

DISTRICT SCHOOL BOARD OF PUTNAM COUNTY, FLORIDA

TUESDAY, AUGUST 4, 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. PRESENTATIONS/DELEGATIONS

1. Presentation by Blue Cross/Blue Shield Representatives - Results of the Health Risk Assessment obtained from the three District Health Fairs held in the 2008-2009 School Year.
2. Presentation by Mr. Charles Buresch - Department Of Education Office of Safe & Drug Free Schools Carol M. White Physical Education Program (PEP) Grant Award.
3. Presentation by Mrs. Mary Pizza - Southern Association of Colleges and Schools Accreditation Progress.

C. PUBLIC COMMENTS

D. 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 Resolution to Participate in Small School District Council Consortium and Payment of \$2,850.00 participation fees.
 - c. Approval to Pay Two Invoices for James L. Padgett, P.A.
 - d. Approval of School Board Minutes.
2. Support Services - Mr. Samuel Foerster
 - a. Approval of the following for the Purchasing Department - (Mrs. Sandy Scranton)
 - (1) One Year Extension of Childcare Services with Evans Childcare & Learning Center, Inc. RFBP 54012917
 - (2) Approval to Terminate Lease Agreement between Randall S. Mathews, Inc. and Putnam County School Board.
 - b. Approval of the following for the School Food Services Department - (Ms. Karen Lee Swartout)
 - (1) 2009-2010 School Food Service Petty Cash.
 - (2) 2009-2010 Free and Reduced Annual Application and Materials.
 - (3) 2009-2010 School Food Service Meal Prices.
3. Human Resources - Mr. Werner Holloway
 - a. Approval of Personnel Matters.
4. Finance - Mrs. Rhonda Odom
 - a. Approval of 2009 - 2010 Personnel Allocations, Change Number 8.
 - b. Approval of 2009-2010 Title I Schedule of Monthly Allocations for the Children's Reading Center.

5. Instructional/Curriculum Services - Dr. Grace Thomas

- a. After-the-fact approval of stipends to teachers who attend AP Course for HS Teachers Teaching Honor Classes on July 30, 2009, in Lake City (Ms. Grace Thomas).
- b. Approval of stipends to elementary teacher tutors and paraprofessional tutors who attend Alphie's Alley Orientation Training at Mellon Elementary School on August 10-12, 2009 {Ms. Grace Thomas}.
- c. Approval of stipends for ten Month Assistant Principals, Deans, CRT's, Guidance Counselors, ESE Staffing Specialists and Psychologists who attend Solutions Training for Elementary Schools at Mellon Elementary School on August 13 & 14, 2009 {Ms. Grace Thomas}.
- d. Approval of stipends for teachers who attend The Northland Project for 6th Grade Social Studies Teachers at the Campbell Building on August 19, 2009 [Ms. Grace Thomas].
- e. After-the-fact approval of stipends to Curriculum Resource Teachers and ten month Administrators who attend the Leadership Conference at the World Golf Village in St. Augustine on July 27-31, 2009 {for Ms. Grace Thomas}.
- f. After-the-fact approval of request for payment of stipends to Curriculum Resource Teachers for working additional days from July 1 - August 19, 2009, not to exceed ten (10) days {for Ms. Grace Thomas}.
- g. Approval of Opening and Closing Times for Putnam County Schools for the 2009-2010 school year {for Ms. Grace Thomas}.
- h. Approval of application for EETT Entitlement Grant and ARRA Tech Grant {for Ms. Marsha Cruce}.
- i. Approval of four (4) requests for payment of stipends to faculty members at Crescent City Jr./Sr. High School, Interlachen High School, Palatka High School and Beasley Middle School who participate in professional development activities on August 5 & 6, 2009 {for Ms. Mary Beth Hedstrom}.
- j. Approval of request for payment of stipends to teachers who provide after-school tutoring for 3rd, 4th & 5th grade students in reading and math and 4th grade writing from October 5, 2009 through February 23, 2010 {for Ms. Mary Beth Hedstrom}.
- k. Approval of request for payment of stipends to literacy contacts at Melrose Elementary School for literacy functions throughout the 2009-2010 school year {for Ms. Mary Beth Hedstrom}.
- l. Approval of request for renewal of Contract with the East Coast Technical Assistance Center (ECTAC) for the 2009-2010 school year {for Ms. Mary Beth Hedstrom}.
- m. Approval of request for an Agreement between the Putnam County School Board and Redlands Christian Migrant Association, Inc. for the 2009-2010 school year {for Ms. Evelyn Langston}.
- n. Approval of request for an Agreement between B. Michaels Group, Inc. and Putnam County School District for the 2009-2010 school year {for Ms. Evelyn Langston}.
- o. Approval of request for a Contract with Exceptional Consulting Services, Inc. for Professional and Technical Services for ESE Consultation for the 2009-2010 school year {for Ms. Evelyn Langston}.
- p. Approval of request for a Service Agreement between Register Behavior, Inc. and Putnam County School District for the 2009-2010 school year {for Ms. Evelyn Langston}.
- q. Approval of request for a clinical agreement between Palatka Health Care and Putnam County School District for the 2009-2010 school year {Ms. Helen Muir}.
- r. Approval of consultant, as listed, for the Drug Prevention Program for the 2009-2010 school year {Ms. Connie Schneider}.
- s. Approval of employment of Security Officers for the Drug Prevention Program for the 2009-2010 school year {Ms. Connie Schneider}.
- t. Approval of Supplement for Career Academy Teachers attending the Career Academy Training on August 5-7, 2009 at Interlachen High School and Crescent City Jr.-Sr. High Schools. {Ms. Helen Muir}

6. Student Services - Ms. Constance Schneider
 - a. Approval of transfer requests, including recommendations concerning 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.

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 and reimbursement of all travel-related expenses for Ulysees Gilbert to meet with the International Education Resource Center President Dr. Raymond Giles in New York City, New York on August 6, 2009; to include travel August 5-7, 2009.
 - c. Approval of out-of-state travel and reimbursement of all travel-related expenses for Ulysees Gilbert to support and provide assistance to the NEFEC Berea Scholarship recipient Eric Lovett at Berea College in Berea, Kentucky on August 27, 2009, and to include travel August 26-28, 2009. Mr. Gilbert will also be meeting with Dr. Eugene Powell of Eastern Kentucky University.
 - d. Approval of a State Project Amendment for the VPK Professional Development grant project number 540-96530-9S001 which will increase the original award by \$15,000.00 for Emergent Literacy Train-the-Trainer expenses.
 - e. Approval of the Working on Gifted Issues Challenge Grant in the amount of \$132,844.00.
 - f. Approval of the grant application for the Institute for Small and Rural Districts (ISRSD) project in the amount of \$520,000.00.
 - g. Approval of Contractual Agreement #758-10-001 with Florida State University to assist in implementation of the Alcohol Reduction Grant Project.
 - h. Approval of a Lease Agreement with the Florida Association of District School Superintendents for July 1, 2009 through June 30, 2010
 - i. Approval to pay stipends to Putnam County teachers who participated in the Florida Reading Initiative Summer Academy on June 15-19, 2009: Jeffrey Buck and Jessica Marr.
 - j. Approval of Letter of Agreement #750-010-001 (7709) with Eugenia Whitehead, an independent contractor who will provide services for the Learn and Serve Project.
 - k. Approval of Letter of Agreement #731-010-003 with MyCera, Inc. (Dr. Mary Chambers), an independent contractor who will provide services for the Purchasing Program.
 - l. Approval of Letter of Agreement #744-010-006 with Diane Wilkinson Productions, an independent contractor who will provide services for the Voluntary Prekindergarten (VPK) project.
 - m. Approval of Amendment #2 to Letter of Agreement #744-009-004 with Florida Center for Interactive Media, an independent contractor who will provide services for the Voluntary Prekindergarten (VPK) project.
 - n. Approval of Letters of Agreement with the following independent contractors who will provide services for the Early Reading First project: #757-10-399-Michelle York; #757-10-400-Renee Liles; #757-10-401-Gina Hendrick; #757-10-402-Shanna Taylor; #757-10-403-Gloria Urban; #757-10-404-Barbara Carter; #757-10-405-Charquita Dillard; #757-10-406-Deborah Weatherspoon; #757-10-407-Jennifer Brown; #757-10-408-Deborah Parrish; #757-10-409-Tammy Griffis; #757-10-410-Jan Wadsworth; #757-10-411-Jill Lynady; #757-10-412-Tina Smith; #757-10-413-Faye Wright; #757-10-414-Danielle Clark; #757-10-415-Sue Hardin; #757-10-416-Brenda Parrish; #757-10-417-Melissa Wright; #757-10-418-LaTonya Brown; #757-10-419-Tarona Jones; #757-10-420-Mary Shakespeare; #757-10-421-Johnnie Brown; #757-10-422-Lorri King; #757-10-423-Ernestine Osteen; #757-10-424-Karla Ecker; #757-10-425-Brenda Jordan; #757-10-426-Jennifer Sheldon; #757-10-427-Monica Hendrieth; #757-10-428-Lisa Kalaczynski; #757-10-429-Jill Sheffield; #757-10-430-Shirley Alexander; #757-10-431-Darleen Ball; #757-10-432-Melanie Black; #757-10-433-Edna Elixson; #757-10-434-Kimberly Owens; #757-10-435-Dr.

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Karen Kilgore; #757-10-436-Dr. Paige Pullen; #757-10-437-Dr. Cynthia Griffin;
#757-10-438-Dr. Hazel Jones; and #757-10-439-Dr. Lynda Hayes.

- E. 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.
- F. DISCUSSION AGENDA
1. Old Business
 2. New Business
 - a. Discussion, Input and Approval to Advertise the following DSBPC Policy Change:
 - (1) Amendment of PCDSB Policy, Designation Number 6Gx54, 2.20, **WELLNESS POLICY.**
- G. REPORTS
1. School Board Members
 2. Board Attorney
 3. Superintendent
- H. 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 THURSDAY, BETWEEN THE HOURS OF 7:00 A.M. AND 5:00 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.)