

Baker County Public Schools

270 South Boulevard East Macclenny, Florida 32063

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Sherrie Raulerson Superintendent of Schools

AGENDA EXECUTIVE SESSION

(Closed to the Public)

Monday, May 20, 2013 - 4:30 p.m.

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

4:30 p.m. - Closed Executive Session to Discuss "Negotiations" with the Board

"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 20, 2013 - 6:30 p.m. Macclenny Elementary School Auditorium (1 Wildkitten Drive, Macclenny, Florida) SUPPLEMENTAL MINUTE BOOK #41 PAGE #21 I. Α. Invocation В. Pledge of Allegiance CALL TO ORDER - 6:30 P.M. II. III. **ROLL CALL OF MEMBERS PUBLIC HEARINGS** – 6:30 P.M. (if any) IV. \mathbf{V} . RECOGNITIONS Superintendent Recognize "2012-13 Baker County High School Majorettes" (Florida Raulerson (259-0401 / High School Dance Twirl Champions) Patty Sands Superintendent Recognize "2012-13 Volunteers of the Year" Raulerson (259-0401 / **Principals** Superintendent Recognize Cheryl McCreary "2013 Making A Difference Award Raulerson (259-0401) Recipient" (Awarded by the Florida Division of Career Development and Transition) Superintendent Recognize "Academic Achievers" Grades 1-5 from the Macclenny Raulerson (259-0401 / Community Principals

Baker County School Board Meeting Agenda (Monday, May 20, 2013) - Page 1 of 8
Minute Book # 35
Supplemental Minute Book #41 Page #21

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

DISTRICT SCHOOL BOARD MEMBERS

Earl Dwight Crews
District 1

Richard Dean Griffis District 2 Jesse D. Davis District 3

Charlie M. Burnett, III District 4 Patricia C. Weeks District 5

VI.	APPROVAL TO CORRECT AND/OR ADD ITEMS TO THE FINAL 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.	REM	REMOVAL OF ROUTINE ITEMS							
IX.	APPROVAL OF ITEMS FOR ACTION								
	A.	App	proval of Routine Items	CONTACT					
	Α.	1.	Approval of the Personnel Items List for Approval on May 20, 2013.	Superintendent Raulerson (259-0401)					
	A.	2.	Approval of the Minutes of the April 29, 2013, Special Board Meeting.	Superintendent Raulerson (259-0401)					
	A.	3.	Approval of the Minutes of the May 6, 2013, Expulsion Hearings and School Board Meeting.	Superintendent Raulerson (259-0401)					
	A.	4.	Approval of Amended Award of Network Infrastructure Updgrade RFP No. 2013-09 to Quality Internet Services dba SETEL in the Amount of \$98,987.87. (Previously Approved on May 6, 2013 as A.9. with Tabulation Errors on Documentation)	Cathy Golon (259-8723)					
	A.	5.	Approval of Grant Proposal "2013-14 Carl D. Perkins, Secondary 131" in the Amount of \$40,390.	Ann Watts (259-0408)					
	Α.	6.	Approval of Grant Proposal "2013-14 Carl D. Perkins, Rural & Sparsely" in the Amount of \$36,845.	Ann Watts (259-0408)					
	В.		Approval of Removed Routine Items.	n/a					
	C.		Approval to Donate Bus 18 (Property #16276) to City of Macclenny Fire Department and Remove from Property Inventory.	Johnnie Jacobs (259-2444)					
	D.		Approval to Establish New 7-Hour Nutrition Services Assistant Position at Kindergarten/6th Grade Cafeteria.	Cathy Golon (259-8723)					
	E.		Approval to Reassign 7-Hour Nutrition Services Assistant Position from Baker County High School to Keller Intermediate School.	Cathy Golon (259-8723)					

	F. Approval to Reimburse Mileage to Latanya Jones for		Approval to Reimburse Mileage to Latanya Jones for	Nancy Crews (259-0444)
			Transportation of Exceptional Student Education	
			ESE Home Services as per Individual Education Plan.	
			FUNDING SOURCE: Federal	
X.	INFO	DRM <i>A</i>	ATION AND ANNOUNCEMENTS	
XI.	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 20, 2013

	RESIGNATION LIST FOR APPROVAL ON May 20, 2013					
LAST NAME	FIRST NAME	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES	
Barton	Annette M.	Retirement	School Secretary (261 Day)	Westside Elementary School	August 9, 2013	
Duval	Jeana E.	Retirement	2nd Grade Teacher (197 Day)	Westside Elementary School	June 6, 2013	
Fish	Ida		PE Instructor (197 Day)	Baker County High School	June 6, 2013	
Gaskins	Stephanie J.		VE (Alternative Instructor) (197 Day)	Baker County High School	June 6, 2013	
Giddens	Roxanna	Retirement	4th Grade Teacher (197 Day)	Keller Intermediate School	June 6, 2013	
Hood	Melody		8th Grade Language Arts (197 Day)	Baker County Middle School	June 6, 2013	
Jernigan	Matthew		Teacher - Band (197 Day)	Baker County Middle School	June 6, 2013	
Newmans	Peggy D.		Nutrition Services Assistant (4-Hour) (186 Day)	Keller Intermediate School	June 6, 2013	

	EXTRA DUTY LIST FOR APPROVAL ON May 20, 2013						
LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES			
Armoreda	Chris	Instructor, WIA In-School Youth Summer Program	\$28.01 Per Hour / Maximum 100 Hours / FUNDING SOURCE: Grant	June 10, 2013 - June 27, 2013			
Charko	Deborah M.	Career Specialist Summer Hours / Continuing Services for CTE Programs	Regular Hourly Rate / Maximum 90 Hours / FUNDING SOURCE: Federal	June 10, 2013 - June 27, 2013			
Charko	Deborah M.	Career Specialist Summer Hours / Continuing Services for CTE Programs	Regular Hourly Rate / Maximum 22.5 Hours / FUNDING SOURCE: Federal	July 1, 2013 - July 27, 2013			
Clardy	Terry	Instructor, WA In-School Youth Summer Program	\$24.90 Per Hour / Maximum 92 Hours / FUNDING SOURCE: Grant	June 10, 2013 - June 27, 2013			
Clardy	Paula	WIA Bus Driver (In-School Youth Summer Program)	Regular Hourly Rate / Maximum 60 Hours / FUNDING SOURCE: Grant	June 10, 2013 - June 27, 2013			
Good	Sarah Barber	Instructor, WIA In-School Youth Summer Program	\$23.13 Per Hour / Maximum 92 Hours / FUNDING SOURCE: Grant	June 10, 2013 - June 27, 2013			
Helms	Joy	Common Core / Literacy Design Collaborative Summer Institute	\$23.13 Per Hour / Maximum 32 Hours / FUNDING SOURCE: Federal	June 10, 2013 - June 13, 2013			
Horn	Jeff	Instructor, WIA In-School Youth Summer Program	\$28.01 Per Hour / Maximum 92 Hours / FUNDING SOURCE: Grant	June 10, 2013 - June 27, 2013			
Johnson	Greg	Direct Agri-Science Student Summer Projects	Regular Hourly Rate / Maximum 75 Hours / FUNDING SOURCE: Federal	June 10, 2013 - June 30, 2013			
Johnson	Greg	Direct Agri-Science Student Summer Projects	Regular Hourly Rate / Maximum 55 Hours / FUNDING SOURCE: Federal	July 1, 2013 - July 31, 2013			

	E	XTRA DUTY LIST FOR APPR	ROVAL ON May 20, 2013	*
LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Kish	Jessica	Common Core / Literacy Design Collaborative Summer Institute	\$23.13 Per Hour / Maximum 32 Hours / FUNDING SOURCE; Federal	June 10, 2013 - June 13, 2013
Lambright	Rebecca	Common Core / Literacy Design Collaborative Summer Institute	\$23.13 Per Hour / Maximum 32 Hours / FUNDING SOURCE; Federal	June 10, 2013 - June 13, 2013
Mahon	Anthony	Common Core / Literacy Design Collaborative Summer Institute	\$23.13 Per Hour / Maximum 32 Hours / FUNDING SOURCE; Federal	June 10, 2013 - June 13, 2013
Masterson	Nancy	Instructional Assistant, WIA In-School Youth Summer Program	Regular Hourly Rate / Maximum 85 Hours / FUNDING SOURCE: Grant	June 10, 2013 - June 27, 2013
Moore	Richard	Common Core / Literacy Design Collaborative Summer Institute	\$23.13 Per Hour / Maximum 32 Hours / FUNDING SOURCE: Federal	June 10, 2013 - June 13, 2013
Norman	Ashton	Special Summer STEM Project / Career Academy Project	\$23.13 Per Hour / Maximum 25 Hour / FUNDING SOURCE: Federal	June 7, 2013 - June 30, 2013
Norman	Ashton	Special Summer STEM Project / Career Academy Project	\$23.13 Per Hour / Maximum 25 Hour / FUNDING SOURCE: Federal	July 1, 2013 - July 30, 2013
Owings	Kim	Common Core / Literacy Design Collaborative Summer Institute	\$23.13 Per Hour / Maximum 32 Hours / FUNDING SOURCE: Federal	June 10, 2013 - June 13, 2013
Smith	Andrea	Common Core / Literacy Design Collaborative Summer Institute	\$23.13 Per Hour / Maximum 32 Hours / FUNDING SOURCE: Federal	June 10, 2013 - June 13, 2013
Smith	Brad	Common Core / Literacy Design Collaborative Summer Institute	\$23.13 Per Hour / Maximum 32 Hours / FUNDING SOURCE: Federal	June 10, 2013 - June 13, 2013

	EXTRA DUTY LIST FOR APPROVAL ON May 20, 2013							
LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES				
Taylor	Betty Ann	WIA Bus Driver (In-School Youth Summer Program)	Regular Hourly Rate / Maximum 60 Hours / FUNDING SOURCE: Grant	June 10, 2013 - June 27, 2013				
Taylor	Rodney Quentin	Common Core / Literacy Design Collaborative Summer Institute	\$23.13 Per Hour / Maximum 32 Hours / FUNDING SOURCE: Federal	June 10, 2013 - June 13, 2013				
Wheeler	Stephanie	Common Core / Literacy Design Collaborative Summer Institute	\$23.13 Per Hour / Maximum 32 Hours / FUNDING SOURCE: Federal	June 10, 2013 - June 13, 2013				

STIPEND LIST FOR APPROVAL ON May 20, 2013					
LAST NAME	FIRST NAME	ASSIGNMENT	AMOUNT	EFFECTIVE	
Armoreda	Christopher	Reading Stipend (2nd Semester)	\$250 Flat Fee / FUNDING SOURCE: Federal	January 16, 2013 - June 4, 2013	
Braddy	Lisa	Reading Stipend (2nd Semester)	\$250 Flat Fee / FUNDING SOURCE: Federal	January 16, 2013 - June 4, 2013	
Dees	Allyson	Reading Stipend (2nd Semester)	\$250 Flat Fee / FUNDING SOURCE: Federal	January 16, 2013 - June 4, 2013	
Dowling	Ethel	Reading Stipend (2nd Semester)	\$250 Flat Fee / FUNDING SOURCE: Federal	January 16, 2013 - June 4, 2013	
Ferreira	Vincent	Reading Stipend (2nd Semester)	\$250 Flat Fee / FUNDING SOURCE: Federal	January 16, 2013 - June 4, 2013	
Finley	Donna	Reading Stipend (2nd Semester)	\$250 Flat Fee / FUNDING SOURCE: Federal	January 16, 2013 - June 4, 2013	
Kish	Jessica	Reading Stipend (2nd Semester)	\$250 Flat Fee / FUNDING SOURCE: Federal	January 16, 2013 - June 4, 2013	

	STIPEND LIST FOR APPROVAL ON May 20, 2013					
LAST NAME	FIRST NAME	ASSIGNMENT	AMOUNT	EFFECTIVE		
Lambright	Rebecca	Reading Stipend (2nd Semester)	\$250 Flat Fee / FUNDING SOURCE: Federal	January 16, 2013 - June 4, 2013		
Laurich-Schutt	Valerie	Reading Stipend (2nd Semester)	\$250 Flat Fee / FUNDING SOURCE: Federal	January 16, 2013 - June 4, 2013		
Smith	Andrea	Reading Stipend (2nd Semester)	\$250 Flat Fee / FUNDING SOURCE: Federal	January 16, 2013 - June 4, 2013		
Sweat	Merrilee	Reading Stipend (2nd Semester)	\$250 Flat Fee / FUNDING SOURCE: Federal	January 16, 2013 - June 4, 2013		
Vinzant	Patsy	Reading Stipend (2nd Semester)	\$250 Flat Fee / FUNDING SOURCE: Federal	January 16, 2013 - June 4, 2013		
Wingard	Stephanie	Teacher Inquiry Project Participant	*\$300 Flat Fee / FUNDING SOURCE: Federal (*Approve \$300 and Rescind \$150 Flat Fee Approved on 5/6/13)	October 24, 20132 - May 15, 2013		
Yeager	Kelly	Teacher Inquiry Project Participant	*\$300 Flat Fee / FUNDING SOURCE: Federal (*Approve \$300 and Rescind \$150 Flat Fee Approved on 5/6/13)	October 24, 20132 - May 15, 2013		

	SUBSTITUTE LIST FOR APPROVAL ON May 20, 2013							
LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES				
Reimer	Stephanie	Substitute in all areas pending completion of necessary requirements except Substitute Teacher	Board Approved Rate	May 8, 2013				
Tedesco Hall	Trishia R.	Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	May 7, 2013				

LEAVE LIST FOR APPROVAL ON May 20, 2013						
LAST NAME	FIRST NAME	# OF DAYS	TYPE OF LEAVE	EFFECTIVE DATES		
Brewin	Kelly	4 Days	Personal Leave Without Pay - Medical	April 26, 2013 - May 1, 2013		
Harvey	Roger J.	43 Days	Personal Leave Without Pay - Medical	May 1, 2013 - July 1, 2013		
Macdonald	Stefani	9 Days	Personal Leave Without Pay - Medical	April 12, 2013 - April 26, 2013		
Mitchell	Janie M.	187 Days	Personal Leave Without Pay - Medical	August 20, 2013 - June 5, 2014		