

AGENDA
THE DISTRICT SCHOOL BOARD OF TAYLOR COUNTY
REGULAR SCHOOL BOARD MEETING

Thursday, September 05, 2013

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 the adoption of the agenda, all Consent Agenda Items are approved.

Consent Agenda Items Include: # 2.07, # 4.01, # 4.10, # 6.03, # 9.02, # 8.01, # 9.01, # 9.03, # 12.11, and # 12.02.

Action Items are voted upon individually. Action Items Include: # 4.06, # 12.01, # 12.15, # 12.19, and # 17.04.

2.07 - Acknowledge Donations
Consent Agenda Item

1.) Acknowledge the Donation (Grant) from the NRA to JROTC at T.C.H.S. for the amount of \$5,179.45.

2.) Acknowledge the Donation to the T.T.I. Millwright Program of Gear Drive Units from Buckeye Florida

3 - ITEMS OF CONCERN BY PUBLIC -

3.01 - Items of Concern Presented by Public

4 - ROUTINE FINANCIAL ITEMS -

4.01 - Purchase Orders
Consent Agenda Item

1.) Independent Training for the Blind, \$44,400.00, ESE / R. Patrick (Replaces P.O. # 14-0334 approved on 7/30/13.)

2.) Presence Learning, \$38,350.00, ESE / R. Patrick - Cross-reference agenda item # 8.01 (#2.) - agreements/contracts

3.) Dell Marketing, \$39,948.90, U. Brown / G. Jolley for T.T.I.

4.) Dell Marketing, L.P., \$28,127.50, P.P.S. / P.Padgett & S. Hathcock

4.06 - Financial Report
Action Item

1.) Acknowledge / Approved the Annual Financial Report (AFR)

4.10 - Misc. Financial Items
Consent Agenda Item

1.) Establishing Para Pro Assessment Fees for 2013-2014 at T.T.I.

6 - GRANTS -

6.03 - Acknowledgment of Grant Funds Received

Consent Agenda Item

1.) Project Award Notification, Title II, Part A Teacher & Principal Training, \$215,880.00, S. Hathcock

8 - AGREEMENTS / CONTRACTS -

8.01 - Approval of Agreements/Contracts
Consent Agenda Item

1.) Contractual Agreement with the Boys & Girls Club of North Central Florida and Tim Murphy, MIS Office, of the Taylor County School District

2.) Contractual Agreement between Presence Learning Consulting Services and Taylor County School Board - providing Speech-Language therapist for Steinhatchee and selected students at TCMS and TCHS relating to the provision of supplemental educational services as mandated by State and Federal Law - Cross-reference agenda item # 4.01 (#2.) - Purchase Order

3.) Hold Harmless Agreement Between the City of Perry and Taylor County School Board regarding the 2013 Homecoming Parade on November 8, 2013

4.) Agreement with the City of Perry regarding the School Crossing Guards

5.) Dual Enrollment Articulation Agreement with North Florida Community College

6.) Contract with PAEC / Washington County School Board, regarding FLVS Franchise

9 - REQUESTS -

9.01 - Request to Use School Bus
Consent Agenda Item

1.) Leslee A. Sunderland, Special Olympics, request use of 2 buses for some activities and 1 bus for other activities, during the 2013-2014 School Year.

9.02 - Request to Use Buildings/Facilities
Consent Agenda Item

1.) Pam Feagle, Taylor County Board of County Commissioners, requests to use Shady Grove Adult & Family Literacy Center on Tuesday, September 10, 2013 from 5:30 p.m. to 7:30 p.m., for a

9.03 - Students Transfer Request

Consent Agenda Item

- 1.) Student Transfer Request from Dixie County to Taylor County for the 2013-2014 School Year - Ava Sanchez - (DLELTED)
- 2.) Student Transfer Request from Dixie County to Taylor County for the 2013-2014 School Year - Corbitt McKinney
- 3.) Student Transfer Request from Taylor County to Dixie County for the 2013-2014 School Year - William Ross - 2nd grade and Hannah Ross - 1st grade
- 4.) Student Transfer Request from Dixie County to Taylor County for the 2013-2014 School Year - Leslie Roberts and Preston Roberts
- 5.) Student Transfer Request from Madison County to Taylor County for the 2013-2014 School Year - Clyde "Luke" Sturm - 10th grade, Maxwell G. Sturm - 8th grade and Natalie "Scout" Smith - 1st grade
- 6.) Student Transfer Request from Taylor County to Madison County for the 2013-2014 School Year - Adam Kalinowski
- 7.) Student Transfer Request from Madison County to Taylor County for the 2013-2014 School Year - James Michael Conners - 1st grade
- 8.) Student Transfer Request from Madison County to Taylor County for the 2013-2014 School Year - Summer Odom - 2nd grade
- 9.) Student Transfer Request from Dixie County to Taylor County for the 2013-2014 School Year - Christopher Davis
- 10.) Student Transfer Request from Dixie County to Taylor County for the 2013-2014 school year - Summer Brigalia and Chris Brigalia

12 - PERSONNEL -

- 12.01 - Routine Personnel Listing
Action Item
 - 1.) Routine Personnel Listing
- 12.02 - Substitute Listing
Consent Agenda Item
 - 1.) Substitute Listing - # 2
- 12.11 - DROP Participants
Consent Agenda Item
 - 1.) DROP Participation for Renee Ratliff, beginning August 1, 2013 and ending July 31, 2018.
- 12.15 - Job Description Approval
Action Item
 - 1.) Approval of Job Description for Administrative Assistant for Financial Aid at T.T.I.
- 12.19 - Change in Hours, Days, Position Name, Position Number, Etc.

Action Item

1.) Transfer a Position, Teacher Aide Position # 902452203, from CDC /Pre-K to P.P.S.

2.) Change Name of Position and the Job Description of Position - Change ESE Teacher Aide, Position # 902452203 to Personal Assistant for Physically Impaired / Medically Involved Student (s)

17 - UNION -

17.04 - Ratification of TEA Contract
Action Item

1.) Approval of TEA Contract

19 - DISCUSSION OF ITEM (S) -

19.01 - Discussion of Item (s)
Discussion Item

1.) Discussion on Changes to Board Policy on Tobacco Free Policy

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

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."