SUWANNEE COUNTY SCHOOL BOARD PUBLIC HEARING October 28, 2014

AGENDA

Call to Order – 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)

Adjourn

<<<>>>>

SUWANNEE COUNTY SCHOOL BOARD REGULAR MEETING October 28, 2014

AGENDA

Call to Order - 6:00 p.m.

Student remarks and pledge to the flag Suwannee 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 Superintendent recommends approval to adopt the Agenda.

The Superintendent recommends approval of the Consent Agenda.

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. The Superintendent recommends 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. The Superintendent recommends approval of the monthly financial statement for September 2014.
- 3. The Superintendent presents 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 |
| 2.0 LCIF | |
| #6942 - 6958 | \$ 273,877.19 |

4. The Superintendent recommends approval of the following budget amendments for fiscal year 2014-2015:

GeneralLCIFSpecial RevenuesI-3III-2IV-3 (Federal)

- 5. The Superintendent recommends approval for disposal of property as per the attached Property Disposition Form dated October 28, 2014. (pgs. 29-30)
- 6. The Superintendent recommends 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. The Superintendent recommends 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 |
|------------|-----------|----------|----------|-------|
| 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 |

| FIRST NAME | LAST NAME | TO | FROM | GRADE |
|------------|-----------|----------|----------|-------|
| Kylie | Vega | Columbia | Suwannee | 6 |
| Brienne | Fair | Suwannee | Columbia | K |
| Casey | Fair | Suwannee | Columbia | 2 |

REGULAR AGENDA

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

1. The Superintendent recommends 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)

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

- 2. The Superintendent recommends 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)
- 3. The Superintendent recommends 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)

<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)

Director of Facilities – Mark Carver:

5. The Superintendent recommends 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)

Director of Federal Programs – Lila Udell:

6. The Superintendent recommends 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)

Director of Human Resources - Dr. Bill Brothers:

- 7. The Superintendent recommends 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)
- 8. Personnel Changes List (A copy is attached for Board members.) (pgs. 47-52)

School Board Attorney - Leonard Dietzen:

9. Legal Counsel's Report

Superintendent of Schools - Jerry Scarborough:

10. Superintendent's Report

School Board Members:

11. Issues and concerns Board members may wish to discuss

End of Agenda

SUWANNEE COUNTY SCHOOL BOARD



Serving The Children Of Our Community

702 – 2nd Street, NW • Live Oak, Florida 32064 Telephone: (386) 647-4600 • Fax: (386) 364-2635 www.suwannee.k12.fl.us

> JERRY A. SCARBOROUGH Superintendent of Schools

JERRY TAYLOR

DISTRICT 1

CATHERINE CASON DISTRICT 2

> JULIE ULMER DISTRICT 3

ED DA SILVA DISTRICT 4

J. M. HOLTZCLAW DISTRICT 5

LEONARD J. DIETZEN, III BOARD ATTORNEY

MEMORANDUM

TO:

Jerry Scarborough, Superintendent of Schools

FROM:

Bill Brothers, Director of Human Resources B,

THRU:

Vickie Music, Chief Financial Officer イルレ

DATE:

October 10, 2014

RE:

October 28, 2014, Regular Meeting Agenda Item

RECOMMENDATION:

1. The Superintendent recommends approval to adopt the following revisions to the Suwannee County School Board Policy Manual:

8.14 Automotive Equipment

8.21 Transporting Students in Private Vehicles

BACKGROUND:

These policy revisions were reviewed in workshop on August 12, 2014, and have been appropriately advertised.

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 | = | <u>1.500</u> |
| 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.

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.

September 18, 2014, in Live Oak.

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

Chief Financial Officer - Vickie Music:

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.

Mr. Carver reviewed a handout regarding the Facilities Five Year Work Plan.

The workshop adjourned at 4:10 p.m.

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:

| General Fund | |
|---------------------------|---------------------|
| #153940 - 154342 | \$ 1,951,992.01 |
| Electronic Fund Transfers | <u>1,676,101.56</u> |
| | \$ 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 - 6941 | \$ 1,956,065.51 |

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

| General | Ĺ |
|---------|---|
| I-2 | - |

LCIF III-1 Special Revenues 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:

| Name | <u>University</u> | <u>Site</u> | Cooperating Teacher |
|------------------|-------------------|-------------|----------------------|
| Livesay Boggus | Santa Fe College | District | N/A-Field Experience |
| Nicole Collins | St. Leo | SIS | Krystal Cundiff |
| Susan McMillan | St. Leo | SIS | Natalie Haney |
| Zachary Rang | St. Leo | SPS | Janell Miracle |
| Madison Shaw | St. Leo | BHS | Peggy Frye |
| Brittney Shearer | St. Leo | SPS | Tina McCullers |
| Tamara Williams | Lamar University | SES | Sylvia Lovett Netter |

- 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 | LASTNAME | TO 4 | EROM - | 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 | LASTNAME | 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 Adult Basic Education
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

VOCATIONALDavid BarnesBus Driver TrainingTina ColvinBus Driver TrainingPat FlemingBus Driver Training

Inez Williams

Bus Driver Training

Yoria Perez Patient Care Technician/Practical Nursing

COMMUNITY EDUCATION (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:

| NAME | <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 | |

| FFA Sponsor | SMS |
|------------------------------------|---|
| Head Football Coach | SMS |
| Assistant Football Coach | SMS |
| Assistant Football Coach | SMS |
| Assistant Football Coach | SMS |
| Head Girls' Soccer Coach | SMS |
| Head Boys' Basketball Coach | SMS |
| Head Wrestling Coach | SMS |
| Boys' Intramural Basketball Coach | SMS |
| Girls' Intramural Basketball Coach | SMS |
| Boys' Intramural Basketball Coach | SMS |
| Girls' Intramural Basketball Coach | SMS |
| Head Baseball Coach | SMS |
| Assistant Baseball Coach | SMS |
| Cheerleader Sponsor – Football | SMS |
| Cheerleader Sponsor – Basketball | SMS |
| | Head Football Coach Assistant Football Coach Assistant Football Coach Assistant Football Coach Head Girls' Soccer Coach Head Boys' Basketball Coach Head Wrestling Coach Boys' Intramural Basketball Coach Girls' Intramural Basketball Coach Boys' Intramural Basketball Coach Girls' Intramural Basketball Coach Head Baseball Coach Head Baseball Coach Cheerleader Sponsor – Football |

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

Culinary Arts/SHTC

Daimon Hardy

Culinary Arts/SHTC

Michael Heaton

Culinary Arts/SHTC

Christopher Smith

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 Alice Wenig bus attendant

effective 8/26/2014

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 Erin Roberts

Belinda Horne Mary Roberts

Karen Knighton Sharon Richardson Jenny McCook Wendy Stines

Yvonne Topham

Branford High School:

Tracy Delegal Jerri Byrd

Laurie Reaves Daphine Harden LaDon Terry Andrea Lanier Michelle Lambert

Suwannee Primary School:

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

Suwannee Elementary School:

Tanya CrainJulia DavidsonMarilynn EakenAshley GreenePatricia HinesCathy JerkinsJoanne LedewHeather MarshallJennifer McMillanLenora PateKristin RegisterTralene SassoTammy TomlinsonTalesa 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 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

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

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



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> JERRY A. SCARBOROUGH Superintendent of Schools

JERRY TAYLOR DISTRICT 1

CATHERINE CASON DISTRICT 2

JULIE ULMER DISTRICT 3

ED DA SILVA DISTRICT 4 J. M. HOLTZCLAW

DISTRICT 5

LEONARD J. DIETZEN, III BOARD ATTORNEY

MEMORANDUM

TO:

Jerry A. Scarborbush, Superintendent of Schools

FROM:

Mark A. Carver, Director of Facilities

DATE:

October 10, 2014

RE:

Agenda Item for October 28, 2014, Regular Board Meeting

RECOMMENDATION:

The Superintendent recommends approval of Property Records Disposition Form for October, 2014.

BACKGROUND:

Capitalized assets are obsolete or no longer serviceable.

SUWANNEE COUNTY SCHOOL BOARD

PROPERTY DISPOSITION FORM BOARD MEETING OCTOBER 2014

| PROPERTY RECORD # | ITEM DESCRIPTION | ORIGINAL PURCHASE PRICE | ORIGINAL PURCHASE DATE | COST CENTER | REQUESTED DISPOSITION |
|----------------------|------------------|-------------------------------|---------------------------------------|---------------------------------------|--------------------------|
| 99005566 | Laminator, | \$ 1,890.39 | Aug-06 | SES | Surplus |
| 99000327 | Refrigerator | \$ 929.00 | Jul-99 | SHS | Surplus |
| 99002628 | Printer, Laser | \$ 750.24 | Aug-02 | SHTC | Surplus. |
| 99003003 | Desk, Computer | \$,960.00 | Dec-91 | SHTC | Surplus . |
| 99004486 | Network Printer | \$ 1,202.21 | Aug-01 | SHTC | Surplus |
| 99,007716 | Oven, Convection | \$ 800.00 | Donated | SHTC | Surplus |
| 99006698 | Computer, Laptop | \$ 1,022.20 | May-09 | SHTC | Surplus |
| · | | | | · · · · · · · · · · · · · · · · · · · | |
| | | | | | |
| | , | | | | 44. |
| | | - | , , , , , , , , , , , , , , , , , , , | | |
| TOTAL | | \$ 7,554.04 | | | |

| Requested By: | | Approved By: | | | |
|---------------|------------------------------|--------------|----------------|--|--|
| | Mark A. Carver, | | Superintendent | | |
| • | Director of Property Records | | | | |
| | 10/28/2014 | | | | |
| | Date | | Board Chairman | | |



MEMORANDUM

TO:

Jerry A. Searborough, Superintendent of Schools

FROM:

Walter Boatright, Jr., Principal, Suwannee-Hamilton Technical Center

THRU:

Vickie Music DePratter, Chief Financial Officer Un /BB

DATE:

October 16, 2014

RE:

Agenda Item for October 28, 2014, Regular Board Meeting

RECOMMENDATION:

The Superintendent recommends approval of the following agreement:

#2015-73 Career Pathways Articulation Agreement between Florida Gateway College and Suwannee County School Board 2014-2015. RENEWAL

BACKGROUND:

This agreement provides high school and vocational students the opportunity to earn college credit through completion of secondary-level programs.



CAREER PATHWAYS ARTICULATION AGREEMENT Florida Gateway College And

Suwannee County School Board Academic Year: 2014-15

Articulation Agreement Programs of Study

In a continuing effort to provide career opportunities for secondary school students in Career Pathways programs to progress into Florida Gateway College (FGC), the Suwannee County School Board and FGC Board of Trustees agree to extend college credit for courses at FGC outlined in this agreement and according to the following requirements.

Mechanisms and Strategies for the Development and Promotion of Career Pathways (Technical Preparation) Programs

- A. Courses and Programs Offered under this Agreement
 - Courses to be provided by FGC under this agreement will be mutually agreed upon by FGC and the Suwannee County School Board and will avoid unnecessary duplication of existing courses in grades 9-12.
 Courses and Program offerings will include those listed in the Appendix. Alterations to this list of offerings may be made with mutual consent of FGC and the Suwannee County School Board.
 - 2. A student education plan will be developed by the county's Career Pathways Representative in collaboration with the FGC Career Pathways Coordinator for each student applying for Career Pathways credit. In order to develop said plan, the student will present to the county Career Pathways Representative a document of Career Pathways application, which will be continually evaluated for purposes of determining college credits to be applied toward a degree, certificate, or diploma from FGC. The student's stated education objective will be correlated to the FGC program under which said degree, certificate, or diploma falls (i.e. "Objective: to pursue post-secondary study in the area of Criminal Justice.")
 - B. Process for Notifying Students and Parents about Opportunities to Participate in Career Pathways Programs
 - 1. FGC will provide information to the high schools regarding requirements for participation in, and the educational benefits to be derived from, Career Pathways programs.
 - 2. The high schools, in turn, will utilize printed, published, electronic, or other media to notify students and their parents or guardians of the

opportunity to participate in these articulated acceleration programs. Additionally, the high schools will provide information, using these same methods, to students and their parents or guardians, of the eligibility criteria for participation in these programs.

- C. Process for Students to Exercise their Options to Participate in Career Pathways Programs
 - 1. Students wishing to participate in Career Pathways programs should contact their high school guidance counselors for information about Career Pathways.

D. Eligibility Criteria

- 1. The student must be enrolled in a career-themed course in the appropriate high school Career and Technical Education (CTE) program.
- 2. The student must be able to demonstrate mastery of high school Career Pathways courses taken (i.e. courses taken with the "CTE program") with a grade of at least 3.0 ("B") on a 4.0 scale.
- 3. Students who remain eligible in progressive years through successfully maintaining the required grade point average (GPA) will continue to be eligible to take the Career Pathways Exam for Credit (CPEC) until the date of their high school graduation.
- 4. The student must be admitted to FGC within two years from the date of high school graduation, complete the full admissions process and meet other college entrance requirements. The College program must be completed within five (5) years of the date of high school graduation.
- 5. The evaluation of the assessments, CPEC and/or portfolio, will be accomplished by FGC faculty unless otherwise agreed upon in advance.
- 6. A minimum CPEC or portfolio score of 80% is considered passing.
- 7. Articulated credit, including credit for industry certification, will be awarded to students who have declared an A.S. area of study. Credit must be related to the declared A.S. degree program.
- 8. Industry certification must be current at the time of application for credit.
- 9. Students enrolled in an A.A. degree program may apply for articulated credit by requesting an exception to the A.S. requirement from the FGC Director of Academic Programs. Requests for credit will be initiated through the FGC Career Pathways Coordinator.

- 10. The degree track listed on the statewide articulation agreement must be offered at FGC to receive credit through industry certification.
- 11. The student must present to the FGC Career Pathways Coordinator a completed *Student Request for Career Pathways Credit* form along with a copy of the CPEC award certificate verifying successful completion of the technical course(s) and the results of the Career Pathways assessment.
- 12. The student must comply with the appropriate placement and course prerequisites of FGC.
- 13. Career Pathways credits will be awarded and posted to student's FGC transcript of grades upon the successful completion of at least twelve (12) credit hours of college level course work at FGC with an overall GPA of 2.0 ("C") or higher.
- 14. The high school graduation requirement will be waived for students who complete the required twelve (12) credit hours of college level course work at FGC with an overall GPA of 2.0 ("C") or higher as a Dual Enrollment student.
- 15. Eligibility of credit will be determined by the Career Pathways
 Coordinator in conjunction with the Vice President of Occupational
 Programs and the Office of the Registrar, after a student has submitted a
 credit request using the Student Request for Career Pathways Credit
 form along with a copy of the CPEC award certificate.

E. Screening and Monitoring

- 1. FGC will make available advising services to Career Pathways students, as for all FGC students. FGC faculty will be available to the high school teacher to ensure that quality of instruction is acceptable to both institutions and will support the student's success.
- F. Instructional Quality, Course Assessment, and Course Equivalence
 - 1. The Suwannee County School Board shall be responsible for ensuring that the quality of instruction provided Career Pathways students is comparable to that afforded FGC students.
 - 2. The common assessment for most courses will be the CPEC. The CPEC is usually the final exam for the given FGC course and may be written, performance/portfolio-based, or a combination of these forms of assessment. The CPEC will be developed and evaluated by FGC faculty unless other arrangements are made.

- 3. The CPEC will be taken by the student upon completion of the high school course(s) equating the college course(s) taken within a "CTE Program" prior to the date of graduation from high school.
- 4. Credits awarded by CPEC will be appropriately recorded on the student's official college transcript and will fulfill degree requirements for the appropriate degree program but will not be included in the college GPA.
- 5. The high school course(s) articulated with FGC will be foundation level technical course(s).

G. Costs of Career Pathways

1. Students who receive Career Pathways credits shall be exempt from the payment of exam fees, registration fees, and laboratory fees for those college classes for which they receive credit according to this articulation agreement. This waiver of fees applies only to exams and courses designated in this articulation agreement. Students that choose to challenge exams outside of this articulation agreement will be charged appropriate fees as per FGC's standard policies.

H. Program Review

- 1. The FGC Career Pathways Coordinator and the county's Career Pathways Representative(s) will, on an <u>annual basis</u>, review and revise existing articulation agreements as needed to keep them aligned with the most current program and course requirements. These programs will also be reviewed and revised to accommodate and adapt to changing labor market trends and demands.
- 2. The FGC Career Pathways Coordinator and the county's Career Pathways Representative(s) will actively seek to develop additional articulated Career Pathways programs of study as new programs are added at the secondary and/or postsecondary levels.

Terms of Agreement

This Agreement and the policies and allocation of responsibility shall be effective upon being signed by the appropriate School Board Chairperson and School Superintendent as well as the College President and Board of Trustees Chairperson. Additions and deletions may be made at any time upon the mutual agreement of the College President and the District School Board/Superintendent.

This agreement shall be reviewed annually and shall be in effect starting with the last date of approval, until either party, with thirty days written notice, identifies a need for revision or, with ninety days written notice, intent to terminate the agreement at the end of the school/college term.

Public Records

To the extent required by §119.0701, Florida Statute (2013), the Parties agree that public records created regarding this agreement shall be made available for requests and retained in accordance with the provisions of law.

Governing Law and Venue

This agreement will be governed by and construed in accordance with the laws of the state of Florida. In the event of any litigation arising from this agreement, the parties agree that the exclusive state court forum for said litigation shall be in Columbia County, in the court of appropriate jurisdiction.

The parties hereby knowingly, voluntarily and intentionally waive any right it may have to a trial by jury with respect to any litigation related to or arising out of, under, or in conjunction with this agreement.

Sovereign Immunity

Nothing contained in this Agreement shall be interpreted or construed to mean that the Client waives its common law sovereign immunity or the limits of liability set forth in Florida statutes.

IN WITNESS WHEREOF, the Suwannee County School Board and the FGC Board of Trustees have adopted this agreement and caused it to be executed in accordance with Section 1007.235, F.S., and District Interinstitutional Articulation Agreements.

| Approved: | Suwannee County School District |
|-------------|--|
| Date | Jerry Taylor, Chair, Suwannee County School Board |
| Date | Jerry Scarborough, Superintendent, Suwannee County Schools |
| Date | Ted Roush, Principal, Suwannee County High School |
| Date | Dr. Jimmy Wilkerson, Principal, Branford High School |
| Approved: | Florida Gateway College |
| Date | Dr. Athena Randolph, Chair, FGC Board of Trustees |
| Date | Dr. Charles Hall, President, Florida Gateway College |
| Date 9/3/14 | Dr. Tracy Hickman, Vice-President, Occupational Programs |
| Date | Pam Murawski, Career Pathways Coordinator |

APPENDIX A

For students participating in a high school CTE Program of Allied Health

| Recommended Secondary Courses | FGC Course | Method of Assessment |
|---|---|---|
| Health Science I (8417100) and Health Science 2 (8417110) | HSC 0003: Introduction to Health Professions (3 credit hours) | FGC's Career Pathways Exam for Credit (CPEC) |
| | | |

Suggested FGC Degree and Certificate Tracks:

Medical Coder and Biller A.T.D.

Medical Record Transcription A.T.D.

Please note: These degree tracks are suggested. This articulation agreement by no means guarantees that a student may count the CP credit added to their transcript of grades towards the degrees listed here. A specific course of study must be determined with individual students, within specific departments, and with an academic advisor.

APPENDIX B

For students participating in a high school CTE Program of Horticulture or Agriculture

| Recommended Secondary Courses | FGC Course | Method of Assessment |
|---|--|--|
| Agriculture Science Foundations (8106810) and Agritechnology 1 (8106820) and Agritechnology 2 (8106830) | PLS 1021C: Applied Agricultural Chemistry (3 credit hours) | FGC's Career Pathways Exam for Credit (CPEC) |

Suggested FGC Degree Tracks:

Horticulture College Credit Certificate

Please note: These degree tracks are suggested. This articulation agreement by no means guarantees that a student may count the CP credit added to their transcript of grades towards the degrees listed here. A specific course of study must be determined with individual students, within specific departments, and with an academic advisor.



MEMORANDUM

TO:

Jerry A. Scarbbrough, Superintendent of Schools

FROM:

Walter Boatright, Jr., Director of Career, Technical & Adult Education

THRU:

Vickie Music DePratter, Chief Financial Officer VD BB

DATE:

October 16, 2014

RE:

Agenda Item for October 28, 2014, Regular Board Meeting

RECOMMENDATION:

The Superintendent recommends approval of the following agreement:

#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

BACKGROUND:

This is an amendment to the original contract #2015-43, which was previously Board approved on June 24, 2014. There was a reduction in annual fees due to another district entering the Consortium.



SCSB 2015-74 (NEW)

Amendment to SCSB 2015-43, previously Board approved on 06/24/2014)

Contractual Agreement Between Suwannee County District School Board And

District School Board of Madison County on behalf of

North Florida Career Pathways Consortium

This Contract between the District School Board of Madison County herein referred to as the fiscal agent, and the Suwannee County District School Board is being amended effective upon approval and signature by the fiscal agent. The purpose of this amendment is to reduce the contracted membership fees for each member school district based on North Florida Community College re-entering the North Florida Career Pathways Consortium as an active member. All previously agreed upon requirements such as: Scope of Work; Deliverables and Outcomes; Hourly Rates Charged; Fiscal Reports and Method of Payment; Intervention of Agreement; and Termination of Agreements shall remain in effect.

Original Membership Fees: \$7,709.13

| Amount of Reduction: \$643.71 | |
|---|--|
| Amount to be invoiced: \$7065.42 | |
| Therefore this contract is being amended IN WI bind said parties, set their hands and seal on this District School Board of Madison County | TNESS WHEREOF, the parties hereto, by the undersigned authorized to the day of2014. District School Board of County |
| Doug Brown, Superintendent Dated: | TERRY SCARBOROUGH, Superintendent |
| Fain Poppel, Chairperson | Dated: |
| Dated: | Dated: |



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> JERRY A. SCARBOROUGH Superintendent of Schools

JERRY TAYLOR

DISTRICT 1

CATHERINE CASON DISTRICT 2

> JULIE ULMER DISTRICT 3

ED DA SILVA DISTRICT 4

J. M. HOLTZCLAW DISTRICT 5

LEONARD J. DIETZEN, III BOARD ATTORNEY

MEMORANDUM

TO:

Jerry A. Scarborough, Superintendent of Schools

FROM:

Janene Fitzpatrick, Director of Curriculum and Instruction

DATE:

October 8, 2014

RE:

Agenda Item for October 28, 2014, Regular Board Meeting

RECOMMENDATION:

The Superintendent recommends approval of the 2014-2015 District Improvement and Assistance Plan.

BACKGROUND:

In compliance with Title I Part A, all Districts are to have a District Improvement and Assistance Plan. A copy is available for review in the office of the Director of Curriculum and Instruction.



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JERRY A. SCARBOROUGH
Superintendent of Schools

JERRY TAYLOR DISTRICT 1

CATHERINE CASON DISTRICT 2

> JULIE ULMER DISTRICT 3

ED DA SILVA DISTRICT 4

J. M. HOLTZCLAW DISTRICT 5

LEONARD J. DIETZEN, III BOARD ATTORNEY

MEMORANDUM

TO:

Jerry A. Scarborough Superintendent of Schools

FROM:

Janene Fitzpatrick, Director of Curriculum and Instruction

DATE:

October 8, 2014

RE:

Agenda Item for October 28, 2014, Regular Board Meeting

RECOMMENDATION:

The Superintendent recommends approval of the 2014-2015 School Improvement Plans from the following District schools:

Suwannee High School

Suwannee Middle School

Suwannee Intermediate School

Suwannee Primary School

Suwannee Elementary School

Branford Elementary School

Branford High School

Suwannee-Hamilton Technical Center

Suwannee Virtual School

BACKGROUND:

In compliance with Title I Part A, all schools are to have a School Improvement Plan. Copies are available for review in the office of the Director of Curriculum and Instruction.



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> JERRY A. SCARBOROUGH Superintendent of Schools

JERRY TAYLOR

DISTRICT 1

CATHERINE CASON DISTRICT 2

> JULIE ULMER DISTRICT 3

ED DA SILVA DISTRICT 4

J. M. HOLTZCLAW DISTRICT 5

LEONARD J. DIETZEN, III BOARD ATTORNEY

MEMORANDUM

TO:

Suwannee County School Board

FROM:

David Campbell, Director of Elementary and Early Childhood Education

THRU:

Jennifer Barrs, Principal of Branford Elementary School

DATE:

October 21, 2014

RE:

Request for Overnight/Out of State Field Trip Permission

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.)



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> JERRY A. SCARBOROUGH Superintendent of Schools

JERRY TAYLOR DISTRICT 1

CATHERINE CASON DISTRICT 2

> JULIE ULMER DISTRICT 3

ED DA SILVA DISTRICT 4

J. M. HOLTZCLAW DISTRICT 5

LEONARD J. DIETZEN, III BOARD ATTORNEY

MEMORANDUM

TO:

Jerry A. Scarborough, Superintendent of Schools

FROM:

Mark A. Carver, Director of Facilities

DATE:

October 10, 2014

RE:

Agenda Item for October 28, 2014, Regular Board Meeting

RECOMMENDATION:

The Superintendent recommends approval of the 2013-2014 School Safety and Security Self-Assessment Form

BACKGROUND:

Section 1006.07(6), Florida Statutes requires districts to conduct an annual self-assessment of their school district's safety and security program using the Office of Program Policy Analysis and Government Accountability (OPPAGA) School Safety and Security Best Practices. Based on the self-assessment findings, the superintendent shall provide recommendations to the school board that identifies strategies and activities the school district should implement in order to improve school safety and security.

The statute provides that each school board must receive the self-assessment results at a publicly-noticed school board meeting to provide the public an opportunity to hear the school board members discuss and take action on any reported findings. The superintendent shall report the self-assessment results and school board actions to the Commissioner of Education within thirty (30) days following the school board meeting.



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> JERRY A. SCARBOROUGH Superintendent of Schools

JERRY TAYLOR DISTRICT 1

CATHERINE CASON DISTRICT 2

> JULIE ULMER DISTRICT 3

ED DA SILVA DISTRICT 4

J. M. HOLTZCLAW DISTRICT 5

LEONARD J. DIETZEN, III
BOARD ATTORNEY

MEMORANDUM

TO:

Jerry A. Scarborough, Superintendent of Schools

FROM:

Lila G. Udell, Director of Federal Programs LUU

THRU:

Vickie Music, Chief Financial Officer

DATE:

October 2, 2014

RE:

Board Agenda Item for October 28 2014, Regular Board Meeting

RECOMMENDATION:

The Superintendent recommends approval for the District Parent Involvement Plan and all Schools' Parent Involvement Plans for the 2014-2015 School year: (Copies are available for review in the office of the Director of Federal Programs and the office of each school.)

BACKGROUND: As a part of the NCLB (No Child Left Behind) ruling all districts and schools must have a Parent Involvement Plan which is written by the LEA, schools and parents. The Parent Involvement Plans must be adopted by the LEA.

These plans have been discussed at the October 7, 2014, Board Workshop.



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> JERRY A. SCARBOROUGH Superintendent of Schools

JERRY TAYLOR DISTRICT 1

DISTRICT

MURIEL OWENS DISTRICT 2

> JULIE ULMER DISTRICT 3

ED DA SILVA DISTRICT 4

DISTRICT 5

J. M. HOLTZCLAW

LEONARD J. DIETZEN, III BOARD ATTORNEY

MEMORANDUM

TO:

Jerry A. Scarborough, Superintendent of Schools

FROM:

Bill Brothers, Director of Human Resources

DATE:

October 10, 2014

RE:

Personnel Changes List for October 28, 2014, Special Board Meeting

RECOMMENDATION:

Pursuant to Section 1012.27 (1A) (1B), *Florida Statutes*, the Superintendent hereby submits the following written personnel recommendations. Approval of each is respectfully requested.

Personnel Changes October 28, 2014

| TO: | District S | School | Board | of Suw | annee | County |
|-----|------------|--------|-------|--------|-------|--------|
| | / 1 | | | | | _ |

FROM: Jerry A. Scarborough, Superintendent

Pursuant to Section 1012.27 (1A) (1B), Florida Statutes, I hereby submit the following written personnel recommendations. Approval of each is respectfully requested.

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:

| NAME | <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

District Wide/21st Century Program:

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:

Kevin 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
Arnasia Gross Civics Grant
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 BakerJulia GayMarilyn PorterFrancis ClaryLacey HumphriesKerri RatliffNahjawan DukesBrooke JohnsonBrittany ShearerLynn EakenDaniel McMullenJuanita TroyerCandace FreemanMelissa MillerTarina 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 Steven Harris

Devin Kitchel

Geraldine Tucker

TERMINATION:

<u>Transportation Department:</u>

Allen Stamper, effective September 18, 2014

End of List 2014-2015 School Year