

DISTRICT SCHOOL BOARD OF PUTNAM COUNTY, FLORIDA

TUESDAY, FEBRUARY 17, 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
- B. PUBLIC COMMENTS
- C. 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 Consultant for Palatka High School.
 - c. Approval of Two School Trips (1-Crescent City Jr.-Sr. High School 1-Palatka High School)
 - d. After-the-Fact approval for out-of-state travel for Interlachen High School JRTOC Staff.
 - e. Approval of Invoice from James L. Padgett, School Board Attorney.
 - f. Approval of School Board Meeting Minutes.
 - 2. Support Services - Mr. Sam Foerster
 - a. Approval of 2009 Summer Work Hours for School Board Employees.
 - b. Approval of the following for the Purchasing Department - (Mrs. Sandy Scranton)
 - (1) Purchase of above ground storage tank for Interlachen Bus Compound.
RFBP 54042929
 - 3. Human Resources - Mr. Werner Holloway
 - a. Approval of Personnel Matters.
 - 4. Finance - Mrs. Rhonda Odom
 - a. Approval of financial reports through January 31, 2009 (available prior to board meeting).
 - b. Approval of authorization to pay vouchers for March, 2009.
 - c. Approval of 2008-2009 Personnel Allocations Change Number 12.
 - 5. Instructional/Curriculum Services - Dr. Grace Thomas
 - a. Approval of proposed dates and times for Putnam County High School graduation ceremonies {Ms. Grace Thomas}.
 - b. Approval of proposed dates as last day for seniors for Crescent City Jr.-Sr. High School and Palatka High School {Ms. Grace Thomas}.
 - c. Approval of stipends to five (5) Mellon Elementary School teachers for ten (10) hours each to tutor 3rd-5th grade students at FCAT minicamp after school from February 17-March 3, 2009 { Ms. Mary Beth Hedstrom}.
 - d. Approval of stipends to instructional personnel at Browning-Pearce Elementary School to work collaboratively on data analysis and curriculum mapping on June 10 & 11, 2009 {for Ms. Mary Beth Hedstrom}.
 - e. Approval of stipends to three (3) teachers for providing Aiming for 6 workshops for students at Kelley Smith Elementary School {Ms. Janice Pounds}.
 - f. Approval of Consultant for Federal Programs. {Ms. Mary Beth Hedstrom}

6. Student Services - Ms. Constance Schneider

- a. Approval of Recommendations concerning School Transfer Requests including transfers to or from the alternative classes housed at home schools.
- b. Approval of request for students to attend school in another county for the 2008-2009 school year.
- c. Approval of Recommended Orders from Expulsion Committee.

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

- a. Approval of out-of-state travel for Ulysees Gilbert to attend the Jackson State University Teacher Recruitment Job Fair on March 31, 2009, in Jackson, Mississippi, and to include travel March 30-31 and the Mississippi State University Job Fair on April 6-8, 2009, in Starkville, Mississippi, and to include travel April 5-9, 2009. Reimbursement of all expenses is also requested.
- b. Approval of a concept paper for Safe Schools/Healthy Students grant proposal in the amount of \$2,250,000.00 each year for four years.
- c. Approval of Letter of Agreement #757-09-349 with Justin Gaddis, an independent contractor who will provide services for the Early Reading First project.
- d. Approval of Letter of Agreement #739-09-027 with Paula Forsyth, an independent contractor who will provide services for the revision of the NEFEC ESOL program.
- e. Approval of Letter of Agreement #739-09-026 with Tracy Taylor, an independent contractor who will provide services for the Distance Learning Program.
- f. Approval of Letter of Agreement #762-09-022 with Colvin Carter, an independent contractor who will provide training for Reading Endorsement to selected Florida Reading Initiative schools
- g. Approval of Letter of Agreement #763-09-002 with Florida State University on behalf of its Board of Trustees and on behalf of the Florida Center for Interactive Media, an independent contractor who will provide deliverables for the Literacy Essentials and Reading Network.
- h. Approval of Amendment #1 to the Professional Consulting Services Contractual Agreement with Bumpers Consulting Services, LLC dba Whetstone Consulting Group, an independent contractor who will provide services for the Tri-County Career Academy Project.
- i. Approval of the attached Engagement Letter Agreement with Foley & Lardner LLP, an independent contractor who will provide legal services regarding the document request concerning NEFEC's review of Skyward Software.
- j. Approval of Letter of Agreement #765-09-01 with Mike Kaht, an independent contractor who will provide services as outlined in the agreement.
- k. Approval of Agreements with the following education providers who will participate in the NEFEC Dropout Prevention/Credit Recovery Program: District School Boards of Miami-Dade, Pinellas, Polk and Lee, and PACE - Orlando.

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. Discussion, Input and Approval to change Putnam County School Board Meeting date from March 17, 2009 to March 24, 2009.
2. Discussion and Input on Recommendation Regarding Impact Fees.
3. Approval of Budget Amendments through January 31, 2009.

F. REPORTS

1. School Board Members
2. Board Attorney

3. Superintendent

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 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.)