

DISTRICT SCHOOL BOARD OF PUTNAM COUNTY, FLORIDA

TUESDAY, JANUARY 20, 2009

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 led by River Breeze Elementary Star Student.

B. PUBLIC HEARING ON THE FOLLOWING SCHOOL BOARD POLICY CHANGES:

1. Adoption of PCDSB Policy, Designation Number 6Gx54, **6.32 Professional Ethics.**
2. Adoption of PCDSB Policy, Designation Number 6Gx54, **6.91 Report of Misconduct.**

C. PRESENTATIONS/DELEGATIONS

1. River Breeze Elementary Principal, Ms. Verlene Bennett and Reaching Coach, Mr. Matt Bergen will share their experiences with "Focused Classroom Walk Throughs" looking for rigor, active student engagement and power standards that impact high student achievement.
2. Karyn Lindsay with Florida Parental Information and Resource Center of FND.

D. PUBLIC COMMENTS

E. CONSENT AGENDA

1. School Board - Superintendent Thomas D. Townsend
 - a. Approval of Listing of School Volunteers (as submitted by Communities in Schools).
 - b. Approval of Two School Trips (Palatka High School and Interlachen High School).
 - c. Approval for Board Members to attend Florida School Boards Association's Certified Board Member Training February 4-6, 2009.
 - d. Approval of School Board Meeting Minutes.
2. Support Services - Mr. John Theobold
 - a. Approval of the following for the Purchasing Department - (Mrs. Sandy Scranton)
 - (1) Contract Award to Xerox Corporation (8.5" x 11") and Janpak Supply Solutions (8.5" x 14") for Dual Purpose Copy Paper. RFBP 54014931
3. Human Resources - Mr. Werner Holloway
 - a. Approval of Personnel Matters.
4. Finance - Mrs. Rhonda Odom
 - a. Approval of financial reports through December 31, 2008 (available prior to board meeting).
 - b. Approval of authorization to pay vouchers for February, 2009.
 - c. Approval of Amended 2008 - 2009 Classified Personnel Salary Schedule.
 - d. Approval of Amended 2008 - 2009 Miscellaneous Salary Schedule.

5. Instructional/Curriculum Services - Dr. Grace Thomas

- a. Approval to pay bus drivers and mileage to transport Project PRAISE eligible students to and from an after-school tutoring program from February 17 through March 5, 2009 {Ms. Mary Beth Hedstrom}.
- b. Approval to pay two custodians, as listed, from Beasley Middle School to provide custodial services for parent day on February 7, 2009 {Ms. Evelyn Langston}.
- c. Approval to pay Children's World Day Care to provide childcare services for parent day on February 7, 2009 {Ms. Evelyn Langston}.
- d. Approval of travel and payment of expenses of two Migrant Education staff members and one district administrator to attend the Plaza Comunitaria Meeting in Guadalajara, Jolisco, Mexico February 3-7, 2009 at the invitation of the Mexican Consulate. (Ms. Mary Beth Hedstrom)
- e. Approval to pay four teachers at Interlachen Elementary School for after-school tutoring. (Ms. Evelyn Langston)

6. Student Services - Mr. Joe Warren

- a. Approval of Recommendations concerning School Transfer Requests including transfers to or from the alternative classes housed at home schools.

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 Letter of Agreement #733-09-004 with Mark Dinsmore, an independent contractor who will provide technical assistance for two Mac OS Servers housed at NEFEC.
- c. Approval of Letter of Agreement #762-09-021 with Colvin Carter, an independent contractor who will provide services for the Florida Reading Initiative.
- d. Approval of Letters of Agreement with the following independent contractors who will provide services for the Florida Reading Initiative: #762-09-200-Sherri Jackson, #762-09-201-Gayle Weaver, #762-09-202-Debbie Hubbell, #762-09-203-John Kreimbihl, #762-09-204-Joan Thate, #762-09-205-Leanne Cristiello, #762-09-206-Alissa Hingson, #762-09-207-Jack Hughes, #762-09-208-Mickey MacDonald, #762-09-209-Tracy Taylor, and #762-09-210-Rhonda Clyatt.
- e. Approval of Letters of Agreement with the following independent contractors who will provide services for the Florida Reading Initiative: #762-09-250-Sandy Smart, #762-09-251-Kari Rhonden, #762-09-252-Noel Mitchell, #762-09-253-Andrea Smith, #762-09-254-Faith Fly , #762-09-255-Jessica Crosby, #762-09-256-Rebekah Raulerson, #762-09-257-Rebecca Murphree, #762-09-258-Brenda Hunter, #762-09-259-Bonnie Taylor, #762-09-260-Rhonda Rogers, #762-09-261-Karen Blanchard, #762-09-262-Jayne Earle, #762-09-263-Jennifer Frost, #762-09-264-Danelle Rosson, #762-09-265-Jamie Garrett, #762-09-266-Will Garrett, #762-09-267-Don Barselou, #762-09-268-Emily Carroll, #762-09-269-Linda Hof, #762-09-270-Deborah Rush, #762-09-271-Connie Pearson, #762-09-272-Kacia Folsom, #762-09-273-Martha Mylonas, #762-09-274-Deborah Johnson, #762-09-275-Lorri Swafford, #762-09-276-Cary Kirby, #762-09-277-Jill Tillis , #762-09-278-Leslie Scott, #762-09-279 - Kelli Barrett, #762-09-280 - Carolyn Harrell , #762-09-281 - Paige Allison, #762-09-282 - Jackie Sirmopolous, #762-09-283 - Angela Johnson, #762-09-284 - Christy Garrison, #762-09-285 - Ted Haengel, #762-09-286 - Joyce McLeod, #762-09-287 - Kerry Cooley, #762-09-288 - Benjamin Columbia, #762-09-289 - Natalie Colley, #762-09-290 - Shannon Croft, #762-09-291 - Kimberly Nolan, and #762-09-292 - Angela Griffis.

F. 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.

G. DISCUSSION AGENDA

1. Discussion, Input and Approval of District School Board's Five Year Strategic Plan.
2. Discussion, Input and Approval of Lease Agreement with Randall S. Matthews, Inc. for warehouse space.
3. Approval of Budget Amendments through December 31, 2008 (will be available prior to board meeting).
4. Discussion, Input and Approval to Advertise Adoption and/or Amendment of the following forms:
 - a. PCDSB Form, Designation Number 6Gx54, **ESE #12InD Intellectual Disability Multidisciplinary Evaluation Team Report.**
 - b. PCDSB Form, Designation Number 6Gx54, **ESE #13k Matrix of Services.**

H. REPORTS

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

I. 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 7:45 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. PRESENCE AND/OR PARTICIPATION AT ANY SCHOOL BOARD MEETING CONSTITUTES ACKNOWLEDGEMENT OF SAID VIDEOTAPING AND TELEVISING AND FURTHER CONSTITUTES CONSENT TO BEING VIDEOTAPED AND TELEVISED IN CONJUNCTION THEREWITH.)