

MINUTES
THE DISTRICT SCHOOL BOARD OF TAYLOR COUNTY
REGULAR SCHOOL BOARD MEETING
TUESDAY, JANUARY 13, 2015

2.01 Roll Call

The Regular Meeting began at 6:00 p.m.
All School Board Members were present, Danny Glover called in.
Superintendent Dyal and Attorney Ball were also present.

2.02 Prayer and Pledge

The Pledge of Allegiance was recited with a prayer given by Mr. Lundy.

2.03 Adoption of the Agenda

Prior to adopting the agenda, Chairman Carlton added the following items to the agenda:

- 1.) 4.01(4) Purchase Order, \$ 1,664.88, Konica Minolta, TTI, Business Lab
- 2.) 4.01(5) Purchase Order, \$3,719.52, Konica Minolta, TTI, Student Services
- 3.) 4.01(6) Purchase Order, \$1,776.60, Konica Minolta, TTI, Front Office

Superintendent Dyal requested the following item be added to the agenda:

- 1.) 12.11(2) DROP Participation for Brenda Carlton

After additions, upon motion by Darrell Whiddon, seconded by Danny Lundy, the Board adopted the agenda.

Upon adoption of the agenda all consent agenda items were approved. Consent Agenda Items included: #4.01, #4.06, #6.03, #8.01, #12.02.

2.06 Presentations

Presentation by Eric Scott, Head Start Director
Mr. Scott addressed the Board on the matter of loss of automatic funding for the District's Head Start Program. The loss in automatic renewal is due to deficiencies in certain criteria noted during a recent monitoring review conducted by ACF. Mr. Scott noted that these deficiencies have since been corrected. More information regarding this matter can be found in the supplementary minutes file.

4.01 Purchase Orders

Approved Consent Agenda Items

- 1.) Dell Marketing, \$10,668.80, MIS/TCSD, U. Brown
- 2.) Dell Marketing, \$20,486.75, Head Start, E. Scott
- 3.) Smart Horizon, \$11,655.00, District, S. Hathcock (cross reference Item #8.01(3))

- 4.) Konica Minolta, \$ 1,664.88, TTI, Business Lab
- 5.) Konica Minolta, \$3,719.52, TTI, Student Services
- 6.) Konica Minolta, \$1,776.60, TTI, Front Office

4.06 Financial Report

Approved Consent Agenda Items

- 1.) Financial Report for the month of November 2014 – Includes 4.04 Budget Amendments, 4.05 Check Listing, 4.06 Financial Report, 4.07 Budget Transfers and Overtime report.

6.03 Acknowledgement of Grant Funds Received

Approved Consent Agenda Items

- 1.) Title II, 2014 Roll Forward Funds \$26,713.58
- 2.) IDEA 2014 Roll Forward Funds \$13,595.27
- 3.) Race To The Top, TPA \$483,407.00 (Budget changes)
- 4.) Carl Perkins, Termination of Grant Award \$(36,569.00)

8.01 Approval and Agreements and Contracts

Approved Consent Agenda Items

- 1.) Career Pathways Articulation Agreement between TCSB and North Florida Community College.
- 2.) Inter-Institutional Articulation Agreement between TCSB and Santa Fe Community College for drafting program.
- 3.) Smart Horizon Contract to provide alternate high school graduation options. (cross reference agenda item # 4.01(3))
- 4.) Contract with Sandra Quicke to provide Title I Tutoring Services to TCES.
- 5.) Contract with Boys & Girls Club, TCSB and Tim Murphy to provide data collection services.

12.01 Routine Personnel Listing

Upon motion by Darrell Whiddon, seconded by Danny Lundy, the Board approved the routine personnel listing as follows:

RESIGNATIONS AND RETIREMENTS:

Resignation: **Angela Wilson**, Administrative Assistant for Financial Aid, Position # 013175152, 8H/12M, Taylor Technical Institute effective December 31, 2014.

Resignation: **Jodi Shipman**, Teacher Aide, Position # 900851206, 7.5H/10M, HEAD START, effective December 19, 2014.

Retirement: **Debra Sherrod**, Elementary Teacher, Position # 014151147, 7.5H/10M, Perry Primary School, effective January 12, 2015.

LEAVES:

Lump Sum Annual Leave: **Angela Wilson**, Administrative Assistant for Financial Aid, Position # 013175152, 8H/12M, TTI, is requesting payment of **204.0 hours** Annual Leave at **100%**.

Leave: **Teresa Sadler**, Food Service Worker, Position # 012176604, 6.5H/9M, Food Service Department, is requesting **19.50 hours** Bereavement Leave from December 10, 2014 thru December 14, 2015 due to passing away of her husband.

Leave: **Brandi M. Satterwhite**, Elementary Education Teacher, Position # 900151310, 7.5H/10M, Taylor County Elementary School, is requesting Personal (without pay) Leave from January 5, 2015 thru June 5, 2015.

Leave: **Brandi M. Satterwhite**, Elementary Education Teacher, Position # 900151310, 7.5H/10M, Taylor County Elementary School is requesting **22.50 hours** Bereavement Leave from December 1, 2014 thru December 3, 2014, due to passing away of her father-in-law.

Leave: **Deanna White**, TSA, Position # 004163104, 7.5H/10M, Taylor County Elementary School, is requesting **7.5 hours** for Jury Duty on December 17, 2014 at Taylor County Court House.

Leave: **Wine-nett Wallace**, Food Service Worker, Position # 003176615, 6.5H/9M, is requesting **44 hours** of Personal (without pay) Leave from December 8, 2014 thru December 16, 2014 due to illness.

Leave: **Courtney Gray**, Teacher, Position # 012151113, 7.5H/10M, Taylor County Middle School, is requesting **67.50 hours** Personal (without pay) Leave from December 4, 2014 thru December 16, 2014, due to parental leave.

Leave: **Joey Bowden**, Secretary, Position # 012161101, 8H/10M, Taylor County Middle School, is requesting **64 hours** Personal (without pay) Leave from December 2, 2014 thru December 12, 2014, due to illness.

Leave: **Nancy Bell**, Special Project Coordinator, Position # 902363000, 7.5H/12M, HEAD START, is requesting **30 hours** Temporary Duty Elsewhere, from February 1, 2015 thru February 5, 2015, to attend Region IV Head Start Annual Training Conference in Atlanta, Georgia.

Leave: **Diann McClain**, Mental Health Disabilities Specialist, Position # 900861121, 8H/11M, HEAD START, is requesting **32 hours** Temporary Duty Elsewhere, from February 1, 2015 thru February 5, 2015, to attend Regional IV Head Start Annual Training Conference in Atlanta, Georgia.

Leave: **Eric Scott**, Director, Position # 900873100, 8H/12M, HEAD START, is requesting **32 hours** Temporary Duty Elsewhere, from February 1, 2015 thru February 5, 2015, to attend Regional IV Head Start Annual Training Conference in Atlanta, Georgia.

Leave: **Teresa Hunter**, Nutrition Specialist, Position # 900861120, 8H/12M, HEAD START, is requesting **32 hours** Temporary Duty Elsewhere, from February 1, 2015 thru February 5, 2015, to attend Regional IV Head Start Annual Training Conference in Atlanta, Georgia.

Lump Sum Sick Leave: **Tammy Davis**, Paraprofessional, Position # 902452202, 7H/9M, CDC Pre-K, is requesting Terminal Sick Leave Pay for **49.83 days @ 45%** of its value for employment from September 6, 2005 thru November 7, 2014.

Lump Sum Sick Leave: **Angela Wilson**, Administrative Assistant, Position # 013175152, 8H/12M, Taylor Technical Institute, is requesting Terminal Sick Leave Pay for **14.05 days @ 50%** of its value for employment from August 6, 2004 thru December 31, 2014.

Leave: **Alfreda Demps**, Teacher, Position # 003251113, 7.5H/10M, Taylor County Middle School, is requesting **45.0 hours** Personal (without pay) Leave from December 9, 2014 thru December 16, 2014, for personal reasons.

APPOINTMENTS:

Instructional Appointment: **Tiffany Morrow**, Elementary Education Teacher, Position # 014151103, 7.5H/10M, Perry Primary School, effective January 5, 2014 thru June 5, 2015.

Instructional Appointment: **Heidi Nicole Scuglia**, Elementary Education Teacher, Position # 014151119, 7.5H/10M, Perry Primary School, effective January 5, 2014 thru June 5, 2015.

Instructional Appointment: **Barbara Dulbs**, “On Call Substitute Teacher” for Debra Sherrod, Position # 014151147, 7.5H/10M, Perry Primary School, effective November 17, 2014 thru January 12, 2014.

Instructional Appointments: Charles Finley, Principal, Taylor County Elementary School, is requesting the listed teachers be appointed as Peer Teachers for the 2014-2015 School Year.

Marla Howard Peer Teacher for Kristy Smyrnios

Deanna White Peer Teacher for Jerry Webb

Instructional Appointment: Audie Ash, Principal, Taylor County High School, is requesting **Patricia Piland** be appointed as the Teach Mentor for **Adrienne Tish and Paige Thomas**. She will receive \$500.00 per semester stipend for the 2014-2014 school year. **Funding: 420-6300-120-0161-2102-15**

Non-Instructional Appointment: **David Wade Goodman**, Parent Liaison, Position #004151125, 7H/9M, Taylor County Elementary School, effective December 15, 2014 thru June 3, 2015.

TRANSFERS:

Transfer: **Tina Marshall**, Elementary Teacher, Position # 014151115, 7.5H/10M, Perry Primary School is requesting to transfer to Elementary Teacher, Position # 900151130, 7.5H/10M, Taylor County Elementary School, effective January 5, 2015 thru June 5, 2015.

Transfer: **Amber Musselwhite**, Teacher Aide, Position # 016151101, 7H/9M, Taylor County High School, is requesting to transfer to Teacher Aide, Position # 0161252207, 7H/9M, Taylor County High School, effective January 5, 2015 thru June 3, 2015.

EXTRA HOURS:

Extra Hours: Jan Walker, Director of Personnel is requesting **3.0 hours per week @ regular rate of pay**, for **Ramona Patrick** to provide home bound instruction to a medically complex student, from January 5, 2015 thru June 3, 2015, plus mileage. **Funding: 100-5200-120-9033-9999-290**

Extra Hours: Ramona Patrick, Supervisor of ESE and Student Services, is requesting **3.0 hours per week @ regular rate of pay**, for **Robert Stefanelli** to provide home bound instruction to an emotionally fragile medically placed student from December 10, 2014 thru June 3, 2015. **Funding: 100-5200-120-9033-9999-290**

12.02 Substitute Listing

Approved Consent Agenda Item

1.) Substitute Listing #9

A copy of the substitute listing can be located in the supplementary minutes file for record.

12.11 Drop Participants

- 1.) DROP Participation for Betty A. Hathcock, January 1, 2015 until December 31, 2019. Upon motion by Darrell Whiddon, seconded by Kenneth Dennis, the Board approved this item.
- 2.) DROP Participation for Brenda Carlton, December 1, 2014 until November 30, 2018. Upon motion by Darrell Whiddon, seconded by Kenneth Dennis, Brenda Carlton abstained, the Board approved this item.

12.26 Approval of Salary Schedule

- 1.) Approval of Minimum Wage Increase from \$7.93 to \$8.05 per hour, effective January 1, 2015. Upon motion by Danny Lundy, seconded by Darrell Whiddon, the Board approved this item.
- 2.) Approval of Revised Non-Instructional Salary Schedule, due to minimum wage increase effective January 1, 2015. Upon motion by Darrell Whiddon, seconded by Kenneth Dennis, the Board approved this item.

14.05 Miscellaneous Facility Items

- 1.) Acknowledge the Certification of Facilities FISH Data. Upon motion by Darrell Whiddon, seconded by Danny Lundy, the Board approved this item.

40.01 Adjournment from Regular Meeting

Upon motion by Darrell Whiddon, seconded by Kenneth Dennis the Board adjourned at 6:32 p.m.

Superintendent of Schools Date

School Board Chair Date