SUWANNEE COUNTY SCHOOL BOARD WORKSHOP SESSION July 8, 2014

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 Jerry Taylor, Catherine Cason, Ed daSilva, J. M. Holtzclaw, and Julie Ulmer, along with Chief Financial Officer Vickie Music and Administrative Secretary Karen Lager. Superintendent Jerry Scarborough and School Board Attorney Leonard Dietzen were absent.

Administrators and others present: Walter Boatright, Amy Boggus, Dr. Bill Brothers, David Campbell (arrived at 2:05 p.m.), Mark Carver, Lisa Dorris, Janene Fitzpatrick (arrived at 1:48 p.m.), Jay Jolicoeur, Jesse Lovelace, Dee Dee McManaway, Susan Moffat, Ted Roush, Elizabeth Simpson, Jim Simpson, Lila Udell, and Dr. Jimmy Wilkerson.

Curriculum Update	Janene Fitzpatrick
Mrs. Fitzpatrick provided an update regarding t	he Curriculum Department.
Student Conduct and DisciplineCode for 2014-2015	Elizabeth Simpson

Mrs. Simpson reviewed the proposed updates and changes to the Student Conduct and Discipline Code for 2014-2015.

The workshop adjourned at 3:19 p.m.

SUWANNEE COUNTY SCHOOL BOARD SPECIAL MEETING July 8, 2014

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 Jerry Taylor, Catherine Cason, Ed daSilva, J. M. Holtzclaw, and Julie Ulmer, along with Chief Financial Officer Vickie Music and Administrative Secretary Karen Lager. Superintendent Jerry Scarborough and School Board Attorney Leonard Dietzen were absent.

Chairman Taylor called the meeting to order at 3:21 p.m.

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

Chief Financial Officer – Vickie Music:

1. MOTION by Mr. Holtzclaw, second by Ms. Cason, for approval to accept the donation of a greenhouse from the Cheney Farm to the Branford FFA Chapter. The value of the greenhouse is \$5,000. (pg. 2) MOTION CARRIED UNANIMOUSLY

The meeting adjourned at 3:31 p.m.

SUWANNEE COUNTY SCHOOL BOARD PUBLIC HEARING July 22, 2014

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 Jerry Taylor, Catherine Cason, Ed daSilva, J. M. Holtzclaw, and Julie Ulmer, along with Superintendent Jerry Scarborough, School Board Attorney Leonard Dietzen, Chief Financial Officer Vickie Music, and Administrative Secretary Karen Lager.

Chairman Taylor 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: (A copy is available for review in the office of the Director of Human Resources.) (pg. 11)

#3.05	Administrative Organization (revised)
#3.16	Charter Schools (revised)
#4.01	Student Progression Plan (revised)
#4.02	The Curriculum (revised)
#4.021	Physical Education (revised)
#4.025	Academic and Career Planning (revised)
#6.91	Aids, Bloodborne Pathogens, and Environmental Hazards
	(revised)
#8.03	Inspections (revised)

Mr. Taylor 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 July 22, 2014

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 Jerry Taylor, Catherine Cason, Ed daSilva, J. M. Holtzclaw, and Julie Ulmer, along with Superintendent Jerry Scarborough, School Board Attorney Leonard Dietzen, Chief Financial Officer Vickie Music, and Administrative Secretary Karen Lager.

Sheriff's Deputy D. Stevenson was also present.

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

Student remarks and pledge to the flag by Branford High School Beta 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 Mr. Holtzclaw, second by Mr. daSilva, for approval to adopt the Agenda, along with the Agenda Addendum. MOTION CARRIED UNANIMOUSLY

MOTION by Mrs. Ulmer, second by Mr. Holtzclaw, 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. 12-41)

June 10, 2014 - Workshop Session

- Special Meeting

- Expulsion Issues Hearing (Private)

June 24, 2014 - Workshop Session

- Regular Meeting

- 2. Approval of the monthly financial statement for June 2014.
- 3. The following bills for the period June 1-30, 2014:

General Fund		
#153191 - 153218	\$	439,957.61
#153257 - 153672		1,719,402.68
Electronic Fund Transfers		2,153,988.02
	\$	4,313,348.31
Fodoral Fund		
Federal Fund	Φ	45 042 55
#45599 - 45614 #45624 - 45781	\$	45,943.55
#45634 - 45781		163,580.06
Electronic Fund Transfers		<u>326,124.94</u>
	\$	535,648.55
Food Service Fund		
#28680 - 28688	\$	23,493.62
#28691 - 28755		298,622.25
Electronic Fund Transfers		111,036.06
	\$	433,151.93
2.0.1.605		
2.0 LCIF		
#6875 - 6890	\$	389,855.10

4. Approval of the following budget amendments for fiscal year 2013-2014:

<u>General</u>	<u>LCIF</u>	Special Revenues
I-12	III-12	IV-7 (Food Service)
I-13		IV-12 (Federal)

I-14 IV-13 (Federal) I-15

- 5. Approval for disposal of property as per the attached Property Disposition Form dated July 22, 2014. (pgs. 42-43)
- 6. Approval of the following contracts/agreements for the 2014-2015 school year: (RENEWAL) (Note: These contracts have been reviewed and approved by Board Attorney Leonard Dietzen.)

#2015-53	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. 44-48)

#2015-54 PAEC Student Data Services Resolution and Contract for 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. 49-51)

#2015-55 Contractual Agreement for Inter-County Transfer of Exceptional Students between the School Board of Hamilton County and the School Board of Suwannee County (*Renewal*) (pgs. 52-56)

#2015-56 Memorandum of Understanding between Florida Virtual School and Suwannee County School Board (Blended Learning Community) (*Renewal*) (**pgs. 57-61**)

7. Approval of the Suwannee-Hamilton Technical Center fees for the 2014-2015 school year: (pgs. 62-71)

Tuition Fees

Resident – Adult Job Preparatory \$2.33 per clock hour Non-Resident – Adult Job Preparatory \$9.32 per clock hour

Resident – Continuing Workforce Education 100%

Resident – 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:
 - a. FDLRS/Gateway Associate Center, Hamilton County School Board, Consolidated Grant (IDEA, Part B, \$476,910; IDEA, Part B, Preschool, \$95,951; General Revenue, \$21,071) (pgs. 72-90)
 - b. Florida Standards Professional Development Action Project (PDAP) grant in the amount of \$10,777.73 (pg. 91)
- 9. Approval to accept the following donated items: (pg. 92)

<u>Site</u> <u>Item</u> <u>Donor</u>

Branford FFA Four purebred Hereford heifers Dixie County Schools

Chapter (Value: \$3,000)

10. Approval of the following student teacher interns for the fall semester 2014:

<u>Name</u>	<u>University</u>	<u>Site</u>	Cooperating Teacher
Luke Chaney	North Florida	District	N/A – Field Experience
Josephine Costa	St. Leo	SMS	Lesley Fry

Patricia Peaden St. Leo SIS Shannon Chauncey

11. Approval of the following student transfers for the 2014-2015 school year. Parents will provide transportation.

<u>District Reassignment:</u>

FIRST NAME	LAST NAME	TO	FROM	GRADE
Anna	Blanton	Columbia	Suwannee	8
Liberty	Blanton	Columbia	Suwannee	7
Rachel	Blanton	Columbia	Suwannee	10

FIRST NAME	LAST NAME	ТО	FROM	GRADE
Rebekah	Blanton	Columbia	Suwannee	8
Grace	Boswell	Columbia	Suwannee	7
Caitlyn	Bruce	Columbia	Suwannee	12
Cassidy	Bruce	Columbia	Suwannee	7
Dalton	Carver	Columbia	Suwannee	10
Anthony	deMaya Jr.	Columbia	Suwannee	12
Garrett	Fennell	Columbia	Suwannee	7
Shelbi	Fennell	Columbia	Suwannee	12
David	Fletcher	Lafayette	Suwannee	4
Ragan	Fletcher	Lafayette	Suwannee	6
William	Fletcher	Lafayette	Suwannee	9
Cade	Frier	Columbia	Suwannee	1
Camdon	Frier	Columbia	Suwannee	3
Matthew	Frier	Columbia	Suwannee	9
Byron	Harris	Lafayette	Suwannee	10
Dillan	Hillwig	Lafayette	Suwannee	3
Wyatt	Hillwig	Lafayette	Suwannee	1
Alexandra	Hvojnick	Columbia	Suwannee	12
Saphira	James	Columbia	Suwannee	2
Josiah	Kolwyck	Columbia	Suwannee	K
Kassidy	Kolwyck	Columbia	Suwannee	2
Alexis	Lane	Columbia	Suwannee	1
Abbigail	McCook	Columbia	Suwannee	8
Anderson	McCook	Columbia	Suwannee	2
Caleb	Newson	Lafayette	Suwannee	9
Jakob	North	Columbia	Suwannee	5
Adyn	Petit	Columbia	Suwannee	2
Callahan	Register	Columbia	Suwannee	8
Tray	Register	Columbia	Suwannee	11
Caitlyn	Simmons	Lafayette	Suwannee	2
Brandon	Thompson	Columbia	Suwannee	10
Jemma	Thompson	Columbia	Suwannee	12
Jocilyn	Tynda	Columbia	Suwannee	K
Brody	Bean	Suwannee	Lafayette	1

FIRST NAME	LAST NAME	ТО	FROM	GRADE
Emilee	Cannon	Suwannee	Lafayette	8
Anthony	Fralick	Suwannee	Lafayette	9
Frankie	Griffin	Suwannee	Hamilton	6
Daniel	Hendry	Suwannee	Hamilton	2
Jaime	Lomba	Suwannee	Lafayette	12
Sebastian	Reyes	Suwannee	Hamilton	2
Dakota	Topham	Suwannee	Lafayette	10
Trevor	Topham	Suwannee	Lafayette	12
Riley	Vaughn	Suwannee	Lafayette	K
Bodhi	White	Suwannee	Gilchrist	5
Dylan	White	Suwannee	Gilchrist	9
Luke	White	Suwannee	Gilchrist	PK

Zone Reassignment:

FIRST NAME	LAST NAME	ТО	FROM	GRADE
Phillip	Whitehead Jr.	SHS	BHS	10
Daisy	Wolfe	BES	SIS	4
Kimberly	Wolfe	BES	SES	3

REGULAR AGENDA

<u>Chief Financial Officer – Vickie Music</u>:

- 1. MOTION by Mr. Holtclaw, second by Ms. Cason, for approval to advertise the tentative Millage Rates and tentative Budget for the 2014-2015 school year. (pg. 93) MOTION CARRIED UNANIMOUSLY
- 2. MOTION by Mr. daSilva, second by Mrs. Ulmer, for approval of the following form:
 - #7200-130 Suwannee County School Board Conflict of Interest Annual Staff Disclosure Form (*New*) (**pgs. 94-96**)

3. MOTION by Mr. Holtzclaw, second by Mrs. Ulmer, for approval of the following resolution for the 2014-2015 school year: (NEW) (Note: This resolution has been reviewed and approved by Board Attorney Leonard Dietzen.)

#2015-01R Resolution Affirming Participation in the Small School District Council Consortium (pgs. 97-98)

MOTION CARRIED UNANIMOUSLY

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

4. MOTION by Mr. daSilva, second by Mr. Holtzclaw, for approval of the following contracts/agreements for the 2014-2015 school year: (NEW) (Note: These contracts have been reviewed and approved by Board Attorney Leonard Dietzen.)

#2015-51	Partnership for Automotive Program Articulation Agreement
	Universal Technical Institute (UTI) between Suwannee-
	Hamilton Technical Center Automotive Service Technology
	Program and UTI (<i>New</i>) (pgs. 99-101)
#2015-52	Services Agreement between North Florida Workforce
	Development Board, Inc. and Suwannee County School District
	(Training Provider Agreement) (New) (pgs. 102-109)

MOTION CARRIED UNANIMOUSLY

Director of Curriculum and Instruction – Janene Fitzpatrick:

(Presented by Director of Information Technology – Josh Williams)

5. MOTION by Mrs. Ulmer, second by Ms. Cason, for approval of the 2014-2015 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 Curriculum and Instruction.) (pgs. 110-113) MOTION CARRIED UNANIMOUSLY

6. The following contracts/agreements for the 2014-2015 school year: (NEW) (Note: These contracts have been reviewed and approved by Board Attorney Leonard Dietzen.)

MOTION by Mr. daSilva, second by Mr. Holtzclaw, for approval of the following contract/agreement:

#2015-57 Memorandum of Understanding between Florida Virtual School and Suwannee County School Board (Virtual Learning Lab) (*New*) (pgs. 114-117)

MOTION CARRIED UNANIMOUSLY

MOTION by Mr. daSilva, second by Mrs. Ulmer, for approval of the following contract/agreement:

#2015-58 Blended Learning Program Agreement between Edgenuity, Inc. and Suwannee County School Board (*New*) (**pgs. 118-132**)

MOTION CARRIED UNANIMOUSLY

MOTION by Mr. daSilva, second by Mrs. Ulmer, for approval of the following contract/agreement:

#2015-59 Virtual Instructional Program Agreement between Edgenuity, Inc. and Suwannee County School Board (*New*) (pgs. 133-152)

MOTION CARRIED UNANIMOUSLY

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

7. MOTION by Mr. Holtzclaw, second by Ms. Cason, for approval of the 2014-2015 Suwannee District Schools Student Conduct and Discipline Code for all elementary and secondary schools. (A copy is available for review in the office of the Director of Student Services.) (pg. 153) MOTION CARRIED UNANIMOUSLY

Director of Elementary and Early Childhood Education – David Campbell:

(Presented by Director of Student Services – Elizabeth Simpson)

- 8. MOTION by Mrs. Ulmer, second by Ms. Cason, for approval of the following personnel item for the 2014-2015 school year:
 - a. Add one teacher position at Suwannee Intermediate School (SIS) for the fourth grade (pg. 154)

MOTION CARRIED UNANIMOUSLY

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

9. MOTION by Mr. Holtzclaw, second by Mr. daSilva, for approval of additions and revisions to the Suwannee County School Board Policy Manual as follows: (A copy is available for review in the office of the Director of Human Resources.) (pg. 11)

#3.05	Administrative Organization (revised)
#3.16	Charter Schools (revised)
#4.01	Student Progression Plan (revised)
#4.02	The Curriculum (revised)
#4.021	Physical Education (revised)
#4.025	Academic and Career Planning (revised)
#6.91	Aids, Bloodborne Pathogens, and Environmental Hazards
	(revised)
#8.03	Inspections (revised)

MOTION CARRIED UNANIMOUSLY

10. MOTION by Mrs. Ulmer, second by Mr. daSilva, for approval to award the following Request for Proposal (RFP):

#14-210 Document Imaging Conversion Services to Micrographics (*New*) (pgs. 155-157)

11. MOTION by Mr. Holtzclaw, second by Mrs. Ulmer, for approval of the Personnel Changes List (A copy is attached for Board members.) (pgs. 158-170)

MOTION CARRIED UNANIMOUSLY

PERSONNEL CHANGES APPROVED:

RETIREMENT: NON-INSTRUCTIONAL:

Suwannee High School:

Diane Andrews, custodian, effective June 26, 2014

SUPPLEMENTARY:

The following to be paid the ESE supplement:

Linda Whitley

MISCELLANEOUS:

Suwannee High School:

Stephanie Selph resigned as assistant band director effective June 24, 2014

End of List 2013-2014 School Year

SUMMER SCHOOL RECOMMENDATIONS:

On as needed basis, pending participation.

Positions are subject to reduction based on participation.

RECOMMENDATIONS: INSTRUCTIONAL:

District Wide:

Angela Hester, teacher (Virtual Summer) Cara Disken, teacher (Virtual Summer)

<u>District Wide/21st Century ASP:</u>

The following as teachers and or paraprofessionals:

Krystal Cundiff Stephanie Selph Jessica Wagner Jessica Melgar Jennifer Wadford Margaret Williams

The following to work up to five (5) hours per course as needed to create District Pace & Sequence, salaries to be paid from TIF/SEEC Grant and/or PDAP Grant:

Branford Elementary

Julie Klecka

Pam Nettles

Katee O'Quinn

Jessica Wagner

Melinda Hawthorne

Jennifer Winnett

Monica Jackson

Deb Hatch

Melissa Holtzclaw

Margaret Williams

Lindsey Ramsey

Elizabeth Johnston

Sandra Delay

Juettie Kelley

Carla Suggs

Branford High School

Vaster Fryar

Vanessa Leffler

Abbey Warren

Karen Koon

Danelle Bradow

Lawanna Gaylard

Angel Hill

Kenneth Wingate

Julie Dees

Elaine Sauerman

Stacy Young

Lynda McInnis

Tammy Neil

Misty Ward

Tyler Branche

Suwannee Primary

Susie Johnson

Shannon Rodriguez

Jennifer Wooley

Melissa Bozeman

Abbey Fleming

Cindy Crowell

Kelly Driggers

Jennifer Bonds

Kerry Melland

Dan Crews

Bill Harris

April Green

Hannah Johnson

Vickie Pagliai

Suwannee Elementary

Tamara Williams

Becky Carter

Andrew Chapman

Stephanie Selph

Joyce McIntosh

Lisa Gray

Tamara Michal

Melinda Robinson

Suwannee Intermediate

William Bonds

Kim Warren

Traci Knighton

April Frye

Melanie Parks

Kristy Chauncey

Lindsey Bricker

Susan Roush

Kathy Wood

Karri Strong-Mercer

Robbin Chapman

Theda Severance

Natalie Haney

Suwannee Middle School

Tammy Butts

Jennifer Byrd

Melissa Cameron

Mary Ward

Keith Stavig

Kate Bromley

Kenneth Michal

Lila Rissman

William McCullers

Jennifer Campbell

Mary Check-Cason

Vanessa Leffler

Deanna Jackson

Robyn Bonds

Carmen Reyes

John Albert Johnson

Angela Hester

Meri Harrell

Jimmie Green

Stephanie Gray

Nicole Johnson

Celia Hodge

Heather Carr

Brantly Helvenston

Lesley Fry

Lawanna Zimmerman

Mary Ward

Suwannee High School

Pam Williams

Leslie Merry-Cochrane

Abigail Rodriguez

Emily Bass

Eric Rodriguez

Becky Skipper

Sandra Hurst

Bonita Cook

James Wilson

Audrey Marshall

Hunter Abercrombie

Josh Jacobson

Darrell Curls

Douglas Aukerman

Ronald Gray

Leigh Lundy

Jeffry Boatright

Damon Wooley

Candyce Vickers

Marilyn Loges Toni Greenberg Adrienne Boyette Kimberly Thomas Jenny Hurst

Branford Elementary School/Summer Reading Camp:

Melissa Holtzclaw

Suwannee Middle School:

Mary Ward, teacher/FFA Advisor to work up to eleven (11) additional days to provide supervision for member projects and FFA activities, salary to be paid from Carl D. Perkins Secondary Roll Forward Funds

Suwannee High School:

Toni Greenberg work up to 7 hours to teach ESE students life and employment skills, salary to be paid from Slosberg Funds.

End of List 2013-2014 Summer School

2014-2015 RECOMMENDATIONS

RESIGNATIONS: INSTRUCTIONAL:

Suwannee-Hamilton Technical Center:
June Guy, instructor, effective July 19, 2014
Susan Morgan, instructor, effective July 31, 2013

Suwannee Elementary School:

Stephanie Searles, teacher, effective June 24, 2014

Suwannee Middle School:

Annie Day, teacher, effective June 26, 2014 Kelsey Land, teacher, effective June 26, 2014

Suwannee Primary School:

Natalie Hunter, teacher, effective July 1, 2014 Deeanna Sardina, teacher, effective June 26, 2014 Nancy Varn, teacher July 17, 2014

RESIGNATIONS: NON-INSTRUCTIONAL:

<u>Facilities Department:</u>

Curtis Wayne Selph, grounds keeper, effective July 9, 2014

Transportation Department:

Margaret Lumpkin, bus driver, effective June 17, 2014

RECOMMENDATIONS: INSTRUCTIONAL:

Suwannee Elementary School:

Melissa Davis, teacher

REPLACES: Lindsey Bigelow Spencer Smith-Corbett, teacher REPLACES: Stephanie Searles

Amy Williams, teacher

Replaces: Danielle Aultman

Suwannee-Hamilton Technical Center:

David Barnes, instructor (bus driver trainer) part-time night-time Inez Williams, instructor (bus driver trainer) part-time night-time

Suwannee Intermediate School:

Denise Baldwin, teacher

REPLACES: Rowena West Janice Diaz-Reyes, teacher

REPLACES: Sandra Windburn

Suwannee Middle School: Rayanna Johnson, teacher REPLACES: Joanne Baker

Rowena West, teacher

REPLACES: Jahnie Ecconomu

Suwannee Primary School:

Andrew Chapman, teacher REPLACES: Bill Harris

Kelly Driggers, teacher/reading coach

REPLACES: Susan Hurst Brittany Knox, teacher

REPLACES: Jessica Johnson Krystal McCormick, teacher REPLACES: Cindy Crowell

Chris Merine, teacher

REPLACES: Jennifer Bonds

Elizabeth Rang, teacher REPLACES: Jennifer Giles

Shellie Young, teacher

REPLACES: Jennifer Wooley

CONTRACT RECOMMENDATIONS:

Contract Status for 2014-2015 school year:

ANNUAL CONTRACTS:

Branford High School:

Fred O'Quinn 12

Suwannee-Hamilton Technical Center

David Jeff Lee 10

Suwannee High School:

Adrienne Boyette 12 Matthew Yancy 10

Suwannee Primary School: Nynah Billingsley 10

SUPPLEMENTARY:

<u>NAME</u>	<u>POSITION</u>	LOCATION	REPLACES
Fred O'Quinn	Athletic Director	BHS	R. Harden
Darrell Curls	Boys' Soccer Coach	SHS	B. Shirah
Debra Durden	Assistant Swim Coach	SHS	
Derwin Bass	SkillsUSA	SHTC	
Melissa Francisco	SkillsUSA	SHTC	
June Guy	LPN (July only)	SHTC	
Mona Kelley	SkillsUSA	SHTC	
Joanne Kietur	LPN	SHTC	
Bob Makela	SkillsUSA	SHTC	
Pam Poole	SkillsUSA	SHTC	
Joe Ragan	SkillsUSA	SHTC	
Tom Shea	SkillsUSA	SHTC	
Patty Sullivan	SkillsUSA	SHTC	
Kim Thomas	SkillsUSA	SHTC	
Rayanna Johnson	Head Volleyball Coach	SMS	April Green

TRANSFERS:

<u>NAME</u>	FROM: SITE/POSITION	TO: SITE/POSITION	EFFECTIVE	REPLACES
Jennifer Bonds	SPS / Teacher	SES / Teacher	8/13/2014	S. Scearles
Brock Canaday	SHS / Teacher	SES / Teacher	8/13/2014	A. Wooley
Shannon Jernigan	SHS / Teacher	BHS / Teacher	8/13/2014	A. Kinsey
Annette Kinsey	BHS / Teacher	SHS / Teacher	8/13/2014	S. Jernigan

MISCELLANEOUS:

District Wide/Student Services:

Natalie Haney to work up to two (2) days for gifted eligibility and Education Plan (EP) development prior to the 2014-2015 school year, salary to be paid from the General Fund with monies received from the FDLRS Grant

MISCELLANEOUS:

Lindsey Thomas to work up to 12 hours to meet the guidelines for Pre-K parent orientation at Branford Elementary:

RECOMMENDATIONS: NON-INSTRUCTIONAL/SCHOOL RELATED:

Facilities Department/District Office:

Rosa Perez, custodian 12-month, effective July 7, 2014

REPLACES: Bernadette Fittante

Food Service Department:

Crystal Cox, food service worker 3-hour part-time Julie Verdegem, food service worker 3-hour part-time Carol Jenkins, food service worker 3-hour part-time Paul Otterbine, food service worker 3-hour part-time Phyllis Postell, food service worker 3-hour part-time Julie DeLucia, food service worker 3-hour part-time Deborah Konecki, food service worker 3-hour part-time Candace Hampton, food service worker 3-hour part-time Ernestine Riley, food service worker 3-hour part-time Donna Rightmire, food service worker 3-hour part-time Lisa Fralick, food service worker 6-hour

REPLACES: Brenda Smith

William Yates, food service worker 6-hour

REPLACES: Christal Johnson

Debbie Ibarra, food service worker 6-hour

POSITIONS COMBINED

Shirley Philmore, food service worker 8-hour

REPLACES: Jennifer Wadford

Suwannee High School:

Maria Reyes, paraprofessional (bi-lingual)

NEW POSITION

Suwannee Intermediate School:

Mayra Salazar-Villa, paraprofessional (bi-lingual)

NEW POSITION

Suwannee Middle School:

Lisa Shuler, custodian 12-month

REPLACES: Robert George

Suwannee Primary School:

Laritta Hunter, Lead Pre-K paraprofessional

REPLACES: Barbara Fullbright

Vanessa Isidro, paraprofessional-temporary

REPLACES: Yomaris Vega

Traci Kitchel, Lead Pre-K paraprofessional

REPLACES: Rhonda Twilley

<u>Transportation Department:</u>

Eunice Ansley-Dunmore, bus driver

REPLACES: Robert Schnaudigel

Bobby Moman, bus driver

REPLACES: Joan Fewox

Kieasha Perry, bus driver REPLACES: Cathy Fusco

Allen Stamper, mechanic helper, effective July 1, 2014

REPLACES: Daniel Clark

LEAVE OF ABSENCE (MEDICAL):

Transportation Department:

Rose Immerfall, bus driver August 19 through December 31, 2014, with the option of returning sooner if released by her doctor, leave without pay

STUDENT WORKERS:

Tevin Ford SMS/Title I Basic Nicholas Edington BHS/Title I Basic Lauren Suggs BHS//Title I Basic

TRANSFERS:

NAME FROM: SITE/POSITION TO: SITE/POSITION EFFECTIVE ROBERT George SMS / Custodian SHS / Custodian D. Andrews

MISCELLANEOUS:

The following to work up to 12 hours to meet the guidelines for Pre-K parent orientation at Branford Elementary and Suwannee Primary schools:

Cara Howard Pam Norton Tamara Abercrombie Tara Brock
Tenlee DeLoach Lois Lock Janice McCall Dora Townsend
Deanna Yott

End of List 2014-2015 School Year

ACTION ON THE ADDENDUM

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

#1. The following personnel items for the 2014-2015 school year:

MOTION by Mrs. Ulmer, second by Mr. Holtzclaw, for approval of Item #1.a. as follows:

a. Job Description #138 – Attendance Assistant/Homeless Advocate (*Revised*) (A2-A5)

MOTION by Mrs. Ulmer, second by Mr. Holtzclaw, for approval of Item #1.b. as follows:

b. Personnel Changes List as follows: (A2)

RECOMMENDATION: NON-INSTRUCTIONAL: District Office:

Cortney Flowers, Administrative Secretary I, effective August 1, 2014 REPLACES: Mary A. Chaney

TRANSFER:

NAME FROM: SITE/POSITION TO: SITE/POSITION

Jan Smith District Office/Food Service District Office/Federal Programs (effective Assistant Coordinator of Attendance Assistant/Homeless

August 1, 2014) Food Service Advocate

MOTION CARRIED UNANIMOUSLY

END OF ADDENDUM

School Board Attorney - Leonard Dietzen:

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

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

13. Superintendent's Report

Superintendent Scarborough asked for Board members' comments and suggestions regarding the scheduling of a back to school Parent and Community Forum, where parents will be provided valuable information pertaining to attendance, discipline, civil citations, parent involvement, etc. Two sessions will be held – one in Live Oak and one in Branford. Suggested time will be from 6:30 p.m. – 8:00 p.m. Dates will be determined.

School Board Members:

- 14. Issues and concerns Board members may wish to discuss
 - Mr. Holtzclaw reminded everyone of the Public Hearing scheduled for next Tuesday, July 29, 2014, at 5:30 p.m., regarding TRIM.
 - Board members expressed appreciation for the recent Community Forum that was held, as well as the importance of student attendance.

The meeting adjourned at 7:14 p.m.

SUWANNEE COUNTY SCHOOL BOARD PUBLIC HEARING July 29, 2014

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 Jerry Taylor, Catherine Cason, Ed daSilva, J. M. Holtzclaw, and Julie Ulmer, along with Superintendent Jerry Scarborough, Chief Financial Officer Vickie Music, and Administrative Secretary Karen Lager. School Board Attorney Leonard Dietzen was absent.

Chairman Taylor called the hearing to order at 5:30 p.m. for the purpose of adopting the Tentative Millage rates for the 2014-2015 school year and the Tentative Budget for 2014-2015.

The Tentative Millage rates set for the 2014-2015 school year are as follows:

Required Local Effort	=	5.062
Discretionary Operating	=	.748
Capital Outlay	=	1.500
Total	=	7.310

The Tentative Millage exceeds the roll back rate by -.54 percent.

The Required Local Effort is 5.062 mills and is set by the State. This is an increase of .083 mills from the 2013-2014 rate.

The Discretionary Operating Millage is set by the Board and is .748 mills. This is the same millage rate as in 2013-2014.

The Capital Outlay is 1.500 mills. This is the same millage rate as in 2013-2014.

1) Chairman Taylor called for questions or comments from the public concerning the Tentative Millage rates, and there were none.

2) MOTION by Mr. Holtzclaw, second by Mr. daSilva, to adopt the Tentative Millage rates for 2014-2015 as follows:

Required Local Effort = 5.062 Basic Discretionary = .748 Capital Outlay = 1.500

MOTION CARRIED UNANIMOUSLY

3) MOTION by Mr. daSilva, second by Mr. Holtzclaw, to adopt the Tentative Budget for 2014-2015. MOTION CARRIED UNANIMOUSLY

The hearing adjourned at 5:33 p.m.

SUWANNEE COUNTY SCHOOL BOARD WORKSHOP SESSION August 12, 2014

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 Jerry Taylor, Catherine Cason, J. M. Holtzclaw, and Julie Ulmer, along with Superintendent Jerry Scarborough, School Board Attorney Leonard Dietzen, Chief Financial Officer Vickie Music, and Administrative Secretary Karen Lager. School Board Member Ed daSilva was absent.

Administrators and others present: Dr. Bill Brothers, David Campbell, Mark Carver, Lisa Dorris, Lisa Garrison, Janene Fitzpatrick, Jesse Lovelace, Ted Roush, Elizabeth Simpson, Lila Udell, and Margaret Wooley.

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

Dr. Brothers reviewed the proposed changes to the following Suwannee County School Board policies:

- #8.14 Automotive Equipment (revised)
- #8.21 Transporting Students in Private Vehicles (revised)

Mr. Taylor noted that respective procedures need to be developed regarding the above policies. He asked that the draft procedures be discussed at a future workshop.

Mrs. Fitzpatrick provided a PowerPoint presentation regarding Virtual School. Mrs. Fitzpatrick asked that Student Progression Plan discussion be held at next month's Board workshop, due to recent additional information received from DOE.

Healthy Schools/Teach Elizabeth Simpson/Margaret Wooley Flu a Lesson

Mrs. Wooley distributed and reviewed a handout regarding the Healthy Schools/Teach Flu A Lesson program, as well as proposed student medical forms that will be on the August 26, 2014, monthly Board agenda for approval.

Parent and Community Forums Elizabeth Simpson/Jerry Scarborough

Mrs. Simpson distributed and reviewed a draft agenda for the upcoming Parent and Community Forums to be held September 16, 2014, in Branford, and September 18, in Live Oak.

Mr. Carver provided updates regarding the Facilities Department, along with the District Employee Safety Plan.

The workshop adjourned at 3:02 p.m.

SUWANNEE COUNTY SCHOOL BOARD SPECIAL MEETING August 12, 2014

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 Jerry Taylor, Catherine Cason, J. M. Holtzclaw, and Julie Ulmer, along with Superintendent Jerry Scarborough, School Board Attorney Leonard Dietzen, Chief Financial Officer Vickie Music, and Administrative Secretary Karen Lager. School Board Member Ed daSilva was absent.

Chairman Taylor called the meeting to order at 3:11 p.m.

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

<u>Chief Financial Officer – Vickie Music:</u>

1. MOTION by Mrs. Ulmer, second by Mr. Holtzclaw, for approval of the following contract/agreement for the 2014-2015 school year: (NEW) (Note: This contract has been reviewed and approved by Board Attorney Leonard Dietzen.)

#2015-68 Contractual Agreement for Professional Services – Outside Counsel between the Suwannee County School Board and Sniffen and Spellman, P.A. (*New*) (**pgs. 3-5**)

Director of Curriculum and Instruction – Janene Fitzpatrick:

2. MOTION by Mr. Holtzclaw, second by Ms. Cason, for approval of the following contract/agreement for the 2014-2015 school year: (RENEWAL) (Note: This contract has been reviewed and approved by Board Attorney Leonard Dietzen.)

#2015-62 Contract between School District of Suwannee County, Florida and Florida Sheriffs Youth Ranches, Inc. (*Renewal*) (**pgs. 6-9**)

MOTION CARRIED UNANIMOUSLY

Director of Elementary and Early Childhood Education – David Campbell:

3. The following contracts/agreements for the 2014-2015 school year: (RENEWAL) (Note: These contracts have been reviewed and approved by Board Attorney Leonard Dietzen.)

MOTION by Mrs. Ulmer, second by Mr. Holtzclaw, for approval of the following contract:

#2015-60 State of Florida Statewide School Readiness Provider Contract between the Early Learning Coalition of Florida's Gateway and Suwannee County School Board (*Renewal/Revised*) (pgs. 10-40)

MOTION CARRIED UNANIMOUSLY

MOTION by Mrs. Ulmer, second by Ms. Cason, for approval of the following contract:

#2015-61 State of Florida Voluntary Prekindergarten Education Program Statewide Provider Agreement between the Early Learning Coalition of Florida's Gateway and Suwannee County School Board (*Renewal*) (pgs. 41-53)

Director of Federal Programs – Lila Udell:

4. MOTION by Ms. Cason, second by Mr. Holtzclaw, for approval of the following contract/agreement for the 2014-2015 school year: (NEW) (Note: This contract has been reviewed and approved by Board Attorney Leonard Dietzen.)

#2015-66 Suwannee County School Board Professional/Technical Services Agreement between the School Board of Suwannee County and Accelerated Learning of Live Oak, Inc. for the Migrant 2014 summer program in grades K-5 (*New*) (pgs. 54-64)

Discussion was held regarding discrepancies in the above contract. Board members asked that the contract be amended to reflect the changes as discussed. Mr. Dietzen felt that would not be a problem. Board members expressed concern with approving a contract after the fact.

MOTION CARRIED UNANIMOUSLY as AMENDED by changing language on Exhibit A from seven weeks to six weeks.

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

5. MOTION by Mr. Holtzclaw, second by Ms. Cason, for approval of the following contract/agreement for the 2014-2015 school year: (NEW) (Note: This contract has been reviewed and approved by Board Attorney Leonard Dietzen.)

#2015-44 School Vaccination Services Agreement between Healthy Schools, LLC and Suwannee County School District to provide voluntary flu vaccinations for all students and staff (*New*) (pgs. 65-69)

ACTION ON ADENDA ADDENDUM

Director of Human Resources – Dr. Bill Brothers:

#1. MOTION by Mrs. Ulmer, second by Mr. Holtzclaw, for approval of the following personnel item for the 2014-2015 school year:

Dr. Brothers asked to amend the recommendation to state "one 8-hour position at Suwannee Elementary School" instead of "one 6-hour position at Suwannee Middle School."

a. Add two temporary Food Service Worker positions (one 8-hour position at Suwannee Primary School and one 6-hour position at Suwannee Middle School 8-hour position at Suwannee Elementary School) (A2)

MOTION CARRIED UNANIMOUSLY as AMENDED

END OF AGENDA ADDENDUM

The meeting adjourned at 3:40 p.m.

SUWANNEE COUNTY SCHOOL BOARD REGULAR MEETING August 26, 2014

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 Jerry Taylor, Catherine Cason, Ed daSilva, J. M. Holtzclaw, and Julie Ulmer, along with Superintendent Jerry Scarborough, School Board Attorney Leonard Dietzen, and Administrative Secretary Karen Lager. Chief Financial Officer Vickie Music was absent.

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

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

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

Special Recognition by the Superintendent:

2014 State FFA Convention Winners

Seth Adams - State Winner: Fiber and Oil Crop Production

Proficiency

Laura Beth Baker - State Winner: First Place Team for Agricultural

Communication CDE

Travis Bass - Awarded State FFA Degree

Jerrica Byrd - Awarded State FFA Degree

J.T. Byrd - State Winner: Ag Service and Repair

Proficiency

- Awarded State FFA Degree

Leigh Durden - State Winner: First Place Team for Agricultural

Communication CDE

 Awarded Overall High Individual for Agricultural Communication CDE

Daniel Eaton - American Degree Candidate

Harli Feeny - Awarded State FFA Degree

Jordan Gaylard - State Winner: Forage Proficiency

Leslie Ann Goolsby - State Winner: Wildlife Management Proficiency

Stevie Harris - American Degree Candidate

Taylor Henderson - American Degree Candidate

Terrah Henderson - State Star Greenhand Finalist

Kara Holtzclaw - Awarded State FFA Degree

Arica Land - State Winner: Diversified Agriculture

Proficiency

Caleb Land - State Winner: Beef Production Placement

Proficiency

Katie Lloyd - State Winner: Equine Placement Proficiency

Mallory Morgan - State Winner: First Place Team for Agricultural

Communication CDE

Cassie Ogden - Awarded State FFA Degree

Allie Randell - Elected District 3 President

- Selected as a Courtesy Corp participant

Taylor Randell - State Winner: Diversified Crop Proficiency

- American Degree Candidate

Brandi Taylor - State Winner: Fruit/Vegetable Production

Proficiency

Christopher Young - State Winner: Agriculture Service Proficiency

- State Star Placement Finalist

- Florida Department of Agriculture Scholarship

Recipient

- Awarded State FFA Degree

<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.)

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

MOTION by Mrs. Ulmer, second by Mr. Holtzclaw, 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. 11-37)

July 8, 2014 - Workshop Session
- Special Meeting
July 22, 2014 - Public Hearing
- Regular Meeting
July 29, 2014 - Public Hearing

2. Approval of the monthly financial statement for July 2014.

3. The following bills for the period July 1-31, 2014:

General Fund	
#153673 - 153939	\$ 872,976.61
Electronic Fund Transfers	2,615,660.66
	\$ 3,488,637.27
Federal Fund	
#45782 - 45873	\$ 168,455.29
Electronic Fund Transfers	119,808.73
	\$ 288,264.02
Food Service Fund	
#28776 - 28806	\$ 24,932.27
Electronic Fund Transfers	16,414.83
	\$ 41,347.10
2.0 LCIF	
#6891 - 6909	\$ 277,575.93

4. Approval of the following budget amendments for fiscal year 2013-2014:

<u>General</u>	Special Revenues
I-16	IV-8 (Food Service)
	IV-14 (Federal)

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

General	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 26, 2014. (pgs. 38-39)

7. Approval of the following contracts/agreements for the 2014-2015 school year: (RENEWAL) (Note: These contracts have been reviewed and approved by Board Attorney Leonard Dietzen.)

#2015-65 Suwannee County School Board Professional/Technical Services Agreement between School Board of Suwannee County, Florida and M. W. James & Associates, LLC (*Renewal/Revised*) (pgs. 40-50)

#2015-67 Clinical Education Agreement between the Suwannee County School Board Practical Nurse Education and Patient Care Technician Programs and Live Oak HMA, LLC d/b/a Shands Live Oak Regional Medical Center (Note: This contract replaces contract #2015-18, which was Board approved on May 27, 2014.) (Renewal/Revised) (pgs. 51-67)

8. Approval of the following student transfers for the 2014-2015 school year. Parents will provide transportation.

District Reassignment:

FIRST NAME	LAST NAME	ТО	FROM	GRADE
Alan	Adams	Columbia	Suwannee	4
Gracelynn	Adams	Columbia	Suwannee	6
James	Adams	Columbia	Suwannee	1
Caul	Allen	Columbia	Suwannee	K
Cason	Barrs	Columbia	Suwannee	5
Jaiden	Barrs	Columbia	Suwannee	5
John	Bazzell III	Hamilton	Suwannee	12
Eli	Blackwell	Columbia	Suwannee	1
Logan	Blackwell	Columbia	Suwannee	4
Madison	Blanton	Columbia	Suwannee	7
Kaitlyn	Bosik	Columbia	Suwannee	4
Terry	Bryant	Columbia	Suwannee	2
Jackson	Buster	Columbia	Suwannee	8
Zackary	Buster	Columbia	Suwannee	6

FIRST NAME	LAST NAME	TO	FROM	GRADE
Kolten	Calton	Columbia	Suwannee	K
Kyan	Cotton	Columbia	Suwannee	1
Aaliyah	Crace	Columbia	Suwannee	5
Chandler	Crace	Columbia	Suwannee	4
Colton	Edwards	Columbia	Suwannee	6
Hayden	Engskow	Columbia	Suwannee	K
Skyler	Engskow	Columbia	Suwannee	4
Alexander	Espinoza	Columbia	Suwannee	1
Moises	Espinoza	Columbia	Suwannee	6
Mylie	Fernandez	Columbia	Suwannee	1
Faith	Frishkorn	Columbia	Suwannee	1
Cody	Gaylord	Columbia	Suwannee	5
Raven	Gaylord	Columbia	Suwannee	8
Grayson	Gill	Columbia	Suwannee	7
Cason	Griffin	Columbia	Suwannee	7
Haleigh	Hassebroek	Columbia	Suwannee	2
Austin	Herron	Lafayette	Suwannee	4
Bryson	Herron	Lafayette	Suwannee	2
Hayden	Herron	Lafayette	Suwannee	6
Hunter	Herron	Lafayette	Suwannee	6
Tyler	Herron	Lafayette	Suwannee	10
Haley	Howell	Columbia	Suwannee	1
Jasmine	Howell	Columbia	Suwannee	7
Joseph	Howell	Columbia	Suwannee	5
Timmerson	Howell	Columbia	Suwannee	4
Bethany	Jackson	Lafayette	Suwannee	5
Hannah	Jackson	Lafayette	Suwannee	6
Emili	Jones	Columbia	Suwannee	5
Joleene	Kauffman	Columbia	Suwannee	K
Clinton	Martin	Columbia	Suwannee	5
Devin	Mayer	Columbia	Suwannee	6
Hailey	Mayer	Columbia	Suwannee	6

FIRST NAME	LAST NAME	ТО	FROM	GRADE
Cayleigh	McCall	Columbia	Suwannee	6
Chanse	McMurry	Columbia	Suwannee	8
Simsha	Meyers	Columbia	Suwannee	5
Sophia	Miller	Columbia	Suwannee	9
Robert	Moon	Columbia	Suwannee	10
Christopher	Newton	Columbia	Suwannee	10
Saralyn	Peek	Columbia	Suwannee	2
Emily	Quinones	Columbia	Suwannee	6
Joel	Quinones	Columbia	Suwannee	3
Aleah	Rogers	Columbia	Suwannee	2
Caleb	Rogers	Columbia	Suwannee	K
Zachary	Rogers	Columbia	Suwannee	5
Ronald	Sadler	Columbia	Suwannee	1
Gabriel	Schrader	Columbia	Suwannee	K
Kameron	Simmons	Columbia	Suwannee	6
Matthew	Skinner	Hamilton	Suwannee	5
Robert	Skinner	Hamilton	Suwannee	3
Jazen	Smarz	Columbia	Suwannee	3
Gaia	Sperber	Columbia	Suwannee	K
Odin	Sperber	Columbia	Suwannee	2
Spring	Sperber	Columbia	Suwannee	3
Aubrey	Stapleton	Lafayette	Suwannee	11
Jackson	Thompson	Columbia	Suwannee	10
Joshua	Thompson	Columbia	Suwannee	3
Veronica	Thompson	Columbia	Suwannee	2
Alicia	Tillett	Columbia	Suwannee	2
Tyler	Utley	Columbia	Suwannee	8
Bobby	Wallace	Columbia	Suwannee	5
Seth	Boston	Suwannee	Hamilton	5
Emily	Bowen	Suwannee	Hamilton	5
Zytavious	Gee-Washington	Suwannee	Madison	6
Casey	Hooker	Suwannee	Madison	12

FIRST NAME	LAST NAME	ТО	FROM	GRADE
Evan	Howell	Suwannee	Hamilton	K
Rachel	Howell	Suwannee	Hamilton	6
Nicholas	Lanier	Suwannee	Lafayette	4
Mar'khia	Massey	Suwannee	Lafayette	K
Kayleigh	Miller	Suwannee	Columbia	7
Treadon	Minatree	Suwannee	Lafayette	2
Megan	Powell	Suwannee	Hamilton	11
Brynsleigh	Radford	Suwannee	Columbia	5
Chauncey	Ratliff	Suwannee	Hamilton	11
Trayson	Rogers	Suwannee	Hamilton	4
Samuel	Scott	Suwannee	Hamilton	5
Landon	Smith-Corbett	Suwannee	Hamilton	2
Kailey	Wood	Suwannee	Hamilton	6
Karsyn	Wood	Suwannee	Hamilton	2
Isabella	Young	Suwannee	Hamilton	K
Jayden	Young	Suwannee	Hamilton	PK

Zone Reassignment:

FIRST NAME	LAST NAME	TO	FROM	GRADE
Ronson Cade	McKinley	BHS	SMS	7

REGULAR AGENDA

<u>Chief Financial Officer – Vickie Music</u>:

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

1. MOTION by Mr. daSilva, second by Ms. Cason, for approval of the following form:

#7200-040 Request for Overtime Form (*Revised*) (**pgs. 68-69**)

MOTION CARRIED UNANIMOUSLY

- 2. 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. 70)
 - a. Issue a new card to David Campbell, Director of Elementary and Early Childhood Education
 - b. Issue a new card to Dee Dee McManaway, Principal of Suwannee Elementary School; and cancel card issued to Melissa Moseley, retired Principal of Suwannee Elementary School

MOTION CARRIED UNANIMOUSLY

Director of Facilities – Mark Carver:

3. MOTION by Mr. Holtzclaw, second by Mr. daSilva, for approval of the Suwannee County School Board Employee Workplace Safety Program Manual for 2014-2015. (A copy is available for review in the office of the Director of Facilities.) (pg. 71) MOTION CARRIED UNANIMOUSLY

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

4. MOTION by Mr. daSilva, second by Mrs. Ulmer, for approval of the following forms:

#5100-021	Suwannee County Schools Authorization for Medication
	Administration (Revised) (pgs. 72-73)
#5100-052	Suwannee County School Board Diabetes Medical
	Management Plan (New) (pg. 74)
#5100-053	Suwannee County School Board Severe Allergy Medical
	Management Plan (New) (pg. 75)
#5100-054	Suwannee County School Board Seizure Medical Management
	Plan (<i>New</i>) (pg. 76)
#5100-055	Suwannee County Schools Diabetic Procedures Information
	(New) (pg. 77)
#5100-056	Suwannee County Schools Self Administration Procedures
	Information (New) (pg. 78)

#5100-057 Authorization to Carry Diabetes Equipment and Self Administer Diabetes Medication/Procedures (*New*) (**pg. 79**) #5100-058 Authorization to Carry and Self Administer Asthma Inhaler, Epi-Pen, and/or Pancreatic Enzyme (*New*) (**pg. 80**)

MOTION CARRIED UNANIMOUSLY

ACTION ON THE AGENDA ADDENDUM:

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

- #1. MOTION by Mrs. Ulmer, second by Ms. Cason, for approval of the following personnel item for the 2014-2015 school year:
 - a. Add a part-time Paraprofessional-Interpreter (sign language) position (A2)

MOTION CARRIED UNANIMOUSLY

END OF AGENDA ADDENDUM

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

5. MOTION by Mr. Holtzclaw, second by Mr. daSilva, for approval of the Personnel Changes List (pgs. 81-91) MOTION CARRIED UNANIMOUSLY

PERSONNEL CHANGES APPROVED:

2013-2014 SUMMER SCHOOL RECOMMENDATIONS

RECOMMENDATIONS: INSTRUCTIONAL:

Suwannee Middle School:

Kaffa Owens, alternate summer school teacher

RECOMMENDATIONS: NON-INSTRUCTIONAL:

Facilities Department:

Austin Murray, day laborer, effective July 8, 2014 REPLACES: Alan Stamper

Transportation Department:

Tia Ginn, bus attendant - alternate Lisa Shuler, attendant - alternate Inez Williams, bus driver - alternate

> End of List 2013-2014 Summer School

2014-2015 RECOMMENDATIONS

RETIREMENT: NON-INSTRUCTIONAL:

Suwannee Primary School:

Angela Townsend, paraprofessional, effective July 31, 2014

RESIGNATIONS: INSTRUCTIONAL:

Branford Elementary School:

Holly Balance, teacher, effective June 30, 2014

Suwannee Elementary School:

Abbyjane Hodge, teacher, effective July 11, 2014 Lisa King, teacher, effective July 7, 2014 Patricia Lambert, teacher, effective July 23, 2014 Amber Masters, teacher, effective July 7, 2014

Suwannee Intermediate School:

Bethany Jones, teacher, effective July 23, 2014 Melanie Parks, teacher, effective August 6, 2014

Suwannee Middle School:

Nicole Johnson, teacher, effective August 4, 2014

Suwannee Primary School:

Nynah Billingsley, teacher, effective July 30, 2014 Amanda Parks, teacher, effective July 25, 2014

RESIGNATIONS: NON-INSTRUCTIONAL:

Suwannee Middle School:

Waleska Colon, ELL paraprofessional, effective September 25, 2014

Suwannee Primary School:

Shelly Townsend, paraprofessional, effective July 29, 2014

Transportation Department:

Jeffery Wood, bus driver (out-of-county), effective August 1, 2014

RECOMMENDATION: ADMINSTRATIVE:

Suwannee High School:

Tamara Boggus, assistant principal/curriculum coordinator, effective August 1, 2014

REPLACES: William Yanossy

RECOMMENDATIONS: INSTRUCTIONAL:

District Wide/Curriculum and Instruction:

Ashley Lundy, Teacher on Special Assignment, 10 month – 8 hour day, TIF Grant REPLACES: New Position

Branford Elementary School:

Myah Sanders, teacher

REPLACES: Holly Balance

Tina Hayes, teacher

REPLACES: Virginia Coker

Branford High School:

Courtney Renee Jernigan, teacher, effective August 15, 2014

REPLACES: V. Knighton

Suwannee Elementary School:

Patrick Jernigan, teacher

REPLACES: Abbyjane Hodge

Deborah Rivera, teacher

REPLACES: Lindsey Bigelow

Laura Robinson, teacher

REPLACES: Melinda Robinson

Marissa Bricker, teacher

REPLACES: Amber Masters

Suwannee-Hamilton Technical Center:

Holly Gamble, Instructor (PCT) Non-Certificated

REPLACES: Susan Morgan

June Guy, Instructor (LPN) part-time, Non-Certificated

REPLACES: Deborah Nickerson

Traci Thompson, Instructor (LPN) Non-Certificated

REPLACES: June Guy

Suwannee High School:

Dinah Mayne, teacher

REPLACES: Brock Canaday

Suwannee Intermediate School:

Lisa Pennington, teacher

REPLACES: Chandall Dixon Kristal Law, teacher – temporary REPLACES: Leigh Fountain

Violet Tipton, teacher

REPLACES: New Position Dawn Wilkerson, teacher REPLACES: Bethany Jones Suwannee Middle School:

Leslie Campbell, teacher

REPLACES: Nicole Johnson Melva Jackson-Batts, teacher REPLACES: Rachel Campbell

Patrice Parker, teacher

REPLACES: Kim Jennings Suzie Helvenston, teacher REPLACES: Nakeia Jackson

Suwannee Primary School:

Rosa Davis, teacher

REPLACES: Nicole Johnson

Heather Holt, teacher

REPLACES: Jessica Crews

Lana Lane, teacher

REPLACES: Nynah Billingsley

Joy Romano, teacher

REPLACES: Natalie Hunter Danielle Ovando, teacher REPLACES: Amy Williams

Sandee Patterson, teacher, effective August 19, 2014

REPLACES: D. Sardina

CONTRACT RECOMMENDATIONS:

Contract Status for 2014-2015 school year:

ANNUAL CONTRACTS:

Suwannee Elementary School: Term Alessandra Camejo 10

Suwannee High School:TermFrank Allen10Kari Waters10

<u>Suwannee Primary School:</u> <u>Term</u> Ashley Bronson 10

LEAVE OF ABSENCE (Maternity):

Branford Elementary School:

Betsylynn Branche, teacher, August 13, 2014, through June 9, 2015, leave without pay

Suwannee Elementary School:

Laura Katherine Roberts, teacher, September 2 through October 3, 2014, using days as needed for insurance purposes

Suwannee Elementary School:

Kristal Law, teacher, August 20, 2014 through October 1, 2014

LEAVE OF ABSENCE (Family & Medical Leave FMLA):

Suwannee Intermediate School:

Leigh Fountain, teacher, August 13 through October 29, 2014, with the option of returning sooner if released by her doctor

LEAVE OF ABSENCE (Medical):

Leigh Fountain, teacher, October 30, 2014, until released by her doctor, using days as needed

SUPPLEMENTARY:

<u>POSITION</u>	LOCATION	<u>REPLACES</u>
Offensive /Defensive Coord.	BHS	J. Eakins
Girls' Head Track Coach	BHS	R. Harden
Boys' Golf Coach	BHS	B. Hart
Asst. Athletic Director	BHS	P. Davis
Asst. Band Director (1/2 split)	SHS	S. Selph
Asst. Band Director (1/2 split)	SHS	S. Selph
Girls' Cross Country Coach	BHS	K. Wingate
Asst. Football Coach	SMS	W. Hightower
	Offensive /Defensive Coord. Girls' Head Track Coach Boys' Golf Coach Asst. Athletic Director Asst. Band Director (1/2 split) Asst. Band Director (1/2 split) Girls' Cross Country Coach	Offensive /Defensive Coord. Girls' Head Track Coach BHS Boys' Golf Coach Asst. Athletic Director BHS Asst. Band Director (1/2 split) Asst. Band Director (1/2 split) SHS Girls' Cross Country Coach BHS

Jessica Melgar

Wynette Sumner

TRANSFERS:

Teresa Allen

Bill Harris

<u>NAME</u>	FROM: SITE/POSITION	TO: SITE/POSITION	EFFECTIVE	REPLACES
Andrew Chapman	SPS / Teacher	SMS / Teacher	8/18/2014	T. Mixon
Terrance Mixon	SMS / Teacher	SPS / Teacher	8/18/2014	A. Chapman

MISCELLANEOUS:

The following to be paid as a PECDS mentor:

Teacher Beginning Teacher

Stefani Santos Tyler Branch

The following to work as site coordinators in the 21st Century Program:

Tracy Henderson

Marcia Boatright Marvette Gwinn Rhonda Furry Candice Land

The following to work as paraprofessionals or teachers in the 21st Century Program:

Christina Batton **Dona Norris** Christina Herrington Jennifer Bonds Mandi Howard Yvette Perez Denah Phillips Laritta Hunter Andrew Chapman Elecxia Jackson Amanda Clark Georgette Ragan **Bethany Jones** Lindsey Ramsey Tanya Crain **Daniel Crews** Sarah Kelley Mandy Ramsey Krystal Cundiff Kristen Register Julie Klecka Darlene Rice Sandra Dempsey Karen Knighton Traci Knighton Robyne Edwards Michelle Robertson Staci Feeney Vera Knighton Tralenne Sasso Carolina Figueroa Candice Land Nancy Seale Mayra Gonzalez Lori Land Stephanie Selph Staci Greaves Connie Leavitt Theda Severance April Greene JoAnn Ledew Stacey Skierski Linda Gross Pam Lewis Wendy Stines Karri Strong-Mercer Natalie Haney Grace McClendon

Pamela Hastings Holly McMillian Lori Torres

Melissa McKire

Jessica WagnerTammy WilliamsPam YanossyLaura WilliamsSandra WinburnCasandra Yulee

Margaret Williams Ashlee Wooley

RECOMMENDATIONS: NON-INSTRUCTIONAL/SCHOOL RELATED:

Branford Elementary School:

Jenny McCook, Pre-K paraprofessional

REPLACES: April Glover

Branford High School:

Michelle Bozeman, paraprofessional

REPLACES: Tammy Bradow

Food Service Department:

Carol Ann Warner, food service assistant coordinator, effective August 18, 2014

REPLACES: Jan Smith

Amelia Kurtz, food service worker 6-hour

NEW POSITION

Sonia Cepero, food service worker 6-hour

NEW POSITION

Pamela Anderson, food service worker 6-hour

REPLACES: J. Wadford

<u>Facilities Department:</u>

Dustin Lane, groundskeeper, effective August 11, 2014

REPLACES: Curtis Wayne Selph

Suwannee Elementary School:

Cathy Jerkins, paraprofessional

REPLACES: Elizabeth Rang

Julia Davidson, paraprofessional - temporary

NEW POSITION

Heather Marshall, paraprofessional - temporary

NEW POSITION

Jennifer McMillan, paraprofessional - temporary

NEW POSITION

Suwannee-Hamilton Technical Center:

Laura Hernandez, school secretary 12 month, effective July 16, 2014

REPLACES: Bernice Watson

Marissa Lane, paraprofessional part-time

REPLACES: Betty Africano

Marissa Lane, paraprofessional part-time – (extended day)

REPLACES: Betty Africano

Suwannee Intermediate School:

Crystal Gill, paraprofessional

REPLACES: Violet Tipton

Jacqueline Lees, paraprofessional – temporary

NEW POSITION

Suwannee Primary School:

Misty Cashmore, paraprofessional - temporary

NEW POSITION

Tara Smith, paraprofessional - temporary

NEW POSITION

June Bashaw, Pre-K paraprofessional

REPLACES: Laritta Hunter

Brittany Lock, Pre-K paraprofessional

REPLACES: Tracy Kitchel

Marcia Riegel, paraprofessional - temporary

NEW POSITION

Transportation Department:

Donna Cassan, bus driver

REPLACES: Margaret Lumpkin

Tia Ginn, bus attendant REPLACES: Robin Oliver Joetta Jackson, bus attendant REPLACES: Eunice Dunmore TaRachel James, bus attendant REPLACES: Kelly Benzing Daniel Dortch, bus attendant REPLACES: Lisa Shuler

LEAVE OF ABSENCE (MEDICAL):

Food Service Department (SES):

Jennifer McGee, food Service worker, August 14, 2014, until released by her doctor

Suwannee Middle School:

Sharan Dedge, paraprofessional, August 16, 2014, through November 15, 2014, with the option of returning sooner if released by her doctor

Transportation Department:

Caren Fout, bus driver, August 19 through November 12, 2014, with the option of returning sooner if released by her doctor

SUBSTITUTES:

The following as substitute teachers:

Brian Bullock Nicole Collins Debra Kleinsmith Toni Sherrell

TRANSFERS:

<u>NAME</u>	FROM: SITE/POSITION	TO: SITE/POSITION	EFFECTIVE	<u>REPLACES</u>
Andrea Lanier	BES / paraprofessional	BHS / paraprofessional	8/18/2014	M. Bozeman
Michelle Bozeman	BHS / paraprofessional	BES / paraprofessional	8/18/2014	A. Lanier

MISCELLANEOUS:

The following to receive the CDA Supplement:

June Bashaw	Kelly Davidson	Amanda Kiser
Kadie Butler	Marcetta Davis	Marissa Lane
Denise Chandler	Alice P Gambel	Brittany Lock
Virginia Crews	Linda Howard	

End of List 2014-2015 School Year

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

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

Superintendent of Schools – Jerry Scarborough:

7. Superintendent's Report – Mr. Scarborough shared a PowerPoint presentation of what he presented to faculty and staff during pre-planning. Mr. Scarborough distributed and reviewed a handout regarding an update on the Early Learning Matters (ELM) program.

School Board Members:

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

The meeting adjourned at 7:00 p.m.

SUWANNEE COUNTY SCHOOL BOARD PUBLIC HEARING September 4, 2014

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 Jerry Taylor, Ed daSilva, J. M. Holtzclaw, and Julie Ulmer, along with Chief Financial Officer Vickie Music and Administrative Secretary Karen Lager. Superintendent Jerry Scarborough, School Board Attorney Leonard Dietzen, and School Board Member Catherine Cason were absent.

Chairman Taylor called the hearing to order at 5:30 p.m. for the purpose of adopting the Final Millage rates for the 2014-2015 school year and the Final Budget for 2014-2015 school year.

This Public Hearing is held for the purpose of adopting the Final Millage rates for the 2014-2015 school year and the Final Budget for 2014-2015.

The Final Millage rates set for the 2014-2015 school year are as follows:

Required Local Effort = 5.062
Discretionary Operating = .748
Capital Outlay = 1.500
Total = 7.310

The Final Millage exceeds the roll back rate by -.54 percent.

The Required Local Effort is 5.062 mills and is set by the State. This is an increase of .083 mills from the 2013-2014 rate.

The Discretionary Operating Millage is set by the Board and is .748 mills. This is the same millage rate as in 2013-2014.

The Capital Outlay is 1.500 mills. This is the same millage rate as in 2013-2014.

1) Chairman Taylor called for questions or comments from the public concerning the Final Millage rates and there were none.

2) MOTION by Mr. Holtzclaw, second by Mrs. Ulmer, to adopt the Final Millage rates for 2014-2015 as follows:

Required Local Effort = 5.062 Basic Discretionary = .748 Capital Outlay = 1.500

MOTION CARRIED UNANIMOUSLY

3) MOTION by Mr. Holtzclaw, second by Mr. daSilva, to adopt the Final Budget for 2014-2015. MOTION CARRIED UNANIMOUSLY

The hearing adjourned at 5:33 p.m.

SUWANNEE COUNTY SCHOOL BOARD WORKSHOP SESSION September 9, 2014

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 Jerry Taylor, Catherine Cason, Ed daSilva, and Julie Ulmer, along with School Board Attorney Leonard Dietzen, Chief Financial Officer Vickie Music, and Administrative Secretary Karen Lager. Superintendent Jerry Scarborough and School Board Member J. M. Holtzclaw were absent.

Administrators and others present: Amy Boggus, Dr. Bill Brothers, David Campbell, Lisa Dorris, Janene Fitzpatrick, Lesley Fry, Jay Jolicoeur, Jesse Lovelace, Dee Dee McManaway (arrived at 1:10 p.m.), Kecia Robinson, and Ted Roush. School Board Member-Elect Ronald White was also present.

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

- <u>21st Century Program</u> Lesley Fry distributed and reviewed a handout regarding the 21st Century Summer Program.
- <u>Migrant Program</u> Kecia Robinson gave a PowerPoint presentation regarding the Migrant Summer Program.
- Title I/PAL Program Kecia Robinson gave a PowerPoint presentation regarding the Title I/PAL Summer Program. Board members asked that this item be placed on the October workshop agenda and that Mrs. Udell be in attendance for further discussion and questions from Board members.

District Improvement Assistance Plan.......Janene Fitzpatrick Student Progression Plan

Mrs. Fitzpatrick gave a PowerPoint presentation regarding the District Improvement Assistance Plan.

Mrs. Fitzpatrick gave a PowerPoint presentation regarding an update to the Student Progression Plan.

Ms. Music reviewed the Annual Financial Report for fiscal year ended June 30, 2014.

Community Forums Jerry Scarborough

Mr. Taylor, Ms. Music, and Mrs. Fitzpatrick briefly shared information regarding the upcoming Community Forums to be held September 16, 2014, in Branford, and September 18, 2014, in Live Oak.

Personnel Bill Brothers

Dr. Brothers provided information regarding the personnel items below:

- Increase the hourly pay for substitute nurses due to the competitive marketplace
- Increase the General Receptionist position at Suwannee Middle School (SMS) from an 11-month position to a 12-month position

The workshop recessed at 2:50 p.m. and resumed at 2:56 p.m.

Board members expressed concern with increasing the General Receptionist position at SMS, due to budget constraints and also due to SMS currently having the same amount of 12-month clerical staff as Branford High and Suwannee High Schools. Mr. Jolicoeur provided additional information regarding the need to increase the position.

The workshop adjourned at 3:01 p.m.

SUWANNEE COUNTY SCHOOL BOARD SPECIAL MEETING September 9, 2014

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 Jerry Taylor, Catherine Cason, Ed daSilva, and Julie Ulmer, along with School Board Attorney Leonard Dietzen, Chief Financial Officer Vickie Music, and Administrative Secretary Karen Lager. Superintendent Jerry Scarborough and School Board Member J. M. Holtzclaw were absent.

School Board Member-Elect Ronald White was also present.

Chairman Taylor called the meeting to order at 3:02 p.m.

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

<u>Chief Financial Officer – Vickie Music:</u>

- 1. 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 2014-2015 school year. (pg. 3)
 - Nomination by Mr. daSilva, second by Mrs. Ulmer, for Mr. Taylor to serve as the District's trustee for FSBIT, effective with the 2014-2015 school year. MOTION CARRIED UNANIMOUSLY
- 2. Discussion and possible action regarding the selection and appointment of a School Board Member to serve on the Suwannee County School Board's Fringe Benefits Committee in accordance with the negotiated collective bargaining agreement. (pg. 4)

Nomination by Mr. daSilva, second by Ms. Cason, for Mrs. Ulmer to serve on the Suwannee County School Board's Fringe Benefits Committee in accordance with the negotiated collective bargaining agreement, effective with the 2014-2015 school year.

MOTION CARRIED UNANIMOUSLY

- 3. MOTION by Mr. daSilva, second by Ms. Cason, for approval of the following individuals to serve on the Suwannee County School Board's collective bargaining/negotiating team for the 2014-2015 school year: (pg. 5)
 - Vickie Music, Chief Negotiator
 - Ted Roush
 - Josh Williams

MOTION CARRIED UNANIMOUSLY

- 4. MOTION by Mrs. Ulmer, second by Mr. daSilva, for approval of the Annual Financial Report for fiscal year ending June 30, 2014. (pg. 6) MOTION CARRIED UNANIMOUSLY
- 5. MOTION by Mr. daSilva, second by Mrs. Ulmer, for approval of the following contract/agreement for the 2014-2015 school year: (RENEWAL) (Note: This contract has been reviewed and approved by Board Attorney Leonard Dietzen.)
 - #2015-50 North East Florida Educational Consortium (NEFEC) 2014-2015 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*) (pgs. 7-24)
 - NEFEC Resolution
 - NEFEC Main Contract #731-15-051
 - NEFEC Instructional Services Program, Attachment #15-051-A1 to Contract #731-15-051 (Janene Fitzpatrick, Designee)
 - NEFEC Building Code Administrator, Attachment #15-051-A27 to Contract #731-15-051 (Mark Carver, Designee)
 - NEFEC Virtual Instruction Program (VIP) Services, Attachment #15-051-A47 to Contract #731-15-051 (Janene Fitzpatrick, Designee)

MOTION CARRIED UNANIMOUSLY

Director of Student Services – Elizabeth Simpson:

(presented by Chief Financial Officer – Vickie Music)

- 6. MOTION by Mrs. Ulmer, second by Ms. Cason, for approval of the following personnel items for the 2014-2015 school year: (pg. 25)
 - a. Increase the pay for substitute Licensed Practical Nurses from \$12 per hour to \$16 per hour
 - b. Increase the pay for substitute Registered Nurses from \$15 per hour to \$25 per hour
 - c. Provide up to two weeks of paid orientation for substitute nurses upon initial hiring, due to the nature and need of services provided in our schools

MOTION CARRIED UNANIMOUSLY

The meeting adjourned at 3:26 p.m.

SUWANNEE COUNTY SCHOOL BOARD WORKSHOP SESSION September 23, 2014

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 Jerry Taylor, Catherine Cason, Ed daSilva, J. M. Holtzclaw, and Julie Ulmer, along with School Board Attorney Leonard Dietzen, Chief Financial Officer Vickie Music, and Administrative Secretary Karen Lager. Superintendent Jerry Scarborough was absent.

Administrators and others present: Tammy Boggus (arrived at 1:10 p.m.), Dr. Bill Brothers, David Campbell, Mark Carver, Janene Fitzpatrick, Jesse Lovelace, Josh Williams, and Kathy Wood. School Board Member-Elect Ronald White; Tyson Johnson, Arthur J. Gallagher & Company; and Humana representatives were also present.

Chairman Taylor called the meeting to order at 12:30 p.m.

Mr. Williams explained that he is still in the process of preparing the Digital Classroom Plan, and the plan will be discussed at a future workshop. Mr. Williams stated the item will be pulled from tonight's Board agenda. Mr. Williams gave a PowerPoint presentation regarding computer labs for the District.

Ms. Music deferred to Tyson Johnson and the Humana Representatives who shared information regarding *Humana Vitality*, which is a new wellness program initiative.

Mr. Johnson provided information on the Client Service Plan.

SUWANNEE COUNTY SCHOOL BOARD REGULAR MEETING September 23, 2014

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 Jerry Taylor, Catherine Cason, Ed daSilva, J. M. Holtzclaw, and Julie Ulmer, along with Chief Financial Officer Vickie Music, and Administrative Secretary Karen Lager. Ms. Music sat in for Superintendent Jerry Scarborough who was absent. School Board Attorney Leonard Dietzen was absent, also.

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

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

Student remarks and pledge to the flag by Suwannee Middle School Beta 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 Mr. daSilva, second by Mr. Holtzclaw, for approval to adopt the Agenda. MOTION CARRIED UNANIMOUSLY

MOTION by Mr. Holtzclaw, 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. 8-33)

August 12, 2014 - Workshop Session

- Special Meeting

August 26, 2014 - Regular Meeting

- 2. Approval of the monthly financial statement for August 2014.
- 3. The following bills for the period August 1-31, 2014:

General Fund	
#153940 - 154342	\$ 1,951,992.01
Electronic Fund Transfers	1,676,101.56
	\$ 3,628,093.57
Federal Fund	
#45874 - 45966	\$ 199,938.50
Electronic Fund Transfers	193,266.00
	\$ 393,204.50
Food Service Fund	
#28807 - 28885	\$ 100,393.80
Electronic Fund Transfers	64,091.13
	\$ 164,484.93
2.0 LCIF	
#6910 - 6 941	\$ 1,956,065.51

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

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

- 5. Approval for disposal of property as per the attached Property Disposition Form dated September 23, 2014. (pgs. 34-35)
- 6. Approval of the following contract/agreement for the 2014-2015 school year: (RENEWAL) (Note: This contract has been reviewed and approved by Board Attorney Leonard Dietzen.)

#2015-69 First Addendum to the Dual Enrollment Articulation Agreement between Florida Gateway College and Suwannee County School District (Note: This agreement is an amendment to original Contract #2015-37, which was previously Board approved on June 24, 2014.)

(Revised/Renewal) (pgs. 36-37)

7. Approval of the following student teacher interns for the fall semester 2014:

<u>University</u>	<u>Site</u>	Cooperating Teacher
Santa Fe College	District	N/A-Field Experience
St. Leo	SIS	Krystal Cundiff
St. Leo	SIS	Natalie Haney
St. Leo	SPS	Janell Miracle
St. Leo	BHS	Peggy Frye
St. Leo	SPS	Tina McCullers
Lamar University	SES	Sylvia Lovett Netter
	Santa Fe College St. Leo St. Leo St. Leo St. Leo St. Leo St. Leo	Santa Fe College St. Leo Sps St. Leo St. Leo Sps St. Leo St. Leo Sps

- 8. Approval for FFA students to attend the 2014 National FFA Convention in Louisville, Kentucky, on October 27 November 1, 2014. (pgs. 38-39)
- 9. Presented for informational purposes out-of-state travel for the following employees: (pgs. 40-41)

<u>Name</u>	<u>Site</u>	<u>Date</u>	Reason	<u>Destination</u>
Adrienne Boyette	SHS	10/27-11/1/14	National FFA Convention	Louisville, KY
Travis Tuten	SHS	10/27-11/1/14	National FFA Convention	Louisville, KY
Andrew Raines	BHS	10/27-11/1/14	National FFA Convention	Louisville, KY
Stacy Young	BHS	10/27-11/1/14	National FFA Convention	Louisville, KY

10. Approval of the following student transfers for the 2014-2015 school year. Parents will provide transportation.

<u>District Reassignment</u>:

FIRST NAME	LAST NAME	ТО	FROM	GRADE
Elijah	Bieksza	Lafeyette	Suwannee	2
Tyler	Bieksza	Lafayette	Suwannee	3
Amerikis	Davis	Columbia	Suwannee	4
Lindsey	Gardner	Columbia	Suwannee	11
Slater	Hutto	Columbia	Suwannee	12
Angeline	Lents	Lafayette	Suwannee	10
Nicholas	Machin	Columbia	Suwannee	5
Carlos	Ortiz	Columbia	Suwannee	VPK
Luke	Schwab	Columbia	Suwannee	7
Tracey	Shanes	Columbia	Suwannee	3
Leila	Smith	Columbia	Suwannee	7
Blanca	Vences	Lafayette	Suwannee	8
Jose	Vences Jr.	Lafayette	Suwannee	10
D'Andre	Ausmore	Suwannee	Hamilton	5
Seth	Boston	Suwannee	Hamilton	5
Daniel	Flores	Suwannee	Columbia	K
Daniela	Flores	Suwannee	Columbia	K
Cole	Hammond	Suwannee	Madison	5
Nicholas	Massey	Suwannee	Columbia	4
Kayleigh	Miller	Suwannee	Columbia	7
Bynsleigh	Radford	Suwannee	Columbia	5
Samuel	Scott	Suwannee	Hamilton	5

Zone Reassignment:

FIRST NAME	LAST NAME	TO	FROM	GRADE
Selena	Beckles	SMS	BHS	7

- 11. Approval to hold the annual School Board re-organizational meeting, along with the regular monthly November Board meeting on Tuesday, November 18, 2014, at 5:30 p.m. and 6:00 p.m., respectively.
- 12. Approval to change the regular monthly December Board meeting to December 16, 2014, at 6:00 p.m.

REGULAR AGENDA

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

- 1. MOTION by Mrs. Ulmer, second by Ms. Cason, for approval of the following contract/agreement for the 2014-2015 school year: (NEW) (Note: This contract has been reviewed and approved by Board Attorney Leonard Dietzen.)
 - #2015-70 Associated Health Education Affiliation Agreement between the Department of Veterans Affairs (VA) and Suwannee County School Board for Suwannee-Hamilton Technical Center Pharmacy Technology Program (New) (pgs. 42-48)

MOTION CARRIED UNANIMOUSLY

<u>Director of Curriculum and Instruction – Janene Fitzpatrick:</u>

- 2. MOTION by Mr. daSilva, second by Mr. Holtzclaw, for approval of the following curriculum items for the 2014-2015 school year:
 - a. Suwannee County School Board Elementary Grades K-5 and Secondary Grades 6-12 Progress Monitoring/Assessment Calendars (pgs. 49-51)
 - b. Attached Courses of Study for each District school (pgs. 52-130)

MOTION CARRIED UNANIMOUSLY

3. MOTION by Mr. Holtzclaw, second by Ms. Cason, for approval of District participation in the 2015 *Commissioner's Academic Challenge*, Florida's high school academic tournament, scheduled for April 9-11, 2015, in the amount of \$2,000. (pg. 131) MOTION CARRIED UNANIMOUSLY

Director of Facilities – Mark Carver:

4. MOTION by Mrs. Ulmer, second by Mr. Holtzclaw, for approval of the Florida Department of Education Five Year Facilities Work Plan for fiscal year 2014-2015. (A copy is available in the office of the Director of Facilities.) (pg. 132) MOTION CARRIED UNANIMOUSLY

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

5. MOTION by Mrs. Ulmer, second by Mr. daSilva, for approval of revisions to the Suwannee County School District Information Technology Policies and Procedures for 2014-2015. (A copy is available in the office of the Director of Information Technology.) (pg. 133) MOTION CARRIED UNANIMOUSLY

NOTE: Mr. Williams asked to pull Item #6 from the agenda.

6. The Superintendent recommends approval of Suwannee County Schools' Digital Classroom Plan. (A copy is available in the office of the Director of Information Technology.) (**pg. 134**)

MOTION to TABLE by Mr. Holtzclaw, second by Mr. daSilva, Item #6 above from the Regular Agenda. MOTION to TABLE CARRIED UNANIMOUSLY

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

- 7. MOTION by Mr. daSilva, second by Mr. Holtzclaw, for approval of the following personnel item for the 2014-2015 school year:
 - a. Transfer one Paraprofessional position from Suwannee Middle School to Suwannee High School (**pg. 135**)

MOTION CARRIED UNANIMOUSLY

Director of Human Resources – Dr. Bill Brothers:

8. MOTION by Mrs. Ulmer, second by Mr. daSilva, for approval to advertise additions and revisions to the Suwannee County School Board Policy Manual as follows:

#8.14	Automotive Equipment (revised) (pgs. 136-138)
#8.21	Transporting Students in Private Vehicles (revised)
	(pgs. 139-141)

MOTION CARRIED UNANIMOUSLY

9. MOTION by Mr. Holtzclaw, second by Mr. daSilva, for approval of the Personnel Changes List (**pgs. 142-149**) MOTION CARRIED UNANIMOUSLY

PERSONNEL CHANGES APPROVED:

RESIGNATION: INSTRUCTIONAL:

Suwannee Middle School:

Jeff Waters, teacher, effective August 15, 2014

RESIGNATIONS: NON-INSTRUCTIONAL:

Suwannee Primary School:

Johnny McCloud, custodian, effective September 12, 2014 Yomaris Vega, paraprofessional, effective August 27, 2014

RECOMMENDATIONS: INSTRUCTIONAL:

District Wide:

Tamara Burt, teacher, Virtual School Angela Hester, teacher, Virtual School Cara Disken, teacher, Virtual School L. Ashley Lundy, teacher, Virtual School Eric Rodriguez, teacher, Virtual School Vanessa Menhennet, teacher, Virtual School

Kimberly Tuvell, teacher, Virtual School

Suwannee Elementary School:

Priscilla Woodard, teacher, effective August 27, 2014

REPLACES: Brett Cash

Suwannee High School:

Brian Bullock, teacher, effective August 27, 2014

REPLACES: L. Ashley Lundy

Suwannee Middle School:

Tammy Bradow, teacher, effective August 13, 2014

REPLACES: Annie Day

SUWANNEE-HAMILTON TECHNICAL CENTER: PART-TIME/HOURLY EMPLOYEES (for the first term of the 2014-2015 school year)

ADULT EDUCATION

Robbin Chapman ABE/GED Prep
Tracy Henderson ABE/GED Prep
Angie Hester ABE/GED Prep
Tammie McKay ABE/GED Prep

Darryl Cannon
Lisa McKinley
Alternate GED Examiner
Pam Poole
Chief GED Test Examiner

Terry Mills ED Options

Phyllis Doty ESOL

Lynn Lee GED Test Proctor

Ann Warner GED Test Proctor / TABE Test Examiner

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

VOCATIONAL

David Barnes
Tina Colvin
Bus Driver Training
Pat Fleming
Bus Driver Training
Bus Driver Training
Bus Driver Training
Bus Driver Training

Yoria Perez

Patient Care Technician/Practical Nursing

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

Ann Warner Beginning Computer

Marilyn Roberts Business

Debbie Scott Cake Decorating

Juanita Torres Conversational Spanish

Ginny 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

Jessica Melgar Spanish Carol Risk Yoga

LEAVE OF ABSENCE (MATERNITY):

Branford Elementary School:

Leah Nettles, speech pathologist tentatively February 3 through May 1, 2015, using days as needed for insurance purposes

District Wide/Curriculum and Instruction:

Kelli Williams, teacher (TSA), tentatively September 29 through November 7, 2014, using days as needed for insurance purposes

SUPPLEMENTARY:

<u>NAME</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>REPLACES</u>
Daniel Taylor	Drama Sponsor	BHS	
Angel Hill	Yearbook Sponsor	BHS	
Julianna Dees	FHS/FCCLA Sponsor	BHS	
Kelsey McCormick	JV Cheerleader Sponsor	BHS	
Linda Whitley	Varsity Cheerleader Sponsor	BHS	
Carl Manna	Band Director	BHS	
Abbey Warren	Planning Period	BHS	
Lawanna Gaylard	Planning Period	BHS	
Mickey Dempsey	Planning Period	BHS	
Nancy Nielsen	Planning Period	BHS	
Brian Bullock	Varsity Girls' Basketball Coach	SHS	Seth Stebbins

Jeff Smith	Varsity Head Softball Coach	SHS	Andy Day
Rayanna Johnson	Head Volleyball Coach	SMS	April Green
Daniel Robinson	Athletic Director	SMS	
Mary Ward	FFA Sponsor	SMS	
Brad Scarborough	Head Football Coach	SMS	
Jayvis Ward	Assistant Football Coach	SMS	
Jimmy McCullers	Assistant Football Coach	SMS	
Matthew Yanossy	Assistant Football Coach	SMS	
Jennifer Prevatt	Head Girls' Soccer Coach	SMS	
Ronald Tucker	Head Boys' Basketball Coach	SMS	
Paul Horne	Head Wrestling Coach	SMS	
Daniel Robinson	Boys' Intramural Basketball Coach	SMS	
Daniel Robinson	Girls' Intramural Basketball Coach	SMS	
Brad Scarborough	Boys' Intramural Basketball Coach	SMS	
Brad Scarborough	Girls' Intramural Basketball Coach	SMS	
Andrew Chapman	Head Baseball Coach	SMS	
Bobby Horne	Assistant Baseball Coach	SMS	
Leigh Fernald	Cheerleader Sponsor – Football	SMS	
Leigh Fernald	Cheerleader Sponsor – Basketball	SMS	

MISCELLANEOUS:

Curriculum and Instruction:

The following to work up to five (5) hours for Curriculum Mapping project:

Amanda Clark Rebecca Carter Cindy Crowell Jennifer Wooley Kelly Driggers Nina Tuttle Amanda Johnson

The following teachers to work as virtual teachers (2014 summer school):

Vanessa Menhennett Kim Tuvell Ashley Lundy Eric Rodriguez

Branford High School:

Tyler Branche resigned as assistant football coach effective August 22, 2014

District Wide:

The following to work as paraprofessionals or teachers in the 21st Century Program:

Christina Herrington	Stacey Greaves	Pamela Hasting
Daniel Crews	Georgette Ragan	Mandy Ramsey
Tina McCullers	_	•

Suwannee High School:

Jenny Hurst, Allied Health Instructor to work up to 80 hours for on-site clinical supervision of the Allied Health students.

RECOMMENDATIONS: NON-INSTRUCTIONAL/SCHOOL RELATED:

Suwannee-Hamilton Technical Center:

Dana Tidwell, administrative secretary, effective September 15, 2014 REPLACES: Carol Ann Warner

Suwannee High School:

David Lee Laxton, paraprofessional, effective August 20, 2014 REPLACES: Maria Reyes

Suwannee Middle School:

Kayla Nicole Roper, paraprofessional, effective September 3, 2014 REPLACES: Angela Townsend

Transportation Department:

Mercedes Gervacio, bus attendant REPLACES: Brenda Lemnah

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

Suwannee Primary School:

Dora Townsend, paraprofessional Lead Pre-K, August 25 through November 14, 2014, with the option of returning sooner if possible

LEAVE OF ABSENCE (MATERNITY):

Branford Elementary School:

Jenny McCook, paraprofessional, tentatively September 17 through October 31, 2014, using days as needed for insurance purposes

STUDENT WORKERS:

Erick Candelaria
Daimon Hardy
Michael Heaton
Christopher Smith
Culinary Arts/SHTC
Culinary Arts/SHTC
Culinary Arts/SHTC

SUBSTITUTES:

Delores Baker	bus attendant	effective 8/19/2014
Robin Garrett	bus attendant	effective 8/21/2014
Robin Garrett	bus driver	effective 8/28/2014
Tatyana Lanier	bus driver	effective 8/22/2014
Alice Wenig	bus attendant	effective 8/26/2014
Alice Wenig	bus driver	effective 9/2/2014

Substitute Nurses:

Kristen Kirby Kelly Melland

EMEREGENCY 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

i voime ropitum

Branford High School:

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

Frankie Allen	LaDonna Baker	Marolyn Black	June Bashaw
Misty Cashmore	Kadie Butler	Melanie Chambliss	Denise Chandler
Linda Cheshire	Marcetta Davis	Debra Gamble	Penny Gambel
Janet Good	Mayra Gonzalez	Linda Howard	Vanessa Isidro
Nancy Jernigan	Sarah Kelly	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

Suwannee Elementary School:

Tanya Crain	Julia Davidson	Marilynn Eaken	Ashley Greene
Patricia Hines	Cathy Jerkins	Joanne Ledew	Heather Marshall
Jennifer McMillan	Lenora Pate	Kristin Register	Tralene Sasso
Tammy Tomlinson	Talesa Walker		

Suwannee Intermediate School:

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

Suwannee-Hamilton Technical Center:

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

Suwannee High School:

Kathy Aukerman	Carla Blalock	Susan Brown	Gail Butler
Heather Crotty	Karen Jackson	Tyler Jordan	Jan Schenck
Laketha Wilson	Paula Woodson		

Suwannee Middle School:				
Evelyn Aue	Martha Blevins	Sharon Dedge	Deborah Hodge	
Jody Musgrove	Amanda Ramirez	Kathy Shea	Jackie Wiggins	
Kayla Roper	Elizabeth Smith	Carla Williams	Leigh Fernald	

TRANSFERS:

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

Jennifer Prevatt SMS / Paraprofessional SHS/Paraprofessional 9/3/2014 Position Transfer

End of List 2014-2015 School Year

School Board Attorney – Leonard Dietzen:

10. Legal Counsel's Report – No report.

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

11. Superintendent's Report – Ms. Music stated there were no matters to report.

School Board Members:

- 12. Issues and concerns Board members may wish to discuss
 - Mrs. Ulmer reported our county has received a grant to open an additional library branch in the county. She stated that Advent Christian Village offered to locate the branch in Dowling Park; and provided additional information.
 - Mr. Taylor asked Mr. daSilva to share a letter that the District recently received from The Florida Senate regarding industry certifications earned by our students, in which our District ranked 14 among Florida's 67 school districts.
 - Ms. Cason and Mr. daSilva expressed appreciation for the Community Forums held recently.

The meeting adjourned at 6:51 p.m.

SUWANNEE COUNTY SCHOOL BOARD WORKSHOP SESSION October 7, 2014

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 Jerry Taylor, Catherine Cason, Ed daSilva, and Julie Ulmer, along with Superintendent Jerry Scarborough, Chief Financial Officer Vickie Music, and Administrative Secretary Karen Lager. School Board Member J. M. Holtzclaw arrived at 1:30 p.m. School Board Attorney Leonard Dietzen was absent.

Administrators and others present: Jennifer Barrs, Walter Boatright (arrived at 11:10 a.m.), Amy Boggus, Tamara Boggus (arrived at 10:10 a.m.), Dr. Bill Brothers (arrived at 1:30 p.m.), David Campbell, Gary Caldwell (arrived at 10:38 a.m.), Janene Fitzpatrick, Lisa Garrison (arrived at 1:30 p.m.), Jay Jolicoeur, Dee Dee McManaway (arrived at 1:30 p.m.), Susan Moffat (arrived at 10:15 a.m.), Kecia Robinson, Ted Roush, Elizabeth Simpson (arrived at 10:15 a.m.), Jim Simpson, Lila Udell, and Dr. Jimmy Wilkerson. School Board Member-Elect Ronald White was also present.

Chairman Taylor called the meeting to order at 10:00 a.m.

Title I/PAL Summer Program Report	Lila Udell
Mrs. Udell distributed and reviewed a handout regarding the Title I. Program. Mrs. Udell answered questions from Board members.	PAL Summer
Testing Resolution	Jerry Taylor

Mr. Taylor presented a draft copy of the Suwannee County School Board Resolution on Accountability. Discussion followed regarding the resolution and standardized testing. Consensus of the Board was to place the resolution, with the changes noted, on the October 28 regular Board agenda for approval.

The following 2014-2015 District Improvement Assistance Plan (DIAP), School Improvement Plans (SIP), and Parent Involvement Plans (PIP) were presented to the Board:

- Florida Sheriffs Boys Ranch Susan Moffat
- Suwannee High School Tamara Boggus/Gary Caldwell
- Branford High School Dr. Jimmy Wilkerson
- Suwannee Middle School Jay Jolicoeur
- Branford Elementary School Jennifer Barrs

The workshop recessed at 12:05 p.m. and resumed at 1:30 p.m.

Continuation on presentation of District Improvement Assistance Plan/School Improvement Plans/Parent Involvement Plans (15 minutes each)

The remaining 2014-2015 DIAP, SIPs, and PIPs were presented to the Board:

- Suwannee Intermediate School Jim Simpson
- Suwannee Elementary School Dee Dee McManaway
- Suwannee Primary School Amy Boggus
- Suwannee-Hamilton Technical Center Walter Boatright
- Suwannee Virtual School Lisa Garrison
- District Lila Udell/Janene Fitzpatrick

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

The workshop recessed at 3:26 p.m.; resumed at 3:44 p.m.; and adjourned at 3:45 p.m.

SUWANNEE COUNTY SCHOOL BOARD SPECIAL MEETING October 7, 2014

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 Jerry Taylor, Catherine Cason, Ed daSilva, J. M. Holtzclaw, and Julie Ulmer, along with Superintendent Jerry Scarborough and Administrative Secretary Karen Lager. School Board Attorney Leonard Dietzen and Chief Financial Officer Vickie Music were absent.

Chairman Taylor called the meeting to order at 3:45 p.m.

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

Chief Financial Officer – Vickie Music:

(Presented by Director of Student Services – Elizabeth Simpson)

1. MOTION by Mrs. Ulmer, second by Mr. daSilva, for approval of the following resolution for the 2014-2015 school year: (NEW) (Note: This resolution has been reviewed and approved by Board Attorney Leonard Dietzen.)

#2015-04R Resolution between Vivid Visions, Inc. and the Suwannee County School Board to work toward the coordination on information and promote healthy relationships and prevent dating abuse in Suwannee County (*New*) (**pgs. 2-3**)

MOTION CARRIED UNANIMOUSLY

Director of Curriculum and Instruction – Janene Fitzpatrick:

2. MOTION by Mr. daSilva, second by Ms. Cason, for approval of the following contract/agreement for the 2014-2015 school year: (RENEWAL) (Note: This contract/agreement has been reviewed and approved by Board Attorney Leonard Dietzen.)

#2015-71 Dual Enrollment Articulation Agreement between the District Board of Trustees of North Florida Community College and the District School Board of Suwannee County (*Renewal*) (pgs. 4-31)

MOTION CARRIED UNANIMOUSLY

Director of Human Resources – Dr. Bill Brothers:

3. MOTION by Mr. Holtzclaw, second by Ms. Cason, for approval of the Personnel Changes List (pg. 32) MOTION CARRIED UNANIMOUSLY

PERSONNEL CHANGES APPROVED:

RESIGNATION: INSTRUCTIONAL:

<u>Suwannee Elementary School</u> Laura Robinson, effective September 23, 2014

RECOMMENDATIONS: INSTRUCTIONAL:

Suwannee Elementary School:

Jennifer Richer, teacher, effective October 8, 2014

REPLACES: Laura Robinson

Suwannee Primary School:

Lacey Van Etta, teacher, effective September 4, 2014

REPLACES: Natalie Hunter

MISCELLANEOUS:

Branford High School:

Perry Davis, teacher, as expert in the field of Building Construction for the 2014-15 school year

OUT-OF-FIELD:

Approval for the following to teach out-of-field for the first semester of the 2014-2015 school term:

SCHOOL	LNAME	FNAME	OOF SUBJECT	PERIOD	YEAR
BES	Hawthorne	Melinda	ESOL	All Day	14-15
BHS	Bradow	Danelle	Phy Science	1 period	14-15
BHS	Branche	Tyler	US Gov't & US Gov't Honors	1 period	14-15
BHS	Koon	Karen	Gifted	1 period	14-15
BHS	McInnis	Lynda	ESOL		14-15
BHS	Rodriquez	Sergio	ESOL		14-15
SHS	Allen	Frank	US Gov't	1 period	14-15
SHS	Skipper	Becky	Adv Alg W/Fin App	1 period	14-15
SHS	Vickers	Candy	ESE Content	All Day	14-15
SIS	Law	Kristal	ESOL	All Day	14-15
SIS	Severance	Theda	Gifted	All Day	14-15
SIS	Smith	Aralee	ESOL	All Day	14-15
SMS	Check-Cason	Mary	ESOL		14-15
SMS	Harrell	Meri	ESOL		14-15
SMS	Venero	Miriam	M/J DE LA ESOL-READ	3 periods	14-15
SVS	Lundy	Ashley	Chemistry 1	1 period	14-15

End of List 2014-2015 School Year

The meeting adjourned at 4:02 p.m.

SUWANNEE COUNTY SCHOOL BOARD PUBLIC HEARING October 28, 2014

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 Jerry Taylor, Catherine Cason, Ed daSilva, J. M. Holtzclaw, and Julie Ulmer, along with Superintendent Jerry Scarborough, School Board Attorney Leonard Dietzen, and Administrative Secretary Karen Lager. Chief Financial Officer Vickie Music DePratter was absent.

School Resource Officer Rachel Rodriguez was also present.

Chairman Taylor 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. 6)
 - #8.14 Automotive Equipment (*revised*)
 #8.21 Transporting Students in Private Vehicles (*revised*)

Mr. Taylor 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 October 28, 2014

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 Jerry Taylor, Catherine Cason, Ed daSilva, J. M. Holtzclaw, and Julie Ulmer, along with Superintendent Jerry Scarborough, School Board Attorney Leonard Dietzen, and Administrative Secretary Karen Lager. Chief Financial Officer Vickie Music DePratter was absent.

UTSC President Annette Kinsey, School Resource Officer Rachel Rodriguez, and School Board Member-Elect Ronald White were also present.

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

Student remarks and pledge to the flag by Suwannee High School Junior Varsity Cheerleaders 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.)

➤ Bill Procko addressed the Board regarding school panic buttons for instant response to an armed intrusion/school shooting.

MOTION by Mr. Holtzclaw, second by Mr. daSilva, for approval to adopt the Agenda. MOTION CARRIED UNANIMOUSLY

MOTION by Mr. daSilva, second by Mr. Holtzclaw, 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. 7-28)

September 4, 2014 - Public Hearing (adopt the final Millage Rates and final

Budget for 2014-2015)

September 9, 2014 - Workshop Session

- Special Meeting

September 23, 2014 - Workshop Session

- Regular Meeting

2. Approval of the monthly financial statement for September 2014.

3. The following bills for the period September 1-30, 2014:

General Fund	
#154343 - 155048	\$ 1,128,555.57
Electronic Fund Transfers	1,635,914.02
	\$ 2,764,469.59
Federal Fund	
#45967 - 46088; 45884 (re-issued check)	\$ 166,863.52
Electronic Fund Transfers	313,750.29
	\$ 480,613.81
Food Service Fund	
#28886 - 28951	\$ 163,505.76
Electronic Fund Transfers	70,996.42
	\$ 234,502.18
<u>2.0 LCIF</u>	
#6942 - 6958	\$ 273,877.19

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

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

- 5. Approval for disposal of property as per the attached Property Disposition Form dated October 28, 2014. (pgs. 29-30)
- 6. Approval of the following contract/agreement for the 2014-2015 school year: (RENEWAL) (Note: This contract has been reviewed and approved by Board Attorney Leonard Dietzen.)

#2015-73 Career Pathways Articulation Agreement between Florida Gateway College and Suwannee County School Board for Academic Year: 2014-2015 (*Renewal*) (**pgs. 31-39**)

7. Approval of the following student transfers for the 2014-2015 school year. Parents will provide transportation.

District Reassignment:

FIRST NAME	LAST NAME	ТО	FROM	GRADE
Breanna	Bower	Columbia	Suwannee	11
Blayne	Butler	Columbia	Suwannee	4
Lamont	Hankerson	Columbia	Suwannee	K
Magnel	Loper II	Columbia	Suwannee	7
Bryson	Melton	Columbia	Suwannee	K
Maddison	Minnich	Columbia	Suwannee	9
Matthew	Minnich	Columbia	Suwannee	7
Noah	Nicholson	Columbia	Suwannee	K
Brooklyn	Robertson	Columbia	Suwannee	4
Peyton	Robertson	Columbia	Suwannee	6
Jonathan	Staton	Columbia	Suwannee	10
Amanda	Vega	Columbia	Suwannee	K
Kaylie	Vega	Columbia	Suwannee	3
Kylie	Vega	Columbia	Suwannee	6

FIRST NAME	LAST NAME	ТО	FROM	GRADE
Brienne	Fair	Suwannee	Columbia	K
Casey	Fair	Suwannee	Columbia	2

REGULAR AGENDA

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

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

1. MOTION by Mrs. Ulmer, second by Ms. Cason, for approval of the following contract/agreement for the 2014-2015 school year: (NEW) (Note: This contract has been reviewed and approved by Board Attorney Leonard Dietzen.)

#2015-74 Amendment to Contractual Agreement between Suwannee County District School Board and District School Board of Madison County on behalf of North Florida Career Pathways Consortium (Note: This is an amendment to original contract #2015-43, which was previously Board approved on June 24, 2014.) (New) (pgs. 40-41)

MOTION CARRIED UNANIMOUSLY

<u>Director of Curriculum and Instruction – Janene Fitzpatrick:</u>

- 2. MOTION by Mr. Holtzclaw, second by Mr. daSilva, for approval of the 2014-2015 District Improvement and Assistance Plan. (A copy is available for review in the office of the Director of Curriculum and Instruction.) (pg. 42) MOTION CARRIED UNANIMOUSLY
- 3. MOTION by Mr. daSilva, second by Mrs. Ulmer, for approval of the 2014-2015 School Improvement Plans for all District schools. (Copies are available for review in the office of the Director of Curriculum and Instruction.) (pg. 43) MOTION CARRIED UNANIMOUSLY

<u>Director of Elementary and Early Childhood Education – David Campbell:</u>

4. Jennifer Barrs, Principal of Branford Elementary School (BES), requests permission of an overnight trip for BES Safety Patrol students and parent chaperones to travel to Washington, DC, April 1-5, 2015 (during Spring Break). (Funded by each individual student through fundraising.) (pg. 44)

MOTION by Mr. Holtzclaw, second by Mrs. Ulmer, for approval of an overnight trip for BES Safety Patrol students and parent chaperones to travel to Washington, DC, April 1-5, 2015 (during Spring Break). (Funded by each individual student through fundraising.) MOTION CARRIED UNANIMOUSLY

Director of Facilities – Mark Carver:

5. MOTION by Mr. Holtzclaw, second by Mrs. Ulmer, for approval of the 2013-2014 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 Director of Facilities.) (pg. 45)

Board members discussed the OPPAGA School Safety and Security Self-Assessment Form. Mr. Taylor stated we, as a District, are committed to the safety of our students, faculty, and staff. Mr. Taylor stated there are three items related to the Transportation Department that he would like addressed.

MOTION CARRIED UNANIMOUSLY

Director of Federal Programs - Lila Udell:

(Presented by Director of Curriculum and Instruction – Janene Fitzpatrick)

6. MOTION by Mr. Holtzclaw, second by Ms. Cason, for approval of the 2014-2015 District Parent Involvement Plan and the 2014-2015 Parent Involvement Plans for all District schools. (Copies are available for review in the office of the Director of Federal Programs.) (pg. 46) MOTION CARRIED UNANIMOUSLY

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

7. MOTION by Mr. daSilva, second by Mr. Holtzclaw, 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. 6)

#8.14 Automotive Equipment (revised)

#8.21 Transporting Students in Private Vehicles (revised)

MOTION CARRIED UNANIMOUSLY

8. MOTION by Mr. Holtzclaw, second by Mr. daSilva, for approval of the Personnel Changes List, with the following change on page 50, under Facilities Department, Kevin Hingson should be Matt Hingson, Maintenance Man I, effective October 24, 2014. (pgs. 47-52) MOTION CARRIED UNANIMOUSLY

PERSONNEL CHANGES APPROVED:

RETIREMENT: NON-INSTRUCTIONAL:

Food Service Department/SPS:

Patricia Ford, food service worker, effective December 31, 2014

RESIGNATION: INSTRUCTIONAL:

Suwannee Middle School:

James Thompson, effective October 9, 2014

RESIGNATIONS: NON-INSTRUCTIONAL:

Facilities Department:

Robert Tyler, maintenance man, effective October 3, 2014

Suwannee Elementary School:

Reba Hurst, assistant food service manager, effective November 3, 2014

RECOMMENDATIONS: INSTRUCTIONAL:

District Wide/21st Century Program:

Natalie Haney, 21st Century Site Coordinator

REPLACES: Marcia Boatright

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

Lisa Gray Crystal Gill Robbin Chapman Pam Lewis

Suwannee-Hamilton Technical Center:

Susan Morgan, instructor part-time/night-time (IV Therapy), Non-Certificated Alex Gonzalez, teacher, part-time/night-time. Salary paid from civics grant

LEAVE OF ABSENCE (MATERNITY):

Suwannee Primary School:

Brittany Broughton, teacher, tentatively February 1 through April 6, 2015, using days as needed for insurance purposes

SUSPENSION:

Suwannee High School:

David Laxton, teacher, October 10 – 16, 2014, with pay

SUPPLEMENTARY:

<u>NAME</u>	<u>POSITION</u>	LOCATION	REPLACES
Karen Koon	Academic Coach	BHS	
John Blalock	M/J Boys' Basketball Coach	BHS	J. Lee
Michelle Richards	JV Girls' Volleyball Coach	BHS	K. Wingate
Billy McClelland	Assistant Softball Coach	SHS	NA
Dominique Harris	Planning Period	SHS	NA
Ken Campbell	Planning Period	SHS	NA
Kayla Nicole Roper	Head Softball Coach	SMS	J. Smith
Kayla Nicole Roper	Girls' Soccer Coach	SMS	J. Prevatt
Jayvis Ward	Head Girls' Basketball Coach	SMS	L. Ford
Russell Lee Willis	Boys' Soccer Coach	SMS	

MISCELLANEOUS:

District Wide:

Barbara Bertolino, as PECDS mentor for Amber Russell

<u>District Wide/21st Century Program:</u>

Marcia Boatright resigned as 21st century site coordinator, effective October 1, 2014

Suwannee High School:

David Laxton resigned as wrestling coach, effective October 17, 2014

Suwannee Intermediate School:

Natalie Haney to work up to 50 additional hours to facilitate the gifted endorsement course, salary to be paid from FDLRS

RECOMMENDATIONS: NON-INSTRUCTIONAL/SCHOOL RELATED:

Transportation Department:

Elizabeth Ash, out-of-county bus driver, effective August 19, 2014

REPLACES: Jeff Wood

Michael Munhall, mechanic helper, effective October 8, 2014

REPLACES: Allen Stamper

Suwannee Middle School:

Jazmin Marrero, paraprofessional (ELL), effective September 22, 2014

REPLACES: Waleska Colon

Facilities Department:

Matt Hingson, maintenance man I, effective October 24, 2014

REPLACES: Robert Tyler

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

Food Service Department/BHS:

Lynda Kinsey, assistant food service manager, October 15, 2014, through January 11, 2015, with the option of returning sooner

LEAVE OF ABSENCE (MEDICAL):

Suwannee Intermediate School:

Shalenthia Reynolds, school nurse, September 17 through October 21, 2014

LEAVE OF ABSENCE (PERSONAL):

Patricia Bryant, bus driver, September 29, 2014, through November 7, 2014

MISCELLANEOUS:

Teresa Brannan, 6-hour food service worker, to be paid for up to 30 hours, as a temporary, 8-hr. worker. Salaries paid from food service funds.

STUDENT WORKERS:

Alyssa Bashaw Civics Grant JaShari Blige **Civics Grant** Yoleydis Cartaya **Civics Grant** Afreca Garner **Civics Grant Arkiyah Gross Civics Grant Civics Grant Arnasia Gross** Amanda Mabey Civics Grant Keya Morrow **Culinary Arts**

Breanna Mosier Early Childhood/My Play School
Angel Peiffer Early Childhood/My Play School

Guadalupe Romulo-Vazquez Civics Grant Keiry Soto-Chavez Civics Grant

Darian Tyre Medical Administrative Specialist

SUBSTITUTES:

The following as a substitute nurse:

Morgan North

The following as a substitute bus driver or bus attendant:

Timothy Bennett bus attendant Yolanda Davis bus attendant

Wayne Couture bus driver/bus attendant

Leon Kaczmarek bus driver

Mary Mais bus driver/bus attendant

Michael Munn bus driver Shawn Neely bus attendant

The following as a substitute teacher:

Tonesia Baker Julia Gay Marilyn Porter Francis Clary Lacey Humphries Kerri Ratliff Nahjawan Dukes Brooke Johnson Brittany Shearer Lynn Eaken Daniel McMullen Juanita Troyer Candace Freeman Melissa Miller Tarina Wade

Lorena Gardner Michael Pate

The following as a substitute food service worker:

Tonesia Baker Steven Harris Lacey Johnson Kimberly Choe Ada Higgins Geraldine Tucker

The following as a substitute custodian:

Tonesia Baker Ada Higgins
Kimberly Choe Devin Kitchel
Steven Harris Geraldine Tucker

TERMINATION:

Transportation Department:

Allen Stamper, effective September 18, 2014

End of List 2014-2015 School Year

School Board Attorney - Leonard Dietzen:

9. Legal Counsel's Report – Mr. Dietzen reported that he will be recommending new forms and procedure changes in the next couple weeks.

Superintendent of Schools – Jerry Scarborough:

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

School Board Members:

- 11. Issues and concerns Board members may wish to discuss
 - Board members expressed their thanks and appreciation to Mr. Holtzclaw for his 32 years of dedicated service to the students of Suwannee County and to our District.

The meeting adjourned at 6:43 p.m.

SUWANNEE COUNTY SCHOOL BOARD WORKSHOP SESSION November 18, 2014

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 Jerry Taylor, Catherine Cason, Ed daSilva, 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 Julie Ulmer arrived at 11:09 a.m.

Administrators and others present: Dr. Bill Brothers, David Campbell, Mark Carver, Lisa Dorris, Janene Fitzpatrick, Jesse Lovelace, Ted Roush, Elizabeth Simpson, Lila Udell, and Josh Williams. Hunter Abercrombie, Terry Mixon, and Suwannee High School softball and baseball booster representatives were also present (arrived 12:31 p.m.).

Chairman Taylor called the meeting to order at 10:28 a.m.

Ms. Anderson shared a video and a PowerPoint presentation on the Imagine Learning program.

Mr. Dietzen reviewed the proposed changes to the Resolution on Accountability. Consensus of the Board was to proceed with the Resolution as revised by Mr. Dietzen.

(Note: Mrs. Ulmer is now present at the workshop.)

Mrs. Fitzpatrick and Mr. Campbell distributed handouts regarding the proposed changes to the Student Progression Plans for our elementary and secondary schools. Mrs. Fitzpatrick reviewed the proposed changes for the secondary schools.

The workshop recessed at 11:27 a.m. and resumed at 12:31 p.m.

Mr. Campbell reviewed the proposed changes for the elementary schools.

Facilities Update Mark Carver

Mr. Carver deferred to Mr. Roush, Hunter Abercrombie, Terry Mixon, and Suwannee High School softball and baseball booster representatives who provided information regarding the proposed booster-funded construction projects for covered batting cages for the two athletic programs. Mr. Taylor clarified there would be no cost to the District, and Mr. Abercrombie confirmed there would be no cost to the District. Consensus of Board members was to proceed with the projects.

Mr. Carver provided an update regarding the Facilities Department.

Kelly Services Presentation Kelly Educational Staffing Representative (pgs. 53-63)

Mrs. Music DePratter provided background information regarding Kelly Services, who provide substitute teachers. Julie Gerts, with Kelly, provided a PowerPoint presentation regarding the services they offer. Consensus of the Board was to proceed with developing a contract with Kelly Services.

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

Suwannee Primary School Cafeteria Re-Design Lisa Dorris/Mark Carver

Mrs. Dorris and Mr. Carver distributed and reviewed a handout regarding the proposed re-design of the cafeteria at Suwannee Primary School. Mrs. Dorris stated there would be no cost to the general fund; the project would be funded with Food Service funds.

ELL UpdateLila Udell

Mrs. Udell distributed and reviewed a handout regarding ELL update.

Dr. Brothers reviewed the proposed changes to the following Suwannee County School Board policies:

#3.05	Administrative Organization (revised)
#3.12	Public Information and Inspection of Records (revised)
#4.01	Student Progression Plan (revised)
#4.017	Early High School Graduation (new)
#4.02	The Curriculum (revised)
#4.021	Physical Education (revised) (Dr. Brothers will research additional
	information regarding the policy.)
#4.11	Allocation of Instructional Material (revised)
#4.15	District and State-Wide Assessment Program (revised) (Dr. Brothers
	will research additional information regarding the policy.)
#4.16	Security of Tests (revised)
#4.17	Challenged Materials (revised) (Dr. Brothers will research additional
	information regarding the policy.)
#5.021	Homeless Students (revised)
#5.107	Hazing (new)
#5.19	Student Records (revised)
#5.20	Directory Information (revised)
#6.80	Personnel Files (revised)
#6.81	Assessment of Employees (revised)
#6.811	Instructional Employee Performance Criteria (revised)
#7.142	Bid Protest Resolution (revised)

The workshop adjourned at 2:43 p.m.

SUWANNEE COUNTY SCHOOL BOARD REORGANIZATION MEETING November 18, 2014

MINUTES

The Suwannee County School Board held a Reorganization Meeting 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, and Administrative Secretary Karen Lager. Chief Financial Officer Vickie Music DePratter was absent.

Supt. Scarborough called the meeting to order at 5:44 p.m.

Superintendent Presiding

1. Election of School Board Officers to serve through November 2015.

Nomination by Mrs. Ulmer, second by Mr. Taylor, for Mr. daSilva to serve as Chairman through November 2015. MOTION CARRIED UNANIMOUSLY

Supt. Scarborough turned the gavel over to Chairman daSilva.

Nomination by Mr. Taylor, second by Mr. White, for Mrs. Ulmer to serve as Vice-Chairperson through November 2015. MOTION CARRIED UNANIMOUSLY

Chairman Presiding

2. Establishment of official meeting dates and times through November 2015.

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 2015 meeting, which will be held in Branford, Florida. MOTION CARRIED UNANIMOUSLY

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

The meeting adjourned at 5:50 p.m.

SUWANNEE COUNTY SCHOOL BOARD REGULAR MEETING November 18, 2014

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 Music DePratter 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 Elementary School Safety Patrol 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. MOTION CARRIED UNANIMOUSLY

MOTION by Ms. Cason, second by Mr. Taylor, for approval of the Consent Agenda, with a correction to Contract #2015-77, Page 69, to strikethrough the entire page. 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. 7-23)

October 7, 2014 - Workshop Session

- Special Meeting

- Expulsion Issues Hearing (Private)

October 28, 2014 - Expulsion Issues Hearing (Private)

Public HearingRegular Meeting

2. Approval of the monthly financial statement for October 2014.

3. The following bills for the period October 1-31, 2014:

General Fund		
#155049 - 155479	\$	1,279,477.24
Electronic Fund Transfers		2,292,663.22
	\$	3,572,140.46
Federal Fund		
#46089 - 46233	\$	223,145.14
Electronic Fund Transfers		258,704.54
	\$	481,849.68
Food Service Fund		
#28952 - 29042	\$	308,420.29
Electronic Fund Transfers		69,411.82
	\$	377,832.11
2.0 LCIF		
#6959 - 6986	\$	238,393.28
Electronic Fund Transfers	Ψ	728.14
Licetonic I and I fansicis	\$	239,121.42
	Ф	239,121.42

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

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

- 5. Approval for disposal of property as per the attached Property Disposition Form dated November 18, 2014. (pgs. 24-25)
- 6. Approval of the following contracts/agreements for the 2014-2015 school year: (RENEWAL) (Note: These contracts have been reviewed and approved by Board Attorney Leonard Dietzen.)

	•
#2015-63	Cooperative Agreement between Meridian Behavioral
	Healthcare, Inc. and the School Board of Suwannee County,
	Florida (Renewal) (pgs. 26-43)
#2015-75	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 (<i>Renewal</i>)
	(pgs. 44-50)
#2015-76	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 (Revised/Renewal) (pgs. 51-61)
#2015-77	Career Pathways Articulation Agreement between District
	School Board of Taylor County and Suwannee-Hamilton
	Technical Center, Web Development for Secondary Program
	Areas: Administrative Office Specialist and Medical
	Administrative Specialist (Revised/Renewal) (pgs. 62-70)
#2015-78	Career Pathways Articulation Agreement between District
	School Board of Madison County and Suwannee-Hamilton
	Technical Center, Allied Health Assisting for Secondary
	Program Areas: Patient Care Technician and Practical Nursing;
	Culinary Arts for Secondary Program Area: Commercial Foods
	and Culinary Arts; Digital Design for Secondary Program
	Areas: Administrative Office Specialist, Digital Design, and
	Medical Administrative Specialist; Early Childhood Education

for Secondary Program Area: Early Childhood Education; Web Development for Secondary Program Areas: Administrative

Office Specialist and Medical Administrative Specialist
(Revised/Renewal) (pgs. 71-77)

District Interinstitutional Articulation Cooperative Agreement
for Career Pathways between the District Board of Trustees of
Santa Fe College, Florida and the School Board of Suwannee
County (Renewal) (pgs. 85-101)

Career Pathways Articulation Agreement between District
School Board of Hamilton County and Suwannee-Hamilton
Technical Center, Culinary Arts for Secondary Program Area:
Commercial Foods and Culinary Arts; Digital Design for
Secondary Program Areas: Administrative Office Specialist,
Digital Design, and Medical Administrative Specialist
(Revised/Renewal) (pgs. 78-84)

7. Approval of the following student transfers for the 2014-2015 school year. Parents will provide transportation.

Zone Reassignment:

FIRST NAME	LAST NAME	TO	FROM	GRADE
Alexander	Espinoza	SPS	BES	1
Moises	Espinoza	SMS	BHS	6

REGULAR AGENDA

<u>Chief Financial Officer – Vickie Music DePratter:</u>

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

- 1. MOTION by Mrs. Ulmer, second by Ms. Cason, for approval of the following changes to the purchasing cards issued through First Federal Bank of Florida: (pg. 102)
 - a. Issue new card to Ronald White, newly elected Suwannee County School Board Member for District 5
 - b. Cancel previously issued card to J.M. Holtzclaw, Suwannee County School Board Member for District 5

MOTION CARRIED UNANIMOUSLY

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

2. MOTION by Mrs. Ulmer, second by Ms. Cason, for approval of the following contract/agreement for the 2014-2015 school year: (NEW) (Note: This contract has been reviewed and approved by Board Attorney Leonard Dietzen.)

#2015-80 Affiliation Agreement between the Suwannee County School Board and Walgreen Company, Lake City, Florida, for the Pharmacy Technology Program (*New*) (**pgs. 103-108**)

MOTION CARRIED UNANIMOUSLY

Director of Curriculum and Instruction – Janene Fitzpatrick:

3. Discussion and possible action on the following resolution for the 2014-2015 school year:

#2015-05R Resolution on Accountability for Suwannee County School Board (Note: The resolution was on the November 18, 2014, Workshop Agenda for discussion.) (*New*) (**pg. 109**)

MOTION by Mr. Taylor, second by Mrs. Ulmer, for approval of the above Resolution on Accountability with changes noted and discussed at the Board workshop held today, November 18, 2014. MOTION CARRIED UNANIMOUSLY

Director of Facilities – Mark Carver:

4. MOTION by Mrs. Ulmer, second by Mr. Taylor, for approval of the Certificate of Final Completion and final payment of Bid #14-204 to Parrish McCall for the Suwannee Primary School Additions and Remodeling of Select Areas Project (final project cost \$1,174,955). (pgs. 110-116) MOTION CARRIED UNANIMOUSLY

- 5. MOTION by Mr. Taylor, second by Ms. Cason, for approval of a Suwannee High School (SHS) Baseball Booster-Funded construction for covered batting cages at the SHS baseball field. (pgs. 117-120) MOTION CARRIED UNANIMOUSLY
- 6. MOTION by Mrs. Ulmer, second by Mr. White, for approval of a Suwannee High School (SHS) Softball Booster-Funded construction for covered batting cages at the SHS softball field. (Note: The estimated cost of the project will be \$14,500, instead of \$7,500 as stated in the agenda memo/backup.) (pg. 121) MOTION CARRIED UNANIMOUSLY

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

- 7. MOTION by Mrs. Ulmer, second by Ms. Cason, for approval of re-designing the cafeteria at Suwannee Primary School. (*Funded by Food Service funds allocated in the previous year.*) (**pg. 122**) MOTION CARRIED UNANIMOUSLY
- 8. MOTION by Mr. Taylor, second by Ms. Cason, for approval of the following personnel item for the 2014-2015 school year:
 - a. Increase two 6-hour Food Service worker positions to 8-hour Food Service worker positions at Suwannee Elementary School (pg. 123)

MOTION CARRIED UNANIMOUSLY

Director of Human Resources – Dr. Bill Brothers:

9. MOTION by Mrs. Ulmer, second by Mr. Taylor, for approval of the Personnel Changes List (pgs. 124-138) MOTION CARRIED UNANIMOUSLY

PERSONNEL CHANGES APPROVED:

RESIGNATION: NON-INSTRUCTIONAL:

Suwannee Primary School:

Sarah Kelley, paraprofessional, effective December 19, 2014

RECOMMENDATIONS: INSTRUCTIONAL:

District Wide/21st Century:

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

Elizabeth Johnston Marcia Riegel

Suwannee Middle School:

Toni Sherrell, teacher, effective November 5, 2014

REPLACES: Kelsey Land

Suwannee-Hamilton Technical Center:

Sahara Perez, teacher, part-time/night-time. Salary paid from civics grant.

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

Branford High School:

Jennifer Holtzclaw, teacher, tentatively December 19, 2014 through June 9, 2015, using days as needed for insurance purposes

LEAVE OF ABSENCE (MATERNITY):

Suwannee Primary School:

Jessica Johnson, teacher, August 13, 2014 through June 9, 2015, using days as needed for insurance purposes

LEAVE OF ABSENCE (MEDICAL):

Suwannee Middle School:

Angela Hicks, teacher, October 29, 2014, until released by her doctor

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

COMMUNITY EDUCATION (pending class enrollment.)

Jenna Bates Sign Language

SUPPLEMENTARY:

<u>NAME</u>	<u>POSITION</u>	LOCATION	REPLACES
Mickey Dempsey	Girls' Golf Coach	BHS	
Carl Manna	Var. Boys' Asst. Basketball	BHS	
Perry Davis	J.V. Boys' Head Basketball	BHS	J. Hudson
David Allen	JV Head Football Coach	BHS	
Fred O'Quinn	J.V. Assistant Football Coach	BHS	
Fred O'Quinn	Varsity Head Baseball Coach	BHS	V. Wiggins
Fred O'Quinn	J.V. Head Baseball Coach	BHS	
Misty Ward	J.V. Volleyball Coach	BHS	
LaDon Terry	Varsity Volleyball Coach	BHS	
Pam Cassube	Middle School Volleyball	BHS	
Michelle Richards	J.V. Girls' Head Basketball	BHS	
Mindy Sikes	Girls' MS Head Basketball	BHS	
Carla Suggs	Varsity Girls' Head Basketball	BHS	
Perry Davis	Varsity Boys' Head Basketball	BHS	
Roy Harden	Boys' Track Coach	BHS	
Tim Clark	Girls' Track Coach	BHS	
Abbey Warren	Assistant Varsity Softball	BHS	
Pam Cassube	Head Varsity Softball Coach	BHS	
David Lee Laxton	Wrestling Coach	SHS	D. E. Laxton

TERMINATION:

District:

Gretchen Ohstrom, school psychologist, effective October 31, 2014

MISCELLANEOUS:

Jeff Smith resigned as head softball coach at Suwannee Middle School Billy McClelland resigned as assistant softball coach at Suwannee Middle School

RECOMMENDATIONS: NON-INSTRUCTIONAL/SCHOOL RELATED:

Food Service Department/BHS:

Wendy Jones, assistant manager, temporary, effective November 28, 2014 REPLACES: Linda Kinsey

Suwannee Elementary School/Food Service:

Melanie Rickett, assistant manager, effective November 3, 2014

REPLACES: Reba Hurst

Suwannee Primary School:

Michael Fusco, custodian, effective October 24, 2014

REPLACES: Johnny McLeod

Transportation

Sharna Blanco, bus driver, effective November 7, 2014

REPLACES: Michael Fusco

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

Food Service Department/SHS:

Darlene Hillhouse, food service worker 6 hour, October 17-29, 2014, for a total of 42 hours

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

Transportation:

Caren Fout, bus driver, August 19, 2014 through October 7, 2014

LEAVE OF ABSENCE (MATERNITY):

Suwannee Primary School:

Tamra Abercrombie, paraprofessional/lead CDA, tentatively January 5 through June 5, 2015

REASSIGNMENT:

NAMEFROM: SITE/POSITIONTO: SITE/POSITIONREPLACESKatherine HowardSPS Food Service - 8 hr.SPS Food Service - 6 hr.TBA (Posted)

STUDENT WORKERS:

Daryl Miller Culinary Arts Kenneth Clayton Culinary Arts

Kacy McQuay Early Childhood/My Play School

Genesis Leggett Civics Grant

SUBSTITUTES:

The following as a substitute nurse:

Holly Wood

The following as substitute bus attendants:

Kimberly Bennett Colleen Gartner Joseph Kellum

VOLUNTEERS:

Donna Abbott Chanika Ansley Amber Bartelme Tony Abbott Blanca Ardilla Laura Bashaw Connie Abel Shannon Arnold Jennifer Bass **Kaylee Acres** Helen Arnone Carrie Bass Wanda Adams Betty Asaris **Amy Bass** Gary Adams Sheree Atkins Norman Bass Allison Adams Sherree Atkins **Brenda Bates** Jennifer Adams Elisa Atkinson **Tony Bates** Mistie Aguilar Deserei Ault Senica Bates Kelly Ahrens James Aultman Jenna Bates Rianna Albritton Christopher Ayala **Brian Bates**

Denille Alcorn Heather Ayala Loretta Bautista-Rodriguez

Jessica AlcornMaddy AzcerraMichelle BaxterAshley AllenKutana BakerClifford BeanKeri AmersonDanielle BakerMelissa BeannJulie AndersonPriscilla BanksAmanda BeardBobbie AndersonLacy BarcellosDavid Beard

Lara AndersonSheri BarnesHeather BeauchampMarie AndrewAmanda BarnesJennifer BeaudoinTyrone AnsleyRussell BarrsNicole Beckner

Lorri Bell Leonel Benitez Chris Benson Tracy Betz **Brittany Bevins** Tesha Blackburn-Westberry John Blalock Angela Blalock Amando Blanco Sharna Blanco Palizza Blue Christine Boatright

Christine Bolline Jennifer Bond Sandra Bonds Tammy Bonds Shirley Bonner Michelle Boone Victoria Boston Amy Boswell Rashonda Bowden Rashunda Bowden

Becky Bowen Amanda Bowers Edward Bowman Melanie Bowman Heather Boyer Karrie Boyette **Evans Boyette** Regina Bradley Corbin Bradow Danelle Bradow Matthew Bradow Martha Branche

Katrina Brannon Edi Bravo Taylisha Breidenbach

Penny Brannan

Amanda Bresk Amanda Bresle

Tommy Brett Sarah Brewster Katheryne Brinson Nina Brittain Steve Bronson Leeta Bronson Frank Brookins Shambreya Brooks Andy Brown

Claudia Brown

Sheena Brown Viola Brown Pamela Brown Tiffany Brown Jandalon Brown Shawn Brown Olivia Browning Katheyne Broxey Elizabeth Bruening Carla Bryant

Audre Bryant

Daniel Bryant

Crystal Bryson Russell Bryson Angela Burkett Sylvia Burnham Kenny Burt Stephenie Busch Jennifer Butler Stephanie Butler Lamica Butler Shateea Butler Jennifer Butler Crystal Butler

Laronda Butler Bethany Byrd Barton Byrd Betsy Byrd Lorisa Calloway

Gloria Camejo Shirley Campbell Dean Cannon

Kim Cannon William Cannon Christina Cannon Lacey Cannon James Cannon Erin Cannon April Cannon Katrina Cannon Ashley Cannon Krishtan Cannon Elizabeth Carden Misty Carpenter Teresa Carrier **Ashley Carrier** Peggy Carroll Sarah Carte

Amanda Cartwright Pamela Carty Jeremy Cary Lisa Cash

Bridgette Carter

Michelle Carter

Rebecca Carter

Casey Carter

Cathy Cashmore Misty Cashmore Craig Caskin Mary Caskin Catherine Cason Daniel Casteel **Lindsey Casteel** Catrina Castillo Kelly Caudill Claudia Caudill Alberto Cavazos Wanda Cavazos Maria Cedillo **Elsy Cerritos**

Lorno Cerro-Benton Joseph Chamberlain Sharon Chamberlain

Jenna Chancey

Laura Chaney-Skylynn Coupe Andrea Davis Elaine Crapps Storey Dallas Deadwyler Sarah Chauncey Felicia Crawford Erin Deadwyler Wendy Chauncey Jenifer Creech Tiffany Dear Crystal Delcastillo Janet Chauncey **Brandi Crews** Paul Chauncey III Erika Delgado Michelle Cribbs Diane Chavez **Brian Criggall** Michelle Dempsey Sabrina Denelsbeck Kortney Cherry Kathie Crisp Jessica Childs **Bobby Criss** Jennifer Denmark Roger Clark Ila Crocker Pamela Dennis Brenda Clark Latrelle Croft Lakeshid Derico Penny Clark Christa Derringer Stacy Croft Zachary Clark Shanae Croft Rachel Derringer Amanda Clark Sammie Cross Elizabeth DeSalvo Katie Clark Samantha Crossno Mariel Diaz Viola Clark Clifton Crowe Lacey Dickerson DeAnna Clark Paula Cummings Marcella Djulvez Francis Clary Cynthia Curtis Monica Djulvez Erin Clary **Christy Curtis** Carmen Donathan Antoinette Clayton Ashley Dalton Samantha Dorsey Marteen Clayton Stephanie Dampier Audra Dotson Mitchell Cline Steven Danaher Janet Douglas Kimberly Douglas Janell Cline Kelly Danaher **Timothy Douglas** Virginia Coker Rebecca Daniel Ramona Driggers Eleanor Coker Dana Daniel John Coker Lillie Daniel **Betty Driggers** Abbie Coker **Kevin Daniels** Mary Driggers James Driggers Jr. Amber Collier April Darling Tracy Combee Iris Daughtry Whitney Dubose Barbara Comer Melody Davidson James Dukes Lola Conner Jacine Davis Elizabeth Dukes Laurie Cook Erin Davis Shanna Dukes Tawanna Cooks Robert Davis Melissa Dunn Candace Copeland Gloria Davis **Emily Dunn** Joan Corbett Melissa Davis Jennifer Durden Pamela Corbin Amanda Davis Garrett Durham Lisa Corbin Kira Davis Kristina Durham Tammy Corbin Charlen Davis Elizabeth Durrance **Brandy Corbin** Roderick Davis Tommy Dye Tara Corbin Desiree Davis Robert Eaken Megan Corbin Ashley Davis Lynn Eaken **Ashley Corbin Eugene Davis Patience Eddings**

Paula Edwards Christopher Edwards AliceAnne Edwards **David Edwards** Matthew Ellefson Jennifer Ellefson Carolyn Eplin Matthew Erickson Tanya Erickson Terry Escobar Timothy Escobar Anairis Espinosa Araceli Espinoza Casey Estep Najera Evelin Kathy Ezell Lamonica Federick Ryan Felknor Sherri Felknor Tracy Felty-Janosh Daniel Fennell Jessica Fenton Samantha Ferguson Christopher Ferguson Chris Ferguson Crystal Fernandez April Fernandez Fabiola Fernandez Angelina Ferrell Donna Fewell Christina Fields Takale Fields Stephanie Fields Marilyn Filion Steven Fillyaw Leah Fillyaw **Bethany Fisher** Joseph Flanagan Thomas Fletcher

Jennifer Fletcher

Kristan Fletcher Leanna Folsom Ashley Fontenot Melissa Ford Joyce Ford Heather Forehand Victorian Fout Katrina Fowler Jeffery Fraddosio Amanda Fragd Samuel Fraley Teresa Francis Brianna Franklin Jessica Frazier Chelsea Free Candace Freeman Mary Fridman Carmon Frier Matthew Frierson **Amber Friis** Sonya Fullbright Danell Fullbright Joyce Fullbright Barbara Fullbright Amy Fuller Stevan Furst Brenda Futch Martha Gabey **Kevin Gabey Brittney Gabey** Sabrina Galvin Mary Gamble Holly Gamble Kayla Gandiana Yanisleyvi Garcia Jessica Garcia Lorena Gardner Donna Garland Rebecca Garlick Heather Garrett

Meredith Garrison Colleen Gartner Kimberly Gaskins Elena Gaskins Stephanie Gatlin Jeffrey Geering Lacey Geiger Jomarie Gellert Vernette George Kara George Annette Gibbs Karen Gilbert Kayla Gillette Tia Ginn Amy Gohlke Casey Golden **Sharon Golding** Amy Gonlke Nicolas Gonzalez Shannon Gooden Avery Goodwin Jessica Gordy Laura Goss Yamile Grafas Glenda Graham Mary Grant Kristi Greene Annette Gregorio **Amy Gregory** Barbara Gregory Robert Griffith Elizabeth Grimm Timothy Grinstead Amanda Grinstead Tara Gross Johnnie Gude

Lori Garrett

Jennifer Garrett

Effie Hemphill Angelika Gwinn Amy Hopkins Thena Hendershot Mary Hopkins Irina Hacesone Kenya Hagan April Henderson Travis Howard Particia Howard John Hales Ieshia Henderson Teneshia Henderson-Pate Jason Hall Margie Howard John Hendrick **Kyndal Howard** Michael Hall Ashley Hancock Robin Hendrickson **Delores Howell** Patrick Hendrickson Valessa Howell Robert Hancock Wendy Hancock Saundra Hernandez James Howze Amanda Hancock Jose Hernandez Mike Hubbard Toni Hansard Guadalupe Hernandez Victoria Hudson Harold Hansard Alicia Hernandez Melissa Hughes David Hernandez Ginger Harden Marty Humphries Robert Hare Aurea Hernandez Mary Humphries Emma Hare Solema Hernandez Travis Humphries Kelley Humphries Julia Harper Riley Hernandez Bryanna Harper Dianne Herring Lacey Humphries **Cameron Humphries** Kimberly Harrell Candice Herring Andrew Harrell **Donna Herring** Jeremy Humphries Dena Harrell James Herrington Whitney Humphries **Aaron Harris** Jessica Hess Tori Humphries Wilma Hunnewell Amanda Harris Cynthia Hett **Sharon Higgins** Eric Hunt Dana Harris **Brandy Harris** Ada Higgins Stephanie Hunt Travis Harris **Gregory Hill** William Hunt Gracelvnn Harris Letitia Hill Kelly Hurst Janet Harris Catherine Hill **Brooke Hurst** Brandi Harrison Mercedez Hill Tiffany Hurst Michelle Hart Kalie Hingson Mary Hygema Laura Hartman Elizabeth Hinkle Maria Ibarra Rebecca Hartsfield Jessika Hinkle Elizabeth Ice Kay Harvard Sheila Hinton Walter Ingram Shirley Hatch Jennifer Hitt Amber Ingram Walter Hatch Carrie Hoch Jane Irby Sarah Hatch James Hodge **Toby Irby** John Hawes Shana Hodge Suzannah Irby Latoria Hawkins Carla Holinger Courtney Ivan Mandy Hayes Debra Holland Demetries Ivey Robin Heath **Brittany Hollie** Marlon Ivey Derek Hedgespeth Heather Holton Akayvion Ivey Cindy Heffernan Rosanna Holtzclaw Autumn Izor Kathryn Hegenauer Jamie Hopkins Mamie Jackson

Jacob Jackson **Buddy Jackson** Jamie Jackson Melissa Jacobs Arminda Janousek James Janousek Lettie Jelks Rianna Jelks Andreita Jenkins Tresca Jenkins Michelle Jenkins Larry Jenkins Josie Jenkins Nicole Jenkins Anthony Jennings Georgia Jerkins Naela Jimenez Heymi Jimenez Charlotte Johnson Jesse Johnson Amy Johnson Ann Johnson Tawanna Johnson Krystal Johnson Crystal Johnson Rueben Johnson Eva Johnson Sean Johnson TaCarra Johnson Kaela Johnson **David Jones** Dawn Jones Tina Jones Kristy Jones Michelle Jones LaDonna Jones Yolanda Jones Lamarra Jones Alexis Jones Charity Keen Tammy Kelley Renita Kelly

Jessica Kelly Joni Kelly Heidi Kerklin Richard Kerklin Siobhon Ketterer Tiffany Key **Brittany Kight** Sabrina King Nikky King Elizabeth King Nicole Kinsey Katie Kinsey Ronnie Kirby Kenny Kirby Amanda Kirby Judy Kitaif Lori Koon Donna Kramp Eugene Kramp Karen Krasewski Jennifer Kreis Craig Kurimay Jennifer LaCasse John Lacquey Karen Lager Keith Lager Yvonne Lajoie Myrtis Lambert Lawrence Land Tammy Land Harold Land, II Michael Landis Stacey Lane Allen Langford Cyndi Langford Lynn Lanier James Lanier Andrea Lanier Stephanie Lansford Lowell Law Robert Law

Misty Law Heather Law Margaret Lawson Rovon Lawson Crystal Lawson Tamrin Lee Cajun Lee Angela Lee Sarah Leffew-Flores Vanessa Leffler Myra Lewis Mevelyn Lewis Cheryl Lewis Sabrina Lieupo Roy Lindblade Charlene Lindblade Kandace Lindblade Brandi Linton Danielle Little Richard Little Jr Stephanie Littleton Marilyn Livingston **Summer Livingston Daylenis Llorente** Amy Lloyd Derek Loadholtz Paul Long Annette Lopez Jennifer Lopez Francisca Lopez Crystal Lopez Monica Lorenz Judith Loughran Adrienne Lovett **Daniel Lucier** Bill Lundin Kelly Lundy Amanda Luviano Donna Lynch Linda Lynch Lynn Mabey Christine Mabey

Lisa Law

Regular Meeting November 18, 2014

Terresa Nickerson

Chadwick McCormick Douglas Mabey Aaron Morales-Mendez Johnny Mackey Victor McDonald Daniela Moreland Hayes Maday Mandy McDonald Crystal Moreno Amanda Maddox Randy McFarland Flora Moreno-Lopez Shawn Main Betty McFarland Sean Morey Lisa McGee Daniel Main Wanda Morgan Elizabeth McGraw Darcy Morgan Mary Mais Michael Malaguti Jeffery McIlwain Lacy Morgan Jackie Malaguti Jeremiah McInnis Staten Morgan Faye Mancini Cricket McIntosh Christina Morgan Christina Heidi McIntosh Erin Morris Mandeville Michel McLeod Leigha Morrison Herbert Mantooth Amy McLeod Jesse Morrison Janet Mantooth Samantha McLeod **Brian Moseley** Josie March James McMillan Misty Moseley Alaina Marcozzi Jason McMillan Darryl Mosley Rose Markham Amanda McMillan **Denise Mosley** Jazmin Marreo Tammy McWherter Nikita Mosley Jordan Medley Tonie Marsett Douglas Mullen Heather Marshall Trudy Meeks Melvin Mullins **Tracy Martin** Holly Melland Helen Mullins **Ruby Martin** Kelly Melland Michelle Murnahan Amanda Martin Latricia Mendoza Judithann Murray Tara Mercer Maria Martinez Mary Murray-Mais Regina Marvin Jennifer Merola Peggy Musgrove Amanda Mathews Jennifer Napier Tina Meyer Shawn Mattern Richard Miles Gina Nardiello-Ruiz Patriece Matthew Charity Nasworthy Priscilla Miles Melissa Miller Norma Nealon Alan May Sebrina May Brandi Miller **Bobbie Necessary** Faustino Maya Kathryn Miller Jennifer Neely Shefbuch Mayhala Andrew Miller Renada Nelson-Gayten Sharonda Mayo Alicia Mills Pamela Nettles Magnilia Jessica Mitchell Michael Nettles Mayqualida Monica Mitchell Lindsey Nettles Siobhan Mitzel Justin Ni Amity McCall Sherrel McCall Leslie Mobley Marlee Nicholas Kevin McCall James Montgomery Linda Nicholson Odella Montgomery Penny McCall Ashley Nicholson Latasha McClain Susan Moody Robert Nicholson, Jr Grace McClendon Crystal Moore Mark Nickerson

Jane Moore

Jenny McCook

Toni Patterson **Kyle Nickerson** Kelli Quincy Judith Patton Melisa Quinones Morgan Nickerson James Nielsen Teresa Paulsen Bethann Raga Toribro Nieto **Emily Peacock** Stacey Ragans James Noe Jerri Pecanha Ana Ramirez-Rivera Nora Pecina Victoria Ramsey Dana Norman **Tim Norris** Jennifer Perez Lindsey Ramsey Krystal Ramsey **Amanda Norris** Leticia Perez Kimberly Ranck Kristina North Ramona Perkins Morgan North Lori Perry Timothy Ratliff Kerri Ratliff Jennifer Northrop Jessica Petri James Norton Ashton Petterson Heather Raulerson Marsha Norton Brandi Raulerson Georgia Pettery Heather Ogburn Amanda Pettingill Linda Ray Shaunta Oglesby Lindsey Phelan Brandi Rea LeAnn Phillips Brenda Reed Mary Ohlfs Julia Oliva Crystal Phillips Myra Regan Kassandra Oliver Arnold Philmore Evelia Resendiz Rebecca Retherford Daniel Olson Stefani Philpot Selena O'Neal **Shelley Pickles** Amber Rex Wanda O'Neal **Doris Pierce** Sonnia Reynolds Shalenthia Reynolds Kelly Onuska Dellalee Piper Eugene Orr Shelia Pittman Chloe Richard Honoria Ortega **Robert Pitts** Luke Richards Traci Osborn Nancy Pitts Brenda Richardson Wesley Osgood Ronnie Plummer Cara Richmond Shannon Osgood Shanquesta Plummer Arthur Riegel Andrianne O'Steen Lawrence Plympton Anita Riels Jennifer Ponder Jamie Riggs Taryn Ott Secilie Owens Connie Poole Tyesha Riley Adrienne Owens Laura Poore Patricia Rios Torniqua Owens Lillie Porter Annette Rissman Danielle Paluzzi Deanna Porter Karen Ritter Lucretia Pappa Cristan Poucher **Beverly Ritter** Carl Pappa Jr Marla Poucher **Ethan Roberts** Amy Paramore Tonya Poulton Lisa Roberts Sandra Parker Kelly Presnell Jason Roberts Ronald Parker Crystal Presnell Nancy Roberts **Bridget Parks** Marilyn Prins Richard Roberts Ravinn Parr Janette Pruett Rebecca Roberts Lorgenia Parsons John Puckey Thomas Roberts Rahul Patel Carolyn Purdy **Brittany Roberts**

Megan Roberts Tina Roberts-Hammock Maryann Robertson Ronald Robinson Tabbi Robinson Laura Robinson Ronnika Robinson Andrew Robinson Linda Roddenberry Jonathan Rodriguez Juana Rodriguez Jennifer Rogers Sheri Rogers Ivett Romulo Andrew Ross Reathea Ross Nicole Ross Teresa Roumillat Tina Roush Ted Roush Sheyla Ruiz Crystal Russell Tammy Ryan Lauri Ryder Lauren Ryder Julie Saavedra Heather Sabourin Jennifer Saichek Mayra Salazar Jillan Salter Yvonne Samperio **Shannon Sanders** Joseph Sanderson Amy Sansouci Marisol Santana Figueroa Santiago Stefani Santos Mandy Slaughter Richard Sapp Chelsea Sapp **Tammy Smith** Thomas Sapp Donna Smith

Patricia Sapp

Rebecca Sapp Carolina Saravia SueAnn Sasser Amanda Sawyers Ashley Scarborough Yancey Scheuner Deborah Scott Rhonda Scott Barbara Scott Stephanie Scott **Lindsay Scott** Joy Sedgley Dulce Segura **Brandy Sellers** Annette Selph Amanda Senea Francis Sessions Cheri Sexton Jennifer Shaw Robin Shea Erin Sheehan Pamela Shelton Millie Sherrell Rachel Shiver Amanda Shockley William Shuler Cassie Shuler Peter Shurter Driskell Shurter Mendy Sikes Misti Simmons Samantha Simmons John Simpo Amanda Simpson Barbara Sinawa Christina Sivik Terri Skinner Tina Slaughter

Jeremiah Smith **Benjamin Smith** Wilonia Smith **Katie Smith** Deanna Smith Leslie Smith Rebecca Smith Katie Smith Darnetta Smith Nicole Smith Samantha Smith Angelic Smith-Oatsvall Laura Smith-Oatsvall Krystina Snider **Kurt Snipes** Nina Snipes Holley Snyder Joan Soto Jessica Spears Linda Spikes William Spikes III Sylivia Spivey Martha Spiwak Loretta St.Clair Leroy Stacy Carol Stalvey Tylyn Stansel Michell Starling William Starling **Heather Starling Bridget Stegall** Michelle Stellabotte Wilma Stephens Kayla Stephens Carol Stevens Janet Stewart Jamie Stewart Janet Stiles Jessica Stillwell Patricia Stonesifer **Bruce Stonesifer** Cynthia Stratton

Tiffany Smith

Nicole Stratton Kari Stratton Jamie Strickalnd Karri Strong-Mercer Karri Sullivan Kevin Sullivan **Dusty Sullivan** Tanya Surgener **Emilia Swanson** Michael Swartz Kara Swiney Brenda Sword Joshua Sword Mary Taccati-Hoover Dwayne Talton Angela Tanner Gross Tara Amy Tatum Alice Taylor Sarah Taylor Judy Taylor Erin Taylor Juan Taylor Timothy Taylor Martha Taylor Jackie Taylor Edna Taylor Amanda Teachman Carol Terry John Terry Donna Terry Aleshia Terry Christina Terry Sonal Thakor Jennifer Thomas Jennifer Thompson Paula Thompson Jessica Thrasher Allyson Tilley

Ashley Tillman

Jennifer Tillman Amy Timberlake Briana Toledo Smilena Tomlinson Harold Tomlinson **Tammy Tomlinson** Clayton Tomlinson **Denny Tompkins** Carrie Torres Justo Torres Nadia Torres Misty Touchton Tifany Trowbridge Juanita Troyer Kimberly Tuckey Johnny Turnage Tiffany Turnage Ashley Turnage Tiffany Turner Nanette Tyler Mason Tyler Matthew Tyre Denita Tyre Heather Underhill Edith Underwood Melissa Underwood Brenda Valentin Melissa Van Meter Lynda Vann Lisa Vasil Karen Veal William Veal Flor Vega Leticia Villeda Lindsey Vinson Latonia Virgil Stephanie Virgil Meredith Voss-Dortch Jessica Wagner **Crystal Waits**

Angela Walker Meagan Walker Andrea Walker Hallie Walker Shannon Walker Margaret Walker Shelia Walker Tresca Walker Jawanna Walker Lashonda Walker Tiffany Walker Jessica Wallen Randi Wardrep Melissa Ware Leslie Warner Tara Warner Lesley Warren Marie Warren David Warren Erica Washington **Barry Washington Amber Waters** Terri Watley Tina Webb Olivia Webb Linda Webb Tonya Webb Debra Weber Norhaya Weisner Constance Welch Melissa Welch Steven Welch Cassandra Wells Samantha Wenig Sharon Westberry Shekedra Wheeler Misty Whitaker **Dolores White** Christina White Tammy White Mindy White Ethan White

Wyatt Walker

Melissa Walker

Regular Meeting November 18, 2014

Charquite White Daniel Whitfield Wendy Whitfield Crystal Whitt Nicole Whittington Linda Whittle Angracia Wielzen-Lee Lindsay Wiggins **Timothy Wiggins** Timberly Wilcox Michelle Wilder Leslie Wilder Teri Wilhoite Debbie Wilkin Marlene Williams Paul Williams Margaret Williams Jacqueline Williams Sharon Williams

Natasha Williams Danielle Williams Amber Williams Tammy Williams Jennifer Williams Pamela Williams Laura Williams MaryAnn Williams Cori Williams Brian Williamson Kelli Williamson Brandy Williamson Amanda Williamson Tracy Willis Misty Willis Sara Wilson Amber Wilson **Bobbie Winding** Jennifer Winnett Chase Woicik

Tina Wolfe Michael Wood Angela Wood Rhonda Wood Wendy Woods Debbie Worth Rebecca Wyrick Yolanda Xithe Barry Young Jeannie Young Jessica Young Lorisa Young Sheila Young **Christopher Young** Naidamar Zarala Dominick Zienbu Rainy Zimmerman John Zimmermann

End of List 2014-2015 School Year

School Board Attorney – Leonard Dietzen:

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

Superintendent of Schools – Jerry Scarborough:

11. Superintendent's Report – Mr. Scarborough shared copies of the Buccaneer Drift newspaper with Board members, and noted that Tiffany White (Ronald White's daughter) was the Editor, who was in attendance at tonight's Board meeting. No other matters to report.

School Board Members:

- 12. Issues and concerns Board members may wish to discuss
 - Board members welcomed Ronald White, as the new School Board member for District 5. They also wished everyone a happy and safe Thanksgiving.

The meeting adjourned at 6:31 p.m.

SUWANNEE COUNTY SCHOOL BOARD WORKSHOP SESSION December 9, 2014

MINUTES

The Suwannee County School Board met in Workshop Session on this date at the Live Oak Passenger Depot, 210 Ohio Avenue, 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 Music, and Administrative Secretary Karen Lager. School Board Member Ronald White arrived at 10:40 a.m. School Board Attorney Leonard Dietzen arrived at 12:15 p.m.

Administrators and others present: Walter Boatright, Amy Boggus (arrived at 12:00 p.m.), Dr. Bill Brothers, David Campbell (arrived at 12:40 p.m.), Mark Carver, Lisa Dorris (arrived at 12:50 p.m.), Janene Fitzpatrick (arrived at 12:40 p.m.), Jesse Lovelace, Dee Dee McManaway (arrived at 12:00 p.m.), Jim Simpson (arrived at 12:00 p.m.), Elizabeth Simpson, Lila Udell, Dr. Jimmy Wilkerson, and Josh Williams (arrived at 10:00 a.m.). Andrea Messina, with FSBA, was also present.

Chairman daSilva called the meeting to order at 9:27 a.m.

Ms. Messina gave a PowerPoint presentation regarding the topics below:

- Welcome and Start Ups
- FSBA Governance Model
- Role Delineations
- Importance of Trust
- How Do We Measure Up? Assessment
- Teamwork and Boardsmanship
- Real Life Applications/Scenarios

The workshop recessed at 11:45 a.m. and resumed at 12:00 p.m.

Presentation and discussion continued regarding School Board Protocol.

The workshop recessed at 12:53 p.m. and resumed at 1:00 p.m.

Presentations were given and discussions held regarding the following:

✓ Building the Foundation for Student Success
➤ Grades Pre-K – 5
Jennifer Barrs
Amy Boggus
Dee Dee McManaway
Jim Simpson
➤ Grades 6 – 8Janene Fitzpatrick
Jay Jolicoeur
Dr. Jimmy Wilkerson
➤ Grades 9 – 12Janene Fitzpatrick
Ted Roush
Dr. Jimmy Wilkerson
✓ Discussion Regarding Re-naming/
✓ Development of Community Partners Jerry Scarborough
The workshop adjourned at 3:40 p.m.

SUWANNEE COUNTY SCHOOL BOARD REGULAR MEETING December 16, 2014

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 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 Primary School students.

<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. 7-32)

November 18, 2014 - Expulsion Issues Hearing (Private)

- Workshop Session

- Reorganization Meeting

- Regular Meeting

- 2. Approval of the monthly financial statement for November 2014.
- 3. The following bills for the period November 1-30, 2014:

General Fund #155480 - 155763 #2673 - 2677 Electronic Fund Transfers	\$ \$	1,938,600.99 <u>2,265,088.38</u> 4,203,689.37
Federal Fund		
#46234 - 46299	\$	76,174.16
Electronic Fund Transfers		<u>212,175.77</u>
	\$	288,349.93
Food Service Fund		
#29043 - 29098	\$	74,807.86
Electronic Fund Transfers	·	62,933.70
	\$	137,741.56
2.0 LCIF		
# 6987 - 7002	\$	135,166.41
Electronic Fund Transfers		0.00
	\$	$135,16\overline{6.41}$

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

<u>General</u>	<u>LCIF</u>	Special Revenues
I-5	III-4	IV-2 (Food Service)
		IV-5 (Federal)

- 5. Approval for disposal of property as per the attached Property Disposition Form dated December 16, 2014. (pgs. 33-34)
- 6. Approval of the following contracts/agreements for the 2014-2015 school year: (RENEWAL) (Note: These contracts have been reviewed and approved by Board Attorney Leonard Dietzen.)
 - #2015-82 Panhandle Area Educational Consortium Contract Agreement between the Panhandle Area Educational Consortium, through its District of Record, the Washington County School Board, and Gabriel, Roeder, Smith & Company (GRS) for actuarial services required under GASB Statement No. 45 (*Renewal*) (pgs. 35-46)
 - #2015-84 Career Pathways Articulation Agreement between District School Board of Lafayette County and Suwannee-Hamilton Technical Center, Allied Health Assisting for Secondary Program Areas: Patient Care Technician and Practical Nursing; Culinary Arts for Secondary Program Area: Commercial Foods and Culinary Arts; Digital Design for Secondary Program Areas: Administrative Office Specialist, Digital Design, and Medical Administrative Specialist (Revised/Renewal) (pgs. 47-54)
 - #2015-85 Career Pathways Articulation Agreement between District School Board of Jefferson County and Suwannee-Hamilton Technical Center, Allied Health Assisting for Secondary Program Areas: Patient Care Technician and Practical Nursing; Digital Media Technology for Secondary Program Areas: Digital Design and Administrative Office Specialist (Revised/Renewal) (pgs. 55-60)

7. Approval of the following student transfers for the 2014-2015 school year. Parents will provide transportation.

District Reassignment:

FIRST NAME	LAST NAME	TO	FROM	GRADE
Leon	Graham	Columbia	Suwannee	10
Garrett	Hunt	Lafayette	Suwannee	8
Jeremie	Thompson	Columbia	Suwannee	9
Simmons	Trace	Suwannee	Hamilton	2

REGULAR AGENDA

<u>Chief Financial Officer – Vickie Music DePratter:</u>

- 1. MOTION by Mrs. Ulmer, second by Ms. Cason, for approval and certification of the 2014-2015 Class Size Reduction Compliance Plan. (**pgs. 61-64**) MOTION CARRIED UNANIMOUSLY
- 2. MOTION by Mr. Taylor, second by Mr. White, for approval of the Suwannee County School Board Internal Accounts Audit for fiscal year end June 30, 2014. (A copy was provided to Board members.) (pg. 65) MOTION CARRIED UNANIMOUSLY

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

3. MOTION by Mrs. Ulmer, second by Ms. Cason, for approval to proceed to rename/re-brand Suwannee-Hamilton Technical Center with a name change to become a technical college. The official name will be recommended at a subsequent meeting. (pgs. 66-67) MOTION CARRIED UNANIMOUSLY

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

4. MOTION by Mr. Taylor, second by Mr. White, for approval of the Suwannee County School District Digital Classroom Plan for 2014-2015. (pgs. 68-92) MOTION CARRIED UNANIMOUSLY

Director of Student Services – Elizabeth Simpson:

- 5. MOTION by Ms. Cason, second by Mrs. Ulmer, for approval of the following contract/agreement for the 2014-2015 school year: (NEW) (Note: This contract has been reviewed and approved by Board Attorney Leonard Dietzen.)
 - #2015-83 Suwannee County Public Schools Rate and Service Contract 2014-2015 between the Suwannee County School Board and Andretha Herring d/b/a Andretha Herring's Family Childcare Home for the Teen Parent Program (*New*) (**pgs. 93-109**)

MOTION CARRIED UNANIMOUSLY

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

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

#3.05	Administrative Organization (revised) (pgs. 110-113)
#3.12	Public Information and Inspection of Records (revised)
	(pgs. 114-115)
#4.01	Student Progression Plan (revised) (pg. 116)
#4.017	Early High School Graduation (new) (pg. 117)
#4.02	The Curriculum (revised) (pgs. 118-122)
#4.021	Physical Education (revised) (pgs. 123-125)
#4.11	Allocation of Instructional Material (revised) (pg. 126)
#4.15	District and State-Wide Assessment Program (revised)
	(pgs. 127-128)
#4.16	Security of Tests (revised) (pg. 129)
#4.17	Challenged Materials (revised) (pgs. 130-134)
#5.021	Homeless Students (revised) (pgs. 135-139)

#5.03	Student Assignment (revised) (pgs. 140-142)
#5.107	Hazing (new) (pgs. 143-148)
#5.19	Student Records (revised) (pgs. 149-150)
#5.20	Directory Information (revised) (pgs. 151-152)
#6.80	Personnel Files (revised) (pgs. 153-155)
#6.81	Assessment of Employees (revised) (pgs. 156-157)
#6.811	Instructional Employee Performance Criteria (revised)
	(pg. 158)
#7.142	Bid Protest Resolution (revised) (pgs. 159-160)

MOTION CARRIED UNANIMOUSLY

7. MOTION by Mrs. Ulmer, second by Mr. Taylor, for approval of the following contract/agreement for the 2014-2015 school year: (NEW) (Note: This contract has been reviewed and approved by Board Attorney Leonard Dietzen.)

#2015-86 Agreement for Educational Staffing between Kelly Services, Inc. and Suwannee County School Board, Florida (*New*) (pgs. 161-180)

MOTION CARRIED UNANIMOUSLY

8. MOTION by Mrs. Ulmer, second by Mr. Taylor, for approval of the Personnel Changes List, along with the Personnel Changes List Addendum (**pgs. 181-184**) MOTION CARRIED UNANIMOUSLY

PERSONNEL CHANGES APPROVED:

RESIGNATION: NON-INSTRUCTIONAL:

Facilities Department:

Susan Scheufler, administrative secretary, effective January 9, 2015

Transportation Department:

Kieasha Perry, bus driver, effective November 19, 2014

RECOMMENDATIONS: INSTRUCTIONAL:

District Wide/Department of Student Services:

Deanna Zastrow, school psychologist, effective December 1, 2014

REPLACES: Gretchen Ohstrom

MENTORS:

The following to be paid as mentors:

<u>Teacher</u>	Beginning Teacher	Location	
Joanne Kietur	Tracy Thompson	SHTC	
Katie Miller	Shae Gamble	SHTC	
Kim Thomas	Mona Kelley	SHTC	
Becky Carter	Deborah Rivera	SES	
Becky Reaves	Patrick Jernigan	SES	
Bill Harris	Amy Williams	SES	
Connie Leavitt	Melissa Davis	SES	
Laurie Dunham	Jennifer Bonds	SES	
Melissa McKire	Marissa Bricker	SES	
Rhonda Furry	Brian Branche	SES	
Robyne Edwards	Spencer Corbett	SES	
Tammy Williams	Laura Robinson	SES	
Vicky Carter	Brock Canaday	SES	
Stefani Santos	Tim Clark	BHS	PECDS
Tammy Neil	Cara Soride	BHS	
Julie Klecka	Tina Hayes	BES	
Monica Jackson	Myah Sanders	BES	
Pam Nettles	Victoria Ramsey	BES	
Debbie Mixon	Joy Romano	SPS	PECDS
Kerry Jo Melland	Lacy Van Etta	SPS	
Mandy Ramsey	Heather Holt	SPS	
Marvette Gwinn	Sandee Patterson	SPS	PECDS
Pam Hastings	Krystal McCormick	SPS	
Stacey Skierski	Elizabeth Rang	SPS	
April Frye	Aralee Smith	SIS	PECDS
Ashlee Wooley	Janice Reyes	SIS	

Denise Baldwin	SIS	
Dawn Wilkerson	SIS	
Violet Tipton	SIS	PECDS
Aaron Scott	SIS	
Kristal Law	SIS	
Lisa Pennington	SIS	
Patrice Parker	SMS	
Rayanna Johnson	SMS	PECDS
Toni Sherrell	SMS	PECDS
Tammy Bradow	SMS	
Leslie Campbell	SMS	
Jim Thompson	SMS	
Jayvis Ward	SMS	PECDS
Melva Jackson-Batts	SMS	
Marlene Adams	SMS	
Leah Mills	SMS	
Tasha Cockburn	SMS	
Matthew Grillo	SMS	PECDS
Brian Bullock	SHS	PECDS
	Dawn Wilkerson Violet Tipton Aaron Scott Kristal Law Lisa Pennington Patrice Parker Rayanna Johnson Toni Sherrell Tammy Bradow Leslie Campbell Jim Thompson Jayvis Ward Melva Jackson-Batts Marlene Adams Leah Mills Tasha Cockburn Matthew Grillo	Dawn Wilkerson Violet Tipton Aaron Scott SIS Kristal Law Lisa Pennington Patrice Parker Rayanna Johnson Toni Sherrell SMS Tammy Bradow Leslie Campbell Jim Thompson Jayvis Ward Melva Jackson-Batts Marlene Adams Leah Mills Tasha Cockburn Matthew Grillo SIS SIS SIS SIS SIS SIS SIS SIS SIS SI

SUPPLEMENTARY:

<u>NAME</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>REPLACES</u>
Althea Elane Owens	Girls' JV Basketball Coach	SHS	K. Owens
Mark Saleh	Boys' JV Soccer Coach	SHS	M. Swiney

SUSPENSION:

Suwannee-Hamilton Technical Center:

Melissa Mapp-Francisco, teacher, December 8 - 16, 2014, suspension with pay

RECOMMENDATIONS: NON-INSTRUCTIONAL/SCHOOL RELATED:

Food Service Department/BHS:

Paul Otterbine, food service worker 6 hour, effective December 8, 2014

REPLACES: Wendy Jones

Food Service Department/SPS:

Teresa Brannan, food service worker 8 hour, effective December 1, 2014

REPLACES: Katherine Howard

Suwannee Primary School:

Vanessa Isidro, paraprofessional (Bilingual), effective December 2, 2014

REPLACES: Yomaris Vega

Amanda Kiser, Paraprofessional Lead Pre-K - temporary, effective

November 21, 2014

REPLACES: Tamra Abercrombie

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

Food Service Department/SPS:

Katherine Howard, food service worker 8 hour, November 18, 2014, through February 5, 2015, with the option of returning sooner if released by her doctor

STUDENT WORKERS:

Yabey Rudolph SHTC/Culinary

SUBSTITUTES:

The following as a substitute nurse:

Jacqueline Bowels Melissa Peters

End of List 2014-2015 School Year

PERSONNEL CHANGES LIST ADDENDUM - DECEMBER 16, 2014

RECOMMENDATIONS: INSTRUCTIONAL:

SUPPLEMENTARY:

NAMEPOSITIONLOCATIONREPLACESDamon WalkerAsst. Football CoachSHSDamon Walker

SUSPENSION:

Suwannee-Hamilton Technical Center:

Melissa Mapp-Francisco, teacher, December 17, 2014, through January 27, 2015, suspension without pay

End of Addendum 2014-2015 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
 - Board members wished everyone a Merry Christmas and expressed thanks and appreciation to everyone for all they do.

The meeting adjourned at 6:47 p.m.

SUWANNEE COUNTY SCHOOL BOARD WORKSHOP SESSION January 13, 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, Chief Financial Officer Vickie Music DePratter, and Administrative Secretary Karen Lager. School Board Member Ronald White arrived at 1:12 p.m. School Board Attorney Leonard Dietzen was absent.

Administrators and others present: Walter Boatright, Dr. Bill Brothers, David Campbell, Mark Carver, Janene Fitzpatrick, Cindy Johnson (arrived at 3:00 p.m.), Jay Jolicoeur, Teri Jones (arrived at 1:15 p.m.), Jesse Lovelace, Ted Roush, Elizabeth Simpson, Lila Udell (arrived at 1:10 p.m.), and Josh Williams. Tyson Johnson; Julie Calvitt; and Glen Volt, Internal Actuary; with Arthur J. Gallagher & Co., were also present.

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

Mrs. DePratter introduced Kathy Wood, Wellness Program Coordinator, who presented each Board member and the Superintendent with a Fitbit bracelet to coincide with the District's new Wellness initiative *Humana Vitality*.

Mrs. DePratter introduced Tyson Johnson, who gave a PowerPoint presentation regarding self-insured versus fully-insured funding for health insurance plans.

Mr. Johnson pointed out that in order for the District to have an on-site health clinic it should be self-insured. He then deferred to Glen Volt, who gave a presentation regarding the feasibility and analysis of an on-site health clinic for our District.

Mr. Taylor requested to have a presentation from a vendor on the pros and cons of having an on-site health clinic in our District. Mr. Johnson stated that he could pursue an RFP for on-site health clinics.

Mrs. DePratter explained that the health insurance renewal came back with a rate hold, which means there is no increase or decrease in premiums.

Collegiate High School Agreement with NFCCJanene Fitzpatrick Building Relationships Focus Group

Mrs. Fitzpatrick distributed and reviewed a handout regarding the proposed Collegiate High School Program Agreement with North Florida Community College (NFCC).

Mrs. Fitzpatrick gave background and provided information regarding the new Building Relationships Focus Group for the District.

Positive Behavior Support Focus GroupElizabeth Simpson

Mrs. Simpson distributed and reviewed a handout regarding the new Positive Behavior Support Focus Group for the District.

Mrs. Fitzpatrick distributed and reviewed a handout regarding Student Growth and Achievement Measures, which pertains to teacher evaluations.

Dr. Brothers distributed and reviewed a handout regarding the proposed Minority Teacher Recruitment Plan for 2015-2016.

The workshop adjourned at 4:14 p.m.

SUWANNEE COUNTY SCHOOL BOARD SPECIAL MEETING January 13, 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 Music DePratter, and Administrative Secretary Karen Lager. School Board Attorney Leonard Dietzen and was absent.

Chairman daSilva called the meeting to order at 4:21 p.m.

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

<u>Chief Financial Officer – Vickie Music DePratter:</u>

1. MOTION by Mr. Taylor, second by Ms. Cason, for approval of the following contract/agreement for the 2014-2015 school year: (RENEWAL) (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.)

#2015-88 Engagement Agreement between Rumberger, Kirk & Caldwell, P.A. and Suwannee County School Board for legal services (*Renewal*) (**pgs. 2-23**)

MOTION CARRIED UNANIMOUSLY

2. Discussion and possible action regarding the Fringe Benefits Committee recommendation for renewal of employee health insurance plans for the period May 1, 2015 – April 30, 2016. (A copy of the renewal is available for review in the office of the Chief Financial Officer.) (pg. 24)

MOTION by Mrs. Ulmer, second by Mr. White, for the Fringe Benefits Committee recommendation for renewal of employee health insurance plans for the period May 1, 2015 – April 30, 2016. (A copy of the renewal is available for review in the office of the Chief Financial Officer.)

MOTION CARRIED UNANIMOUSLY

Director of Human Resources – Dr. Bill Brothers:

- 3. MOTION by Mrs. Ulmer, second by Mr. White, for approval of the following personnel item for the 2014-2015 school year:
 - a. Transfer one Guidance Counselor (11-month) position from Suwannee High School to Suwannee Primary School, effective January 26, 2015 (pg. 25)

MOTION CARRIED UNANIMOUSLY

4. MOTION by Mr. Taylor, second by Mrs. Ulmer, for approval of the Personnel Changes List (pgs. 26-27) MOTION CARRIED UNANIMOUSLY

PERSONNEL CHANGES APPROVED:

NAME FROM: SITE/POSITION TO: SITE/POSITION EFFECTIVE REPLACES
Timothy Burbridge SHS/Guidance Counselor SPS/Guidance Counselor 1/26/2015 Position Transfer

End of List 2014-2015 School Year

The meeting adjourned at 4:40 p.m.

SUWANNEE COUNTY SCHOOL BOARD PUBLIC HEARING January 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, and Julie Ulmer, along with Superintendent Jerry Scarborough, School Board Attorney Leonard Dietzen, Chief Financial Officer Vickie Music DePratter, and Administrative Secretary Karen Lager. School Board Member Ronald White was absent.

School Resource Officer Rachel Rodriguez 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.) (pgs. 9-10)

#3.05	Administrative Organization (revised)
#3.12	Public Information and Inspection of Records (revised)
#4.01	Student Progression Plan (revised)
#4.017	Early High School Graduation (new)
#4.02	The Curriculum (revised)
#4.021	Physical Education (revised)
#4.11	Allocation of Instructional Material (revised)
#4.15	District and State-Wide Assessment Program (revised)
#4.16	Security of Tests (revised)
#4.17	Challenged Materials (revised)
#5.021	Homeless Students (revised)
#5.03	Student Assignment (revised)
#5.107	Hazing (new)
#5.19	Student Records (revised)
#5.20	Directory Information (revised)

Public Hearing January 27, 2015

#6.80	Personnel Files (revised)
#6.81	Assessment of Employees (revised)
#6.811	Instructional Employee Performance Criteria (revised)
#7.142	Bid Protest Resolution (revised)

Mr. 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 5:58 p.m.

SUWANNEE COUNTY SCHOOL BOARD REGULAR MEETING January 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, and Julie Ulmer, along with Superintendent Jerry Scarborough, School Board Attorney Leonard Dietzen, Chief Financial Officer Vickie Music DePratter, and Administrative Secretary Karen Lager. School Board Member Ronald White arrived at 6:05 p.m.

School Resource Officer Rachel Rodriguez was also present.

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

Student remarks and pledge to the flag Suwannee Intermediate School Student Council student organization.

Special Recognition by the Superintendent:

Suwannee High School

- Gainesville Sun All Area Golfer Haejin Choe Will Bozeman
- Gainesville Sun High School Football All Area-Team Players

Steven Anderson

Cari Blalock

Trysten Hill

Jai Kinsey

Aaron McAllister

Javell McQuay

Steven Potter

Casey Reaves

Trevor Ross

Denzel Washington

Jamari Wheeler

• <u>Class 5A Coach of the Year</u> (by the Florida Dairy Farmers Association) Jamie Rodgers

<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.)

The following individuals addressed the Board regarding the broken trust between the Suwannee County School System and the community:

- > Pastor Alfonso C. Ross, Sr.
- ➤ Leslie White

The following individuals yielded their time to Pastor Ross:

- > Tommy Jefferson
- > Jeremiah Ross
- > Sheconiah Ross
- ➤ Alexis Ross
- ➤ Gloria Ross
- ➤ Shiva Jackson
- > Reathea Ross
- > Tony Ross
- ➤ Pamela Cook
- ➤ Novella Sheppard
- ➤ Lawanda Jones
- ➤ Ida Herring
- ➤ Kristie and Jerry Alexander
- ➤ Roosevelt Sheppard
- > Tequilla Sheppard
- ➤ Diane Roso
- > Stephanie Daniels
- ➤ Nathaniel Nelson
- > Selena Nelson
- > Jessie M. Marshall
- ➤ Daniel and Willa Choice
- ➤ Lousie Owens
- ➤ Henrietta Broxey

- ➤ Josephine Thomas
- > Patricia Moore
- > April Henderson
- > Carshena Perkins
- ➤ Betty Rhyan
- > Donna Herring
- ➤ Mary Smith Richardson
- ➤ James Tooten
- ➤ Alonzo Philmore
- ➤ Shalonda Baker
- ➤ Tomekis Jones

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

MOTION by Mrs. Ulmer, second by Mr. White, for approval to adopt the Agenda Addendum. 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. 11-23)

December 9, 2014 - Workshop Session December 16, 2014 - Regular Meeting

- 2. Approval of the monthly financial statement for December 2014.
- 3. The following bills for the period December 1-31, 2014:

General Fund #155764 - 156104 Electronic Fund Transfers	\$ \$	1,740,860.97 <u>1,704,484.64</u> 3,445,345.61
Federal Fund		
#46300 - 46389	\$	181,445.30
Electronic Fund Transfers		218,869.95
	\$	400,315.25
Food Service Fund		
#29099 - 29276	\$	232,494.96
Electronic Fund Transfers		70,607.93
	\$	303,102.89
2.0 LCIF		
#7003 - 7022	\$	268,923.35

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

General	<u>LCIF</u>	Special Revenues
I-6	III-5	IV-3 (Food Service)
		IV-6 (Federal)

- 5. Approval for disposal of property as per the attached Property Disposition Form dated January 27, 2015. (pgs. 24-27)
- 6. Approval of the following contract/agreement for the 2014-2015 school year: (RENEWAL) (Note: This contract has been reviewed and approved by Board Attorney Leonard Dietzen.)
 - #2015-87 Career Pathways Articulation Agreement between North Florida Community College and District School Board of Suwannee County, Allied Health Assisting for Secondary Program Areas: Patient Care Technician, Pharmacy Technician, and Practical Nursing; Digital Design for Secondary Program Areas: Medical Administrative Specialist, Administrative Office Specialist, and Digital Media/Multimedia Technology; Early Childhood Education for Secondary Program Area: Early Childhood Education; Surgical Technology for Secondary Program Areas: Patient Care

Technician, Pharmacy Technician, and Practical Nursing (*Revised/Renewal*) (**pgs. 28-38**)

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

<u>Name</u>	<u>University</u>	<u>Site</u>	Cooperating Teacher
Nicole Collins	St. Leo	SIS	Krystal Cundiff
Susan McMillan	St. Leo	SPS	Rhoda Crews
Madison Shaw	St. Leo	BHS	Vanessa Leffler
Tiffany Smith	St. Leo	BES	Stephanie Knighton

8. Approval of the following student transfers for the 2014-2015 school year. Parents will provide transportation.

District Reassignment:

FIRST NAME	LAST NAME	TO	FROM	GRADE
Dakoda	Dillon	Columbia	Suwannee	1
Ian	Evans	Columbia	Suwannee	4
Isabella	Evans	Columbia	Suwannee	2
Dalton	Robertson	Columbia	Suwannee	4

Zone Reassignment:

FIRST NAME	LAST NAME	TO	FROM	GRADE
Brooklyn	Davis	SHS	BHS	10

REGULAR AGENDA

Chief Financial Officer – Vickie Music DePratter:

- 1. MOTION by Mr. Taylor, second by Ms. Cason, for approval of the donation from PotashCorp-White Springs (PCS) in the amount of \$38,000 to be designated as follows: (pg. 39)
 - \$15,000 For purchase of capital outlay and supplies to update the science lab (STEM) at Branford High School
 - \$14,000 To be shared by our four FFA Chapters Branford Middle/High, Suwannee Middle, and Suwannee High Schools
 - \$9,000 For purchase of band supplies and/or instruments for Branford High, Suwannee Middle, and Suwannee High Schools

MOTION CARRIED UNANIMOUSLY

Director of Curriculum and Instruction – Janene Fitzpatrick:

- 2. MOTION by Mrs. Ulmer, second by Mr. White, for approval of the following contract/agreement for the 2014-2015 school year: (NEW) (Note: This contract has been reviewed and approved by Board Attorney Leonard Dietzen.)
 - #2015-91 Collegiate High School Program Agreement between the District Board of Trustees of North Florida Community College and the District School Board of Suwannee County (*New*) (**pgs. 40-58**)

Proposed revisions were discussed regarding the agreement, which would be addressed at a later date.

MOTION CARRIED UNANIMOUSLY

Director of Facilities – Mark Carver:

3. MOTION by Mrs. Ulmer, second by Mr. White, for approval of the Certificate of Final Completion and final payment of Bid #14-201 to McInnis Services LLC for the Suwannee Primary School Covered Play Structure, and the Transportation and IT Shell Structure. (Final project cost \$281,889.) (pgs. 59-61) MOTION CARRIED UNANIMOUSLY

Director of Food Service – Lisa Dorris:

- 4. MOTION by Mr. Taylor, second by Ms. Cason, for approval of the following personnel item for the 2014-2015 school year:
 - a. Transfer one 6-hour Food Service Worker position from Suwannee High School to Suwannee Primary School (**pg. 62**)

MOTION CARRIED UNANIMOUSLY

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

5. MOTION by Mrs. Ulmer, second by Mr. White, for approval of the North East Florida Educational Consortium's (NEFEC) Add-On Endorsement Program for Pre-Kindergarten Disabilities 2014 (pgs. 63-96) MOTION CARRIED UNANIMOUSLY

ACTION ON AGENDA ADDENDUM

- #2. MOTION by Mrs. Ulmer, second by Mr. Taylor, for approval of the following contract/agreement for the 2014-2015 school year: (NEW) (Note: This contract has been reviewed and approved by Board Attorney Leonard Dietzen.)
 - #2015-93 Suwannee County School Board Professional/Technical Services Agreement between the School Board of Suwannee County, Florida, and ED-TRAKK, Inc. to provide consulting services (*New*) (pgs. A27-A39)

MOTION CARRIED UNANIMOUSLY

END OF AGENDA ADDENDUM

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

6. MOTION by Mr. White, second by Ms. Cason, for approval of additions and revisions to the Suwannee County School Board Policy Manual as follows: (Copies are available in the office of the Director of Human Resources.) (pgs. 9-10)

#3.05	Administrative Organization (revised)
#3.12	Public Information and Inspection of Records (revised)
#4.01	Student Progression Plan (revised)
#4.017	Early High School Graduation (new)
#4.02	The Curriculum (revised)
#4.021	Physical Education (revised)
#4.11	Allocation of Instructional Material (revised)
#4.15	District and State-Wide Assessment Program (revised)
#4.16	Security of Tests (revised)
#4.17	Challenged Materials (revised)
#5.021	Homeless Students (revised)
#5.03	Student Assignment (revised)
#5.107	Hazing (new)
#5.19	Student Records (revised)
#5.20	Directory Information (revised)
#6.80	Personnel Files (revised)
#6.81	Assessment of Employees (revised)
#6.811	Instructional Employee Performance Criteria (revised)
#7.142	Bid Protest Resolution (revised)

MOTION CARRIED UNANIMOUSLY

- 7. MOTION by Mrs. Ulmer, second by Ms. Cason, for approval of the Minority Recruitment Plan. (A copy is available for review in the office of the Director of Human Resources.) (pg. 97) MOTION CARRIED UNANIMOUSLY
- 8. MOTION by Mr. Taylor, second by Ms. Cason, for approval of the revisions to the School Board of Suwannee County Instructional Performance Appraisal System. (A copy is available for review in the office of the Director of Human Resources.) (pg. 98) MOTION CARRIED UNANIMOUSLY

9. MOTION by Mrs. Ulmer, second by Mr. Taylor, for approval of the Personnel Changes List, with the following change on Page 102, under TERMINATION, strike through "Suwannee-Hamilton Technical Center, Melissa Mapp-Francisco, teacher, effective January 27, 2015"; and add "SUSPENSION: Suwannee-Hamilton Technical Center: Melissa Mapp-Francisco, teacher, continuation of suspension without pay, pending the resolution of the superintendent's recommendation of termination." (pgs. 99-104) MOTION CARRIED UNANIMOUSLY

Mr. Dietzen stated that with this revision Ms. Francisco has requested an appeal of the recommendation, which can come before the School Board or before the Division of Administrative Hearing Board. Mr. Dietzen recommended it go before the Division of Administrative Hearing Board to handle the appeal.

MOTION by Mr. Taylor, second by Ms. Cason, to have Ms. Melissa Mapp-Francisco's appeal go before the Division of Administrative Hearing Board. MOTION CARRIED UNANIMOUSLY

PERSONNEL CHANGES APPROVED:

RESIGNATION: INSTRUCTIONAL:

Suwannee Elementary School:

Spencer Corbett, teacher, effective January 16, 2015

Suwannee Intermediate School:

Aaron Scott, teacher, effective December 19, 2014

RECOMMENDATIONS: INSTRUCTIONAL:

<u>District Wide/21st Century:</u>

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

Hunter Abercrombie Robbin Chapman Melissa Davis Crystal Gill Tiffany Sanders

Branford High School:

Alvin Henderson, teacher-temporary, effective January 12, 2015

REPLACES: Jennifer Holtzclaw

Suwannee-Hamilton Technical Center:

Greta Thornton, instructor part-time/hourly (Nail Tech)

REPLACES: Greta Thornton

SUWANNEE-HAMILTON TECHNICAL CENTER: PART-TIME/HOURLY EMPLOYEES (for the first term of the 2014-2015 school year):

COMMUNITY EDUCATION CONTINUED (pending class enrollment)

Violet Noyes English Literacy/Civics Grant
Alexander Gonzalez English Literacy/Civics Grant
Teresa Ayers English Literacy/Civics Grant
Tiffany Bellenger-Smith English Literacy/Civics Grant
James Sellers English Literacy/Civics Grant

SUWANNEE-HAMILTON TECHNICAL CENTER: PART-TIME/HOURLY EMPLOYEES (for the second term of the 2014-2015 school year):

ADULT EDUCATION

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

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

Terry Mills ED Options

Phyllis Doty ESOL Sahara Perez ESOL

Lynn Lee GED Test Proctor

Ann Warner GED Test Proctor / TABE Test Examiner

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

VOCATIONAL

David Barnes
Tina Colvin
Pat Fleming
Inez Williams
Bus Driver Training
Bus Driver Training
Bus Driver Training
Bus Driver Training

Yoria Perez Patient Care Technician/Practical Nursing Susan Morgan Patient Care Technician/Practical Nursing

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

Ann Warner Beginning Computer

Marilyn Roberts Business

Debbie Scott Cake Decorating

Juanita Torres Conversational Spanish

Ginny Crews CPR

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

Mary Kay Dunaway Flora Design

Kim Thomas Intro to Computers & Excel, Early Childhood Development

Paige Thomas IPad Training

Jessica Melgar Spanish Carol Risk Yoga

Jenna Bates Sign Language Jessika Hinkle Phlebotomy

COMMUNITY EDUCATION CONTINUED (pending class enrollment)

Donna Bass Community Education Coordinator

Violet Noyes English Literacy/Civics Grant
Alexander Gonzalez English Literacy/Civics Grant
Teresa Ayers English Literacy/Civics Grant
Tiffany Bellenger-Smith English Literacy/Civics Grant
James Sellers English Literacy/Civics Grant

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

Suwannee Middle School:

Mirian Venero, teacher, January 19, through April 10, 2015 using days as needed for insurance purposes

LEAVE OF ABSENCE (PERSONAL):

Mirian Venero, teacher, April 13 through June 9, 2015, leave without pay

MENTORS:

The following to be paid as mentor:

Teacher Beginning Teacher Location

Kristy Chauncey Aaron Scott SIS (has resigned)

Kristy Chauncey Kelly Cundiff SIS

SUPPLEMENTARY:

<u>NAME</u>	<u>POSITION</u>	LOCATION	<u>REPLACES</u>
Pamela Cassube	M/J Head Softball Coach	BHS	Abbey Warren
Katee O'Quinn	JV Head Softball Coach	BHS	Vacant
Jason Langston	Asst. Wrestling Coach	SHS	Ronald Gray
Rayanna Johnson	Asst. Girls' Basketball Coach	SMS	

TERMINATIONS:

Suwannee-Hamilton Technical Center:

Melissa Mapp-Francisco, teacher, effective January 27, 2015

Suwannee Intermediate School:

Dawn Wilkerson, teacher, effective December 19, 2015

SUSPENSION:

Suwannee-Hamilton Technical Center:

Melissa Mapp-Francisco, teacher, continuation of suspension without pay, pending the resolution of the superintendent's recommendation of termination

MISCELLANEOUS:

District Wide/Curriculum:

The following to work up to 8 hours to complete Local Progress Monitoring Assessments for mid-year. Salaries to be paid from TIF/SEEC grant:

Emi Rains

Meri Harrell

Susie Helvenston

Melinda Tice

Cara Disken

Lynda McInnis

Mary Check-Cason

Melva Batts

Vanessa Leffler

Vanessa Menhennet

Peggy Frye

Audrey Marshall

Tasha Cockburn

Leah Mills

Toni Sherrell

James Wilson

Cara Soride

Abbey Warren

Neena Brown-

Thomas

Tammy Butts

Stephanie Gray

Courtney Jernigan

Shannon Jernigan

Kimberly Tuvell

Tyler Branche

Colleen Welsh

Department of Student Services:

The following teachers to receive compensation for completing up to 50 hours in ELP training:

Karen Koon Theda Severance

RECOMMENDATIONS: NON-INSTRUCTIONAL/SCHOOL RELATED:

Facilities Department:

Katlin Westrich, administrative secretary, effective January 12, 2015

REPLACES: Susan Scheufler

Food Service Department/SES:

Reba Hurst, food service worker 3-hr., effective January 5, 2015

REPLACES: Paul Otterbine

Suwannee High School:

Manuel Ontiveros-Manadola, paraprofessional (Title I Migrant)

REPLACES: David Lee Laxton

<u>Transportation Department:</u>

Alice Wenig, bus driver, effective January 14, 2015

REPLACES: Kiesha Perry

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

Suwannee Middle School:

Martha Blevins, paraprofessional, January 5 through March 27, 2015, with the option of returning sooner if released by her doctor

LEAVE OF ABSENCE (MEDICAL):

Food Service Department/SES:

Jennifer McGee, food service work, January 5, through February 17, 2015

LEAVE OF ABSENCE (MEDICAL):

Martha Blevins, paraprofessional, March 30, 2015, until released by her doctor, with the option of returning sooner if released by her doctor

SUBSTITUTES:

The following as substitute bus drivers/attendants:

Tony Ross effective 1/14/2015 Sherri Williamson effective 1/14/2015

> End of List 2014-2015 School Year

ACTION ON AGENDA ADDENDUM

<u>Chief Financial Officer – Vickie Music DePratter:</u>

#1. The following contracts/agreements for the 2014-2015 school year: (NEW) (Note: These contracts have been reviewed and approved by Board Attorney Leonard Dietzen.)

MOTION by Mrs. Ulmer, second by Ms. Cason, for approval of the following contract/agreement for the 2014-2015 school year:

#2015-89 Wellness Services Agreement between Harris, Rothenberg

International Inc. d/b/a Humana Wellness and Suwannee

County School Board (New) (pgs. A2-A22)

MOTION CARRIED UNANIMOUSLY

MOTION by Mrs. Ulmer, second by Ms. Cason, for approval of the following contract/agreement for the 2014-2015 school year:

#2015-94 Legal Representation Agreement between Ausley & McMullen, Attorneys and Counselors at Law, and Jerry A. Scarborough, in his official capacity as Superintendent of Schools, for legal services (*New*) (pgs. A23-A26)

MOTION CARRIED UNANIMOUSLY

END OF AGENDA ADDENDUM

School Board Attorney – Leonard Dietzen:

10. Legal Counsel's Report – No legal matters to report. Mr. Dietzen noted that an addendum could be done for the NFCC agreement (Contract #2015-91).

Superintendent of Schools – Jerry Scarborough:

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

School Board Members:

- 12. Issues and concerns Board members may wish to discuss
 - Mr. White acknowledged the athletes that were recognized at tonight's meeting. He thanked PCS for their generous donation. Mr. White expressed concern for the need to start watching our dollars.
 - Mr. Taylor asked that discussions be held at our next Board workshop regarding our school bus fleet and workers' compensation rates/safety. Mr. Taylor shared that FSBIT voted to return a percentage of the profits back to the school districts, which equates to approximately \$40,000. Mr. Taylor stated that we need to eliminate the use of Styrofoam trays in our cafeterias.
 - Mrs. Ulmer asked that serious thought be given to minimize the time teachers are taken away from the classroom for training, etc.

The meeting adjourned at 7:51 p.m.

JOINT WORKSHOP SESSION BETWEEN SUWANNEE COUNTY SCHOOL BOARD (SCSB), SUWANNEE COUNTY BOARD OF COMMISSIONERS, LIVE OAK CITY COUNCIL, AND BRANFORD TOWN COUNCIL

DATE: February 10, 2015
TIME: 9:00 a.m.
LOCATION: Suwannee County School Board Meeting Room

MINUTES

The Suwannee County School Board met in Joint 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 Music DePratter, and Administrative Secretary Karen Lager.

Administrators and others present: Mark Carver, Jay Jolicoeur (arrived at 10:00 a.m.); Barry Baker, Clerk of Court; Suwannee County Commissioners and Representatives; Sonny Nobles, City of Live Oak Mayor; City of Live Oak Council Members and Representatives; Suwannee Correctional Institution Warden Chris Landrum; and Parks and Recreation Director Greg Scott.

- Residential Growth, and Changes
- Industrial Prospects, Growth, and Changes
- Update on Infrastructure Roads, Sewage, and Potable Water

Each governmental agency presented an update for their respective area.

- ✓ Suwannee County Ronald Meeks✓ Suwannee Correctional Institution –Warden Chris Landrum
- ✓ Suwannee County Parks and Recreation Greg Scott
 ✓ City of Live Oak George Curtis and Kerry Waldron

Comments from Board Chairs	Governmental Agencies
Governmental agency chairs expressed appreciation for	or everyone working together.
Comments/Closing Remarks	Supt. Jerry Scarborough
Supt. Scarborough and Chairman daSilva thanked eve	eryone for coming.
The workshop adjourned at 10:06 a.m.	

SUWANNEE COUNTY SCHOOL BOARD WORKSHOP SESSION February 10, 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 Music DePratter, and Administrative Secretary Karen Lager.

Administrators and others present: Walter Boatright (arrived at 1:05 p.m.), Dr. Bill Brothers, David Campbell, Mark Carver, Andrew Chapman (arrived at 1:00 p.m.), Lisa Dorris (arrived at 1:00 p.m.), Janene Fitzpatrick, Jay Jolicoeur, Jesse Lovelace, Danny Robinson (arrived at 1:00 p.m.), Elizabeth Simpson (arrived at 11:05 a.m.), Lila Udell, and Josh Williams (arrived at 10:57 a.m.). Shay Starling, Ronda Bourn, and Marsha Hill, NEFEC Representatives, were also present; as well as Alvin Jackson, with the Suwannee County Economic Development (arrived at 1:00 p.m.).

Chairman daSilva called the meeting to order at 10:18 a.m.

Mrs. Udell explained that Nita Mathis, ESOL/ELL Support Teacher, will be retiring and there is a need to go ahead and advertise her position and overlap the two positions so that adequate training can be provided for her replacement. She also explained that the position would need to be upgraded from a 10-month to a 12-month position.

NEFEC Services PresentationNEFEC Representatives

Mr. Starling, Ms. Bourn, and Ms. Hill gave a PowerPoint presentation regarding the programs and services provided by NEFEC.

The workshop recessed at 11:19 a.m. and resumed at 1:00 p.m.

Mr. Jackson gave a PowerPoint presentation regarding economic development and "Suwannee County Florida's New Frontier."

Mr. Carver deferred to Andrew Chapman who provided information regarding the proposed SMS Baseball Booster-funded portable building and concrete slab installation at the SMS baseball field. Mr. Chapman stated that the SMS Baseball Booster organization will maintain the building.

Suwannee-Hamilton Technical Center (SHTC) UpdateWalter Boatright

Mr. Boatright provided an update regarding the renaming and rebranding process of SHTC. Mr. Boatright explained that due to the extensive process, he feels there is a need to hire an outside marketing firm consultant. He received unanimous approval from the SHTC School Advisory Council. Mr. Boatright stated he has received three quotes from outside marketing firms, which will be paid for with Perkins and Adult Education grant dollars. Consensus of the Board was to proceed with hiring the marketing firm.

Mr. Boatright shared information regarding the following potential new programs at SHTC:

- dental assistant program
- plumbing
- electrical

Mr. Boatright stated that Derwin Bass and Bob Makela are willing to assume the plumbing and electrical programs in their normal class workload.

Mr. Scarborough shared information regarding the material that is sent to parents with children ages 6 months up to 5 years old (part of ELM initiative). Mr. Scarborough distributed and reviewed information regarding Kids Day, which will be held at the Coliseum on April 18, 2015. Mr. Scarborough stated there will be a canvassing day in Live Oak and in Branford where visits will be made to the homes of our children. This initiative is called Kids First.

Mr. Scarborough distributed and reviewed a handout regarding the Thank You Suwannee Education Partners Reception, which will be an annual event to recognize businesses that contribute to our school system in various ways. Mrs. DePratter clarified that we will begin the recognition of businesses for the 2014-2015 school year and each year thereafter.

The workshop adjourned at 2:30 p.m.

SUWANNEE COUNTY SCHOOL BOARD REGULAR MEETING February 24, 2015

MINUTES

The Suwannee County School Board met in Regular Session on this date in the Branford High School Cafeteria, 405 NE Reynolds, 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 Music DePratter, and Administrative Secretary Karen Lager. School Board Member Catherine Cason was absent.

School Resource Officer Brad Mincks was also present.

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

Student remarks and pledge to the flag by Branford Elementary School Safety Patrol student organization.

Special Recognition by the Superintendent:

• PotashCorp-White Springs (PCS) – Financial donation to Branford High School

<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.)

The following individuals addressed the Board:

- ➤ Staci Hart Head lice/parasite issues and policy/procedure changes of our school system.
- ➤ Chris Hart Policy/procedure changes for the head lice policy.
- ➤ Katie Greene Re-instating the "no nits" policy.
- ➤ Valessa Howell School procedures to change in regards to head lice in children.

Consensus of the Board was to discuss the District's head lice procedures at the March 10, 2015, Board workshop.

Branford High School band performed a musical selection.

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

MOTION by Mrs. Ulmer, second by Mr. Taylor, 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. 7-28)

January 13, 2015 - Workshop Session
- Special Meeting
January 27, 2015 - Public Hearing
- Regular Meeting

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

General Fund	
#156105 - 15 6401	\$ 992,313.15
Electronic Fund Transfers	1,653,490.60
	\$ 2,645,803.75
Federal Fund	
#46390 - 46478	\$ 256,956.44
Electronic Fund Transfers	308,181.92
	\$ 565,138.36
Food Service Fund	
#29277 - 29352	\$ 333,657.63
Electronic Fund Transfers	110,008.81
	\$ 443,666.44
2.0 LCIF	
#7023 - 7 035	\$ 97,454.41

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

General LCIF Special Revenues
I-7 III-6 IV-4 (Food Service)
IV-7 (Federal)

- 5. Approval for disposal of property as per the attached Property Disposition Form dated February 24, 2015. (pgs. 29-30)
- 6. Approval of the following contract/agreement for the 2014-2015 school year: (RENEWAL) (Note: This contract has been reviewed and approved by Board Attorney Leonard Dietzen.)

#2015-92 Career Pathways Articulation Agreement between Taylor Technical Institute and District School Board of Suwannee County, Allied Health Assisting for Secondary Program Areas: Patient Care Technician, Practical Nursing, and Nursing Assistant; Digital Design for Secondary Program Area: Administrative Office (Revised/Renewal) (pgs. 31-38)

7. Approval to accept the following donated items:

Site Item Donor

SES 16 Tablets L&J Gas and Diesel, Inc.

(Value: \$1,188.95) (pgs. 39-41)

SES Pro-Lit Shade Center Agriculture/Family Youth Program and other improvements for the Hydroponic Garden

(Value: \$1,063) (pgs. 42-46)

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

<u>University</u>	<u>Site</u>	Cooperating Teacher
FL Gateway	District Wide	N/A-Field Experience
FL Gateway	District Wide	N/A-Field Experience
FL Gateway	SHS	Marilyn Roberts
St. Leo	SPS	Jennifer Gregory
St. Leo	SES	Robyne Edwards
	FL Gateway FL Gateway FL Gateway St. Leo	FL Gateway FL Gateway FL Gateway St. Leo District Wide District Wide SHS SHS SPS

9. Approval of the following student transfers for the 2014-2015 school year. Parents will provide transportation.

District Reassignment:

FIRST NAME	LAST NAME	ТО	FROM	GRADE
Trace	Hayes	Suwannee	Gilchrist	1
Frederick	McGrew	Suwannee	Lafayette	6
Kheyon	McGrew	Suwannee	Lafayette	3
Daniela	Suarez	Suwannee	Columbia	K

Zone Reassignment:

FIRST NAME	LAST NAME	TO	FROM	GRADE
Devon	Kirkland	BHS	SHS	9

10. 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
Noah	Avery	Columbia	Suwannee	PK
Garret	Shipley	Columbia	Suwannee	1
Chiquandra	Bryant	Suwannee	Hamilton	12

11. Approval of Public Official Bonds for the individuals listed below. (These bonds have been reviewed by Board Attorney Leonard Dietzen.) (pgs. 47-51)

<u>Term: November 2014 through November 2018</u> Ed daSilva, School Board Member

Julie Ulmer, School Board Member Ronald White, School Board Member

Term: November 2014 through November 2015

Ed daSilva, Chairman

Julie Ulmer, Vice Chairman

REGULAR AGENDA

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

1. MOTION by Mrs. Ulmer, second by Mr. Taylor, for approval of the following contract/agreement for the 2014-2015 school year: (NEW) (Note: This contract has been reviewed and approved by Board Attorney Leonard Dietzen.)

#2015-95 Suwannee County School Board Professional/Technical Services Agreement between the School Board of Suwannee County, Florida, and Katherine M. Haney, d/b/a Kat Haney Enterprises (*New*) (**pgs.** 52-65)

MOTION CARRIED UNANIMOUSLY

<u>Director of Federal Programs – Lila Udell:</u>

- 2. MOTION by Mr. Taylor, second by Mr. White, for approval of the following personnel items for the 2014-2015 school year: (pgs. 66-69)
 - a. Upgrade the ESOL Support Teacher position from 10-month Teacher to 11-month Teacher on Special Assignment (TSA) (8 hours per day)
 - b. Overlap two ESOL Support Teacher positions for 20 days during the 2014-2015 school year for the month of May

MOTION CARRIED UNANIMOUSLY

Director of Human Resources – Dr. Bill Brothers:

- 3. MOTION by Mrs. Ulmer, second by Mr. Taylor, for approval of revisions to the School Board of Suwannee County School Based Administrators Performance Appraisal System (A copy is available for review in the office of the Director of Human Resources.) (pg. 70) MOTION CARRIED UNANIMOUSLY
- 4. MOTION by Mrs. Ulmer, second by Mr. White, for approval of the Personnel Changes List (pgs. 71-75) MOTION CARRIED UNANIMOUSLY

PERSONNEL CHANGES APPROVED:

RETIREMENTS: NON-INSTRUCTIONAL:

Suwannee Middle School:

Martha Blevins, paraprofessional, effective January 20, 2015

Transportation Department:

Rose Immerfall, bus driver, effective February 10, 2015

RESIGNATIONS: INSTRUCTIONAL:

Branford High School:

Alvin Henderson, teacher, effective January 30, 2015

Suwannee Hamilton Technical Center:

Holly Gamble, instructor, effective February 20, 2015

Suwannee Middle School:

Leslie Campbell, teacher, effective January 20, 2015

RESIGNATION: NON-INSTRUCTIONAL:

Transportation Department:

Samantha Roundtree, bus driver, effective January 31, 2015

RECOMMENDATIONS: INSTRUCTIONAL:

Suwannee Elementary School:

Kelli Wusterhausen, teacher, effective January 26, 2015

REPLACES: Spencer Corbett

Suwannee Middle School:

Charis Parker, teacher-temporary, effective February 2, 2015

REPLACES: Miriam Venero

SUWANNEE-HAMILTON TECHNICAL CENTER:

PART-TIME/HOURLY EMPLOYEES (for the first term of the 2014-2015 school year)

COMMUNITY EDUCATION (pending class enrollment.)

Vanessa Grantham Crochet

SUSPENSION:

Suwannee Middle School:

Kaffa Owens, teacher, January 27, 2015, without pay

SUPPLEMENTARY:

NAME POSITION LOCATION REPLACES
William Rains M/J Head Baseball Coach BHS D. Campbell, Jr.

MISCELLANEOUS:

Suwannee-Hamilton Technical Center:

June Guy, instructor part-time hourly to work additional hours as needed (for coverage in the LPN program in the absence of LPN Director/Instructor)

Traci Jones, Surgical Technology Instructor, extend contract through June 30, 2015, to continue teaching the Surg Tech Program (program runs February)

Suwannee High School:

Kaffa Owens resigned as Girls JV Basketball and Volleyball coach effective February 9, 2015

Suwannee Middle School:

Daniel Robinson resigned as Athletic Director and Intramural Basketball Coach effective June 5, 2015

RECOMMENDATIONS: NON-INSTRUCTIONAL/SCHOOL RELATED:

Food Service Department:

Rebecca Kirby, assistant food service manager (SHS), effective February 3, 2015

REPLACES: Jackalyn Allen

Vickie Waters, food service worker 8 hour (SPS), effective January 30, 2015

REPLACES: Lucille Turner

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

Suwannee Middle School:

Jazmin Marrero Guerra, paraprofessional, tentatively January 28 through April 23, 2015

LEAVE OF ABSENCE (MATERNITY):

Transportation Department:

Laronda Butler, bus driver, February 16, 2015, until released by her doctor

LEAVE OF ABSENCE (MEDICAL):

Food Service Department:

Lynda Kinsey, assistant food service manager (BHS), extend leave January 11, 2015, until released by her doctor

Transportation Department:

Rose Immerfall, bus driver, January 5 through February 6, 2015, leave without pay

STUDENT WORKERS:

Taylor Blackmon SHTC/My Play School

Devin Kitchel SHTC/Culinary

SUBSTITUTES:

The following as substitute food service workers:

Susie Slomkowski Melissa Mann Jenna Chancey

Nicole Fusco Sherri Williamson

TRANSFERS:

NAME FROM: SITE/POSITION TO: SITE/POSITION EFFECTIVE REPLACES
Vicki Waters SHS/Food Services-6 hr. SPS/Food Serives-6 hr. 2/3/2015 Position Transfer
Teresa Williams SES/Food Services-8 hr. SHS/Food Serives-8 hr. 2/9/2015 R. Kirby

VOLUNTEERS:

Charles Adams **Donneshia Chambers** Nina Brittain Nathan Childs Shalisha Allen Nicky Brown Stephen Burke Mitchell Cline Amber Altemose Douglas Andrews Deanna Burkett Amanda Colon David Arnold Jeffery Burkett Danny Conger Gale Bell Daniel Byrd Carlie Davidson Shanna Byrd Kristin Davis Amber Boyd Cassie Brantley Charles Carey Kate Day

Joy Elliott Anairis Espinosa Beverly Fetter Daniel Fisher Dustin Fletcher Barri Harris Ann Hawes Tina Hayes Jimmy Hayes Tamara Helman Michelle Henderson Lissette Hill Alicia Hoehn Sharon Hudson April Hudson Carlisa Hudson Gretchen Hull

Christopher Johnson Crystal Jones Melissa Kallmeyer Sarah Kelley Randall Lambert

Louanna Hurley

Anthony Jennings

Christina Johnson

End of List 2014-2015 School Year Ruth Law Kelly Lee James Lee Gwen Lewis Elisa Luviano Esperensa Luviano Brent McCall Deborah McCall April McClanahan Brenna McMullen Terry McMullen Kacy McQuay Jennifer Neely Rachel Newsome **Bruce Norton** Michael Omans Amber Patton Ramona Perkins Tiffany Portbury Diana Potter Stacie Reid Sandra Reid Angelia Richards Marcelo Rivera

Kelli Rogers

Robyn Samperio Alan Scheurer Jessica Schmit Nancy Schrader Chad Sessions Katryna Sessions Steven Sikes Cynthia Sikes Kelly Sikes Stephen Skipper Kathleen Smith Chase Smith Lavenia Snipes Tiffany Sperber Carla Spradley Micah Spradley Veronica Stanton **Christy Stone** Dusty Sullivan Candice Swartz **Shirley Thomas** Flor Vega Kiya Wiltgen

School Board Attorney – Leonard Dietzen:

5. Legal Counsel's Report – No legal matters to report. Mr. Dietzen stated that the Legislature is addressing the issue of excessive student testing this year.

Superintendent of Schools – Jerry Scarborough:

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

School Board Members:

- 7. Issues and concerns Board members may wish to discuss
 - Board members expressed their appreciation to BHS for their hospitality. They thanked PCS again for their generous financial donation to BHS. They were appreciative that the Legislature would be addressing the excessive student testing issue.
 - Mr. daSilva introduced Tammy Neil, BHS Teacher, who showed a video of the projects from her STEM class.

The meeting adjourned at 7:20 p.m.

SUWANNEE COUNTY SCHOOL BOARD WORKSHOP SESSION March 10, 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, and Julie Ulmer, along with Superintendent Jerry Scarborough, Chief Financial Officer Vickie Music DePratter, and Administrative Secretary Karen Lager. School Board Member Ronald White arrived at 8:48 a.m. School Board Member Jerry Taylor arrived at 8:50 a.m. School Board Attorney Leonard Dietzen was absent.

Administrators and others present: Walter Boatright, Dr. Bill Brothers, David Campbell, Mark Carver, Lisa Dorris, Janene Fitzpatrick, Jesse Lovelace, Ted Roush (arrived at 8:58 a.m.), Elizabeth Simpson (arrived at 10:00 a.m.), Lila Udell, Josh Williams, and Margaret Wooley. Wayne Green and Rosemary Thomas, with the Region II DA Team, were also present. Michele Howard and Kathy Sellgren, School Nurses, and community members were in attendance during the head lice presentation.

 Mrs. Fitzpatrick gave an update regarding curriculum and assessment, as well as testing issues with Florida Standards Assessment (FSA).

Wayne Green and Rosemary Thomas gave a PowerPoint presentation regarding an update of the support given to our District by the Region II DA Team.

The meeting recessed at 10:38 a.m. and resumed at 10:57 a.m.

Federal Programs Update.....Lila Udell

Mrs. Udell provided an update regarding the Federal Program Department.

Mr. Campbell provided an update regarding ELM.

The workshop recessed at 11:26 a.m. and resumed at 1:01 p.m.

Head Lice Procedures Elizabeth Simpson/Margaret Wooley

Mrs. Simpson distributed to Board members a copy of a letter that was addressed to them from the District school nurses stating their support of the District's current procedures for head lice. Ms. Wooley gave a PowerPoint presentation regarding head lice and the District's current procedures, which are aligned with the National Association of School Nurses, the American Association of Pediatrics, and the Center for Disease Control. Ms. Wooley answered questions from the community members and Board members.

Mr. Roush commented on other school district's procedures regarding excusing students who have head lice; said he understood both sides but feels that the District should meet half way in developing a procedure to address the issue. Discussion followed.

Mrs. Simpson asked the Board for guidance and direction. Consensus of the Board members was to keep the current procedure on head lice as it is and continue to work with the parents involved on educating them on removal of head lice. Mrs. Simpson stated for those who want the procedure changed to please provide research to support the changes. Mr. Taylor stated that consensus was three to two to keep the procedure as is.

Mr. daSilva asked the Board to review the procedure individually, and to bring any suggestions back to the Board at a future workshop. Mrs. Ulmer suggested that more specific language be added to the procedure and to the Student Conduct and Discipline Code handbook so that a school nurse can excuse a student up to four days for treatment of head lice.

The workshop adjourned at 2:29 p.m.

SUWANNEE COUNTY SCHOOL BOARD SPECIAL MEETING March 10, 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 Music DePratter, and Administrative Secretary Karen Lager. School Board Attorney Leonard Dietzen and was absent.

Chairman daSilva called the meeting to order at 2:33 p.m.

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

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

1. MOTION by Mr. Taylor, second by Ms. Cason, for approval of the following contract/agreement for the 2015-2016 school year: (REVISION)

#2016-07

Windstream Master Services Agreement between Windstream and School Board of Suwannee County, Florida to continue telephone and WAN services from July 1, 2013, through June 30, 2016 (*Revised*) (Note: This agreement is an amendment to the original Contract #2014-09, which was Board approved on March 12, 2013. The original Contract #2014-09 was approved by Board Attorney Leonard Dietzen.) (A copy of the contract was provided to Board members.) (pg. 2)

MOTION CARRIED UNANIMOUSLY

The meeting adjourned at 2:42 p.m.

SUWANNEE COUNTY SCHOOL BOARD REGULAR MEETING March 24, 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 Kim Lane were also present.

Chairman daSilva called the meeting to order at 6:03 p.m.

Student remarks and pledge to the flag by Suwannee Middle School Brain Bowl student organization

Special Recognition by the Superintendent:

- <u>District Spelling Bee Winners</u>
 - ✓ Damian Williams (Branford High School, 7th grade) First Place
 - ✓ Chullain Norris (Westwood Christian School, 7th grade) Runner Up
 - ✓ Hannah Terry (Branford Elementary School, 5th grade) Runner Up

<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.)

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

MOTION AMENDED by Mrs. Ulmer, second by Ms. Cason, for approval of the Consent Agenda, excluding Items #8 and #10, which were pulled by School Board Member Ronald White. MOTION CARRIED UNANIMOUSLY

Mr. White expressed his concern on the breakdown of the grant budget, specifically the part where the majority of the grant dollars are for salary and benefits. Mr. White felt the dollars need to go to the homeless students. Mrs. Udell responded to Mr. White's concerns.

MOTION by Mrs. Ulmer, second by Mr. White, for approval of Item #8 a. and b. on the Consent Agenda. MOTION CARRIED UNANIMOUSLY

MOTION by Mrs. Ulmer, second by Mr. Taylor, for approval of Item #8 c. on the Consent Agenda. MOTION CARRIED four to one; Mr. White voted NO.

MOTION by Mrs. Ulmer, second by Mr. White, for approval of Item #10 on the Consent Agenda. Mr. White asked that the BHS football coach be offered to attend the clinic in Alabama as well. Dr. Wilkerson stated he would ask Coach Hardin if he would like to attend the clinic in Alabama. 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. 9-25)

February 10, 2015 - Joint Workshop with Suwannee County Board of

Commissioners, Live Oak City Council, and Branford

Town Council

- Workshop Session

- Special Meeting

February 24, 2015 - Regular Meeting

2. Approval of the monthly financial statement for February 2015.

3. The following bills for the period February 1-28, 2015:

General Fund	
#156402 - 156750	\$ 1,239,657.88
Electronic Fund Transfers	1,648,229.22
	\$ 2,887,887.10
Federal Fund	
#46479 - 46608	\$ 174,928.53
Electronic Fund Transfers	296,716.59
	\$ 471,645.12
Food Service Fund	
#29353 - 29431	\$ 186,020.88
Electronic Fund Transfers	72,024.22
	\$ 258,045.10
2.0 LCIF	
#7036 - 7054	\$ 87,251.97

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

<u>General</u>	<u>LCIF</u>	Special Revenues
I-8	III-7	IV-8 (Federal)
		IV-5 (Food Service

- 5. The following report for informational purposes:
 - a. Suwannee County District School Board Financial, Operational, and Federal Single Audit for Fiscal Year Ended June 30, 2014 (A copy of the report is available in the office of the Chief Financial Officer.) (pg. 26)
- 6. Approval for disposal of property as per the attached Property Disposition Form dated March 24, 2015. (pgs. 27-30)

7. Approval of the following contracts/agreements for the 2014-2015 school year: (RENEWAL) (Note: These contracts have been reviewed and approved by Board Attorney Leonard Dietzen.)

#2016-02	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 (<i>Renewal</i>) (Note: This agreement has been initiated by the Federal Programs
#2016-03	Department of Suwannee County School Board.) (pgs. 31-35) 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 (<i>Renewal</i>) (Note:
	This agreement has been initiated by the Federal Programs
#2016-04	Department of Suwannee County School Board.) (pgs. 36-39) Inter District Private School Services Agreement between the
	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 (<i>Renewal</i>) (Note:
	This agreement has been initiated by the Federal Programs
#201 <i>C</i> 05	Department of Suwannee County School Board.) (pgs. 40-43)
#2016-05	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 (<i>Renewal</i>) (Note:
	This agreement has been initiated by the Federal Programs
	Department of Suwannee County School Board.) (pgs. 44-47)
#2016-06	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 has been initiated by the Federal Programs
	Department of Suwannee County School Board.) (pgs. 48-51)

- 8. The Superintendent recommends approval of the following grant/allocation applications:
 - a. Carl Perkins Postsecondary Grant 2014-2015 roll forward funds in the amount of \$5,270 (pg. 52)
 - b. Carl Perkins Secondary Grant 2014-2015 roll forward funds in the amount of \$5,274 (pg. 52)
 - c. Title X, Part C: Education of Homeless Children and Youth Project 2015-2016 Grant in the amount of \$45,000 (pg. 53)
- 9. The Superintendent recommends approval to accept the following donated item: (pg. 54)

Site Item Donor

BHS WeatherSTEM Weather Station (Value: 4,745)

WeatherSTEM Company

10. The Superintendent presents for informational purposes out-of-state travel for the following employee: (pg. 55)

Name Site Date Reason Destination
Jamie Rodgers SHS April 2015 Football Coaching Auburn, AL
Clinic

(Funded by General Fund/SHS Athletic Travel.)

REGULAR AGENDA

<u>Director of Curriculum and Instruction – Janene Fitzpatrick:</u>

- 1. MOTION by Mrs. Ulmer, second by Ms. Cason, for approval of the following personnel item for the 2014-2015 school year: (**pgs. 56-57**)
 - a. The following summer school positions for the 2015 summer school term:

Program 21st Century (CCLC)	4 – Site Coordi (SES-1; SIS 6 – Teachers (SES-2; SIS 8 – Paraprofess	S-1; SPS-1; BES-1) S-1; SPS-2; BES-1)	Funding 21st CCLC
Pre-Kindergarten/ School Readiness	2 – CDAs	(SPS)	School Readiness
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 5 – Teachers 1 – Teacher 1 – Dean (7 hrs 3 – Paraprofess (SMS, BHS	sionals	Title VI/ General Fund
Driver's Education	2 – Teachers	(BHS-1; SHS-1)	General Fund

<u>Program</u>	Number of Employees	<u>s/Position</u>	<u>Funding</u>
PAL	4 – Teachers	(District)	Title I
	5 – Paraprofessionals	(District)	
	12 – Summer Student	Workers	
ESY-Medically Fragile	3 – Teachers	(SPS)	ESE
	1 – Nurse	(SPS)	
	2 – Paraprofessionals	(SPS)	
Virtual School	5 – Teachers (Grades (SHS/BHS)	,	General Fund
	2 – Teachers (Grades (SMS/BHS)	0-8)	

NOTE: Positions will be based on student enrollment.

MOTION CARRIED UNANIMOUSLY

Director of Facilities - Mark Carver:

2. MOTION by Mrs. Ulmer, second by Mr. Taylor, for approval of the following contract/agreement for the 2014-2015 school year: (NEW) (Note: This contract has been reviewed and approved by Board Attorney Leonard Dietzen.)

#2015-96 Easement and Underground Conduit Installation Agreement between Suwannee County School Board and Florida Power & Light Company to provide electricity to the new Transportation and IT office building (*New*) (pgs. 58-63)

MOTION CARRIED UNANIMOUSLY

3. MOTION by Mr. Taylor, second by Mrs. Ulmer, for approval of the Suwannee County School Board Employee Workplace Safety Program. (A copy is available for review in the office of the Director of Facilities.) (**pg. 64**) MOTION CARRIED four to one; Mr. White voted NO.

<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 2014-2015 school year:
 - a. The following personnel to implement the 2015 Summer Food Service program: (pg. 65)

Site	Personnel	Up to Hours/Week
All sites	7 - Food Service Managers	32
	1 - 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

<u>Director of Transportation – Jesse Lovelace:</u>

5. MOTION by Mrs. Ulmer, second by Ms. Cason, for approval of the following contract/agreement for the 2014-2015 school year: (NEW) (Note: This contract has been reviewed and approved by Board Attorney Leonard Dietzen.)

#2015-90 Dealer-Sponsored Customer Performed Warranty Agreement Thomas Built Bus between Suwannee District Schools and Daimler Trucks North America LLC (*New*) (**pgs. 66-72**)

MOTION CARRIED UNANIMOUSLY

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

6. MOTION by Mrs. Ulmer, second by Ms. Cason, for approval of the Personnel Changes List, along with the Personnel Changes List Addendum. (pgs. 73-79) MOTION CARRIED UNANIMOUSLY

PERSONNEL CHANGES APPROVED:

RETIREMENTS: INSTRUCTIONAL:

Branford Elementary School:

Sharon Denise Barnett, teacher, effective June 9, 2015 Sheila Dean, media specialist, effective June 9, 2015 Christine DeMoss, teacher, effective June 9, 2015 Sandra Dempsey, teacher, effective June 9, 2015 Rebecca Layman, guidance counselor, effective June 26, 2015

Branford High School:

Mickey Dempsey, teacher, June 9, 2015

District Wide/Migrant:

Nita Mathis, teacher, effective June 9, 2015

<u>Suwannee Intermediate School:</u>

Waddie Robinson, teacher, June 9, 2015 Victoria Wells, teacher, effective June 9, 2015

Suwannee High School:

Marilyn Lodges, teacher, effective June 9, 2015

Suwannee Middle School:

Leslie Breland, teacher, effective June 9, 2015

Suwannee Primary School:

Barbara Bertolino, teacher, effective June 9, 2015 Marvette Gwinn, teacher, June 9, 2015

RETIREMENTS: NON-INSTRUCTIONAL:

Food Service Department/BES:

Lonnie Jean Sullivan, food service worker 8 hour, effective June 8, 2015

Suwannee Primary School:

Laura Henderson, custodian, effective February 19, 2015

RESIGNATIONS: INSTRUCTIONAL:

Branford High School:

Joseph Eakins, teacher, effective March 20, 2015

District Wide/Department of Student Services:

Reginald Haygood, school psychologist, effective March 26, 2015

Suwannee High School:

Adrienne Boyette, teacher 12 month, effective April 3, 2015

Suwannee Intermediate School:

Lindsey Bricker, teacher, June 9, 2015

Suwannee Middle School:

Kathryn Collins, teacher, effective June 9, 2015

Suwannee Primary School:

Jennifer Giles, teacher, effective March 11, 2015

RESIGNATIONS: NON-INSTRUCTIONAL:

Suwannee Middle School:

Shasta Hilyer, school bookkeeper, effective March 26, 2015

Transportation Department:

Deborah Fletcher, bus driver, effective February 23, 2015

RECOMMENDATIONS: INSTRUCTIONAL:

Suwannee-Hamilton Technical Center:

Hilda Collins, instructor, non-certificated, effective February 27, 2015

REPLACES: Holly Gamble

Sabrina King, teacher-temporary, effective February 23, 2015

REPLACES: Melissa Mapp-Fransciso

SUWANNEE-HAMILTON TECHNICAL CENTER: PART-TIME/HOURLY EMPLOYEES (for the second term of the 2014-2015 school year):

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

Juanita Torres Conversational Spanish

District Wide/21st Century:

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

Kimberly Procko Yvonne Topham Belinda Horne

Suwannee Middle School:

Daniel Skelly, teacher

REPLACES: Leslie Campbell

MENTOR:

The following to be paid as mentor:

TeacherBeginning TeacherLocationSkyler PhillipsKelli WusterhausenSES

SUSPENSIONS:

Suwannee High School:

Dominique Faison-Harris, teacher, effective March 10-23, 2015, until investigation is complete, suspension with pay

James Sellers, teacher, March 16-17, 2015, suspension without pay

SUPPLEMENTARY:

NAME POSITION LOCATION REPLACES
John White Head Var. Softball Coach BHS P. Cassube

Jerry Jolicoeur Principal Ldrsh. Academy Tier III SMS

William McCullers Intramural Basketball Coach SMS D. Robinson

MISCELLANEOUS:

Branford High School:

Toni Greenberg to work up to 60 additional hours to teacher life skills to special needs students, salary to be paid from Slosberg funds

RECOMMENDATIONS: NON-INSTRUCTIONAL/SCHOOL RELATED:

Food Service Department/SES:

Yamile Gafas, food service worker 3 hour, effective March 12, 2015

REPLACES: Reba Hurst

Reba Hurst, food service worker 8 hour, effective February 20, 2015

REPLACES: Teresa Williams

Suwannee Intermediate School:

Deborah Davis, paraprofessional-temporary, effective February 23, 2015

REPLACES: Martha Blevins

Suwannee Middle School:

Leigh Fernald, school bookkeeper, effective March 27, 2015

REPLACES: Shasta Hilyer

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

District Office/Department of Elementary Education:

Cortney Flowers, tentatively May 18 through June 30, 2015

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

Food Service Department/SHS:

Mary DeHart, food service worker 8 hour, February 5 - 19, 2015, for a total of 10 days

Transportation Department:

Gerald Guy, bus driver, February 23 through March 9, 2015, for a total of 10 days

LEAVE OF ABSENCE (MATERNITY):

Suwannee Primary School:

Tara Smith, paraprofessional, tentatively April 6 through June 5, 2015, leave without pay

Transportation Department:

Monica Pitts, bus driver, January 16 through April 6, 2015, using days as needed for insurance purposes

LEAVE OF ABSENCE (WORKERS COMP):

Food Service Department/SHS:

Mary DeHart, food service worker 8 hour, February 20 through March 13, 2015

Transportation Department:

Gerald Guy, bus driver, March 10, 2015, until released by his doctor

LEAVE OF ABSENCE (MEDICAL):

Food Service Department/SES:

Jennifer McGee, food service worker, February 18 through March 3, 2015

SUSPENSION:

Transportation Department:

Michael Martin, bus driver, March 3, 2015, without pay

VOLUNTEERS:

Ashley Ballou Donald Bolline David Brooks Jennifer Barrs Joshua Boyd Eppie Brown Roger Beaudoin Emily Brantley Larry Bryant Donald Carter Amanda Carver Janet Chauncey Megan Concannon Ashley Davis

Jasmine Davis
Melinda Davis
Lorraine Fair
Mellisa Fennell
Ashley Gaylord
Cathy Glass

Kenneth Golding

Gayla Green Michael Herndon

Jessica Hill Monica Holt

Elizabeth Howell Amanda Johnson Lee Johnson

Marian Johnson

Christina Jones Dawn Jones

David Kelly Trudy Kennedy

James Koon Michelle Leggon Michel McLeod Brandy Meads

Sherry Millington Joshua Miranda

Christina Morgan Jason Nash

Merinda Nash

Renada Nelson-

Guyton

Alyssa Neveils

David Neveils Pamela Norton Christina Patrick Shayla Peeler

William Procko

Hanna Ragan Elissa Roberts

Maria Rodriguez

Dana Root Joe Sampson

Janet Samson Jennifer Samson Joshua Samson

Kathryn Sapp

Mayhala Shefbuch Randy Shefbuch Brittany Slane Wilonia Smith

Ty Smith Cara Soride

Matt Soride

Matthew Spivey

Lesli Strait

Mitchell Taylor Patricia Taylor Danielle Turner Mary VanAlstine

Christina Ward William Ware Michael Warner Tammy White

Pamela Williams Amity Wood Lori Wood

End of List 2014-2015 School Year

PERSONNEL CHANGES LIST ADDENDUM

RECOMMENDATIONS: INSTRUCTIONAL:

RESIGNATION:

Suwannee High School:

Dominique Faison-Harris, teacher, effective March 24, 2015

SUPPLEMENTARY:

NAME POSITION LOCATION REPLACES
Jose "Freddy" Segura Assistant Boys' Soccer Coach SHS J. Segura

END OF ADDENDUM 2014-2015 School Year

School Board Attorney – Leonard Dietzen:

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

<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 expressed his concern with the proposed Legislative bills regarding athletics and FTE funding. He urged everyone to contact our legislators and voice your opinion regarding these proposed bills.
 - Mrs. Ulmer urged everyone to voice their opinion to our legislators in support of public education.

The meeting adjourned at 6:48 p.m.

SUWANNEE COUNTY SCHOOL BOARD WORKSHOP SESSION April 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, Jerry Taylor, 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 Julie Ulmer arrived at 10:13 a.m.

Administrators and others present: Dr. Bill Brothers, David Campbell, Mark Carver, Lisa Dorris, Janene Fitzpatrick, Katherine Haney (arrived at 11:15 a.m.), Jay Jolicoeur, Dee Dee McManaway (arrived at 9:25 a.m.), Ted Roush (arrived at 9:25 a.m.), Elizabeth Simpson, Lila Udell (arrived at 9:11 a.m.), and Josh Williams. Tyson Johnson, with Arthur J. Gallagher & Co.; Paul Montgomery, with Healthstat; and John Battey, with Concentra; were also present.

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

- Healthstat
- Concentra

Mrs. DePratter provided background information regarding the clinic operator presentations.

Tyson Johnson introduced Paul Montgomery, with Healthstat, who provided a PowerPoint presentation regarding Healthstat's onsite health clinics.

Tyson Johnson introduced John Battey, with Concentra, who provided a PowerPoint presentation regarding Concentra's onsite health clinics.

Mr. Williams reviewed the proposed changes to the District's Student Enrollment Packet for 2015-2016. Discussion followed. Board members expressed their concern regarding the process and forms of the Student Enrollment Packet; the importance of utilizing the forms as they are printed in the packet; and not deviating from these forms by creating "internal" forms within the various schools.

School Calendar for 2015-2016 (pgs. 16-17)......Janene Fitzpatrick

Mrs. Fitzpatrick distributed and reviewed the revised draft school calendar for 2015-2016. Mrs. Fitzpatrick stated that a bill has been passed in the Legislature to allow for school to start as early as August 10, 2015.

Dr. Brothers distributed and reviewed the proposed revisions to the following policy and form:

Policy

#9.04 Use of Facilities (revised)

Form

#7200-014 Suwannee County School Board Facility Rental: User Agreement

Mr. Williams questioned the forms in the Student Enrollment Packet with consistency. Discussion followed and suggestions were made regarding the forms.

Mr. Scarborough distributed and reviewed a handout regarding the proposed reorganization for the 2015-2016 school year.

The workshop adjourned at 12:15 p.m.

SUWANNEE COUNTY SCHOOL BOARD SPECIAL MEETING April 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 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. Chairman Ed DaSilva was absent.

Vice Chairman Ulmer called the meeting to order at 12:16 p.m.

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

Director of Information Technology – Josh Williams:

1. MOTION by Mr. White, second by Ms. Cason, for approval of the official Suwannee County District Schools Student Enrollment Information Packet for 2015-2016, which includes the revisions that were discussed earlier in the day at the Board Workshop. (A copy is available for review in the office of the Director of Information Technology.) MOTION CARRIED UNANIMOUSLY (pg. 2)

Director of Human Resources – Dr. Bill Brothers:

2. MOTION by Mr. White, second by Mr. Taylor, for approval of the following contract/agreement for the 2014-2015 school year: (NEW) (Note: This contract has been reviewed and approved by Board Attorney Leonard Dietzen.)

#2015-99 Affiliation Agreement School-Based Services between the Suwannee School District and Trenton Medical Center, Inc., d/b/a Palms Medical Group (*New*) (**pgs. 3-9**)

MOTION CARRIED UNANIMOUSLY

The meeting adjourned at 12:21 p.m.

SUWANNEE COUNTY SCHOOL BOARD

Onsite Technical Assistance Workshop/Training with Florida School Boards Association (FSBA) Representative April 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, Jerry Taylor, and Julie Ulmer, along with Superintendent Jerry Scarborough and Administrative Secretary Karen Lager. School Board Member Ronald White arrived at 2:08 p.m. School Board Attorney Leonard Dietzen and Chief Financial Officer Vickie Music DePratter were absent (not required to attend).

Administrators and others present: Tina Pinkoson, FSBA Representative, was also present.

The workshop/training began at 1:30 p.m.

Ms. Pinkoson asked for follow-up discussion regarding the workshop/training session held on December 9, 2014, with Andrea Messina, FSBA Representative, on roles and responsibilities and School Board protocol. Discussion followed.

Ms. Pinkoson and Board members discussed the following topics:

Conducting Effective Board Meetings

- Governance Responsibilities
- Legal Requirements
- Parliamentary Procedure
- Agenda Preparation
- Policy and Procedure Check
- Practical Application

The workshop completed at 3:45 p.m.

SUWANNEE COUNTY SCHOOL BOARD REGULAR MEETING April 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, Chief Financial Officer Vickie Music DePratter, and Administrative Secretary Karen Lager. Attorney Zack Scharlepp, with Rumberger, Kirk, & Caldwell, sat in for School Board Attorney Leonard Dietzen, who was absent. 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.

Special Recognition by the Superintendent:

<u>District Brain Bowl Team</u>
 2015 Division III State Champions for the Commissioner's Academic Challenge

<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.)

➤ Adrienne Owens – Addressed the Board regarding background screening pertaining to felonies with adjudication withheld.

Attorney Scharlepp responded to Ms. Owens regarding her concern.

MOTION by Mr. Taylor, second by Mrs. Ulmer, for approval to adopt the Agenda, with the exception of Item #2, which was pulled from the Agenda by Superintendent Scarborough. MOTION CARRIED UNANIMOUSLY

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

Mr. White asked to pull Item #8 on the Consent Agenda.

MOTION AMENDED by Mrs. Ulmer, second by Ms. Cason, to approve the Consent Agenda, without Item #8. MOTION CARRIED UNANIMOUSLY

MOTION by Mrs. Ulmer, second by Mr. White, for approval of Item #8 on the Consent Agenda. Discussion followed. Mr. White asked that Item #8 be pulled and placed on a future agenda so that he has time to review the information he received from Mr. Boatright. Mr. Boatright responded that May 19, 2015, is the deadline to get the grants approved; and respectfully requested that, if pulled, the item be placed on the Special Meeting Agenda for May 12, 2015. Mr. Taylor stated that these grants are approved every year and felt there was no need to hold off voting on the item. Ms. Cason agreed with Mr. Taylor. Discussion followed. Mr. Boatright stated that budget amendments could be made at a later date once the grants are approved by DOE. Mr. White stated he would agree to approve Item #8 tonight and address his concerns at a later date with budget amendments.

MOTION CARRIED UNANIMOUSLY

(Note: Branford High School Drama Club student organization representatives are now present--arrived at 6:26 p.m.)

Student remarks and pledge to the flag by Branford High School Drama Club student organization.

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. 9-28)

March 10, 2015 - Workshop Session

- Special Meeting

March 24, 2015 - Regular Meeting

- Expulsion Issues Hearing (Private)

- 2. Approval of the monthly financial statement for March 2014.
- 3. The following bills for the period March 1-31, 2015:

General Fund		
#156751 - 157101	\$	958,117.13
Electronic Fund Transfers		1,679,374.08
	\$	2,637,491.21
Federal Fund		
#46609 - 46689	\$	176,119.28
Electronic Fund Transfers		230,417.14
	\$	406,536.42
Food Service Fund		
#29432 - 29507	\$	159,246.89
Electronic Fund Transfers		69,674.91
	\$	228,921.80
2.0 LCIF		
#7055 - 7068	\$	49,029.55
Electronic Fund Transfers	Ψ	518.00
220000000000000000000000000000000000000	\$	49,547.55

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

<u>General</u>	<u>LCIF</u>	Special Revenues
I-9	III-8	IV-9 (Federal)

- 5. Approval for disposal of property as per the attached Property Disposition Form dated April 28, 2015. (pgs. 29-36)
- 6. Approval of the following contract/agreement for the 2014-2015 school year: (RENEWAL) (Note: This contract has been reviewed and approved by Board Attorney Leonard Dietzen.)
 - #2015-100 Suwannee County School Board Professional/Technical Services Agreement between the School Board of Suwannee County, Florida, and Accelerated Learning of Live Oak, Inc. (*Renewal*) (pgs. 37-47)
- 7. 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.)
 - #2016-08 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 (*Renewal*) (pgs. 48-55)
 - #2016-09 Inter District Private School Services Agreement between Columbia County School District and Suwannee County School District for the Title IA Programs for the purpose of providing services to Out of District Title I Eligible Students (*Renewal*) (pgs. 56-58)
- 8. Approval of the following grant/allocation applications for the 2015-2016 school year: (**pg. 59**)
 - a. Adult Education and Family Literacy Adult Basic Education Grant in the amount of \$108,816
 - b. Carl Perkins Postsecondary Grant in the amount of \$46,716
 - c. Carl Perkins Secondary Grant in the amount of \$82,229
 - d. Carl Perkins Rural and Sparsely Populated Grant in the amount of \$70,887
 - e. English Literacy/Civics Grant in the amount of \$28,639

9. Approval to accept the following donated item: (pg. 60)

 $\begin{array}{ccc} \underline{Site} & \underline{Item} & \underline{Donor} \\ SPS & Cash Donation of \$2,974 & SPS APT \end{array}$

(purchase new stage curtains)

10. Approval of the following student transfers for the 2014-2015 school year. Parents will provide transportation.

District Reassignment:

FIRST NAME	LAST NAME	ТО	FROM	GRADE
Raymon	Rodriguez	Columbia	Suwannee	3
Aiden	Pittman	Lafayette	Suwannee	1
Ethan	Pittman	Lafayette	Suwannee	4
Corissa	Sherck	Lafayette	Suwannee	6

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
Kelvin	Byrd	Columbia	Suwannee	PK
Kellen	Fortner	Columbia	Suwannee	9
Blythe N.	Harrell	Columbia	Suwannee	1
Skyler M.	Locke	Columbia	Suwannee	11
Madalyn	Malcolm	Columbia	Suwannee	2
Peyton	Malcolm	Columbia	Suwannee	4
Sarah	Marsett	Columbia	Suwannee	3
Weston	Miller	Lafayette	Suwannee	K
Wyatt	O'Grady	Columbia	Suwannee	1
Kayla	Phillips	Columbia	Suwannee	K
Macy	Phillips	Columbia	Suwannee	VPK
Aiden	Pittman	Lafayette	Suwannee	2
Ethan	Pittman	Lafayette	Suwannee	5

FIRST NAME	LAST NAME	ТО	FROM	GRADE
Ryleigh Mae	Price	Columbia	Suwannee	VPK
Elijah	Rife	Columbia	Suwannee	8
Bryce	Taylor	Columbia	Suwannee	K
Jeremie	Thompson	Columbia	Suwannee	9
Matthew	Vickers	Columbia	Suwannee	10
Elijah	Walters	Columbia	Suwannee	K
Iliana	Wills-Isaacs	Columbia	Suwannee	K
Carson G.	Hall	Suwannee	Hamilton	9
Gavin	Lankford	Suwannee	Hamilton	K
Aubrie	Leffler	Suwannee	Columbia	PK
Kason	Leffler	Suwannee	Columbia	4
Justin	McCumber	Suwannee	Hamilton	12
Russell	McCumber	Suwannee	Hamilton	10
Patrick	O'Hara, Jr.	Suwannee	Hamilton	K
Anna	Thompson	Suwannee	Columbia	VPK

12. Approval of the implementation of the summer four-day work week from June 8, 2015 – August 7, 2015.

REGULAR AGENDA

<u>Chief Financial Officer – Vickie Music DePratter:</u>

1. MOTION by Mrs. Ulmer, second by Mr. Taylor, for approval of the negotiated collective bargaining agreements and supplemental salary schedule for 2014-2015. (pgs. 61-67) MOTION CARRIED UNANIMOUSLY

(Note: Item #2 was pulled by Superintendent Scarborough.)

2. The Superintendent recommends approval of the revision to the *Salary Schedule 2015-2016 Principals and Administrators* for the 2015-2016 school year. (pgs. 68-69)

Director of Curriculum and Instruction – Janene Fitzpatrick:

- 3. MOTION by Mr. Taylor, second by Ms. Cason, for approval of the following curriculum item for the 2014-2015 school year:
 - a. 2015 Summer School Schedule (pgs. 70-73)

MOTION CARRIED UNANIMOUSLY

- 4. MOTION by Mrs. Ulmer, second by Mr. White, for approval of the following curriculum item for the 2015-2016 school year:
 - a. 2015-2016 School Calendar (**pgs. 74-76**)

MOTION CARRIED UNANIMOUSLY

Director of Facilities – Mark Carver:

5. The Superintendent recommends approval of the following bids:

MOTION by Mr. Taylor, second by Mrs. Ulmer, for approval of the following bid:

#13-207 An additional one year extension for Custodial Supplies, which was awarded to Ashford Services, Inc. (*Renewal*) (pg. 77)

MOTION CARRIED UNANIMOUSLY

MOTION by Mr. White, second by Mrs. Ulmer, for approval of the following bid:

#14-206 An additional one year extension for Roofing, Construction, and Repair Services, which was awarded to O'Neal Roofing Company (*Renewal*) (**pg. 78**)

MOTION CARRIED UNANIMOUSLY

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

#15-201

Football Scoreboard to Daktronics, with the option to subcontract the installation at the District's discretion (Copies of bid tabulations are available for review in the office of the Chief Financial Officer) (*New*) (**pgs. 79-86**)

Mr. Roush distributed additional information regarding the football scoreboard. Discussion followed. Mr. daSilva suggested that the item be pulled for further discussion at a future workshop.

MOTION by Mr. White, second by Mrs. Ulmer, to TABLE the item above for Bid #15-201; until the Special Board Meeting, following the Board Workshop, on May 12, 2015.

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

- 6. MOTION by Mrs. Ulmer, second by Ms. Cason, for approval of the following personnel item for the 2014-2015 school year:
 - a. Eight day laborers to work on summer projects under the direction of the Director of Facilities (**pg. 87**)

MOTION CARRIED UNANIMOUSLY

7. MOTION by Mrs. Ulmer, second by Mr. White, for approval of the annual Florida Department of Education, Office of Educational Facilities, Florida Inventory of School Houses (FISH) Certification of Facilities Data for 2014-2015. (pgs. 88-89) MOTION CARRIED UNANIMOUSLY

Director of Food Service – Lisa Dorris:

8. MOTION by Mr. Taylor, second by Mrs. Ulmer, for approval of the following bids for the 2015-2016 school year: (Note: Copies of bid tabulations are available for review in the office of the Chief Financial Officer.) (**pg. 90**)

#13-205	Chemicals – Catko (<i>Renewal</i>)
#13-206	Bread – Bimbo Bakery aka Sara Lee (Renewal)
#14-207	Supplies – Catko (Renewal)
#14-208	Milk – Bassett Dairy (Renewal)

MOTION CARRIED UNANIMOUSLY

Director of Human Resources – Dr. Bill Brothers:

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:

#9.04 Use of Facilities (**pgs. 91-95**)

MOTION CARRIED UNANIMOUSLY

- 10. MOTION by Mrs. Ulmer, second by Mr. White, for approval of the following personnel item for the 2014-2015 school year:
 - a. Add two school bus drivers and two school bus attendants to transport ESE students attending Greenwood (Hamilton County) and Suwannee County Schools for the 2015 summer school term (*pending student participation*) (**pg. 96**)

MOTION CARRIED UNANIMOUSLY

11.MOTION by Mrs. Ulmer, second by Ms. Cason, for approval of revisions to the following form:

#7200-014 Suwannee County School Board Facility Rental: User Agreement (**pgs. 97-99**)

MOTION CARRIED UNANIMOUSLY

12. The Superintendent recommends approval of the following personnel items for the 2015-2016 school year:

MOTION by Mrs. Ulmer, second by Mr. Taylor, for approval of the following personnel item for the 2015-2016 school year

- a. Unfreeze the following positions that were originally frozen on June 23, 2009: (pgs. 100-105)
 - ➤ Assistant Superintendent of Administration
 - ➤ Assistant Superintendent of Instruction

MOTION CARRIED UNANIMOUSLY

MOTION by Mrs. Ulmer, second by Mr. Taylor, for approval of the following personnel item for the 2015-2016 school year

b. Freeze one Director position (**pgs. 100-105**) (It was noted the position TBD.)

MOTION by Mr. White, second by Ms. Cason, for approval of the following personnel item for the 2015-2016 school year

c. Reclassify and upgrade one teacher position at Suwannee High School as Guidance Counselor (12-month), effective July 1, 2015 (**pg. 106**)

MOTION CARRIED UNANIMOUSLY

13. MOTION by Mr. Taylor, second by Ms. Cason, for approval of the Personnel Changes List, with following two corrections: Page 120, under Suwannee Primary School, delete Jennifer Bonds (on Page 117, under Suwannee Elementary School, Jennifer Bonds is also listed and is correct); and on Page 121, under Suwannee Primary School, delete William Harris (on Page 117, under Suwannee Elementary School, William Harris is also listed and is correct). (pgs. 107-122) MOTION CARRIED UNANIMOUSLY

PERSONNEL CHANGES APPROVED:

RETIREMENT: INSTRUCTIONAL:

<u>District Office/Department of Curriculum and Instruction:</u> Lila Rissman, teacher (TSA), effective April 30, 2015

RESIGNATION: ADMINSTRATIVE:

Transportation Department:

Jesse Lovelace, Director of Transportation, effective April 24, 2015

RESIGNATIONS: INSTRUCTIONAL:

Suwannee Elementary School:

Patricia Oxendine, teacher, effective April 3, 2015

Suwannee High School:

Seth Stebbins, teacher, effective April 17, 2015

Suwannee Intermediate School:

Amon Rolerson, teacher, effective June 9, 2015

Suwannee Middle School:

Leah Mills, teacher, effective June 9, 2015

RESIGNATIONS: NON-INSTRUCTIONAL:

Suwannee Elementary School:

TaLesa Walker, paraprofessional, effective April 24, 2015

Suwannee High School:

Damon Walker, paraprofessional, effective April 24, 2015

RECOMMENDATIONS: INSTRUCTIONAL:

Branford High School:

Robert Phillips, teacher, effective April 13, 2015

REPLACES: Joe Eakins

Suwannee Elementary School:

Vicky Vaught, teacher – temporary, effective April 17, 2015

REPLACES: Patricia Oxendine

Suwannee High School:

Jenna Garrett, teacher 10 month - temporary effective

REPLACES: Adrienne Boyette

Trista Morales, teacher – temporary, effective April 22, 2015

REPLACES: Dominique Faison-Harris

Department of Federal Programs/SPS-Migrant:

Carolina Figueroa-Crooke, Teacher/TSA (ESOL Support Teacher) 11 month, effective May 1, 2015

REPLACES: Nita Mathis/Position Upgrade

District Wide/21st Century:

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

Shari Herron

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

Suwannee-Hamilton Technical Center:

Joanne Kietur, instructor, effective March 27, 2015, using FMLA days as needed

Suwannee Middle School:

Tiffany Bellenger-Smith, guidance counselor, tentatively April 20 through June 22, 2015, using days as needed for insurance purposes

TERMINATION:

Branford High School:

Robert Phillips, teacher, effective April 16, 2015

MISCELLANEOUS:

District Office/Department of Curriculum and Instruction:

The following to work up to five (5) hours for Curriculum Mapping project:

Leslie Merry Vaster Fryer Melissa Cameron Emily Bass Abigail Rodriguez

District Office/Department of Human Resources:

The following to teach Clinical Education Training:

Kelly Driggers Kelly Williams

Suwannee High School:

Seth Stebbins resigned as girls' weightlifting coach, boys' track coach, assistant football coach and assistant athletic director effective May 5, 2015

Suwannee Middle School:

Kayla Nicole Roper resigned as girls' soccer coach effective April 15, 2015

RECOMMENDATIONS: NON-INSTRUCTIONAL/SCHOOL RELATED:

Suwannee Elementary School:

Kay Glass, administrative secretary – temporary, effective April 8, 2015 REPLACES: Tammy Tomlinson

Suwannee Middle School:

Ashley Skelly, clerk-11 month, effective April 6, 2015

REPLACES: Leigh Fernald

Suwannee Primary School:

Rajan Maharajh, custodian-12month

REPLACES: Laura Henderson

<u>Transportation Department:</u>

Timothy Bennett, bus driver, effective March 16, 2015

REPLACES: Rose Immerfall

Robin Garrett, bus driver, effective March 16, 2015

REPLACES: Samantha Roundtree

Mary Mais, bus driver, effective March 16, 2015

REPLACES: Deborah Fletcher

LEAVE OF ABSENCE (PERSONAL):

Suwannee Elementary School:

Tammy Tomlinson, administrative secretary, March 30 through June 30, 2015, using days as needed for insurance purposes

End of List 2014-2015 School Year

Summer Term 2014-2015:

MISCELLANEOUS:

<u>District Wide/Department of Curriculum and Instruction:</u>

The following Teacher Support Colleagues (TSC)/TSA to work up to 20 hours to help with professional development, curriculum alignment and local assessments, salaries will be paid from the TIF/SEEC grant

Leigh Ashley Lundy Kelly Williams Keith Stavig

Recommendations 2015-2016 School Year

RECOMMENDATIONS: INSTRUCTIONAL:

District Office/Department of Student Services:

Abby Hill, School Psychologist – 11 month (Probationary)

REPLACES: Reginald Haygood

SUPPLEMENTARY:

<u>NAME</u>	<u>POSITION</u>	LOCATION	REPLACES
Richie Frye	JV Boys' Head Basketball Coach	BHS	P. Davis
Richie Frye	Var. Boys' Head Basketball Coach	BHS	P. Davis
Andrew Chapman	Athletic Director	SMS	D. Robinson

RECOMMENDATIONS Renewals for the 2015-2016 school year

ADMINISTRATIVE (12 month appointments):

J. Walter Boatright, Jr., Director of Career and Technical Education William L. Brothers, Director of Human Resources
David Campbell, Director of Elementary and Early Childhood Education Mark Carver, Director of Facilities
Lisa Dorris, Director of Food Service
Janene Fitzpatrick, Director of Curriculum and Instruction
Vickie Music DePratter, Chief Financial Officer
Elizabeth Simpson, Director of Student Services/School Psychologist
Lila G. Udell, Director of Federal Programs
Joshua Williams, Director of Information Technology

RECOMMENDATIONS: Instructional:

CONTRACT RECOMMENDATIONS:

Contract Status for 2015-2016 school year:

ANNUAL CONTRACTS:

District Office/Student Services: Deanna Zastrow Dee Dee Cathcart Stacie Swartz	Term 11 10 10
Branford Elementary School: Betsylynn Branche Amanda Clark Jacqueline Darrow Tina Hayes Mandi Howard Monica Jackson Stephanie Knighton Charlena Lori Land Susan Mackin Kate O'Quinn Jessica Wagner Margaret Williams	10 10 10 10 10 10 10 10 10 10
Branford High School: Tyler Branche Tim Clark Perry Davis Cynthia Frye Roy Harden Jennifer Holtzclaw Vanessa Leffler Carl Manna Tammy Neil Fred O'Quinn Emilee Rains William Rains Sergio Rodriguez	10 10 10 10 12 10 10 10 10 10 10
Elaine Sauerman Melissa Ware William Scott Ware	10 10 10

Suwannee Elementary School:	
Brian Branche	10
Marissa Bricker	10
Alessandra Camejo	10
Brock Canaday	10
Melissa Davis	10
Laurie Dunham	10
Melody Handley	10
Skylar Phillips	10
Rebecca Reaves	10
Danielle Gay	10
Patrick Jernigan	10
Susan Ratliff	10
Frances C. Redish	10
Jennifer Richer	10
Deborah Rivera	10
Elisha Snipes	10
Priscilla Woodard	10
Suwannee High School:	
Suwannee High School: T. Hunter Abercrombie	12
_	12 12
T. Hunter Abercrombie	
T. Hunter Abercrombie Douglas Aukerman	12
T. Hunter Abercrombie Douglas Aukerman Emily Bass	12 10
T. Hunter Abercrombie Douglas Aukerman Emily Bass Kary Black	12 10 10
T. Hunter Abercrombie Douglas Aukerman Emily Bass Kary Black Isaac E. Chandler	12 10 10 10
T. Hunter Abercrombie Douglas Aukerman Emily Bass Kary Black Isaac E. Chandler Alexander Gonzalez	12 10 10 10 10
T. Hunter Abercrombie Douglas Aukerman Emily Bass Kary Black Isaac E. Chandler Alexander Gonzalez Malcolm Hines	12 10 10 10 10 10
T. Hunter Abercrombie Douglas Aukerman Emily Bass Kary Black Isaac E. Chandler Alexander Gonzalez Malcolm Hines Joshua Jacobson	12 10 10 10 10 10 10
T. Hunter Abercrombie Douglas Aukerman Emily Bass Kary Black Isaac E. Chandler Alexander Gonzalez Malcolm Hines Joshua Jacobson Debra Land	12 10 10 10 10 10 10
T. Hunter Abercrombie Douglas Aukerman Emily Bass Kary Black Isaac E. Chandler Alexander Gonzalez Malcolm Hines Joshua Jacobson Debra Land Stephen D. Morgan	12 10 10 10 10 10 10 10
T. Hunter Abercrombie Douglas Aukerman Emily Bass Kary Black Isaac E. Chandler Alexander Gonzalez Malcolm Hines Joshua Jacobson Debra Land Stephen D. Morgan Melanie Roberts	12 10 10 10 10 10 10 10 10
T. Hunter Abercrombie Douglas Aukerman Emily Bass Kary Black Isaac E. Chandler Alexander Gonzalez Malcolm Hines Joshua Jacobson Debra Land Stephen D. Morgan Melanie Roberts James Rodgers Lorena Urban	12 10 10 10 10 10 10 10 10 10
T. Hunter Abercrombie Douglas Aukerman Emily Bass Kary Black Isaac E. Chandler Alexander Gonzalez Malcolm Hines Joshua Jacobson Debra Land Stephen D. Morgan Melanie Roberts James Rodgers Lorena Urban Suwannee-Hamilton Technical Center:	12 10 10 10 10 10 10 10 10 10
T. Hunter Abercrombie Douglas Aukerman Emily Bass Kary Black Isaac E. Chandler Alexander Gonzalez Malcolm Hines Joshua Jacobson Debra Land Stephen D. Morgan Melanie Roberts James Rodgers Lorena Urban Suwannee-Hamilton Technical Center: Mona Kelly	12 10 10 10 10 10 10 10 10 10 10
T. Hunter Abercrombie Douglas Aukerman Emily Bass Kary Black Isaac E. Chandler Alexander Gonzalez Malcolm Hines Joshua Jacobson Debra Land Stephen D. Morgan Melanie Roberts James Rodgers Lorena Urban Suwannee-Hamilton Technical Center:	12 10 10 10 10 10 10 10 10 10

Suvennes Intermediate School	
Suwannee Intermediate School: Denise Baldwin	10
William C. Bonds	10
Krystal Cundiff	10
Pamela Hendricks	10
Dana Lashley	10
Lisa Pennington	10
Karri Strong-Mercer	10
Janice Diaz-Reyes	10
Jennifer Stevens	10
	10
Violet Tipton	10
Suwannee Middle School:	
Melva Jackson-Batts	10
Tammy Bradow	10
Kate Bromley	10
Mary Check-Cason	10
Andrew Chapman	10
Cara Disken	10
Meri Harrell	10
Brantley Helvenston	10
Celia Hodge	10
Sarah Jacobson	10
Rayanna Johnson	10
Toni Sherrell	10
Daniel Skelly	10
Melinda Tice	10
Mirian Venero	10
Mary Ward	10
Collene Welsh	10
Rowena West	10
Suwannee Primary School:	4.0
Melissa Bozeman	10
Ashley Bronson	10
Carolina Figueroa-Crooke	11
AnnMarie Croucher	10
Rosa Davis	10
Jennifer Gregory	10
Cristina Harrington	10

Pamela Hastings Heather Holt Lana Lane Sarah Musgrove Danielle Ovando Elecxia Reed Hannah Johnson Romona Jordan Brittany Broughton Amber Russell	10 10 10 10 10 10 10 10 10	
Professional Service Contract (Renewal):		
District Office: Susan R. Bass Patricia E. Brantley Alicia Poole Kecia F. Robinson Virginia L. Weaver	12 11 12 12 11	
District Wide: Toni L. Greenberg Ashley S. Lundy Keith Stavig Kelly Williams	11 10 10 10	
Branford Elementary School: Linda Michelle Aderholt Amy Allen Gary Allan Barrs Bethany Byrd Shirley D. Campbell Kimberly D. Cannon Teresa Conger Sandra Delay Melissa Holtzclaw Amanda R. Johnson Elizabeth K. Johnston Juettie L. Kelley Julie Klecka Vera L. Knighton	10 10 10 10 10 10 10 10 10 10 10	

Candice Land	10
Pamela D. Nettles	10
Denah F. Phillips	10
Kimberly Procko	10
Lindsey Ramsey	10
Tina Roush	10
Wynette L. Sumner	10
Lindsey Thomas	10
Cloria J. Williams	10
Jennifer Winnette	10
Branford High School:	
Dannelle Bradow	10
Darryl S. Cannon	10
Pamela Cassube	10
Julianna H. Dees	10
Dawn Eakins	11
Vaster J. Fryar	10
Peggy P. Frye	10
Angela Hill	10
Karen Y. Koon	10
Nancy Nielsen	10
Stefani M. Santos	10
Janet Denise Stewart	10
Daniel Taylor	10
Nina S. Tuttle	10
Linda S. Whitley	10
Kenneth J. Wingate	10
	10
Suwannee Elementary School:	
Evelyn Arnold	10
Melinda Berry	10
Jennifer Bonds	10
Rebecca L. Carter	10
Victoria S. Carter	10
Robyne Edwards	10
Rhonda L. Furry	10
Lisa W. Gray	10
William Harris	10
Tracy Henderson	10
Kimberly Hudson	10
•	

Amanda D. Hurst	10
Connie N. Leavitt	10
Marjerian Lewis	10
Pamela K. Lewis	10
Mindy Meeks	10
Sylvia Lovett-Netter	11
Joyce D. McIntosh	10
Melissa N. McKire	10
Holly McMillan	10
Tamara Michal	10
Candance B. Plymel	10
Laura Katherine Roberts	10
Michelle Robertson	10
Rowna Valin	10
Amy Williams	10
Tamara Williams	10
Suwannee-Hamilton Technical Center:	
Eric Derwin Bass	10
Vickie Clayton	10
Theresa Gill	10
Robert Makela	10
Pamela A. Poole	10
Joseph Ragan	10
Thomas E. Shea	10
Kimberly M. Thomas	10
Suwannee High School:	
Sid E. Allen	10
Harrison W. Ambrose	10
Nancy Aul	10
Michael Bresk	10
Rhoda De Broughton	10
Tamara Burt	10
Kenneth Campbell	10
Matthew Campbell	10
Leslie Merry-Cochrane	10
Bonita M. Cook	10
Gary Croxton	10
Darrell Curls	10
Benita Diggs	10
217	10

Terry Fillyaw	10
Stacey Gindlesperger	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
Annette Kinsey	10
Audrey L. Marshall	10
Tammie McKay	10
Paula McMillan	10
Vanessa B. Menhennett	10
Terry B. Mills	10
Violet Noyes	10
Michael W. Pate	10
Mabel L. Peters	10
Abigail Rodriguez	10
Eric A. Rodriguez	10
James Sellers	10
Becky Skipper	10
Roger L. Sumner	10
Neena M. Brown-Thomas	10
Kimberly Tuvell	10
Candyce Vickers	10
Kelly Waters	12
Cindy Wiggins	10
Vernon Wiggins	10
Karen K. Williams	11
Pamela P. Williams	10
James M. Wilson	10
Melissa J. Woodrum	10
Damon L. Wooley	10

Suwannee Intermediate School:	
Marcia Boatright	10
Debra R. Brown	10
Robbin M. Chapman	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
Catherine Nicely	10
Lynda B. Owens	10
Elizabeth Parris	10
Darlene Rice	10
Susan Roush	10
Susan Schicker	10
Theda Severance	10
Adrienne Taylor	10
Kimberly Warren	10
Sandra Winburn	10
Katherine K.Wood	10
Ashlee A. Wooley	10
·	
Suwannee Middle School:	
Tiffany Bellenger-Smith	11
Alan R. Bonds	10
Robyn Bonds	10
Tammy R. Butts	10
Jennifer Byrd	10
Melissa Cameron	10
Jennifer Campbell	10
Heather Carr	10
Annette B. Chauncey	10
Jenny Clark	10
Jean Eckhoff	10
Lesley D. Fry	10
Stephanie Gray	10
Jimmie G. Green	10

Hetti J. Harry	10
Misty Shawn Herring	11
Angela D. Hester	10
Angela Hicks	10
Deanna Horton	10
Nicole Jackson	10
Jeffrey Johnson	10
Linard Johnson	10
William McCullers, Jr.	10
Kenneth A. Michal	10
Rebecca L. Monroe	10
Kaffa Owens	10
Carmen Reyes	10
Stephanie B. Sampson	10
Brad N. Scarborough	10
Canary S. Stephens	10
Michelle Thompson	10
Suwannee Primary School:	
Georgette H. Allbritton	10
Lauren Belcher	10
Stacey B. Skierski	10
Daniel A. Crews	10
Rhoda J. Crews	10
Cindy Crowell	10
Shannon M. Daniel	10
Kelly Driggers	10
Windy Gamble	10
Staci Greaves	10
April Greene	10
Kimberly Harris	10
Heidi O. Hunter	10
Jessica M. Johnson	10
Susann Johnson	10
Christina McCullers	10
Janell Miracle	10
Debbie D. Mixon	10
Terrance C. Mixon	10
Kimberly M. Mott	10
Vickie Pagliai	10
Karen L. Patten	12
ixaren L. i anen	1 4

Georgette M. Ragan	10
Mandy F. Ramsey	10
Shannon Roberts	10
Marilyn Salsberry	10
Nancy Sue Seale	10
Michele Turman	10
Jennifer L. Wooley	10

CONTINUING CONTRACT

(presented for information only)

Branford Elementary School:

Debra Hatch 10

Suwannee Elementary School:

Veronica B. Daquila 10

Suwannee-Hamilton Technical Center:

Kathy Smith 11

Suwannee High School:

Randall W. Ethridge 10
David E. Laxton 10
Marilyn A. Roberts 10

Suwannee Middle School:

Melissa A. Brinson 10 Cecil Ann Ethridge 10 Daniel W. Robinson 10

> End of List 2015-2016 School Year

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

14. Legal Counsel's Report – Attorney Scharlepp stated there were 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
 - a. Mr. White asked to discuss the following items at a future workshop:
 - 1) Hold Board workshops in Branford once a quarter
 - 2) Review grant dollars and how they are spent
 - b. Mr. Taylor asked to discuss the following items at a future workshop:
 - 1) Monthly update on the District's safety program
 - 2) Update on the ELL committee meeting held three weeks ago
 - 3) Title II expenditures and program
 - 4) Styrofoam expenditure and usage in the District
 - 5) Humana Vitality representative to provide an update on the new program
 - 6) Increase substitute teacher pay
 - 7) Kelly Services representative to provide an update in the new substitute process
 - c. Ms. Cason asked to discuss the following item at a future workshop:
 - 1) Kelly Services representative to provide an update in the new substitute process
 - d. Mrs. Ulmer asked to discuss the following items at a future workshop:
 - 1) End of Course (EOC) exam issues
 - 2) District's attendance policy
 - e. Mr. daSilva asked to discuss the following item at a future workshop:
 - 1) Increase substitute teacher pay

The meeting adjourned at 7:58 p.m.

SUWANNEE COUNTY SCHOOL BOARD WORKSHOP SESSION May 12, 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 Music DePratter, and Administrative Secretary Karen Lager. School Board Member Ronald White arrived at 9:06 a.m.

Administrators and others present: Walter Boatright (arrived at 12:45 p.m.), Dr. Bill Brothers, David Campbell, Mark Carver, Lisa Dorris, Janene Fitzpatrick, Katherine Haney (arrived at 12:30 p.m.), Jay Jolicoeur (arrived at 10:32 a.m.), Ted Roush (arrived at 12:30 p.m.), Elizabeth Simpson (arrived at 10:37 a.m.), Lila Udell, and Josh Williams. Tyson Johnson, with Arthur J. Gallagher & Co.; Ray Tomlinson and John Watson, with CareHere; Humana Vitality representatives; and Andrew Becker, with Kelly Services, were also present.

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

Mrs. DePratter deferred to Tyson Johnson who introduced Ray Tomlinson and John Watson, with CareHere, who provided a PowerPoint presentation regarding CareHere's onsite health clinics.

The workshop recessed at 10:22 a.m. and resumed at 10:32 a.m.

Mrs. Fitzpatrick provided updates for the Curriculum and Instruction Department, which included the following:

- HB 7069/SB 616 Accountability Bill
- End of Course (EOC) Assessments
- Teacher Evaluations

The workshop recessed at 11:27 a.m. and resumed 12:30 p.m.

Mr. Carver gave a PowerPoint presentation regarding updates for the Facilities Department, which included the following:

- SPS Cafeteria Project
- Summer Projects
- Cameras
- Employee Safety
- Worker's Comp Incident and Claims for March 2015
- SHS Scoreboard Bid

Mrs. Dorris provided information/updates regarding the following:

- Styrofoam Usage and Expenditures
- Breakfast in the Classroom
- Personnel Items

The workshop recessed at 2:00 p.m. and resumed at 2:09 p.m.

Suwannee-Hamilton Technical Center Update......Walter Boatright

Mr. Boatright provided an update for Suwannee-Hamilton Technical Center, which included the following:

- Renaming/rebranding
- Personnel Items
 - ➤ Allied Health Program at SHS
 - ➤ Use Adult Education Vacancy for Electrical/Plumbing Teacher Position
 - ➤ ABE Grant/Career Pathways Transition Specialist
 - ➤ Bookkeeper/One month overlap effective August 3, 2015
- 2015-2016 Contracts

UTSC MOU Regarding Hold HarmlessVickie Music DePratter Language

Mrs. DePratter provided information regarding the UTSC MOU hold harmless language.

Mrs. DePratter deferred to representatives from Humana Vitality, who provided an update regarding the District's Humana Vitality Wellness Program.

Dr. Brothers introduced Andrew Becker, from Kelly Services, who provided an update regarding the District's new substitute program.

Dr. Brothers reviewed the survey information he gathered regarding substitute teacher pay increase.

Dr. Brothers reviewed information regarding performance pay and advanced degree of school based administration.

Mr. daSilva stated that due to time constraints, the three items below would be placed on the June Board workshop.

- ELL Committee Meeting Update
- Title II Program and Expenditures
- Quarterly Board Workshops in Branford

Mr. daSilva asked Board members to consider community and Board member nominations for the Value Adjustment Board for the upcoming year. This item will be on the May 26 agenda for discussion and action.

The workshop adjourned at 4:55 p.m.

SUWANNEE COUNTY SCHOOL BOARD SPECIAL MEETING May 12, 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, 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 Julie Ulmer was absent.

Chairman daSilva called the meeting to order at 5:02 p.m.

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

<u>Chief Financial Officer – Vickie Music DePratter:</u>

1. MOTION by Mr. Taylor, second by Ms. Cason, 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.)

#2016-26 Memorandum of Understanding between the Suwannee County School Board and The Arc North Florida, Inc. for the Adults with Disabilities Grant Program (*Renewal*) (**pgs. 3-5**)

MOTION CARRIED UNANIMOUSLY

<u>Director of Curriculum and Instruction – Janene Fitzpatrick:</u>

2. MOTION by Mr. Taylor, second by Mr. White, for approval to eliminate statemandated, District created, local End of Course (EOC) assessments for the 2014-2015 school year. (pg. 6) MOTION CARRIED UNANIMOUSLY

Director of Facilities – Mark Carver:

3. Discussion and possible action regarding the motion that was tabled during the April 28, 2015, Regular Board meeting:

MOTION by Ms. Cason, second by Mr. White, for approval of the motion that was tabled during the April 28, 2015, Regular Board meeting as follows:

a. The Superintendent recommends approval of the following bid:

#15-201 Football Scoreboard to Daktronics, with the option to subcontract the installation at the District's discretion (Copies of bid tabulations are available for review in the office of the Chief Financial Officer) (New) (pgs. 7-14)

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

Director of Human Resources – Dr. Bill Brothers:

4. The following personnel items for the 2014-2015 school year:

MOTION by Mr. Taylor, second by Ms. Cason, for approval of Item #4.a. as follows:

- a. Add the following supplemental positions: (pg. 15)
 - 1) One Assistant Track Coach (boys) position at Suwannee High School
 - 2) One Assistant Track Coach (girls) position at Suwannee High School
 - 3) One Track Coach position at Suwannee Middle School

MOTION CARRIED UNANIMOUSLY

MOTION by Ms. Cason, second by Mr. White, for approval of Item #4.b. as follows:

b. Add the following summer school position for the 2015 summer school term: (**pg. 16**) (Dr. Brothers noted that the Dean position would be 4 hours/day, instead of 7 hours/day.)

<u>Program</u> <u>Number of Employees/Position/Site</u> Credit Recovery 1 – Dean (7 4 hours/day) (BHS)

MOTION CARRIED UNANIMOUSLY

- 5. MOTION by Mr. Taylor, second by Ms. Cason, for approval of the following personnel items for the 2015-2016 school year:
 - a. Add one Reading Teacher position at Branford High School (pg. 16)
 - b. Freeze the Director of Curriculum and Instruction position (pg. 17)

MOTION CARRIED UNANIMOUSLY

6. MOTION by Mr. Taylor, second by Ms. Cason, for approval of the Personnel Changes List (pgs. 18-19) MOTION CARRIED UNANIMOUSLY

PERSONNEL CHANGES APPROVED:

District Office:

Janene Fitzpatrick, Assistant Superintendent of Instruction, effective July 1, 2015 REPLACES: Mel McMullen, position previously frozen

Ted Roush, Assistant Superintendent of Administration, effective July 1, 2015 REPLACES: William Yanossy, position previously frozen

MISCELLANEOUS:

Suwannee High School:

Approval for one guidance counselor to work up to 11 days during the month of June to assist with testing, scheduling and summer school.

The meeting adjourned at 5:37 p.m.

SUWANNEE COUNTY SCHOOL BOARD WORKSHOP SESSION May 26, 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 Music DePratter, and Administrative Secretary Karen Lager. School Board Member Ronald White arrived at 1:17 p.m.

Administrators and others present: Jennifer Barrs, Walter Boatright, Amy Boggus, Dr. Bill Brothers, David Campbell, Mark Carver, Janene Fitzpatrick, Malcolm Hines, Jay Jolicoeur, Dee Dee McManaway, Sherry Peppers, Ted Roush, Jim Simpson, Dr. Jimmy Wilkerson, and Josh Williams.

Chairman daSilva called the meeting to order at 1:01 p.m.

General Fund BudgetVickie Music DePratter/Directors/Principals for 2015-2016

Mrs. DePratter stated that due to there being no budget from the state for 2015-2016 at the current time, we would review the expenditure side only. She stated that FSBA advised districts to use current (2014-2015) year funding for planning purposes; however, if there is a reduction in funding from the state, we would need to revisit the revenue side of the budget at a later date.

Mrs. DePratter presented an overview of the proposed 2015-2016 General Fund Budget.

The following proposed General Fund Budgets for 2015-2016 were presented:

•	Suwannee Elementary School	Dee Dee McManaway/Amy Boggus
•	Branford Elementary School	Jennifer Barrs
•	Branford High School	Dr. Jimmy Wilkerson
•	Finance/Administration	Vickie Music DePratter
•	Transportation	Mark Carver
•	Facilities	Mark Carver
•	Assistant Superintendent of Administrat	ionTed Roush
•	Human Resources	Dr. Bill Brothers
•	Assistant Superintendent of Instruction.	Janene Fitzpatrick
•	Student Assessment/Curriculum	Janene Fitzpatrick
•	Elementary and Early Childhood Educa	tionDavid Campbell
•	Information Technology	Josh Williams
•	Student Services	Vickie Music DePratter
•	Superintendent and School Board	Vickie Music DePratter

The workshop adjourned at 2:49 p.m.

SUWANNEE COUNTY SCHOOL BOARD PUBLIC HEARING May 26, 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 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 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: (A copy is available for review in the office of the Director of Human Resources.) (pg. 15)

#9.04 Use of Facilities

Mr. 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 May 26, 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 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 Key Club student organization.

Special Recognition by the Superintendent:

Suwannee High School

- TV20 Male Scholar Athlete of the Year
 - Kevarrius Hayes
- Gainesville Sun 2015 All Area Boys Basketball Players-First Team (Big Schools)
 - ➤ Kevarrius Hayes
 - > Jamari Wheeler
 - ➤ Aaron McAllister Honorable Mention
 - ➤ Savone Reed Honorable Mention
 - ➤ Blake Ulmer Honorable Mention
- National Academy of Future Physicians and Medical Scientists Award of <u>Excellence</u>
 - ➤ Blake Ulmer

<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.)

➤ Laurie Dunham (representing Suwannee Elementary School [SES] staff) — Addressed the Board regarding support for SES Principal Deidre McManaway.

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, with Item #6 pulled by Mr. White for discussion purposes. Mr. White asked that, in the future, data be included with each contract with regards on how it impacts students; the effectiveness of the contract, etc. 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. 16-45**)

April 14, 2015 - Workshop Session

- Special Meeting

- Onsite Technical Assistance Workshop

April 28, 2015 - Regular Meeting

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

General Fund	
#157102 - 157359	\$ 989,273.62
Electronic Fund Transfers	1,599,198.48
	\$ 2,588,472.10

Federal Fund	
#46690 - 467 78	\$ 124,324.87
Electronic Fund Transfers	231,576.65
	\$ 355,901.52
Food Service Fund	
#29508 - 29605	\$ 225,182.52
Electronic Fund Transfers	69,642.22
	\$ 294,824.74
2.0 LCIF	
#7069 - 7131	\$ 176,951.68

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

<u>General</u>	<u>LCIF</u>	Special Revenues
I-10	III-9	IV-6 (Food Service)
		IV-10 (Federal)

- 5. Approval for disposal of property as per the attached Property Disposition Form dated May 26, 2015. (pgs. 46-48)
- 6. Approval of the following contracts/agreements for the 2014-2015 school year: (RENEWAL) (Note: These contracts have been reviewed and approved by Board Attorney Leonard Dietzen.)

Suwannee County Public Schools Rate and Service Contract 2015-2016 between the Suwannee County School Board and Adrienne M. Burke d/b/a Adrienne Burke – Cobbler Large
Family Child Care Home for the Teen Parent Program
(Renewal) (pgs. 49-64)
Suwannee County Public Schools Rate and Service Contract
2015-2016 between the Suwannee County School Board and
Peppers Tripod Daycare Centers, Inc. d/b/a Peppers Little
Helpers for the Teen Parent Program (<i>Renewal</i>) (pgs. 65-80)
Suwannee County Public Schools Rate and Service Contract
2015-2016 between the Suwannee County School Board and
Peppers Tripod Daycare Centers, Inc. d/b/a Let's Pretend
Daycare for the Teen Parent Program (Renewal) (pgs. 81-96)

#2016-13 Suwannee County Public Schools Rate and Service Contract 2015-2016 between the Suwannee County School Board and Andretha Herring d/b/a Andretha Herring's Family Childcare Home for the Teen Parent Program (*Renewal*) (pgs. 97-112) #2016-14 Dual Enrollment Articulation Agreement between the District Board of Trustees of North Florida Community College and the District School Board of Suwannee County (Renewal) (pgs. 210-255) #2016-15 Florida Gateway College and Suwannee County School District 2015-2016 Out of District Dual Enrollment Articulation Agreement (*Renewal*) (**pgs. 256-282**) #2016-16 Memorandum of Agreement between the State of Florida Department of Health (through its Suwannee County Health Department) and the Suwannee County School Board (*Renewal*) (pgs. 113-119) #2016-17 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. 120-130) #2016-18 Suwannee County School Board Professional/Technical Services Agreement between the School Board of Suwannee County, Florida, and Melissa Johnson (*Renewal*) (pgs. 131-140) #2016-19 Suwannee County School Board Professional/Technical Services Agreement between the School Board of Suwannee County, Florida, and AMH Counseling PL (*Renewal*) (pgs. 141-150) Suwannee County School Board Professional/Technical #2016-20 Services Agreement between the School Board of Suwannee County, Florida, and Suwannee Social Services, Inc. (*Renewal*) (pgs. 151-161) #2016-21 Suwannee County School Board Professional/Technical Services Agreement between the School Board of Suwannee County, Florida, and Palmer Physical Therapy, LLC (*Renewal*) (pgs. 162-172) #2016-22 Suwannee County School Board Professional/Technical Services Agreement between the School Board of Suwannee County, Florida, and Resolutions in Special Education, Inc. (*Renewal*) (**pgs. 173-186**)

Memorandum of Understanding between Florida Virtual
School and Suwannee County School Board for all students
within the Blended Learning Community (Renewal)
(pgs. 283-287)
Memorandum of Understanding between Florida Virtual
School and Suwannee County School Board for all students
within the Virtual Learning Lab (Renewal) (pgs. 288-291)
Suwannee County School Board Professional/Technical
Services Agreement between the School Board of Suwannee
County, Florida, and Joyce M. Warren (Renewal)
(pgs. 292-304)
Suwannee County School Board Professional/Technical
Services Agreement between the School Board of Suwannee
County, Florida, and ED-TRAKK, Inc. (Renewal)
(pgs. 187-198)
Suwannee County School Board Professional/Technical
Services Agreement between the School Board of Suwannee
County, Florida, and Carol Risk (<i>Renewal</i>) (pgs. 199-209)

- 7. Approval of the following grant/allocation applications:
 - a. FDLRS/Gateway Associate Center, Hamilton County School Board, Consolidated Grant (IDEA, Part B, \$657,535; IDEA, Part B, Preschool, \$101,001; General Revenue, \$21,071) (pgs. 305-331)
- 8. Approval for Suwannee-Hamilton Technical Center (SHTC) SkillsUSA student team members to attend the SkillsUSA National Competition in Louisville, Kentucky, on June 19-27, 2015. (*Funded through Perkins.*) (**pg. 332**)
- 9. Presented for informational purposes out-of-state travel for the following employees: (pg. 333)

<u>Name</u>	<u>Site</u>	<u>Date</u>	Reason	<u>Destination</u>
Derwin Bass	SHTC	06/19-27/2015	SkillsUSA National	Louisville, Kentucky
			Competition	
Bob Makela	SHTC	06/19-27/2015	SkillsUSA National	Louisville, Kentucky
			Competition	

(Funded by Perkins funds)

10. Approval of the following student transfers for the 2014-2015 school year. Parents will provide transportation.

District Reassignment:

FIRST NAME	LAST NAME	ТО	FROM	GRADE
Samantha	Flynn	Suwannee	Lafayette	12
Allyson	Morris	Suwannee	Lafayette	7
Kristyn	Morris	Suwannee	Lafayette	9

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

<u>District Reassignment</u>:

FIRST NAME	LAST NAME	ТО	FROM	GRADE
Caden	Allen	Columbia	Suwannee	K
Austin Noah	Bailey	Columbia	Suwannee	5
Cody Ethan	Bailey	Columbia	Suwannee	VPK
Chris	Beasley, Jr.	Columbia	Suwannee	10
Eli Vance	Blackwell	Columbia	Suwannee	2
Harrison Wade	Blackwell	Columbia	Suwannee	K
Logan McKenna	Blackwell	Columbia	Suwannee	5
Grace	Boswell	Columbia	Suwannee	8
Blayne	Butler	Columbia	Suwannee	5
Hunter	Christian	Columbia	Suwannee	4
Kale	Christian	Columbia	Suwannee	1
Elysia	DelCastillo	Columbia	Suwannee	3
Erik	DelCastillo	Columbia	Suwannee	K
Ava	Floyd	Columbia	Suwannee	K
Cade	Frier	Columbia	Suwannee	2
Camdon	Frier	Columbia	Suwannee	4
Matthew Cole	Frier	Columbia	Suwannee	10
Elizabeth	Gerry	Columbia	Suwannee	12
Garrett	Greaves	Lafayette	Suwannee	10

FIRST NAME	LAST NAME	ТО	FROM	GRADE
Haleigh	Hassebroek	Columbia	Suwannee	3
Joseph	Hewett	Columbia	Suwannee	1
Jason	Hutchison	Columbia	Suwannee	2
Madison	Hutchison	Columbia	Suwannee	5
Kennedy	Jennings	Columbia	Suwannee	1
Tanner Rylee	Johnson-Ring	Columbia	Suwannee	4
Bryce Randall	Joyce	Columbia	Suwannee	4
Jordan	Langley	Columbia	Suwannee	1
Kymber Lei	Lawson	Lafayette	Suwannee	K
Brock N.	Lewis	Gilchrist	Suwannee	7
Ross A.	Lewis	Gilchrist	Suwannee	11
Adrik E.	Miller	Columbia	Suwannee	5
Jewell	Miller	Columbia	Suwannee	1
Annabelle	Morrison	Columbia	Suwannee	1
Carlee	Morrison	Columbia	Suwannee	2
Emma	Morrison	Columbia	Suwannee	1
Sophia	Morrison	Columbia	Suwannee	1
Noah	Nicholson	Columbia	Suwannee	1
Adyn Reese	Petit	Columbia	Suwannee	3
Zachary	Prescott	Columbia	Suwannee	K
Aiden	Robinson	Columbia	Suwannee	1
Alana	Robinson	Columbia	Suwannee	1
Adrian C.C.	Rogers	Columbia	Suwannee	1
Aleah M.L.	Rogers	Columbia	Suwannee	3
Zachary G. T.	Rogers	Columbia	Suwannee	6
Lance	Shaw	Columbia	Suwannee	5
Landon	Shaw	Columbia	Suwannee	3
Levi	Shaw	Columbia	Suwannee	K
Carlee	Smith	Columbia	Suwannee	4
Ryan	Tuttle	Columbia	Suwannee	12
Jocilyn	Tynda	Columbia	Suwannee	1
Jake	Watkins	Columbia	Suwannee	1

FIRST NAME	LAST NAME	ТО	FROM	GRADE
Samuel	Watkins	Columbia	Suwannee	4
Victoria	Whilden	Columbia	Suwannee	10
Anthony	Woolsey	Columbia	Suwannee	3
Sarabeth	Adams	Suwannee	Hamilton	9
Arianna	Clay	Suwannee	Hamilton	2
Caden	Coker	Suwannee	Lafayette	5
Casidy	Coker	Suwannee	Lafayette	9
John	Coker, Jr.	Suwannee	Lafayette	4
Anna	Deadwyler	Suwannee	Lafayette	6
Chancey	Deadwyler	Suwannee	Lafayette	9
Dallas	Deadwyler	Suwannee	Lafayette	1
Delaney	Deadwyler	Suwannee	Lafayette	4
Anthony	Fralick	Suwannee	Lafayette	10
Dallas	Frierson	Suwannee	Lafayette	7
Jesse	Frierson	Suwannee	Lafayette	3
William Colton	Frierson	Suwannee	Lafayette	10
Halleigh-Ray	Harris	Suwannee	Columbia	6
Trace	Hayes	Suwannee	Gilchrist	2
Johan	Hernandez	Suwannee	Lafayette	6
Jonathan	Hernandez	Suwannee	Lafayette	7
Hannah R.	Hill	Suwannee	Lafayette	9
Hunter R.	Hill	Suwannee	Lafayette	11
Nathan	Hill	Suwannee	Lafayette	6
Parker Samuel	Hill	Suwannee	Lafayette	1
Austin	Holtzclaw	Suwannee	Lafayette	7
Colton James	Holtzclaw	Suwannee	Lafayette	3
Kenzi	Holtzclaw	Suwannee	Lafayette	12
Savannah Paige	Howell	Suwannee	Hamilton	7
William Payton	Howell	Suwannee	Hamilton	11
Joseph Lee	Land	Suwannee	Lafayette	4
Adrianna	Malaguti	Suwannee	Lafayette	4
Austin	Malaguti	Suwannee	Lafayette	1

FIRST NAME	LAST NAME	ТО	FROM	GRADE
Shirley	Malaguti	Suwannee	Lafayette	11
Chelse	McKire	Suwannee	Hamilton	12
Kaden	McKire	Suwannee	Hamilton	4
Mary	McKire	Suwannee	Hamilton	8
Derrick Lee	Moore	Suwannee	Lafayette	K
Desiree Lynn	Moore	Suwannee	Lafayette	K
Arianna	Morgan	Suwannee	Hamilton	2
Jayden	Morgan	Suwannee	Hamilton	1
Braylee	Moseley	Suwannee	Lafayette	1
Skyler	Moseley	Suwannee	Lafayette	K
Devin	Mosley	Suwannee	Lafayette	6
Jadyn	Mosley	Suwannee	Lafayette	4
Jayce	Mosley	Suwannee	Lafayette	10
Jacob	Pittman	Suwannee	Hamilton	7
Morgan	Pittman	Suwannee	Hamilton	1
Luke	Ramsey	Suwannee	Dixie	8
Seth	Ramsey	Suwannee	Dixie	5
Marissa	Riels	Suwannee	Lafayette	5
Miranda	Riels	Suwannee	Lafayette	5
Wyatt H.	Santos	Suwannee	Columbia	3
Texas	Sherrell	Suwannee	Lafayette	5
Amarra	Soluri	Suwannee	Lafayette	4
Torrie	Soluri	Suwannee	Lafayette	5
Erica	Spikes	Suwannee	Lafayette	5
Adam	Stancel	Suwannee	Gilchrist	10
Autumn	Stancel	Suwannee	Gilchrist	6
Chandler	Stancel	Suwannee	Gilchrist	3
Amy	Sullivan	Suwannee	Lafayette	12
Ella	Sullivan	Suwannee	Lafayette	4
Hanna	Sullivan	Suwannee	Lafayette	9
Aubrey Laine	Wood	Suwannee	Columbia	2

Zone Reassignment:

FIRST NAME	LAST NAME	ТО	FROM	GRADE
Hunter	Hawthorne	BHS	SMS	10
Lloyd	Hawthorne	BHS	SHS	12
Kyler	Williamson	SES	BES	1

REGULAR AGENDA

<u>Chief Financial Officer – Vickie Music DePratter:</u>

1. 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 2015-2016. (pg. 334)

MOTION by Mrs. Ulmer, second by Ms. Cason, for approval of the following individuals to serve on the VAB for 2015-2016: (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

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

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

MOTION by Mr. Taylor, second by Mrs. Ulmer, for approval of Item 2.a. as follows:

a. Suwannee-Hamilton Technical Center Practical Nursing Program Handbook for 2015-2016 (**pgs. 335-351**)

MOTION CARRIED UNANIMOUSLY

MOTION by Mrs. Ulmer, second by Mr. White, for approval of Item 2.b. as follows:

b. Add the following courses to the Vocational Programs/Course List offering, effective with the 2015-2016 school year: (pg. 352)

1) Electricity

Electricity – I460312 1,200 hours/8 credits (Postsecondary)

Electricity – 872700 3 courses (Secondary)

2) Plumbing

Plumbing – I460513 960 hours/7 credits (Postsecondary)

Plumbing – 8721600 4 courses (Secondary)

MOTION CARRIED UNANIMOUSLY

3. The following personnel items for the 2015-2016 school year:

MOTION by Mrs. Ulmer, second by Mr. Taylor, for approval of Item 3.a. as follows:

a. Add one part-time hourly Allied Health Teacher position for Suwannee High School (pg. 353)

MOTION CARRIED UNANIMOUSLY

MOTION by Mr. Taylor, second by Mrs. Ulmer, for approval of Item 3.b. as follows:

b. Add Job Description #159, Community Relations Specialist (*New*) (**pgs. 354-358**)

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

MOTION by Mrs. Ulmer, second by Ms. Cason, for approval of Item 3.c. as follows:

c. Add one Community Relations Specialist position (12-month) to District Wide, effective July 1, 2015 (pgs. 354-358)

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

Director of Curriculum and Instruction – Janene Fitzpatrick:

4. Dr. Jimmy Wilkerson, Principal of Branford High School (BHS), requests permission of an overnight/out-of-state trip for BHS students and parent chaperones to travel to Washington, DC, during Spring Break 2016 (dates to be determined). (Funded by fundraising and parents of students at no cost to the District.) (pg. 359)

MOTION by Mrs. Ulmer, second by Ms. Cason, for approval of an overnight/out-of-state trip for BHS students and parent chaperones to travel to Washington, DC, during Spring Break 2016. (Funded by fundraising and parents of students at no cost to the District.) MOTION CARRIED UNANIMOUSLY

ACTION ON AGENDA ADDENDUM

#1. MOTION by Mrs. Ulmer, second by Mr. Taylor, for approval of the following contract/agreement for the 2014-2015 school year: (NEW) (Note: This contract has been reviewed and approved by Board Attorney Leonard Dietzen.)

#2015-97 SHCOE Parallel Path Affiliate Agreement between Smart Horizons Career Online High School, LLC, d/b/a Smart Horizons Career Online Education (SHCOE), and Suwannee County School Board (*New*) (pg. A2-A12)

MOTION CARRIED UNANIMOUSLY

END OF AGENDA ADDENDUM

Director of Elementary and Early Childhood Education – David Campbell:

5. 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 Spring Break 2016 (dates to be determined). (Funded by fundraising and parents of students at no cost to the District.) (pg. 360)

MOTION by Mrs. Ulmer, second by Mr. White, for approval of an overnight/out-of-state trip for BES Safety Patrol students and parent chaperones to travel to Washington, DC, during Spring Break 2016 (dates to be determined). (Funded by fundraising and parents of students at no cost to the District.) MOTION CARRIED UNANIMOUSLY

6. Jennifer Barrs, Principal of Branford Elementary School (BES), requests permission of out-of-state travel for BES employees Sandra Delay and Elizabeth Johnston to travel to Washington, DC, during Spring Break 2016, for the BES Safety Patrol trip (dates to be determined). (Funded by fundraising and parents of students at no cost to the District.) (pg. 361)

MOTION by Mr. White, second by Ms. Cason, for approval of an out-of-state trip for BES employees Sandra Delay and Elizabeth Johnston to travel to Washington, DC, during Spring Break 2016, for the BES Safety Patrol trip (dates to be determined). (Funded by fundraising and parents of students at no cost to the District.) MOTION CARRIED UNANIMOUSLY

Director of Food Service – Lisa Dorris:

- 7. MOTION by Mr. Taylor, second by Ms. Cason, for approval of the following personnel item:
 - a. Increase one 6-hour Food Service worker position to an 8-hour Food Service worker position at Suwannee Primary School (pg. 362)

MOTION CARRIED UNANIMOUSLY

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

- 8. MOTION by Mrs. Ulmer, second by Mr. White, for approval of the North East Florida Educational Consortium's (NEFEC) Gifted Add-On Endorsement Program for 2015-2020 (**pg. 363-401**) MOTION CARRIED UNANIMOUSLY
- 9. MOTION by Mrs. Ulmer, second by Ms. Cason, for approval of the following form:

#7200-131 Suwannee County School District Grievance Form (*New*) (pg. 402-404)

MOTION CARRIED UNANIMOUSLY

Director of Human Resources – Dr. Bill Brothers:

10. MOTION by Mrs. Ulmer, second by Ms. Cason, for approval of additions and revisions to the Suwannee County School Board Policy Manual as follows: (A copy is available for review in the office of the Director of Human Resources.) (pg. 15)

#9.04 Use of Facilities

MOTION CARRIED UNANIMOUSLY

11. MOTION by Mrs. Ulmer, second by Mr. White, for approval to advertise additions and revisions to the Suwannee County School Board Policy Manual as follows: (pg. 405-408)

#3.05 Administrative Organization

MOTION CARRIED UNANIMOUSLY

- 12.MOTION by Ms. Cason, second by Mrs. Ulmer, for approval of revisions to the following administrative salary schedules: (pgs. 409-415)
 - a. Salary Schedule 2014-2015 Assistant Principals and Curriculum Coordinators (Grandfathered)
 - b. Salary Schedule 2014-2015 Principals and Administrators (Grandfathered)
 - c. Performance Salary Schedule 2014-2015
 - d. Suwannee County School Board Differentiated Pay Plan 2014-2015

MOTION CARRIED UNANIMOUSLY

13. MOTION by Mr. Taylor, second by Mrs. Ulmer, for approval of the Personnel Changes List, along with the Personnel Changes List Addendum (pgs. 416-436) MOTION CARRIED UNANIMOUSLY

PERSONNEL CHANGES APPROVED:

RETIREMENTS: NON-INSTRUCTIONAL:

Food Service Department:

Lynda Kinsey, assistant food service manager, effective April 17, 2015

Transportation Department:

Patricia Bryant, bus driver, effective June 5, 2015

RESIGNATIONS: INSTRUCTIONAL:

Branford High School:

Andrew Rains, teacher, effective June 9, 2015

Suwannee Elementary School:

Erin Koch, teacher, effective April 27, 2015

Suwannee High School:

Dinah Mayne, teacher, effective June 9, 2015

RESIGNATIONS: NON-INSTRUCTIONAL:

Facilities Department:

Dustin Lane, groundsman, effective May 21, 2015 Steven Scheufler, facilities assistant, effective May 14, 2015

Food Service Department:

Sonia Cepero, food service worker 6 hour, effective June 8, 2015

<u>Information Technology Department:</u>

Adam Boatright, network specialist, effective May 29, 2015 Sawannee High School:
Terri Johnson, paraprofessional, effective June 5, 2015

RECOMMENDATION: ADMINISTRATIVE:

Suwannee High School:

Malcolm Hines, principal, effective June 10, 2015 REPLACES: Ted Roush

RECOMMENDATIONS: INSTRUCTIONAL:

District Wide/21st Century:

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

Adrienne Taylor

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

Amy Allen, teacher part-time
Jenny Clark, teacher part-time
Cynthia Frye, teacher part-time
Toni Greenberg, teacher part-time
Melissa McKire, teacher part-time
Kelly Waters, teacher part-time
Rowena West, teacher part-time

Suwannee Elementary School:

Vicky Vaught, teacher temporary, effective April 17, 2015

REPLACES: Patricia Oxendine

Suwannee Hamilton Technical Center:

June Guy, teacher – temporary, non-certificated, effective May 18, 2015

REPLACES: June Guy

Suwannee High School:

Jenna Garrett, teacher – temporary, effective April 30, 2015

REPLACES: Adrienne Boyette

Mary Ward, teacher 12 month, effective June 10, 2015

REPLACES: Adrienne Boyette

SUPPLEMENTARY:

<u>NAME</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>REPLACES</u>
Andrew Rains	M/J Ag Advisor	BHS	NA
Bradley Minks	Var. Asst. Baseball Coach	BHS	T. Branche
Brett Suggs	Var. Asst. Football Coach	BHS	J. Eakins

The following to be paid the ESE supplement:

Amy Allen	Kim Harris	Melissa McKire	Lindsey Thomas
Lauren Belcher	Kim Hudson	Rebecca Monroe	Michelle Thompson
Myra Bell	Leah Nettles	Rowna Valin	KJ Wingate
Barbara Bertolino	Ramona Jordan	Cathy Nicely	Candy Vickers
Kate Bromley	Candice Land	Linda Whitley	Stacie Swartz
Jenny Clark	Debra Land	Darlene Rice	
Joe Eakins	Lynn Lawrence	Waddie Robinson	
Cynthia Frye	Marilyn Loges	Amber Russell	
Terry Fillyaw	Toni Greenberg	Tammy McKay	

The following to be paid the Gifted supplement:

Melissa Brinson Natalie Haney Karen Koon Theda Severance

Laura K. Roberts

MISCELLANEOUS:

District Wide/Department of Student Services:

The following to work up to 32 additional hours for monitoring and compliance of ESE programs:

Amy Allen Debra Land Melissa McKire Cathy Nicely Linda Whitley Kate Bromley Ramona Jordan Angela Wood

Suwannee Middle School:

Leigh Fernald resigned as cheerleader sponsor effective May 4, 2015

RECOMMENDATIONS: NON-INSTRUCTIONAL/SCHOOL RELATED:

<u>Information Technology Department:</u>

Kelly Philmore, network specialist, effective June 1, 2015

REPLACES: Adam Boatright

Suwannee High School:

Matthew Jackson, paraprofessional temporary, effective May 4, 2015

REPLACES: Damon Walker

LEAVE OF ABSENCE (MATERNITY):

Transportation Department:

Monica Pitts, bus driver, extend leave through June 5, 2015

SUBSTITUTES:

The following as substitute bus drivers/bus attendants:

Daisy Couture Charlen Bowdry Charity Nasworthy

SUSPENSION:

Transportation Department:

Joel Williamson, mechanic, May 5 through May 18, 2015, without pay

End of List 2014-2015 School Year

Summer Term 2014-2015:

RECOMMENDATIONS: INSTRUCTIONAL:

Branford High School:

Perry Davis, teacher

Suwannee High School:

Frank Allen, teacher

Becky Skipper, teacher

Traci Green, teacher

Brian Bullock, teacher

Jenna Garrett, teacher

Ronald Gray, TSA/dean

Eric Rodriguez, teacher

Suwannee Middle School:

Angela Hester, teacher

Suwannee Primary School:

Christina McCullers, 21st Century Site Coordinator

REPLACES: Marvette Gwinn

District Wide/21st Century:

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

Branford Elementary School:

Candice Land Julie Klecka Vera Knighton Denah Phillips

Wendy Stines Karen Knighton Teresa Allen

Suwannee Intermediate School:

Natalie Haney Sandra Winburn Robbin Chapman Darlene Rice

Traci Knighton Tiffany Sanders Ashley Wooley

Suwannee Elementary School:

Robyne Edwards Tammy Williams Lisa Gray Tanya Crain Jessica Melgar Kristen Register Joann LeDew Tralene Sasso Stephanie Selph Michelle Robertson Jennifer Bonds Melissa Davis

Suwannee Primary School:

Christina McCullers Stacey Skierski Casandra Yulee Stacey Greaves Grace McClendon Marcia Riegel Tenlee DeLoach Daniel Crews

Lori Torres

RECOMMENDATIONS: NON-INSTRUCTIONAL/SCHOOL RELATED:

Food Service Department:

Katrina Johnson, food service manager
Janice Lee, food service manager
Melanie Rickett, food service manager
Kimberly Choe, food service worker – 4 hour
Crystal Cox, food service worker – 4 hour
Candace Hampton, food service worker – 4 hour
Debbie Ibarra, food service worker – 4 hour
Wendy Jones, food service worker – 4 hour
Deborah Konecki, food service worker – 4 hour
Donna Rightmire, food service worker – 4 hour
Rhonda Tillman, food service worker – 4 hour
Thawanna Gail Tooten, food service monitor
Julie Verdegem, food service monitor
Paul Otterbine, alternate food service worker
William Yates, alternate food service worker

Suwannee High School:

Matthew Jackson, paraprofessional

Suwannee Middle School:

Elizabeth Smith, paraprofessional

STUDENT WORKERS:

Frank Smith District/Title I Daycia Bandy District/Title I

End of List Summer School 2014-2015

Recommendations 2015-2016 School Year:

RECOMMENDATIONS: ADMINISTRATIVE:

Suwannee Primary School:

Marsha Tedder, principal, effective July 1, 2015

REPLACES: Amy Boggus

REASSIGNMENT:

NAME FROM: SITE/POSITION TO: SITE/POSITION REPLACES
Deidre McManaway SES / Principal SPS / Assistant Principal Marsha Tedder 7/1/2015

RECOMMENDATIONS: INSTRUCTIONAL:

Branford Elementary School:

Sharon Denise Barnett, teacher REPLACES: Sandra Dempsey

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

Abby Hill, school psychologist REPLACES: Reginald Haygood

Suwannee High School:

Cindy Wiggins, guidance counselor 12 month, effective July 1, 2015 POSITION UPGRADED/RECLASSIFIED

Suwannee Intermediate School:

Kelly Cundiff, teacher

REPLACES: Dawn Wilkerson

Shahna Maggard, teacher REPLACES: Victoria Wells Kelly McKissick, teacher REPLACES: Krystal Law

Suwannee High School:

Nancy Nielsen, teacher

REPLACES: Dominique Faison-Harris

Suwannee Middle School:

Daniel Skelly, teacher

REPLACES: Leslie Campbell

Suwannee Primary School:

Krystal McCormick, teacher REPLACES: Marvette Gwinn

Christina McCullers, 21st Century Site Coordinator

REPLACES: Marvette Gwinn

Elizabeth Rang, teacher REPLACES: Jennifer Giles

SUPPLEMENTARY:

NAME POSITION LOCATION REPLACES
Laritta Hunter Cheerleader Sponsor SMS Leigh Fernald

TRANSFER:

FROM: SITE/POSITION TO: SITE/POSITION **NAME REPLACES EFFECTIVE** Lana Lane SPS / Teacher SIS / Teacher Lindsey Bricker 8/11/15 Ashley Lundy DW / TSA-TSC SHS / Teacher Dinah Mayne 8/11/15 Shannon Rodriguez SPS / Teacher SES / Teacher Abbyjane Hodge 8/11/2015

RECOMMENDATIONS: INSTRUCTIONAL:

Su	wa	ınne	e	High	Schoo	<u>1:</u>
~	_		_			_

Carla Blalock, media clerk REPLACES: Karen Jackson

REASSIGNMENT:

<u>NAME</u>	FROM: SITE/POSITION	TO: SITE/POSITION	REPLACES
Karen Jackson	SHS / Media Clerk	SHS / Attendance Clerk	Paula Loper

Renewals for the 2015-2016 school year:

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
Suwannee-Hamilton Technical Center:	
J. Walter Boatright, Jr., Principal	12
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 Amanda Brown, Assistant Principal		12 12
Suwannee Middle School:		
Jerry Jolicouer, Principal		12
Keri Bean, Assistant Principal		12
Kimberly Jennings, Assistant Principal		12
RECOMMENDATIONS: Instructional:		
CONTRACT RECOMMENDATIONS:		
Contract Status for 2015-2016 school year:		
ANNUAL CONTRACTS:		
	Tern	1
Branford High School:		
Shannon Jernigan	10	
Cara Sordie	10	
Misty Ward	10	
Suwannee Elementary School:		
Kelli Hogan	10	
Amy Robinson	10	
Stephanie Selph	10	
Suwannee High School:		
Mary Ward	12	(effective June 10, 2015)
C		
Suwannee Middle School:	10	
Matthew Grillo	10	

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Susan Helvenston

Marlene Plympton Lawanna Zimmerman

Patrice Parker

Suwannee Primary School:	
Timothy Burbridge	11
Kelly Jo Melland	10

Professional Service Contract (Renewal):

Branford High School: Stacy Young	12
Suwannee High School: Candyce Vickers Travis Tuten	10 10
Suwannee Middle School: John Al Johnson	10

RECOMMENDATIONS: NON-INSTRUCTIONAL/SCHOOL RELATED:

The following contracts and contract statuses are granted as indicated below: Job titles are 2015-2016 appointments and for placement on a salary schedule:

Name	Position	Contract	Term
District Office:			
*Karen Bates	Payroll Supervisor	C	12
Melanie G. Buchanan	District Secretary	C	12
*Mary A. Chaney	Secretary/Textbook and Certification	C	12
*Sarah Chauncey	Secretary, Administrative I	C	12
Cortney Flowers	Secretary, Administrative I	A	12
*Cindy H. Johnson	Assistant Director of Personnel	C	12
Teresa Jones	Accounting Clerk	C	12
*Karen Lager	Secretary to the Superintendent	C	12
*Karen E. Minton	Accounts Payable Specialist	C	12
*Robinette C. Odom	Secretary, Administrative I	A	12
*Sherry Peppers	Assistant Chief Financial Officer	C	12
*Debra Ross	Secretary for Administration	C	12
*Marilyn Sapp	Admin. Support Specialist Federal Programs	C	12
*Jan Smith	Homeless Advocate	C	12

		Regular Me May 26,	_
*Tylyn Stancel Juanita Torres	Secretary, Administrative I	A C	12 12
*Claire Wood	Migrant Education Recruiter/Advocate	C	
	Administrative Secretary	C	12 12
*Marianne Wood	Administrative Secretary Coor Comp. Health Ed. (Attendance)	C	11
Margaret T. Wooley *Confidential employe	Coor. Comp. Health Ed./Attendance	C	11
Branford Elementary S	School:		
Teresa Allen	Media Clerk	C	10
Michelle Bozeman	Paraprofessional	A	09
Kelly Davidson	Paraprofessional	A	09
Ana Delgado	Paraprofessional	C	09
Staci Feeney	Paraprofessional	C	09
Dave Guyton	Custodian	A	12
Amanda Harris	School Secretary	C	12
Belinda Horn	Paraprofessional	A	09
Cara Howard	Pre-K Paraprofessional/Lead CDA	C	09
Anthony Jackson	Head Custodian	C	12
Erica Jordan	Custodian	A	12
Karen Knighton	Paraprofessional	C	09
Jenny McCook	Paraprofessional	A	09
Pamela L. Norton	Pre-K Paraprofessional/Lead CDA	C	09
Brenda Raulerson	Paraprofessional ESE	C	09
Sharon A. Richardson	Administrative School Secretary	C	12
Erin Roberts	Paraprofessional Pre-K	INT C	09
*Mary R. Roberts	School Bookkeeper	C	12
Wendy Stines	Paraprofessional	C	09
Yvonne Topham	Paraprofessional	C	09
*Confidential employe	ee		
Branford High School			
Jerri Byrd	Media Clerk	INT C	10
Sharon Cregg	Custodian	C	12
*Tracy W. Delegal	School Bookkeeper	C	12
Sarah Griffith	Head Custodian	C	12
Daphine Harden	Paraprofessional	INT C	09
Michele Lambert	Paraprofessional	INT C	09
Andrea Lanier	Paraprofessional	C	09
Lauri Reaves	School Secretary	C	12

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		Regular Meeti May 26, 20	_
John Stancel	Custodian	С	12
R. LaDon Terry	School Secretary/Data Entry	Č	12
Karen Tucker	Custodian	A	12
DebbieYates	Paraprofessional	C	09
*Confidential employe	_	_	
Facilities Department:			
Timothy Bass	Maintenance Man I	C	12
K. Doug Bates	Maintenance Man I	C	12
James Michael Bryan	Maintenance Man I	C	12
Maurice Copeland	Landscape Foreman	C	12
Debra Durden	Crossing Guard	A - PT	09
Julian R. Durham	Maintenance Foreman	C	12
John Garrison	Assistant Grounds Foreman	C	12
Kevin B. Hingson	Assistant Foreman Maintenance	C	12
Matthew Hingson	Maintenance Man II	C	12
Dennis Hollon	Crossing Guard	A - PT	09
Jon Hunsinger	Maintenance Man I	C	12
Russell D. Landen	Maintenance Man I -A	C	12
George Langford	Maintenance Man I	C	12
Levi McCall	Groundskeeper	C	12
Daniel Monroe	Groundskeeper	C	12
Terry Murray	Maintenance Man I	C	12
Lorraine Musgrove	Facilities Assistant	C	12
James Newport	Crossing Guard	A - PT	09
Lynn Otterbine	Crossing Guard	A - PT	09
Rosa Perez	Custodian	A	12
Terry Richardson	Painter	C	12
Tyler Smith	Groundskeeper	C	12
Sylvia Taylor	District Secretary	C	12
*Katlin Westrich	Secretary, Administrative I	A	12
*Confidential employe	•		
Food Service:			
Pamela Anderson	Food Service Worker-8 hr.	A	09
Leona Ash	Assistant Lunchroom Manager	A	09
Phyllis Bailey	Assistant Lunchroom Manager	C	09
Arlene Baker	Lunchroom Manager	C	09
Terrie Baker	Food Service Worker-8 hr.	A	09

Teresa Brannan	Food Service Worker- 8 hr.	A	09
Shanda Campbell	Food Service Worker- 6 hr.	A	09
Betty Carroll	Food Service Worker-8 hr.	C	09
Pamela Carver	Food Service Worker-8 hr.	C	09
Georgia Chancey	Lunchroom Manager	C	09
Crystal Cox	Food Service Worker-3 hr.	A	09
Mary DeHart	Food Service Worker-8 hr.	C	09
Julie DeLucia	Food Service Worker-3 hr.	A	09
Carolyn Dexter	Food Service Worker-8 hr.	C	09
Deborah F. Crawford	Food Service Worker-8 hr.	C	09
Patricia Ford	Food Service Worker-6 hr.	C	09
Annie Folsom	Food Service Worker-8 hr.	C	09
Lisa Fortner	Lunchroom Manager	A	09
Lisa Fralick	Food Service Worker-6 hr.	A	09
Yamile Gafas	Food Service Worker-3 hr.	A	09
Candace Hampton	Food Service Worker-3 hr.	A	09
Darlene Hillhouse	Food Service Worker-6 hr.	C	09
Linda Hingson	Food Service Worker-8 hr.	C	09
Rosanna Holtzclaw	Lunchroom Manager	C	09
Katherine Howard	Food Service Worker-6 hr.	C	09
Reba L. Hurst	Food Service Worker-8 hr.	A	09
Deborah Ibarra	Food Service Worker-6 hr.	A	09
Carol Jenkins	Food Service Worker-3 hr.	A	09
Katrina V. Johnson	Food Service Worker-8 hr.	C	09
Wendy Jones	Assistant Lunchroom Manager	A	09
Nannette Kimbro	Assistant Lunchroom Manager	C	09
Rebecca Kirby	Assistant Lunchroom Manager	C	09
Deborah Konecki	Food Service Worker-3 hr.	A	09
Amelia Kurtz	Food Service Worker-8 hr.	A	09
Janice Lee	Assistant Lunchroom Manager	C	09
Jennifer McGee	Food Service Worker-6 hr.	C	09
Evelin Najera	Food Service Worker-6 hr.	A	09
Paul Otterbine	Food Service Worker-6 hr.	A	09
Shirley Philmore	Food Service Worker-8 hr.	A	09
Linda M. Plymel	Lunchroom Manager	C	09
Phyllis Postell	Food Service Worker-3 hr.	A	09
Melanie Rickett	Assistant Lunchroom Manager	C	09
Donna Rightmire	Food Service Worker-3 hr.	A	09
Earnestine Riley	Food Service Worker-3 hr.	A	09

		Regular Me May 26,	_
Sarah D. Stancel	Lunchroom Manager	С	09
Lonie J. Sullivan	Food Service Worker-8 hr.	C	09
Rosetta Thomas	Food Service Worker-6 hr.	A	09
Rhonda Tillman	Food Service Worker-6 hr.	A	09
Lucille Turner	Food Service Worker-8 hr.	C	09
Edith Underwood	Food Service Worker-6 hr.	A	09
Julie Verdegem	Food Service Worker-3 hr.	A	09
Tammie P. Warner	Lunchroom Manager	C	09
Vickie Waters	Food Service Worker-8 hr.	Č	09
	Food Service Worker-8 hr.	A	09
Teresa Williams	Food Service Worker-8 hr.	C	09
William Yates	Food Service Worker-6 hr.	A	09
Information Technolog Donna Bass	gy Department: Administrative Secretary	C	12
S. Whitt Fissell	Information Technology Technician	Č	12
Brian Gollery	Information Technology Technician	INT C	12
Michael Howell	Information Technology Technician	C	12
Kelly Philmore	Network Specialist	C	12
Natasha Pittman	Software Specialist	INT C	12
Robin Taylor	Information Technology Technician	C	12
•		_	
School Nurses:	Caba al Nuga	C	10
Goldie Fralick	School Nurse	C	10
Michele Howard	School Nurse		10
Kelley Humphries	School Nurse	A C	10
Patricia A. Nixon	School Nurse School Nurse	INT C	10
Shalenthia Reynolds			10
Mary Katherine Sellgren	School Nurse	С	10
Suwannee Elementary	School:		
Tanya Crain	Paraprofessional - ESE	C	09
David L. Daniels	Custodian	C	12
Marilynn Eaken	School Secretary	A	12
*Patricia Hines	School Bookkeeper	C	12
Cheryl Ann Jackson	Media Clerk	C	10
Cathy Jerkins	Paraprofessioanl	A	09
Keith Johnson	Custodian	A	12
JoAnn LeDew	Paraprofessional	C	09

		Regular May 2	Meeting 26, 2015
**Jessica Melgar	Paraprofessional	С	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
*Tammy B. Tomlinson	Administrative School Secretary	C	12
*Confidential employe			
** Grant funded - until			
Suwannee-Hamilton T	echnical Center:		
Richard Allen	School/Community Liaison	C	12
Richard Calvitt	Financial Aid Coordinator	C	12
Georgia Carwise	Custodian	C	12
Virginia Crews	Paraprofessional	C	09
Laura Hernadez	School Secretary	A	12
Tammy Johns	School Secretary	C	12
James R. Johnson	Head Custodian	C	12
Ashley Kirby	Pre-K Paraprofessional/Lead CDA	C	09
*Lynn Lee	School Bookkeeper	C	12
TaTrease Sapp	Paraprofessional	C	09
*Dana Tidwell	Administrative Secretary	A	12
*Confidential employe			
Suwannee High School	<u>sl:</u>		
Kathleen Aukerman	Administrative Secretary	C	12
Carla Blalock-Herring	Media Clerk	C	10
Susan J. Brown	Administrative School Secretary	C	11
Viola Brown	Custodian	C	12
Gail Butler	Paraprofessional - ESE	C	09
*Heather Crotty	School Bookkeeper	A	12
Robert George	Custodian	A	12
Linda Goodman	Custodian	C	11
Claudies Ivey	Custodian	C	12
A. Lloyd Jackson	Custodian	C	12
Jimmy L. Jackson	Security Guard	C	12
Karen Jackson	Attendance Clerk	C	10
Christopher T. Jordan	Paraprofessional/interpreter	C	09

		Regular May 2	Meeting 6, 2015
Manuel Maldonado	Paraprofessional	A	09
Edward McLarty	Head Custodian	С	12
Jennifer Prevatt	Paraprofessional	A	09
Gretchen Rasdorf	Paraprofessional	C	09
Maria Reyes	Paraprofessional	A	09
Janette Schenck	Paraprofessional	C	09
Tammy Turner	Paraprofessional	A	09
Laketha D. Wilson	School Secretary	C	12
*Confidential employe	•		
Suwannee Intermediat	<u> </u>		
Lori Alban	School Secretary	A	11
Cristina Batton	Paraprofessional	A	09
Crystal Gill	Paraprofessional	A	09
*Toni Graves	School Bookkeeper	C	12
Michael Herring	Student Care Attendant – ESE	C	09
Shari Lynn Herron	Paraprofessional - ESE	C	09
Naela Jimenez	Pre-K Paraprofessional	A	12
Dona E. Norris	Media Clerk	C	10
Timothy Rickett	Custodian	A	12
Tiffany Sanders	Paraprofessional - Title I	C	09
Evan Saunders	Head Custodian	С	12
Holly Setzer	Paraprofessional	C	09
Lori Smith	Custodian	A	12
Amy Steed	Paraprofessional	C	09
Pamela Taylor	Paraprofessional/interpreter	A	09
Ronald Tucker	Paraprofessional	C	09
Mayra Salazar-Villa	Paraprofessional	A	09
Erin Vogel	School Secretary	C	12
*Confidential employ			
** Grant funded - unti	1 funds are depleted		
Suwannee Middle Sch		_	
D. Evelyn Aue	School Secretary	C	12
Amanda Bartley-Ramire	-	C	09
Jenna Bates	Paraprofessional/interpreter	A	09
Pam Caruso	Custodian	C	12
Sharan Dedge	Paraprofessional - ESE	C	09
*Leigh Fernald	School Bookkeeper	A	12

		Regular May 2	Meeting 6, 2015
Cynthia Ford	Custodian	C	12
Sandra L. Fountain	Head Custodian	C	12
Debra Hodges	Paraprofessional	C	09
Glenda Jody Musgrove N	-	C	10
Theresa Owens	Paraprofessional	C	09
Kayla N. Roper	Paraprofessional	A	09
Kathleen J. Shea	Administrative School Secretary	C	12
Lisa Shuler	Custodian	A	12
Ashley Skelly	Clerk	A	11
Elizabeth Smith	Paraprofessional	A	09
Naomi Spears	Custodian	C	12
Barbara A. Tucker	Paraprofessional ESE	C	09
Jacquelyn D. Wiggins	Paraprofessional - ESE	C	09
Amanda Williams	Paraprofessional	C	09
Carla A. Williams	General Receptionist	C	11
Herbert Williams	Custodian	C	12
*Confidential employe	ee		
** Grant funded - until			
Suwannee Primary Sch		C	00
Tamra Abercrombie Ila F. Allen	Pre-K Paraprofessional/Lead CDA Paraprofessional	C C	09
	Paraprofessional	C	09
LaDonna S. Baker June Bashaw	Paraprofessional	_	09
	Paraprofessional	A	09
Marolyn E. Black Tara Brock	Paraprofessional Pro V. Paraprofessional/Load CDA	C	09 09
Kadie Butler	Pre-K Paraprofessional/Lead CDA Pro-K Paraprofessional	A	09
	Pre-K Paraprofessional	C	12
Denise Chandler	Secretary/Administrative Aide Paraprofessional	C	09
Linda Cheshire	Paraprofessional	C	09
Tenlee DeLoach	Pre-K Paraprofessional/Lead CDA	C	09
Jody Ellison	Head Custodian	C	12
Michael Fusco	Custodian	A	12
	Paraprofessional	C	09
Penny Gamble *Debra J. Gamble	-	C	12
	School Bookkeeper Paraprofessional	C	09
Mayra Gonzalez Janet Good	Paraprofessional Paraprofessional	A	09
Linda M. Howard	Paraprofessional	A C	09
Laritta Hunter	-	A	09
Latina finner	Paraprofessional	A	09

		•	
Imelda Jaramillo	Pre-K Interpreter/Parent Liaison	C	12
Nancy Jernigan	Paraprofessional	C	09
Amanda Kiser	Paraprofessional Pre-K	A	09
Traci Kitchel	Paraprofessional Pre-K	A	09
*Roberta G. Kuyrkendal	Administrative School Secretary	C	12
David Lee Laxton	Paraprofessional	A	09
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/Lead CDA	C	09
Sarah McIntosh	Paraprofessional	C	09
Katey Melland	Paraprofessional	C	09
Sarah Musgrove	Paraprofessional	A	09
**Widaly Nieves-Lopez	z Paraprofessional	C	09
Debbie Ritchey	Custodian	C	12
Julie Skeen	Paraprofessional	A	09
Geraldine Thomas	Paraprofessional	C	09
Lori Torres	Paraprofessional	C	09
Dora D. Townsend	Pre-K Paraprofessional/Lead CDA	C	09
Rhonda Twilley	Paraprofessional	C	09
Ellawese Washington	Paraprofessional Title I	C	09
Ronna Williams	Media Clerk	A	10
Stephanie Williams	Paraprofessional	C	09
Deanna Yott	Pre-K Paraprofessional/Lead CDA	C	09
*Confidential employe	ees		
** Grant funded - unti	l funds are depleted		
Transportation Depart	mant:		
Euncie Ansley-Dunmore		Λ	09
Elizabeth Ash	Bus Driver (O-O-C)	A C	09
Andrew Baker	Bus Driver (O-O-C)	C	09
David Barnes	Bus Driver	A	09
Sharon Lynn Bass	Bus Driver	C	09
David Beard	Bus Driver	C	09
Timothy Bennett	Bus Driver	A	09
Dorie Bingemen	Bus Driver	C	09
Sharna Blanco	Bus Driver	A	
Sharia Dialico	Dus Diivei	A	09

Regular Meeting May 26, 2015

Alma Brown	Bus Driver	C	09
Tiffany Brown	Bus Driver	A	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
Quinton Callum	Bus Mechanic	C	12
Donna Cassan	Bus Driver	A	09
Sarah Chavis	Bus Driver	C	09
Amanda Colon	Bus Driver	A	09
Gary A. Colvin	Vehicle Maintenance Manager	C	12
*Tina M. Colvin	Administrative Secretary I	C	12
Chancie L. Corbett	Bus Driver	C	09
Daniel Dortch	Bus Attendant	A	09
James Dunham	Bus Driver	A	09
*Ernestine P. Fleming	Operations Manager	C	12
Willie Charles Ford	Mechanic	C	12
Caren L. Fout	Bus Driver	C	09
Pauline Frazier	Bus Driver	C	09
Stacey Futch	Head Mechanic	C	12
Robin Garbett	Bus Driver	A	09
Mercedes Gervacio	Bus Attendant	A	09
Anna Gienger	Bus Driver	A	09
Tia Ginn	Bus Driver	A	09
Gerald Guy	Bus Driver	A	09
Toni Hansard	Bus Driver	C	09
Teneshia Henderson	Bus Driver	A	09
Debra Hill	Bus Attendant	C	09
Susan W. Holloway	Bus Driver	C	09
Joetta Jackson	Bus Driver	A	09
Tarachael James	Bus Attendant	A	09
Carol Jenkins	Bus Driver	C	09
Kelly Jenkins	District Secretary	A	12
Tina Johns	Bus Driver	A	09
Sandra Koehn	Bus Driver	C	09
Scott Koehn	Mechanic	C	12
Robin Krause	Bus Driver	A	09
Moncia Lorenz	Bus Driver	A	09
Mary Mais	Bus Driver	A	09

TT 11' NA	D D'		00
Haddie Mann	Bus Driver	C	09
Michael D. Martin	Bus Driver	C	09
Scott Melanson	Mechanic	C	12
Kristine Meyers	Bus Driver	C	09
Bobby Moman	Bus Driver	A	09
Lillian Moman	Bus Driver	A	09
Eva Moore	Bus Driver	C	09
Janet Moore-Harris	Bus Driver	C	09
Michael Munhall	Mechanic Helper	A	12
Sandra G. Neely	Bus Driver	C	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
Johnna Rafferty	Bus Driver	C	09
Earnestine H. Riley	Bus Driver	C	09
Hope Robinson	Bus Driver	A	09
Synthia Schnaudigel	Bus Driver	C	09
Janice Thompson	Bus Driver	C	09
Gail Tooten	Bus Driver	C	09
Misty Voss	Bus Driver	C	09
Alice Wenig	Bus Driver	A	09
Kelly Wiggins	Bus Attendant	C	09
Inez Williams	Bus Driver	C	09
Lakeisha Williams	Bus Driver	C	09
Joel Bruce Williamson	Bus Mechanic	A	12
Karen Willis	Bus Driver	C	09
*Confidential employe	ees		

End of List 2015-2016 School Year

PERSONNEL CHANGES LIST ADDENDUM RECOMMENDATION: ADMINISTRATIVE:

Transportation Department

Christopher Landrum, Director of Transportation, effective July 1, 2015

REPLACES: Jesse Lovelace

END OF PERSONNEL CHANGES LIST ADDENDUM

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

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

Superintendent of Schools – Jerry Scarborough:

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

School Board Members:

- 16. Issues and concerns Board members may wish to discuss
 - Ms. Cason stated she received a request from Robert Ford regarding a letter of support for Douglass Center's application for a preservation grant. Mr. Scarborough stated he would write the letter on behalf of the Board.

The meeting adjourned at 7:24 p.m.

SUWANNEE COUNTY SCHOOL BOARD SPECIAL MEETING June 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, and Julie Ulmer, along with Superintendent Jerry Scarborough and Administrative Secretary Karen Lager. School Board Attorney Leonard Dietzen and Chief Financial Officer Vickie Music DePratter were absent. School Board member Ronald White arrived at 5:05 p.m.

Chairman daSilva called the meeting to order at 5:01 p.m.

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

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

1. MOTION by Mrs. Ulmer, second by Mr. Taylor, for approval of the proposed new name of Suwannee-Hamilton Technical Center, endorsed by the Overall Advisory Committee, effective July 1, 2015, which is RiverOak Technical College. (pg. 2)

MOTION CARRIED UNANIMOUSLY

NOTE: School Board member Ronald White was present for the vote on Item #1.

The meeting adjourned at 5:12 p.m.

SUWANNEE COUNTY SCHOOL BOARD WORKSHOP SESSION June 23, 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, School Board Attorney Leonard Dietzen, Chief Financial Officer Vickie Music DePratter, and Administrative Secretary Karen Lager. School Board Member Julie Ulmer arrived at 12:32 p.m.

Administrators and others present: Walter Boatright, Dr. Bill Brothers, Janene Fitzpatrick, Sherry Peppers, Elizabeth Simpson, and Lila Udell.

Chairman daSilva called the meeting to order at 9:03 a.m.

The following proposed federal budgets for 2015-2016 were presented:

The workshop recessed at 11:15 a.m. and resumed at 12:32 p.m.

(Note: Mrs. Ulmer is now present.)

ELL Committee Meeting Update.....Lila Udell Title II Program and Expenditures

Mrs. Udell provided updates regarding the following:

- ELL Committee Meeting
- Title II Program and Expenditures

Mrs. Fitzpatrick provided updates regarding the following:

- FCAT Scores
- Suwannee Virtual School Elementary Proposal for 2015-2016
- Personnel needs for Curriculum and Instruction Department
- Student Progression Plans
- Accelerated Math to i-Ready
- Board policy changes regarding HB 7069

The workshop recessed at 2:51 p.m. and resumed at 3:05 p.m.

Quarterly Board Workshops in Branford...... Jerry Scarborough

Mr. Scarborough announced that Katherine Haney would be the new Executive Director for the Suwannee Foundation for Excellence in Education, Inc. Mr. Scarborough stated that the Community Relations Specialist position has been advertised, but will not be filled at this time.

Mr. Scarborough proposed holding "Get to Know Your School Night" forums during the months of September and October. These forums would be held for each of the eight school sites. The first forum is scheduled for Branford High School, which will be held September 10, 2015, at City Hall, from 6:00 p.m. – 8:00 p.m. These forums would be in lieu of holding quarterly Board workshops in Branford. Mr. Scarborough asked the Board if they would be interested in holding

these forums, and the consensus of the Board was to proceed with the forums. Mr. Scarborough stated he would develop a schedule for the forums.

Dr. Brothers reviewed the proposed changes/revisions to the following Board policies:

#5.15	Administration of Medication
#5.101	Bullying and Harassment
#6.16	Substitute Teachers
#6.45	Alcohol and Drug-Free Workplace
#6.81	Assessment of Employees
#6.811	Instructional Employee Performance Criteria
#7.021	Facsimile Signature

Dr. Brothers reviewed the District's Minority Teacher Recruitment Plan and hiring procedures. Board members expressed concern that language in the Minority Teacher Recruitment Plan and language pertaining to our hiring procedures does not mesh. Mr. Dietzen stated that this matter can be discussed further during an executive session.

The workshop adjourned at 3:54 p.m.

SUWANNEE COUNTY SCHOOL BOARD PUBLIC HEARING June 23, 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.

School Resource Officer Arthur Robinson 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: (A copy is available for review in the office of the Director of Human Resources.) (pg. 13)

#3.05 Administrative Organization

Mr. 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 23, 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 Arthur Robinson were also present.

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

Student remarks and pledge to the flag by Suwannee-Hamilton Technical Center SkillsUSA 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 Mr. White, for approval of the Consent Agenda. Mr. Taylor asked to discuss Contract #2016-58 regarding the repercussion of possible early termination of the contract. Mrs. DePratter responded to Mr. Taylor's concerns. 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. 14-59)

May 12, 2015
Special Meeting
May 26, 2015
Workshop Session (General Fund Budget 2015-2016)
Expulsion Issues Hearing (Private)
Public Hearing
Regular Meeting

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

General Fund	
#157360 - 157668	\$ 2,068,179.00
Electronic Fund Transfers	1,707,944.48
	\$ 3,776,123.48
Federal Fund	
#46779 - 46885	\$ 187,290.07
Electronic Fund Transfers	333,640.79
	\$ 520,930.86
Food Service Fund	
#29606 - 29677	\$ 151,991.76
Electronic Fund Transfers	<u>67,276.71</u>
	\$ 219,268.47
2.0 LCIF	
#7132 - 7149	\$ 113,703.07
Electronic Fund Transfers	<u>200.47</u>
	\$ 113,903.54

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

<u>General</u>	<u>LCIF</u>	Special Revenues
I-11	III-10	IV-7 (Food Service)
		IV-11 (Federal)

- 5. Approval for disposal of property as per the attached Property Disposition Form dated June 23, 2015. (pg. 60-75)
- 6. Approval of the following contract/agreement for the 2014-2015 school year: (RENEWAL) (Note: This contract has been reviewed and approved by Board Attorney Leonard Dietzen.)

#2015-103 Amendment #1 to Attachment #15-051-A47 to North East Florida Educational Consortium (NEFEC) Contract #731-15-051 between the District School Board of Suwannee County and the District School Board of Putnam County on behalf of NEFEC to provide Virtual Instruction Program (VIP) Services (Janene Fitzpatrick, Designee) (Note: This is an amendment to SCSB Contract #2015-50, which was Board approved on September 9, 2014. This amendment is a result of an audit finding reported to NEFEC from another Florida school district.) (*Renewal/Revised*) (pgs. 76-78)

- 7. 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.)
 - #2016-32 North East Florida Educational Consortium (NEFEC) 2015-2016 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*) (pgs. 79-92)
 - NEFEC Resolution
 - NEFEC Main Contract #731-16-051

051-A1 to Contract #731-16-051 (Janene Fitzpatrick, Designee) • NEFEC Building Code Administrator, Attachment #16-051-A27 to Contract #731-16-051 (Mark Carver, Designee) #2016-34 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/Revised*) (pgs. 93-99) #2016-35 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/Revised*) (**pgs. 100-104**) #2016-36 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/Revised*) (pgs. 105-109) Clinical Education Agreement between the Suwannee County #2016-37 School Board Patient Care Technician Program and ACV Health Services, LLC, Dowling Park, Florida (*Renewal/Revised*) (**pgs. 110-114**) #2016-38 Clinical Education Agreement between the Suwannee County School Board Patient Care Technician and Practical Nurse Education Programs and LP Live Oak, LLC d/b/a Surrey Place Care Center, Live Oak, Florida (*Renewal/Revised*) (pgs. 115-119) Clinical Education Agreement between the Suwannee County #2016-39 School Board Practical Nurse Education Program and Notami Hospitals of Florida, Inc. d/b/a Lake City Medical Center (*Renewal/Revised*) (**pgs. 120-129**) #2016-40 Clinical Education Agreement between the Suwannee County School Board Practical Nurse Education Program and Amber S. Ingram d/b/a Horizon Pediatrics, LLC, Live Oak, Florida (*Renewal/Revised*) (**pgs. 130-134**)

NEFEC Instructional Services Program, Attachment #16-

#2016-41 Clinical Education Agreement between the Suwannee County School Board Patient Care Technician and Practical Nurse Education Programs and Lake Shore HMA, LLC d/b/a Shands Lake Shore Medical Center, Lake City, Florida (*Renewal/Revised*) (**pgs. 135-139**) Clinical Education Agreement between the Suwannee County #2016-42 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/Revised*) (pgs. 140-144) #2016-43 Clinical Education Agreement between the Suwannee County School Board Practical Nurse Education Program and ACV Health Services, LLC, Dowling Park, Florida (*Renewal/Revised*) (**pgs. 145-149**) #2016-44 Clinical Education Agreement between the Suwannee County School Board Pharmacy Technology Program and Live Oak HMA, LLC d/b/a Shands Live Oak Regional Medical Center (*Renewal/Revised*) (**pgs. 150-154**) Clinical Education Agreement between the Suwannee County #2016-45 School Board Pharmacy Technology Program and Advent Christian Village, Inc. (Renewal/Revised) (pgs. 155-159) #2016-46 Clinical Education Agreement between the Suwannee County School Board Pharmacy Technology Program and Cheek & Scott Drugs, Inc., Lake City, Florida (*Renewal/Revised*) (pgs. 160-164) Clinical Education Agreement between the Suwannee County #2016-47 School Board Pharmacy Technology Program and Cheek & Scott Drugs, Inc., Live Oak, Florida (*Renewal/Revised*) (pgs. 165-169) #2016-48 Clinical Education Agreement between the Suwannee County School Board Pharmacy Technology Program and North Florida Pharmacy of Mayo, Inc. (Renewal/Revised) (pgs. 170-174) #2016-49 Clinical Education Agreement between the Suwannee County School Board Pharmacy Technology Program and North Florida Pharmacy of Branford, Inc. (Renewal/Revised) (pgs. 175-179)

#2016-50	Clinical Education Agreement between the Suwannee County School Board Pharmacy Technology Program and North Florida Pharmacy of Ft. White, Inc. (<i>Renewal/Revised</i>)
#2016-51	(pgs. 180-184) Clinical Education Agreement between the Suwannee County School Board Pharmacy Technology Program and North Florida Pharmacy, Inc., Main Boulevard, Lake City, Florida
#2016-52	(Renewal/Revised) (pgs. 185-189) Clinical Education Agreement between the Suwannee County School Board Pharmacy Technology Program and North Florida Pharmacy #2 (West), Highway 90, Lake City, Florida
#2016-53	(Renewal/Revised) (pgs. 190-194) Clinical Education Agreement between the Suwannee County School Board Pharmacy Technology Program and Walgreen Company, Live Oak, Florida (Renewal/Revised)
#2016-54	(pgs. 195-199) Clinical Education Agreement between the Suwannee County School Board Pharmacy Technology Program and Walgreen Company, Lake City, Florida (<i>Renewal/Revised</i>)
#2016-55	(pgs. 200-204) Clinical Education Agreement between the Suwannee County School Board Pharmacy Technology Program and Notami Hospitals of Florida, Inc. d/b/a Lake City Medical Center
#2016-56	(Renewal/Revised) (pgs. 205-228) Suwannee County School Board Professional/Technical Services Agreement between the School Board of Suwannee County, Florida and Miles Consulting, LLC (Renewal/Revised)
#2016-57	(pgs. 229-239) Agreement between the School Board of Suwannee County, Florida and the Suwannee County Sheriff's Office to hire six full-time School Resource Officers for the 2015-2016 school
#2016-58	year (<i>Renewal/Revised</i>) (pgs. 240-243) Blue Cross and Blue Shield of Florida, Inc. Accounting and Retention Agreement between Blue Cross Blue Shield of Florida, Inc. d/b/a Florida Blue and Health Options, Inc. and the School Board of Suwannee County (<i>Renewal</i>) (pgs. 244-250)

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
Cody	Africano	Columbia	Suwannee	3
Chase	Broome	Columbia	Suwannee	12
Colin	Broome	Columbia	Suwannee	9
Jeremy	Calhoun	Columbia	Suwannee	4
Shakera	Calhoun	Columbia	Suwannee	7
Hayden	Engskow	Columbia	Suwannee	1
Skyler	Engskow	Columbia	Suwannee	5
Jayce	Fike	Lafayette	Suwannee	1
David	Fletcher	Lafayette	Suwannee	4
Reagan	Fletcher	Lafayette	Suwannee	7
William	Fletcher	Lafayette	Suwannee	10
Aubree	Funkhouser	Columbia	Suwannee	K
Rylee	Funkhouser	Columbia	Suwannee	2
Lyndsey	Gardner	Columbia	Suwannee	12
Byron Shane	Harris	Lafayette	Suwannee	11
Jordan	Herring	Columbia	Suwannee	PK
Destin	Hurst	Columbia	Suwannee	K
E'nadren	Ivey	Columbia	Suwannee	K
Emili Annalise	Jones	Columbia	Suwannee	6
Joleene	Kauffman	Columbia	Suwannee	1
Taylor	Kauffman	Columbia	Suwannee	VPK
Austin	Knowles	Columbia	Suwannee	8
Juliana	Ozbay	Columbia	Suwannee	3
Dylin	Reeves	Columbia	Suwannee	K
Callahan	Register	Columbia	Suwannee	9
Troy	Register	Columbia	Suwannee	12
Dalton	Robertson	Columbia	Suwannee	5
Justin Kyle	Rogers	Columbia	Suwannee	11

FIRST NAME	LAST NAME	ТО	FROM	GRADE
Kaylie	Sanders	Columbia	Suwannee	2
Jordan	Smith	Columbia	Suwannee	2
Jordan Anne	Tessier	Columbia	Suwannee	6
Hayley	Touchton	Columbia	Suwannee	8
Tyler	Utley	Columbia	Suwannee	8
JyiQuan	Adkins	Suwannee	Hamilton	6
JyLian	Adkins	Suwannee	Hamilton	K
Colton	Allen	Suwannee	Lafayette	7
Jayson	Harris	Suwannee	Lafayette	5
Kayden	Hill	Suwannee	Madison	8
Khristian	Hill	Suwannee	Madison	8
Trysten	Hill	Suwannee	Madison	12
Sara	Humphreys	Suwannee	Columbia	12
Kolton	Hunter	Suwannee	Hamilton	K
Brianna	Lanier	Suwannee	Lafayette	9
Natalie	Manna	Suwannee	Gilchrist	10
Nyasia	Taylor	Suwannee	Hamilton	PK
Cason	Ward	Suwannee	Lafayette	2
Barrett	Young	Suwannee	Lafayette	7
Braxton	Young	Suwannee	Lafayette	5
Hannah	Young	Suwannee	Lafayette	5

Zone Reassignment:

FIRST NAME	LAST NAME	TO	FROM	GRADE
Wyatt	Lane	SPS	BES	1

REGULAR AGENDA

Chief Financial Officer – Vickie Music DePratter:

1. MOTION by Mrs. Ulmer, second by Mr. White, for approval to continue expenditures until approval of the final budget for the 2015-2016 fiscal year. (pg. 251) MOTION CARRIED UNANIMOUSLY

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

2. The following personnel items for the 2015-2016 school year:

MOTION by Mrs. Ulmer, second by Mr. Taylor, for approval of Item 2.a. as follows:

a. Overlap two contracts for the School Bookkeeper position at RiverOak Technical College (name change effective July 1, 2015; previously Suwannee-Hamilton Technical Center) beginning August 3, 2015, through August 31, 2015. (pg. 252)

MOTION CARRIED UNANIMOUSLY

MOTION by Mrs. Ulmer, second by Ms. Cason, for approval of Item 2.b. as follows:

b. Add one permanent Paraprofessional position for the Culinary Arts Program at RiverOak Technical College, effective July 1, 2015. (*Funded with Culinary Arts internal funds.*) (**pg. 253**)

MOTION CARRIED UNANIMOUSLY

ACTION ON THE AGENDA ADDENDUM

#1. 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.)

#2016-60 Service Agreement for the North Florida Community College

and Suwannee Consortium 2015-2016 between North Florida Community College (NFCC) and Suwannee County School

District (New) (pgs. A2-A13)

MOTION CARRIED UNANIMOUSLY

END OF AGENDA ADDENDUM

<u>Director of Curriculum and Instruction – Janene Fitzpatrick:</u>

- 3. MOTION by Mrs. Ulmer, second by Mr. Taylor, for approval to advertise additions and revisions to the Suwannee County School District Secondary Student Progression Plan and the Suwannee County School District Elementary Student Progression Plan for 2014-2015, which include the changes discussed in the workshop held earlier today. (pgs. 254-386) MOTION CARRIED UNANIMOUSLY
- 4. MOTION by Mrs. Ulmer, second by Ms. Cason, for approval of the following curriculum item for the 2014-2015 school year:
 - a. Amend the 2015 Summer School Schedule as follows: (pg. 387)

Elementary Programs

• <u>Pre-Kindergarten (VPK)</u>

Eligibility: Per DOE guidelines Schedule: Eight (8) week session:

6/10 - 8/6 at SPS

7:30 a.m. – 4:36 p.m. student day (9 hours) 7:00 a.m. – 5:00 p.m. teacher day (10 hours)

Personnel: Six (6) teachers with 1:10 ratio

Funding: VPK funds

MOTION CARRIED UNANIMOUSLY

- 5. MOTION by Mrs. Ulmer, second by Ms. Cason, for approval of the following curriculum item for the 2015-2016 school year:
 - a. Revised 2015-2016 School Calendar (**pgs. 388-390**)

MOTION CARRIED UNANIMOUSLY

- 6. MOTION by Mrs. Ulmer, second by Ms. Cason, for approval of the following personnel item for the 2014-2015 school year:
 - a. The additional summer school position for the 2015 summer school term as follows: (pg. 391)

<u>Program</u>	Number of Employ	yees/Position
21 st Century (CCLC)	1 – Nurse	(SES)

MOTION CARRIED UNANIMOUSLY

- 7. MOTION by Mrs. Ulmer, second by Ms. Cason, for approval of the following personnel items for the 2015-2016 school year:
 - a. Add one Teacher (elementary) position at Suwannee High School for the Elementary Opportunity School. (*Funded with Title I/SHS funds.*) (**pg. 392**)
 - b. Add one Teacher (elementary) position at Branford Elementary School for the Elementary Opportunity School. (*Funded with Title I/District funds.*) (**pg. 392**)
 - c. Add one Paraprofessional position at Branford Elementary School for the Elementary Opportunity School. (*Funded with Title I/District funds.*) (**pg. 392**)
 - d. Add one Teacher (elementary) position (10-month; 7.25 hours/day) for Suwannee Virtual School. (*Funded by General Fund.*) (**pg. 393**)

MOTION CARRIED UNANIMOUSLY

Director of Human Resources – Dr. Bill Brothers:

8. MOTION by Mrs. Ulmer, second by Mr. White, for approval of additions and revisions to the Suwannee County School Board Policy Manual as follows: (A copy is available for review in the office of the Director of Human Resources.) (pg. 13)

#3.05 Administrative Organization

MOTION CARRIED UNANIMOUSLY

9. MOTION by Mrs. Ulmer, second by Ms. Cason, for approval of the following form:

#7200-012 Suwannee County Schools Public Complaint Form Regarding Curriculum or Instructional Materials (*Revised*) (pgs. 394-395)

MOTION CARRIED UNANIMOUSLY

- 10. MOTION by Mrs. Ulmer, second by Ms. Cason, for approval of the following personnel item for the 2014-2015 school year:
 - a. Overlap two contracts for the Principal position at Suwannee High School beginning June 10, 2015, through June 30, 2015. (**pg. 396**)

MOTION CARRIED UNANIMOUSLY

- 11. MOTION by Mr. White, second by Mr. Taylor, for approval of the following personnel items for the 2015-2016 school year:
 - a. Job Description #12 Assistant Superintendent of Administration (*Revised*) (pgs. 397-400)
 - b. Job Description #13 Assistant Superintendent of Instruction (*Revised*) (**pgs. 401-404**)

MOTION CARRIED UNANIMOUSLY

ACTION ON THE AGENDA ADDENDUM

- #2.MOTION by Mr. Taylor, second by Mrs. Ulmer, for approval to accept the Division of Administrative Hearings' Recommended Order regarding the Petition for Termination of Melissa Mapp-Francisco. (pg. A14) MOTION CARRIED UNANIMOUSLY
- #3. 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.)
 - #2016-73 Legal Representation Agreement between Coppins Monroe Adkins & Dincman, P.A., Attorneys at Law, and Jerry A. Scarborough, in his official capacity as Superintendent of Schools, for legal services pertaining to a pending personnel action (*New*) (pgs. A17-A19)

MOTION CARRIED UNANIMOUSLY

END OF AGENDA ADDENDUM

12. MOTION by Mr. White, second by Mrs. Ulmer, for approval of the Personnel Changes List, along with the Personnel Changes List Addendum. (pgs. 405-418) MOTION CARRIED UNANIMOUSLY

PERSONNEL CHANGES APPROVED:

RETIREMENTS: NON-INSTRUCTIONAL:

<u>District Wide/Department of Student Services:</u>
Margaret Wooley, Coordinator Comp. Health Ed./Attendance, effective August 4, 2015

<u>Transportation Department:</u>

Patricia Bryant, bus driver, effective June 5, 2015

RESIGNATIONS: INSTRUCTIONAL:

Branford Elementary School:

Betsylynn Branche, teacher, effective June 1, 2015

Branford High School:

Tyler Branche, teacher, effective June 1, 2015 Jennifer Holtzclaw, teacher, effective June 4, 2015

Suwannee Elementary School:

Kelli Wusterhausen, teacher, effective June 9, 2015

Suwannee Middle School:

Toni Sherrell, teacher, effective June 9, 2015

RESIGNATION: NON-INSTRUCTIONAL:

Suwannee Primary School:

Tamra Abercrombie, Pre-K Paraprofessional/Lead CDA, effective June 9, 2015

RECOMMENDATIONS: INSTRUCTIONAL

District Wide:

Andrew Chapman, teacher, Virtual School Sergio Rodriquez, teacher, Virtual School

Suwannee High School:

Debra Kleinsmith, Instructor 12-month, effective June 12, 2015

REPLACES: Ron Harrell

LEAVE OF ABSENCE (WORKERS COMP):

Branford High School:

Mickey Dempsey, teacher, May 21-22, 2015, for a total of 12.50 hours

MENTOR:

The following to be paid as mentor:

TeacherBeginning TeacherLocationAngel HillCourtney JerniganBHS

SUPPLEMENTARY:

<u>NAME</u>	<u>POSITION</u>	LOCATION	REPLACES
Pamela Cassube	Sophomore Class Sponsor	BHS	NA
Julianna Dees	Freshman Class Sponsor	BHS	NA
Lawanna Gaylard	Junior Class Sponsor	BHS	NA
Lura Sapp	Senior Class Sponsor	BHS	NA
Nina Tuttle	Instructional Leadership	BHS	NA
Abbey Warren	Instructional Leadership	BHS	NA
Danelle Bradow	Instructional Leadership	BHS	NA
Vaster Fryar	Instructional Leadership	BHS	NA
Kathy Wood	Health and Wellness Coordinator	District	NA
Kelly Driggers	Instructional Leadership	SPS	NA
Stephanie Selph	Instructional Leadership	SES	NA
Susan Ratliff	Instructional Leadership	SES	NA
Victoria Carter	Instructional Leadership	SES	NA
Brian Branche	Instructional Leadership	SES	NA
Melinda Berry	Instructional Leadership	SES	NA
Laura K. Roberts	Instructional Leadership	SES	NA
Tammy Michal	Instructional Leadership	SES	NA
April Frye	Instructional Leadership	SIS	NA
Traci K. Kirby	Instructional Leadership	SIS	NA
Kathy Wood	Instructional Leadership	SIS	NA
Marcia Boatright	Instructional Leadership	SIS	NA
Audrey Marshall	Instructional Leadership	SHS	NA
James Wilson	Instructional Leadership	SHS	NA
Jeff Boatright	Instructional Leadership	SHS	NA
Rhoda Broughton	Instructional Leadership	SHS	NA
Isaac Chandler	Senior Class Sponsor	SHS	NA
Vanessa Menhennett	Junior Class Sponsor	SHS	NA
Jenny Hurst	Sophomore Class Sponsor (1/2)	SHS	NA
Paula McMillan	Sophomore Class Sponsor (1/2)	SHS	NA
Dinah Mayne	Freshman Class Sponsor	SHS	NA
Mary Check-Cason	Instructional Leadership	SMS	NA
Robyn Bonds	Instructional Leadership	SMS	NA
₩	Instructional Leadership	SMS	NA
Jennifer Byrd	Instructional Leadership	SMS	NA
Angie Hester	Instructional Leadership	SMS	NA
Debra Kleinsmith	NJROTC	SHS	R. Harrell

MISCELLANEOUS:

Suwannee-Hamilton Technical Center:

Jeff Lee to work up to 12 days to implement Adult Education activities in progress, salary to be paid from Adult Education Geographic Grant (ABE)

RECOMMENDATIONS: NON-INSTRUCTIONAL/SCHOOL RELATED:

Facilities Department:

Kevin Williams, groundsman, effective June 22, 2015

REPLACES: Dustin Lane

<u>Information Technology:</u>

Evan Saunders, IT Tech, effective July 7, 2015

REPLACES: Kelly Philmore

Suwannee Elementary School:

Jamie Summers, paraprofessional – temporary, effective June 5, 2015

REPLACES: TeLesa Walker

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

Suwannee Middle School:

Theresa Owens, paraprofessional, May 15 through June 6, 2015, with the option of returning sooner

LEAVE OF ABSENCE (MATERNITY):

<u>Transportation Department:</u>

Monica Pitts, bus driver, extend leave through June 5, 2015

LEAVE OF ABSENCE (MEDICAL):

<u>Transportation Department:</u>

Janet Moore-Harris, bus driver, April 24 through June 5, 2015, using days as needed for insurance purposes

LEAVE OF ABSENCE (WORKERS COMP):

Suwannee Intermediate School:

Lori Smith, custodian, May 7, 8, and 11, 2015

STUDENT WORKER:

Molli Humphrey SHTC/My Play School

SUSPENSION:

Transportation Department:

Karen Willis, bus driver, effective June 24, 2015, without pay, pending the resolution of the Superintendent's recommendation of termination

End of List 2014-2015 School Year

Summer Term 2014-2015:

RECOMMENDATIONS: INSTRUCTIONAL:

Branford Elementary School:

Wynette Sumner, teacher, Summer Reading Camp

Branford High School:

Tim Clark, teacher Carl Manna, dean of students

Suwannee Elementary School:

Pam Lewis teacher, Summer Reading Camp Sandra Winburn teacher, Summer Reading Camp Denise Baldwin teacher, Summer Reading Camp Evelyn Arnold teacher, Summer Reading Camp

Suwannee Middle School:

Rowena West, teacher

Suwannee Primary School:

Kimberly Harris, teacher, ESE extended year Rebecca Monroe, teacher, ESE extended year Jenny Clark, teacher, ESE extended year, alternate Jennifer Wooley, teacher, Pre-K Nancy Seale, teacher, Pre-K Wendalyn Fulwood, teacher, Pre-K

District Wide/21st Century:

The following to work as paraprofessional or teacher in the 21st Century Program:
Adrienne Taylor Ashlee Wooley Denise Baldwin Crystal Gill
Andrew Chapman Wendalyn Fulwood Donna Norris

District Wide:

Andrew Chapman, teacher, Virtual School Jeffry Boatright, teacher, Virtual School Sergio Rodriguez, teacher, Virtual School Kimberly Tuvell, teacher, Virtual School Vanessa Menhennett, teacher, Virtual School Leigh Lundy, teacher, Virtual School Angie Hester, teacher, Virtual School

MISCELLANEOUS:

District/Curriculum and Instruction:

The following to work up to 20 hours per week on Secondary ELA Assessments, salaries paid from TIF Grant:

Audrey Marshall Vanessa Menhennett

RECOMMENDATIONS: NON-INSTRUCTIONAL/SCHOOL RELATED:

Branford High School:

Daphine Harden, paraprofessional, credit recovery

District Wide/PALS Program:

Christina Batton, paraprofessional

Amanda Bartley-Ramirez, paraprofessional Jamie Summers, paraprofessional Tiffany Sanders, paraprofessional Jayvis Ward, paraprofessional

Facilities Department:

Alan Bonds, day laborer Jonathan Crain, day laborer Andrew Boggus, day laborer Austin Murray, day laborer Devin Hingson, day laborer Gavin Cashmore, day laborer Jai Kinsey, day laborer John LeDew, day laborer

Suwannee Primary School:

Michele Howard, school nurse, ESE extended year Laritta Hunter, Lead CDA, School Readiness Tenlee DeLoach, Lead CDA, School Readiness Amanda Kiser, Lead CDA, School Readiness, alternate Ta-Trease Sapp, Lead CDA, School Readiness, alternate Traci Kitchel, Lead CDA, School Readiness, alternate Virginia Crews, Lead CDA, School Readiness, alternate Katey Melland, paraprofessional, ESE extended year Ta-Trease Sapp, ESE extended year, alternate

Transportation Department:

Elizabeth Ash, bus driver O-O-C Inez Williams, bus driver O-O-C, alternate Earnestine Riley, bus driver O-O-C, alternate Kelly Wiggins, bus attendant Janice Thompson, bus attendant, alternate Inez Williams, bus attendant, alternate Earnestine Riley, bus attendant, alternate

STUDENT WORKERS:

Jazmyne Bates BES
Ross Lewis BES
Sarah Humphreys BHS

Tobie O'Neal BHS Sarah Anderson SMS Alyssa Bashaw SIS Tatyanna Cherry SMS **Brandon Daniels** SHS Cymphoni Daniels **SPS Amber Deaton SPS** Tevin Ford **SHS** Jonathan Haney SES Anthony Harris SIS

Ketrick Henry DC/PALS

Ariel Keen DO

Maurice Lanier DC/PALS

Arron McAllister SHS

Aiyhani McCall DC/PALS I'munique Mitchell DC/PALS

Sierra Thompson SHS
Alex Torres SES
Nicholas Torres SMS

End of List Summer School 2014-2015

Recommendations 2015-2016 School Year:

RECOMMENDATIONS: INSTRUCTIONAL:

Branford Elementary School:

Lynsee Dicks, teacher

REPLACES: Jackie Darrom Windy Gamble, media specialist

REPLACES: Sheila Dean

Nancy Nielsen, guidance counselor 11 month

REPLACES: Rebecca Layman

District Wide/Curriculum and Instruction:

James Wilson, teacher/TSA TSC

REPLACES: Leigh Lundy

Suwannee Elementary School:

Takeshia Patrick, teacher

REPLACES: Patricia Oxendine

Suwannee-Hamilton Technical Center:

Hilda Collins, LPN Instructor non-certificated, effective July 1, 2015

REPLACES: Hilda Collins

Traci Jones, Surgical Technology Instructor non-certificated, effective July 1,

2015

REPLACES: Traci Jones

Joanne Kietur, LPN Instructor/Program Director non-certificated, effective

July 1, 2015

REPLACES: Joanne Kietur

Katie Miller, Pharmacy Technician Instructor non-certificated, effective July 1,

2015

REPLACES: Katie Miller

Traci Thompson, Patient Care Technician Instructor non-certificated, effective

July 1, 2015

REPLACES: Traci Thompson

Suwannee High School:

Jenny Hurst, teacher non-certificated

REPLACES: Jenny Hurst

Suwannee High School:

Trista Morales, teacher

REPLACES: Terry Mills

Suwannee Middle School:

David Bond, teacher

REPLACES: Myra Bell

Suwannee Primary School:

Kiara Davis, teacher

REPLACES: Joy Romano Charis Parker, teacher

REPLACES: Sandra Patterson

Shannon Roberts, teacher/ESE Support Facilitator

REPLACES: Barbara Bertilino

TRANSFERS:

<u>NAME</u>	FROM: SITE/POSITION	TO: SITE/POSITION	REPLACES	EFFECTIVE
Kate Bromley	SMS / Teacher	SHS / Teacher	D. Faison-Harris	8/11/2015
Tammy Butts	SMS / Teacher	SHS / Teacher	James Wilson	8/11/2015
Susan Helvenston	SMS / Teacher	SPS / Teacher	Shellie Young	8/11/2015
Lynda Owens	SIS / Teacher	SMS /Teacher	S. Helvenston	8/11/2015
Shannon Rodriguez	SPS / Teacher	SES / Teacher	Abbyjane Hodge	8/11/2015

PART-TIME/HOURLY EMPLOYEES:

ADULT EDUCATION

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

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

Phyllis Doty ESOL Sahara Perez ESOL

Ann Warner GED Test Proctor/TABE Test Examiner

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

VOCATIONAL

David Barnes
Tina Colvin
Pat Fleming
Inez Williams
Bus Driver Training
Bus Driver Training
Bus Driver Training
Bus 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

Teresa Ayers

Tiffany-Bellenger-Smith
James Sellers

English Literacy/Civics Grant
English Literacy/Civics Grant
English Literacy/Civics Grant
English Literacy/Civics Grant

MISCELLANEOUS:

District Wide/Curriculum and Instruction:

The following Pre-K staff to work up to 12 hours in August to meet guidelines for Pre-K parent orientation transitional meetings:

BES:

Cara Howard Pam Norton Lindsey Thomas

SPS:

Dora Townsend Tara Brock Tenlee DeLoach Laritta Hunter Janice McCall Lois Lock Deanna Yott Traci Kitchel

The following to work 45 minutes per day up to 196 days as a TSC, salary to be paid from TIF/SEEC Grant:

Ashley Lundy

District Wide/Department of Student Services:

The following to work up to 10 days to complete gifted and Pre-K evaluations prior to the start of the 2015-2016 school year:

Deanna Zastrow Abby Hill

Renewals for the 2015-2016 school year:

RECOMMENDATIONS: Instructional:

CONTRACT RECOMMENDATIONS:

Contract Status for 2015-2016 school year:

Annual Contracts:

	Term
Branford High School:	
Courtney Jernigan	10
Abbey Warren	10
Suwannee High School:	
Matthew Yancey	10
Debra Kleinsmith	12
Suwannee Primary School:	
Abby Fleming	10
Wendalyn Fulwood	10
Kerry Jo Melland	10
Lacy Van Etta	10

Professional Service Contracts:

Branford High School:

Lawanna Gaylard	10
Stephanie Knighton	10
Susan Mackin	10
Lynda McInnis	10
Lura Sapp	10
Carla B. Suggs	10

Suwannee High School:

Mary Johnson	10
Travis Tuten	12

RECOMMENDATIONS: NON-INSTRUCTIONAL/SCHOOL RELATED:

Food Service Department:

Edith Underwood, food service worker 8-hour

REPLACES: Lonnie Jean Sullivan

Julie Verdegem, food service worker 8-hour REPLACES: Sonya Cepero/Position Upgrade

Suwannee Elementary School:

- *Jennifer McMillan, paraprofessional
- *Julia Davidson, paraprofessional
- *Heather Marshall, paraprofessional

Jamie Summers, paraprofessional

REPLACES: TaLesa Walker

* Until funds are depleted from Title I

Suwannee Intermediate School:

- *Jacqueline Lees, paraprofessional
- * Until funds are depleted from Title I

Suwannee Primary School:

- *Misty Cashmore, paraprofessional
- *Marcia Riegel, paraprofessional
- *Tara Smith, paraprofessional
- * Until funds are depleted from Title I

Transportation Department:

Tia Ginn, bus driver

REPLACES: Patricia Bryant

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

<u>District Office/Department of Early Childhood and Elementary Education:</u> Cortney Flowers, tentatively July 1, through August 13, 2015

> End of List 2015-2016 School Year

School Board Attorney – Leonard Dietzen:

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

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

- 14. Superintendent's Report
 - Supt. Scarborough congratulated Janene Fitzpatrick as the District's newest graduate of the Commissioner of Education's Leadership Academy.

School Board Members:

- 15. Issues and concerns Board members may wish to discuss
 - Mr. Taylor expressed concern with the legislature doing away with the Adults with Disabilities funding for the upcoming year.
 - Mrs. Ulmer thanked Board Member Ronald White for providing plants as decorations for the Suwannee High School Senior Breakfast.

The meeting adjourned at 6:42 p.m.