

# Baker County Public Schools

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Sherrie Raulerson
Superintendent of Schools

## AGENDA SCHOOL BOARD WORK SESSION

(Open to the Public) Monday, May 18, 2015 - 5:00 p.m.

District School Board Room (270 South Boulevard East, Macclenny, Florida)

SUPPLEMENTAL MINUTE BOOK #43 PAGE #21

5:00 p.m. - "2015-16 Insurance Committee Recommended Insurance Options"

(Items will be considered for Board Approval during Regular Board Meeting at Macclenny Elementary)

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

#### AGENDA SCHOOL BOARD MEETING (Open to the Public) Monday, May 18, 2015 - 6:30 p.m. Macclenny Elementary School Auditorium (1 Wildkitten Drive, Macclenny, Florida) SUPPLEMENTAL MINUTE BOOK #43 PAGE #21 A. Invocation I. Pledge of Allegiance B. CALL TO ORDER - 6:30 P.M. II. ROLL CALL OF MEMBERS III. PUBLIC HEARINGS - 6:30 P.M. (if any) IV. RECOGNITIONS V. Superintendent Recognize Sheriff Joey Dobson and the Baker County Sheriff's Raulerson (259-0401) Office "First Responders" Superintendent Recognize Tucker Thrift (Wrestling Champion) Raulerson (259-0401) Superintendent Recognize Brittney Webb (STEM Scholarship Award) Raulerson (259-0401) > Recognize Antonio Esterling (Superior @ Solo and Ensemble Superintendent Raulerson (259-0401) MPA Piano Solo)

Baker County School Board Meeting Agenda (Monday, May 18, 2015) - Page 1 of 5 Minute Book # 36

Supplemental Minute Book #43 Page #21
"Preparing individuals to be lifelong learners, self-sufficient and responsible citizens of good character"

AN EQUAL ACCESS/EQUAL OPPORTUNITY INSTITUTION

DISTRICT SCHOOL BOARD MEMBERS

Earl Dwight Crews District 1 Richard Dean Griffis District 2 Paula T. Barton District 3 Charlie M. Burnett, III District 4

Patricia C. Weeks District 5

	>	Rec	Superintendent Raulerson (259-0401)					
VI.	APP	ROV	L AGENDA					
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.	PRE	SENT	CATION					
	7	> Pr	esentation by Angela Callahan (State Mandated EOCs)					
IX.	REM	10VA	L OF ROUTINE ITEMS					
Х.	APP	ROV	AL OF ITEMS FOR ACTION					
	A.	App	roval of Routine Items	CONTACT				
-	A.	1.	Approval of the Personnel Items List for Approval on May 18, 2015.	Superintendent Raulerson (259-0401)				
	A.	2.	Approval of the Minutes of the May 4, 2015, Board Work Session and School Board Meeting.	Superintendent Raulerson (259-0401)				
	A.	3.	Approval to Renew the Agreement with DOE Division of Vocational Rehabilitation Community Based Work Experiences, Effective July 1, 2015 - June 30, 2016. (Same Prices, Terms, and Conditions as the Original Agreement)	Nancy Crews (259-7825)				
	A.	4.	Approval of the Financial Reports for the Month Ending March 31, 2015.	Marcelle Richardson (259-0418)				
	В.		Approval of the Removed Routine Items.	n/a				
	C.		Approval of the 2015-2020 Gifted Add-On Endorsement Program Renewal Developed by the North East Florida Educational Consortium.	David Davis (259- 3418)				
	D.		Approval to Accept The Bailey Group as the Provider for the Health Insurance Online Enrollment with a Processing Fee of \$1 Per Employee Per Month, Effective October 1, 2015 - September 30, 2016.	David Davis (259- 3418)				
	E.		Approval to Accept the Recommendation of the District Insurance Committee to Approve Florida Blue and their Four Plan Options (5774, 62, 5301, 128/29), as the District's Medical Provider, Effective October 1, 2015 - September 30, 2016.	David Davis (259- 3418)				

	F.	Approval to Accept the District Insurance Committee's Recommendation to Approve Florida Combined Life (FL Blue) as the District's Basic Life Insurance Plan for Employee & Voluntary Life Insurance Plan for Employee, Spouse, & Children, Effective October 1, 2015 – September 30, 2016.	David Davis (259- 3418)
	G.	Approval to Accept the District Insurance Committee's Recommendation to Approve Vision Service Plan (Base Plan) as the District's Voluntary Vision Plan Provider, Effective October 1, 2015 - September 30, 2016.	David Davis (259- 3418)
	Н.	Approval of the 2916-17 School Calendar Option 1.	Robin Mobley (259- 0427)
XI.	INFO	DRMATION AND ANNOUNCEMENTS	
XII.	ADJ	OURN	

### **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 May 18, 2015

RESIGNATION LIST FOR APPROVAL ON May 18, 2015							
LAST NAME	FIRST NAME	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES		
Hurst	Charita Bowen	Retirement	2nd Grade Teacher (197 Day)	Macclenny Elementary School	June 5, 2015		
Johnson	Edward	Retirement	2nd Grade Teacher (197 Day)	Baker County High School	June 5, 2015		

EMPLOYMENT LIST FOR APPROVAL ON May 18, 2015							
LAST FIRST SPECIAL NOTE POSITION LOCATION F NAME NAME							
Replacing Major Joseph		1	Baker County High School	August 17, 2015			

		EXTRA DUTY LIST FOR APPI	ROVAL ON May 18, 2015	
LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Combs	Seann	Teacher Intensive Summer Reading Camp/or Substitute Pending Enrollment	Regular Hourly Rate / Maximum 94.50 Hours / FUNDING SOURCE: Federal	June 15, 2015 - July 16, 2015
Craven	Morgan	SPDG Training	\$23.18 Per Hour / As Needed / FUNDING SOURCE: Grant	June 8, 2015 - July 31, 2015

EXTRA DUTY LIST FOR APPROVAL ON May 18, 2015							
LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES			
Davis	Beth	SPDG Training	\$23.18 Per Hour / As Needed / FUNDING SOURCE: Grant	June 8, 2015 - July 31, 2015			
Dorman	Debbie	Teacher Intensive Summer Reading Camp/or Substitute Pending Enrollment	Regular Hourly Rate / Maximum 94.50 Hours / FUNDING SOURCE: Federal	June 15, 2015 - July 16, 2015			
Elledge	Tom	Summer Technology Professional Development and Technology Support Services	Regular Hourly Rate / Maximum 120 Hours / FUNDING SOURCE: Federal	June 8, 2015 - August 14, 2015			
Gonzalez	Ashley	SPDG Training	\$23.18 Per Hour / As Needed / FUNDING SOURCE: Grant	June 8, 2015 - July 31, 2015			
Hartley	Ronda	Teacher Intensive Summer Reading Camp / or Substitute Pending Enrollment	Regular Hourly Rate / Maximum 94.50 Hours / FUNDING SOURCE: Federal	June 15, 2015 - July 16, 2015			
Horn	Jeffrey	Extra Hours for the "Wildcat Works" Program at BCHS for ESE Students	Regular Hourly Rate / Maximum 14 Hours / FUNDING SOURCE: Federal	June 8, 2015 - June 30, 2015			
Kittrell	Jessica	SPDG Training	\$23.18 Per Hour / As Needed / FUNDING SOURCE: Grant	June 8, 2015 - July 31, 2015			
Matthews	Kelley	SPDG Training	\$23.18 Per Hour / Maximum 24 Hours / FUNDING SOURCE: Grant	August 3, 2015 - August 6, 2015			
Norman	Ashton	SPDG Training	\$23.18 Per Hour / As Needed / FUNDING SOURCE: Grant	June 8, 2015 - July 31, 2015			
Richardson	Jennifer	SPDG Training	\$23.18 Per Hour / As Needed / FUNDING SOURCE: Grant	June 8, 2015 - July 31, 2015			
Smart	Sandra	SPDG Training	\$23.18 Per Hour / As Needed / FUNDING SOURCE: Grant	August 3, 2015 - August 14, 2015			
Sullivan	Kim	Teacher Intensive Summer Reading Camp / or Substitute Pending Enrollment	Regular Hourly Rate / Maximum 94.50 Hours / FUNDING SOURCE: Federal	June 15, 2015 - July 16, 2015			
Thornton	Nancy	Teacher Intensive Summer Reading Camp / or Substitute Pending Enrollment	Regular Hourly Rate / Maximum 94.50 Hours / FUNDING SOURCE: Federal	June 15, 2015 - July 16, 2015			
West	Kirsty	Teacher Intensive Summer Reading Camp / or Substitute Pending Enrollment	Regular Hourly Rate / Maximum 94.50 Hours / FUNDING SOURCE: Federal	June 15, 2015 - July 16, 2015			

SUPPLEMENT LIST FOR APPROVAL ON May 18, 2015							
LAST NAME	FIRST NAME	SPECIAL NOTE	LOCATION	DESCRIPTION	AMOUNT	EFFECTIVE DATES	
Hager	David	Prorated for April 27, 2015 - June 30, 2015	Transportation	Certified Bus Inspector	Board Approved Rate - Prorated	April 27, 2015 - June 30, 2015	
Wheeler	Chad		Baker County High School	High School Assistant Football Coach	Board Approved Rate - Prorated	2014-2015	

TO A STATE OF THE	LEAVE LIST FOR APPROVAL ON May 18, 2015						
LAST NAME	FIRST NAME	# OF DAYS	TYPE OF LEAVE	EFFECTIVE DATES			
Clardy	Paula	10 Days	Personal Leave Without Pay - Medical	April 27, 2015 - May 8, 2015			
Mason	Nancy	.20 Day	Illness in the Line of Duty	April 21, 2015			
Mason	Nancy	.17 Day	Illness in the Line of Duty	April 27, 2015			
Mason	Nancy	.20 Day	Illness in the Line of Duty	April 23, 2015			