

DISTRICT SCHOOL BOARD OF PUTNAM COUNTY, FLORIDA

TUESDAY, OCTOBER 21, 2008

LOCATION OF MEETING: SCHOOL BOARD MEETING ROOM, CAMPBELL SCHOOL ADMINISTRATION BUILDING
ADDRESS: 200 SOUTH SEVENTH STREET, PALATKA, FLORIDA 32177

REGULAR MEETING **AGENDA** **3:30 P.M.**

A. OPENING

1. Pledge of Allegiance to the Flag

B. PUBLIC COMMENTS

C. CONSENT AGENDA

1. School Board - Superintendent Buckles

- a. Approval of Listing of School Volunteers (as submitted by Communities in Schools).
- b. After-the-Fact approval of School Trip for Interlachen High School.
- c. After-the-Fact approval of School Trip for Jenkins Middle School.
- d. Approval to pay Ochwilla Elementary School Employee to baby sit during a PTO and School Advisory Council meeting.
- e. Approval of out-of-state travel for Ochwilla Elementary School's Physical Education Instructor.
- f. Approval of School Board Minutes.

2. Support Services - Mr. John R. Theobald

- a. Approval of the following for the Purchasing Department-(Mrs. Sandy Scranton)
 - (1) Contract Extension for Enterprise Rental Car Services for NEFEC Counties outside of Putnam County. RBP No. 54331815
 - (2) Contract Extension for Enterprise Rental Car Services and Ford Rent A Car for local NEFEC staff. RBP No. 54331816

3. Human Resources - Mr. Werner Holloway

- a. Approval of Personnel Matters.
- b. Approval of the following Job Description additions and amendments:
 - (1) Secretary, Fiscal Services
 - (2) NEFEC Program Specialist, Data Systems, Development and Design

4. Finance - Mrs. Rhonda Odom

- a. Approval of financial reports through September 30, 2008 (will be available prior to board meeting).
- b. Approval of authorization to pay vouchers for November, 2008.
- c. Approval of Blue Cross Blue Shield Group Health Insurance Renewal.
- d. Approval of Revised Salary Schedule 2008-2009 for North East Florida Educational Consortium.
- e. Authorization to pay Consultant for Month End Training.

5. Instructional/Curriculum Services - Ms. Phyllis Criswell

- a. After-the-fact approval to pay tutors, as listed, for tutoring eligible Project PRAISE students on an as-needed basis beginning on September 16, 2008 through June 30, 2009 (Ms. Mary Beth Hedstrom).
- b. Approval to contract with Apply Networks, Inc. as a consultant for Software Maintenance and Development and Technical Services for the 2008-2009 school year {Mr. George Williams}.

6. Student Services - Mr. Joe Warren

- a. Approval of Recommendations concerning School Transfer Requests Including transfers to and from the alternative classes housed at home schools.
- b. Approval for Students to Attend School in Another County for the 2008-2009 School Year.
- c. Approval of recommended orders from the Expulsion Committee.

7. North East Florida Educational Consortium - Mr. Robert Smith
[Items Affecting Putnam County are identified with (P)]

- a. Approval of consultants as listed.
- b. Approval of out-of-state travel for Nancy Thompson, Paula Hollingsworth, Debbie Donlan, Sarah Lanzer, and Lauren Thomas to travel to Mobile, Alabama on November 18-22, 2008, for an AMSTI Science Curriculum Meeting with approval for all expenses incurred.
- c. Approval of international travel for Ulysees Gilbert to attend the Global Teachers Research and Resources, Inc. (GTRR) International Interview Trip on December 7-14, 2008, in India, with travel dates to include December 6-15, 2008. GTRR will pay all expenses.
- d. Approval of a grant application for the Voluntary Prekindergarten Education Program Professional Development Project in the amount of \$175,700.00.
- e. Approval of a grant application for the NEFEC Web-based Instruction Program in the amount of \$836,040.00.
- f. Approval of Letter of Agreement #732-09-001 with Health-Tech Consultants, an independent contractor who will provide services for the Safe and Drug Free Schools Program.
- g. Approval of Letters of Agreement with the following independent contractors who will provide services for the Early Reading First project: #757-09-341- Richard Wilson and #757-09-342- Kimberly Owens.
- h. Approval of Letters of Agreement with the following independent contractors who will provide services for the Distance Learning project: #739-09-023- Melissa Ware, #739-09-024- Judy West, and #739-09-025- Wanda Wilkinson.
- i. Approval of a Contractual Agreement with the Florida State University Board of Trustees on behalf of the Florida Center for Reading Research to conduct an external evaluation of the Florida Reading Initiative Program.

D. WHEN NECESSARY, THE BOARD WILL GO INTO EMERGENCY SESSION TO TAKE ACTION ON ANY ITEMS WHICH REQUIRE IMMEDIATE ATTENTION AND HAVE NOT BEEN LISTED ON THE AGENDA.

E. DISCUSSION AGENDA

1. New Business

- a. Discussion, Input and Approval of School Resource Officer Agreement with the Putnam County Sheriff's Office
- b. Approval of Budget Amendments through September 30, 2008 (will be available prior to board meeting).

- c. Approval of Official Budget Amendment Number 2 to Fund Read 180 Secondary School Reading Program approved by the Board on October 7, 2008 (Mr. Bob Kuhn).
- d. Selection of a 2nd Alternate to serve on the Putnam County Value Adjustment Board. (Mr. John Milton)

F. REPORTS

- 1. School Board Members
- 2. Superintendent
- 3. Board Attorney

G. ADJOURNMENT

(NOTICE: BOARD PACKET DOCUMENTS MAY BE REVIEWED IN THE SUPERINTENDENT'S OFFICE AT THE DISTRICT SCHOOL BOARD AT 200 SOUTH SEVENTH STREET, PALATKA, FLORIDA, MONDAY THROUGH FRIDAY, BETWEEN THE HOURS OF 8:00 A.M. AND 4:30 P.M., AND/OR COPIES OF ANY DOCUMENTS CONTAINED IN THE PACKET CAN BE OBTAINED BY CALLING THE SUPERINTENDENT'S OFFICE AT [386]329-0602)

(NOTICE: THE DISTRICT SCHOOL BOARD OF PUTNAM COUNTY WILL PROVIDE, UPON REQUEST, AUXILIARY AIDS AND SERVICES TO THOSE DISABLED PERSONS DESIRING TO ATTEND ITS SCHEDULED MEETINGS. PERSONS NEEDING ASSISTANCE ARE REQUESTED TO NOTIFY THE SUPERINTENDENT'S OFFICE OF THEIR NEED AT LEAST TWO WORKING DAYS PRIOR TO THE DATE OF THE MEETING.)

(NOTICE: ANY PERSON DESIRING TO APPEAL ANY DECISION MADE BY THE BOARD WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT, FOR SUCH PURPOSE SAID PERSON MAY NEED TO INSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. FLORIDA STATUTES 286.0105)

(NOTICE: PLEASE BE ADVISED THAT ALL REGULAR, SPECIAL AND WORKSHOP MEETINGS OF THE PUTNAM COUNTY SCHOOL BOARD ARE VIDEOTAPED AND TELEVISED BY THE PUTNAM COUNTY SCHOOL BOARD AND MAY BE VIDEOTAPED AND TELEVISED BY OTHERS. YOUR PRESENCE AND/OR PARTICIPATION AT ANY SCHOOL BOARD MEETING CONSTITUTES YOUR ACKNOWLEDGEMENT OF SAID VIDEOTAPING AND TELEVISING AND FURTHER CONSTITUTES YOUR CONSENT TO BEING VIDEOTAPED AND TELEVISED IN CONJUNCTION THEREWITH.)