

A G E N D A
COLUMBIA COUNTY SCHOOL BOARD
FORT WHITE ELEMENTARY SCHOOL AUDITORIUM
FEBRUARY 14, 2012
7:00 P.M.

1. Invocation
2. Opening of meeting and pledge of allegiance to the flag to be presented by Fort White Elementary School Chorus.
3. Welcome visitors
4. Close and adopt the agenda
5. **PRESENTATIONS:**
 - Countywide 2012 Spelling Bee Winner – Shelby Dubose
 - Mrs. Kitty McElhaney to make a presentation on FCAT Cut Scores and Accountability
6. **ACTION ITEMS:**
 - A. Approve initial application for “Belmont Academy” charter school subject to open the 2013-2014 school year. (See attached Executive Summary)
(Complete copy available in the office of the Director of Curriculum, Assessment and Accountability)
 - B. APPROVE PERSONNEL ITEMS:

RECOMMENDATIONS FOR EMPLOYMENT:

INSTRUCTIONAL:

1. Cockburn, Tasha, Teacher – Adult Education, effective January 30, 2012, retroactive, replacing Brenda Monk
2. Hoffman, Michelle, Teacher –Adult Education, effective January 30, 2012, retroactive, replacing Adio Faucher
3. Philpot, Allison, Teacher – Columbia City Elementary (out of field certifiable in early childhood teaching ESE), effective January 30, 2012, retroactive, replacing Dawn Vargo who transferred

RECOMMENDATIONS FOR EMPLOYMENT:

NON-INSTRUCTIONAL:

1. Davis, Melinda, School Food Service Flex – District School Food Service, effective February 1, 2012, retroactive, replacing Diana Fockele who transferred
2. Walker, Ariel, Student Care Attendant – Challenge Learning Center, effective January 27, 2012, retroactive, new position

RECOMMENDATIONS FOR REMEDIAL POSITIONS:

1. Currea, Carolina, Remedial Paraprofessional – Summers Elementary, effective January 30, 2012 to May 24, 2012, retroactive, Title I SI grant funded
2. Lear, Michelle, Remedial Paraprofessional – Summers Elementary, effective March 5, 2012 to June 1, 2012, Title I SI grant funded
3. Marston, Philip, Remedial Teacher – Niblack Elementary, effective February 6, 2012 to April 30, 2012, retroactive, Corrective Action Grant
4. Watts, Summer, Part Time Temporary Paraprofessional – Melrose Park Elementary, effective February 6, 2012 to June 1, 2012, retroactive
5. Wilder, Brantley, Remedial Teacher – Summers Elementary, effective February 6, 2012 to March 9, 2012, retroactive, Title I Part A Corrective Action grant funded

RECOMMENDATIONS FOR SUBSTITUTES:

1. Bauer, Colleen, School Food Service Substitute – District Food Service, effective February 2, 2012, retroactive
2. Faul, Michelle, School Food Service Substitute – District Food Service, effective January 26, 2012, retroactive
3. Hannigan, Miriam, Substitute Teacher – District, effective January 27, 2012 (currently an Intern)
4. Ortiz, Zenaida, Substitute Teacher – District, effective January 27, 2012 (currently a remedial paraprofessional)

Approve the following workshops, participants and reimbursement as shown on the attached:

USDA Nutrition Standards and Meal Patterns in the National School Lunch and School Breakfast Programs
February 20, 2012

RECOMMENDATIONS FOR EMPLOYMENT OF ATHLETIC EVENTS

PERSONNEL: (see attached)

7. **CONSENT AGENDA:** The administration recommends the approval of the Consent Agenda, items A - P: (See attached)
- A. Attachment A – Personnel Matters.....Superintendent
 - B. Attachment B – Bids/Purchasing Matters.....Mr. Null
 - C. Approve minutes of January 24, 2012. (See attached).....Superintendent
 - D. Approve School Volunteers for the 2011-2012 School Year.
(Copies of lists are available in Mrs. Spradley’s office.)
 - E. Approve additions to School Advisory Council Membership List for 2011-12 for Pinemount Elementary: David Michalkiewicz and Farrah Nichole Rivers
 - F. Approve Agreement between the Columbia County School District and Olivet M.B. Church for the one (1) day use of a district school bus on Sunday, February 19, 2012 to travel to Jacksonville, Florida.....Mr. Carswell
 - G. Approve the Agreement for Columbia County School District to transport students for the following Non-Profit Agencies for their after school program: Boys Club of Columbia County, City of Lake City/Lake City Girls Club, and Happy House, Inc., retroactive to January 30, 2012 – June 1-2012. (See attached)
Mr. Carswell
 - H. Action on Expulsion cases 2011-04, 2011-05 and 2011-06.....Superintendent
 - I. Approve amended Career Pathways Articulation Agreement between the Columbia County School District and Florida Gateway College’s District Board of Trustees. (See attached).....Mrs. Keen
 - J. Approve expenditure of CBI funds in the amount of \$200.00 for the second semester of the 2011-2012 school year for Onjena Ben-Avari’s classroom at Richardson Middle School.....Mrs. Talley
 - K. Approve the following item for advertising and set public hearing on March 27, 2012. (See attached).....Superintendent
Repeal of Policy 2.14 Prohibition of Harassment
 - L. Approve addition of the following employees to the to the 2011-2012 In-County Travel List:
Connie Clark, School Food Service
Amber Tompkins, School Nurse, Fort White High School
 - M. Accept donation in the amount of \$2,000 from First Federal Bank of Florida Community Rewards Program to Columbia City Elementary School.
 - N. Adopt revision of the District’s Data Processing Procedures Manual.
(Complete copy available in Mr. Giddens office.)
 - O. Approve interagency agreement with the Partnership For Strong Families, Department of Children and Families, Florida Crown Workforce Board, Department of Juvenile Justice, Agency For Persons with Disabilities and the Columbia County School Board. (See attached).....Mrs. Spivey

- P. Amend the District’s Salary Schedule for the Non-Instructional In-service Hourly Rate from \$8.65 to \$8.50. (This will maintain consistency in the in-service hourly rates for both instructional and non-instructional staff.).....Mrs. Loughran
- Q. Approve the Florida School Boards Association invoice for the 2012-2013 annual dues in the amount of \$13,479.00.....Mrs. Loughran

R. Approve leaves:

Family Medical Leave:

- (1) Sheila Short, Food Service, effective 11/9/11 – 12/16/11
- (2) Candace Christie, Teacher, effective 1/23/12 – 4/19/12

Out-of-State Temporary Duty Leave:

- (1) Lance O. Hastings, School Psychologist, April 11-13, 2012, to attend Annual 2012 Council For Exceptional Children Convention in Denver, Colorado. All expenses paid by IDEA grant funds.
- (2) Amend previously approved leave for Rebecca Golden to attend the MODEX 2012 trade show in Atlanta, Georgia as follows:
 Approved dates are February 6, 7, 8, 2012.
 Request approval of additional day – February 9, 2012
 The expenses will be paid by Material Handling Industry of America

8. **COMMENTS:**

Citizens’ Requests

School Board Members, School Board Attorney, Superintendent

ATTACHMENT A – PERSONNEL MATTERS

A. RESIGNATIONS

1. Cox, Verlin, Remedial Tutor – Eastside Elementary, effective January 31, 2012
2. Davis, Michelle, remedial paraprofessional – Ft. White High School, effective January 31, 2012
3. Feagle, Teresa G., Secretary/Bookkeeper-Melrose Park Elementary, effective January 30, 2012
4. Howard, Jason T., Saturday Tutor – Ft. White High School, effective January 18, 2012
5. Jackson, Johnny, Custodian – Westside elementary, effective February 2, 2012
6. Janson, Robin, Substitute School Food Service – District Food Service, effective January 28, 2011
7. Nistal, Gisela, School Food Service General Assistant – Columbia City Elementary, effective February 2, 2012
8. Short, Shelia, School Food Service 6-hour General Assistant – District, effective January 25, 2012
9. Walker, Ariel, Substitute Teacher – District, effective January 26, 2012

B. Approve facilitators of the E R & D Training for beginning teachers. Pursuant to the Memorandum of Understanding in the CTA Collective Bargaining Agreement, 40 hours at the current Adult and Community School s instructional rate of pay.

1. Carney, Rosanne, Facilitator – District, effective January 21, 2012 to February 25, 2012, Title II grant funded, retroactive
2. Carson, Melinda, Facilitator – District, effective January 21, 2012 to February 25, 2012, Title II grant funded, retroactive

C. RECOMMENDATIONS FOR RECLASSIFICATION OR TRANSFER:

1. Cherry, Kimberleigh, from ESE Teacher at Columbia High School to Staffing Specialist at Special Services, effective February 1, 2011, replacing Melinda Carson who transferred
2. Drawdy, Amy, from Paraprofessional at Niblack Elementary to Paraprofessional at Five Points Elementary effective February 6, 2012, replacing Dyanna Sloan who resigned
3. Fockele, Diana, School Food Service Flex – District School Food Service to School Food Service General Assistant 6-hour at Ft. White High School, effective January 30, 2012, retroactive, replacing Karen Elliot who resigned
4. Phillips, Ashley, from ESE Teacher at Richardson Middle School to ESE Teacher at Columbia High School, effective February 6, 2012, retroactive, replacing Kimberleigh Cherry who transferred
5. Vargo, Dawn, from ESE Teacher at Columbia City Elementary to Staffing Specialist at Special Services replacing Dominique Thomson who transferred January 30, 2012, retroactive

D. Amend Board Action of January 24, 2012 as follows:

RECOMMENDATIONS FOR SUPPLEMENTAL POSITIONS:

1. Jackson, Mardell, Boys JV Basketball Coach – Columbia High School, effective December 15, 2011 instead of November 28, 2011
2. Sheppard, Elvin, Boys JV Basketball Coach – Ft. White High School, effective December 9, 2011 instead of December 6, 2011

ATTACHMENT B – BIDS/PURCHASING MATTERS

1. Award Bids
 - a. Bid File # 3199 – Internal Accounts Auditing Services, Renew for one year with the same terms, conditions and prices as initially awarded. (See attached)
 - b. Bid File #3240 – Term Contract for Fencing, Renew for one year with the same terms, conditions and prices as initially awarded. (See attached)
 - c. Bid File #3241 – Fire Extinguisher Service, Renew for one year with the same terms, conditions and prices as initially awarded. (See attached)
2. Approve Amendment to Accounting and Retention Agreement between BCBS/Health Options, Inc and Columbia County School District as per attached.
3. Approve Amendment to Government Entity Tower Lease Agreement with Crown Castle as per attached.
4. Approve Pay Requests from Craig Salley and Associates as per attached:
 - a. No. Ten (10) in the amount of \$3,275.52 on Phase II Additions at Fort White Middle.
 - b. No. Three (3) in the amount of \$2,404.98 on Distributive/Diversified Lab at Columbia High.
5. Approve Contractor Prequalification for BBI Construction Management, Inc. with Maximum Capacity Rating of \$6,000,000 for Individual Project Value and \$8,000,000 for Aggregate Total Project Value as per attached.
6. Approve surplus list as per attached.