

The District School Board of Taylor County

**Agenda**

Regular School Board Meeting, Public Hearing, Closed Hearing and Executive Session

Tuesday, October 6, 2015

6:00 p.m.

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

**2 – Opening Meeting Items**

**2.01 – Roll Call**

**2.02 – Prayer and Pledge**

**2.03 – Adoption of the Agenda**

**2.04 – Approval of Minutes**

*Action Item*

- 1.) Tuesday, September 15, 2015, Legal Meeting, Regular School Board Meeting, Public Hearing and Executive Session.

**3 – Items of Interest by the Public**

**3.01- Items of Concern Presented by the Public**

*Discussion of Taylor County School District personnel and/or students is not allowed in the open forum of the School Board meeting.*

#### **4 – Routine Financial Items**

##### **4.01 – Purchase Orders/P-Card Purchases**

###### *Consent Agenda Items*

- 1.) Spring Board Training, Springboard Quick Start Teacher Institute for new 6-12 ELA teachers and coaches, \$5,200.00, Sharon Hathcock, Director of Instruction.
- 2.) School Improvement Network, SWIVL Camera Robot, carrying case for SWIVL, and 2 year extended warranty, \$4,383.00, Sharon Hathcock, Director of Instruction.
- 3.) AVI-SPL, two Smart Boards for Perry Primary and installation, \$10,556.00, Ursula Brown, MIS Coordinator.
- 4.) TCCA Tutoring Contracts, students needing to pass required Florida Assessments will be provided additional support in the core content areas of Reading and Math. Phyllis Yates for Math, Oct. 12-Dec. 11, 2015, \$1,920.00. Ruth Harvey for Reading, Oct. 6, 2015-April 20, 2016, \$1,600.00.
- 5.) TCES Tutoring Contract, students needing to pass required Florida Assessments will be provided additional support in the core content area of Reading. Sandra Quicke for Math, October 1, 2015-May 30, 2016, \$4,640.00.

##### **4.05 – Check Listings**

###### *Consent Agenda Item*

- 1.) August 2015, Check Listings

##### **4.08 – Acknowledge Over-time Report**

###### *Consent Agenda Item*

- 1.) August 2015, Over-time Report

#### **5 – Resolution/Proclamation**

##### **5.02 – Proclamation**

###### *Consent Agenda Item*

- 1.) Proclamation- Disability History and Awareness Week.

## **6 – Grants**

### **6.03 – Acknowledgement of Grant Funds Received**

#### *Consent Agenda Items*

- 1.) Title VI, Part B Subpart 2: Rural & Low Income Schools Program (REAP), \$54,721.00.
- 2.) Title X, Part C. Homeless Children & Youth Project, \$25,000.00.
- 3.) Career Technical Education, Secondary Sec. 131, \$36,472.00.
- 4.) 2015-2018 Title X, Part C-Education for Homeless Children and Youth Project, 15-16 amount funded \$25,000.00.
- 5.) Title II Teacher and Principal Training and Recruiting, \$211,572.00.
- 6.) IDEA Part B K-12 Entitlement, \$928,910.00.

## **7 – Program/Plans**

### **7.02 – Approval of Plans**

#### *Consent Agenda Item*

- 1.) 2015-2016 SAC Memberships

## **8 – Agreements/Contracts**

### **8.01 – Approval of Agreements/Contracts**

#### *Consent Agenda Items*

- 1.) Sharon Hathcock, Director of Instruction, requests the approval of the Lynda.com Contract 2015-2016, \$10,500.00. The Lynda.com software will be used by staff and students to provide instruction on the use of technology software products.
- 2.) Contractual Agreement with the Boys & Girls Club of North Central Florida and Tim Murphy, MIS Office, of the Taylor County School District.
- 3.) Agreement between Taylor Technical Institute and Big Bend Hospice which allows TTI to utilize the clinical facility of Big Bend Hospice for fundamentals and other areas of allied health careers.

### **8.02 – Approval of Amended Agreement/Contract**

#### *Consent Agenda Item*

- 1.) Amendment of the partnership grant sub-award agreement with Florida Gulf Coast University and the Taylor County School Board (the original agreement was Board approved on August 19, 2014, 8.01 (#1)).

## **9 – Requests**

### **9.03 – Student Transfer Request**

#### *Consent Agenda Item*

- 1.) Student Transfer Request from Madison County to Taylor County for the 2015-2016 school year, Meeka and Kais-Michael Jackson.

## **12 – Personnel**

### **12.01 – Personnel Recommendations**

#### *Action Item*

- 1.) Personnel Recommendations

### **12.02 – Substitute Listing**

#### *Consent Agenda Item*

- 1.) Substitute Listing #5

### **12.03 – Separate Personnel Item**

#### *Action Item*

- 1.) Revision of Private School Title I Tutoring positions from their regular rate of pay to a contracted services rate of \$40.00 per hour. This is the rate used to pay the other District Title I Tutors. These positions were created at the 9-1-15 meeting. (Reference 12.13 (1)).

### **12.04 – Miscellaneous Personnel Items**

#### *Action Item*

- 1.) Eric Scott, Director of Head Start, is requesting salary for Bachelor level Head Start Teacher for Tabitha Gillyard, she has received her Bachelor's Degree in Early Childhood Education. She should be placed at the salary level of \$24,245.20 effective the 2015-2016 school year.

### **12.05 – Appointment of Administrative Personnel**

#### *Action Item*

- 1.) Appointment of Kathryn Bracknell as Data Technician at Taylor Technical Institute, Position# 013161102.

### **12.13 – Establishment of Position**

#### *Action Items*

- 1.) Kiki Puhl, TCMS Principal, requests 4 After School Tutoring positions. Starting October 20, 2015. These positions will be paid from Title VI, each position will be paid at their hourly rate of pay, 2 days a week for 1.5 hours each day. The program will continue as long as funding is available.
- 2.) Sharon Hathcock, Director of Instruction, is requesting the approval an Administrative Assistant for Title I. This position will be paid out of Title I and Supplementary Academic Instruction Funds. Position will be 8H/12M.

### **12.15 – Job Description Approval**

#### *Action Item*

- 1.) Sharon Hathcock, Director of Instruction, is requesting the approval of the new job description for the Administrative Assistant for Title I.

### **12.18 – Establishing Salary for Position**

#### *Action Item*

- 1.) Establish salary for new Title I Administrative Assistant on the administrative salary schedule.

### **12.26 – Approval of Salary Schedule**

#### *Action Item*

- 1.) 2015-2016 Administrative Salary Schedule, includes 2% increase for steps 1-5, 3% increase for step 6.

## **15 – Public Hearing**

### **15.02 – Public Hearing**

#### *Action Item*

- 1.) Amended Notice of Tax for School Capital Outlay. This is due to the fact that the purchase of the new property for the primary school was left off the original advertisement. This notice does not change the millage or amount of the tax in anyway, strictly the allocation of funds.

**19 – Discussion of Item**

**19.01 – Discussion of Item**

- 1.) Board Chairman requests input from the Board members on any Legislative issues to be taken to FSBA legislative delegation.

**30 – Items of Interest by the Superintendent and Board**

**30.01 – Items of Interest by Superintendent and Board**

**40 – Adjournment**

**40.01 - Adjournment Time**

**41 – Closed Hearing**

**41.01 – Closed Hearing**

- 1.) SEC# 15-16 #1

**41.02 – Adjournment/Recess After Closed Hearing**

**42 – Executive Session**

**42.01 – Executive Session**

**44 – Adjournment after Executive Session**

**44.01 – Adjournment Time**