

Baker County Public Schools

270 South Boulevard East Macclenny, Florida 32063

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Sherrie Raulerson Superintendent of Schools

"The vision of the Baker County School Board is to prepare individuals to be lifelong learners, self-sufficient and responsible citizens of good character."

	REVISED AGENDA SCHOOL BOARD MEETING (Open to the Public) Monday, January 6, 2014 - 6:30 p.m. District School Board Room (270 South Boulevard East, Macclenny, Florida) SUPPLEMENTAL MINUTE BOOK #42 PAGE #12
I.	A. Invocation
	B. Pledge of Allegiance
II.	CALL TO ORDER – 6:30 P.M.
III.	ROLL CALL OF MEMBERS
IV.	PUBLIC HEARINGS – 6:30 P.M. (if any)
V.	RECOGNITIONS
	Recognize Retiree Kathleen B. Harter (Hire Date: 2/6/2001; Retire Date: 12/31/2013)
VI.	APPROVAL TO CORRECT AND/OR ADD ITEMS TO THE FINAL AGENDA
	> Add A.1. Personnel Items - Employment - Ruth N. Roman
	> Add A.1. Personnel Items – Extra Duty – Lisa Brookins (Writer's Dream Team)
	> Add A.1. Personnel Items - Extra Duty - Crystal Cabral (Writer's Dream Team)
	> Add A.1. Personnel Items - Substitute - Connie Rhoden
	> Add A.1. Personnel Items – Leave – Laura Denise Starling
	> Add A.1. Personnel Items - Leave - Sherrie Steadman
VII.	CITIZEN INPUT (We ask that if anyone in the audience wishes to address an item on the
	agenda, please limit comments to ten minutes)
VIII.	REMOVAL OF ROUTINE ITEMS
IX.	APPROVAL OF ITEMS FOR ACTION
	A. Approval of Routine Items CONTACT

Baker County School Board Meeting Agenda (Monday, January 6, 2014) - Page 1 of 6
Minute Book # 35

Supplemental Minute Book #42 Page #12

"Preparing individuals to be lifelong learners, self-sufficient and responsible citizens of good character"

DISTRICT SCHOOL BOARD MEMBERS

A.	1.	Approval of the Personnel Items List for Approval on January 6, 2014.	Superintendent Raulerson (259- 0401)
A.	2.	Approval of the Minutes of the December 2, 2013, School Board Meeting.	Superintendent Raulerson (259- 0401)
A.	3.	Approval of the Financial Reports for the Month Ending October 31, 2013.	Marcelle Richardson (259- 0418)
A.	4.	Approval of the Financial Reports for the Month Ending November 30, 2013.	Marcelle Richardson (259- 0418)
A.	5.	Approval of the December, 2013, District Property Inventory Report.	Denny Wells (259- 5420)
A.	6.	Approval of the Grant Proposal "VPK Assessment Implementation Grant" in the Amount of \$2,000. NEW / STATE / NO MATCHING	Bonnie Jones (259-0405)
A.	7.	Approval for Joey Sulkowski to Travel Out of State on January 13-14, 2014 to the American Football Coaches Association National Convention in Indianapolis, Indiana.	Thomas Hill (259-6286)
A.	8.	Approval of the Grant Proposal "Technology Transformation Grants for Rural School District or District Bandwidth Support" in the Amount of \$29,392. NEW / STATE / NO MATCHING	Joe Martinez (259-3945)
В.		Approval of the Removed Routine Items.	n/a
C.		Approval of the Baker County Education Foundation Audit for the Year Ending June 30, 2013.	Marcelle Richardson (259- 0418)
D.		Approval of the Baker County District School Board Internal Accounts Audit Report for the Year Ending June 30, 2013.	Marcelle Richardson (259- 0418)
Е.		Approval of the Deductive Change Order for \$49,800 from the Re-roofing Project at Baker County Middle School, Building Nine. (Note: Removes All Canopy Work from this Project)	Denny Wells (259- 5420)

	F.	Approval to Renew RFP No. FIN 211-05 Insurance Broker of Record Services with Owens and Associates (O & A) Insurance Services, Inc. for One Additional Insurance Calendar Year. (Through September 30, 2015)	Cathy Golon (259- 4330)			
	G.	Approval to Lease a Copier for Baker County High School, State of Florida Contract 600-000-11-1, Beginning January 1, 2014 and Ending December 31, 2017, with SHARP Electronics Corp. for Total Lease Cost of \$12,704.64. (Serviced by McCrimmon's Office)	Cathy Golon (259- 4330)			
	н.	Approval to Lease a Copier for Baker County Middle School, State of Florida Contract 600-000-11-1, Beginning January 1, 2014 and Ending December 31, 2017, with SHARP Electronics Corp. for Total Lease Cost of \$12,704.64. (Serviced by McCrimmon's Office)	Cathy Golon (259- 4330)			
X.	INFOR					
XI.	ADJOU	ADJOURN				

NOTICE

Any person who desires to appeal any decision made by the School Board with respect to any matter considered at the above mentioned meeting will need a record of the proceedings, and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which an appeal may be based.

PERSONNEL ITEMS LIST FOR APPROVAL ON January 6, 2014

A STATE OF	RESIGNATION/TERMINATION LIST FOR APPROVAL ON January 6, 2014					
LAST NAME	FIRST NAME	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES	
Davis	Daniel	Terminate Pursuant to Florida Statute 1012.335 (1) (c)	Spanish Instructor (197 Day)	Baker County High School	December 5, 2013	
Davis	Lauren		EDEP Supervisor (182 Day)	Macclenny Elementary School	January 16, 2014	
Sulkowski	Heather		Alternative School Teacher (197 Day)	Baker County Middle School	December 20, 2013	
Sulkowski	Ryan		Physical Education Teacher (240 day)	Baker County High School	December 20, 2013	

		EMPLOYMENT LIST FOR	APPROVAL ON	January 6, 2014	Mark the training
LAST NAME	FIRST NAME	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES
Gray	Holly	Promotion Within Same School from Nutrition Services Assistant (3 Hr. / 186 Day) / Replacing Partial Kim Mallett	Nutrition Services Assistant (4 Hour / 186 Day)	Westside Elementary School	January 7, 2014
Hite	Jennifer	Transfer Within Same School from 5th Grade Teacher (197 Day) / Replacing Jon Scott Hunter	Guidance Counselor (197 Day)	Keller Intermediate School	December 6, 2013
Long	Shirley	Initial Employment / Replacing Pam Morgan	Nutrition Services Assistant (4 Hour / 186 Day)	Baker County High School	January 7, 2014
McHenry	Jessica	Transfer from Baker County Pre-K/Kindergarten Center from Kindergarten Teacher (197 Day) / Replacing Jennifer Hite	Fifth Grade Teacher (197 Day)	Keller Intermediate School	January 6, 2014
Robinson	Melissa Ann	Initial Employment / Replacing Karen Harrison	Vocational Teacher (197 Day)	Baker County Middle School	December 16, 2013
Roman	Ruth N.	Initial Employment / Replacing Daniel Davis	Spanish Instructor (197 Day)	Baker County High School	January 6, 2014
Scott	Donna J.	Initial Employment / Replacing Partial Phyllis Ploucher	Nutrition Services Assistant (3 Hr. / 186 day)	Baker County Pre- K/Kindergarten Center	January 7, 2014
Smith	Christine M.	Initial Employment / New Position #1	Nutrition Services Assistant (3 Hr. / 186 day)	Baker County High School	January 7, 2014
Smith	Karma	Initial Employment / Replacing Patsy Vacchiano	Nutrition Services Assistant (3 Hr. / 186 day)	Baker County High School	January 7, 2014
Starling	Janis	Promotion / Transfer from Nutrition Services Assistant (4 Hour / 186 Day)	Nutrition Services Assistant (7 Hour / 191 Day)	Macclenny Elementary School	January 6, 2014
Williams	Irish	Initial Employment / Replacing Partial Phyllis Ploucher	Nutrition Services Assistant (4 Hour / 186 Day)	Baker County Pre-K / Kindergarten Center	January 7, 2014
Woodward	Charlotte	Initial Employment / Replacing Partial Kim Mallett	Nutrition Services Assistant (3 Hour / 186 Day)	Westside Elementary School	January 7, 2014

	E	XTRA DUTY LIST FOR A	PPROVAL ON January 6, 2014	
LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Anderson	Naomi	Writer's Dream Team	Regular Hourly Rate / As Needed / FUNDING SOURCE: General	January 8, 2014 - February 21, 2014
Brookins	Lisa	Writer's Dream Team	Regular Hourly Rate / As Needed / FUNDING SOURCE: General	January 8, 2014 – February 21, 2014
Bryant	Heather	Adult Education Teacher, Part-time, As Needed	\$23.13 Per Hour / As Needed / FUNDING SOURCE: Federal	January 7, 2014 - June 30, 2014
Cabral	Crystal	Writer's Dream Team	Regular Hourly Rate / As Needed / FUNDING SOURCE: General	January 8, 2014 – February 21, 2014
Cavannaugh	Deborah	Writer's Dream Team	Regular Hourly Rate / As Needed / FUNDING SOURCE: General	January 8, 2014 - February 21, 2014
Harvey	Tammie	After School Remediation	Regular Hourly Rate / As Needed / FUNDING SOURCE: Federal	January 14, 2014 - March 27, 2014
Hatcher	Tiffany	Writer's Dream Team	Regular Hourly Rate / As Needed / FUNDING SOURCE: General	January 8, 2014 - February 21, 2014
Landtroop	Christine	Writer's Dream Team	Regular Hourly Rate / As Needed / FUNDING SOURCE: General	January 8, 2014 - February 21, 2014
Linville	Lori	Writer's Dream Team	Regular Hourly Rate / As Needed / FUNDING SOURCE: General	January 8, 2014 - February 21, 2014
Lyons	Renee	Writer's Dream Team	Regular Hourly Rate / As Needed / FUNDING SOURCE: General	January 8, 2014 - February 21, 2014
McGee	Ryan	Writer's Dream Team	Regular Hourly Rate / As Needed / FUNDING SOURCE: General	January 8, 2014 - February 21, 2014
Mulligan- Lauramore	Julie	Gatekeeper for BCMS Athletic Events	Regular Hourly Rate / As Needed / FUNDING SOURCE: General	December 10, 2013 - June 3, 2014
Smith	Brad	Writer's Dream Team	Regular Hourly Rate / As Needed / FUNDING SOURCE: General	January 8, 2014 - February 21, 2014
Taylor	Rodney Q.	Writer's Dream Team	Regular Hourly Rate / As Needed / FUNDING SOURCE: General	January 8, 2014 - February 21, 2014
Turner	Autumn	Adult Education Teacher, Part-time, As Needed	\$32.25 Per Hour / As Needed / FUNDING SOURCE: Federal	January 7, 2014 – June 30, 2014
West	Rachel	Writer's Dream Team	Regular Hourly Rate / As Needed / FUNDING SOURCE: General	January 8, 2014 - February 21, 2014

Hall Barry H.	OCCASIO	DNAL PERSONNEL!	STAFFING LIST FOR APPROVAL Ja	nuary 6, 2014
LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Brown	Athena Gail	Substitute Teacher Training	\$500 Daily Rate / Maximum 2 Days / FUNDING SOURCE: General	January 27, 2014 - January 28, 2014

	SUBSTITUTE LIST FOR APPROVAL ON January 6, 2014					
LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES		
Cales	Heather	Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	December 9, 2013		
Gerard	Dylan	Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	December 11, 2013		
Rhoden	Connie	Substitute in all areas pending completion of necessary requirements except Substitute Teacher	Board Approved Rate	January 7, 2014		
Starling	Julie R.	Substitute in all areas pending completion of necessary requirements except Substitute Teacher	Board Approved Rate	December 11, 2013		
Weston	Kathy	Substitute in all areas pending completion of necessary requirements except Substitute Teacher	Board Approved Rate	December 2, 2013		
Widemond	David B.	Substitute in all areas pending completion of necessary requirements except Substitute Teacher	Board Approved Rate	December 2, 2013		

	LEAVE LIST FOR APPROVAL ON January 6, 2014					
LAST NAME	FIRST NAME	# OF DAYS	TYPE OF LEAVE	EFFECTIVE DATES		
Barnes	Betty	.375 Day	Illness in the Line of Duty	November 21, 2013		
Barnes	Betty	.25 Day	Illness in the Line of Duty	November 8, 2013		
Dyal	Kristen	35 Days	Personal Leave Without Pay - Medical	November 20, 2013 - January 7, 2014		
Mason	Nancy	.25 Day	Illness in the Line of Duty	December 9, 2013		
Mason	Nancy	.50 Day (*Amend from .25 Day Board Approved on 11/19/2013)	Illness in the Line of Duty	December 2, 2013		
Smith	Lacy Ott	5 Days	Personal Leave Without Pay - Medical	December 5, 2013 - December 9, 2013		
Smith	Lacy Ott	4 Days	Personal Leave Without Pay - Medical	December 16, 2013 - December 19, 2013		
Starling	Laura Denise	20 Days	Personal Leave Without Pay	December 23, 2013 – January 31, 2014		
Steadman	Sherrie L.	22 Days	Personal Leave Without Pay – Medical	January 9, 2014 – February 7, 2014		