

**AGENDA**  
**THE DISTRICT SCHOOL BOARD OF TAYLOR COUNTY**  
**EXECUTIVE SESSION & REGULAR MTG.**

Tuesday, April 01, 2014

5:00 / 6:00 p.m.

Administrative Complex, School Board Meeting Room, 318 North Clark Street

Agenda Items

2 - OPENING MEETING ITEMS -

2.01 - Roll Call

2.02 - Prayer and Pledge

2.03 - Adoption of Agenda

Upon adoption of the agenda, all consent agenda items are approved by the Board.

Consent agenda items include: # 4.01, # 4.04, # 4.05, # 4.06, # 4.07, # 4.08, # 6.02, # 6.03, 9.01, # 9.02, # 12.02, and # 18.01.

All Action items are voted upon individually. Action items include: # 11.00, # 12.01, # 12.04, # 12.13, # 12.23, #12.26, # 13.08, #15.02, 19.01 - possible action, and #25.01.

All items are the recommendations of Superintendent Dyal.

2.05 - Recognition

1.) Recognition of the Non-Instructional Employee of the Year

2.) Recognition of the Teacher of the Year

2.06 - Presentations/Reports

1.) T.C.M.S. Reading Video Presentation

3 - ITEMS OF CONCERN BY PUBLIC -

3.01 - Items of Concern Presented by Public

4 - ROUTINE FINANCIAL ITEMS -

4.01 - Purchase Orders

Consent Agenda Items

1.) Howard Technology Solutions, \$10,750.00, U. Brown, MIS

2.) Dell Marketing, \$104,535.00, U. Brown, MIS for PPS

4.04 - Budget Amendments

Consent Agenda Item

1.) Budget Amendments for the month of February 2014 - This item is included with agenda item # 4.06 (#1.) - Financial Report

4.05 - Check Listings

Consent Agenda Item

1.) Check Listings for the month of February 2014 - This item is included with agenda item # 4.06 - Financial Report. This item is also known as the Warrant Register Report

4.06 - Financial Report

Consent Agenda Item

1.) Financial Report for the month of February 2014 - This item includes agenda item #4.05, # 4.06, # 4.07 and # 4.08

4.07 - Budget Transfers  
Consent Agenda Item

1.) Budget Transfers for the month of February 2014 - This item is included with agenda item # 4.06 (#1.) - Financial Report

4.08 - Acknowledge Over-time Report  
Consent Agenda Item

1.) The Over-time Report for the month of February 2014 - This item is included with agenda item # 4.06 (#1.) - Financial Report

6 - GRANTS -

6.02 - Approval of Grant Amendments  
Consent Agenda Item

1.) Title I, Part A, Education of Disadvantaged Children & Youth, Amendment # 3, CAB \$791,497.00, Roll Forward Amount of \$195,529.52, TPA \$987,026.52

6.03 - Acknowledgment of Grant Funds Received  
Consent Agenda Item

1.) Technology Transformation Grant for Rural School Districts, \$101,380.00.

9 - REQUESTS -

9.01 - Request to Use School Bus  
Consent Agenda Item

1.) Kasey Roberts, T.C.M.S., requests use of 2 buses on June 2, 2014 for a trip to Wild Adventures, Valdosta, Georgia, for an end of the year trip for 7th grade.

9.02 - Request to Use Buildings/Facilities  
Consent Agenda Item

1.) Sabrina Parga, Happytime PreSchool, requests use of P.P.S. Cafeteria on May 22, 2014 for Preschool Graduation

2.) Ronald Hagberg, Cornerstone Fellowship Church, requests use of T.C.M.S. Auditorium and Pub from 7/1/13 to 6/30/14 on Wednesdays and Sundays (schedule provided - paying on a monthly basis)

11 - SCHOOL CALENDARS -

11.00 - Approval of School Calendar(s)  
Action Item

1.) 2014-2015 School Calendar

12 - PERSONNEL -

12.01 - Routine Personnel Listing  
Action Item

1.) Routine Personnel Listing

12.02 - Substitute Listing  
Consent Agenda Item

1.) Substitute Listing # 13

12.04 - Misc. Personnel Item(s)

Action Item

1.) Removal of Substitute from Substitute Listing at the Transportation Department

12.13 - Establishment of Position  
Action Item

1.) Establish an anticipated Personal Assistant for Physically Impaired / Medically Involved Student at T.C.H.S.

2.) Establish Eight (8) Instructional Positions - Anticipated and Two (2) Non-Instructional Positions - Anticipated for Summer Camp at T.C.E.S.

3.) Establish one (1) Instructional Position - Anticipated and one (1) Non-Instructional Position - Anticipated for Summer Reading Camp at Steinhatchee School

12.23 - Administrative Placement/Reassignment of Employee  
Action Item

1.) Approval of placing an employee on Administrative Leave until Fit for Duty Needs are Addressed - Position # 011152206

12.26 - Approval of Salary Schedule  
Action Item

1.) Approval of Revised Salary Schedule for JROTC - Retro to January 2014

13 - FACILITIES -

13.08 - Misc. Facility Items  
Action Item

1.) Approval of Contract with CRA - Contract Renewal - Continual for jobs under \$500,000.00

15 - PUBLIC HEARING -

15.02 - Public Hearing  
Action Item

1.) Public Hearing - Revised Board Policy #5.101 - Student Bullying and Harrassment

18 - ACKNOWLEDGEMENT OF ITEMS -

18.01 - Acknowledgement of Item(s)

## Consent Items for Acknowledgement

1.) Acknowledge the Results from CLASS Observations during the Head Start Review - 11/3 to 11/7/13.

2.) Acknowledge the 2012-2013 School Safety and Security Self Assessment

3.) Acknowledge the Financial, Operational and Federal Single Audit for Fiscal Year Ended June 30, 2013 from David W. Martin, Auditor General

4.) Acknowledge the letter from Thomas Inserra, Director, Office of Educational Facilities, regarding Approval of Critical Needs for P.P.S.

5.) Acknowledge the letter from Monica Verra-Tirado, Fl. D.O.E., Ed. D. Chief, Bureau of Exceptional Education and Student Services, regarding 2012-2013 Level 1 Fall Cycle Self-Assessment

6.) Acknowledge the Fire and Safety Report for 2013- 2014 and the FISH inventory Report

7.) Acknowledge Documents from the Office of Special Facilities

### 19 - DISCUSSION OF ITEM (S) -

19.01 - Discussion of Item (s)  
Discussion with Possible Action

1.) Discussion of the Letter from Bob Brown, City Manager, dated February 26, 2014, regarding contracts for the School Resource Officer and School Crossing Guards.

### 25 - MISCELLANEOUS ITEMS -

25.01 - Miscellaneous Items  
Action Item

1.) Approval of Partnering with the Boys and Girls Club of Perry in submitting the 21st Century Community Learning Centers Grant

### 30 - ITEMS OF INTEREST/REQUEST BY BOARD AND SUPERINTENDENT -

30.01 - Items of Interest/Request by Board and Superintendent

### 40 - ADJOURNMENT -

40.01 - Adjournment Time

### 42 - EXECUTIVE SESSION -

42.01 - Executive Session  
The Executive Session will be held at 5:00 p.m., prior to the Regular School Board Meeting.

### 44 - Adjournment After Executive Session -

44.01 - Adjournment Time

\*\*All members of the public are advised that this is not the time to discuss personnel matters, or specific allegations against a staff member or student. The Board cannot discuss such matters in a public forum and it is the responsibility of the Superintendent to bring such matters to the Board's attention at the appropriate time and place."  
"Please limit your comments to ten minutes as required by School Board Policy."

\*\*\*Notice is hereby given pursuant to F.S. 286.0105, that any person deciding to appeal any decision of the District School Board of Taylor County with respect to any matter considered at the meeting will need a record of the meeting and may need to insure that verbatim record of the proceedings is made; which record includes the testimony and evidence upon which the appeals is to be based."