School Amy Boggus
- Suwannee Intermediate School Jim Simpson
- Branford Elementary School Jennifer Barrs
- Suwannee Middle School Jay Jolicoeur
- Suwannee High School Malcolm Hines
- Branford High School Dr. Jimmy Wilkerson
- Suwannee Virtual School Janene Fitzpatrick

No action was taken at this time on the District Improvement Assistance Plan or the School Improvement Plans.

Food Service Department Update.....Lisa Dorris

Mrs. Dorris distributed and reviewed a handout regarding meals per labor hour. Mrs. Dorris stated that due to the Breakfast in the Classroom Program, there is a need to increase hours for a couple of the Food Service workers at Branford High School.

CNA Program/Advent Christian Village......Walter Boatright

Mr. Boatright provided information regarding the proposed CNA Program for the Advent Christian Village.

The meeting recessed at 4:25 p.m. and resumed at 4:30 p.m.

Dr. Brothers reviewed additions and revisions to the following Board policies:

#2.16	Prohibiting Discrimination, Including Sexual and Other Forms of
	Harassment (Revised)
#2.17	Reporting Child Abuse (<i>Revised</i>)
#3.41	Service Animals (<i>Revised</i>)
#4.15	District and State-Wide Assessment Program (Revised)
#5.28	School Health Services (New)
#5.29	Notification of Involuntary Examination (New)
#6.15	Education Paraprofessionals and Aides (Revised)
#6.4401	Electronic Records and Electronic Signatures (New)
#7.30	Grant Management (New)

The workshop adjourned at 4:46 p.m.

SUWANNEE COUNTY SCHOOL BOARD REORGANIZATION MEETING November 17, 2015

MINUTES

The Suwannee County School Board met in Regular Session on this date in the School Board Meeting Room, 702 - 2nd Street, NW, Live Oak, Florida. School Board members present were Catherine Cason, Ed daSilva, Jerry Taylor, Julie Ulmer, and Ronald White, along with Superintendent Jerry Scarborough, School Board Attorney Leonard Dietzen, Chief Financial Officer Vickie Music DePratter, and Administrative Secretary Karen Lager.

Superintendent Scarborough called the meeting to order at 5:32 p.m.

Superintendent Presiding

1. Election of School Board Officers to serve through November 2016.

Nomination by Mrs. Ulmer, second by Mr. Taylor, for Mr. daSilva to serve as Chairman through November 2016. MOTION CARRIED UNANIMOUSLY

Supt. Scarborough turned the gavel over to Chairman daSilva.

Nomination by Mr. Taylor, second by Ms. Cason, for Mrs. Ulmer to serve as Vice-Chairman through November 2016. MOTION CARRIED UNANIMOUSLY

Chairman Presiding

2. Establishment of official meeting dates and times through November 2016.

MOTION by Mr. White to continue holding meetings on the fourth Tuesday of each month at 6:00 p.m., at the School Board Meeting Room, $702 - 2^{nd}$ Street NW, Live Oak, Florida, with the exception of the February and July 2016 meetings, which will be held in Branford, Florida. MOTION DIED for lack of a second.

MOTION by Mrs. Ulmer, second by Ms. Cason, to continue holding meetings on the fourth Tuesday of each month at 6:00 p.m., at the School Board Meeting Room, $702 - 2^{nd}$ Street NW, Live Oak, Florida, with the exception of the February 2016 meeting, which will be held in Branford, Florida. MOTION CARRIED four to one; Mr. White voted NO.

3. Selection of one School Board member to serve as a Legislative Liaison and one School Board member to serve as an Alternate Legislative Liaison on the FSBA Legislative Committee.

Nomination by Mr. Taylor, second by Mrs. Ulmer, for Ms. Cason to serve as the Legislative Liaison on the FSBA Legislative Committee.

Nomination by Mr. Taylor, second by Mrs. Ulmer, for Mr. White to serve as the Alternate Legislative Liaison on the FSBA Legislative Committee.

MOTIONS CARRIED UNANIMOUSLY

4. Selection of one School Board member to serve as the Small School District Council Consortium (SSDCC) School Board Designee for our District.

Nomination by Mrs. Ulmer, second by Ms. Cason, for Mr. Taylor to serve as the Small School District Council Consortium (SSDCC) School Board Designee for our District. MOTION CARRIED UNANIMOUSLY

Miscellaneous

Mrs. Ulmer asked that, due to time constraints, the items below be placed on a future workshop agenda for discussion.

- Items/topics Board members may wish to discuss:
 - Recommitment to the District's vision, mission, and beliefs
 - Meeting and workshop agenda creation policies
 - > School visitations by Board members
 - > Communications with staff

- > Expectations of reports to the Board
- ➤ Roles and responsibilities of the Chair and Vice-Chair
- ➤ Roles and responsibilities of Board members as liaison to community groups/committees/boards

The meeting adjourned at 5:40 p.m.

SUWANNEE COUNTY SCHOOL BOARD REGULAR MEETING November 17, 2015

MINUTES

The Suwannee County School Board held a Public Hearing on this date in the School Board Meeting Room, $702 - 2^{nd}$ Street, NW, Live Oak, Florida. School Board members present were Chairman Ed daSilva, Catherine Cason, Jerry Taylor, Julie Ulmer, and Ronald White, along with Superintendent Jerry Scarborough, School Board Attorney Leonard Dietzen, Chief Financial Officer Vickie Music DePratter, and Administrative Secretary Karen Lager.

UTSC President Annette Kinsey and School Resource Officer Rachel Rodriguez were also present.

Chairman daSilva called the hearing to order at 6:00 p.m.

Student remarks and pledge to the flag – Suwannee Elementary School Third Grade Chorus Student Organization

Special Recognition by the Superintendent:

- Suwannee High School Student Government Association Honor Flight Program
- 2015 State and National FFA Convention Winners Students

Ryan Brantley - State Winner: Dairy Production Proficiency

- Awarded State FFA Degree

Jerrica Byrd - State Winner: Agriculture Sales Proficiency

- Awarded American FFA Degree

Jonathan Crain - Awarded State FFA Degree

Wyatt Eakins - Agriculture Electrification Essay Finalist

Harley Feeny - Awarded American FFA Degree

Jonathan Gaylard - State Winner: Tractor Operations and

Maintenance

Jordan Gaylard - Awarded American FFA Degree

Johnny Haney - Awarded State FFA Degree

Wyatt Jackson - Awarded State FFA Degree

Arica Land - Awarded State FFA Degree

Caleb Land - Awarded State FFA Degree

- Finalist: State Star Farmer

Seth Land - State Winner: 3rd Place Agriscience Fair

- State Star Discovery Degree Finalist

Darrah Lane - Awarded State FFA Degree

Brianna Lanier - Selected as a Courtesy Corp Participant

Sarah-Beth Lee - Selected as a Courtesy Corp Participant

Katie Lloyd - State Winner: State Star in Placement

- Florida FFA Department of Agriculture

Scholarship Recipient

Cassidy Monroe - Selected as a Courtesy Corp Participant

Mallory Morgan - Awarded American FFA Degree

Ryan Otterbine - Awarded State FFA Degree

Allie Randell - State Winner: Diversified Crop Proficiency

Bo Reid - Awarded American FFA Degree

Trevor Ross - Awarded State FFA Degree

Cayden Sanders - Florida Leadership Adventures Scholarship

Recipient

Brandi Taylor - State Winner: Equine Proficiency

- Awarded American FFA Degree

Trey White - State Winner: Diversified Horticulture

Proficiency

Jimmy Williams - Awarded State FFA Degree

Barrett Young - Selected as a Courtesy Corp Participant

Christopher Young - State Winner: Forage Proficiency

- Awarded American FFA Degree

• 2015 State and National FFA Convention – Chapter Awards

Suwannee Middle School - Premier Chapter Award

Branford High School

Chapter

- 1st Place Fresh From Florida Agriculture

Advocacy Award

- Best Shop for Auction Award

- Florida's Finest Award

- SAE Award

- 3 Star Chapter Award at National

Branford High School

Alumni

- 3rd Place in Outstanding Affiliate at State

- Silver Ranking at National

<u>Citizen Input</u> (A *Citizen Input Form* must be completed and submitted to the secretary to the Superintendent/School Board <u>prior to</u> addressing the Board. We ask that speakers keep their comments to two minutes.)

➤ There were none.

MOTION by Mr. Taylor, second by Mrs. Ulmer, for approval to adopt the Agenda. MOTION CARRIED UNANIMOUSLY

MOTION by Mrs. Ulmer, second by Ms. Cason, for approval of the Consent Agenda. MOTION CARRIED UNANIMOUSLY

CONSENT AGENDA

Anyone present may approach the Board concerning any item on this agenda. Board members may pull any item on the Consent Agenda for discussion and separate action.

1. Approval of the following Minutes: (pgs. 10-35)

October 6, 2015 - Workshop Session

- Special Meeting

October 27, 2015 - Expulsion Issues Hearing (Private)

Public Hearing Regular Meeting

- 2. Approval of the monthly financial statement for October 2015.
- 3. The following bills for the period October 1-31, 2015:

General Fund	
#159529 - 159964	\$ 2,566,222.92
Electronic Fund Transfers	2,763,195.01
F. 11 F 1	\$ 5,329,417.93
Federal Fund	
#47352 - 47499	\$ 252,525.31
Electronic Fund Transfers	<u>297,427.49</u>
	\$ 549,952.80
Food Service Fund	
#30007 - 30100	\$ 303,292.74
Electronic Fund Transfers	83,470.42
	\$ 386,763.16

<u>2.0 LCIF</u> #7226 - 7249

#2016-101

\$ 70,612.08

4. Approval of the following budget amendments for fiscal year 2015-2016:

<u>General</u>	<u>LCIF</u>	Construction	Special Revenues
I-4	III-3	III-3	IV-4 (Federal)
			IV-4 (Food Service)

- 5. Approval for disposal of property as per the attached Property Disposition Form dated November 17, 2015. (pgs. 36-37)
- 6. Approval of the following contracts/agreements for the 2015-2016 school year: (RENEWAL) (Note: These contracts have been reviewed and approved by Board Attorney Leonard Dietzen.)

#2016-88 Career Pathways Articulation Agreement between Florida Gateway College and Suwannee County School Board for Academic Year 2015-2016 (*Renewal*) (**pgs. 38-46**)
#2016-100 Career Pathways Articulation Agreement between North

Career Pathways Articulation Agreement between North Florida Community College and District School Board of Suwannee County for Allied Health Assisting for Program of Study: Patient Care Technician, Pharmacy Technician, and Practical Nursing; Digital Design for Program of Study: Medical Administrative Specialist, Administrative Office Specialist, and Digital Media/Multimedia Technology; Early Childhood Education for Program of Study: Early Childhood Education; Surgical Technology for Program of Study: Patient Care Technician, Pharmacy Technician, and Practical Nursing (Renewal) (pgs. 47-56)

(Renewal) (pgs. 47-56)
Attachment #16-051-A43 to Contract #731-16-051 between the District School Board of Suwannee County and the District School Board of Putnam County on behalf of the North East Florida Educational Consortium (NEFEC) to provide human resource management network services and related support services (Note: This is an amendment to original Contract #2016-32, which was Board approved on June 23, 2015.) (Renewal/Revised) (pgs. 57-59)

7. Approval of the following student teacher interns for the fall semester 2015:

<u>Name</u>	<u>University</u>	<u>Site</u>	Cooperating Teacher
Taylor Blackmon	NFCC	SPS/SIS	N/A-Field Experience
Ashley Threm	University of Florida	SES	Jennifer Bonds

8. Approval of the following student transfers for the 2015-2016 school year. Parents will provide transportation.

District Reassignment:

FIRST NAME	LAST NAME	TO	FROM	GRADE
Mollie	McGee	Suwannee	Columbia	8

Zone Reassignment:

FIRST NAME	LAST NAME	TO	FROM	GRADE
Rendell	Manley	BES	SPS	1
R'nell	Manley	BES	SPS	PK

REGULAR AGENDA

Chief Financial Officer – Vickie DePratter:

1. MOTION by Mrs. Ulmer, second by Mr. White, for approval of the Annual Financial Report for fiscal year ending June 30, 2015. (**pg. 60**) MOTION CARRIED UNANIMOUSLY

<u>Director of Career, Technical, and Adult Education – Walter Boatright:</u>

2. MOTION by Mr. Taylor, second by Ms. Cason, for approval of the following contract/agreement for the 2015-2016 school year: (NEW) (Note: This contract has been reviewed and approved by Board Attorney Leonard Dietzen.)

#2016-99

Clinical Education Agreement between Suwannee County School Board Patient Care Technician and Practical Nurse Education Programs and Emory Medical Corporation d/b/a Women's Center of Florida in Lake City, Live Oak, Jasper, and Starke (*New*) (**pgs. 61-66**)

MOTION CARRIED UNANIMOUSLY

Director of Facilities – Mark Carver:

3. MOTION by Mrs. Ulmer, second by Mr. Taylor, for approval of the Florida Department of Education Five Year Facilities Work Plan for fiscal year 2015-2016. (A copy is available in the office of the Director of Facilities.) (pg. 67) MOTION CARRIED UNANIMOUSLY

<u>Director of Food Service – Lisa Dorris:</u>

- 4. MOTION by Mr. Taylor, second by Mr. White, for approval of the following personnel item for the 2015-2016 school year:
 - a. Increase three 6-hour Food Service Worker positions to 8-hour Food Service Worker positions at Branford High School (**pg. 68**)

MOTION CARRIED UNANIMOUSLY

<u>Director of Student Services – Elizabeth Simpson:</u>

- 5. MOTION by Mrs. Ulmer, second by Ms. Cason, for approval of the following contract/agreement for the 2015-2016 school year: (NEW) (Note: This contract has been reviewed and approved by Board Attorney Leonard Dietzen.)
 - #2016-102 Suwannee County Public Schools Rate and Service Contract 2015-2016 between the Suwannee County School Board and Renata Beasley d/b/a Renata Beasley Large Family Childcare Home for the Teen Parent Program (*New*) (**pgs. 69-86**)

MOTION CARRIED UNANIMOUSLY

Director of Human Resources – Dr. Bill Brothers:

6. MOTION by Mr. Taylor, second by Mr. White, for approval to advertise additions and revisions to the Suwannee County School Board Policy Manual as follows:

of Harassment (Revised) (pgs. 87-98)
#2.17 Reporting Child Abuse (<i>Revised</i>) (pgs. 99-104)
#3.41 Service Animals (<i>Revised</i>) (pgs. 105-107)
#4.15 District and State-Wide Assessment Program (<i>Revised</i>)
(pgs. 108-109)
#5.28 School Health Services (New) (pg. 110)
#5.29 Notification of Involuntary Examination (New) (pg. 111)
#6.15 Education Paraprofessionals and Aides (<i>Revised</i>)
(pgs. 112-115)
#6.4401 Electronic Records and Electronic Signatures (New)
(pgs. 116-117)
#7.30 Grant Management (New) (pgs. 118-119)

MOTION CARRIED UNANIMOUSLY

7. MOTION by Mrs. Ulmer, second by Mr. White, for approval of the following contract/agreement for the 2015-2016 school year: (NEW) (Note: This contract has been reviewed and approved by Board Attorney Leonard Dietzen.)

#2016-97 Affiliation Agreement for Speech-Language Pathology between Edinboro University of Pennsylvania and the School Board of Suwannee County for student teaching and observation (*New*) (pgs. 120-124)

MOTION CARRIED UNANIMOUSLY

8. MOTION by Mrs. Ulmer, second by Mr. Taylor, for approval of the Personnel Changes List (pgs. 125-130) MOTION CARRIED UNANIMOUSLY

PERSONNEL CHANGES APPROVED:

RESIGNATION: INSTRUCTIONAL:

Branford High School:

Jennifer Patterson, teacher, effective November 3, 2015

RESIGNATIONS: NON-INSTRUCTIONAL:

Branford Elementary School:

Michelle Bozeman, paraprofessional, effective October 30, 2015

Food Service Department:

Marianne Wood, administrative secretary, effective November 6, 2015

Transportation Department:

Wayne Couture, bus driver, effective October 9, 2015

RECOMMENDATIONS: INSTRUCTIONAL:

Branford High School

Ana Delgado, teacher, effective November 10, 2015

REPLACES: Jennifer Paterson

Suwannee Middle School:

Dana Drawdy, teacher, effective November 2, 2015

REPLACES: David Bond

LEAVE OF ABSENCE (ILLNESS-IN-THE-LINE-OF-DUTY):

Suwannee Middle School:

Rebecca Monroe, teacher, September 17, 18 and 22, 2015

SUPPLEMENTARY:

<u>NAME</u>	<u>POSITION</u>	LOCATION	<u>REPLACES</u>
Linda Whitley	Varsity Cheerleading Sponsor	BHS	
Kelsey McCormick	JV Cheerleading Sponsor	BHS	
Stefani Santos	Girls' Cross Country	BHS	
Roy Harden	Head Football Coach	BHS	
Tim Clark	Offensive/Defensive Coach	BHS	

David Allen	JV Head Football Coach	BHS
Alex O'Quinn	JV Assistant Football Coach	BHS
LaDon Terry	Var. Head Volleyball Coach	BHS
Misty Ward	JV Head Volleyball Coach	BHS
John Blalock	M/J Boys' Head Basketball Coach	BHS
Carla Suggs	Var. Girls' Head Basketball Coach	BHS
Mendy Sikes	JV Girls' Head Basketball Coach	BHS
Alex O'Quinn	Var. Head Baseball Coach	BHS
Brad Minks	Var. Asst. Baseball Coach	BHS
Alex O'Quinn	JV Head Baseball Coach	BHS
Roy Harden	Head Boys' Track Coach	BHS
Tim Clark	Head Girls' Track Coach	BHS
Abbey Warren	Instructional Leadership	BHS
Angela Hill	Instructional Leadership	BHS
Angela Wood	Instructional Leadership	BHS
Danelle Bradow	Instructional Leadership	BHS
Tammy Neil	Instructional Leadership	BHS
Vanessa Leffler	Instructional Leadership	BHS
Vaster Fryar	Instructional Leadership	BHS
Brant Helvenston	Instructional Leadership	SMS
Dan Skelly	Instructional Leadership	SMS
Jenny Clark	Instructional Leadership	SMS
Mary Check-Cason	Instructional Leadership	SMS
Matt Grillo	Instructional Leadership	SMS
Robyn Bonds	Instructional Leadership	SMS
Cristina Herrington	Instructional Leadership	SPS
Hannah Johnson	Instructional Leadership	SPS
Jennifer Gregory	Instructional Leadership	SPS
Jessica Johnson	Instructional Leadership	SPS
Kelly Driggers	Instructional Leadership	SPS
Kerry Jo Melland	Instructional Leadership	SPS
Melissa Bozeman	Instructional Leadership	SPS
Rhoda Crews	Instructional Leadership	SPS
Shannon Daniel	Instructional Leadership	SPS
Staci Greaves	Instructional Leadership	SPS
	<u> </u>	SPS
Vickie Pagliai Liny Meeks	Instructional Leadership	SES
Vickie Carter	Instructional Leadership	SES
Connie Leavitt	Instructional Leadership	
Charlene Redish	Instructional Leadership	SES
Michelle Robertson	Instructional Leadership	SES
	Instructional Leadership	SES
Melody Handley	Instructional Leadership	SES
Priscilla Woodard	Instructional Leadership	SES
Evelyn Arnold	Instructional Leadership	SES
Pam Lewis	Instructional Leadership	SES
Becky Carter	Instructional Leadership	SES

Audrey Marshall	Instructional Leadership	SHS
Josh Jacobson	Instructional Leadership	SHS
Debbie Land	Instructional Leadership	SHS
De Broughton	Instructional Leadership	SHS
Kimberly Tuvell	Instructional Leadership	SHS
Jeffry Boatright	Instructional Leadership	SHS
Marilyn Roberts	Instructional Leadership	SHS
Rayanna Johnson	Head Volleyball Coach	SMS
Brad Scarborough	Head Football Coach	SMS
Matt Yanossy	Asst. Football Coach	SMS
Jayvis Ward	Asst. Football Coach	SMS

RECOMMENDATIONS: NON-INSTRUCTIONAL/SCHOOL RELATED:

Food Service Department/SPS:

Mercedes Gervacio, food service worker 3-hour, effective November 2, 2015

REPLACES: Jennifer Gaskins

Transportation Department:

Timothy Bennett, bus mechanic, effective October 26, 2015

REPLACES: Joel Williamson

TRANSFER:

NAME FROM: SITE/POSITION TO: SITE/POSITION REPLACES EFFECTIVE Cindy Johnson District/Asst. Personnel Food Service/Admin Sec. M. Wood 11/9/2015

LEAVE OF ABSENCE (FAMILY MEDICAL LEAVE ACT):

District Office/Facilities Department:

Rosa Perez, custodian, November 17, 2015, through January 1, 2016, with the option of returning sooner if released by her doctors

Suwannee Middle School:

Elizabeth Smith, paraprofessional, November 6, 2015 through January 28, 2016, using days as needed for insurance purposes, with the option of returning sooner if released by her doctor

LEAVE OF ABSENCE (MEDICAL):

Elizabeth Smith, paraprofessional, January 29, 2016, until released by her doctor, using days as needed for insurance purposes, with the option of returning sooner if released by her doctor

SUBSTITUTES

District Wide:

The following as a substitute custodian:

Kayla Bonds

The following as a substitute food service worker:

Kayla Bonds

The following as substitute nurses:

Whitney Dubose Amanda Evans Lindsey Lewis

Ashley Mallory Amy Smith

Transportation Department:

Eva Garitson bus driver Joanne Riley bus attendant Lawrence Schnaudigel bus attendant

VOLUNTEERS:

Florence Achuo Zachary Clark **Jeffrey Geering** Melissa Barker Amanda Clark Alan Gibson Marteen Clayton Katrina Gibson Laura Bashaw Jeremy Beauchamp Tracy Combee **Edward Harris** Kamree Bispham Jon Cummings Alexis Hernandez Carrie Brown Judy Dees Andretha Herring Tawanna Hines Paul Buchanan Janice Dicks Mary Driggers Mary Holland Kimberly Cano Jenna Chancey James Driggers **Alexis Jones** Janet Chauncey Melissa Ford Harriett Knighton

Roger Clark Sabrina Galvin Frank Kolk

Regular Meeting November 17, 2015

Donna Koon

Lowell Law

Belinda Lewis

Charlene Lindblade

Idalberto Lopez

Adrienne Lovett

Patricia Luiso

Faye Mancini

Amity McCall

Candice

McCallister

Trudy Meeks

James Montgomery

Odelia Montgomery

Gina Nardiello

Tony Owens

Brittany Parrish

Chrissia Paulk

Elva Radford

Jamie Roberts

Lisa Roberts

Allen Sanders

Slade Sikes

Lance Soluri

Bridget Stegall

Donna Suggs

Shirley Thomas

Alicia Tompkins

Meghan Tyrrell

Pamela Van Delden

Alisha Vega

Shekea

Weatherspoon

Laura Welch

Dustin Williamson

Brandy Williamson

Kiya Wiltgen

Coty Wiltgen

Buffie Wingate

Kevin Wright Jinyu Wu

End of List 2015-2016 School Year

<u>School Board Attorney – Leonard Dietzen:</u>

9. Legal Counsel's Report – No legal matters to report.

<u>Superintendent of Schools – Jerry Scarborough:</u>

10. Superintendent's Report – No matters to report.

School Board Members:

- 11. Issues and concerns Board members may wish to discuss
 - No issues or concerns to report.

The meeting adjourned at 6:54 p.m.

SUWANNEE COUNTY SCHOOL BOARD WORKSHOP SESSION December 8, 2015

MINUTES

The Suwannee County School Board met in Workshop Session on this date in the School Board Meeting Room, $702 - 2^{nd}$ Street, NW, Live Oak, Florida. School Board members present were Chairman Ed daSilva, Catherine Cason, Jerry Taylor, and Julie Ulmer, along with School Board Attorney Leonard Dietzen and Administrative Secretary Karen Lager. Chief Financial Officer Vickie DePratter arrived at 9:17 a.m.; School Board Member Ronald White arrived at 10:22 a.m.; and Superintendent Jerry Scarborough, arrived at 10:39 a.m.

Administrators and others present: Dr. Bill Brothers (arrived at 9:42 a.m.), David Campbell, Mark Carver, Janene Fitzpatrick, Jay Jolicoeur, Susan Moffat (arrived at 9:20 a.m.), Ted Roush, Elizabeth Simpson (arrived at 9:05 a.m.), Lila Udell, and Josh Williams (arrived at 1:07 p.m.). John Powers, with the Florida Department of Transportation; and Sharon Chamberlain (arrived at 9:50 a.m.) and Nancy Roberts (arrived at 9:55 a.m.), retired educators representing the Early Learning Matters (ELM) Program; were also present.

Mrs. Chamberlain and Mrs. Roberts provided an update regarding the District's ELM Program.

The meeting recessed at 10:27 a.m. and resumed at 10:39 a.m.

• #3.41 – Service Animals

Dr. Brothers provided background information regarding Policy #3.41 and deferred to Mrs. Simpson, who distributed and reviewed a handout pertaining to the proposed procedures for responding to requests for a student with a disability to bring a service animal to school.

- Personnel Specialist
- Employee Benefits Specialist

Dr. Brothers reviewed the proposed new job descriptions for Personnel Specialist and Employee Benefits Specialist. Mr. Taylor expressed concern with the proposed Personnel Specialist job description; he felt the qualifications should be more job specific for the position and to include background/experience in the Human Resources field. Board members suggested various changes to the job description, which included a preference for higher education, experience in the field, and/or industry certification. Mr. Scarborough asked to keep the job description as it was being presented.

Mrs. Fitzpatrick provided updates on the following items:

- 21st Century Program
- SEEC Grant

(Note: Student Data update provided later in the workshop.)

The meeting recessed at 11:55 a.m. and resumed at 1:07 p.m.

Transportation Department Update......Chris Landrum

Mr. Roush explained that Mr. Landrum was not able to be in attendance, and deferred to Ms. Pat Fleming, who provided an update for the Transportation Department.

Digital Classroom PlanJanene Fitzpatrick/Josh Williams

Mrs. Fitzpatrick and Mr. Williams distributed and reviewed a handout regarding the Digital Classroom Plan.

Mrs. Fitzpatrick provided an update on student data.

Student Transportation to Florida Gateway CollegeTed Roush

Mr. Roush distributed and reviewed a handout regarding student transportation to Florida Gateway College.

Further discussion was held regarding the proposed Personnel Specialist job description, with revisions discussed earlier; and the current Assistant Personnel Director job description with revisions discussed earlier. Dr. Brothers asked for direction from the Board as to which job description to proceed with for hiring purposes. Mr. Scarborough suggested to pull the items for the Personnel Specialist from the Special Meeting agenda to be held after the Workshop; and bring back a recommendation at the December 15, 2015, Regular Board meeting. Board members agreed.

The meeting recessed at 2:29 p.m. and resumed at 2:42 p.m.

At the request of Mr. Scarborough, the individuals below provided updates as follows:

Vickie DePratter

- Internal Funds Audit
- Report on the monthly PD Day for support staff
- Status on the Auditor General's report

Ted Roush

• The District's efforts to improve the quality of food being served in our cafeterias

Mark Carver

• Cane grinding

Ronald White

• Branford FFA forestry plot and the acquisition of the property from the Suwannee River Water Management District (SRWMD). Mr. White stated he would like to see the deed revised at a future date with regards to the language pertaining to SRWMD being able to take the property back at any time.

Julie Ulmer

• Required ethics training from last Friday

The meeting adjourned at 3:05 p.m.

SUWANNEE COUNTY SCHOOL BOARD SPECIAL MEETING December 8, 2015

MINUTES

The Suwannee County School Board met in Special Session on this date in the School Board Meeting Room, $702 - 2^{nd}$ Street, NW, Live Oak, FL. School Board members present were Chairman Ed daSilva, Catherine Cason, Jerry Taylor, Julie Ulmer, and Ronald White, along with Superintendent Jerry Scarborough, School Board Attorney Leonard Dietzen, Chief Financial Officer Vickie DePratter, and Administrative Secretary Karen Lager.

Chairman daSilva called the meeting to order at 3:05 p.m.

MOTION by Mrs. Ulmer, second by Ms. Cason, for approval to adopt the agenda, along with the following changes: Under Item #1, remove items b., d., f., g., and h. MOTION CARRIED UNANIMOUSLY

<u>Director of Human Resources – Dr. Bill Brothers:</u>

- 1. MOTION by Mr. Taylor, second by Mrs. Ulmer, for approval of the following personnel items (a., c., e., i., and j.) for the 2015-2016 school year:
 - a. Add an Employee Benefits Specialist position (pgs. 2-3)
 - b. Add a Personnel Specialist position (pgs. 2-3)
 - c. Add Job Description #161 Employee Benefits Specialist (New) (pgs. 4-6)
 - d. Add Job Description #162 Personnel Specialist (New) (pgs. 7-9)
 - e. Revise Salary Schedule Confidential Employees 2015-2016 Secretarial and Other Personnel to reflect compensation for Employee Benefits Specialist on Line 1A (pg. 10)
 - f. Revise Salary Schedule Confidential Employees 2015-2016 Secretarial and Other Personnel to reflect compensation for Personnel Specialist on Line 1A (pg. 10)
 - g. Add two Personnel Specialist positions to the Human Resources Department (pgs. 2-3)
 - h. Freeze the Assistant Personnel Director position and the Administrative Secretary position in the Human Resources Department (pgs. 2-3)
 - i. Add one Employee Benefits Specialist position to the Finance Department (pgs. 2-3)

j. Freeze the Accounting Clerk position in the Finance Department (pgs. 2-3)

MOTION CARRIED UNANIMOUSLY

The meeting adjourned at 3:10 p.m.

PUBLIC HEARING December 15, 2015

MINUTES

The Suwannee County School Board held a Public Hearing on this date in the School Board Meeting Room, $702-2^{nd}$ Street, NW, Live Oak, Florida. School Board members present were Chairman Ed daSilva, Catherine Cason, Jerry Taylor, and Julie Ulmer, along with Superintendent Jerry Scarborough, School Board Attorney Leonard Dietzen, Chief Financial Officer Vickie DePratter, and Administrative Secretary Karen Lager. School Board Member Ronald White was absent.

Chairman daSilva called the hearing to order at 5:55 p.m.

<u>Director of Human Resources – Dr. Bill Brothers:</u>

1. Final review of additions and revisions to the Suwannee County School Board Policy Manual as follows: (Copies are available for review in the office of the Director of Human Resources.) (pg. 9)

#2.16	Prohibiting Discrimination, Including Sexual and Other Forms
	of Harassment (Revised)
#2.17	Reporting Child Abuse (<i>Revised</i>)
#3.41	Service Animals (Revised)
#4.15	District and State-Wide Assessment Program (Revised)
#5.28	School Health Services (New)
#5.29	Notification of Involuntary Examination (New)
#6.15	Education Paraprofessionals and Aides (Revised)
#6.4401	Electronic Records and Electronic Signatures (New)
#7.30	Grant Management (New)

Chairman daSilva called for comments or questions regarding the additions and revisions to the Suwannee County School Board Policy Manual and there were none.

The hearing adjourned at 5:57 p.m.

SUWANNEE COUNTY SCHOOL BOARD REGULAR MEETING December 15, 2015

MINUTES

The Suwannee County School Board met in Regular Session on this date in the School Board Meeting Room, 702 - 2nd Street, NW, Live Oak, Florida. School Board members present were Chairman Ed daSilva, Catherine Cason, Jerry Taylor, Julie Ulmer, and Ronald White, along with Superintendent Jerry Scarborough, School Board Attorney Leonard Dietzen, Chief Financial Officer Vickie DePratter, and Administrative Secretary Karen Lager.

UTSC President Annette Kinsey and School Resource Officer Rachel Rodriguez were also present.

Chairman daSilva called the meeting to order at 6:00 p.m.

Student remarks and pledge to the flag by Suwannee Primary School student volunteers.

<u>Citizen Input</u> (A *Citizen Input Form* must be completed and submitted to the secretary to the Superintendent/School Board <u>prior to</u> addressing the Board. We ask that speakers keep their comments to two minutes.)

> There were none.

MOTION by Mrs. Ulmer, second by Ms. Cason, for approval to adopt the Agenda, along with the Agenda Addendum. MOTION CARRIED UNANIMOUSLY

MOTION by Mr. Taylor, second by Mrs. Ulmer, for approval of the Consent Agenda. MOTION CARRIED UNANIMOUSLY

CONSENT AGENDA

Anyone present may approach the Board concerning any item on this agenda. Board members may pull any item on the Consent Agenda for discussion and separate action.

1. Approval of the following Minutes: (pgs. 10-28)

November 17, 2015 - Workshop Session

- Reorganization Meeting

- Regular Meeting

- 2. Approval of the monthly financial statement for November 2015.
- 3. The following bills for the period November 1-30, 2015:

General Fund #159965 - 160313 Electronic Fund Transfers	\$ \$	2,347,581.02 2,181,681.97 4,529,262.99
Federal Fund		
#47500 - 47586	\$	196,117.13
Electronic Fund Transfers		425,776.00
	\$	621,893.13
Food Service Fund #30101 - 30186 Electronic Fund Transfers	\$ \$	206,350.25 103,262.94 309,613.19
<u>2.0 LCIF</u> #7250 - 7262	\$	59,655.63

4. Approval of the following budget amendments for fiscal year 2015-2016:

<u>General</u>	<u>LCIF</u>	Special Revenues
I-5	III-4	IV-5 (Federal)
		IV-5 (Food Service)

- 5. Approval for disposal of property as per the attached Property Disposition Form dated December 15, 2015. (pg. 29-37)
- 6. Approval of the following contracts/agreements for the 2015-2016 school year: (RENEWAL) (Note: These contracts have been reviewed and approved by Board Attorney Leonard Dietzen.)
 - #2016-104 Career Pathways Articulation Agreement between District School Board of Lafayette County and District School Board of Suwannee County for Allied Health Assisting for Program of Study: Patient Care Technician and Practical Nursing; Culinary Arts for Program of Study: Commercial Foods and Culinary Arts; Digital Design for Program of Study: Administrative Office Specialist, Digital Design, and Medical Administrative Specialist (*Renewal*) (pgs. 38-46)
 - #2016-109 Career Pathways Articulation Agreement between District School Board of Madison County and District School Board of Suwannee County for Allied Health Assisting for Program of Study: Patient Care Technician and Practical Nursing; Culinary Arts for Program of Study: Commercial Foods and Culinary Arts; Early Childhood Education for Program of Study: Early Childhood Education; Web Development for Program of Study: Administrative Office Specialist and Medical Administrative Specialist (*Renewal*) (pgs. 47-53)
 - #2016-111 Career Pathways Articulation Agreement between District School Board of Hamilton County and District School Board of Suwannee County for Allied Health Assisting for Program of Study: Patient Care Technician and Practical Nursing; Culinary Arts for Program of Study: Commercial Foods and Culinary Arts; Digital Design for Program of Study: Administrative Office Specialist, Digital Design, and Medical Administrative Specialist (*Renewal*) (pgs. 54-62)

#2016-112 Career Pathways Articulation Agreement between District School Board of Jefferson County and District School Board of Suwannee County for Digital Design for Program of Study: Administrative Office Specialist, Digital Design, and Medical Administrative Specialist (*Renewal*) (pgs. 63-68)

- 7. Approval of the following contract/agreement for the 2015-2016 school year: (RENEWAL)
 - #2016-113 Engagement Agreement between Rumberger, Kirk & Caldwell, P.A. and Suwannee County School Board for legal services (Note: The original Engagement Agreement was reviewed and approved by legal counsel, Guy Norris, Columbia County School Board Attorney, and there are no substantive changes to the renewal.) (*Renewal*) (**pgs. 69-74**)
- 8. Approval to accept the following donated items:

<u>Site</u>	<u>Item</u>	<u>Donor</u>
Facilities	5 Split System A/C Units	Suwannee County Sheriff's
	and 3 Water Source A/C Units	Office
	(Total Value: \$800) (pgs. 75-7	6)
Food Service	4 Moveable Carts and 100	Dairy Council of Florida
	Insulated Bags	
	(Total Value: \$9,688) (pg. 77)	

- 9. Approval of an out-of-state educational field trip for Suwannee High School NJROTC students to travel to Charleston, South Carolina, to participate in an Orientation Trip to visit the aircraft carrier USS Yorktown and Fort Sumter, on February 11-12, 2016. (*All expenses will be paid by the NJROTC Booster Club.*) (pg. 78)
- 10. The following for informational purposes for out-of-state travel for the following employees: (pg. 79)

<u>Name</u>	<u>Site</u>	<u>Date</u>	Reason	Destination
Douglas Aukerman	SHS	02/11-12/2016	NJROTC Orientation Trip	Charleston, SC
Debra Kleinsmith	SHS	02/11-12/2016	NJROTC Orientation Trip	Charleston, SC

11. Approval of the following student transfers for the 2015-2016 school year. Parents will provide transportation.

District Reassignment:

FIRST NAME	LAST NAME	ТО	FROM	GRADE
Anzel Ray	Westberry	Suwannee	Hamilton	6
James Calvin	Westberry	Suwannee	Hamilton	4

REGULAR AGENDA

Chief Financial Officer – Vickie DePratter:

- MOTION by Mrs. Ulmer, second by Ms. Cason, for approval of the Suwannee County School Board Internal Accounts Audit for fiscal year end June 30, 2015. (A copy was provided to Board members.) (pg. 80) MOTION CARRIED UNANIMOUSLY
- 2. MOTION by Mr. Taylor, second by Mrs. Ulmer, for approval and certification of the 2015-2016 Class Size Reduction Compliance Plan. (**pgs. 81-83**) MOTION CARRIED UNANIMOUSLY
- 3. MOTION by Mrs. Ulmer, second by Mr. White, for approval of the following resolution for the 2015-2016 school year: (NEW) (Note: This resolution has been reviewed and approved by Board Attorney Leonard Dietzen.)

#2016-06R

Resolution Authorizing the Granting of a Petition to Release the District's Certain Mineral Rights to Oxford Heirs That May be Retained Pursuant to Statute and Authorizing the Execution of All Necessary Documents by the District; Approving the Form of the Release of Mineral Rights and Providing an Effective Date (*New*) (**pgs. 84-88**)

MOTION CARRIED UNANIMOUSLY

Assistant Superintendent of Instruction – Janene Fitzpatrick:

- 4. MOTION by Mr. Taylor, second by Ms. Cason, for approval of the 2015-2016 District Improvement and Assistance Plan. (A copy is available for review in the office of the Assistant Superintendent of Instruction.) (pg. 89) MOTION CARRIED UNANIMOUSLY
- 5. MOTION by Mrs. Ulmer, second by Mr. White, for approval of the 2015-2016 School Improvement Plans for all District schools. (Copies are available for review in the office of the Assistant Superintendent of Instruction.) (pg. 90) MOTION CARRIED UNANIMOUSLY

Director of Career, Technical, and Adult Education – Walter Boatright:

6. The following curriculum items for the 2015-2016 school year:

MOTION by Mrs. Ulmer, second by Ms. Cason, for approval of Item #6.a. as follows:

a. RIVEROAK Technical College My Play-School Handbook for 2015-2016 (pgs. 91-103)

MOTION CARRIED UNANIMOUSLY

MOTION by Mr. Taylor, second by Mrs. Ulmer, for approval of Item #6.b. as follows:

b. Offer a Certified Nursing Assistant (CNA) Program (120 hours) on site at Advent Christian Village, effective January 2016. (pg. 104)

MOTION CARRIED UNANIMOUSLY

- 7. MOTION by Mrs. Ulmer, second by Ms. Cason, for approval of the following personnel item for the 2015-2016 school year:
 - a. Add a part-time hourly Certified Nursing Assistant (CNA) Instructor (Note: This position will not exceed 18 hours per week and will not require benefits. This position will be paid by WDIS funds.) (pg. 105)

MOTION CARRIED UNANIMOUSLY

Director of Human Resources – Dr. Bill Brothers:

8. MOTION by Mr. Taylor, second by Ms. Cason, for approval of additions and revisions to the Suwannee County School Board Policy Manual as follows: (Copies are available for review in the office of the Director of Human Resources.)

(pg. 9)

#2 16	Dushibiting Discommination Including Covered and Other Forms
#2.16	Prohibiting Discrimination, Including Sexual and Other Forms
	of Harassment (<i>Revised</i>)
#2.17	Reporting Child Abuse (Revised)
#3.41	Service Animals (<i>Revised</i>)
#4.15	District and State-Wide Assessment Program (Revised)
#5.28	School Health Services (New)
#5.29	Notification of Involuntary Examination (New)
#6.15	Education Paraprofessionals and Aides (Revised)
#6.4401	Electronic Records and Electronic Signatures (New)
#7.30	Grant Management (New)

MOTION CARRIED UNANIMOUSLY

9. MOTION by Mrs. Ulmer, second by Mr. Taylor, for approval of the 2015-2016 Master In-Service Plan developed by North East Florida Educational Consortium (NEFEC). (pgs. 106-143) MOTION CARRIED UNANIMOUSLY

10. MOTION by Mr. White, second by Mr. Taylor, for approval of the following contracts/agreements for the 2015-2016 school year: (NEW) (Note: These contracts have been reviewed and approved by Board Attorney Leonard Dietzen.)

#2016-106	Fieldprint Fingerprint Services Agreement between Fieldprint,
	Inc. and District School Board of Suwannee County (New)
	(pgs. 144-150)
#2016-107	Affiliation Agreement between Keiser University-Tallahassee
	Campus and Suwannee County School System (New)
	(pgs. 151-156)
#2016-110	Student Teaching Affiliation Agreement between Western
	Governors University and Suwannee County School District
	(New) (pgs. 157-162)

MOTION CARRIED UNANIMOUSLY

ACTION ON THE AGENDA ADDENDUM

- #1. MOTION by Mr. Taylor, second by Ms. Cason, for approval of the following personnel items for the 2015-2016 school year, with the exception of one change on Page A4, revised Job Description #9, under Qualifications, to delete the word "or" on Line (5).
 - a. Add a Personnel Specialist position (pgs. A2-A3)
 - b. Job Description #9 Assistant Personnel Director (new title will be Assistant Director of Human Resources) (*Revised*) (**pgs. A4-A6**)
 - c. Job Description #162 Personnel Specialist (New) (pgs. A7-A9)
 - d. Revise *Salary Schedule Confidential Employees 2015-2016 Secretarial and Other Personnel* to reflect compensation for Personnel Specialist on Line 1A (**pg. A10**)
 - e. Reclassify the position of Assistant Personnel Director to the Assistant Director of Human Resources and place on Line 10 of the *Salary Schedule* 2015-2016 Principals and Administrators (**pg. A11**)
 - f. Add two Personnel Specialist positions to the Human Resources Department (pgs. A2-A3)

g. Delete the Administrative Secretary position in the Human Resources Department (pgs. A2-A3)

END OF AGENDA ADDENDUM

11. MOTION by Mr. Taylor, second by Mrs. Ulmer, for approval of the Personnel Changes List, with the following changes: (1) Page 164, under Retirement: Instructional: Suwannee Primary School: Debbie Mixon: Remove/rescind her retirement; and (2) Page 168, under Recommendations: Non-Instructional/School Related: Transportation Department: Tyrone Ansley: change the effective date from November 10, 2015, to November 12, 2015. (pgs. 163-170) MOTION CARRIED UNANIMOUSLY

PERSONNEL CHANGES APPROVED:

RETIREMENT: INSTRUCTIONAL:

Suwannee Primary School:

Debbie Mixon, teacher, effective January 4, 2016

RETIREMENT: NON-INSTRUCTIONAL:

Suwannee High School:

Susan Brown, school secretary, effective January 4, 2016

RESIGNATIONS: INSTRUCTIONAL:

Suwannee Intermediate School:

Karri Strong-Mercer, teacher, effective December 1, 2015 Shahna Schultz, teacher, effective January 4, 2016

RESIGNATIONS: NON-INSTRUCTIONAL:

Suwannee High School:

Matthew Jackson, paraprofessional, effective November 21, 2015 Jennifer Prevatt, paraprofessional, effective December 1, 2015

Facilities Department:

Dennis Hollon, crossing guard, effective November 30, 2015

RECOMMENDATIONS: INSTRUCTIONAL:

Suwannee Middle School:

Yomaris Vega, teacher, temporary, effective January 4, 2016

REPLACES: Melissa Brinson Suwannee Primary School:

Lauren Jenkins, teacher, effective November 16, 2015

REPLACES: Danielle Ovando

LEAVE OF ABSENCE (ILLNESS-IN-THE-LINE-OF-DUTY):

Suwannee Middle School

Rebecca Monroe, teacher, November 3, 2015, for a total of 1.75 hours.

SUWANNEE-HAMILTON TECHNICAL CENTER: PART-TIME/HOURLY EMPLOYEE

<u>COMMUNITY EDUCATION</u> (pending class enrollment)

Mary Kay Dunaway Wreath Making and Floral Design

SUPPLEMENTARY:

NAME	<u>POSITION</u>	LOCATION	REPLACES
Brooke Johnson	Middle School Girls' Basketball	BHS	M. Sikes
Carl Manna	Marching Band Director	BHS	
Dan Taylor	Drama Instructor	BHS	
Karen Koon	Academic Sponsor	BHS	
Lawanna Gaylard	Class Sponsor	BHS	
Pamela Cassube	Class Sponsor	BHS	
Angel Hill	Class Sponsor	BHS	
Cynthia Frye	Class Sponsor	BHS	J. Dees
Angel Hill	Yearbook	BHS	
Julianna Dees	FCCLA Sponsor	BHS	
Stacy Young	FFA Advisor	BHS	
John Abersold	Middle School FFA Advisor	BHS	
Linda Whitley	Varsity Cheerleader Sponsor	BHS	
Kelsey McCormick	JV Cheerleader Sponsor	BHS	
April Green	Varsity Volleyball	SHS	

Darrell Curls	Bowling	SHS	
Stephen Morgan	Swimming	SHS	
Debbie Durden	Assistant Swimming	SHS	
Traci Green	JV cheerleading	SHS	
Tommy Brett	JV Girls' Soccer Coach	SHS	D. Mabey
Jose Segura	Assistant Boys' Soccer	SHS	
Jenny Hurst	Class Sponsor	SHS	
Vanessa Menhennett	•	SHS	
Emily Bass	Class Sponsor	SHS	
Abigail Rodriguez	Class Sponsor (split)	SHS	
Tamara Burt	Class Sponsor (split)	SHS	
	NJROTC Instructor	SHS	
	NJROTC Instructor	SHS	
Michael Pate	Academic Sponsor	SHS	
Violet Noyes	Yearbook Sponsor	SHS	
Sherry Dean	Drama Instructor	SHS	
Jenny Hurst	HOSA Advisor	SHS	
Travis Tuten	FFA Advisor	SHS	
Mary Ward	FFA Advisor	SHS	
Pamela Williams	Cheerleader Sponsor (Basketball)	SHS	
Abigail Rodriguez	Dance Troupe Sponsor	SHS	
Abigail Rodriguez	Auxiliary Sponsor	SHS	
Kelly Waters	Majorette Sponsor	SHS	
Stacey Gindlesperger	-	SHS	
Nicole Furst	Assistant Band Director	SHS	
Traci Green	Cheerleader Sponsor (Football)	SHS	
Pamela Williams	Cheerleader Sponsor (Football)	SHS	
Josh Jacobson	Offensive Coordinator	SHS	
Frank Allen	Varsity Football Assistant	SHS	
Richard Allen	Varsity Football Assistant	SHS	
Matt Yancey	Varsity Football Assistant	SHS	
Chad Bonds	Varsity Football Assistant	SHS	
Matt Jackson	Varsity Football Assistant	SHS	
Brock Canaday	Varsity Football Assistant	SHS	
Jimmy Jackson	Varsity Football Assistant	SHS	
Glen Green	JV Football Assistant	SHS	
Jeremy Ulmer	Boys' Head Basketball	SHS	
Jimmie Taylor	Boys' Assistant Basketball	SHS	
Brian Bullock	Girls' Head Basketball	SHS	
Althea Owens	Girls' JV Basketball Coach	SHS	
Alex Cameron	Boys' Assistant Basketball	SHS	
Terry Mixon	Head Baseball	SHS	

Glen Green	Assistant Baseball	SHS
Chad Bonds	Assistant Baseball	SHS
Matt Campbell	JV Baseball	SHS
Matt Jackson	Boys' Track	SHS
Eric Rodriguez	Girls' Track	SHS
Paul Horn	Wrestling	SHS
Jason Langston	Assistant Wrestling	SHS
Katherine Haney	Girls' Tennis	SHS
Katherine Haney	Boys' Tennis	SHS
Damon Wooley	Boys' Golf	SHS
Matt Campbell	Girls' Golf	SHS
April Green	Volleyball	SHS
Brian Bullock	Assistant Volleyball	SHS
Josh Jacobson	Boys' Weightlifting	SHS
Jeff Smith	Head Softball	SHS
*Billy McClelland	Assistant Softball	SHS *pending certification
Tim Smith	JV Softball	SHS
Katie Kinsey	Assistant Softball	SHS
Darrell Curls	Boys' Soccer	SHS
*Jenny Prevatt	Girls' Soccer	SHS *pending certification
William Hall	Boys' JV Soccer	SHS M. Saleh
Eric Rodriguez	Girls' Cross Country	SHS
Marcia Boatright	Instructional Leadership	SIS
Kathy Wood	Instructional Leadership	SIS
Kim Warren	Instructional Leadership	SIS
Krystal Cundiff	Instructional Leadership	SIS
Theda Roper	Instructional Leadership	SIS
Janice Diaz-Reyes	Instructional Leadership	SIS
Kristy Chauncey	Instructional Leadership	SIS
Traci Kirby	Instructional Leadership	SIS
Pam Hendrick	Instructional Leadership	SIS
Jenna Garrett	Assistant Girls' Basketball	SMS
Kaitlin VanHeusen	Middle School FFA Advisor	SMS
Jimmy McCullers	Intramural Basketball	SMS

MENTORS:

The following to serve as mentors:

Teacher Beginning Teacher Location

Abby Warren Ana Delgado BHS PECDS

Traci Kirby Jessica Davis SIS Ruth Roberson Chelsea Burgess SIS

District Wide/21st Century:

The following to work as paraprofessional or teacher in the 21st Century Program:

Kelley Humphries Donna Rightmire
Travis Howard Lacey Van Etta
Sue Schnicker Julie Griswold

RECOMMENDATIONS: NON-INSTRUCTIONAL/SCHOOL RELATED:

Suwannee High School:

Anthony Jones, paraprofessional, effective December 8, 2015

REPLACES: Matt Jackson

IT Department

Edmund Thompson, IT Technician, effective November 30, 2015

REPLACES: Robin Taylor

<u>Transportation Department</u>

Tyrone Ansley, bus driver, effective November 10, 2015

REPLACES: Tim Bennett

LEAVE OF ABSENCE (ILLNESS-IN-THE-LINE-OF-DUTY):

Branford High School:

Sara Griffith, head custodian, July 9, 20-24 and 27-29, for a total of 80 hours

Branford Elementary School Food Service:

Crystal Cox, food service worker, November 6-17, 2015, for a total of 42 hours

Transportation Department:

Sharna Blanco, bus driver, September 3 and 4, November 12, 13, 16, 17, 18, 19, and 20, 2015, for a total of 40 hours

Haddie Mann, bus driver, April 15 and 16, and May 5 through May 8, 2015, for a total of 24 hours

LEAVE OF ABSENCE (MATERNITY):

Suwannee Middle School:

Ashley Skelly, School Secretary, tentatively February 29, 2016, through May 20, 2016, using days as needed for insurance purposes, with the option of returning sooner if released by her doctor

LEAVE OF ABSENCE (MEDICAL):

Sharan Dedge, paraprofessional, November 30, 2015 through June 6, 2016, using days as needed for insurance purposes, with the option of returning sooner if released by her doctor

Transportation Department

Tina Johns, bus driver, November 9, 2015, through June 2, 2016, using days as needed for insurance purposes, with the option of returning sooner if released by her doctor

SUBSTITUTES

School Nurse:

Amanda Evans

Transportation Department:

James Stratton bus attendant James Stratton bus driver James Voiles bus driver

SUSPENSION

Suwannee High School

Jennifer Prevatt, paraprofessional, November 19-20, 2015, suspension without pay

VOLUNTEERS:

Charles Adams Arnold Philmore Maydin Baez Lori Rogers Cassie Shuler Laura Baker Cynthia Smith Erika Barga Leanna Bell Rebecca Talbutt Kaycie Blanton Timothy Taylor Daniel Bruno Amanda Watson Bernadette Bund Sherri Williams Amber Burress Allyson Zollo

Melissa Cox Shirley Cribbs April Darling Donna Ellison Laqretta Gross Melinda Guthrie Travis Harris

Lissette Hill Rodney Howard Kimberly Howard Kelley Humphries Myrtice Martel Donna Miles

Lana Herdon

Lindsay Nettles Erika Perez

Kathleen Petri

School Board Attorney – Leonard Dietzen:

12. Legal Counsel's Report – No legal matters to report.

Superintendent of Schools – Jerry Scarborough:

13. Superintendent's Report – No matters to report.

School Board Members:

- 14. Issues and concerns Board members may wish to discuss
 - Board members expressed their thanks and appreciation to everyone and wished a Merry Christmas to everyone as well.

The meeting adjourned at 6:48 p.m.

SUWANNEE COUNTY SCHOOL BOARD WORKSHOP SESSION January 12, 2016

MINUTES

The Suwannee County School Board met in Workshop Session on this date in the School Board Meeting Room, $702 - 2^{nd}$ Street, NW, Live Oak, Florida. School Board members present were Chairman Ed daSilva, Jerry Taylor, Julie Ulmer, and Ronald White, along with Superintendent Jerry Scarborough, School Board Attorney Leonard Dietzen, Chief Financial Officer Vickie DePratter, and Administrative Secretary Karen Lager. School Board Member Catherine Cason arrived at 9:04 a.m.

Administrators and others present: Dr. Bill Brothers (arrived at 9:04 a.m.), David Campbell, Mark Carver, Lisa Dorris, Lisa Garrison (arrived at 10:19 a.m.), Michele Howard (arrived at 9:19 a.m.), Jay Jolicoeur, Ted Roush, Elizabeth Simpson (arrived at 9:15 a.m.), Angie Stuckey (arrived at 10:19 a.m.), Juanita Torres (arrived at 9:08 a.m.), Joyce Warren, Josh Williams, and Laura Williams. Kerry Waldron and Jessica Hadden, with the Suwannee County Health Department (SCHD); and several parents were also present.

Chairman daSilva called the meeting to order at 9:02 a.m.

Parent Involvement Update...... Jerry Scarborough/Joyce Warren (pgs. 2-37)

Mrs. Warren provided an update regarding parent involvement.

Teen Health Fair.....Elizabeth Simpson/School Health Advisory Council

Jessica Hadden, with SCHD, provided information regarding the Teen Health Fair.

Expulsion Recommendation Checklist......Ted Roush Form Revisions (**pg. 38**)

Mr. Roush reviewed the proposed revisions to the Expulsion Recommendation Checklist Form.

Dr. Brothers provided an update on the following:

- The need for an additional bus driver and a bus aid
- Revised job description for the Facilities Assistant/Project Manager position, which previously was the Inmate Work Crew Manager position
- New job description for a Facilities Technology Technician position
- Salary schedules pertaining to the revised and new job descriptions, as well as for the reclassification of the Network Specialist and Software Specialist positions

Suwannee Virtual School UpdateLisa Garrison/Angie Hester

Mrs. Garrison and Ms. Hester gave a PowerPoint presentation regarding an update on Suwannee Virtual School.

Strategic Plan PreparationsTed Roush (pgs. 47-63)

Mr. Roush provided an update regarding the District's Strategic Plan and the process involved.

The meeting adjourned at 11:47 a.m.

SUWANNEE COUNTY SCHOOL BOARD SPECIAL MEETING January 12, 2016

MINUTES

The Suwannee County School Board met in Special Session on this date in the School Board Meeting Room, $702 - 2^{nd}$ Street, NW, Live Oak, FL. School Board members present were Chairman Ed daSilva, Catherine Cason, Jerry Taylor, Julie Ulmer, and Ronald White, along with Superintendent Jerry Scarborough, School Board Attorney Leonard Dietzen, Chief Financial Officer Vickie DePratter, and Administrative Secretary Karen Lager.

Chairman daSilva called the meeting to order at 11:47 a.m.

MOTION by Mr. Taylor, second by Mrs. Ulmer, for approval to adopt the agenda. MOTION CARRIED UNANIMOUSLY

Chief Financial Officer – Vickie DePratter:

- 1. MOTION by Mrs. Ulmer, second by Ms. Cason, for approval of the following contract/agreement for the 2015-2016 school year: (NEW) (Note: This contract has been reviewed and approved by Board Attorney Leonard Dietzen.)
 - #2016-114 Business Associate Agreement between Suwannee County School Board and Gallagher Benefit Services, Inc. (*New*) (pgs. 2-11)

MOTION CARRIED UNANIMOUSLY

Assistant Superintendent of Administration – Ted Roush:

- 2. MOTION by Mrs. Ulmer, second by Mr. White, for approval of the following contract/agreement for the 2015-2016 school year: (NEW)
 - #2016-116 Suwannee County School Board Professional/Technical Services Agreement between the School Board of Suwannee County, Florida and Robert M. Johnson to provide consulting services (*New*) (pgs. 12-25)

MOTION CARRIED UNANIMOUSLY

<u>Director of Human Resources – Dr. Bill Brothers:</u>

3. MOTION by Mr. Taylor, second by Mrs. Ulmer, for approval of the Personnel Changes List (pg. 26) MOTION CARRIED UNANIMOUSLY

PERSONNEL CHANGES APPROVED:

RECOMMENDATIONS: INSTRUCTIONAL:

Suwannee High School:

Kyler Hall, Teacher, effective January 25, 2016

REPLACES: Jamie Rodgers

RECOMMENDATIONS: NON-INSTRUCTIONAL/SCHOOL RELATED:

District Office:

Austin Richmond, Assistant Director of Human Resources, effective

February 1, 2016

REPLACES: Cindy Johnson

District-Wide:

Terry Vickers, Community Relations Specialist, effective January 26, 2016

REPLACES: unfilled position

End of List 2015-2016 School Year

The meeting adjourned at 12:06 p.m.

SUWANNEE COUNTY SCHOOL BOARD REGULAR MEETING January 26, 2016

MINUTES

The Suwannee County School Board met in Regular Session on this date in the School Board Meeting Room, 702 - 2nd Street, NW, Live Oak, Florida. School Board members present were Chairman Ed daSilva, Catherine Cason, Jerry Taylor, Julie Ulmer, and Ronald White, along with Superintendent Jerry Scarborough, School Board Attorney Leonard Dietzen, Chief Financial Officer Vickie DePratter, and Administrative Secretary Karen Lager.

UTSC President Annette Kinsey and School Resource Officer Rachel Rodriguez were also present.

Chairman daSilva called the meeting to order at 6:00 p.m.

Student remarks and pledge to the flag by Suwannee Intermediate School ELP Student Organization

Special Recognition by the Superintendent:

• United Way ReadingPals Program – Rebecca Layman and Rita Dopp

<u>Citizen Input</u> (A *Citizen Input Form* must be completed and submitted to the secretary to the Superintendent/School Board <u>prior to</u> addressing the Board. We ask that speakers keep their comments to two minutes.)

There were none.

MOTION by Mrs. Ulmer, second by Ms. Cason, for approval to adopt the Agenda. MOTION CARRIED UNANIMOUSLY

MOTION by Mrs. Ulmer, second by Mr. White, for approval of the Consent Agenda.

Mr. White pulled Items #2 and #6 from the Consent Agenda for discussion purposes. Mr. Carver, Mrs. DePratter, and Mr. Roush responded to Mr. White's questions.

MOTION CARRIED UNANIMOUSLY

CONSENT AGENDA

Anyone present may approach the Board concerning any item on this agenda. Board members may pull any item on the Consent Agenda for discussion and separate action.

1. Approval of the following Minutes: (pgs. 7-29)

December 8, 2015	Workshop Session
	Special Meeting
	Expulsion Issues Hearing (Private)
December 15, 2015	Public Hearing
	Regular Meeting

- 2. Approval of the monthly financial statement for December 2015.
- 3. The following bills for the period December 1-31, 2016:

\$ 1,655,204.81
2,369,706.04
\$ 4,024,910.85
\$ 194,732.22
242,093.44
\$ 436,825.66
\$

Food Service Fund	
#30187 - 30260	\$ 153,139.49
Electronic Fund Transfers	73,787.17
	\$ 226,926.66
2.0 LCIF	
#7263 - 7273	\$ 141,346.37
Electronic Fund Transfers	<u>329.90</u>
	\$ 141,676.27

4. Approval of the following budget amendments for fiscal year 2015-2016:

<u>General</u>	<u>LCIF</u>	Special Revenues
I-6	III-5	IV-6 (Federal)
		IV-6 (Food Service)

- 5. Approval for disposal of property as per the attached Property Disposition Form dated January 26, 2016. (pg. 30-31)
- 6. Approval for disposal of property for unlocated items to close out the 2014-2015 inventory, per Suwannee County School Board Policy #7.08 (VII), final inventory report for fiscal year 2014-2015, as per the attached Property Disposition forms dated December 2015 (pgs. 32-41)
- 7. Approval of the following grant/allocation application for the 2015-2016 school year:
 - a. Carl Perkins Secondary 2015-2016 roll forward funds in the amount of \$4,687 (pg. 42)
- 8. Approval to accept the following donated items: (pg. 43)

<u>Site</u>	<u>Item</u>	<u>Donor</u>
District	ReadingPals materials for	United Way ReadingPals Program
	Kindergarten classes and	
	volunteers (Value: \$5,000)	

9. Approval of the following student transfers for the 2015-2016 school year. Parents will provide transportation.

District Reassignment:

FIRST NAME	LAST NAME	ТО	FROM	GRADE
Micah	Moody	Columbia	Suwannee	K
Carlos	Ortiz	Columbia	Suwannee	K
Gianni-Lee	Maysonet	Suwannee	Columbia	PK
Andres	Maysonet III	Suwannee	Columbia	4
Emily	Thomas	Suwannee	Lafayette	3
Trenton	Thomas	Suwannee	Lafayette	6

Zone Reassignment:

FIRST NAME	LAST NAME	ТО	FROM	GRADE
Luke	Spradlin	BES	SIS	5
Sara	Spradlin	BES	SIS	5

10. Approval of the following student transfers for the 2016-2017 school year. Parents will provide transportation.

District Reassignment:

FIRST NAME	LAST NAME	ТО	FROM	GRADE
Logan	Norris	Columbia	Suwannee	K

- 11. Approval to change the March Board meeting from March 22, 2016, to March 15, 2016, due to the Spring Break.
- 12. Approval of Public Official Bonds for the individuals listed below. (These bonds have been reviewed by Board Attorney Leonard Dietzen.) (**pgs. 44-45**)

Term: November 2015 through November 2016

Ed daSilva, Chairman

Julie Ulmer, Vice Chairman

REGULAR AGENDA

<u>Assistant Superintendent of Instruction – Janene Fitzpatrick:</u>

1. MOTION by Mrs. Ulmer, second by Mr. White, for approval of the following contract/agreement for the 2015-2016 school year: (NEW) (Note: This contract has been reviewed and approved by Board Attorney Leonard Dietzen.)

#2016-117 Service Agreement between Empirical Education, Inc., a California corporation, and Suwannee County School Board (pgs. 46-52)

MOTION CARRIED UNANIMOUSLY

Director of Facilities – Mark Carver:

2. MOTION by Mr. Taylor, second by Ms. Cason, for approval of the annual Florida Department of Education, Office of Educational Facilities, Florida Inventory of School Houses (FISH) Certification of Facilities Data for 2015-2016. (pg. 53) MOTION CARRIED UNANIMOUSLY

<u>Director of Student Services – Elizabeth Simpson:</u>

3. MOTION by Mrs. Ulmer, second by Mr. Taylor, for approval of the following form (NEW):

#5100-061 Suwannee County School District Procedures for Responding to Requests for a Student with a Disability to Bring a Service Animal to School (*New*) (**pgs. 54-60**)

MOTION CARRIED UNANIMOUSLY

<u>Director of Transportation – Chris Landrum:</u>

(presented by Director of Human Resources – Dr. Bill Brothers)

- 4. MOTION by Mrs. Ulmer, second by Mr. White, for approval of the following personnel items for the 2015-2016 school year: (pg. 61)
 - a. Add one full-time Bus Driver position
 - b. Add one full-time Bus Driver Attendant position

Discussion followed.

MOTION to TABLE by Mr. White; Mr. White withdrew MOTION to TABLE.

MOTION CARRIED UNANIMOUSLY

<u>Director of Human Resources – Dr. Bill Brothers:</u>

5. MOTION by Mrs. Ulmer, second by Ms. Cason, for approval of the following contract/agreement for the 2015-2016 school year: (NEW) (Note: This contract has been reviewed and approved by Board Attorney Leonard Dietzen.)

#2016-108 Agreement between the Board of Regents of the University System of Georgia by and on behalf of Valdosta State University (through its Dewar College of Education and Human Services) and Suwannee County School Board (*New*) (pgs. 62-67)

MOTION CARRIED UNANIMOUSLY

- 6. MOTION by Mrs. Ulmer, second by Mr. Taylor, for approval of the following personnel items for the 2015-2016 school year:
 - a. Add one Facilities Technology Technician position (pgs. 68-69)
 - b. Job Description #156 Facilities Assistant/Inmate Work Crew Manager (*Revised*) (Note: New title will be Facilities Assistant/Project Manager) (**pgs. 70-72**)
 - c. Job Description #163 Facilities Technology Technician (*New*) (**pgs. 73-76**)

- d. Revise the *Salary Schedule Confidential Employees 2015-2016 Secretarial* and *Other Personnel* to provide compensation for the Facilities Technology Technician on Line 1C (**pg. 77**)
- e. Revise the *Salary Schedule Confidential Employees 2015-2016 Secretarial* and *Other Personnel* to reclassify the Network Specialist and Software Specialist positions for placement on Line 1C (**pg. 77**)

MOTION CARRIED four to one; Mr. White voted NO.

7. MOTION by Mr. Taylor, second by Mr. White, for approval of the Personnel Changes List, with the following two changes: Page 84, under TERMINATION: Transportation — Delete Tiffany Brown's name; and on Page 79, under RESIGNATION: NON INSTRUCTIONAL — Insert Transportation and add Tiffany Brown's name. (pgs. 78-84) MOTION CARRIED UNANIMOUSLY

PERSONNEL CHANGES APPROVED:

RETIREMENT: NON INSTRUCTIONAL:

Food Service/ Branford High School:

Sara Stancel, Food Service Manager, effective June 6, 2016*

Suwannee High School:

Edward McLarty, Head Custodian, effective January 5, 2016

RESIGNATION: INSTRUCTIONAL:

Branford High School:

John Abersold, Teacher, effective January 4, 2016

RESIGNATION: NON INSTRUCTIONAL:

Suwannee Middle School:

Jenna Bates, Paraprofessional, January 19, 2016

^{*} last day worked, retirement date unavailable

Transportation:

Tiffany Brown, Bus Driver, effective January 27, 2016

RECOMMENDATIONS: INSTRUCTIONAL:

RIVEROAK Technical College:

Sabrina Harrell, Teacher, Community Education, part-time/night-time. Salary paid

from civics grant

REPLACES: Sahara Perez

June Guy, Teacher, temporary, effective January 6, 2016

REPLACES: Joanne Kietur

<u>Suwannee Intermediate School:</u>

Kelly Murphy, Teacher, temporary, effective January 4, 2016

REPLACES: Shahna Schultz

Constance Crowley, Teacher, temporary, effective January 19, 2016

REPLACES: Karri Strong-Mercer

RIVEROAK TECHNICAL COLLEGE:

PART-TIME/HOURLY EMPLOYEES (for the second term of the 2015-2016 school year):

ADULT EDUCATION

Robbin Chapman ABE/GED Prep
Tracy Henderson ABE/GED Prep
Angie Hester ABE/GED Prep
Kathy Smith ABE/GED Prep

Darryl Cannon Adult Basic Education
Glenda Cranford Adult Basic Education
Pam Poole Chief GED Test Examiner

Phyllis Doty ESOL

Ann Warner GED Test Proctor/TABE Test Examiner

Richard Allen TABE Test Examiner
Ta-Trease Sapp TABE Test Examiner

VOCATIONAL

David BarnesBus Driver TrainingTina ColvinBus Driver TrainingPat FlemingBus Driver TrainingInez WilliamsBus Driver Training

Susan Morgan Patient Care Technician/Practical Nursing/I.V. Therapy

June Guy Patient Care Technician/Practical Nursing
Marissa Lane Early Childcare Education/Paraprofessional

COMMUNITY EDUCATION (Pending class enrollment)

Ann Warner Beginning Computer

Marilyn Roberts Business

Debbie Scott Cake Decorating

Juanita Torres Conversational Spanish

Virginia Crews CPR

Natasha Pittman Excel, Quickbooks, MS, Office Word, Power Point

Mary Kay Dunaway Floral Design

Kim Thomas Intro to Computers & Excel

Paige Thomas iPad Training

Vanessa Grantham Crochet

Wayne Musgrove Gun Safety/Concealed Weapons

Carol Risk Yoga

Jenna Bates Sign Language Jessika Hinkle Phlebotomy

Donna Bass Community Education Coordinator

Katherine Haney Art, Computer Applications, Graphic Design

Violet Noyes

Alexander Gonzalez

English Literacy/Civics Grant

LEAVE OF ABSENCE (ILLNESS-IN-THE-LINE-OF-DUTY):

Suwannee Middle School

Rebecca Monroe, Teacher, December 1, 2015, for a total of 3.75 hours.

Suwannee Intermediate School

Susan Schicker, Teacher, November 4, 2015 and December 1, 2015, for a total of 14.5 hours

LEAVE OF ABSENCE (MATERNITY):

Vera Knighton, Teacher, February 22, 2016, through April 4, 2016, using days as needed for insurance purposes

LEAVE OF ABSENCE (PERSONAL):

Joanne Kietur, Teacher, December 8, 2015, through June 30, 2016

SUPPLEMENTARY:

<u>NAME</u>	<u>POSITION</u>	LOCATION	REPLACES
Jeffrey Boatright	Planning Period	Virtual School	
Andrew Chapman	Planning Period	Virtual School	
Jaclyn Harris	Planning Period	Virtual School	
Vanessa Menhennett	Planning Period	Virtual School	
Eric Rodriguez	Planning Period	Virtual School	
Sergio Rodriguez	Planning Period	Virtual School	
Kimberly Tuvell	Planning Period	Virtual School	
Cynthia Frye	Class Sponsor	BHS	J. Dees
Kenneth Certain**	Assistant Varsity Softball	BHS	K. O'Quinn
Roger Terry	Head JV Softball	BHS	K. O'Quinn
Matthew Jackson	Assistant Football	SHS	S. Stebbins
Matthew Jackson	Boys' Track	SHS	S. Stebbins
Kyler Hall	Head Football	SHS	J. Rodgers
June Guy	LPN Instructor	RTC	J. Kietur
Lee Willis	Boys' Soccer	SMS	
Sarah Grillo	Girls' Soccer	SMS	
Jayvis Ward	Girls' Basketball	SMS	
Kevin Lewis	Boys' Basketball	SMS	
Jenna Garrett	Asst. Girls' Basketball	SMS	
Rayanna Johnson	Volleyball	SMS	
Logan Register**	Wrestling	SMS	

Laritta Hunter	Cheerleading/football	SMS
Laritta Hunter	Cheerleading/basketball	SMS
Kayla Roper	Softball	SMS
Andrew Chapman	Baseball	SMS
Kevin Lewis	Track	SMS
Jimmy McCullers	Intramural BasketballSMS	
Brad Scarborough	Intramural Basketball	SMS

^{**} pending certification

MISCELLANEOUS:

Rebecca Mowry to work up to 20 hours as test proctor

RECOMMENDATIONS: NON-INSTRUCTIONAL/SCHOOL RELATED:

Branford Elementary School:

Lacey Humphries, Paraprofessional, effective December 14, 2015 REPLACES: Michelle Bozeman

Food Service Department/BHS:

Paul Otterbine, 8 Hour Food Service Worker, effective January 4, 2016 REPLACES: position upgraded

Lisa Fralick, 8 Hour Food Service Worker effective January 4, 2016 REPLACES: position upgraded

William Yates, 8 Hour Food Service Worker, effective January 4, 2016 REPLACES: position upgraded

Suwannee High School:

Kasey Wynn, School Secretary, effective January 7, 2016

REPLACES: Susan Brown

Kelly Wiggins, Paraprofessional REPLACES: Jennifer Prevatt

Suwannee Primary School:

Catherine Melton, Paraprofessional, effective, January 15, 2016

REPLACES: unfilled position

Transportation Department:

Eva Garitson, Bus Driver, effective Jan 11, 2016

REPLACES: Gerald Guy

James Voiles, Bus Driver, effective Jan 11, 2016

REPLACES: Robin Krause

James Stratton, Bus Driver, effective Jan 11, 2016

REPLACES: Patricia Bryant

TRANSFER:

NAME FROM: SITE/POSITION TO: SITE/POSITION REPLACES EFFECTIVE SPS 6 hour worker P. Otterbine 1/4/2016

LEAVE OF ABSENCE (ILLNESS-IN-THE-LINE-OF-DUTY):

District Office:

Marilyn Sapp, Administrative Support Specialist, August 14, 2015, August 28, 2015, September 25, 2015, October 1, 2015 and October 18, 2015, for a total of 23 hours.

LEAVE OF ABSENCE (FAMILY AND MEDICAL LEAVE - FMLA):

District Office/Facilities Department:

Rosa Perez, Custodian, January 4, 2016, through January 20, 2016 with the option of returning sooner if released by her doctors

LEAVE OF ABSENCE (MATERNITY):

Food Service:

Ashley Jenkins, Food Service Worker, tentatively January 18, 2016, through February 26, 2016, or until released by her doctor

LEAVE OF ABSENCE (MEDICAL):

Suwannee Middle School:

Theresa Owens, Paraprofessional, January 4, 2016 through June 2, 2016, or until released by her doctor

Transportation:

Donna Cassan, Bus Driver, November 23, 2015, through February 8, 2016

SUBSTITUTES:

The following as substitute school nurses:

Cynthia Dunlap

Lucy Roddenberry

Brenda Valdez

The following as substitute bus drivers/attendants:

Gina Knight

Deborah Clinch

Tramane Carwise

STUDENT WORKERS:

Macy Jordan My Play School Aiyhani McCall Federal Programs Imunique Mitchell Federal Programs

SUSPENSION:

Branford High School:

Sarah Griffith, Head Custodian, January 7, 2016, suspension without pay

End of List 2015-2016 School Year

School Board Attorney – Leonard Dietzen:

8. Legal Counsel's Report – No legal matters to report.

Superintendent of Schools – Jerry Scarborough:

9. Superintendent's Report – Mr. Scarborough stated that the process for the District's Strategic Plan had begun, and the first meeting would be held February 1, at the District Office. He stated that Board members were welcomed to attend for observation purposes only. He stated that Board input would be discussed at a future workshop.

School Board Members:

- 10. Issues and concerns Board members may wish to discuss
 - a. Mr. White requested that we review the 2016-2017 budgets in detail over several workshops. Mr. Scarborough and Mrs. DePratter responded to Mr. White's request.
 - b. Mr. Taylor requested the following items be discussed at a future workshop:
 - 1) The following proposed curriculum: Engage New York and Imagine It
 - 2) An update on Fast ForWord with regards to the following information:
 - Dollars spent to renew software fee
 - Report on how it is being utilized
 - Number of students impacted
 - 3) Detailed report on substitute expenses throughout the District
 - 4) Research a possible issue with chronic employee absenteeism in our schools
 - c. Ms. Cason stated she has received comments from folks regarding the issue of weighting grades. She requested that this topic be discussed at a future workshop.
 - d. Mr. daSilva reminded everyone that the February 2016 Board meeting will be held at Branford Elementary School.

The meeting adjourned at 7:02 p.m.

SUWANNEE COUNTY SCHOOL BOARD BLACK HISTORY MONTH LUNCHEON

February 9, 2016 11:30 a.m.

Guest Speaker: Dr. Alvin B. Jackson, Jr. – Suwannee County Economic Development Director

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SUWANNEE COUNTY SCHOOL BOARD WORKSHOP SESSION February 9, 2016

MINUTES

The Suwannee County School Board met in Workshop Session on this date in the School Board Meeting Room, $702 - 2^{nd}$ Street, NW, Live Oak, Florida. School Board members present were Chairman Ed daSilva, Catherine Cason, Jerry Taylor, Julie Ulmer, and Ronald White, along with Superintendent Jerry Scarborough, School Board Attorney Leonard Dietzen, Chief Financial Officer Vickie DePratter, and Administrative Secretary Karen Lager.

Administrators and others present: Walter Boatright (arrived at 1:30 p.m.), Dr. Bill Brothers, David Campbell, Mark Carver, Lisa Dorris, Janene Fitzpatrick, Ted Roush, Elizabeth Simpson, Lila Udell, TJ Vickers, and Josh Williams. Tyson Johnson, with Arthur J. Gallagher & Co., was also present.

Chairman daSilva called the meeting to order at 1:00 p.m.

- Professional Architectural and Engineering Services
- Soccer Field
- Branford High School Auditorium

Mr. Carver provided information regarding the following:

- Request for Qualifications (RFQ) for professional architectural and engineering services
- Suwannee High School soccer field
- Branford High School auditorium seating
- Suwannee Middle School sports complex restroom
- IT Department backup generator site

Mr. Roush provided a PowerPoint presentation regarding School Safety/ALICE (Alert, Lockdown, Inform, Counter, Evacuate) Protocol.

Health Insurance RenewalVickie DePratter/Tyson Johnson

Mr. Johnson distributed and reviewed a handout regarding a summary of the modified plan options for the upcoming health insurance plan renewals for Florida Blue.

Miscellaneous

Mrs. Fitzpatrick distributed and reviewed the proposed school calendar for 2016-2017. Mrs. Fitzpatrick answered questions from Board members.

The workshop adjourned at 4:15 p.m.

SUWANNEE COUNTY SCHOOL BOARD SPECIAL MEETING February 9, 2016

MINUTES

The Suwannee County School Board met in Special Session on this date in the School Board Meeting Room, $702 - 2^{nd}$ Street, NW, Live Oak, FL. School Board members present were Chairman Ed daSilva, Catherine Cason, Jerry Taylor, Julie Ulmer, and Ronald White, along with Superintendent Jerry Scarborough, School Board Attorney Leonard Dietzen, Chief Financial Officer Vickie DePratter, and Administrative Secretary Karen Lager.

Chairman daSilva called the meeting to order at 4:15 p.m.

MOTION by Mr. Taylor, second by Mr. White, for approval to adopt the agenda. MOTION CARRIED UNANIMOUSLY

Chief Financial Officer – Vickie DePratter:

1. Discussion and possible action regarding the Fringe Benefits Committee's recommendation for renewal of employee health insurance plans for the period May 1, 2016 – April 30, 2017. (A copy of the renewal is available for review in the office of the Chief Financial Officer.) (pg. 3)

MOTION by Mr. White, second by Mrs. Ulmer, for approval of the Fringe Benefits Committee's recommendation for renewal of employee health insurance plans for the period May 1, 2016 – April 30, 2017. MOTION CARRIED UNANIMOUSLY

2. MOTION by Mr. Taylor, second by Mrs. Ulmer, for approval of the following Request for Qualifications (RFQ):

#15-205 Enter into negotiations with CRA Architects, the first ranked qualified firm, for architectural services. In the event an agreement cannot be successfully negotiated, approval is requested to enter into negotiations with the second ranked qualified firm, Architects in Association Rood, Zwick & Kerr, Inc. (pgs. 4-6)

#15-206	Enter into negotiations with CRA Architects for architectural
	services (minor projects) (pgs. 7-8)
#15-207	Enter into negotiations with North Florida Professional
	Services, Inc. for civil and mechanical engineering services
	(pgs. 9-11)
#15-207	Enter into negotiations with H2Engineering, Inc. for
	mechanical and electrical engineering services (pgs. 12-14)

MOTION CARRIED UNANIMOUSLY

<u>Director of Career, Technical, and Adult Education – Walter Boatright:</u>

- 3. MOTION by Mr. Taylor, second by Mrs. Ulmer, for approval of the following contracts/agreements for the 2015-2016 school year: (Note: These contracts have been reviewed and approved by Board Attorney Leonard Dietzen.)
 - #2016-118 Associated Health Education Affiliation Agreement between the Department of Veterans Affairs (VA) Malcom Randall VA Medical Center, Gainesville, Florida and Suwannee County School Board for RIVEROAK Technical College Pharmacy Technician Program (*Renewal*) (pgs. 15-19)
 - #2016-119 Associated Health Education Affiliation Agreement between the Department of Veterans Affairs (VA) North Florida/South Georgia Veterans Health System and Suwannee County School Board for RIVEROAK Technical College Surgical Technology Program (New) (pgs. 20-24)

MOTION CARRIED UNANIMOUSLY

<u>Director of Human Resources – Dr. Bill Brothers:</u>

4. MOTION by Mrs. Ulmer, second by Mr. White, for approval of the Personnel Changes List (pg. 25) MOTION CARRIED UNANIMOUSLY

PERSONNEL CHANGES APPROVED:

OUT-OF-FIELD:

Approval for the following to teach out-of-field for the second semester of the 2015-2016 school term:

SCHOOL	LAST NAME	FIRST NAME	OOF SUBJECT	PERIOD	YEAR
BHS	Coker	Eleanor	ESOL		15-16
BHS	Jernigan	Courtney	ESOL		15-16
BHS	Jernigan	Shannon	Into to Finance, Per & Fam Fin	3,4,6	15-16
BHS	McInnis	Lynda	ESOL		15-16
BHS	Sikes	Mendy	Elem Ed	All Day	15-16
FSYR	Moffat	Susan	Inf Geo, Geo, Lib Arts Math 1	1, 2, 3	15-16
SES	McIntosh	Joyce	Gifted	1, 7	15-16
SES	Thomas	Bejamin	PK/Prim Content	All Day	15-16
SES	Vicky	Vaught	ESOL		15-16
SHS	Bullock	Brian	ESOL		15-16
SHS	Harris	Jaclyn	ESOL		15-16
SHS	Morales	Trista	ESOL		15-16
SHS	Morgan	Stephen	AP Physics-1	1	15-16
SHS	Owens	Lynda	Music Content	6	15-16
SHS	Vickers	Candy	ESE Content	All Day	15-16
SHS	Johnson	Mary	Elem Ed Content	All Day	15-16
SIS	Burgess	Chelsea	ESOL		15-16
SIS	Crowley	Constance	ESOL		15-16
SIS	Davis	Jessica	ESOL		15-16
SIS	Ely	Summer	ESOL		15-16
SIS	Kinard	Mary	ESOL		15-16
SIS	Roberson	Ruth	ESOL		15-16
SIS	Tipton	Violet	ESOL		15-16
SIS	Wiles	Jamie	ESOL		15-16
SMS	Lewis	Kevin	ESE Content	All Day	15-16

	LAST	FIRST			
SCHOOL	NAME	NAME	OOF SUBJECT	PERIOD	YEAR
SMS	Venero	Mirian	Spanish	1, 2, 4, 5, 6	15-16
SPS	Cordle	Wendalyn	ESOL		15-16
				1, 2, 3, 5, 6, 8	
SVS	Venero	Mirian	Spanish	8	15-16
SVS	Harris	Paige	Chemistry 1	2, 8	15-16

End of List 2015-2016 School Year

The meeting adjourned at 4:25 p.m.

SUWANNEE COUNTY SCHOOL BOARD REGULAR MEETING February 23, 2016

MINUTES

The Suwannee County School Board met in Regular Session on this date at Branford Elementary School Cafeteria, 26801 SR 247, Branford, Florida. School Board members present were Chairman Ed daSilva, Jerry Taylor, Julie Ulmer, and Ronald White, along with Superintendent Jerry Scarborough, School Board Attorney Leonard Dietzen, Chief Financial Officer Vickie DePratter, and Administrative Secretary Karen Lager. School Board member Catherine Cason arrived at 6:06 p.m.

UTSC President Annette Kinsey and School Resource Officer Rachel Rodriguez were also present.

Chairman daSilva called the meeting to order at 6:02 p.m.

Student remarks and pledge to the flag by Branford Elementary School Student Council student organization

Special Recognition by the Superintendent:

Branford High School

- Beta Club State Convention Winners
 - > Wyatte Eakins
 - Alivya Ward

<u>Citizen Input</u> (A *Citizen Input Form* must be completed and submitted to the secretary to the Superintendent/School Board <u>prior to</u> addressing the Board. We ask that speakers keep their comments to two minutes.)

➤ Annette Kinsey – Expressed her appreciation for the Monthly Professional Development Days that were implemented for the 2015-2016 school year; and would like to see them continue for future years.

MOTION by Mrs. Ulmer, second by Ms. Cason, for approval to adopt the Agenda, along with the Agenda Addendum. MOTION CARRIED UNANIMOUSLY

MOTION by Mr. Taylor, second by Ms. Cason, for approval of the Consent Agenda. MOTION CARRIED UNANIMOUSLY

CONSENT AGENDA

Anyone present may approach the Board concerning any item on this agenda. Board members may pull any item on the Consent Agenda for discussion and separate action.

1. Approval of the following Minutes: (pgs. 5-22)

January 12, 2016	Workshop Session
	Special Meeting
January 26, 2016	Regular Meeting

- 2. Approval of the monthly financial statement for January 2016.
- 3. The following bills for the period January 1-31, 2016:

\$ 1	,872,156.41
2,44	15,717.69
	4,317,874.10
\$	206,911.24
	343,777.15
	550,688.39
\$	203,941.06
	75,691.70
	279,632.76
	<u>2,44</u> \$

2.0 LCIF

#7274 - 7295 \$ 120,348.64 Electronic Fund Transfers \$ 397.69 \$ 120,746.33

4. Approval of the following budget amendments for fiscal year 2015-2016:

General LCIF Special Revenues
I-7 III-6 IV-7 (Federal)
IV-7 (Food Service)

5. Approval of the following contracts/agreements for the 2016-2017 school year: (RENEWAL) (Note: These contracts have been reviewed and approved by Board Attorney Leonard Dietzen.)

#2017-01 Master Services Agreement between Defero Network Solutions, INC and School Board of Suwannee County, Florida (*Renewal*) (pgs. 23-34)
 #2017-02 Master Services Agreement between Windstream and School Board of Suwannee County, Florida to continue providing phone and internet related services (*Renewal*) (pgs. 35-46)

6. Approval of the following student transfers for the 2015-2016 school year. Parents will provide transportation.

District Reassignment:

FIRST NAME	LAST NAME	ТО	FROM	GRADE
Raymond	Rodriguez	Columbia	Suwannee	4
Brian	Scarborough	Lafayette	Suwannee	10
Makaylah	Thomas	Madison	Suwannee	10
Keith	Finch	Suwannee	Hamilton	K
Kierra	Finch	Suwannee	Hamilton	K

7. Approval of the following student transfers for the 2016-2017 school year. Parents will provide transportation.

District Reassignment:

FIRST NAME	LAST NAME	TO	FROM	GRADE
Kellen	Fortner	Columbia	Suwannee	10
Jeremie	Thompson	Columbia	Suwannee	10

REGULAR AGENDA

Assistant Superintendent of Instruction – Janene Fitzpatrick:

- 1. MOTION by Mrs. Ulmer, second by Ms. Cason, for approval of the following curriculum item for the 2016-2017 school year, with the following changes Pages 48-49: To change September 7 to September 14 as a Professional Development Day and Student Holiday; add August 9 as a pre-planning day; and add a bulleted notation at the bottom of Page 49 as follows: *Teachers will work 6 planning days (Pre-Planning/Post-Planning) as determined by the Principal.*
 - a. 2016-2017 School Calendar (**pgs. 47-49**)

MOTION CARRIED UNANIMOUSLY

<u>Director of Human Resources – Dr. Bill Brothers:</u>

2. MOTION by Mrs. Ulmer, second by Mr. Taylor, for approval of the Personnel Changes List (pgs. 50-54) MOTION CARRIED UNANIMOUSLY

PERSONNEL CHANGES APPROVED:

RETIREMENT: INSTRUCTIONAL:

Suwannee Elementary School:

Sylvia Netter, Guidance Counselor, effective August 3, 2016

RETIREMENTS: NON-INSTRUCTIONAL:

RIVEROAK Technical College:

Georgia Marsden, Head Custodian, effective June 6, 2016

Transportation Department:

Andrew Baker, Bus Driver, effective March 1, 2016

RESIGNATIONS: INSTRUCTIONAL:

District Office:

Deanna Zastrow, School Psychologist, effective February 4, 2016

Suwannee High School:

Elisabeth Parris, Teacher, effective February 1, 2016

Suwannee High School:

Matthew Yancey, Teacher, effective February 22, 2016

<u>Transportation Department:</u>

Rick Yeager, Bus Driver, effective February 29, 2016

RESIGNATIONS: NON-INSTRUCTIONAL:

Food Service:

Melissa Mann, Food Service Worker, effective January 15, 2016

Jennifer McGee, Food Service Worker, effective January 21, 2016

Transportation Department:

Sharon Braun, Bus Driver, effective February 1, 2016

LEAVE OF ABSENCE (ILLNESS-IN-THE-LINE-OF-DUTY):

Suwannee Middle School

Rebecca Monroe, Teacher, February 1, 2016, for a total of 7.25 hours.

SUSPENSION:

Suwannee High School:

Terry Fillyaw, Teacher, January 20, 2016, without pay

SUPPLEMENTARY:

NAME	POSITION	LOCATION	REPLACES

Mirian Venero Planning Period Virtual School
Angela Hester Planning Period Virtual School

David Riels M/J Softball Coach BHS P. Cassube *Christopher Ferguson Asst. Varsity Boys' Basketball BHS C. Manna

Bobby Horne Asst. Baseball SMS

MISCELLANEOUS:

District Wide/21st Century:

The following to work as paraprofessional or teacher in the 21st Century Program:

Frank Allen Lacey Humphries Amy Williams

Matt Campbell Mary Kinard

RECOMMENDATIONS: NON-INSTRUCTIONAL/SCHOOL RELATED:

Branford Elementary School:

Magaly Ocampo, Paraprofessional, temporary, effective February 2, 2016

REPLACES: Ana Delgado

Suwannee High School:

Anthony L. Jackson, Head Custodian, effective January 25, 2016

REPLACES: Edward McLarty

Brenda Johnson, Custodian, effective February 12, 2016

REPLACES: Anthony L. Jackson

Suwannee Middle School:

Tiffany Dear, Paraprofessional, temporary, effective February 5, 2016

REPLACES: Sharan Dedge

Annah Davis, Paraprofessional/Interpreter, effective February 1, 2016

REPLACES: Jenna Bates

Food Service:

Tara Spears, 3 hour Food Service Worker, effective February 11, 2016

REPLACES: Melissa Mann

^{*}Pending certification

Yamalie Gafas, 6 hour Food Service Worker, effective Feb 8, 2016

REPLACES: Jennifer McGee

Facilities Department:

Russell Landen, Facilities Technology Technician, effective February 5, 2016

REPLACES: new position

Kenneth Bates, Facilities Assistant/Project Manager, effective February 5, 2016

REPLACES: Steven Scheufler

Transportation Department:

Shawn Neely, Bus Attendant (OOC), effective January 28, 2016

REPLACES: Kelli Wiggins

Gina Knight, Bus Attendant, effective February 12, 2016

REPLACES: Shawn Neely

Joanne Ripley, Bus Attendant, effective February 11, 2016

REPLACES: new position

Paula Anderson, Bus Driver, effective February 11, 2016

REPLACES: Sharon Braun

MISCELLANEOUS:

PreK Extended Day:

The following to work as an alternate paraprofessional/PreK teacher in the PreK Extended Day Program, as needed:

Brittany Lock Drea Taylor Amanda Kiser June Bashaw

LEAVE OF ABSENCE (MEDICAL):

Transportation Department:

Dorie Bingeman, Bus Driver, May 1 through June 2, 2016

Donna Cassan, Bus Driver, February 9, 2015, through February 16, 2016

STUDENT WORKERS:

Tyla Edwards Literacy/Civics Grant Taren Estevez Literacy/Civics Grant

VOLUNTEERS:

Amanda Alhokayem	Donna Johns Ellison	Erika Perez
Mario Alhokayem	Tyler Fortner	Jessica Phillips
Vickie Babinec	Shirley Gibson	Victoria Ramsey
Linda Barton	John W. Gill	Christopher Rioux
Candise Branch	Laqretta Gross	Karen Ritter
Joyce Cannon	Melinda Ann Guthrie	Megan Roush
Kelly A. Carter	Gennifer Harvey	John Simpo Jr.
Nicole Certain	Monica Holt	Melinda Stephens
Jacqueline J.	Rodney W. Howard	John D. Terry
Christenson	Marie Johnson	Nanette Tyler
Scott Connelly	Erica Jordan	Johnny L. Vincent
Shirley D. Cribbs	Karen Kelly	Willie J. Warren
Michelle L. Croft	Destinee McFadden	Amanda L. Watson
Wayne B. Crotty	Donna M. Miles	Barbara Wood
Mike J. Darrow	Mary M. Nims	Lori A. Wood
Ethridge W. Driggers	Lisa Parrish	

End of List 2015-2016 School Year

PERSONNEL CHANGES LIST ADDENDUM

RECOMMENDATION: NON INSTRUCTIONAL:

SUSPENSION:

<u>Transportation Department:</u>

Teneshia Henderson, bus driver, without pay, effective Monday, February 22, through Tuesday, March 18, 2016

End of Personnel Changes List Addendum 2015-2016 School Year

School Board Attorney – Leonard Dietzen:

3. Legal Counsel's Report – No legal matters to report.

Superintendent of Schools – Jerry Scarborough:

4. Superintendent's Report – No matters to report.

School Board Members:

- 5. Issues and concerns Board members may wish to discuss
 - Board members expressed their thanks and appreciation to Branford Elementary School for their hospitality.
 - Mr. White stated he would like to see more meetings held in Branford.
 - Mr. Taylor expressed his thanks and appreciation to Mrs. Fitzpatrick and those involved regarding the submission of our appeal to DOE pertaining to the District's class size reduction penalty, which was reduced to zero dollars.
 - Mrs. Ulmer requested to look at the proposed soccer field complex at the March Board workshop, due to the preliminary budget exceeding what was planned for in the Five-Year Facilities Work Plan.
 - Mr. daSilva expressed his thanks and appreciation for getting our class size reduction penalty down to zero dollars. He commended Branford Elementary and Branford High Schools for achieving a school grade of "B" and for the District achieving a "B" grade as well.

The meeting adjourned at 6:30 p.m.

IT DEPARTMENT TOUR AND LUNCH March 8, 2016 11:30 a.m.

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SUWANNEE COUNTY SCHOOL BOARD WORKSHOP SESSION March 8, 2016

MINUTES

The Suwannee County School Board met in Workshop Session on this date in the School Board Meeting Room, $702 - 2^{nd}$ Street, NW, Live Oak, Florida. School Board members present were Chairman Ed daSilva, Catherine Cason, Jerry Taylor, Julie Ulmer, and Ronald White, along with Superintendent Jerry Scarborough, School Board Attorney Leonard Dietzen, Chief Financial Officer Vickie DePratter, and Administrative Secretary Karen Lager.

Administrators and others present: Mark Carver (arrived at 2:40 p.m.), Lisa Dorris (arrived at 1:36 p.m.), Janene Fitzpatrick, Teri Jones (arrived at 3:30 p.m.), Ted Roush, Elizabeth Simpson (arrived at 1:50 p.m.), TJ Vickers, and Josh Williams. Karen Elliott and Anita Scarborough, Meridian Representatives; Tyson Johnson, with Arthur J. Gallagher & Co.; and Dianne Westcott were also present.

ALICE Program.....Ted Roush Mr. Roush distributed and reviewed a handout regarding the proposed implementation of the ALICE Protocol. Food Service Update.....Lisa Dorris Mrs. Dorris provided an update regarding the Food Service Department. She distributed and reviewed a handout regarding CEP and Breakfast in the Classroom for the District. Strategic PlanJanene Fitzpatrick/Ted Roush/Jerry Scarborough Mr. Roush and Mrs. Fitzpatrick provided an update regarding the District Strategic Plan. They distributed a handout regarding a revised schedule for the Plan. Mr. Scarborough asked each Board member to provide him with a list of ten names that they will personally contact to attend the March 28 Strategic Plan Community Input Meeting. Meridian Update Elizabeth Simpson Mrs. Simpson introduced Karen Elliott and Anita Scarborough, with Meridian, who provided an update regarding the services that Meridian provides for the District. A handout was also provided. **Benefits Services**

Mrs. DePratter shared information regarding the Fringe Benefits Committee's decision to have an independent evaluation of the Voluntary Fringe Benefits Program for the District. Mrs. DePratter deferred to Tyson Johnson who provided information on the proposed voluntary fringe benefit changes for the District.

The workshop adjourned at 4:07 p.m.

SUWANNEE COUNTY SCHOOL BOARD SPECIAL MEETING March 8, 2016

MINUTES

The Suwannee County School Board met in Special Session on this date in the School Board Meeting Room, $702 - 2^{nd}$ Street, NW, Live Oak, FL. School Board members present were Chairman Ed daSilva, Catherine Cason, Jerry Taylor, Julie Ulmer, and Ronald White, along with Superintendent Jerry Scarborough, School Board Attorney Leonard Dietzen, Chief Financial Officer Vickie DePratter, and Administrative Secretary Karen Lager.

Chairman daSilva called the meeting to order at 4:07 p.m.

MOTION by Mr. Taylor, second by Mrs. Ulmer, for approval to adopt the agenda. MOTION CARRIED UNANIMOUSLY

Chief Financial Officer – Vickie DePratter:

1. Discussion and possible action regarding the Fringe Benefits Committee recommendation for voluntary insurance benefits for the period May 1, 2016, through April 30, 2017. (pg. 2)

MOTION by Mrs. Ulmer, second by Mr. Taylor, for approval of the Fringe Benefits Committee recommendation for voluntary insurance benefits for the period May 1, 2016, through April 30, 2017. MOTION CARRIED UNANIMOUSLY

The meeting adjourned at 4:11 p.m.

SUWANNEE COUNTY SCHOOL BOARD REGULAR MEETING March 15, 2016

MINUTES

The Suwannee County School Board met in Regular Session on this date in the School Board Meeting Room, 702 - 2nd Street, NW, Live Oak, Florida. School Board members present were Chairman Ed daSilva, Jerry Taylor, Julie Ulmer, and Ronald White, along with Superintendent Jerry Scarborough, School Board Attorney Leonard Dietzen, Chief Financial Officer Vickie DePratter, and Administrative Secretary Karen Lager. School Board Member Catherine Cason arrived at 6:02 p.m.

UTSC President Annette Kinsey and School Resource Officer Rachel Rodriguez were also present.

Chairman daSilva called the meeting to order at 6:00 p.m.

Student remarks and pledge to the flag by Suwannee Middle School FCA Student Organization

Special Recognition by the Superintendent:

- <u>District Spelling Bee Winners</u>
 - ✓ Brody Argo (Suwannee Middle School, 6th grade) First Place
 - ✓ Kierra Barnett (Melody Christian Academy, 5th grade) Runner Up
- Suwannee Middle School Glee Club

<u>Citizen Input</u> (A *Citizen Input Form* must be completed and submitted to the secretary to the Superintendent/School Board <u>prior to</u> addressing the Board. We ask that speakers keep their comments to two minutes.)

> There were none.

MOTION by Mrs. Ulmer, second by Mr. White, for approval to adopt the Agenda. MOTION CARRIED UNANIMOUSLY

MOTION by Mrs. Ulmer, second by Ms. Cason, for approval of the Consent Agenda. MOTION CARRIED UNANIMOUSLY

CONSENT AGENDA

Anyone present may approach the Board concerning any item on this agenda. Board members may pull any item on the Consent Agenda for discussion and separate action.

1. Approval of the following Minutes: (pgs. 8-23)

February 9, 2016	Workshop Session
	Special Meeting
February 23, 2016	Expulsion Issues Hearing (Private)
	Regular Meeting

- 2. Approval of the monthly financial statement for February 2016.
- 3. The following bills for the period February 1-29, 2016:

General Fund	
#161000 - 161339	\$ 1,841,596.29
Electronic Fund Transfers	2,418,446.30
	\$ 4,260,042.59
Federal Fund	
#47742 - 47875	\$ 224,384.75
Electronic Fund Transfers	275,021.98
	\$ 499,406.73

Food Service Fund #30342 - 30421 Electronic Fund Transfers	\$ \$	197,774.37 <u>77,279.40</u> 275,053.77
2.0 LCIF #7296 - 7313 Electronic Fund Transfers	\$ \$	82,883.96 10,545.59 93,429.55

4. Approval of the following budget amendments for fiscal year 2015-2016:

<u>General</u>	<u>LCIF</u>	Special Revenues
I-8	III-7	IV-8 (Federal)
		IV-8 (Food Service)

- 5. Approval for disposal of property as per the attached Property Disposition Form dated March 15, 2016. (pgs. 24-26)
- 6. Approval of the following contract/agreement for the 2015-2016 school year: (RENEWAL) (Note: This contract has been reviewed and approved by Board Attorney Leonard Dietzen.)
 - #2016-79 Cooperative Agreement between Meridian Behavioral Healthcare, Inc. and the School Board of Suwannee County, Florida (*Renewal*) (pgs. 27-43)
- 7. Approval of the following contract/agreement for the 2016-2017 school year: (RENEWAL) (Note: These contracts have been reviewed and approved by Board Attorney Leonard Dietzen.)
 - #2017-03 Inter District Private School Services Agreement between the Suwannee County School District and the Madison County School District Title IA Programs for the provision of services to out of district Title I eligible students (*Renewal*) (Note: This agreement is initiated by the Federal Programs Department of Suwannee County School Board.) (pgs. 44-48)

#2017-04 Inter District Private School Services Agreement between the Suwannee County School District and the Columbia County School District Title IA Programs for the provision of services to out of district Title I eligible students (*Renewal*) (Note: This agreement is initiated by the Federal Programs Department of Suwannee County School Board.) (pgs. 49-52) Inter District Private School Services Agreement between the #2017-05 Suwannee County School District and the Lafayette County School District Title IA Programs for the provision of services to out of district Title I eligible students (*Renewal*) (Note: This agreement is initiated by the Federal Programs Department of Suwannee County School Board.) (pgs. 53-56) #2017-06 Inter District Private School Services Agreement between the Suwannee County School District and the Hamilton County School District Title IA Programs for the provision of services to out of district Title I eligible students (Renewal) (Note: This agreement is initiated by the Federal Programs Department of Suwannee County School Board.) (pgs. 57-60) #2017-07 Inter District Private School Services Agreement between the Suwannee County School District and the Gilchrist County School District Title IA Programs for the provision of services to out of district Title I eligible students (*Renewal*) (Note: This agreement is initiated by the Federal Programs Department of Suwannee County School Board.) (pgs. 61-64)

8. Approval of the following student teacher intern for the spring semester 2016:

Name University Site Cooperating Teacher
Crystal Davenport Florida Gateway BES/SPS N/A-Field Experience

9. Approval of an out-of-state trip for Branford High School Beta Club students, Wyatte Eakins and Alivya Ward, to attend the 2016 National Beta Club Convention in New Orleans, Louisiana, on June 26-30, 2016. (*Funded by fundraising and internal funds.*) (**pg. 65**)

10. Presented for informational purposes out-of-state travel for the following employees: (Funded by internal funds.) (pg. 66)

<u>Name</u>	<u>Site</u>	<u>Date</u>	Reason	<u>Destination</u>
Dawn Eakins	BHS	06/26-30/16	2016 National Beta	New Orleans, Louisiana
Tammy Neil	BHS	"	Club Convention	
Lauri Reaves	BHS	"	"	٠.
Katrina Walker-Bius	BHS	"	"	66

11. Approval of the following student transfers for the 2015-2016 school year. Parents will provide transportation.

District Reassignment:

FIRST NAME	LAST NAME	TO	FROM	GRADE
William	Allison	Columbia	Suwannee	4
Kirk	Mabbitt Jr.	Columbia	Suwannee	2
Matthew	Gookins	Suwannee	Hamilton	8

12. Approval of the following student transfers for the 2016-2017 school year. Parents will provide transportation.

District Reassignment:

FIRST NAME	LAST NAME	TO	FROM	GRADE
Angel	Le	Columbia	Suwannee	PK
Spencer	Todd	Columbia	Suwannee	7
Elijah	Walters	Columbia	Suwannee	1
Cheyenne	Neal	Suwannee	Columbia	12

REGULAR AGENDA

<u>Director of Curriculum and Instruction – Janene Fitzpatrick:</u>

1. Dr. Jimmy Wilkerson, Principal of Branford High School (BHS), requests permission of out-of-state travel for BHS employee, Angel Hill, to travel to Washington, DC, March 18-22, 2016, (during Spring Break) for the out-of-state trip for BHS students and parent chaperones. (Note: The out-of-state trip for the students and parent chaperones was Board approved on May 26, 2015.) (*Funded by the employee at no cost to the District.*) (**pg. 67**)

MOTION by Mr. Taylor, second by Mrs. Ulmer, for approval of out-of-state travel for BHS employee, Angel Hill, to travel to Washington, DC, March 18-22, 2016, (during Spring Break) for the out-of-state trip for BHS students and parent chaperones. (Note: The out-of-state trip for the students and parent chaperones was Board approved on May 26, 2015.) (*Funded by the employee at no cost to the District.*) MOTION CARRIED UNANIMOUSLY

Director of Elementary and Early Childhood Education – David Campbell:

- 2. Jennifer Barrs, Principal of Branford Elementary School (BES), requests permission to add the BES employees listed below for out-of-state travel to Washington, DC, March 18-22, 2016, (during Spring Break) for the BES Safety Patrol trip for students and parent chaperones. (Note: This is a revision to the original request that was Board approved on May 26, 2015.) (*Funded by fundraising and the respective employee at no cost to the District.*) (**pg. 68**)
 - Lindsey Ramsey
 - Margaret Williams

MOTION by Mr. White, second by Mrs. Ulmer, for the additional BES employees listed above for out-of-state travel to Washington, DC, March 18-22, 2016, (during Spring Break) for the BES Safety Patrol trip for students and parent chaperones. (Note: This is a revision to the original request that was Board approved on May 26, 2015.) (Funded by fundraising and the respective employee at no cost to the District.) MOTION CARRIED UNANIMOUSLY

- 3. Jim Simpson, Principal of Suwannee Intermediate School (SIS), requests permission of out-of-state travel for the SIS employees listed below to travel to Washington, DC, during Spring Break 2016, for the SIS Student Government trip for students and parent chaperones. (Note: The out-of-state trip for the students and parent chaperones was Board approved on September 22, 2015.) (Funded by fundraising and the respective employee at no cost to the District.) (pg. 69)
 - Jessica Davis
 - Lisa Pennington
 - Amy Steed
 - Jennifer Stevens
 - Kathy Wood

MOTION by Mrs. Ulmer, second by Ms. Cason, for out-of-state travel for the SIS employees listed above to travel to Washington, DC, during Spring Break 2016, for the SIS Student Government trip for students and parent chaperones. (Note: The out-of-state trip for the students and parent chaperones was Board approved on September 22, 2015.) (Funded by fundraising and the respective employee at no cost to the District.) MOTION CARRIED UNANIMOUSLY

<u>Director of Food Service – Lisa Dorris:</u>

- 4. MOTION by Mrs. Ulmer, second by Mr. Taylor, for approval of the following personnel item for the 2015-2016 school year:
 - a. The following personnel to implement the 2016 Summer Food Service Program, with the changes noted below: (**pg. 70**)

Site	Personn	el	Up to Hours/Week
All sites	73 -	Food Service Managers	32
	1 7 -	Food Service Worker-4 hours	16
	2 -	Food Service Monitors	20
	4 -	Substitute Food Service Workers	As needed

(All Food Service positions are subject to program participation.)

MOTION CARRIED UNANIMOUSLY

Director of Transportation – Chris Landrum:

- 5. MOTION by Mr. Taylor, second by Mrs. Ulmer, for approval of the following personnel item for the 2015-2016 school year:
 - a. Job Description #16 Bus Attendant (*Revised*) (**pgs. 71-73**)

MOTION CARRIED UNANIMOUSLY

<u>Director of Human Resources – Dr. Bill Brothers:</u>

6. MOTION by Mrs. Ulmer, second by Mr. Taylor, for approval of the Personnel Changes List, with the following change on Page 75, under RECOMMENDATION: INSTRUCTIONAL, Suwannee High School – Change Mark Beach's effective date from March 14, 2016, to March 28, 2016. (pgs. 74-77) MOTION CARRIED UNANIMOUSLY

PERSONNEL CHANGES APPROVED:

RETIREMENT: NON-INSTRUCTIONAL:

Food Service Department/BES:

Phyllis Bailey, Assistant Food Service Manager, effective June 6, 2016

RECOMMENDATIONS: INSTRUCTIONAL:

Branford Elementary School:

Renita Kelly, Teacher, temporary, effective February 24, 2016 REPLACES: V. Knighton (LOA)

Suwannee High School:

Mark Beach, Teacher, temporary, effective March 14-28, 2016

REPLACES: Matt Yancey

SUPPLEMENTARY:

NAME
Mason TylerPOSITION
Head MS Baseball CoachLOCATION
BHSREPLACES
W. Rains

LEAVE OF ABSENCE (FAMILY AND MEDICAL LEAVE - FMLA):

Suwannee Middle School:

Kaffa Owens, Teacher, March 21 through April 29, 2016

RECOMMENDATIONS: NON-INSTRUCTIONAL/SCHOOL RELATED:

Suwannee Primary School:

Hanna Ragan, Paraprofessional, effective March 3, 2016

REPLACES: Linda Howard

<u>Facilities Department:</u>

Terry Murray, Air Conditioning/Electrical Specialist, effective February 16,

2016

REPLACES: Russell Landen

Food Service/SES:

Gloria Presley, 3 hour Food Service Worker, effective March 8, 2016

MISCELLANEOUS:

PreK Extended Day:

The following to work as an alternate paraprofessional/PreK teacher in the PreK Extended Day Program, as needed:

Kelly DavidsonLacey HumphriesTenlee DeloachBelinda HornKadie ButlerDeanna Yott

Title I After School Program:

Approval of 21st Century Program employees to work in the Title I After School Program, as needed

LEAVE OF ABSENCE (FAMILY AND MEDICAL LEAVE - FMLA):

Transportation Department:

Hope Robinson, Bus Driver, February 16, through March 31, 2016, with the option of returning sooner.

LEAVE OF ABSENCE (ILLNESS-IN-THE-LINE-OF-DUTY):

Transportation Department:

Robin Garbett, bus driver, February 5 through February 12, 2016, for a total of 20 hours

Lillian Moman, bus driver, February 8 through February 22, 2016, for a total of 40 hours

LEAVE OF ABSENCE (MEDICAL):

Transportation Department:

Chancie Corbett, Bus Driver, extend leave from December 14, 2015, through June 1, 2016

VOLUNTEERS:

Terri Braunns Donna Miles Regina Thompson
Gloria Davis Adrienne Owens Pamela Wainwright
Herbert Davis Pablo Serna Kenneth Wingate
Frances Goines Millie Sherrell

Keiry Soto-Chavez

End of List 2015-2016 School Year

Amanda Johnson

<u>School Board Attorney – Leonard Dietzen:</u>

7. Legal Counsel's Report – No legal matters to report.

Mr. daSilva asked Mr. Dietzen if he would like to discuss the article he distributed regarding *Texting by Public Officials* at the April Board Workshop; and Mr. Dietzen responded yes.

<u>Superintendent of Schools – Jerry Scarborough:</u>

8. Superintendent's Report – No matters to report.

School Board Members:

- 9. Issues and concerns Board members may wish to discuss
 - Mr. Taylor asked that the following items be discussed at the next Board Workshop:
 - ➤ Update on Engage New York
 - > Detailed substitute teacher report, as well as absenteeism of staff at each school
 - ➤ Schedule an ELL/ESOL roundtable meeting to include parents and Board members to gather ideas and input
 - > Substitute bus driver pay

The meeting adjourned at 6:29 p.m.

SUWANNEE COUNTY SCHOOL BOARD WORKSHOP SESSION April 12, 2016

MINUTES

The Suwannee County School Board met in Workshop Session on this date in the School Board Meeting Room, $702 - 2^{nd}$ Street, NW, Live Oak, Florida. School Board members present were Chairman Ed daSilva, Catherine Cason, Jerry Taylor, and Julie Ulmer, along with Superintendent Jerry Scarborough, School Board Attorney Leonard Dietzen, Chief Financial Officer Vickie DePratter, and Administrative Secretary Karen Lager. School Board Member Ronald White arrived at 9:21 a.m.

Administrators and others present: Walter Boatright, Dr. Bill Brothers (arrived at 9:12 a.m.), Dick Calvitt, David Campbell, Mark Carver, Janene Fitzpatrick, Malcolm Hines (arrived at 10:20 a.m.), Chris Landrum, Ted Roush, Elizabeth Simpson, Keith Stavig, Lila Udell (arrived at 9:06 a.m.), T.J. Vickers, Josh Williams, and Jim Wilson. Dianne Westcott was also present.

Chairman daSilva called the meeting to order at 9:01 a.m.

Assistant Superintendent of Instruction.......Janene Fitzpatrick Department Update

Mr. Stavig presented and demonstrated various new technology devices that the District has recently received, which can be used by students, faculty, and staff (i.e., Lego robot, swivel robot, 3D printer, computer coding program, etc.).

Mrs. Fitzpatrick distributed and reviewed a handout regarding Professional Development (PD) Day Fact Sheet, which summarized various PD Day information and activities from this school year. Mrs. Fitzpatrick showed a PowerPoint presentation of various activities from PD Day involving faculty and staff.

Mr. Carver provided a PowerPoint presentation regarding an update to the Facilities Department. The workshop recessed at 10:39 a.m. and resumed at 10:47 a.m. RIVEROAK Technical College (RTC) Update......Walter Boatright Mr. Boatright, Mr. Calvitt, and Mr. Vickers provided a PowerPoint presentation regarding an update for RTC. Mr. Williams reviewed the proposed updates to the Enrollment Packet for the 2016-2017 school year. Workshop recessed at 11:36 a.m. and resumed at 12:37 p.m. Summer School Janene Fitzpatrick Mrs. Fitzpatrick distributed and reviewed the proposed 2016 Summer School Schedule. Transportation Department Update......Chris Landrum/Ted Roush (pgs. 2-4)Mr. Landrum provided an update regarding personnel issues and reorganization within the Transportation Department. Mr. Campbell distributed and reviewed a handout regarding elementary education and the Engage New York Program. Texting Leonard Dietzen Mr. Dietzen provided a PowerPoint presentation regarding the legal aspects of texting, emails, and public records.

Mr. Dietzen suggested the District adopt a policy pertaining to texting and emailing with regards to public records.

ELL Update Lila Udell

Mrs. Udell provided an update regarding the ELL Program.

Student Services Department UpdateElizabeth Simpson

Mrs. Simpson provided an update regarding personnel issues for the Student Services Department

Dr. Brothers distributed and reviewed a handout which summarized reasons for employee absences where substitutes were used through Kelly Educational Staffing. Mr. Taylor asked for a detailed report regarding employee absenteeism by each school.

The workshop adjourned at 3:15 p.m.

SUWANNEE COUNTY SCHOOL BOARD SPECIAL MEETING April 12, 2016

MINUTES

The Suwannee County School Board met in Special Session on this date in the School Board Meeting Room, $702 - 2^{nd}$ Street, NW, Live Oak, FL. School Board members present were Chairman Ed daSilva, Catherine Cason, Jerry Taylor, Julie Ulmer, and Ronald White, along with Superintendent Jerry Scarborough, School Board Attorney Leonard Dietzen, Chief Financial Officer Vickie DePratter, and Administrative Secretary Karen Lager.

Chairman daSilva called the meeting to order at 3:24 p.m.

MOTION by Mrs. Ulmer, second by Mr. Taylor, for approval to adopt the agenda. MOTION CARRIED UNANIMOUSLY

Chief Financial Officer – Vickie DePratter:

- 1. The following report presented for informational purposes:
 - a. Suwannee County District School Board Financial, Operational, and Federal Single Audit for Fiscal Year Ended June 30, 2015 (A copy of the report is available for review in the office of the Chief Financial Officer.) (pg. 3)

<u>Assistant Superintendent of Instruction – Janene Fitzpatrick:</u>

2. MOTION by Mrs. Ulmer, second by Ms. Cason, for approval of District participation in the *2016 Commissioner's Academic Challenge*, Florida's high school academic tournament, scheduled for April 21-23, 2016, in the amount of \$2,000. (pg. 4) MOTION CARRIED UNANIMOUSLY

3. MOTION by Mr. White, second by Mrs. Ulmer, for approval of the following resolution for the 2015-2016 school year: (NEW)

#2016-07R Resolution in Support of National Assistant Principal's Week for April 11-15, 2016 (*New*) (**pgs. 5-7**)

MOTION CARRIED UNANIMOUSLY

- 4. MOTION by Mrs. Ulmer, second by Mr. White, for approval of the following personnel item for the 2015-2016 school year:
 - a. Add one Resource Teacher position to work as a Teacher Support Colleague (TSC)/Teacher on Special Assignment (TSA); 10-month/8 hours per day; District-Wide. (Funded by the TIF/SEEC Grant through the 2016-2017 school year.) (pg. 8)

MOTION CARRIED UNANIMOUSLY

Director of Facilities – Mark Carver:

- 5. MOTION by Mr. Taylor, second by Ms. Cason, for approval to award the following bid:
 - #15-208 Sewer Waste Line and Lift Station Replacement at Suwannee Primary School to Curt's Construction Inc. (*New*) (**pg. 9**)

MOTION CARRIED UNANIMOUSLY

- 6. MOTION by Mr. White, second by Mrs. Ulmer, for approval of the following contract/agreement for the 2015-2016 school year: (NEW) (Note: This contract has been reviewed and approved by Board Attorney Leonard Dietzen.)
 - #2016-121 Contract between Suwannee County School District and Clemons, Rutherford & Associates, Inc. for Professional Architectural Design and Construction Administration Consulting Services (Minor Services) (New) (pgs. 10-19)

MOTION CARRIED four to one; with Mr. Taylor voting NO.

<u>Director of Student Services – Elizabeth Simpson:</u>

(Presented by Assistant Superintendent of Instruction – Janene Fitzpatrick)

- 7. MOTION by Mrs. Ulmer, second by Mr. Taylor, for approval of the following personnel item for the 2015-2016 school year:
 - a. Freeze one School Psychologist position (pg. 20)

MOTION CARRIED UNANIMOUSLY

Director of Human Resources – Dr. Bill Brothers:

8. MOTION by Mrs. Ulmer, second by Ms. Cason, for approval of the Personnel Changes List (pgs. 21-23) MOTION CARRIED UNANIMOUSLY

PERSONNEL CHANGES APPROVED:

RECOMMENDATIONS 2016-2017 SCHOOL YEAR

ADMINISTRATIVE:

SCHOOL ADMINISTRATORS:

	TERM:
Branford Elementary School:	
Jennifer Barrs, Principal	12
Stephanie Busch, Assistant Principal	12
Branford High School:	
Jimmy Wilkerson, Principal	12
Katrina Walker-Bius, Assistant Principal	12
Suwannee Elementary School	
Amy Boggus, Principal	12
Laura Williams, Assistant Principal	12
RIVEROAK Technical College	
J. Walter Boatright, Jr., Principal	12

	April 12, 2016
Suwannee High School:	
Malcolm Hines, Principal	12
Tamara Boggus, Assistant Principal	12
Gary Caldwell, Assistant Principal	12
Angelia Stuckey, Assistant Principal	10
Suwannee Intermediate School:	
James B. Simpson, Principal	12
Amanda Brown, Assistant Principal	12
Suwannee Middle School:	
Jerry Jolicouer, Principal	12
Keri Bean, Assistant Principal	12
Kimberly Jennings, Assistant Principal	12
Suwannee Primary School:	
Marsh Tedder, Principal	12
Lisa Garrison, Assistant Principal	12

Special Meeting

RECOMMENDATIONS: INSTRUCTIONAL:

Suwannee Middle School:

Karen Braun, teacher, effective August 9, 2016

REPLACES: Linard Johnson

TRANSFERS:

<u>NAME</u>	FROM: SITE/POSITION	TO: SITE/POSITION	<u>REPLACES</u>	EFFECTIVE
Chad Bonds	SIS / Teacher	SMS / Teacher	J. McCullers	08/09/2016
Jimmy McCullers	SMS / Teacher	SIS / Teacher	C.Bonds	08/09/2016
Jenna Garrett	SMS / Teacher	BHS/ Teacher	M.Tyler	08/09/2016

End of List 2016-2017 School Year

The meeting adjourned at 3:46 p.m.

SUWANNEE COUNTY SCHOOL BOARD REGULAR MEETING April 26, 2016

MINUTES

The Suwannee County School Board met in Regular Session on this date in the School Board Meeting Room, 702 - 2nd Street, NW, Live Oak, Florida. School Board members present were Chairman Ed daSilva, Catherine Cason, Jerry Taylor, Julie Ulmer, and Ronald White, along with Superintendent Jerry Scarborough, School Board Attorney Leonard Dietzen, Chief Financial Officer Vickie DePratter, and Administrative Secretary Karen Lager.

UTSC President Annette Kinsey and School Resource Officer Cory Horne were also present.

Chairman daSilva called the meeting to order at 6:00 p.m.

Student remarks and pledge to the flag by Branford High School FCA Student Organization

Special Recognition by the Superintendent:

<u>Pattie Nixon – School Nurse, Suwannee Elementary School</u>
 Selected for the Florida School Health Association Nurse of the Year Award

<u>Citizen Input</u> (A *Citizen Input Form* must be completed and submitted to the secretary to the Superintendent/School Board <u>prior to</u> addressing the Board. We ask that speakers keep their comments to two minutes.)

There were none.

MOTION by Ms. Cason, second by Mrs. Ulmer, for approval to adopt the Agenda. MOTION CARRIED UNANIMOUSLY

MOTION by Mrs. Ulmer, second by Ms. Cason, for approval of the Consent Agenda, with the exception of Item #11, which was pulled by Mr. White for discussion and separate action.

Mr. Taylor pulled Item #7 from the Consent Agenda for discussion purposes.

MOTION CARRIED UNANIMOUSLY for approval of the Consent Agenda, with the exception of Item #11.

Mr. White stated he has received complaints from constituents in his district that they can't get hold of anyone on Fridays during the summer and feels that government/school employees should work a five day work week. Discussion followed. Mr. Scarborough confirmed with Mr. Roush that the District has operated on a four day work week during the summer for over 20 years. Mr. Carver stated it helps with decreased energy costs. Mr. Scarborough stated that the phone recording for the District Office during the summer states our office hours and if assistance is needed to please contact the Superintendent with all of his contact information. The Superintendent's contact information is also provided on the recording all year long; not just during the summer.

MOTION by Mrs. Ulmer, second by Mr. Taylor, for approval of Item #11 on the Consent Agenda. MOTION CARRIED four to one; Mr. White voted NO.

CONSENT AGENDA

Anyone present may approach the Board concerning any item on this agenda. Board members may pull any item on the Consent Agenda for discussion and separate action.

1. Approval of the following Minutes: (**pgs. 11-24**)

March 8, 2016 Workshop Session

Special Meeting

March 15, 2016 Regular Meeting

2. Approval of the monthly financial statement for March 2015.

3. The following bills for the period March 1-31, 2016:

General Fund #161340 – 161691 Electronic Fund Transfers	\$ 1,893,188.08 2,339,075.93 4,232,264.01
Federal Fund #47876 – 47979 Electronic Fund Transfers	\$ 205,648.43 <u>289,679.60</u> 495,328.03
Food Service Fund #30422 – 30504 Electronic Fund Transfers	\$ 213,865.07 <u>126,454.22</u> 340,319.29
2.0 LCIF #7314 – 7328 Electronic Fund Transfers	\$ 405,478.21 <u>1,945.09</u> 407,423.30

4. Approval of the following budget amendments for fiscal year 2015-2016:

<u>General</u>	<u>LCIF</u>	Special Revenues
I-9	III-8	IV-9 (Federal)
		IV-9 (Food Service)

5. Approval for disposal of property as per the attached Property Disposition Form dated April 26, 2016. (pgs. 25-26)

- 6. Approval of the following contract/agreement for the 2015-2016 school year: (RENEWAL) (Note: This contract has been reviewed and approved by Board Attorney Leonard Dietzen.)
 - #2016-122 Career Pathways Articulation Agreement between Taylor Technical Institute and District School Board of Suwannee County for Allied Health Assisting for Program of Study: Patient Care Technician, Practical Nursing, and Nursing Assistant; Digital Design for Program of Study: Administrative Office Specialist (*Renewal*) (pgs. 27-34)
- 7. Approval of the following contracts/agreements for the 2016-2017 school year: (RENEWAL) (Note: These contracts have been reviewed and approved by Board Attorney Leonard Dietzen.)
 - #2017-08 Agreement between the School Board of Suwannee County, Florida and the School Board of Seminole County, Florida for the purpose of filing for reimbursement of Medicaid Administrative Claiming Activities (*Renewal*) (pgs. 35-42) #2017-09 Suwannee County School Board Professional/Technical Services Agreement between the School Board of Suwannee County, Florida and Independent Training for the Blind, Inc. (*Renewal*) (**pgs. 43-56**) #2017-10 Suwannee County School Board Professional/Technical Services Agreement between the School Board of Suwannee County, Florida and Melissa Johnson (*Renewal*) (pgs. 57-67) #2017-11 Suwannee County School Board Professional/Technical Services Agreement between the School Board of Suwannee County, Florida and AMH Counseling PL (*Renewal*) (pgs. 68-79) #2017-13 Suwannee County School Board Professional/Technical Services Agreement between the School Board of Suwannee County, Florida and Palmer Physical Therapy, LLC (*Renewal*) (pgs. 80-91) #2017-14 Suwannee County School Board Professional/Technical

(*Renewal*) (pgs. 92-105)

Services Agreement between the School Board of Suwannee County, Florida and Resolutions in Special Education, Inc.

8. Approval to accept the following donated item: (pg. 106)

<u>Site</u> <u>Item</u> <u>Donor</u>

RTC \$17,799.38 (Cash donation for Mrs. Eumera Taylor and

courtyard improvements) Ms. Jeanene T. Romanchuck

9. Approval of the following student transfers for the 2015-2016 school year. Parents will provide transportation.

District Reassignment:

FIRST NAME	LAST NAME	ТО	FROM	GRADE
Lucas	Cline	Suwannee	Lafayette	3
Precious	Cline	Suwannee	Lafayette	7
Leon	Graham III	Columbia	Suwannee	11

10. Approval of the following student transfers for the 2016-2017 school year. Parents will provide transportation.

District Reassignment:

FIRST NAME	LAST NAME	ТО	FROM	GRADE
Eli	Blackwell	Columbia	Suwannee	3
Harrison	Blackwell	Columbia	Suwannee	1
Logan	Blackwell	Columbia	Suwannee	6
Grace	Boswell	Columbia	Suwannee	9
Devon	Brannan	Columbia	Suwannee	6
Dillon	Brannan	Columbia	Suwannee	12
Blythe	Harrell	Columbia	Suwannee	2
Haleigh	Hassebroek	Columbia	Suwannee	3
Skyler	Locke	Columbia	Suwannee	12
Sarah Grace	Marsett	Columbia	Suwannee	4
Jewell	Miller	Columbia	Suwannee	3
Annabelle	Morrison	Columbia	Suwannee	2

FIRST NAME	LAST NAME	ТО	FROM	GRADE
Emma	Morrison	Columbia	Suwannee	2
Sophia	Morrison	Columbia	Suwannee	2
Wyatt	O'Grady	Columbia	Suwannee	2
Adyn	Petit	Columbia	Suwannee	4
Kayla	Phillips	Columbia	Suwannee	1
Macy	Phillips	Columbia	Suwannee	K
Elijah Samuel	Rife	Columbia	Suwannee	9
John	Roth-Puckey	Columbia	Suwannee	2
Sammi	Roth-Puckey	Columbia	Suwannee	K
Ayden	Scheider	Columbia	Suwannee	K
Emma	Thomas	Columbia	Suwannee	K
Jake	Watkins	Columbia	Suwannee	2
Samuel	Watkins	Columbia	Suwannee	5
DeAndre	Ausmore	Suwannee	Columbia	6
Carson	Hall	Suwannee	Hamilton	10
Aubrie	Leffler	Suwannee	Columbia	K
Kason	Leffler	Suwannee	Columbia	5
Lucy Kate	Roberts	Suwannee	Columbia	K

^{11.} Approval of the summer four-day work week from June 6, 2016 – August 5, 2016.

REGULAR AGENDA

Assistant Superintendent of Administration – Ted Roush:

1. Discussion and action regarding the selection of one School Board member to serve as a Legislative Liaison and one School Board member to serve as an Alternate Legislative Liaison on the FSBA Legislative Committee for the period July 1, 2016, through June 30, 2017. (pg. 107)

MOTION by Mr. Taylor, second by Mrs. Ulmer, for approval of Catherine Cason to serve as the Legislative Liaison; and Ronald White to serve as the Alternate Legislative Liaison on the FSBA Legislative Committee for the period July 1, 2016, through June 30, 2017. MOTION CARRIED UNANIMOUSLY

Assistant Superintendent of Instruction – Janene Fitzpatrick:

- 2. MOTION by Mrs. Ulmer, second by Ms. Cason, for approval of the following curriculum item for the 2015-2016 school year:
 - a. 2016 Summer School Schedule (pgs. 108-111)

MOTION CARRIED UNANIMOUSLY

- 3. MOTION by Mr. White, second by Ms. Cason, for approval of the following personnel item for the 2015-2016 school year: (pgs. 112-113)
 - a. The following summer school positions for the 2016 summer school term:

<u>Program</u>	Number of Employees/Position	<u>Funding</u>
21st Century (CCLC)	4 – Site Coordinators	21st CCLC
	(SES-1; SIS-1; SPS-1; BES-1)	
	6 – Teachers	
	(SES-2; SIS-1; SPS-2; BES-1)	
	8 – Paraprofessionals	
	(SES-2; SIS-2; SPS-2; BES-2)	

Pre-Kindergarten/ School Readiness	2 – CDAs	(SPS)	School Readiness
<u>Program</u>	Number of Empl	oyees/Position	Funding
Summer VPK	6 – Teachers	(SPS)	VPK
Reading Camp	5 – Teachers	(SES-4; BES-1)	Reading Allocation/ General Fund
Algebra I EOC Review	1 – Teacher	(BHS)	General Fund
Credit Recovery	1 – Teacher	(BHS)	Title VI/
•	4 – Teachers	(SHS)	General
	2 – Teachers	(SMS)	Fund
	2 – Deans	()	
	(SHS-7 hrs/da	av:	
	BHS-4 hrs/da	•	
	3 – Paraprofession		
	(SMS, BHS,		
Driver's Education	2 – Teachers	(BHS-1; SHS-1)	General Fund
PAL	4 – Teachers	(District)	Title I Part
IAL	6 – Paraprofession	•	A
	0 – 1 araprofessio	mais (District)	Λ
ESY-Medically Fragile	3 – Teachers	(SPS)	ESE
,	1 – Nurse	(SPS)	
	2 – Paraprofessio		
Virtual School	5 – Teachers (Gr (SHS/BHS) 2 – Teachers (Gr (SMS/BHS)	, , , , , , , , , , , , , , , , , , ,	General Fund

Migrant

5 – Paraprofessionals (21st CCLC-1; BES/RC-1; PAL/Title IA Program-1; SES/RC-1; SPS/VPK/Readiness-1) Title I Part C

NOTE: Positions will be based on student enrollment.

MOTION CARRIED UNANIMOUSLY

Director of Facilities – Mark Carver:

4. MOTION by Mr. Taylor, second by Mrs. Ulmer, for approval of the following bid for the 2016-2017 school year:

#14-206 An additional one year extension for Roofing, Construction, and Repair Services, as allowed in original bid specifications, which was awarded to O'Neal Roofing Company (*Renewal*) (**pg. 114**)

MOTION CARRIED UNANIMOUSLY

- 5. MOTION by Mrs. Ulmer, second by Mr. White, for approval of the following personnel item for the 2015-2016 school year:
 - a. Twelve day laborers to work on summer projects under the direction of the Director of Facilities (pg. 115)

MOTION CARRIED UNANIMOUSLY

6. MOTION by Mr. Taylor, second by Mrs. Ulmer, for approval for Mark Carver to be the designated representative to act in behalf of the Board for the Design of Architectural Projects. (pg. 116) MOTION CARRIED UNANIMOUSLY

Director of Federal Programs – Lila Udell:

7. MOTION by Mrs. Ulmer, second by Ms. Cason, for approval of the following form:

#5100-049G Suwannee County School District Student Enrollment Information Packet Occupational Survey Form (*Revised*) (pgs. 117-118)

MOTION CARRIED UNANIMOUSLY

<u>Director of Food Service – Lisa Dorris:</u>

(Presented by Assistant Superintendent of Administration – Ted Roush)

8. MOTION by Mr. White, second by Mrs. Ulmer, for approval of the following bid for the 2016-2017 school year:

#14-208 Milk – Bassett Dairy (*Renewal*) (**pg. 119**)

MOTION CARRIED UNANIMOUSLY

Director of Information Technology – Josh Williams:

- 9. MOTION by Mrs. Ulmer, second by Ms. Cason, for approval of the 2016-2017 Official Enrollment Packet for student enrollment in Suwannee County School District. (pgs. 120-134) MOTION CARRIED UNANIMOUSLY
- 10. MOTION by Mrs. Ulmer, second by Ms. Cason, for approval of the Digital Classroom Plan for the 2015-2016 school year as required by s.1011.62(12)(b), F.S.; which included changes discussed. (A copy is available for review in the office of the Assistant Superintendent for Curriculum and the Director of Information Technology) (pg. 135) MOTION CARRIED UNANIMOUSLY

<u>Director of Student Services – Elizabeth Simpson:</u>

11.MOTION by Mr. Taylor, second by Mrs. Ulmer, for approval of the following form:

#7200-124 Suwannee County Public Schools Rate and Service Contract Agreement Form for the Teen Age Parent Program (TAPP) (Revised) (pgs. 136-151)

MOTION CARRIED UNANIMOUSLY

<u>Director of Human Resources – Dr. Bill Brothers:</u>

- 12. MOTION by Mr. Taylor, second by Mrs. Ulmer, for approval of the following personnel items for the 2015-2016 school year:
 - a. Add one Assistant Director of Transportation position, and delete one District Secretary position in the Transportation Department (pgs. 152-153)
 - b. Job Description #164 Assistant Director of Transportation (*New*) (pgs. 152-155)
 - c. Place the Assistant Director of Transportation position on Line 10 of the *Salary Schedule 2015-2016 Principals and Administrators* (**pgs. 152-156**)
 - d. Add one Parts Inventory Clerk position, and delete one Mechanics' Helper position in the Transportation Department (pgs. 152-153)
 - e. Add one Administrative Secretary I position, and delete the Operations Manager position in the Transportation Department (pgs. 152-153)

MOTION CARRIED UNANIMOUSLY

13. MOTION by Mr. Taylor, second by Mr. White, for approval of the Personnel Changes List, with the following changes on Page 161, under Transfers, Mary DeHart, change the "TO: SITE" to SIS (not SHS); and on Page 165, under Suwannee Elementary School, Jennifer Richer is listed twice, need to delete one. (pgs. 157-173) MOTION CARRIED UNANIMOUSLY

PERSONNEL CHANGES APPROVED:

RECOMMENDATIONS FOR THE 2015-2016 SCHOOL YEAR:

RETIREMENTS: INSTRUCTIONAL:

Suwannee Middle School:

Melissa Brinson, Teacher, effective January 4, 2016

Suwannee Primary School:

Debbie Mixon, Teacher, effective August 9, 2016

RESIGNATIONS: INSTRUCTIONAL:

Suwannee High School:

Brock Canaday, Teacher, effective April 4, 2016

Suwannee Middle School:

Sarah Jacobson, Teacher, effective August 9, 2016

RETIREMENT: NON-INSTRUCTIONAL:

Linda Howard, Paraprofessional, effective March 1, 2016

RESIGNATIONS: NON-INSTRUCTIONAL:

Food Service:

Ernestine Riley, Food Service Worker, effective August 12, 2016

Suwannee Intermediate School:

Jacqueline Lees, Paraprofessional, effective August 12, 2016

Transportation

Lynn Peaden, Bus Attendant, March 7, 2016 Susan Holloway, Bus Driver, effective April 8, 2016

RECOMMENDATIONS: INSTRUCTIONAL:

Branford High School:

Mason Tyler, Teacher, temporary, effective March 7, 2016

REPLACES: John Abersold

Suwannee High School:

Brian Tomlinson, Teacher, effective April 11, 2016

REPLACES: Brock Canady

District Wide/21st Century:

The following to work as paraprofessional or teacher in the 21st Century Program:

Shannon Daniel Martha Southerland

Elizabeth Rang Drea Taylor

Suwannee High School:

Jenny Hurst, Allied Health Teacher, to work up to 80 hours for on-site clinical supervision of the Allied Health students.

LEAVE OF ABSENCE (FAMILY AND MEDICAL LEAVE - FMLA):

Suwannee Middle School:

Kaffa Owens, Teacher, March 29 through April 29, 2016

MISCELLANEOUS:

The following Gifted teachers to be paid an ESE supplement for the 2015-2016 school year (100% paid from IDEA Grant Funds):

Natalie Haney Laura Roberts Rowena West

Karen Koon Theda Severance

The following teachers to be paid an ESE supplement for the 2015-2016 school year (Fifty percent (50%) paid from IDEA Grant Funds):

Amy Allen Kevin Lewis Elizabeth Vann
Lauren Belcher Tammy McKay Candyce Vickers
Myra Bell Melissa McKire Linda Whitley
Tammy Bradow Rebecca Monroe KJ Wingate

Kate Bromley
Erin Clark
Jenny Clark
Cynthia Frye
Toni Greenberg
Kim Hudson
Ramona Jordan
Cathy Nicely
Lisa Pennington
Darlene Rice
Shannon Roberts
Amber Russell
JoAnn Saunders
Stacie Swartz

Candice Land Michelle Thompson

Debra Land Rowna Valin Lynn Lawrence Lacey VanEtta

Angie Hester, Teacher, to work up to 50 hours for instructional coaching and teacher support initiatives (funded by TIF/SEEC grant)

Suwannee Middle School:

Matt Yanossy resigned as Defensive Football Coach Lee Willis resigned as Soccer Coach

RECOMMENDATIONS: NON-INSTRUCTIONAL/SCHOOL RELATED:

Branford Elementary School:

Cheri Kennedy, Student Care Attendant, temporary, effective March 8, 2016 REPLACES: New Position

Facilities Department:

Emery Scarborough, Maintenance Man I, effective March 14, 2016 REPLACES: Doug Bates

Food Service/SES:

Gloria Presley, 3 hour Food Service Worker, effective March 8, 2016 REPLACES: Yamile Gafas

Suwannee High School/SOS:

Terri Johnson, Paraprofessional, temporary, effective March 17, 2016

REPLACES: New Position

Transportation Department:

Tara Spears, Bus Driver, effective April 4, 2016

REPLACES: Andrew Baker

Kelly Jenkins, Administrative Secretary I, effective April 13, 2016

REPLACES: Tina Colvin

Manuel Puente, Bus Driver, effective March 28, 2016

REPLACES: Rick Yeager

Tramane Carwise, Bus Attendant, effective March 31, 2016

REPLACES: New Position

PreK Extended Day:

Michelle Aderholt to work as an alternate paraprofessional/PreK teacher in the PreK Extended Day Program, as needed.

TRANSFERS:

<u>NAME</u>	FROM: SITE/POSITION	TO: SITE/POSITION	<u>REPLACES</u>	<u>EFFECTIVE</u>
Tina Colvin	Transportation/Admin Sec I	SIS/Bookkeeper	T. Graves	3/28/2016
Mary DeHart	SHS/Food Service Worker	SIS/Food Service Worker	L. Hingson	3/30/2016
Linda Hingson	SIS/Food Service Worker	SHS/Food Service Worker	M. DeHart	3/30/2016
Katlin Westrich	Facilities/Admin. Secretary I	Facilities/District Secretary	S. Taylor	4/15/2016

LEAVE OF ABSENCE (FAMILY AND MEDICAL LEAVE - FMLA):

Branford High School:

Debbie Yates, March 28 through June 2, 2016

Food Service:

Crystal Cox, March 28 through June 3, 2016

Linda Hingson, Food Service Worker, April 1 through June 3, 2016

SUPPLEMENTARY:

NAMEPOSITIONLOCATIONREPLACESRichie FryeJV Boys' Head Basketball CoachBHSP. DavisRichie FryeVar. Boys' Head Basketball CoachBHSP. Davis

SUBSTITUTES:

The following as substitute food service workers: Margaret Turner Leslie Kurtz

The following as a substitute bus driver: Deborah Clinch

The following as substitute bus attendants: Karen Gilbert Lynn Peaden George Townsend

STUDENT WORKER:

Victoria McDonald

VOLUNTEERS:

Molly Allen Jeremy Davis **Daniel Herring** Sevevadell Allen Joseph Eakins Tiffany Horn George Blow III Timothy Horn Haley Edgar Donald Bolline Jessica Ergle Linda Howard Cheryl Ervine Deidre Brammer James Howze Erin Clark Shanna Ferrie Lesley Jones Heather Clower Nicole Fike Lawrence Land Kimberly Clyatt Kristie Fillmore Janie Martinez Jimmy Corbin Debra Floyd William Mayo Linda Crawford Lorena Gardner Andrea Melo David Creech Christopher Shannon Hall Miranda Danzeisen Barri Harris Menhennett

Jennifer Neely Kenna Peacock Jennifer Prevatt Roshunn Purvis Melisa Quinones Lauri Reaves Keiry Soto-Chavez Robert Stirn Cheyenne Thompson Susie Thompson Rowna Valin Angelica Vences Kayla Watson Deborah Wegner **David Williams** Kenneth Wingate

> End of List 2015-2016 School Year

RECOMMENDATIONS FOR THE 2016-2017 SCHOOL YEAR:

RECOMMENDATIONS: ADMINISTRATIVE:

Suwannee Virtual School:

Deidre McManaway, Curriculum Coordinator, 12 month

RECOMMENDATIONS: INSTRUCTIONAL:

Suwannee Elementary School:

Tamara Williams, Guidance Counselor, effective July 1, 2016

REPLACES: Sylvia Netter

SUPPLEMENTARY:

<u>NAME</u>	<u>POSITION</u>	LOCATION	REPLACES
Michele Boone	JV Cheerleading Sponsor	BHS	K. McCormick
Mendy Sikes	Varsity Volleyball Coach	BHS	Ladon Terry

LEAVE OF ABSENCE (MATERNITY):

Suwannee Intermediate School:

Krystal Cundiff, Teacher, August 22 through September 23, 2016

TRANSFERS:

NAME FROM: SITE/POSITION TO: SITE/POSITION REPLACES EFFECTIVE SMS/Teacher J. Garrett 8/09/2016

RECOMMENDATIONS: NON-INSTRUCTIONAL/SCHOOL RELATED:

Food Service/ Branford High School:

Reba Hurst, Manager, effective August 10, 2016

REPLACES: Sarah Stancel

Food Service/ Suwannee Middle School:

Pamela Carver, Assistant Manager, effective August 10, 2016

REPLACES: Phyllis Bailey

CONTRACT RECOMMENDATIONS:

ANNUAL CONTRACTS:

District Office/Student Services:	<u>Term</u>
Dee Dee Cathcart	10
Abigail Hill	11
Stacie Swartz	10
Branford Elementary School:	
Amanda Clark	10
Tracy Combee	10
Lynsee Dicks	10
Melinda Hawthorne	10
Tina Hayes	10
Caron Heffner	10
Mandi Howard	10
Monica Jackson	10
Charlena Lori Land	10
Katee O'Quinn	10
Joanne Saunders	10
Jessica Wagner	10
Margaret Williams	10
Branford High School:	
Deanna Burkett	10
Darryl S. Cannon	10
Erin Clark	10
Eleanor Coker	10
Ana Delgado	10
Cynthia Frye	10
Peggy Frye	10
Jenna Garrett	10
Roy Harden	12

Shannon Jernigan	10
Vanessa Leffler	10
Carl Manna	10
Michael Meek	10
Tammy Neil	10
Fred O'Quinn	10
Robert Phillips	10
Emilee Rains	10
Sergio Rodriguez	10
Lura Sapp	10
Elaine Sauerman	10
Cara Soride	10
Mickey Spradlin	10
Misty Ward	10
Melissa Ware	10
William Ware	10
Angela Wood	12
RIVEROAK Technical College:	
Patricia Sullivan	10
Jeremy Ulmer	10
Suwannee Elementary School:	
Marissa Bricker	10
Melissa Davis	10
Danielle Gay	10
Melody Handley	10
Patrick Jernigan	10
Kelsey Mercer	10
Susan Mowry	10
Susan Ratliff	10
Rebecca Reaves	10
Jennifer Richer	10
Frances C. Redish	10
Deborah Rivera	10
Elisha Snipes	10
Stephanie Selph	10
Benjamin Thomas	10
Priscilla Woodard	10
TIDVIII II OOGULG	10

Suwannee High School:	
T. Hunter Abercrombie	12
Frank Allen	10
Douglas Aukerman	12
Emily Bass	10
Mark Beach	10
Myra Bell	10
Kary Black	10
Kate Bromley	10
Jeffry Boatright	10
Crystiana Butler	10
Isaac E. Chandler	10
Perry Davis	10
Sherry Dean	10
Alexander Gonzalez	10
Kyler Hall	12
Jaclyn Harris	10
Debra Kleinsmith	12
Debra Land	10
Trista Morales	10
Stephen D. Morgan	10
Skyler Phillips	10
Melanie Roberts	10
Brian Tomlinson	10
Mary Ward	12
Suwannee Intermediate School:	
Joann Barton	10
Chelsea Burgess	10
Robbin M. Chapman	10
Kelly Pennington	10
Krystal Cundiff	10
Jessica Davis	10
Janice Diaz-Reyes	10
Pamela Hendricks	10
Kelly McKissick	10
Kelly Murphy	11
Lisa Pennington	10

	Regular Meeting April 26, 2016
Dana Putnal	11
Ruth Roberson	10
Jennifer Stevens	10
Violet Tipton	10
Jamie Wiles	10
Suwannee Middle School:	
Melva Batts	10
Chad Bonds	10
Tammy Bradow	10
Andrew Chapman	10
Mary Check-Cason	10
Tasha Cockburn	10
Darace Hahn	10
Cara Disken	10
Sarah Grillo	10
Meri Harrell	10
Brantly Helvenston	10
Celia Hodge	10
Elizabeth Howell	10
Rayanna Johnson	10
Samantha Land	10
Danielle Ovando	10
Marlene Plympton	10
Melinda Tice	10
Lorena Urban	10
Kaitlin Vanheusen	10
Coleen Welsh	10
Rowena West	10
Joanne Wimberley	10
Lawanna Zimmerman	10
Suwannee Primary School:	
Melissa Bozeman	10
Ashley Bronson	10
Timothy Burbridge	11
AnnMarie Croucher	10
Kiara Davis	10
Dana Dania	10

Rosa Davis

	Regular Meeting April 26, 2016
	-
Carolina Figueroa-Crooke	11
Abby Fleming	10
Jennifer Gregory	10
Diane Hale	10
Pamela Hastings	10
Susan Helvenston	10
Cristina Herrington	10
Heather Holt	10
Lauren Jenkins	10
Hannah Johnson	10
Romona Jordan	10
Krystal McCormick	10
Kerry Melland	10
Sarah Musgrove	10
Charis Parker	10
Elizabeth Rang	10
Elecxia Reed	10
Amber Russell	10
Martha Southerland	10
Elizabeth Vann	10
Professional Service Contract (Renew	<u>val):</u>
District Office:	
Susan R. Bass	12
Patricia E. Brantley	11
Alicia Poole	12
Kecia F. Robinson	12
Virginia L. Weaver	11
District Wide:	
Toni L. Greenberg	11
Keith Stavig	10
Kelly Williams	10
James Wilson	10

Branford Elementary School:	
Linda Michelle Aderholt	10
Amy Allen	10
Gary Barrs	10
Bethany Byrd	10
Kimberly D. Cannon	10
Teresa Conger	10
Sandra Delay	10
Windy Gamble	10
Melissa Holtzclaw	10
Amanda R. Johnson	10
Elizabeth K. Johnston	10
Juettie L. Kelley	10
Julie Klecka	10
Stephanie Knighton	10
Vera L. Knighton	10
Candice Land	10
Susan Mackin	10
Pamela D. Nettles	10
Denah F. Phillips	10
Kimberly Procko	10
Lindsey Ramsey	10
Tina Roush	10
Carla Suggs	10
Wynette L. Sumner	10
Cloria J. Williams	10
Jennifer Winnette	10
Branford High School:	
Dannelle Bradow	10
Pamela Cassube	10
Julianna H. Dees	10
Dawn Eakins	11
Vaster J. Fryar	10
Lawanna Gaylard	10
Angela Hill	10
Karen Y. Koon	10
Stefani M. Santos	10

	Regular Meeting April 26, 2016
Janet Denise Stewart	10
Daniel Taylor	10
Nina S. Tuttle	10
Linda S. Whitley	10
Stacy Young	12
RIVEROAK Technical College:	
Eric Derwin Bass	10
Melissa Francisco	10
Theresa Gill	10
Tracy Henderson	10
Robert Makela	10
Pamela A. Poole	10
Joseph Ragan	10
Thomas E. Shea	10
Kimberly M. Thomas	10
Suwannee Elementary School:	
Evelyn Arnold	10
Melinda Berry	10
Jennifer Bonds	10
Matt Campbell	10
Rebecca L. Carter	10
Victoria S. Carter	10
Robyne Edwards	10
Rhonda L. Furry	10
Lisa W. Gray	10
Kimberly Hudson	10
Amanda D. Hurst	10
Connie N. Leavitt	10
Marjerian Lewis	10
Pamela K. Lewis	10
Joyce D. McIntosh	10
Melissa N. McKire	10
Holly McMillan	10
Lindy Meeks	10
Tamara Michal	10
Candance B. Plymel	10
Laura Katherine Roberts	10

	Regular Meeting April 26, 2016
Michelle Ona Robertson	10
Rowna Valin	10
Tamara Williams	11
Suwannee High School:	
Harrison Ambrose	10
Sid E. Allen	10
Michael Bresk	10
Rhoda Broughton	10
Neena Brown-Thomas	10
Tamara Burt	10
Kenneth Campbell	10
Bonita M. Cook	10
Gary Croxton	10
Darrell Curls	10
Benita Diggs	10
Terry Fillyaw	10
Stacey Smith	11
Ronald H. Gray, III	10
Traci H. Green	10
Leah Harrell	12
Amy C. Hendry	10
Cindi Hiers	11
Julie Hocutt	10
Sandra Y. Hurst	10
Mary Johnson	10
Annette Kinsey	10
Audrey L. Marshall	10
Tammie McKay	10
Paula McMillan	10
Vanessa B. Menhennett	10
Violet Noyes	10
Lynda Owens	10
Michael W. Pate	10
Carmen Reyes	10
Abigail Rodriguez	10
Eric A. Rodriguez	10
James Sellers	10

Becky Skipper

	Regular Meeting April 26, 2016
Roger L. Sumner	10
Travis Tuten	12
Kimberly Tuvell	10
Kelly Waters	12
Cindy Wiggins	10
Vernon Wiggins	10
Karen K. Williams	11
Pamela P. Williams	10
Melissa J. Woodrum	10
Damon L. Wooley	10
•	
Suwannee Intermediate School:	
Marcia Boatright	10
Kristy D. Chauncey	10
Shannon W.Chauncey	10
Leigh Ann Fountain	10
April Frye	10
Natalie Haney	10
H. Wayne Hutchison	10
Traci Knighton	10
Lynn Lawrence	10
William McCullers	10
Catherine Nicely	10
Darlene Rice	10
Theda Roper	10
Susan Schicker	10
Kimberly Warren	10
Sandra Winburn	10
Ashlee A. Wooley	10
Suwannee Middle School:	
Tiffany Bellenger-Smith	11
Alan R. Bonds	10
Robyn Bonds	10
Jennifer Byrd	10
Melissa Cameron	10
Jennifer Campbell	10
Annette B. Chauncey	10
Jenny Clark	10
voini, Ciuix	10

Heather Dean	10
Jean Eckhoff	10
Lesley D. Fry	10
Jimmie G. Green	10
Hetti J. Harry	10
Misty Shawn Herring	11
Angela Hicks	10
Deanna Horton	10
Nicole Jackson	10
Jeffrey Johnson	10
John Johnson	10
Kenneth A. Michal	10
Rebecca L. Monroe	10
Kaffa Owens	10
Stephanie B. Sampson	10
Brad N. Scarborough	10
Canary S. Stephens	10
Michelle Thompson	10
•	
Suwannee Primary School:	
Georgette H. Allbritton	10
Daniel A. Crews	10
Rhoda J. Crews	10
Cindy Crowell	10
Shannon M. Daniel	10
Kelly Driggers	10
Staci Greaves	10
April Greene	10
Heidi O. Hunter	10
Jessica M. Johnson	10
Susann Johnson	10
Christina McCullers	10
Janell Miracle	10
Kimberly M. Mott	10
Vickie Pagliai	10
Karen L. Patten	12
Georgette M. Ragan	10
Mandy F. Ramsey	10
Shannon Roberts	10

	Regular Meeting April 26, 2016
Nancy Sue Seale	10
Stacey B. Skierski	10
Lindsey Thomas	10
Michele Turman	10
Marilyn Utz-Salsberry	10
Jennifer L. Wooley	10
CONTINUING CONTRACT (presented for information only) Branford Elementary School: Sharon Barnett	10
Debra Hatch	10
Suwannee Elementary School: Veronica B. Daquila	10
RIVEROAK Technical College: Kathy Smith	11
Suwannee High School: Marilyn A. Roberts	10
End of List	

End of List 2016-2017 School Year

<u>School Board Attorney – Leonard Dietzen:</u>

14. Legal Counsel's Report – No legal matters to report.

<u>Superintendent of Schools – Jerry Scarborough:</u>

15. Superintendent's Report – No matters to report.

School Board Members:

16. Issues and concerns Board members may wish to discuss

No issues or concerns.

The meeting adjourned at 7:05 p.m.

SUWANNEE COUNTY SCHOOL BOARD WORKSHOP SESSION May 10, 2016

MINUTES

The Suwannee County School Board met in Workshop Session on this date in the School Board Meeting Room, $702 - 2^{nd}$ Street, NW, Live Oak, Florida. School Board members present were Catherine Cason, Jerry Taylor, Julie Ulmer, and Ronald White, along with Superintendent Jerry Scarborough, School Board Attorney Leonard Dietzen, Chief Financial Officer Vickie DePratter, and Administrative Secretary Karen Lager. Chairman Ed daSilva was absent.

Administrators and others present: Walter Boatright (arrived at 9:40 a.m.), Dr. Bill Brothers, Mark Carver (arrived at 9:10 a.m.), Lisa Dorris, Malcolm Hines (arrived at 9:38 a.m.), Chris Landrum, Ted Roush, Elizabeth Simpson (arrived at 11:15 a.m.), Angie Stuckey (arrived at 9:38 a.m.), T.J. Vickers, and Josh Williams (arrived at 9:36 a.m.). Dianne Westcott; HCE Extension Office representatives; and Wayne Green and Dr. Rosemary Thomas, with Region II Office of Differentiated Accountability (DA), were also present.

Vice Chairman Ulmer called the meeting to order at 9:01 a.m.

Food Service Department Update.....Lisa Dorris

Mrs. Dorris distributed and reviewed a handout regarding an update for the Food Service Department.

Mr. Roush distributed and reviewed handouts regarding the following:

- ALICE Protocol proposed implementation for the District
- Proposed updates to school emergency handbooks (SHS 2016-2017 Draft Emergency Handbook) pertaining to ALICE Protocol

Mr. Taylor and Mrs. Ulmer stated that more time needs to be dedicated to the ALICE Protocol for further discussion at a workshop in the near future.

Mr. Roush provided an update on the new school buses.

Mr. Roush deferred to Mr. Carver who distributed and reviewed a handout regarding proposed projects within the Facilities Department.

The workshop recessed at 10:29 a.m. and resumed at 10:36 a.m.

At the request of Supt. Scarborough, the agenda was deviated from to present the Strategic Plan Update prior to the Academy Update.

Strategic Plan Update Ted Roush

Mr. Roush distributed and reviewed a handout regarding an update on the Suwannee County School District Strategic Plan 2016-2020. He deferred to Mr. Green and Dr. Thomas, who distributed and reviewed a handout regarding the proposed Action Plan/Steps for implementation of the Plan.

Academy Update.....Ted Roush and SHS Administration

Mr. Roush, Mr. Hines, and Mrs. Stuckey provided a PowerPoint presentation regarding SHS Career and Technical Education Projected CTE Program Expansion for 2016-2017.

Mr. Roush distributed and reviewed a handout regarding a proposed program called SVSFlex: An Individualized Learning Program for At-Risk Students, which includes the need to hire a SVSFlex Counselor. Mr. Roush stated that the program would be evaluated yearly to determine the success and feasibility of continuing the program. Mr. Taylor asked for a detailed report regarding data and numbers on the program and proposed position.

The workshop recessed at 11:54 a.m. and resumed at 1:00 p.m.

RIVEROAK Technical College (RTC) Update......Walter Boatright

Mr. Boatright provided information regarding an update for RTC.

Student Services Department Update Elizabeth Simpson

Mrs. Simpson provided a PowerPoint presentation regarding an update for the Student Services Department. Mrs. Simpson distributed and reviewed a handout regarding the District's Bullying Compliance Monitoring report.

Dr. Brothers reviewed updates to the following policies:

#5.101	Bullying and Harassment (revised)
#6.16	Substitute Teachers (revised)
#6.37	Professional Ethics (revised)
#6.40	Violation of Local, State, and/or Federal Laws (revised)
#7.121	Antifraud (revised)
#8.12	Purpose and Functions of the Transportation Department (revised)

Superintendent Scarborough asked Dr. Brothers and Mrs. DePratter to develop procedures related to Policy #7.121, which would be presented to the Board for approval at a later date.

Miscellaneous

Mr. Dietzen addressed the proposed changes to the District's Citizen Input form as it relates to statute regarding time allotted and topics that citizens can speak on. Mr. Dietzen stated we need to develop a policy and make changes to improve the form.

Discussion followed regarding allowing citizens to voice their opinion under the Citizen Input portion of Regular Board meetings; specifically individuals and large groups. Consensus of the Board was to develop policy/procedures for Citizen Input. Mr. Dietzen will develop policy/procedures for Citizen Input, which will include a process for handling large groups wanting to speak. He will also develop a revised/new Citizen Input form.

No items to report.

The workshop adjourned at 2:57 p.m.

SUWANNEE COUNTY SCHOOL BOARD SPECIAL MEETING May 10, 2016

MINUTES

The Suwannee County School Board met in Special Session on this date in the School Board Meeting Room, $702 - 2^{nd}$ Street, NW, Live Oak, FL. School Board members present were Catherine Cason, Jerry Taylor, Julie Ulmer, and Ronald White, along with Superintendent Jerry Scarborough, School Board Attorney Leonard Dietzen, Chief Financial Officer Vickie DePratter, and Administrative Secretary Karen Lager. Chairman Ed DaSilva was absent.

Vice Chairman Ulmer called the meeting to order at 3:05 p.m.

MOTION by Ms. Cason, second by Mr. White, for approval to adopt the agenda. MOTION CARRIED UNANIMOUSLY

Director of Student Services – Elizabeth Simpson:

- MOTION by Mr. Taylor, second by Ms. Cason, for approval of revisions to the Exceptional Student Education Policies and Procedures (SP&P) document. (A copy is available for review in the office of the Director of Student Services.)
 (pg. 3) MOTION CARRIED UNANIMOUSLY
- 2. MOTION by Mr. White, second by Mr. Taylor, for approval for parents of the following identified student in the Exceptional Student Education program to be reimbursed for transportation costs for the 2015-2016 school year: (pg. 4)

Student # Effective

#6111018219 February 5, 2016

MOTION CARRIED UNANIMOUSLY

- 3. MOTION by Mr. Taylor, second by Ms. Cason, for approval of the following grant/allocation application:
 - a. FDLRS/Gateway Associate Center, Hamilton County School Board, 2016-2017 Consolidated Grant (IDEA, Part B, \$755,218; IDEA, Part B, Preschool, \$101,001; General Revenue, \$21,071) (pgs. 5-36)

MOTION CARRIED UNANIMOUSLY

- 4. MOTION by Mr. White, second by Ms. Cason, for approval of the following contracts/agreements for the 2016-2017 school year: (RENEWAL) (Note: These contracts have been reviewed and approved by Board Attorney Leonard Dietzen.)
 - #2017-16 Suwannee County Public Schools Rate and Service Contract 2016-2017 between the Suwannee County School Board and Adrienne M. Burke-Godwin d/b/a Tiny Praying Hands, LCCH for the Teen Age Parent Program (TAPP) (*Renewal/Revised*) (pgs. 37-53)
 - #2017-17 Suwannee County Public Schools Rate and Service Contract 2016-2017 between the Suwannee County School Board and Pepper's Tripod Daycare Centers, Inc. d/b/a Let's Pretend Daycare for the Teen Age Parent Program (TAPP) (*Renewal*) (pgs. 54-68)
 - #2017-18 Suwannee County Public Schools Rate and Service Contract 2016-2017 between the Suwannee County School Board and Tawanna Bryant d/b/a Tender Touch Learning Center LLC for the Teen Age Parent Program (TAPP) (*Renewal*) (**pgs. 69-83**)
 - #2017-19 Suwannee County Public Schools Rate and Service Contract 2016-2017 between the Suwannee County School Board and Bright Stars Academy, Inc. for the Teen Age Parent Program (TAPP) (*Renewal*) (**pgs. 84-98**)
 - #2017-20 Suwannee County Public Schools Rate and Service Contract 2016-2017 between the Suwannee County School Board and Renata Beasley d/b/a Renata Beasley Large Family Childcare Home for the Teen Age Parent Program (TAPP) (*Renewal*) (pgs. 99-113)

MOTION CARRIED UNANIMOUSLY

Director of Human Resources – Dr. Bill Brothers:

5. MOTION by Mr. White, second by Ms. Cason, for approval of the Personnel Changes List (pgs. 114-115) MOTION CARRIED UNANIMOUSLY

PERSONNEL CHANGES APPROVED:

RECOMMENDATIONS FOR SCHOOL YEAR 2016-2017

ADMINISTRATIVE: (12 month appointments):

J. Walter Boatright, Jr., Director of Career and Technical Education William Brothers, Director of Human Resources
David Campbell, Director of Elementary and Early Childhood Education Mark Carver, Director of Facilities
Vickie DePratter, Chief Financial Officer
Lisa Dorris, Director of Food Service
Janene Fitzpatrick, Assistant Superintendent of Instruction
Christopher Landrum, Director of Transportation
Ted Roush, Assistant Superintendent of Administration
Elizabeth Simpson, Director of Student Services/School Psychologist
Lila Udell, Director of Federal Programs
Joshua Williams, Director of Information Technology

End of List 2016-2017 School Year

The meeting adjourned at 3:20 p.m.

SUWANNEE COUNTY SCHOOL BOARD WORKSHOP SESSION May 24, 2016

MINUTES

The Suwannee County School Board met in Workshop Session on this date in the School Board Meeting Room, $702 - 2^{nd}$ Street, NW, Live Oak, Florida. School Board members present were Chairman Ed daSilva, Jerry Taylor, Julie Ulmer, and Ronald White, along with Superintendent Jerry Scarborough, Chief Financial Officer Vickie DePratter, and Administrative Secretary Karen Lager. School Board Member Catherine Cason arrived at 1:04 p.m. School Board Attorney Leonard Dietzen was absent.

Administrators and others present: Jennifer Barrs (arrived at 1:12 p.m.), Walter Boatright, Amy Boggus, Dr. Bill Brothers, David Campbell, Mark Carver, Janene Fitzpatrick, Malcolm Hines, Jay Jolicoeur, Chris Landrum, Elizabeth Simpson, Jim Simpson, Marsha Tedder, Dr. Jimmy Wilkerson, and Josh Williams. Dianne Westcott was also present.

Chairman daSilva called the meeting to order at 1:00 p.m.

General Fund BudgetVickie DePratter/Directors/Principals for 2016-2017

Mrs. DePratter presented an overview of the proposed 2016-2017 General Fund Budget.

The following proposed General Fund Budgets for 2016-2017 were presented:

•	Suwannee Primary School	Amy Boggus
•	RIVEROAK Technical College	Walter Boatright
•	Suwannee Intermediate School	Jim Simpson
•	Suwannee High School	Malcolm Hines
•	Suwannee Middle School	Jay Jolicoeur
•	Suwannee Elementary School	Amy Boggus
•	Branford Elementary School	Jennifer Barrs
•	Branford High School	Dr. Jimmy Wilkerson
•	Finance/Administration	Vickie DePratter

- - ➤ Discussion was held regarding substitute pay for bus drivers, as well as substitute pay for food service workers and custodians. Consensus of the Board was to discuss the issue further at a future workshop.

The workshop recessed at 2:14 p.m. and resumed at 2:25 p.m.

•	Facilities	Mark Carver
•	Assistant Superintendent of Administration	Ted Roush
•	Human Resources	Dr. Bill Brothers
•	Assistant Superintendent of Instruction	Janene Fitzpatrick
•	Elementary and Early Childhood Education	David Campbell
•	Information Technology	Josh Williams
•	Student Services	Elizabeth Simpson
•	Superintendent and School Board	Vickie DePratter

The workshop adjourned at 4:15 p.m.

SUWANNEE COUNTY SCHOOL BOARD REGULAR MEETING May 24, 2016

MINUTES

The Suwannee County School Board met in Regular Session on this date in the School Board Meeting Room, 702 - 2nd Street, NW, Live Oak, Florida. School Board members present were Chairman Ed daSilva, Catherine Cason, Jerry Taylor, Julie Ulmer, and Ronald White, along with Superintendent Jerry Scarborough, School Board Attorney Leonard Dietzen, and Administrative Secretary Karen Lager. Chief Financial Officer Vickie DePratter was absent.

UTSC President Annette Kinsey and School Resource Officer Rachel Rodriguez were also present.

Chairman daSilva called the meeting to order at 6:00 p.m.

Student remarks and pledge to the flag by Suwannee High School National Achievers Society student organization.

Special Recognition by the Superintendent:

- <u>Suwannee Intermediate School</u> Lewanda Hill, Substitute Teacher - Named as Florida's 2016 Substitute Teacher of the Year by Kelly Educational Staffing
- Weekend Food Backpack Program
 - ➤ Live Oak Christian Church Jesse Caruthers
 - ➤ Southside Baptist Church Cortney Flowers and Kathy Schreiber
 - ➤ Suwannee Station Baptist Church Gayle Musgrove
 - ➤ Westwood Baptist Church Carmen Frier

Special Recognition:

• RIVEROAK Technical College (RTC)

Presentation by Al Herndon, Florida Masonry Apprentice and Education Foundation, to Derwin Bass, RTC Masonry Program Teacher, and his students.

• <u>Suwannee High School</u>

Presentation by NJROTC to Superintendent Scarborough and School Board Members for their continued support.

<u>Citizen Input</u> (A *Citizen Input Form* must be completed and submitted to the secretary to the Superintendent/School Board <u>prior to</u> addressing the Board. We ask that speakers keep their comments to two minutes.)

> There were none.

MOTION by Mrs. Ulmer, second by Ms. Cason, for approval to adopt the Agenda, along with the Agenda Addendum. MOTION CARRIED UNANIMOUSLY

MOTION by Mr. Taylor, second by Mrs. Ulmer, for approval of the Consent Agenda. MOTION CARRIED UNANIMOUSLY

CONSENT AGENDA

Anyone present may approach the Board concerning any item on this agenda. Board members may pull any item on the Consent Agenda for discussion and separate action.

1. Approval of the following Minutes: (pgs. 13-47)

April 12, 2016 Workshop Session
Special Meeting
April 26, 2016 Expulsion Issues Hearing (Private)
Regular Meeting

2. Approval of the monthly financial statement for April 2016.

3. The following bills for the period April 1-30, 2016:

General Fund #161692 - 162006 Electronic Fund Transfers	\$ 1,817,646.55 2,487,998.01 4,305,644.56
Federal Fund #47980 - 48093 Electronic Fund Transfers	\$ 231,922.59 473,977.79 705,900.38
Food Service Fund #30505 - 30580 Electronic Fund Transfers	\$ 199,716.21 <u>82,688.93</u> 282,405.14
2.0 LCIF #7329 - 7340 Electronic Fund Transfers	\$ 28,727.82 <u>325.70</u> 29,053.52

4. Approval of the following budget amendments for fiscal year 2015-2016:

<u>General</u>	<u>LCIF</u>	Special Revenues
I-10	III-9	IV-10 (Federal)
		IV-10 (Food Service)

5. Approval for disposal of property as per the attached Property Disposition Form dated May 24, 2016. (**pgs. 48-49**)

- 6. Approval of the following contracts/agreements for the 2016-2017 school year: (RENEWAL) (Note: These contracts have been reviewed and approved by Board Attorney Leonard Dietzen.)
 - #2017-15 Suwannee County School Board Professional/Technical Services Agreement between the School Board of Suwannee County, Florida, and Joyce M. Warren (*Renewal*) (pgs. 50-63)
 - #2017-21 Clinical Education Agreement between the Suwannee County School Board Medical Secretary Program and Live Oak HMA LLC d/b/a Shands Medical Group, Live Oak, Florida (*Renewal*) (pgs. 64-71)
 - #2017-22 Clinical Education Agreement between the Suwannee County School Board Medical Secretary Program and Dr. Anjana Rana, MD and Dr. Brij Rana, MD, Jasper, Florida (*Renewal*) (pgs. 72-77)
 - #2017-23 Clinical Education Agreement between the Suwannee County School Board Medical Secretary Program and ACV Health Services, LLC, Dowling Park, Florida (*Renewal*) (**pgs. 78-83**)
 - #2017-24 Clinical Education Agreement between the Suwannee County School Board Medical Secretary Program and Notami Hospitals of Florida, Inc. d/b/a Lake City Medical Center (*Renewal*) (pgs. 84-94)
 - #2017-25 Clinical Education Agreement between the Suwannee County School Board Patient Care Technician Program and ACV Health Services, LLC, Dowling Park, Florida (*Renewal*) (pgs. 95-100)
 - #2017-26 Clinical Education Agreement between the Suwannee County School Board Practical Nurse Education Program and Notami Hospitals of Florida, Inc. d/b/a Lake City Medical Center (*Renewal*) (pgs. 101-111)
 - #2017-27 Clinical Education Agreement between the Suwannee County School Board Practical Nurse Education Program and Doctor's Memorial Hospital Inc., Perry, Florida (*Renewal*) (pgs. 112-117)

#2017-28 Clinical Education Agreement between the Suwannee County School Board Practical Nurse Education Program and ACV Health Services, LLC, Dowling Park, Florida (*Renewal*) (pgs. 118-123) #2017-29 Clinical Education Agreement between the Suwannee County School Board Patient Care Technician and Practical Nurse Education Programs and Dr. Anjana Rana, MD and Dr. Brij Rana, MD, Jasper, Florida (*Renewal*) (pgs. 124-129) #2017-30 Clinical Education Agreement between the Suwannee County School Board Patient Care Technician and Practical Nurse Education Programs and Andres R. Villar, MD, PA d/b/a Children's Medical Center, Branford, Lake City, and Live Oak, Florida (*Renewal*) (**pgs. 130-135**) #2017-31 Clinical Education Agreement between the Suwannee County School Board Patient Care Technician and Practical Nurse Education Programs and NF Suwannee, LLC d/b/a Suwannee Health Care Center, Live Oak, Florida (*Renewal*) (pgs. 136-141) #2017-32 Clinical Education Agreement between the Suwannee County School Board Patient Care Technician and Practical Nurse Education Programs and Emory Medical Corporation d/b/a Women's Center of Florida (*Renewal*) (pgs. 142-147) #2017-33 Clinical Education Agreement between the Suwannee County School Board Patient Care Technician and Practical Nurse Education Programs and Hamilton Health Enterprises, Inc. d/b/a Suwannee Valley Nursing Center, Jasper, Florida (*Renewal*) (pgs. 148-153) #2017-34 Clinical Education Agreement between the Suwannee County School Board Phlebotomy Program and Madison County Memorial Hospital (*Renewal*) (**pgs. 154-159**) #2017-35 Clinical Education Agreement between the Suwannee County School Board Surgical Technology Program and Notami Hospitals of Florida, Inc. d/b/a Lake City Medical Center (*Renewal*) (**pgs. 160-169**) #2017-36 Clinical Education Agreement between the Suwannee County School Board Surgical Technology Program and AMERE d/b/a Lake City Surgery Center, LLC, Lake City, Florida (Renewal) (pgs. 170-175)

#2017-37	Clinical Education Agreement between the Suwannee County School Board Surgical Technology Program and Doctor's Memorial Hospital Inc., Perry, Florida (<i>Renewal</i>)
	(pgs. 176-181)
#2017-38	Clinical Education Agreement between the Suwannee County
	School Board Pharmacy Technology Program and Cheek &
	Scott Drugs, Inc., Lake City, Florida (Renewal) (pgs. 182-187)
#2017-39	Clinical Education Agreement between the Suwannee County
	School Board Pharmacy Technology Program and Cheek &
	Scott Drugs, Inc., Live Oak, Florida (Renewal) (pgs. 188-193)
#2017-40	Clinical Education Agreement between the Suwannee County
	School Board Pharmacy Technology Program and Walgreen
	Company, Lake City, Florida (Renewal) (pgs. 194-199)
#2017-41	Clinical Education Agreement between the Suwannee County
	School Board Pharmacy Technology Program and Walgreen
	Company, Live Oak, Florida (<i>Renewal</i>) (pgs. 200-205)
#2017-42	Clinical Education Agreement between the Suwannee County
	School Board Pharmacy Technology Program and North
	Florida Pharmacy of Branford, Inc. (Renewal) (pgs. 206-211)
#2017-43	Clinical Education Agreement between the Suwannee County
	School Board Pharmacy Technology Program and North
W a 04 = 44	Florida Pharmacy of Mayo, Inc. (Renewal) (pgs. 212-217)
#2017-44	Clinical Education Agreement between the Suwannee County
	School Board Pharmacy Technology Program and North
U2015 45	Florida Pharmacy of Branford, Inc. (Renewal) (pgs. 218-223)
#2017-45	Clinical Education Agreement between the Suwannee County
	School Board Pharmacy Technology Program and North
	Florida Pharmacy #2 (West), U.S. Highway 90, Lake City,
#2017 46	Florida (Renewal) (pgs. 224-229)
#2017-46	Clinical Education Agreement between the Suwannee County
	School Board Pharmacy Technology Program and North
#2017-47	Florida Pharmacy of Ft. White, Inc. (<i>Renewal</i>) (pgs. 230-235)
πΔU1/-4/	Clinical Education Agreement between the Suwannee County School Board Pharmacy Technology Program and Advent
	School Board Pharmacy Technology Program and Advent Christian Village, Inc. (<i>Renewal</i>) (pgs. 236-241)
	Christian vinage, inc. (Nehewai) (pgs. 250-241)

Clinical Education Agreement between the Suwannee County
School Board Pharmacy Technology Program and Baya
Pharmacy, U.S. Highway 90, Lake City, Florida (Renewal)
(pgs. 242-247)
Clinical Education Agreement between the Suwannee County
School Board Pharmacy Technology Program and Baya
Pharmacy, Baya Drive, Lake City, Florida (Renewal)
(pgs. 248-253)
Suwannee County School Board Professional/Technical
Services Agreement between the School Board of Suwannee
County, Florida, and Miles Consulting LLC (Renewal)
(pgs. 254-266)

- 7. Approval for RIVEROAK Technical College SkillsUSA student team members to attend the SkillsUSA National Competition in Louisville, Kentucky, on June 19-26, 2016. (Funded through Perkins and funds raised by the SkillsUSA Team.) (pg. 267)
- 8. Presented for informational purposes out-of-state travel for the following employees:

<u>Name</u>	<u>Site</u>	<u>Date</u>	Reason	Destination
(*) Derwin Bass	RTC	06/19-26/2016	SkillsUSA National	Louisville, KY
(pg. 268)			Competition	
(**)Katie Miller	RTC	07/13-17/2016	Pharmacy Technician	Charlotte, NC
(pg. 269)			Educators Council (P7	TEC)
			(Attendance is require	d
			to fulfill accreditation	
			requirements.)	

- (*) Funded by Perkins funds and funds raised by the SkillsUSA Team
- (**) Funded by General Fund

9. Approval of the following student transfers for the 2016-2017 school year. Parents will provide transportation.

District Reassignment:

FIRST NAME	LAST NAME	ТО	FROM	GRADE
Cody	Africano	Columbia	Suwannee	4
Austin	Bailey	Columbia	Suwannee	7
Cody	Bailey	Columbia	Suwannee	1
Madison	Blanton	Columbia	Suwannee	8
Aris	Carfagno	Columbia	Suwannee	K
Elysia	DelCastillo	Columbia	Suwannee	4
Erik	DelCastillo	Columbia	Suwannee	1
Ellie	Duncan	Columbia	Suwannee	K
Emma	Duncan	Columbia	Suwannee	K
Garrett	Fennell	Columbia	Suwannee	9
Ava	Floyd	Columbia	Suwannee	1
Cason	Griffin	Columbia	Suwannee	9
Alexis	Griffis	Columbia	Suwannee	6
Peyten	Griffis	Columbia	Suwannee	1
Byron	Harris	Lafayette	Suwannee	12
Joseph	Hewett	Columbia	Suwannee	3
Gabriel	Hough	Columbia	Suwannee	K
E'nadren	Ivey	Columbia	Suwannee	1
Emili	Jones	Columbia	Suwannee	7
Madalyn	Malcolm	Columbia	Suwannee	3
Peyton	Malcolm	Columbia	Suwannee	5
Kylie	Mathews	Columbia	Suwannee	4
Carlee	Morrison	Columbia	Suwannee	4
Noah	Nicholson	Columbia	Suwannee	1
Juliana	Ozbay	Columbia	Suwannee	4
Sheraleena	Pearce	Columbia	Suwannee	K
Heaven	Perkins	Columbia	Suwannee	5
Zachary	Prescott	Columbia	Suwannee	2

Nicholas	Prescott Jr.	Columbia	Suwannee	K
Harleigh	Price	Columbia	Suwannee	1
Ryleigh	Price	Columbia	Suwannee	K
Aiden	Robinson	Columbia	Suwannee	2
Alana	Robinson	Columbia	Suwannee	2
Justin	Rogers	Columbia	Suwannee	12
Kaylie	Sanders	Columbia	Suwannee	3
Lance	Shaw	Columbia	Suwannee	6
Landon	Shaw	Columbia	Suwannee	4
Levi	Shaw	Columbia	Suwannee	1
Garrett	Shipley	Columbia	Suwannee	3
Jordan	Tessier	Columbia	Suwannee	7
Brandon	Trasu	Columbia	Suwannee	11
Jocilyn	Tynda	Columbia	Suwannee	2
Evangeline	Zander	Lafayette	Suwannee	K
Hayne	Allbritton	Suwannee	Hamilton	K
Jaxson	Beach	Suwannee	Lafayette	8
Shelbie	Cole	Suwannee	Madison	10
Anna	Deadwyler	Suwannee	Lafayette	7
Chancy	Deadwyler	Suwannee	Lafayette	10
Dallas	Deadwyler	Suwannee	Lafayette	2
Delaney	Deadwyler	Suwannee	Lafayette	5
Derrick	Harris	Suwannee	Lafayette	1
Desiree	Harris	Suwannee	Lafeyette	1
Trace	Hayes	Suwannee	Gilchrist	2
Hannah	Hill	Suwannee	Lafayette	10
Hunter	Hill	Suwannee	Lafayette	12
Nathan	Hill	Suwannee	Lafayette	7
Parker	Hill	Suwannee	Lafayette	3
Austin	Holtzclaw	Suwannee	Lafayette	8
Codey	Holtzclaw	Suwannee	Lafayette	9
Colton	Holtzclaw	Suwannee	Lafayette	4
Desyrae	Holtzclaw	Suwannee	Lafayette	12
William	Klecka II	Suwannee	Dixie	7

Joseph	Land	Suwannee	Lafayette	5
Aubrie	Leffler	Suwannee	Columbia	K
Kason	Leffler	Suwannee	Columbia	5
Adrianna	Malaguti	Suwannee	Lafayette	2
Austin	Malaguti	Suwannee	Lafayette	5
Shirley	Malaguti	Suwannee	Lafayette	12
Gianni-Lee	Maysonet	Suwannee	Columbia	PK
Andres	Maysonet III	Suwannee	Columbia	3
Abigail	Miller	Suwannee	Hamilton	PK
Braylee	Moseley	Suwannee	Lafayette	2
Skyler	Moseley	Suwannee	Lafayette	1
Joseph	Picaro	Suwannee	Hamilton	2
Sophie	Picaro	Suwannee	Hamilton	4
Luke	Ramsey	Suwannee	Dixie	9
Seth	Ramsey	Suwannee	Dixie	6
Wyatt	Santos	Suwannee	Columbia	4
Amarra	Soluri	Suwannee	Lafayette	5
Torrie	Soluri	Suwannee	Lafayette	6
Adam	Stancel	Suwannee	Gilchrist	11
Autumn	Stancel	Suwannee	Gilchrist	7
Chandler	Stancel	Suwannee	Gilchrist	5

REGULAR AGENDA

Chief Financial Officer – Vickie DePratter:

(Presented by Assistant Superintendent of Administration – Ted Roush)

- 1. MOTION by Mrs. Ulmer, second by Ms. Cason, for approval of the following individuals to serve on the Suwannee County School District collective bargaining/negotiating team for the 2016-2017 school year: (pg. 270)
 - Vickie DePratter, Chief Negotiator
 - Austin Richmond
 - Ted Roush
 - Josh Williams

MOTION CARRIED UNANIMOUSLY

2. Discussion and action regarding the selection of two School Board members and two Suwannee County business owners to serve on the Value Adjustment Board (VAB) for 2016-2017. (pg. 271)

MOTION by Mr. Taylor, second by Mr. White, for approval of the following individuals to serve on the VAB for 2016-2017: (Pending acceptance by citizen members.)

Jerry Taylor – sitting/primary School Board Member Ronald White – alternate School Board Member Adrienne Burke – sitting/primary School Board-Appointed Citizen Member Bill O'Connor – alternate School Board-Appointed Citizen Member

MOTION CARRIED UNANIMOUSLY

ACTION ON THE AGENDA ADDENDUM:

- #1. MOTION by Mrs. Ulmer, second by Mr. Taylor, for approval of the negotiated salary schedule for 2016-2017 and collective bargaining items tentatively agreed upon. (pgs. A3-A18) MOTION CARRIED UNANIMOUSLY
- #2. MOTION by Mrs. Ulmer, second by Ms. Cason, for approval to add an additional Step 14 to the Salary Schedule Confidential Employees 2015-2016 Secretarial and Other Personnel. The value of this additional step shall be equal to the difference between Steps 12 and 13 of the existing schedule. Employees currently on Step 13 in fiscal year 2015-2016 will advance to Step 14, effective July 1, 2016. (pg. A19) MOTION CARRIED UNANIMOUSLY
- #3. MOTION by Mrs. Ulmer, second by Ms. Cason, for approval to provide for a nonrecurring bonus to administrators for 2016-2017 who have a prior year evaluation of effective or higher. The value of the bonus for a very effective or higher evaluation shall be \$880. The value of the bonus for an effective evaluation shall be \$700. (pg. A19) MOTION CARRIED UNANIMOUSLY

END OF AGENDA ADDENDUM FOR VICKIE DEPRATTER

Assistant Superintendent of Administration – Ted Roush:

3. MOTION by Mrs. Ulmer, second by Mr. White, for approval of the following form:

#7200-070 Expulsion Recommendation Checklist (*Revised*) (pgs. 272-273)

MOTION CARRIED UNANIMOUSLY

4. MOTION by Mr. Taylor, second by Ms. Cason, for approval of the Suwannee County School District Strategic Plan 2016-2020. (pgs. 274-280) MOTION CARRIED UNANIMOUSLY

<u>Director of Career, Technical, and Adult Education – Walter Boatright:</u>

- 5. MOTION by Mr. White, second by Ms. Cason, for approval of the following curriculum item for the 2016-2017 school year:
 - a. Add the following part-time programs at RIVEROAK Technical College and Branford High School, effective with the 2016-2017 school year: (pg. 281)
 - 1) Welding Technology Fundamentals Program #9204400 – Secondary Program #J400400 – Postsecondary

MOTION CARRIED UNANIMOUSLY

<u>Director of Elementary and Early Childhood Education – David Campbell:</u>

6. Jennifer Barrs, Principal of Branford Elementary School (BES), requests permission of an overnight/out-of-state trip for BES Safety Patrol students and parent chaperones to travel to Washington, DC, during the 2016-2017 school year. (Dates are either November 18-21, 2016; or March 10-13, 2017.) Funded by fundraising and parents of students at no cost to the District. (pg. 282)

MOTION by Mrs. Ulmer, second by Ms. Cason, for approval of an overnight/out-of-state trip for BES Safety Patrol students and parent chaperones to travel to Washington, DC, during the 2016-2017 school year. (Dates are either November 18-21, 2016; or March 10-13, 2017.) *Funded by fundraising and parents of students at no cost to the District.* (pg. 282) MOTION CARRIED UNANIMOUSLY

7. Jennifer Barrs, Principal of Branford Elementary School (BES), requests permission of out-of-state travel for BES employee Elizabeth Johnston to travel to Washington, DC, during the 2016-2017 school year. (Dates are either November 18-21, 2016; or March 10-13, 2017.) *Funded by the employee at no cost to the District.* (pg. 283)

MOTION by Mr. White, second by Mrs. Ulmer, for approval of out-of-state travel for BES employee Elizabeth Johnston to travel to Washington, DC, during the 2016-2017 school year. (Dates are either November 18-21, 2016; or March 10-13, 2017.) *Funded by the employee at no cost to the District.* (pg. 283) MOTION CARRIED UNANIMOUSLY

<u>Director of Food Service – Lisa Dorris:</u>

8. MOTION by Mr. Taylor, second by Ms. Cason, for approval of the following bids for the Food Service Department for the 2016-2017 school year:

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#17-201 Bread – Flowers Bakery (New) (pgs. 284-285)
#17-202 Chemicals – Catko (New) (pg. 286)
#17-203 Supplies – Catko (New) (pgs. 287-288)
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MOTION CARRIED UNANIMOUSLY

<u>Director of Human Resources – Dr. Bill Brothers:</u>

9. MOTION by Mrs. Ulmer, second by Ms. Cason, for approval to advertise additions and revisions to the Suwannee County School Board Policy Manual as follows:

#5.101	Bullying and Harassment (revision) (pgs. 289-306)
#6.16	Substitute Teachers (revision) (pgs. 307-308)
#6.37	Professional Ethics (revision) (pg. 309)
#6.40	Violation of Local, State, and/or Federal Laws (revision)
	(pgs. 310-311)
#7.121	Antifraud (revision) (pgs. 312-313)
#8.12	Purpose and Functions of the Transportation Department
	(revision) (pg. 314)

MOTION CARRIED UNANIMOUSLY

10.MOTION by Mr. White, second by Ms. Cason, for approval of the following form:

#7200-090 Suwannee County School District School Volunteer/Field Trip Application Form (*Revised*) (**pgs. 315-316**)

MOTION CARRIED UNANIMOUSLY

- 11. MOTION by Ms. Cason, second by Mrs. Ulmer, for approval of the following personnel items for the 2016-2017 school year:
 - a. Add one temporary Teacher position for the Computer Systems and Information Technology Program at Suwannee High School (*Funded by Title I Part A*) (**pgs. 317-318**)
 - b. Upgrade one part-time Teacher position to a full-time Teacher position for the Allied Health Program at Suwannee High School (pgs. 317-318)
 - c. Add one Guidance Counselor position at Suwannee Virtual School (*Funded by Title I Part A*) (**pgs. 317-318**)
 - d. Add one Administrative Secretary I position in the Information Technology (IT) Department and delete the Administrative Secretary position in the IT Department (pg. 319)

MOTION CARRIED UNANIMOUSLY

ACTION ON THE AGENDA ADDENDUM:

#5. Personnel Changes List Addendum (pg. A21)

Action on this item was taken along with Item #12 below on the Regular Agenda.

END OF AGENDA ADDENDUM FOR DR. BILL BROTHERS

- 12. MOTION by Mrs. Ulmer, second by Mr. Taylor, for approval of the Personnel Changes List, along with the Personnel Changes List Addendum, and the following changes to the Personnel Changes List: (pgs. 320-338)
 - Change the date on the first page from May 26 to May 24
 - Page 330, under Facilities Department, remove Emory Scarborough from the list
 - Page 333, under Suwannee High School, remove Anthony Jones from the list, due to his letter of resignation
 - Page 335, under Suwannee Primary School, remove Michael Fusco from the list
 - Page 336, under Transportation Department, remove Timothy Bennett from the list (should be a 12-month employee and correction is included on the Personnel Changes List Addendum)

MOTION CARRIED UNANIMOUSLY

PERSONNEL CHANGES APPROVED:

RESIGNATIONS: INSTRUCTIONAL:

Suwannee High School:

Jenny Hurst, Teacher, effective May 23, 2016 Brian Tomlinson, Teacher, effective April 25, 2016 Mary Ward, Teacher, effective July 1, 2016

RESIGNATIONS: NON-INSTRUCTIONAL:

Suwannee High School:

Anthony Jones, Paraprofessional, effective June 3, 2016 Manuel Maldonado, Paraprofessional, effective May 2, 2016

Suwannee Middle School:

Ashley Skelly, Clerk, effective June 23, 2016

RECOMMENDATIONS: INSTRUCTIONAL:

District Wide/21st Century:

The following to work as paraprofessional or teacher in the 21st Century Program:

Tracy Combee Shannon Rodriguez

District Wide/Department of Student Services:

The following teachers to work up to 32 hours for monitoring compliance of

ESE programs:

Amy Allen Melissa McKire Angela Wood

Romana Jordan Rebecca Monroe Debra Land Cathy Nicely

SUPPLEMENTARY:

<u>NAME</u>	<u>POSITION</u>	LOCATION	<u>REPLACES</u>
Mason Tyler	M/J Ag Advisor	BHS	J. Abersold
*Oscar Saavedra	Varsity Softball	BHS	E. White
Mark Beach	Asst. Varsity Football	SHS	M. Yancey

^{*} Pending certification

MISCELLANEOUS:

Rowena West to be compensated for completing 50 hours of professional development required for the Gifted Endorsement

LEAVE OF ABSENCE (ILLNESS-IN-THE-LINE-OF-DUTY):

Branford High School:

Mendy Sikes, Teacher, April 20, 21, 22 and 28, 2016, for a total of 25.75 hours

RECOMMENDATIONS: NON-INSTRUCTIONAL/SCHOOL RELATED:

Branford High School:

Martha Jones, Paraprofessional, effective April 25, 2016

REPLACES: New Position

Facilities Department:

Christina Hamlin, Administrative Secretary I, effective June 1, 2016

REPLACES: Katlin Westrich

LEAVE OF ABSENCE (Personal):

Jessica Melgar, Paraprofessional, April 27, through May 13, 2016

LEAVE OF ABSENCE (ILLNESS-IN-THE-LINE-OF-DUTY):

District Office:

Marilyn Sapp, Administrative Support Specialist, December 28, 2015, and April 2, 2016, for a total of 16 hours

Suwannee Middle School:

Barbara Tucker, Paraprofessional, February 25, 26 and 29, March 1, 2 and 3, 2016, for a total of 43.5 hours

Nicole Williamson, Paraprofessional, March 1, 2016 for a total of 7.25 hours

SUBSTITUTES:

The following as substitute bus drivers/bus attendants: Susan Holloway

The following as substitute food service workers: Leslie Kurtz Margaret Turner

VOLUNTEERS:

Audrianna Tammy Corbin Sheriden Miles

Armstrong Brandi Grantham Elisabeth Serra-Arderi

Jedidiah Arnold

Jason Bashaw

Ralph Carroll

Pamela Cochran

Brenda Haefeker

Cherie Kirkland

Robert Sullivan

Alicia Touchton

Amando Zarate

End of List 2015-2016 School Year

SUMMER TERM 2015-2016:

RECOMMENDATIONS: INSTRUCTIONAL:

PAL Program:

Marjerian Lewis Melissa McKire Takeasha Patrick Angela Hester

District Wide/21st Century:

The following to work as paraprofessional or teacher in the 21st Century Program:

Teresa Allen Traci Kirby Darlene Rice

Ashley Bronson Julie Klekca Donna Rightmire
Tanya Crain Vera Knighton Michelle Robertson

Melissa Davis Candice Land Nancy Seale Stacey Skierski Robyne Edwards Grace McClendon Tina Mcullers Drea Taylor Rhonda Furry Crystal Gill Jessica Melgar Adrienne Taylor Lisa Gray Yvette Perez Jessica Wagner Staci Greaves Denah Phillips Sandra Winburn Julie Griswold Hannah Ragan Ashlee Wooley Natalie Haney Elecxia Reed Cassandra Yulee

Belinda Horne Kristin Register

RIVEROAK Technical College:

Approval for Greta Thornton to work up to 18 hours per week, from June 6 through August 3, 2016, for the purpose of teaching Nail Technology (funded by WDIS).

Student Services:

The following to work up to 20 hours for the purpose of providing extended school year services as outlined on student IEP's (funded by IDEA):

Stacey Swartz Amber Russell

RECOMMENDATIONS: NON-INSTRUCTIONAL/SCHOOL RELATED:

Food Service Department:

Katrina Johnson, Summer Food Service Program Manager

Janice Lee, Summer Food Service Program Manager

Melanie Rickett, Summer Food Service Program Manager

Kimberly Choe, Food Service Monitor

William Yates, Food Service Monitor

Rhonda Tillman, 4 hour Food Service Worker

Ashley Jenkins, 4 hour Food Service Worker

Deborah Ibarra, 4 hour Food Service Worker

Donna Rightmire, 4 hour Food Service Worker

Paul Otterbine, 4 hour Food Service Worker

Wendy Jones, 4 hour Food Service Worker

Lisa Fralick, 4 hour Food Service Worker (alternate)

Jenna Chancey, 4 hour Food Service Worker (alternate)

Gloria Presley, 4 hour Food Service Worker (alternate)

Migrant Program:

The following as paraprofessionals in the Migrant Program:

Yoleydis Cartaya Jazmin Marrero Vanessa Isidro

Ana Gienger Maria Cartagena-Reyes

PAL Program:

The following as paraprofessionals in the PAL Program:

Christina Batton Lynda Owens Ron Tucker

Carla Blalock Elizabeth Smith Mary Kinard Amy Stratton

> End of List Summer School 2015-2016

RECOMMENDATIONS 2016-2017 School Year:

RECOMMENDATIONS: INSTRUCTIONAL:

RIVEROAK Technical College:

June Guy, Teacher, 12 month – non-certificated, effective August 9, 2016

REPLACES: JoAnne Kietur

Hilda Collins, Teacher, 12 month - non-certificated, effective August 9, 2016

REPLACES: Hilda Collins

Traci Jones, Teacher, 12 month, non-certificated, effective August 9, 2016

REPLACES: Traci Jones

Katie Miller, Teacher, 12 month, non-certificated, effective August 9, 2016

REPLACES: Katie Miller

Traci Thompson, Teacher, 12 month, non-certificated, effective August 9, 2016

REPLACES: Traci Thompson

PROBATIONARY CONTRACTS:

Suwannee Elementary School:

Kirsten Boston, Teacher, effective August 9, 2016

Replaces: Unfilled Position

Jennifer Hitt, Teacher, effective August 9, 2016

Replaces: Unfilled Position

Kayla Holland, Teacher, effective August 9, 2016

Replaces: Unfilled Position

Miranda Jackson, Teacher, effective August 9, 2016

Replaces: Unfilled Position

Ashley Threm, Teacher, effective August 9, 2016

Replaces: Unfilled Position

Suwannee High School:

Michael Braun, Teacher, effective August 9, 2016

Replaces: David Laxton

Suwannee Intermediate School:

Brooke Cox-Knowles, Teacher, effective August 9, 2016

Replaces: Unfilled Position

Kelly Murphy, Teacher, effective August 9, 2016

Replaces: Lynda Owens

Phyllis Smith, Teacher, effective August 9, 2016

Replaces: Elisabeth Parris

Scott Conley, Teacher, effective August 9, 2016

Replaces: Unfilled Position

Christina Newhart, Teacher, effective August 9, 2016

Replaces: Unfilled Position

Suwannee Middle School:

Yomaris Vega, Teacher, effective August 9, 2016

Replaces: Melissa Brinson

ANNUAL CONTRACT RENEWALS:

<u>Term</u>

<u>Suwannee Elementary School</u>:

Vicky Vaught 10

Suwannee Intermediate School:

Lana Lane10M.J. Kinard10Amy Stratton10

Suwannee Primary School:

Brittani Law 10

PROFESSIONAL SERVICE CONTRACT RENEWALS:

Branford High School:

K.J. Wingate

Suwannee High School:

Nancy Aul 10

Suwannee Intermediate School:

Adrienne Taylor 10

Suwannee Primary School:

Lauren Belcher 10

TRANSFERS/REASSIGNMENTS:

NAMEFROM: SITE/POSITIONTO: SITE/POSITIONREPLACESEFFECTIVEPamela LewisSES / TeacherSES / Media SpecialistT. Williams08/09/2016Patrick JerniganSES / TeacherSPS / TeacherT. Mixon08/09/2016

SUPPLEMENTARY:

NAME POSITION LOCATION REPLACES
**David Riels Middle School Volleyball BHS M. Sikes

** pending certification

RECOMMENDATIONS: NON-INSTRUCTIONAL/SCHOOL RELATED:

Suwannee Intermediate School:

Monica Sauer, Paraprofessional, effective August 14, 2016

Replaces: Jacqueline Lees

The following contracts and contract statuses are granted as indicated below: Job titles are 2016-2017 appointments and for placement on a salary schedule:

Name	Position	Contract	<u>Term</u>
<u>District Office:</u>			
*Karen Bates	Payroll Supervisor	C	12
*Janice Benzing	Homeless Advocate	C	12
Melanie Buchanan	District Secretary	C	12
*Mary Chaney	Secretary/Textbook and Certification	C	12
*Sarah Chauncey	Personnel Specialist	C	12
Cortney Flowers	Secretary, Administrative I	A	12
*Claire Green	Administrative Secretary	C	12
Teresa Jones	Employee Benefits Specialist	C	12
*Karen Lager	Secretary to the Superintendent	C	12
*Karen Minton	Accounts Payable Specialist	C	12
*Robinette Odom	Secretary, Administrative I	C	12
*Sherry Peppers	Assistant Chief Financial Officer	C	12
*Austin Richmond	Assistant Director of Human Resources	A	12
*Debra Ross	Secretary for Administration	C	12
*Marilyn Sapp	Admin. Support Specialist Federal Programs	C	12
*Tylyn Stansel	Secretary, Administrative I	C	12
Juanita Torres	Migrant Education Recruiter/Advocate	C	12
Michele Howard	Coord. Comp. Health Ed/Attendance	C	11
*Confidential emplo	yee		
D C 151 4	0.1.1		
Branford Elementary		C	10
Teresa Allen	Media Clerk	C	10
Kelly Davidson	Paraprofessional	A	09
Staci Feeney	Paraprofessional	C	09
Dave Guyton	Custodian	A	12
Amanda Harris	School Secretary	C	12
Belinda Horn	Paraprofessional	INT C	09
Cara Howard	Pre-K Paraprofessional/Lead CDA	C	09
Lacey Humphries	Paraprofessional	A	09
Anthony Jackson	Head Custodian	C	12
Erica Jordan	Custodian	INT C	12
Karen Knighton	Paraprofessional	C	09
Jenny McCook	Paraprofessional	A	09
Pamela Norton	Pre-K Paraprofessional/Lead CDA	C	09
Magaly Ocampo	Paraprofessional	A	09
Brenda Raulerson	Paraprofessional ESE	C	09

		Regular N May 24	Meeting 4, 2016
Sharon Richardson	Administrative School Secretary	С	12
Erin Roberts	Paraprofessional Pre-K	Č	09
*Mary Roberts	School Bookkeeper	Č	12
Wendy Stines	Paraprofessional	C	09
Yvonne Topham	Paraprofessional	C	09
*Confidential emplo	pyee		
Branford High Scho	ol:		
Jerri Byrd	Media Clerk	C	10
Sharon Cregg	Custodian	C	12
*Tracy Delegal	School Bookkeeper	C	12
Sara Griffith	Head Custodian	C	12
Daphine Harden	Paraprofessional	C	09
Travis Howard	Paraprofessional	A	09
Martha Jones	Paraprofessional	A	09
Michelle Lambert	Paraprofessional	C	09
Andrea Lanier	Paraprofessional	C	09
Lauri Reaves	School Secretary	C	12
John Stancel	Custodian	C	12
Roger Terry	School Secretary/Data Entry	C	12
Karen Tucker	Custodian	INT C	12
DeborahYates	Paraprofessional	C	09
*Confidential emplo	oyee		
Facilities Departmen	<u>nt:</u>		
Timothy Bass	Maintenance Man I	C	12
K. Doug Bates	Facilities Assistant/Project Manager	C	12
James Bryan	Maintenance Man I	C	12
Maurice Copeland	Landscape Foreman	C	12
Julian Durham	Maintenance Foreman	C	12
John Garrison	Assistant Grounds Foreman	C	12
Michael Hall	Maintenance Man I	A	12
Christina Hamlin	Administrative Secretary I	A	12
Kevin Hingson	Assistant Foreman Maintenance	C	12
Matthew Hingson	Maintenance Man II	C	12
Jon Hunsinger	Maintenance Man I	C	12
Russell Landen	Facilities Technology Technician	C	12
George Langford	Maintenance Man I	C	12
James Larson	Custodian	A	12
Levi McCall	Groundskeeper	С	12

Daniel Monroe	Groundskeeper	С	12
Terry Murray	Air Conditioning/Electrical Specialist	C	12
Lorraine Musgrove	Facilities Assistant	Č	12
Rosa Perez	Custodian	A	12
Terry Richardson	Painter	C	12
Emery Scarborough		A	12
Tyler Smith	Groundskeeper	C	12
Katlin Westrich	District Secretary	A	12
Kevin Williams	Groundskeeper	A	12
Food Service:			
Leona Ash	Assistant Food Service Manager	INT C	09
Arlene Baker	Food Service Manager	C	09
Terrie Baker	Food Service Worker-8 hr.	INT C	09
Teresa Brannan	Food Service Worker- 8 hr.	INT C	09
Shanda Campbell	Food Service Worker- 6 hr.	INT C	09
Betty Carroll	Food Service Worker-8 hr.	C	09
Pamela Carver	Assistant Food Service Manager	C	09
Georgia Chancey	Food Service Manager	C	09
Jenna Chancey	Food Service Worker-3 hr.	PT	09
Kimberly Choe	Food Service Worker-3 hr.	PT	09
Crystal Cox	Food Service Worker-6 hr.	A	09
Deborah Crawford	Food Service Worker-8 hr.	C	09
Mary DeHart	Food Service Worker-8 hr.	C	09
Carolyn Dexter	Food Service Worker-8 hr.	C	09
Annie Folsom	Food Service Worker-8 hr.	C	09
Lisa Fortner	Food Service Manager	A	09
Lisa Fralick	Food Service Worker-8 hr.	INT C	09
Yamile Gafas	Food Service Worker-6 hr.	A	09
Jennifer Gaskins	Food Service Worker-8 hr.	A	09
Candace Hampton	Food Service Worker-3 hr.	PT	09
Mattie Herring	Food Service Worker-3 hr.	PT	09
Darlene Hillhouse	Food Service Worker-6 hr.	C	09
Linda Hingson	Food Service Worker-8 hr.	C	09
Rosanna Holtzclaw	Food Service Manager	C	09
Katherine Howard	Food Service Worker-6 hr.	C	09
Reba Hurst	Food Service Manager	A	09
Deborah Ibarra	Food Service Worker-6 hr.	A	09
Cindy Johnson	Administrative Secretary I	C	12
Ashley Jenkins	Food Service Worker-3 hr.	PT	09
Carol Jenkins	Food Service Worker-3 hr.	PT	09
Katrina Johnson	Food Service Worker-8 hr.	C	09

Nannette Kimbro Assistant Food Service Manager C 09 Rebecca Kirby Assistant Food Service Manager C 09 Deborah Konecki Food Service Worker-3 hr. PT 09 Janice Lee Assistant Food Service Manager C 09 Evelin Najera Food Service Worker-6 hr. INT C 09 Paul Otterbine Food Service Worker-8 hr. A 09 Shirley Holland Food Service Worker-8 hr. A 09 Linda Plymel Food Service Manager C 09 Melanie Rickett Assistant Food Service Manager C 09 Donna Rightmire Food Service Worker-3 hr. PT 09 Rhonda Tillman Food Service Worker-6 hr. INT C 09 Lucille Turner Food Service Worker-6 hr. INT C 09 Lucille Turner Food Service Worker-6 hr. C 09 Lucille Turner Food Service Worker-8 hr. INT C 09 Julie Verdegem Food Service Worker-8 hr. INT C 09 Julie Verdegem Food Service Worker-8 hr. A 09 Amelia Warner Food Service Worker-8 hr. A 09 Carol Warner Assistant Food Service Coordinator C 12 Tammie Warner Food Service Manager C 09 Stephanie Whittington Food Service Worker-8 hr. INT C 09 Stephanie Whittington Food Service Worker-8 hr. C 09 Stephanie Whittington Food Service Worker-8 hr. INT C 09 Teresa Williams Food Service Worker-8 hr. C 09 William Yates Food Service Worker-8 hr. C 09 Information Technology Department: Donna Bass Administrative Secretary C 12 Stewart Fissell Information Technology Technician C 12 Brian Gollery Information Technology Technician C 12 Brian Gollery Information Technology Technician C 12 Relly Philmore Network Specialist C 12 Natasha Pittman Software Specialist C 12 Stewan Saunders Information Technology Technician C 12 School Nurses: Goldie Fralick School Nurse C 10 School Nurse A 10 School Nurse Information School Nurse Information School Nurse Information Reynolds School Nurse Information Reynolds School Nurse Information Reynolds School Nurse C 10				
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Rhonda Tillman Food Service Worker-6 hr. INT C 09 Lucille Turner Food Service Worker-6 hr. C 09 Edith Underwood Food Service Worker-8 hr. INT C 09 Julie Verdegem Food Service Worker-8 hr. A 09 Amelia Warner Food Service Worker-8 hr. A 09 Carol Warner Assistant Food Service Coordinator C 12 Tammie Warner Food Service Manager C 09 Vicki Waters Food Service Worker-8 hr. C 09 Stephanie Whittington Food Service Worker-8 hr. INT C 09 Teresa Williams Food Service Worker-8 hr. C 09 William Yates Food Service Worker-8 hr. C 09 Information Technology Department: Donna Bass Administrative Secretary C 12 Stewart Fissell Information Technology Technician C 12 Brian Gollery Information Technology Technician C 12 Michael Howell Information Technology Technician C 12 Kelly Philmore Network Specialist C 12 Natasha Pittman Software Specialist C 12 Evan Saunders Information Technology Technician C 12 Edmund Thompson Information Technology Technician C 10 Edmund Thompson School Nurse INT C 10 Patricia Nixon School Nurse INT C 10 Shalenthia Reynolds School Nurse C 10	Melanie Rickett	Assistant Food Service Manager	C	09
Lucille TurnerFood Service Worker-6 hr.C09Edith UnderwoodFood Service Worker-8 hr.INT C09Julie VerdegemFood Service Worker-8 hr.A09Amelia WarnerFood Service Worker-8 hr.A09Carol WarnerAssistant Food Service CoordinatorC12Tammie WarnerFood Service ManagerC09Vicki WatersFood Service Worker-8 hr.C09Stephanie WhittingtonFood Service Worker-8 hr.INT C09Teresa WilliamsFood Service Worker-8 hr.C09William YatesFood Service Worker-8 hr.A09Information Technology Department:Donna BassAdministrative SecretaryC12Stewart FissellInformation Technology TechnicianC12Brian GolleryInformation Technology TechnicianC12Michael HowellInformation Technology TechnicianC12Kelly PhilmoreNetwork SpecialistC12Evan SaundersInformation Technology TechnicianC12Edmund ThompsonInformation Technology TechnicianC12Edmund ThompsonInformation Technology TechnicianC12School Nurses:C10Goldie FralickSchool NurseC10School NurseA10Kelley HumphriesSchool NurseINT C10Shalenthia ReynoldsSchool NurseC10	Donna Rightmire	Food Service Worker-3 hr.	PT	09
Edith Underwood Food Service Worker-8 hr. INT C 09 Julie Verdegem Food Service Worker-8 hr. A 09 Amelia Warner Food Service Worker-8 hr. A 09 Carol Warner Assistant Food Service Coordinator C 12 Tammie Warner Food Service Manager C 09 Vicki Waters Food Service Worker-8 hr. C 09 Stephanie Whittington Food Service Worker-8 hr. INT C 09 Teresa Williams Food Service Worker-8 hr. C 09 William Yates Food Service Worker-8 hr. C 09 William Yates Food Service Worker-8 hr. C 09 Information Technology Department: Donna Bass Administrative Secretary C 12 Stewart Fissell Information Technology Technician C 12 Brian Gollery Information Technology Technician C 12 Michael Howell Information Technology Technician C 12 Kelly Philmore Network Specialist C 12 Natasha Pittman Software Specialist C 12 Evan Saunders Information Technology Technician C 12 Edmund Thompson Information Technology Technician C 12 School Nurses: Goldie Fralick School Nurse C 10 Jacqueline Bowles School Nurse A 10 Kelley Humphries School Nurse INT C 10 Patricia Nixon School Nurse C 10 Shalenthia Reynolds School Nurse C 10	Rhonda Tillman	Food Service Worker-6 hr.	INT C	09
Julie Verdegem Food Service Worker-8 hr. A 09 Amelia Warner Food Service Worker-8 hr. A 09 Carol Warner Assistant Food Service Coordinator C 12 Tammie Warner Food Service Manager C 09 Vicki Waters Food Service Worker-8 hr. C 09 Stephanie Whittington Food Service Worker-8 hr. INT C 09 Teresa Williams Food Service Worker-8 hr. C 09 William Yates Food Service Worker-8 hr. C 09 William Yates Food Service Worker-8 hr. C 09 Information Technology Department: Donna Bass Administrative Secretary C 12 Stewart Fissell Information Technology Technician C 12 Brian Gollery Information Technology Technician C 12 Michael Howell Information Technology Technician C 12 Kelly Philmore Network Specialist C 12 Natasha Pittman Software Specialist C 12 Evan Saunders Information Technology Technician C 12 Edmund Thompson Information Technology Technician C 12 School Nurses: Goldie Fralick School Nurse C 10 Jacqueline Bowles School Nurse A 10 Kelley Humphries School Nurse INT C 10 Patricia Nixon School Nurse C 10 Shalenthia Reynolds School Nurse C 10 Shalenthia Reynolds School Nurse C 10	Lucille Turner	Food Service Worker-6 hr.	C	09
Amelia Warner Food Service Worker-8 hr. A 09 Carol Warner Assistant Food Service Coordinator C 12 Tammie Warner Food Service Manager C 09 Vicki Waters Food Service Worker-8 hr. C 09 Stephanie Whittington Food Service Worker-8 hr. INT C 09 Teresa Williams Food Service Worker-8 hr. C 09 William Yates Food Service Worker-8 hr. C 09 William Yates Food Service Worker-8 hr. A 09 Information Technology Department: Donna Bass Administrative Secretary C 12 Stewart Fissell Information Technology Technician C 12 Brian Gollery Information Technology Technician C 12 Michael Howell Information Technology Technician C 12 Kelly Philmore Network Specialist C 12 Natasha Pittman Software Specialist C 12 Evan Saunders Information Technology Technician C 12 Edmund Thompson Information Technology Technician C 12 School Nurses: Goldie Fralick School Nurse C 10 Jacqueline Bowles School Nurse A 10 Kelley Humphries School Nurse INT C 10 Patricia Nixon School Nurse C 10 Shalenthia Reynolds School Nurse C 10	Edith Underwood	Food Service Worker-8 hr.	INT C	09
Amelia Warner Food Service Worker-8 hr. A 09 Carol Warner Assistant Food Service Coordinator C 12 Tammie Warner Food Service Manager C 09 Vicki Waters Food Service Worker-8 hr. C 09 Stephanie Whittington Food Service Worker-8 hr. INT C 09 Teresa Williams Food Service Worker-8 hr. C 09 William Yates Food Service Worker-8 hr. C 09 William Yates Food Service Worker-8 hr. A 09 Information Technology Department: Donna Bass Administrative Secretary C 12 Stewart Fissell Information Technology Technician C 12 Brian Gollery Information Technology Technician C 12 Michael Howell Information Technology Technician C 12 Kelly Philmore Network Specialist C 12 Natasha Pittman Software Specialist C 12 Evan Saunders Information Technology Technician C 12 Edmund Thompson Information Technology Technician C 12 School Nurses: Goldie Fralick School Nurse C 10 Jacqueline Bowles School Nurse A 10 Kelley Humphries School Nurse INT C 10 Patricia Nixon School Nurse C 10 Shalenthia Reynolds School Nurse C 10	Julie Verdegem	Food Service Worker-8 hr.	A	09
Carol WarnerAssistant Food Service CoordinatorC12Tammie WarnerFood Service ManagerC09Vicki WatersFood Service Worker-8 hr.C09Stephanie WhittingtonFood Service Worker-8 hr.INT C09Teresa WilliamsFood Service Worker-8 hr.C09William YatesFood Service Worker-8 hr.A09Information Technology Department:Donna BassAdministrative SecretaryC12Stewart FissellInformation Technology TechnicianC12Brian GolleryInformation Technology TechnicianC12Michael HowellInformation Technology TechnicianC12Kelly PhilmoreNetwork SpecialistC12Natasha PittmanSoftware SpecialistC12Evan SaundersInformation Technology TechnicianC12Edmund ThompsonInformation Technology TechnicianC12School Nurses:G10Goldie FralickSchool NurseA10Kelley HumphriesSchool NurseINT C10Patricia NixonSchool NurseC10Shalenthia ReynoldsSchool NurseC10	•	Food Service Worker-8 hr.	A	09
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Stephanie Whittington Food Service Worker-8 hr. INT C 09 Teresa Williams Food Service Worker-8 hr. C 09 William Yates Food Service Worker-8 hr. A 09 Information Technology Department: Donna Bass Administrative Secretary C 12 Stewart Fissell Information Technology Technician C 12 Brian Gollery Information Technology Technician C 12 Michael Howell Information Technology Technician C 12 Kelly Philmore Network Specialist C 12 Natasha Pittman Software Specialist C 12 Evan Saunders Information Technology Technician C 12 Edmund Thompson Information Technology Technician C 12 Edmund Thompson Information Technology Technician C 12 Edmund Thompson Information Technology Technician A 12 School Nurses: Goldie Fralick School Nurse C 10 Jacqueline Bowles School Nurse INT C 10 Patricia Nixon School Nurse C 10 Shalenthia Reynolds School Nurse C 10		<u>e</u>		
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William YatesFood Service Worker-8 hr.A09Information Technology Department:Donna BassAdministrative SecretaryC12Stewart FissellInformation Technology TechnicianC12Brian GolleryInformation Technology TechnicianC12Michael HowellInformation Technology TechnicianC12Kelly PhilmoreNetwork SpecialistC12Natasha PittmanSoftware SpecialistC12Evan SaundersInformation Technology TechnicianC12Edmund ThompsonInformation Technology TechnicianA12School Nurses:C10Goldie FralickSchool NurseC10Jacqueline BowlesSchool NurseA10Kelley HumphriesSchool NurseINT C10Patricia NixonSchool NurseC10Shalenthia ReynoldsSchool NurseC10	•			
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Michael HowellInformation Technology TechnicianC12Kelly PhilmoreNetwork SpecialistC12Natasha PittmanSoftware SpecialistC12Evan SaundersInformation Technology TechnicianC12Edmund ThompsonInformation Technology TechnicianA12School Nurses:C10Goldie FralickSchool NurseC10Jacqueline BowlesSchool NurseA10Kelley HumphriesSchool NurseINT C10Patricia NixonSchool NurseC10Shalenthia ReynoldsSchool NurseC10	Brian Gollery	_ ·	C	12
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Natasha PittmanSoftware SpecialistC12Evan SaundersInformation Technology TechnicianC12Edmund ThompsonInformation Technology TechnicianA12School Nurses:C10Goldie FralickSchool NurseC10Jacqueline BowlesSchool NurseA10Kelley HumphriesSchool NurseINT C10Patricia NixonSchool NurseC10Shalenthia ReynoldsSchool NurseC10	Kelly Philmore		C	12
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Edmund ThompsonInformation Technology TechnicianA12School Nurses:C10Goldie FralickSchool NurseC10Jacqueline BowlesSchool NurseA10Kelley HumphriesSchool NurseINT C10Patricia NixonSchool NurseC10Shalenthia ReynoldsSchool NurseC10		_		
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Jacqueline BowlesSchool NurseA10Kelley HumphriesSchool NurseINT C10Patricia NixonSchool NurseC10Shalenthia ReynoldsSchool NurseC10	School Nurses:			
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Patricia Nixon School Nurse C 10 Shalenthia Reynolds School Nurse C 10	Jacqueline Bowles	School Nurse	A	10
Shalenthia Reynolds School Nurse C 10	Kelley Humphries	School Nurse	INT C	10
Shalenthia Reynolds School Nurse C 10	• •	School Nurse	C	10
·	Shalenthia Reynolds	School Nurse	C	10
	•		C	10

Suwannee Elementa	ry School:		
Tanya Crain	Paraprofessional - ESE	C	09
David Daniels	Custodian	С	12
Julia Davidson	Paraprofessional	A	09
Marilynn Eaken	School Secretary	A	12
*Kay Glass	Administrative School Secretary	A	12
*Patricia Hines	School Bookkeeper	C	12
Cheryl Ann Jackson	<u>-</u>	C	10
Cathy Jerkins	Paraprofessional	A	09
Keith Johnson	Custodian	INT C	12
JoAnn LeDew	Paraprofessional	C	09
Heather Marshall	Paraprofessional	A	09
Jennifer McMillan	Paraprofessional	A	09
Jessica Melgar	Paraprofessional	C	09
Lenora Pate	Paraprofessional	C	09
Yvette Perez	Migrant Education Basic Skills Tutor	C	10
Vernita Reed	Head Custodian	C	12
Ashley Reeves	Paraprofessional - ESE	C	09
Kristin Register	Paraprofessional	C	09
Tralene Sasso	Paraprofessional	C	09
*Confidential emplo	yee		
	•		
RIVEROAK Techni			
RIVEROAK Techni Richard Allen		С	12
	cal College:	C C	12 12
Richard Allen Richard Calvitt	cal College: School/Community Liaison Financial Aid Coordinator		
Richard Allen	cal College: School/Community Liaison	C	12
Richard Allen Richard Calvitt Virginia Crews	cal College: School/Community Liaison Financial Aid Coordinator Paraprofessional School Secretary	C C	12 09
Richard Allen Richard Calvitt Virginia Crews Laura Hernandez	cal College: School/Community Liaison Financial Aid Coordinator Paraprofessional School Secretary School Secretary	C C A	12 09 12
Richard Allen Richard Calvitt Virginia Crews Laura Hernandez Tammy Johns	cal College: School/Community Liaison Financial Aid Coordinator Paraprofessional School Secretary	C C A C	12 09 12 12
Richard Allen Richard Calvitt Virginia Crews Laura Hernandez Tammy Johns Ashley Kirby	cal College: School/Community Liaison Financial Aid Coordinator Paraprofessional School Secretary School Secretary Pre-K Paraprofessional/Lead CDA TAP Coordinator	C C A C C	12 09 12 12 09
Richard Allen Richard Calvitt Virginia Crews Laura Hernandez Tammy Johns Ashley Kirby Jeffrey Lee	cal College: School/Community Liaison Financial Aid Coordinator Paraprofessional School Secretary School Secretary Pre-K Paraprofessional/Lead CDA	C C A C C A	12 09 12 12 09 12
Richard Allen Richard Calvitt Virginia Crews Laura Hernandez Tammy Johns Ashley Kirby Jeffrey Lee *Tommy Miller	cal College: School/Community Liaison Financial Aid Coordinator Paraprofessional School Secretary School Secretary Pre-K Paraprofessional/Lead CDA TAP Coordinator School Bookkeeper	C C A C C A A	12 09 12 12 09 12 12
Richard Allen Richard Calvitt Virginia Crews Laura Hernandez Tammy Johns Ashley Kirby Jeffrey Lee *Tommy Miller TaTrease Sapp	cal College: School/Community Liaison Financial Aid Coordinator Paraprofessional School Secretary School Secretary Pre-K Paraprofessional/Lead CDA TAP Coordinator School Bookkeeper Paraprofessional	C C A C C A A	12 09 12 12 09 12 12 09
Richard Allen Richard Calvitt Virginia Crews Laura Hernandez Tammy Johns Ashley Kirby Jeffrey Lee *Tommy Miller TaTrease Sapp John Sinclair	cal College: School/Community Liaison Financial Aid Coordinator Paraprofessional School Secretary School Secretary Pre-K Paraprofessional/Lead CDA TAP Coordinator School Bookkeeper Paraprofessional Paraprofessional	C C A C C A A C INT C	12 09 12 12 09 12 12 09 09
Richard Allen Richard Calvitt Virginia Crews Laura Hernandez Tammy Johns Ashley Kirby Jeffrey Lee *Tommy Miller TaTrease Sapp John Sinclair *Dana Tidwell	School/Community Liaison Financial Aid Coordinator Paraprofessional School Secretary School Secretary Pre-K Paraprofessional/Lead CDA TAP Coordinator School Bookkeeper Paraprofessional Paraprofessional Administrative Secretary Community Relations Specialist	C C A C C A A C INT C A	12 09 12 12 09 12 12 09 09
Richard Allen Richard Calvitt Virginia Crews Laura Hernandez Tammy Johns Ashley Kirby Jeffrey Lee *Tommy Miller TaTrease Sapp John Sinclair *Dana Tidwell Terry Vickers *Confidential emplo	cal College: School/Community Liaison Financial Aid Coordinator Paraprofessional School Secretary School Secretary Pre-K Paraprofessional/Lead CDA TAP Coordinator School Bookkeeper Paraprofessional Paraprofessional Administrative Secretary Community Relations Specialist	C C A C C A A C INT C A	12 09 12 12 09 12 12 09 09
Richard Allen Richard Calvitt Virginia Crews Laura Hernandez Tammy Johns Ashley Kirby Jeffrey Lee *Tommy Miller TaTrease Sapp John Sinclair *Dana Tidwell Terry Vickers *Confidential emplo	cal College: School/Community Liaison Financial Aid Coordinator Paraprofessional School Secretary School Secretary Pre-K Paraprofessional/Lead CDA TAP Coordinator School Bookkeeper Paraprofessional Paraprofessional Administrative Secretary Community Relations Specialist	C C A C C A A C INT C A	12 09 12 12 09 12 12 09 09

Carla Blalock	Media Clerk	C	10
Viola Brown	Custodian	C	12
Gail Butler	Paraprofessional - ESE	C	09
Maria Cartagena-Reyes	s Paraprofessional	INT C	09
*Heather Crotty	School Bookkeeper	INT C	12
Nahjawan Dukes	Paraprofessional	A	09
Robert George	Custodian	INT C	12
Linda Goodman	Custodian	C	11
Claudies Ivey	Custodian	C	12
A Lloyd Jackson	Custodian	C	12
Jimmy Jackson	Security Guard	C	12
Karen Jackson	Attendance Clerk	C	10
Brant Jessup	Paraprofessional	A	09
Brenda Johnson	Custodian	A	12
Anthony Jones	Paraprofessional	A	- 09
Gretchen Rasdorf	Paraprofessional	C	09
Maria Reyes	Paraprofessional	A	09
Janette Schenck	Paraprofessional	C	09
Tammy Turner	Paraprofessional	INT C	09
Maria Watson	Paraprofessional	A	09
Kelly Wiggins	Paraprofessional	C	09
Laketha D. Wilson	School Secretary	C	12
Kasey Wynn	Administrative School Secretary	A	11

^{*}Confidential employee

Suwannee Intermediate School:

School Secretary	I	NT C	11
Paraprofessional	(7	09
Paraprofessional	A	A	09
School Bookkeeper	(2	12
Student Care Attendant – ESE	(2	09
Paraprofessional - ESE		2	09
Pre-K Paraprofessional	A	A	12
Media Clerk			10
Custodian	I	NT C	12
Paraprofessional	A	A	09
Paraprofessional			09
Head Custodian	I	NT C	12
Paraprofessional	A	A	09
Paraprofessional	(2	09
Paraprofessional	(09
	Paraprofessional Paraprofessional School Bookkeeper Student Care Attendant – ESE Paraprofessional - ESE Pre-K Paraprofessional Media Clerk Custodian Paraprofessional Paraprofessional Head Custodian Paraprofessional Paraprofessional Paraprofessional Paraprofessional	Paraprofessional Paraprofessional School Bookkeeper Student Care Attendant – ESE Paraprofessional - ESE Pre-K Paraprofessional Media Clerk Custodian Paraprofessional Paraprofessional Head Custodian Paraprofessional Paraprofessional Paraprofessional Paraprofessional Paraprofessional Paraprofessional	Paraprofessional C Paraprofessional A School Bookkeeper C Student Care Attendant – ESE C Paraprofessional - ESE C Pre-K Paraprofessional A Media Clerk C Custodian INT C Paraprofessional A Paraprofessional C Head Custodian INT C Paraprofessional C Paraprofessional C Paraprofessional C Paraprofessional C Paraprofessional C Paraprofessional C

		Regular May 24	Seeting 4, 2016
Pamela Taylor Ronald Tucker Mayra Salazar-Villa Erin Vogel	Paraprofessional/interpreter Paraprofessional Paraprofessional School Secretary	A C A C	09 09 09 12
*Confidential emplo ** Grant funded - un	yee til funds are depleted		
Suwannee Middle So	chool:		
D. Evelyn Aue Amanda Bartley-Ramirez Yoleydis Cartaya Pamela Caruso Annah Davis Deborah Davis Sharan Dedge *Leigh Fernald Cynthia Ford Sandra Fountain Debra Hodges Glenda Jody Musgrove Theresa Owens Kathleen Shea Lisa Shuler Elizabeth Smith Naomi Spears Barbara Tucker Jacquelyn Wiggins Amanda Williams Carla Williams Herbert Williams Kayla Williamson	School Secretary Paraprofessional Paraprofessional Custodian Paraprofessional Paraprofessional Paraprofessional - ESE School Bookkeeper Custodian Head Custodian Paraprofessional Media Clerk Paraprofessional Administrative School Secretary Custodian Paraprofessional Custodian Paraprofessional Custodian Paraprofessional ESE Paraprofessional - ESE Paraprofessional General Receptionist Custodian Paraprofessional	C C A C A C C C C C C C C C C C C C C C	12 09 09 12 09 09 12 12 12 12 09 10 09 12 12 09 12 09 12 09
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*Confidential emplo	yee		
Suwannee Primary S		C	00
Ila F. Allen LaDonna Baker	Paraprofessional Paraprofessional	C C	09 09
June Bashaw	Paraprofessional	A	09
Marolyn Black	Paraprofessional	C	09
Tara Brock	Pre-K Paraprofessional/Lead CDA	C	09
Kadie Butler	Pre-K Paraprofessional	INT C	09

Misty Cashmore	Paraprofessional	A	09
Melanie Chambliss	Secretary/Administrative Aide	C	12
Denise Chandler	Paraprofessional	C	09
Linda Cheshire	Paraprofessional	C	09
Traci Davis	Pre-K Paraprofessional/Lead CDA	A	09
Tenlee DeLoach	Pre-K Paraprofessional/Lead CDA	C	09
Jody Ellison	Head Custodian	C	12
Michael Fusco	Custodian	A	12
Alice Gambel	Paraprofessional	C	09
*Debra Gamble	School Bookkeeper	C	12
Meredith Garrison	Paraprofessional	A	09
Mayra Gonzalez	Paraprofessional	C	09
Janet Good	Paraprofessional	A	09
Laritta Hunter	Pre-K Paraprofessional/Lead CDA	A	09
Imelda Jaramillo	Pre-K Interpreter/Parent Liaison	C	12
Nancy Jernigan	Paraprofessional	C	09
Amanda Kiser	Pre-K Paraprofessional/Lead CDA	A	09
*Roberta Kuyrkendall	Administrative School Secretary	C	12
Connie Little	School Secretary	C	12
Brittany Lock	Paraprofessional	A	09
Luvernia Lock	Pre-K Paraprofessional/Lead CDA	C	09
Rajan Maharajh	Custodian	A	12
Vanessa Mares Isidro	Paraprofessional	A	09
Janice McCall	Pre-K Paraprofessional	C	09
Sarah McIntosh	Paraprofessional	C	09
Katey Melland	Paraprofessional	C	09
Catherine Melton	Paraprofessional	A	09
Wildaly Nieves-Lopez	Paraprofessional	C	09
Hannah Ragan	Pre-K Paraprofessional	A	09
Logan Register	Paraprofessional	A	09
Marcia Riegel	Paraprofessional	A	09
Debbie Ritchey	Custodian	C	12
Julie Skeen	Paraprofessional	A	09
Tara Smith	Paraprofessional	A	09
Kimberly Steichen	Paraprofessional	A	09
Drea Taylor	Pre-K Paraprofessional	A	09
Geraldine Thomas	Paraprofessional	C	09
Lori Torres	Paraprofessional	C	09
Dora Townsend	Pre-K Paraprofessional/Lead CDA	C	09
Rhonda Twilley	Paraprofessional	C	09
Ellawese Washington	Paraprofessional	C	09
Ronna Williams	Media Clerk	INT C	10

Stephanie Williams Deanna Yott	Paraprofessional Pre-K Paraprofessional/Lead CDA	C C	09 09
*Confidential emplo	-	C	0,5
-			
Transportation Depa			
Paula Anderson	Bus Driver	A	09
Eunice Ansley	Bus Driver	A	09
Tyrone Ansley	Bus Driver	A	09
David Barnes	Bus Driver	INT C	09
Sharon Lynn Bass	Bus Driver	C	09
David Beard	Bus Driver	C	09
Kimberly Bennett	Bus Attendant	A	09
Timothy Bennett	Mechanic	A	09
Dorie Bingemann	Bus Driver	C	09
Sharna Blanco	Bus Driver	A	09
Charlen Bowdry	Bus Driver	A	09
Alma Brown	Bus Driver	C	09
Edna M. Bryant	Bus Driver	C	09
Chinneta Butler	Bus Driver	C	09
LaRonda Butler	Bus Driver	A	09
Shateea Butler	Bus Driver	C	09
Tramane Carwise	Bus Attendant	A	09
Donna Cassan	Bus Driver	A	09
Sarah Chavis	Bus Driver	С	09
Amanda Colon	Bus Driver	Ā	09
Gary A. Colvin	Vehicle Maintenance Manager	С	12
Chancie L. Corbett	Bus Driver	C	09
Daisy Couture	Bus Attendant	A	09
James Dunham	Bus Driver	A	09
Crystal Fernandez	Bus Driver	A	09
*Ernestine Fleming	Administrative Secretary I	C	12
Willie Charles Ford	•	Č	12
Caren L. Fout	Bus Driver	Č	09
Pauline Frazier	Bus Driver	Č	09
Stacy Futch	Head Mechanic	C	12
Robin Garbett	Bus Driver	A	09
Eva Garitson	Bus Driver	A	09
Mercedes Gervacio	Bus Attendant	A	09
Ana Gienger	Bus Driver	A	09
Tia Ginn	Bus Driver	A	09
Toni Hansard	Bus Driver	C	09
10111 Hansalu	Dus Dirver	C	U)

Teneshia Henderson	Bus Driver	A	09
Debra Hill	Bus Attendant	C	09
Carol Jenkins	Bus Driver	C	09
*Kelly Jenkins	Administrative Secretary I	C	12
Leon Kaczmarek	Bus Driver	A	09
Gina Knight	Bus Attendant	A	09
Sandra Koehn	Bus Driver	C	09
Scott Koehn	Mechanic	C	12
Monica Lorenz	Bus Driver	A	09
Mary Mais	Bus Driver	A	09
Haddie Mann	Bus Driver	C	09
Michael Martin	Bus Driver	C	09
Scott Melanson	Mechanic	C	12
Kristine Meyer	Bus Driver	C	09
Lillian Moman	Bus Driver	INT C	09
Eva Moore	Bus Driver	C	09
Janet Moore-Harris	Bus Driver	C	09
Michael Munhall	Parts Inventory Clerk	A	12
Charity Nasworthy	Bus Driver	A	09
Sandra Neely	Bus Driver	C	09
Shawn Neely	Bus Attendant	A	09
Robin Oliver	Bus Driver	A	09
Monica Pitts	Bus Driver	C	09
Phyllis Postell	Bus Driver	C	09
Gloria Presley	Bus Driver	C	09
Manuel Puente	Bus Driver	A	09
Johna Rafferty	Bus Driver	C	09
Earnestine H. Riley	Bus Driver	C	09
Joanne Ripley	Bus Attendant	A	09
Hope Robinson	Bus Driver	A	09
Synthia Schnaudigel	Bus Driver	C	09
Tara Spears	Bus Driver	A	09
James Stratton	Bus Driver	A	09
Janice Thompson	Bus Driver	C	09
Thawanna Tooten	Bus Driver	C	09
Linda Vanous	Bus Driver	A	09
James Voiles	Bus Driver	A	09
Misty Voss	Bus Driver	C	09
Alice Wenig	Bus Driver	A	09
Inez Williams	Bus Driver	C	09
Lakeisha Williams	Bus Driver	C	09

*Confidential employee

TRANSFER:

NAME FROM: SITE/POSITION TO: SITE/POSITION REPLACES EFFECTIVE
Janice McCall SPS/Lead Paraprofessional SPS/PreK Paraprofessional TBA 8/15/2016

End of List 2016-2017 School Year

PERSONNEL CHANGES LIST ADDENDUM:

RECOMMENDATIONS: ADMINISTRATIVE:

Suwannee Middle School:

John Olson, Assistant Principal, effective June 13, 2016

Transportation Department:

Jimmy Cherry, Jr., Assistant Director of Transportation, effective June 3, 2016

RECOMMENDATION: NON INSTRUCTIONAL:

CONTRACT RENEWAL:

Name	Position	Contract	<u>Term</u>
Timothy Bennett	Mechanic	A	12

END OF PERSONNEL CHANGES LIST ADDENDUM 2015-2016 School Year

ACTION ON THE AGENDA ADDENDUM:

<u>Assistant Superintendent of Instruction – Janene Fitzpatrick:</u>

- #4.MOTION by Mrs. Ulmer, second by Ms. Cason, for approval of the following personnel item for the 2015-2016 school year:
 - a. Add the following summer school position for the 2016 summer school term: (pgs. A20)

<u>Program</u> <u>Number of Employees/Position/Site</u>
Credit Recovery 1 – Dean (6 hours/day) (SMS)

MOTION CARRIED UNANIMOUSLY

END OF AGENDA ADDENDUM FOR JANENE FITZPATRICK

School Board Attorney – Leonard Dietzen:

13. Legal Counsel's Report – No legal matters to report.

Superintendent of Schools – Jerry Scarborough:

14. Superintendent's Report – No matters to report.

School Board Members:

15. Issues and concerns Board members may wish to discuss

No issues or concerns to report.

The meeting adjourned at 7:00 p.m.

SUWANNEE COUNTY SCHOOL BOARD WORKSHOP SESSION June 14, 2016

MINUTES

The Suwannee County School Board met in Workshop Session on this date in the School Board Meeting Room, $702 - 2^{nd}$ Street, NW, Live Oak, Florida. School Board members present were Chairman Ed daSilva, Catherine Cason, Jerry Taylor, and Julie Ulmer, along with School Board Attorney Leonard Dietzen, Chief Financial Officer Vickie DePratter, and Administrative Secretary Karen Lager. School Board Member Ronald White arrived at 9:28 a.m. (Note: Mrs. DePratter sat in for Superintendent Jerry Scarborough who was absent.)

Administrators and others present: Dr. Bill Brothers, Mark Carver, Janene Fitzpatrick, Chris Landrum, Susan Moffat (arrived at 9:13 a.m.), and T.J. Vickers. Dianne Westcott was also present.

Chairman daSilva called the meeting to order at 9:01 a.m.

Assistant Superintendent of Instruction.................................Janene Fitzpatrick Department Update

Mrs. Fitzpatrick provided an update for the Assistant Superintendent of Instruction Department as follows:

- FCAT and FSA Comparison of Scores 2016
- Learning Gains/School Grades
- 21st Century Grant Renewal
- Sustainable Educator Evaluation and Compensation (SEEC) Grant
- Teacher Support Colleague (TSC) Schedules

Assistant Superintendent of Administration......Ted Roush

• Student Conduct and Discipline Code for 2016-2017 (pgs. 2-39)

Mrs. Fitzpatrick reviewed the proposed changes to the Student Conduct and Discipline Code Handbook for 2016-2017. Discussion followed regarding *Section III: Policies Governing Student Behavior* pertaining to the Social Media Policy section. Consensus of the Board, and on the advice from Mr. Dietzen, was to pull

#C.5.-Social Media Policy; strike the word "policy" from #2, #7, and #8; and change the title of Section III to <u>Guidelines</u> Governing Student Behavior.

Discussion followed regarding adding the word "flags" on Page 18, under Dress Code, #4.a. Consensus of the Board, and on the advice from Mr. Dietzen, was to delete "flags."

Mr. Landrum provided an update for the Transportation Department as follows:

- CHAMPS
- Referrals
- Immediate Suspension Violations
- Status of New School Buses

Mr. Carver provided an update for the Facilities Department as follows:

- Custodial Supplies Bid
- BES Entrance
- SHS Entrance
- RTC Radio Shack
- SES Entrance
- SHS Intercom
- BHS Science Technology Building
- Various Summer Projects

The workshop adjourned at 11:44 a.m.

SUWANNEE COUNTY SCHOOL BOARD SPECIAL MEETING June 14, 2016

MINUTES

The Suwannee County School Board met in Special Session on this date in the School Board Meeting Room, $702 - 2^{nd}$ Street, NW, Live Oak, FL. School Board members present were Chairman Ed daSilva, Catherine Cason, Jerry Taylor, Julie Ulmer, and Ronald White, along with School Board Attorney Leonard Dietzen, Chief Financial Officer Vickie DePratter, and Administrative Secretary Karen Lager. (Note: Mrs. DePratter sat in for Superintendent Jerry Scarborough who was absent.)

Chairman daSilva called the meeting to order at 11:53 a.m.

MOTION by Ms. Cason, second by Mrs. Ulmer, for approval to adopt the agenda. MOTION CARRIED UNANIMOUSLY

<u>Director of Elementary and Early Childhood Education – David Campbell:</u> (Presented by Assistant Superintendent of Instruction – Janene Fitzpatrick)

1. MOTION by Mr. Taylor, second by Mr. White, for approval of the following contracts/agreements for the 2016-2017 school year: (NEW) (Note: These contracts have been reviewed and approved by Board Attorney Leonard Dietzen.)

#2017-54	State of Florida Statewide School Readiness Provider Contract
	between the Early Learning Coalition of Florida's Gateway and
	Suwannee County School District (Renewal) (pgs. 2-36)
#2017-55	State of Florida Statewide Voluntary Prekindergarten Provider
	Contract between the Early Learning Coalition of Florida's
	Gateway and Suwannee County School District (Renewal)
	(pgs. 37-54)

MOTION CARRIED UNANIMOUSLY

The meeting adjourned at 11:55 a.m.

SUWANNEE COUNTY SCHOOL BOARD WORKSHOP SESSION June 28, 2016

MINUTES

The Suwannee County School Board met in Workshop Session on this date in the School Board Meeting Room, $702 - 2^{nd}$ Street, NW, Live Oak, Florida. School Board members present were Chairman Ed daSilva and Jerry Taylor, along with Superintendent Jerry Scarborough, Chief Financial Officer Vickie DePratter, and Administrative Secretary Karen Lager. School Board Member Julie Ulmer arrived at 12:32 p.m. School Board Member Catherine Cason arrived at 12:34 p.m. School Board Attorney Leonard Dietzen arrived at 12:38 p.m. School Board Member Ronald White arrived at 12:40 p.m.

Administrators and others present: Walter Boatright, Dr. Bill Brothers (arrived at 12:45 p.m.), Lisa Dorris, Janene Fitzpatrick, Chris Landrum, Sherry Peppers, Ted Roush, Elizabeth Simpson, Lila Udell, T.J. Vickers, and Josh Williams (arrived at 2:00 p.m.).

Chairman daSilva called the meeting to order at 12:30 p.m.

Federal Budgets	
for 2016-2017	Janene Fitzpatrick/Elizabeth Simpson/Lila Udell

The following proposed federal budgets for 2016-2017 were presented:

- Food Service Lisa Dorris
- IDEA Elizabeth Simpson

The workshop recessed at 1:35 p.m. and resumed at 1:51 p.m.

Mrs. DePratter distributed and reviewed the Proposed 2016-2017 Budget and Trim Calendar.

The remainder of the proposed federal budgets for 2016-2017 were presented as follows:

Mrs. Simpson presented a PowerPoint regarding Family Educational Rights and Privacy Act (FERPA) Training.

Substitute Pay......Dr. Bill Brothers/Vickie DePratter

Dr. Brothers and Mrs. DePratter distributed and reviewed a handout regarding substitute pay comparisons of various school districts in our area. Discussion followed regarding an increase in substitute pay. Mr. daSilva asked Mrs. DePratter to bring a proposed recommendation back regarding pay increases for substitutes. Mr. Scarborough stated this item would be on the July 12, 2016, Workshop Agenda for further discussion.

Miscellaneous

Mr. daSilva stated he would be meeting with Koby Adams, Representative Porter's Legislative Assistant, this week to discuss potential help with funding for the Radio Shack building.

The workshop adjourned at 3:52 p.m.

SUWANNEE COUNTY SCHOOL BOARD PUBLIC HEARING June 28, 2016

MINUTES

The Suwannee County School Board held a Public Hearing on this date in the School Board Meeting Room, $702 - 2^{nd}$ Street, NW, Live Oak, Florida. School Board members present were Chairman Ed daSilva, Catherine Cason, Jerry Taylor, Julie Ulmer, and Ronald White, along with Superintendent Jerry Scarborough, School Board Attorney Leonard Dietzen, Chief Financial Officer Vickie DePratter, and Administrative Secretary Karen Lager.

School Resource Officer Arthur Robinson was also present.

Chairman daSilva called the hearing to order at 5:55 p.m.

Director of Human Resources – Dr. Bill Brothers:

1. Final review of additions and revisions to the Suwannee County School Board Policy Manual as follows: (Copies are available for review in the office of the Director of Human Resources.) (pg. 11)

#5.101	Bullying and Harassment (Revision)
#6.16	Substitute Teachers (Revision)
#6.37	Professional Ethics (Revision)
#6.40	Violation of Local, State, and/or Federal Laws (Revision)
#7.121	Antifraud (<i>Revision</i>)
#8.12	Purpose and Functions of the Transportation Department
	(Revision)

Chairman daSilva called for comments or questions regarding the additions and revisions to the Suwannee County School Board Policy Manual and there were none.

The hearing adjourned at 5:57 p.m.

SUWANNEE COUNTY SCHOOL BOARD REGULAR MEETING June 28, 2016

MINUTES

The Suwannee County School Board met in Regular Session on this date in the School Board Meeting Room, 702 - 2nd Street, NW, Live Oak, Florida. School Board members present were Chairman Ed daSilva, Catherine Cason, Jerry Taylor, Julie Ulmer, and Ronald White, along with Superintendent Jerry Scarborough, School Board Attorney Leonard Dietzen, Chief Financial Officer Vickie DePratter, and Administrative Secretary Karen Lager.

School Resource Officer Arthur Robinson was also present.

Chairman daSilva called the meeting to order at 6:00 p.m.

Student remarks and pledge to the flag by RIVEROAK Technical College SkillsUSA student organization

Special Recognition by the Superintendent:

- Weekend Food Backpack Program
 - ➤ Union Baptist Church Pastor Danny Humphries (Representatives: Harriett Knighton, Bea Lynch, and Naomi Stamper)

<u>Citizen Input</u> (A *Citizen Input Form* must be completed and submitted to the secretary to the Superintendent/School Board <u>prior to</u> addressing the Board. We ask that speakers keep their comments to two minutes.)

> There were none.

MOTION by Mrs. Ulmer, second by Ms. Cason, for approval to adopt the Agenda, along with the Agenda Addendum. MOTION CARRIED UNANIMOUSLY

MOTION by Mrs. Ulmer, second by Ms. Cason, for approval of the Consent Agenda. Mr. Taylor pulled Item #6 for discussion/information purposes. MOTION CARRIED UNANIMOUSLY

CONSENT AGENDA

Anyone present may approach the Board concerning any item on this agenda. Board members may pull any item on the Consent Agenda for discussion and separate action.

1. Approval of the following Minutes: (pgs. 12-53)

May 10, 2016	Workshop Session
	Special Meeting
	Expulsion Issues Hearing (Private)
May 24, 2016	Workshop Session (General Fund Budget for 2016-2017)
-	Regular Meeting

- 2. Approval of the monthly financial statement for May 2016.
- 3. The following bills for the period May 1-31, 2016:

<u>General Fund</u> #162007 - 162231 #162256 - 162350 Electronic Fund Transfers	\$ \$	1,589,331.05 143,373.61 3,508,241.28 5,240,945.94
Federal Fund #48094 - 48168 #48184 - 48241 Electronic Fund Transfers	\$ \$	194,350.88 15,334.93 <u>398,990.94</u> 608,676.75
Food Service Fund #30581 - 30647 #30660 - 30687 Electronic Fund Transfers	\$ \$	249,055.88 317,054.90 133,591.63 699,702.41

2.0 LCIF	
#7341 - 7363	\$ 198,649.88
Electronic Fund Transfers	563.88
	\$ 199,213.76

4. Approval of the following budget amendments for fiscal year 2015-2016:

<u>General</u>	<u>LCIF</u>	Special Revenues
I-11	III-10	IV-11 (Federal)
		IV-11 (Food Service)

- 5. Approval for disposal of property as per the attached Property Disposition Form dated June 28, 2016. (pgs. 54-55)
- 6. Approval of the following contracts/agreements for the 2016-2017 school year: (RENEWAL) (Note: These contracts have been reviewed and approved by Board Attorney Leonard Dietzen.)
 - #2017-53 North East Florida Educational Consortium (NEFEC) 2016-2017 Membership Master Contractual Agreement between the District School Board of Suwannee County and the District School Board of Putnam County on behalf of NEFEC. The agreement includes the following programs: (*Renewal/Revised*) (pgs. 56-70)
 - NEFEC Resolution
 - NEFEC Main Contract #731-17-051
 - NEFEC Instructional Services Program, Attachment #17-051-A1 to Contract #731-17-051 (Janene Fitzpatrick, Designee)
 - NEFEC Building Code Administrator, Attachment #17-051-A27 to Contract #731-17-051 (Mark Carver, Designee)
 - NEFEC Human Resource Management Network, Attachment #17-051-A43 to Contract #731-17-051 (Bill Brothers, Designee)
 - #2017-56 Suwannee County School Board Professional/Technical Services Agreement between the School Board of Suwannee County, Florida, and ED-TRAKK, Inc. (*Renewal*) (pgs. 71-83)
 - #2017-57 Virtual Instruction Provider Agreement between Edgenuity, Inc. and Suwannee County School Board (*Renewal/Revised*)

#2017-58	(pgs. 84-103) Memorandum of Understanding between Florida Virtual School and Suwannee County School Board for all students
	within the Blended Learning Community (<i>Renewal</i>) (pgs. 104-108)
#2017-59	Florida Virtual School Franchise Agreement for State of
	Florida School District between the Board of Trustees of the
	Florida Virtual School and Suwannee County School Board
	(Renewal) (pgs. 109-143)
#2017-60	Memorandum of Understanding between Florida Virtual
	School and Suwannee County School Board for all students
	within the Virtual Learning Lab (<i>Renewal</i>) (pgs. 144-147)
#2017-61	Fuel Education (FuelEd) Contract between Suwannee County
	Schools and K12 Florida LLC (<i>Renewal</i>) (pgs. 148-163)
#2017-62	Dual Enrollment Articulation Agreement between the District
	Board of Trustees of North Florida Community College and the
	District School Board of Suwannee County (Renewal/Revised)
	(pgs. 164-202)

7. Approval of the RIVEROAK Technical College fees for the 2016-2017 school year: (pgs. 203-204)

Tuition Fees

Resident – Adult Job Preparatory	\$2.44 per clock hour
Non-Resident – Adult Job Preparatory	\$9.78 per clock hour
Resident – Continuing Workforce Education	100%
Adult Education	\$30 per term or \$45 per half year

Financial Aid Fees

10% of the student Tuition Fees

Capitalization Improvement Fees

5% of the student Tuition Fees

Technology Fees

5% of the student Tuition Fees

- 8. Approval of the following grant/allocation applications: (pg. 205)
 - a. Adult Education and Family Literacy Adult Basic Education Grant 2016-2017 in the amount of \$108,816
 - b. Carl Perkins Postsecondary Grant 2016-2017 in the amount of \$54,696
 - c. Carl Perkins Secondary Grant 2016-2017 in the amount of \$80,488
 - d. Carl Perkins Rural and Sparsely Populated Grant 2016-2017 in the amount of \$47,758
 - e. English Literacy/Civics Grant 2016-2017 in the amount of \$28,639
- 9. Approval of the following student transfers for the 2016-2017 school year. Parents will provide transportation.

District Reassignment:

FIRST NAME	LAST NAME	ТО	FROM	GRADE
Gavin	Allison	Columbia	Suwannee	2
William	Allison	Columbia	Suwannee	4
Lindsey	Barnhart	Columbia	Suwannee	4
Joshua	Boyette	Columbia	Suwannee	12
Terry Lee	Bryant	Columbia	Suwannee	4
Jeremy	Calhoun	Columbia	Suwannee	4
Shakera	Calhoun	Columbia	Suwannee	7
Hayden	Engskow	Columbia	Suwannee	2
Skyler	Engskow	Columbia	Suwannee	6
Jayce	Fike	Lafayette	Suwannee	2
Cade	Frier	Columbia	Suwannee	3
Camdon	Frier	Columbia	Suwannee	5
Matthew	Frier	Columbia	Suwannee	11
Kaydence	Gardner	Columbia	Suwannee	K
Santiago	Gonzalez	Columbia	Suwannee	PK
Jordan	Herring	Columbia	Suwannee	1
Joleene	Kauffman	Columbia	Suwannee	2
Taylor	Kauffman	Columbia	Suwannee	K
Austin	Knowles	Columbia	Suwannee	9

FIRST NAME	LAST NAME	ТО	FROM	GRADE
Kamdyn	Kvistad	Columbia	Suwannee	12
Alena	Ledford	Columbia	Suwannee	6
Ariana	Ledford	Columbia	Suwannee	1
William	Ledford	Columbia	Suwannee	3
Daylon	Lumpkin	Columbia	Suwannee	8
DeSean	Mathews	Columbia	Suwannee	3
Darren	Mathews Jr.	Columbia	Suwannee	9
Jakob	North	Columbia	Suwannee	7
Dylin	Reeves	Columbia	Suwannee	K
Callahan	Register	Columbia	Suwannee	10
Jordan	Smith	Columbia	Suwannee	3
Addyson	Teasley	Columbia	Suwannee	2
Hayley	Touchton	Columbia	Suwannee	9
Matthew	Vickers	Columbia	Suwannee	11
Xavier	Viodanoff	Columbia	Suwannee	4
Anthony	Woolsey	Columbia	Suwannee	4
Sarabeth	Adams	Suwannee	Hamilton	10
Colton	Allen	Suwannee	Lafayette	8
Harrison William	Ambrose V	Suwannee	Columbia	K
John	Coker Jr.	Suwannee	Lafayette	6
Briana	Cornwell	Suwannee	Columbia	11
Dallas	Frierson	Suwannee	Lafayette	8
Ellie	Frierson	Suwannee	Lafayette	4
William	Frierson	Suwannee	Lafayette	11
Halleigh-Ray	Harris	Suwannee	Columbia	7
Jayson	Harris	Suwannee	Lafayette	6
Frank	Kalamon	Suwannee	Hamilton	K
Brianna	Lanier	Suwannee	Lafayette	10
Arianna	Morgan	Suwannee	Hamilton	3
Jayden	Morgan	Suwannee	Hamilton	2
Texas	Sherrell	Suwannee	Lafayette	6
Ella	Sullivan	Suwannee	Lafayette	5

FIRST NAME	LAST NAME	ТО	FROM	GRADE
Hanna	Sullivan	Suwannee	Lafayette	10
Anna	Thompson	Suwannee	Columbia	K
Cason	Ward	Suwannee	Lafayette	3
Aubrey	Wood	Suwannee	Columbia	3
Barrett	Young	Suwannee	Lafayette	8
Braxton	Young	Suwannee	Lafayette	6

Zone Reassignment:

FIRST NAME	LAST NAME	TO	FROM	GRADE
Hunter	Hawthorne	BHS	SHS	10
Kyler	Williamson	BES	SES	2

REGULAR AGENDA

Chief Financial Officer – Vickie DePratter:

- 1. MOTION by Mrs. Ulmer, second by Ms. Cason, for approval to continue expenditures until approval of the final budget for the 2016-2017 fiscal year. (pg. 206) MOTION CARRIED UNANIMOUSLY
- 2. MOTION by Mr. Taylor, second by Mr. White, for approval of the following resolution for the 2015-2016 school year:

#2016-08R Cafeteria Plan Resolution, Amended May 1, 2016 (pgs. 207-249)

MOTION CARRIED UNANIMOUSLY

<u>Assistant Superintendent of Administration – Ted Roush:</u>

3. MOTION by Mr. Taylor, second by Mrs. Ulmer, for approval of the 2016-2017 Suwannee County School District Student Conduct and Discipline Code for all elementary and secondary schools (pgs. 250-288) MOTION CARRIED UNANIMOUSLY

Director of Facilities - Mark Carver:

4. MOTION by Mrs. Ulmer, second by Ms. Cason, for approval to award the following bid: (pg. 289)

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#17-204 Custodial Supply Bid – Ashford Services, Inc. (New)
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MOTION CARRIED UNANIMOUSLY

<u>Director of Student Services – Elizabeth Simpson:</u>

5. MOTION by Mrs. Ulmer, second by Mr. White, for approval of the following forms:

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#5100-053
              Severe Allergy Medical Management Plan (Revised)
              (pgs. 290-292)
#5100-062
              ADHD Action Plan (New) (pg. 293)
              Asthma Emergency Action Plan (New) (pg. 294)
#5100-063
              Blank Emergency Action Plan (New) (pg. 295)
#5100-064
              Cardiac Emergency Action Plan (New) (pg. 296)
#5100-065
#5100-066
              Cystic Fibrosis Emergency Action Plan (New) (pg. 297)
#5100-067
              Diabetes Emergency Action Plan (New) (pg. 298)
#5100-068
              Dysmenorrhea Action Plan (New) (pg. 299)
              Gatrostomy Tube Feeding Action Plan (New) (pg. 300)
#5100-069
#5100-070
              Hemophilia Emergency Action Plan (New) (pg. 301)
              Allergy Emergency Action Plan (New) (pg. 302)
#5100-071
              Sickle Cell Emergency Action Plan (New) (pg. 303)
#5100-072
              Traumatic Brain Injury Action Plan (New) (pg. 304)
#5100-073
              Tracheostomy Emergency Action Plan (New) (pg. 305)
#5100-074
              V/P Shunt Emergency Action Plan (New) (pg. 306)
#5100-075
#5100-076
              Dehydration (Potential) Action Plan (New) (pg. 307)
#5100-077
              Gastrointestinal Dysfunction Action Plan (New) (pg. 308)
              Kidney/Urinary Dysfunction Action Plan (New) (pg. 309)
#5100-078
              Headache Action Plan (New) (pg. 310)
#5100-079
#5100-080
              Asthma Medical Management Plan (New) (pg. 311)
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MOTION CARRIED UNANIMOUSLY

- 6. MOTION by Mr. Taylor, second by Mrs. Ulmer, for approval of the following personnel item for the 2016-2017 school year: (pg. 312)
 - a. Add one Speech-Language Therapist position (Funded by IDEA, Part B)

MOTION CARRIED UNANIMOUSLY

Director of Human Resources – Dr. Bill Brothers:

7. MOTION by Mrs. Ulmer, second by Ms. Cason, for approval of additions and revisions to the Suwannee County School Board Policy Manual as follows: (Copies are available for review in the office of the Director of Human Resources.) (pg. 11)

#5.101	Bullying and Harassment (Revision)
#6.16	Substitute Teachers (Revision)
#6.37	Professional Ethics (Revision)
#6.40	Violation of Local, State, and/or Federal Laws (Revision)
#7.121	Antifraud (<i>Revision</i>)
#8.12	Purpose and Functions of the Transportation Department
	(Revision)

MOTION CARRIED UNANIMOUSLY

8. MOTION by Mrs. Ulmer, second by Ms. Cason, for approval of the Suwannee County School District's Employee Handbook for 2016-2017. (pgs. 313-349) MOTION CARRIED UNANIMOUSLY

ACTION ON THE AGENDA ADDENDUM:

#1. Personnel Changes List Addendum (pg. A2-A3)

Action on this item was taken along with Item #9 below on the Regular Agenda.

END OF AGENDA ADDENDUM FOR DR. BILL BROTHERS

9. MOTION by Mrs. Ulmer, second by Mr. White, for approval of the Personnel Changes List, along with the Personnel Changes List Addendum (**pgs. 350-362**) MOTION CARRIED UNANIMOUSLY

PERSONNEL CHANGES APPROVED:

RETIREMENTS: INSTRUCTIONAL:

Branford Elementary School:

Shirley Campbell, Teacher, effective August 9, 2016

Suwannee Elementary School:

Laurie Dunham, Teacher, effective August 9, 2016

Suwannee High School:

Randy Ethridge, Teacher, effective August 9, 2016 David Laxton, Teacher, effective August 9, 2016 Candyce Vickers, Teacher, effective August 9, 2016

Suwannee Intermediate School:

Debra Brown, Teacher, effective August 9, 2016 Susan Roush, Teacher, effective August 9, 2016 Katherine Wood, Teacher, effective August 9, 2016

Suwannee Middle School:

Cecil Ethridge, Teacher, effective August 9, 2016 Linard Johnson, Teacher, effective August 9, 2016 Daniel Robinson, Teacher, effective August 9, 2016

Suwannee Primary School:

Terrance Mixon, Teacher, effective August 9, 2016

RETIREMENTS: NON-INSTRUCTIONAL:

Transportation:

Elizabeth Ash, Bus Driver, effective April 30, 2016 Quinton Callum, Mechanic, effective May 31, 2016

RIVEROAK Technical College:

James Johnson, Head Custodian, effective May 31, 2016

RESIGNATIONS: INSTRUCTIONAL:

Branford Elementary School:

Joann Saunders, Teacher, effective August 9, 2016

Suwannee High School:

Stacey Smith, Teacher, effective June 27, 2016

Suwannee Elementary School:

Lana Lane, Teacher, effective August 9, 2016 Priscilla Woodward, Teacher, effective August 9, 2016

Suwannee Middle School:

Kaitlin Van Heusen, Teacher, effective August 9, 2016 Tasha Cockburn, Teacher, effective August 9, 2016 Tiffany Bellenger-Smith, Guidance Counselor, effective July 5, 2016

RESIGNATION: NON-INSTRUCTIONAL:

Suwannee Primary School:

Michael Fusco, Custodian, effective May 23, 2016

Facilities:

Susan Bolen, Crossing Guard, effective August 9, 2016

Transportation:

Tia Ginn, Bus Driver, effective August 16, 2016

RECOMMENDATIONS: INSTRUCTIONAL

LEAVE OF ABSENCE (ILLNESS-IN-THE-LINE-OF-DUTY):

RIVEROAK Technical College:

Melissa Francisco, Teacher, April 13 and 20, May 3 and May 16, 2016, for a total of 7 hours

SUPPLEMENTARY:

<u>NAME</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>REPLACES</u>
Jeremy Ulmer	SkillsUSA	RTC	
Kim Thomas	Mentor	RTC	
Pam Poole	Mentor	RTC	
Patricia Sullivan	Mentor	RTC	
Melissa Francisco	Mentor	RTC	

RECOMMENDATIONS: NON-INSTRUCTIONAL/SCHOOL RELATED:

LEAVE OF ABSENCE (MEDICAL):

Food Service:

Sarah Hatch, Food Service Worker, May 18 through June 3, 2016

LEAVE OF ABSENCE (ILLNESS-IN-THE-LINE-OF-DUTY):

Branford High School

Karen Tucker, Custodian, November 9 and 10, 2016, for a total of 16 hours

District:

Marilyn Sapp, Administrative Support Specialist, January 12, 2016, and April 25, 2016, for a total of 12 hours

Suwannee Primary School:

Rajan Maharash, Custodian, May 10 and 11, 2016, for a total of 13 hours

Rhonda Twilley, Paraprofessional, February 22, January 5, 6, 7, and 28, and April 14, 2016, for a total of 31 hours

Geraldine Thomas, Paraprofessional, September 28 and 29, 2015, for a total of 15 hours

SUSPENSIONS:

Food Service Department:

Lisa Fralick, Food Service Worker, May 26, 2016, without pay Stephanie Whittington, Food Service Worker, May 26, 2016, without pay

TERMINATION:

Facilities Department:

Emery Scarborough, Maintenance Man, effective June 24, 2016

SUPPLEMENTARY:

<u>NAME</u> <u>POSITION</u> <u>LOCATION</u> <u>REPLACES</u>

Marissa Lane CDA RTC

TRANSFERS / REASSIGNMENTS:

<u>NAME</u>	FROM: SITE/POSITION	TO: SITE/POSITION	<u>REPLACES</u>	<u>EFFECTIVE</u>
David Daniels	SES / Custodian	SHS / Custodian	Robert George	6/07/2016
Robert George	SHS / Custodian	RTC / Custodian	Georgia Marsden	6/07/2016
James Larson	District / Custodian	RTC / Head Custodian	James Johnson	6/20/2016

End of List 2015-2016 School Year

SUMMER TERM 2015-2016

RECOMMENDATIONS: INSTRUCTIONAL:

Branford Elementary School:

Wynette Sumner, teacher, Summer Reading Camp

Branford High School:

Carl Manna, Dean of Students Tim Clark, Teacher Lura Sapp, Teacher, alternate

PAL Program:

Mary Kinard, Teacher Sue Ratliff, Teacher

Suwannee Elementary School:

Pam Lewis Teacher, Summer Reading Camp Sandra Winburn Teacher, Summer Reading Camp Ona Robertson Teacher, Summer Reading Camp Evelyn Arnold, Teacher, Summer Reading Camp Lina Saleem, Teacher, Summer Reading Camp

Suwannee Middle School:

Alan Bonds, Dean, Credit Retrieval Meri Harrell, Teacher, Credit Retrieval Angela Hester, Teacher, Credit Retrieval Melva Jackson-Batts, Teacher, Credit Retrieval Mirian Venero, Teacher, Credit Retrieval

Suwannee High School:

Ronald Gray, Dean of Students Perry Davis, Teacher Becky Skipper, Teacher Isaac Chandler, Teacher Skyler Phillips, Teacher Frank Allen, Teacher

Suwannee Virtual School:

Jeffrey Boatright, Teacher Andrew Chapman, Teacher Jaclyn Harris, Teacher Vanessa Menhennett, Teacher Sergio Rodriguez, Teacher Kimberly Tuvell, Teacher Mirian Vanero, Teacher Angie Hester, Alternate Teacher

Suwannee Primary School:

Rebecca Monroe, Teacher, ESE extended year Jenny Clark, Teacher, ESE extended year, alternate Amy Allen, Teacher, ESE extended year, alternate Elizabeth Vann, Teacher, ESE extended year, alternate Jennifer Wooley, Teacher, VPK April Greene, Teacher, VPK Pamela Hastings, Teacher, VPK Nancy Seale, Teacher, VPK

District Wide/21st Century:

The following to work as paraprofessional or teacher in the 21st Century Program: Tracy Combee Carla Suggs

RECOMMENDATIONS: NON-INSTRUCTIONAL/SCHOOL RELATED:

Facilities Department:

Dylan Brown, Day Laborer
Bo Cameron, Day Laborer
Jeffery Clayton, Day Laborer
Matthew Ernst, Day Laborer
Devon Hingson, Day Laborer
Bryson Johnson, Day Laborer
Zachary Law, Day Laborer
Tyler McWatters, Day Laborer
Austin Murray, Day Laborer
Matthew Pennington, Day Laborer
Matthew Strickland, Day Laborer
Jayvis Ward, Day Laborer

Food Service Department:

Tara Spears, 4 hour Food Service Worker (alternate)

Migrant Program:

The following as paraprofessionals in the Migrant Program: Jessica Melgar

PAL Program:

Brant Jessup, Paraprofessional

Suwannee Middle School:

Laritta Hunter, Paraprofessional, Credit Retrieval Yoleydis Cartaya, Paraprofessional, Credit Retrieval Alternate Amanda Bartley-Ramirez, Paraprofessional, Credit Retrieval Alternate

Suwannee High School:

Najahwan Dukes, Paraprofessional

Suwannee Primary School:

Patti Nixon, School Nurse, ESE extended year Shun Reynolds, School Nurse, ESE extended year, alternate Michelle Howard, School Nurse, ESE extended year, alternate Tenlee DeLoach, CDA, Pre-K School Readiness Amanda Kiser, CDA, Pre-K School Readiness

<u>Transportation Department:</u>

Inez Williams, Bus Driver Teneshia Henderson-Pate, Bus Driver Lynn Peaden, Bus Attendant Mercedes Gervacio, Bus Attendant

> End of List Summer School 2015-2016

RECOMMENDATIONS 2016-2017 SCHOOL YEAR:

RECOMMENDATIONS: INSTRUCTIONAL:

District Wide/ Student Services:

Jennifer Beach, Teacher/TSA TSC, Probationary, effective August 9, 2016 REPLACES: Deanna Zastrow

Suwannee Elementary School:

Ellena Huston, Teacher, Probationary, effective August 9, 2016

REPLACES: Angela Miller

Mary Metz, Teacher, Probationary, effective August 9, 2016 REPLACES: Unfilled Position

Suwannee High School:

Belinda Fries, Teacher, Probationary, effective August 9, 2016 REPLACES: New Position

Rebecca Mowry, Teacher, Probationary, effective August 9, 2016 REPLACES: Position upgrade

Suzanne Wilson, Teacher, Probationary, effective August 9, 2016 REPLACES: Jenny Hurst

Elisa Hall, Teacher, Probationary, effective August 9, 2016 REPLACES: Lorena Urban

Sarah Trimm, Teacher, 12 month, Probationary, effective July 1, 2016 REPLACES: Mary Ward

Suwannee Intermediate School:

Kendra Crews, Teacher, Probationary, effective August 9, 2016 REPLACES: Kathy Wood

Melissa Horn, Teacher, Probationary, effective August 9, 2016 REPLACES: Debra Brown

Susan Zagorska, Teacher, Probationary, effective August 9, 2016 REPLACES: Lana Lane

Suwannee Middle School:

Trudy Benson, Teacher, Probationary, effective August 9, 2016 REPLACES: Danny Robinson

Suwannee Primary School:

Cierra Keen, Teacher, Probationary, effective August 9, 2016 REPLACES: Sarah Musgrove

CONTRACT RENEWALS:

ADMINISTRATIVE:	TERM:
Suwannee Middle School: John Olson, Assistant Principal	12
<u>Transportation Department:</u> Jimmy Cherry, Jr., Assistant Director of Transportation	12
ANNUAL:	TERM:
Branford Elementary School: Mya Sanders	10
Branford High School: Tim Clark Courtney Jernigan	10 10
Suwannee Elementary School: Takesha Patrick Shannon Rodriguez Amy Williams Suwannee High School: Myra Bell Rebecca Mowry	10 10 10 10
Suwannee Primary School: Wendalyn Cordle	10
Suwannee Intermediate School: Summer Ely Julie Griswold	10 10
Suwannee Middle School: Dana Drawdy Patrice Parker Dan Skelly	10 10 10

Professional Service Contract:

Branford High School: TERM: Lynda McInnis 10

LEAVE OF ABSENCE (PERSONAL):

Branford Elementary School:

Amanda Clark, Teacher, August 9, 2016, through June 9, 2017, leave without pay

SUPPLEMENTARY:

NAME	<u>POSITION</u>	LOCATION	REPLACES
Derwin Bass	SkillsUSA	RTC	
Bob Makela	SkillsUSA	RTC	
Kim Thomas	SkillsUSA	RTC	
Patricia Sullivan	SkillsUSA	RTC	
Mona Kelly	SkillsUSA	RTC	
Joe Ragan	SkillsUSA	RTC	
Jeremy Ulmer	SkillsUSA	RTC	
Tom Shea	SkillsUSA	RTC	
Janie Maxwell	SkillsUSA	RTC	
June Guy	LPN Instructor	RTC	
Hilda Collins	LPN Instructor	RTC	
Darrell Curls	Head Varsity Girls' Soccer	SHS	J. Prevatt
Mary Check-Cason	Instructional Leadership	SMS	
Marlene Plympton	Instructional Leadership	SMS	
Daniel Skelly	Instructional Leadership	SMS	
Robyn Bonds	Instructional Leadership	SMS	
Sarah Grillo	Instructional Leadership	SMS	
Jenny Clark	Instructional Leadership	SMS	
Kevin Lewis	Head Boys' Basketball	SMS	
Kevin Lewis	Girls' Track Coach	SMS	
Debra Kleinsmith	NJROTC	SHS	
Brad Scarborough	Head Football	SMS	
Jayvis Ward	Assistant Football	SMS	
Lee Laxton	Assistant Football	SMS	
Rayanna Johnson	Volleyball	SMS	
Logan Register	Head Wrestling	SMS	
Laritta Hunter	Cheerleading - Football	SMS	
Laritta Hunter	Cheerleading - Basketball	SMS	
Sarah Grillo	Girls' Soccer	SMS	

Jayvis Ward	Head Girls' Basketball	SMS
Kayla Roper	Softball	SMS
Andrew Chapman	Baseball	SMS
Bobby Horne	Assistant Baseball	SMS
Andrew Chapman	Athletic Director	SMS
Becky Skipper	Wellness Coordinator	District

TRANSFERS:

<u>NAME</u>	FROM: SITE/POSITION	TO: SITE/POSITION	<u>REPLACES</u>	<u>EFFECTIVE</u>
Leah Harrell	SHS Counselor	District/Teacher/TSC	A. Lundy	8/09/2016
Nancy Nielsen	BES Counselor	District/Counselor	New	7/01/2016
Ben Thomas	SES/ Teacher	SMS Teacher	C. Ethridge	8/09/2016
Michelle Thompson	SMS / Teacher	SHS/Teacher	M. Yancey	8/09/2016

PART-TIME/HOURLY EMPLOYEES:

ADULT EDUCATION

Robbin Chapman ABE/GED Prep
Tracy Henderson ABE/GED Prep
Angie Hester ABE/GED Prep
Kathy Smith ABE/GED Prep

Darryl Cannon Adult Basic Education
Glenda Cranford Adult Basic Education
Pam Poole Chief GED Test Examiner

Phyllis Doty ESOL Sabrina Harrell ESOL

Ann Warner GED Test Proctor/TABE Test Examiner

Richard Allen TABE Test Examiner
Ta-Trease Sapp TABE Test Examiner

VOCATIONAL

David Barnes
Pat Fleming
Inez Williams
Bus Driver Training
Bus Driver Training
Bus Driver Training

Susan Morgan Patient Care Technician/Practical Nursing/I.V. Therapy

Marissa Lane Early Childcare Education/Paraprofessional

Greta Thornton Nail Technician

COMMUNITY EDUCATION (Pending class enrollment)

Ann Warner Beginning Computer

Marilyn Roberts Business

Debbie Scott Cake Decorating

Juanita Torres Conversational Spanish

TRANSPORTATION

Debra Durden Crossing Guard
James Newport Crossing Guard
Lynne Otterbine Crossing Guard
Amanda Williamson Crossing Guard

MISCELLANEOUS:

Laura Roberts to work up to 10 hours for the development of an Education Plan (salary to be reimbursed by FDLRS Grant)

RECOMMENDATIONS: NON-INSTRUCTIONAL/SCHOOL RELATED:

Suwannee High School:

Keith Cherry, Paraprofessional, effective August 15, 2016

REPLACES: Anthony Jones

Transportation Department:

Linda Vanous, Bus Driver, effective August 15, 2016

REPLACES: Susan Holloway

TRANSFER/REASSIGNMENT:

NAME FROM: SITE/POSITION TO: SITE/POSITION REPLACES EFFECTIVE
Betty Riley SPS / Pre-K Paraprofessional SPS / Pre-K Lead J. McCall 8/09/2016

SUPPLEMENTARY:

NAME POSITION LOCATION REPLACES

Marissa Lane CDA RTC
Ashley Kirby CDA RTC
Virginia Crews CDA RTC

SUBSTITUTE:

Transportation:

Robin Krause, Substitute Bus Attendant

End of List 2016-2017 School Year

PERSONNEL CHANGES LIST ADDENDUM

RECOMMENDATIONS: 2015-2016 SCHOOL YEAR

Revisions to the following effective dates of termination:

Debbie Mixon, June 7, 2016	Katherine Wood, June 7, 2016
Sarah Jacobson, June 7, 2016	Cecil Ethridge, June 7, 2016
Jacqueline Lees, June 4, 2016	Linard Johnson, June 7, 2016
Ernestine Riley, June 3, 2016	Daniel Robinson, June 7, 2016
Sylvia Netter, June 25, 2016	Terrance Mixon, June 7, 2016
Shirley Campbell, June 7, 2016	Joann Saunders, June 7, 2016
Laurie Dunham, June 7, 2016	Lana Lane, June 7, 2016
Randy Ethridge, June 7, 2016	Priscilla Woodward, June 7, 2016
David Laxton, June 7, 2016	Kaitlin Van Heusen, June 7, 2016
Candyce Vickers, June 7, 2016	Tasha Cockburn, June 7, 2016
Debra Brown, June 7, 2016	Susan Bolen, June 3, 2016
Susan Roush, June 7, 2016	Tia Ginn, June 3, 2016

SUPPLEMENTARY:

NAME	POSITION	LOCATION	REPLACES
	<u> </u>		KEPLACES
Nancy Aul	Instructional Leadership	SHS	
Douglas Aukerman	Instructional Leadership	SHS	
Leah Harrell	Instructional Leadership	SHS	
Kelly Waters	Instructional Leadership	SHS	
Mandi Howard	Elementary Yearbook	BES	New
Lindy Meeks	Elementary Yearbook	SES	New
Natalie Haney	Elementary Yearbook (split)	SIS	New
Theda Roper	Elementary Yearbook (split)	SIS	New
Roberta Kuyrkendall	Elementary Yearbook	SPS	New
Elizabeth Howell	Middle School Yearbook	SMS	New

Andrew Chapman Athletic Director SMS

LEAVE OF ABSENCE (ILLNESS-IN-THE-LINE-OF-DUTY):

Branford High School (correction)

Karen Tucker, Custodian, November 9 and 10, 2015, for a total of 16 hours

Suwannee Primary School (correction)

Rhonda Twilley, Paraprofessional, February 22, January 5, 6, 7, and 28, and <u>April 4</u>, 2016, for a total of 31 hours

End of List 2015-2016 School Year

SUMMER TERM 2015-2016

RECOMMENDATIONS: NON-INSTRUCTIONAL/SCHOOL RELATED:

Branford Elementary School:

Wendy Stines, Paraprofessional, Summer Reading Camp

Facilities Department:

Frank Smith, Day Laborer

End of List Summer School 2015-2016

END OF PERSONNEL CHANGES LIST ADDENDUM

<u>School Board Attorney – Leonard Dietzen:</u>

10. Legal Counsel's Report – No legal matters to report.

<u>Superintendent of Schools – Jerry Scarborough:</u>

11. Superintendent's Report – No matters to report.

School Board Members:

- 12. Issues and concerns Board members may wish to discuss
 - Mr. Taylor stated he felt that we need to look at the amount of work that is required by our insurance clerk position and see if it is feasible to add an additional position.

The meeting adjourned at 7:02 p.m.