

DISTRICT SCHOOL BOARD OF PUTNAM COUNTY, FLORIDA

TUESDAY, JUNE 2, 2009

LOCATION OF MEETING: *SCHOOL BOARD MEETING ROOM, CAMPBELL 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 Out-of-State Travel to Troy, Alabama on June 15-19, 2009 for Interlachen High School Band Director and two Students to attend Troy University's Summer Band Directors' Clinic and Leadership Training.
 - c. Approval of Out-of-State Travel to Anderson, South Carolina on July 19-22, 2009 for Interlachen High School's Volleyball players to attend Summer Camp.
 - d. Approval to Pay Florida Association of School Administrators Invoice.
 - e. Approval of School Board Minutes.
2. Human Resources - Mr. Werner Holloway
 - a. Approval of 2010-2011 School Year Calendar.
 - b. Approval of Personnel Matters.
 - c. Approval of Job Descriptions for North East Florida Educational Consortium.
3. Finance - Mrs. Rhonda Odom
 - a. Approval of 2009 - 2010 Personnel Allocations, Change Number 3.
 - b. Approval of 2009 - 2010 Salary Schedules.
 - c. Approval of North East Florida Educational Consortium Compensation Plan and Salary Schedule for 2009 - 2010.
4. Instructional/Curriculum Services - Dr. Grace Thomas
 - a. Approval of stipends for CRT/Coaches to work additional hours from June 10-30, 2009, not to exceed \$2,000.00 per person {Ms. Grace Thomas}.
 - b. Approval of stipends for kindergarten teachers at Kelley Smith Elementary and James A. Long Elementary Schools who attend Kindergarten Reading Training at Kelley Smith Elementary School on June 15-18, 2009 (to be reimbursed by NEFEC){Ms. Grace Thomas}.
 - c. Approval of stipends to first and second grade teachers at Kelley Smith Elementary and James A. Long Elementary Schools who attend Deep FRI Training at Kelley Smith Elementary School on August 10-12, 2009 (to be reimbursed by NEFEC) {Ms. Grace Thomas}.
 - d. Approval of stipends to third through fifth grade teachers at Kelley Smith Elementary and James A. Long Elementary Schools who attend Reading Training for Teachers Grade 3rd-5th at Kelley Smith Elementary School on August 10-12, 2009 (to be reimbursed by NEFEC) {Ms. Grace Thomas}.
 - e. Approval of stipends to sixth through eighth grade teachers, guidance counselors and media specialist who attend Reading Training for Middle School Teachers at various school locations on August 10-12, 2009 (to be reimburse by NEFEC) {Ms. Grace Thomas}.

- f. Approval of stipends to high school level 1 & 2 reading intervention teachers and English teachers paired with them who attend Reading Training for High School Teachers at Beasley Middle School on August 10-12, 2009 (to be reimbursed by NEFEC) {Ms. Grace Thomas}.
 - g. Approval of stipends to five (5) teachers at the Children's Reading Center for an additional sixteen (16) hours to be trained on the Jump Ahead Summer Program, and also for 52.8 hours in over a twelve (12) day period in June to give instruction to first and second grade struggling readers {Ms. Mary Beth Hedstrom}.
 - h. Approval of stipends to participants of the PAES Lab Training to be held on June 10-11, 2009 {Ms. Evelyn Langston}.
 - i. Approval for speech therapist, as listed, to work additional hours to provide speech evaluations and attend eligibility meetings for summer Pre-K Clinics {for Ms. Evelyn Langston}.
 - j. Approval of stipends and expenses for meals and travel for Culinary Instructors, as listed, at Palatka High and Interlachen High Schools to attend Prostart Teacher Training Institute in Miami on June 21-26, 2009 {Ms. Helen Muir}.
 - k. Approval of stipend and expense for travel, meals and lodging for Automotive Technology Instructor, as listed, at Palatka High School to attend 6th annual Florida Automotive Instructors Summer Training Workshop in Orlando on June 15-19, 2009 {Ms. Helen Muir}.
 - l. Approval of submission of the project application for the Carl D. Perkins Rural & Sparsley Populated Grant for the 2009-2010 school year {Ms. Helen Muir}.
 - m. Approval of the project application for the Carl D. Perkins Secondary Ed. Discretionary Grant for the 2009-2010 school year {Ms. Helen Muir}.
 - n. Approval Contract between the Putnam County School District and the Early Learning Coalition of Putnam and St. Johns Counties {Ms. Janice Pounds}.
5. 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 2009-2010 School Year.
 - c. Approval of request for recommendations for expulsion.
6. North East Florida Educational Consortium - Mr. Robert Smith
[Items Affecting Putnam County are identified with (P)]
- a. Approval of consultants as listed.
 - b. Approval for the following participants to attend the Strategic Instruction Model Potential Professional Developer Institute in Orlando on June 21-26, 2009: Gema Coleman, Callie Haynes, Christina Williamson, Jolene Ahlschwede, Donna Doelman, Alice Walker Owen, Therese Schultz Nourse, and Jami Yost.
 - c. Approval for the following participants to attend the Strategic Instruction Model Potential Professional Developer Institute in Orlando on June 22-26, 2009: Chandrieka Palmer, Dara Kaasa, and Ami McCall.
 - d. Approval for out-of-state travel for Sharon Bittle and Sheridan Fiskum to attend the Strategic Instruction Model International Conference and State Leaders' Meeting in Lawrence, Kansas on July 13-17, 2009, and to reimburse all expenses incurred for this travel.
 - e. Approval of Amendment #1 to Letter of Agreement #744-09-004 between the District School Board of Putnam County on behalf of the North East Florida Educational Consortium and the Florida Center for Interactive Media, an independent contractor who will provide deliverables for the Voluntary Prekindergarten Project.
 - f. Approval of Letter of Agreement #750-10-001-7509 between the District School Board of Putnam County on behalf of the North East Florida Educational Consortium and Florida State University on behalf of the Florida Center for

- Interactive Media, an independent contractor who will provide services for the FDLRS Administration/HRD Grant.
- g. Approval of Letter of Agreement #743-10-001 between the District School Board of Putnam County on behalf of the North East Florida Educational Consortium and Bob Shoemaker, an independent contractor who will provide energy management / energy conservation program services for NEFEC and its member districts effective July 1, 2009 - June 30, 2010
 - h. Approval of Letter of Agreement #750-09-014-7509 between the District School Board of Putnam County on behalf of the North East Florida Educational Consortium and Sharon Bittle, an independent contractor who will provide services for the FDLRS Administration/HRD Grant.
 - i. Approval of an Agreement between the District School Board of Putnam County on behalf of the North East Florida Educational Consortium and the Emerald Coast Marine Institute, an education provider who will participate in the NEFEC Dropout Prevention/Credit Recovery Program.
 - j. Approval of the concept paper, budgets, and project priorities for the following grant projects: FDLRS/NEFEC Associate Center, FDLRS Regional Technology Center, and the FDLRS Administration/HRD Project for 2009-2010.
 - k. Approval of an application for the Teacher Quality Grant with a budget of \$462,251.00.
 - l. Approval of the following Letters of Agreement between the District School Board of Putnam County on behalf of the North East Florida Educational Consortium and independent contractors who will provide services for the Early Reading First Project: Renee Liles - 757-09-360, Gloria Urban - 757-09-361, Shanna Taylor - 757-09-362, Gina Hendrick - 757-09-363, Barbara Carter - 757-09-364, Charquita Dillard - 757-09-365, Deborah Weatherspoon - 757-09-366, Jennifer Brown - 757-09-367, Debbie Parrish - 757-09-368, Tammy Griffis - 757-09-369, Jan Wadsworth - 757-09-370, Jill Lynady - 757-09-371, Tina Smith - 757-09-372, Myrtle Hill - 757-09-373, Faye Wright - 757-09-374, Danielle Clark - 757-09-375, Sue Hardin - 757-09-376, Brenda Parrish - 757-09-377, Missy Wright - 757-09-378, LaTonya Brown - 757-09-379, Tarona Jones - 757-09-380, Mary Shakespeare - 757-09-381, Johnnie Brown - 757-09-382, Lorri King - 757-09-384, Ernestine Osteen - 757-09-385, Karla Ecker - 757-09-386, Brenda Jordan - 757-09-387, Jennifer Sheldon - 757-09-388, Monica Hendrieth - 757-09-389, Lisa Kalaczynski - 757-09-390, Jill Sheffield - 757-09-391, Shirley Alexander - 757-09-392, Darleen Ball - 757-09-393, Melanie Black - 757-09-394, Edna Elixson - 757-09-395, and Kimberly Owens - 757-09-396.
 - m. Approval of NEFEC contracts and attachments for the 2009-2010 fiscal year:
ALACHUA COUNTY: Main Contract-#731-10-001
Attachments: #10-001-A20-ISRD; #10-001-A46-Purchasing;
DESOTO COUNTY: - Main Contract-#731-10-014
Attachment: #10-014-A42-ATEN LATS
BAKER COUNTY: Main Contract-#731-10-020
Attachments: #10-020-A1-Instructional Services Program; #10-020-A3-Testing; #10-020-A10-Risk Management; #10-020-A18-Instructional Technology; #10-020-A27-Building Code Inspector; #10-020-A43-Educator Recruitment; #10-020-A45-Document Archiving Program; #10-020-A46-Purchasing Program;
BRADFORD COUNTY: Main Contract-#731-10-021
Attachments: #10-021-A1-Instructional Services Program; #10-021-A3-Testing; #10-021-A9-Safe and Drug Free Schools; #10-021-A10-Risk Management; #10-021-A13-Employee Benefits Program; #10-021-A18-Instructional Technology; #10-021-A43-Educator Recruitment; #10-021-A44-Navigator Plus; #10-021-A46-Purchasing Program
DIXIE COUNTY: Main Contract-#731-10-022
Attachments: #10-022-A1-Instructional Services Program; #10-022-A9-Safe and Drug Free Schools; #10-022-A10-Risk Management; #10-022-A18-Instructional Technology; #10-022-A43-Educator Recruitment; #10-022-A45-Document Archiving Program; #10-022-A46-Purchasing Program
FLAGLER COUNTY: Main Contract-#731-10-023
Attachments: #10-023-A1-Instructional Services Program; #10-023-A3-Testing; #10-023-A10-Risk Management;

GILCHRIST COUNTY: Main Contract-#731-10-024

Attachments: #10-024-A1-Instructional Services Program; #10-024-A3-Testing; #10-024-A9-Safe and Drug Free Schools; #10-024-A10-Risk Management; #10-024-A13-Employee Benefits Program; #10-024-A18-Instructional Technology; #10-024-A27-Building Code Inspector; #10-024-A43-Educator Recruitment; #10-024-A45-Document Archiving Program; #10-024-A46-Purchasing Program

LEVY COUNTY: Main Contract-#731-10-025

Attachments: #10-025-A1-Instructional Services Program; #10-025-A10-Risk Management; #10-025-A18-Instructional Technology; #10-025-A42-ATEN LATS; #10-025-A43-Educator Recruitment; #10-025-A46-Purchasing Program;

NASSAU COUNTY: Main Contract-#731-10-026

Attachments: #10-026-A3-Testing; #10-026-A10-Risk Management; #10-026-A46-Purchasing Program

PUTNAM COUNTY: RESOLUTION; Main Contract-#731-10-027

Attachments: #10-027-A1-Instructional Services Program; #10-027-A3-Testing; #10-027-A10-Risk Management; **#10-027-A18-Instructional Technology**; #10-027-A43-Educator Recruitment; #10-027-A45-Document Archiving Program; #10-027-A46-Purchasing Program;

UNION COUNTY: Main Contract-#731-10-028

Attachments: #10-028-A1-Instructional Services Program; #10-028-A3-Testing; #10-028-A10-Risk Management; #10-028-A18-Instructional Technology; #10-028-A27-Building Code Inspector; #10-028-A45-Document Archiving Program; #10-028-A46-Purchasing Program

HERNANDO COUNTY: Main Contract-#731-10-030

Attachment: #10-030-A10-Risk Management

LAFAYETTE COUNTY: Main Contract #731-10-032

Attachments: #10-032-A1-Instructional Services Program; #10-032-A3-Testing; #10-032-A13-Employee Benefits Program; #10-032-A18-Instructional Technology; #10-032-A27-Building Code Inspector; #10-032-A43-Educator Recruitment; #10-032-A45-Document Archiving Program; #10-032-A46-Purchasing Program;

COLUMBIA COUNTY: Main Contract #731-10-033

Attachments: #10-033-A1-Instructional Services Program; #10-033-A10-Risk Management; #10-033-A13-Employee Benefits Program; #10-033-A18-Instructional Technology; #10-033-A42-ATEN LATS; #10-033-A43-Educator Recruitment; #10-033-A44-Navigator Plus; #10-033-A46-Purchasing Program;

HAMILTON COUNTY: Main Contract-#731-10-035; Attachments: #10-035-A1-

Instructional Services Program; #10-035-A3-Testing; #10-035-A9-Safe and Drug Free Schools; #10-035-A18-Instructional Technology; #10-035-A27-Building Code Inspector; #10-035-A43-Educator Recruitment; #10-035-A44-Navigator Plus; #10-035-A46-Purchasing Program;

P.K. YONGE SCHOOL: Main Contract-#731-10-039

Attachments: #10-039-A1-Instructional Services Program; #10-039-A3-Testing; #10-039-A9-Safe and Drug Free Schools; #10-039-A18-Instructional Technology; #10-039-A45-Document Archiving Program; #10-039-A46-Purchasing Program;

HARDEE COUNTY: Main Contract-#731-10-040

Attachment: #10-040-A13-Employee Benefits Program;

MONROE COUNTY: Main Contract-#731-10-044

Attachment: #10-044-A1-Instructional Services Program;

FLORIDA SCHOOL FOR THE DEAF AND BLIND: Main Contract-#731-10-047

Attachments: #10-047-A1-Instructional Services Program; #10-047-A43-Educator Recruitment; #10-047-A45-Document Archiving Program; #10-047-A46-Purchasing Program

FLORIDA VIRTUAL SCHOOL: Main Contract-#731-10-050

Attachment: #10-050-A10-Risk Management

SUWANNEE COUNTY: Main Contract-#731-10-051

Attachments: #10-051-A1-Instructional Services Program; #10-051-A27-Building Code Inspector;

GLADES COUNTY: Main Contract-#731-10-052

Attachment: #10-052-A44-Navigator Plus

JACKSON COUNTY: Main Contract-#731-10-054

Attachment: #10-054-A42-ATEN LATS;

WAKULLA COUNTY: Main Contract #731-10-055

Attachment: #10-055-A42-ATEN LATS

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. Old Business

2. New Business

- a. Discussion, Input and Approval of use of District Property for "Community Gardens".

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.)