

DISTRICT SCHOOL BOARD OF PUTNAM COUNTY, FLORIDA

TUESDAY, MARCH 3, 2009

LOCATION OF MEETING:

PUTNAM COUNTY COMMISSION MEETING ROOM

ADDRESS:

2509 Crill Avenue - Suite 100, PALATKA, FLORIDA 32177

REGULAR MEETING

AGENDA

3:30 P.M.

A. OPENING

1. Pledge of Allegiance to the Flag

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

1. Adoption of PCDSB Form, Designation Number 6Gx54, **ESE #12-IND Intellectual Disability Multidisciplinary Evaluation Team Report.**
2. Amendment of PCDSB Form, Designation Number 6Gx54, **ESE #13k Matrix of Services.**

C. PRESENTATION AND DELEGATIONS

1. Ms. Beverly Slough, St. Johns County School Board Member and President of the Florida School Board Association to speak on legislative issues.
2. Mr. Werner Holloway, Director, Human Resources, recognizing Ms. Sydney Breton as a National Board Certified Teacher.

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 Consultant for Palatka High School.
  - c. Approval of Two School Trips (1-Beasley Middle School; 1-Q.I. Roberts Middle School)
  - d. After-the-fact approval of School Trip for Palatka High School.
  - e. Approval of Invoice from Crime Stoppers of Northeast Florida, Inc.
  - f. Approval of Invoice from James L. Padgett, School Board Attorney.
  - g. Approval of School Board Meeting Minutes.
2. Support Services - Mr. Samuel Foerster
  - a. Approval of the following for the Purchasing Department-(Mrs. Sandy Scranton)  
(1) Removal of surplus items from the database for February, 2009.
3. Human Resources - Mr. Werner Holloway
  - a. Approval of Personnel Matters.
4. Instructional/Curriculum Services - Dr. Grace Thomas
  - a. Approval of Student Progression Plan for the 2008-2009 school year {Ms. Grace Thomas}.
  - b. Approval of stipends to teachers for additional hours to be worked on two after-school training sessions in Rigor, Student Engagement and Power Standards at Moseley Elementary School on March 17&19, 2009 {Ms. Mary Beth Hedstrom}.
  - c. Approval of passenger car route for E. H. Miller School student in Exceptional Student Education for the remainder of the 2008-2009 school year {Ms. Evelyn Langston}.

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 2008-2009 school year.

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

- a. Approval for consultant as listed.
- b. Approval of out-of-state travel for Ulysees Gilbert to attend the Global Teachers Research and Resources, Inc. Teacher Recruitment Interview Day March 10-12, 2009, in Metro Atlanta, Georgia; to include travel March 9-13, 2009 and reimbursement of all expenses.
- c. Approval of out-of-state travel for Ulysees Gilbert to attend the 2009 University Placement and Recruitment for Educators Program March 18-19, 2009, at Clemson University in South Carolina; to include travel March 17-20, 2009 and reimbursement of all expenses.
- d. Approval of Letter of Agreement #757-09-350 with Dr. Paige Pullen, an independent contractor who will provide services for the Early Reading First project.
- e. Approval of Letter of Agreement #752-09-001 with Charlotte Cannizzaro, an independent contractor who will provide services for the Florida PROMiSE Project.
- f. Approval of Amendment #1 to Letter of Agreement #733-09-005 with Stuart Wegener, an independent contractor.
- g. Approval of Letter of Agreement #762-09-298 with Brian LaPlant, an independent contractor who will provide services for the Florida Reading Initiative Project.
- h. Approval of Attachment #09-021-A44 to Contract #731-09-021 with the District School Board of Bradford County for the Navigator Plus System.
- i. Approval of Attachment #09-033-A44 to Contract #731-09-033 with the District School Board of Columbia County for the Navigator Plus System.
- j. Approval of a contract with CORE Education and Consulting Solutions, a sole source provider with pre-payment of services to be provided.

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. New Business

- a. Discussion, Input and Approval of Budget Amendments through January 31, 2009.
- b. Discussion, Input and Approval to Advertise the following:
  - (1) Adoption of PCDSB Form, Designation Number 6Gx54, **D-235 Non-Employee Access to Electronic Information Services.**

H. REPORTS

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

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.)