

The District School Board of Taylor County

Agenda

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

Tuesday, July 21, 2015

6:00 p.m.

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

0 – Legal/Special Meeting

0.00 – Legal Meeting

The Legal Meeting will begin at 5:30 p.m. The Legal Meeting is closed to the public.

0.01 Legal Meeting Roll Call

0.04 – Legal Meeting Adjournment

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, June 16, 2015, Workshop, Regular School Board Meeting and Executive Session.
- 2.) Tuesday, June 30, 2015 Emergency Board Meeting.

2.05 – Recognition

- 1.) Recognize Connie Hudson, a 2014-2015 retiree.

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

Consent Agenda Items

- 1.) Charon Sports Services to repair and replace rollers and cantilevers on the bleachers in the high school gym, \$13,757.00 off of a Pinellas County bid, Dan Anderson. Approved by phone on 8-25-15 by Board Members: Brenda Carlton, Darrell Whiddon and Danny Glover.
- 2.) Young's Striping to repair, re-coat and re-stripe the teacher parking lot at the high school, \$22,984.00 lowest price, Dan Anderson. Approved by phone on 8-25-15 by Board Members: Brenda Carlton, Darrell Whiddon and Danny Glover.
- 3.) Brooks Air, a sole source provider to install HVAC in offices of the main hall at TCMS, \$14,000.00, Dan Anderson. Approved by phone on 8-25-15 by Board Members: Brenda Carlton, Darrell Whiddon and Danny Glover.
- 4.) Konica Minolta, annual Bizhub copier contract for Pre-K, \$860.28, Cheryl Brantley
- 5.) Mobile Modular Rents, lease agreement for 2 portable classrooms, \$40,450.00, Dan Anderson, phone approval received on 6-22-15 from Board Members, Brenda Carlton, Danny Lundy and Danny Glover.
- 6.) Konica Minolta, annual Bizhub copier contrive for Taylor County Elementary School, \$14,595.84, Charles Finley.
- 7.) Konica Minolta, annual copier lease for the Transportation Department, \$129.11, Keith Johnson.
- 8.) Florida School Boards Insurance Trust, Property Casualty & Ancillary Insurance for July 1, 2015 through June 30, 2016, \$498,792.00, Superintendent, Paul Dyal.
- 9.) Tristate-Graphics, 2015-2016 parent guides, \$8,502.63 includes design, print and delivery, Sharon Hathcock.
- 10.) Oncourse Systems for Education, 2015-2016 lesson planner and curriculum builder services, \$13,560.00, Sharon Hathcock.
- 11.) Literacy Solutions, 2015-2016 online professional development courses and services, \$4,950.00, Sharon Hathcock.
- 12.) Renaissance Learning, 2015-2016 online Accelerated Reader and STAR services, \$19,445.80, Sharon Hathcock.
- 13.) Write Score, 2015-2016 K-10 writing assessment and scoring services, \$28,268.60, Sharon Hathcock.
- 14.) Certiport, 2015-2016 K-10 CTE curriculum and industry services, \$6,850.00, Sharon Hathcock.
- 15.) SSDCC (Small District Council Consortium), annual membership fee for 2015-2016 school year, \$2,850.00, Superintendent, Paul Dyal.
- 16.) Edmentum Credit Recovery Services for the 2015-2016 school year, \$27,300.00, Sharon Hathcock.
- 17.) Discovery Education Assessment Services for the 2015-2016 school year, \$20,016.00, Sharon Hathcock.

- 18.) Edmentum, Reading Eggs and Ed City Services for the 2015-2016 school year, \$9,408.00, Sharon Hathcock.
- 19.) Embry-Riddle Aeronautical University, course curriculum services for the 2015-2016 school year, \$2,480.00, Sharon Hathcock.
- 20.) Acaletics, Educational Development Associates Acaletics Services for the 2015-2016 school year, \$20,000.00, Sharon Hathcock.
- 21.) Science Consultancy, science support and consultancy for the 2015-2016 school year, \$10,000.00, Sharon Hathcock.
- 22.) Discovery Education Streaming Services for the 2015-2016 school year, \$14,940.00, Sharon Hathcock.
- 23.) Ethica, federal support and consultancy for the 2015-2016 school year and 10 days of Title I/Federal Program support, \$14,550.00, Sharon Hathcock.
- 24.) Kagan Professional Development, 3 Day Cooperative Learning for TCMS, TCHS, TTI, PPS, TCES and Steinhatchee School, \$25,542.00, Sharon Hathcock.
- 25.) PD360 Edivate online training services for 2015-2016 school year, \$59,925.00, Sharon Hathcock.
- 26.) Failure Free Reading services for the 2015-2016 school year, \$14,700.00, Sharon Hathcock.
- 27.) WestEd, Taylor County School District APTT for 2015-2016 school year, \$25,000.00, Sharon Hathcock.
- 28.) Mohawk USA LLC., 1,500 laptop cases for 1:1 initiative, \$35,721.13, Ursual Brown.

4.02 – Award of Bids

Consent Agenda Items

- 1.) Bid# 2016-01, Petroleum School Year 2015-2016, award bid to Petroleum Trader Corporation, this was the lowest bid.
- 2.) Bid# 2016-02, Pizza for School Year 2015-2016, award bid to Domino's, this was the only bid received.

5- Resolution/Proclamation

5.01 – Resolution

Action Item

- 1.) Board Resolution for new school, to request special facilities funding for a three year timeline, we must re-submit our District School Board Resolution. This includes Final Phase III Plans Certified, the Not to Exceed Cost per Student Station Agreement and the Bid Advertisement Agreement.

6 – Grants

6.01 – Approval of Grant Applications

Consent Agenda Item

- 1.) Title II, Part A- Teacher and Principal Training and Recruiting Fund 2015-2016 LEA Application, Total Funds Requested: \$211,572.00.
- 2.) Title I, Part A, Basic Improving the Academic Achievement of the Disadvantaged, Total Funds Requested: \$997,230.00.

6.02 – Approval of Grant Amendments

Consent Agenda Items

- 1.) Title II Amendment 3, Title II Teacher and Principal Training and Recruiting, \$212,657.58.
- 2.) Title I Amendments 2 and 5, Title I Part A Basic, \$946,233.64.
- 3.) Race to the Top- LEA Formula Sub grants Amendment 14, \$483,407.00

7 – Programs/Plan

7.01 – Approval of Programs

Consent Agenda Items

- 1.) Approval of student's extended day for the Cosmetology Program TTI, 2015-2016 school year.
- 2.) Judy Johnson is requesting to extend Anthony Philmon, Tim Brown and Guy Gibson's hours by one (1) hour each day when requested to meet the needs of our business partner. This extra hour will be to provide Welding and Millwright training for GP employees. There will be no cost to the district for these hours, Georgia Pacific Cellulose will be responsible for payment.

7.02 – Approval of Plans

Consent Agenda Item

- 1.) The District's response and action plan for how we will correct deficiencies noted in the Auditor General's audit report. Cross reference agenda item 18.01 (#3) for the FTE/Transportation Audit Report.

8 – Agreements/Contracts

8.01 – Approval of Agreements/Contracts

Consent Agenda Items

- 1.) PAEC Agreement- Gateway Educational Computing Consultants Project Resolution and Contract for District Participation.
- 2.) Agreement between Taylor County School Board and the Madison County School Board for Participation in Multi-District Program for the Visually Impaired for the 2014-2015 school year.
- 3.) Contractual Agreement between Taylor County School Board and Madison County School Board on behalf of North Florida Career Pathways Consortium for the 2015-2016 school year.
- 4.) Agreement between Taylor Technical Institute and Marshall Health and Rehabilitation Center which allows TTI to utilize the clinical facility of Marshall Health and Rehabilitation Center for fundamentals, geriatric and other areas of allied health careers.
- 5.) Agreement between Taylor Technical Institute and Doctors' Memorial Hospital which allows TTI to utilize the clinical facility of Doctors' Memorial Hospital for fundamentals, and other areas of allied health careers.
- 6.) Agreement between Taylor Technical Institute and Premier Medical Clinic which allows TTI to utilize the clinical facility of Premier Medical Clinic for fundamentals, and other areas of allied health careers.
- 7.) Agreement between Taylor Technical Institute and Premier Medical Pediatric Clinic which allows TTI to utilize the clinical facility of Premier Medical Pediatric Clinic for fundamentals, pediatrics and other areas of allied health careers.
- 8.) Agreement between Taylor Technical Institute and Perry Spine Center/Dr. Dale French which allows TTI to utilize the clinical facility of Perry Spine Venter for fundamentals and other areas of allied health careers.
- 9.) Agreement between Taylor Technical Institute and Lafayette Healthcare Center which allows TTI to utilize the clinical facility of Lafayette Healthcare Center for fundamentals, geriatric and other areas of allied health careers.
- 10.) Lease agreement between the Taylor County School District and the Early Learning Coalition of the Big Bend Region, Inc., with the address of 319 North Clark Street, Perry, FL 32347.

9 - Requests

9.01 – Request to Use School Bus

Consent Agenda Items

- 1.) Boys and Girls Club of Steinhatchee field trip to Wild Adventures in Valdosta, Georgia, July 24, 2015.
- 2.) Good Shepherd Child Development Center field trip to Yogi Bear Jellystone Park in Madison, FL, July 8, 2015.

9.03 – Student Transfer Request

Consent Agenda Items

- 1.) Student Transfer Request from Taylor County to Dixie County for the 2015-2016 school year, Ronald A. Bennett.
- 2.) Student Transfer Request from Taylor County to Dixie County for the 2015-2016 school year, Ervin Sapp.
- 3.) Student Transfer Request from Taylor County to Dixie County for the 2015-2016 school year, Evan Garrett Dodd, Stephen Kade Dodd and Robert Owen Dodd.
- 4.) Student Transfer Request from Madison County to Taylor County for the 2015-2016 school year, Samantha Morgan and Emily Morgan.
- 5.) Student Transfer Request from Taylor County to Dixie County for the 2015-2016 school year, Reece J. Kruggel and Riley W. Kruggel.

9.04 – Other Requests

Action Item

- 1.) Request from Annie Mae Murphy, Clerk of Court for the Board of County Commissioners for the School Board to appoint two (2) members to the VAB (Value Adjustment Board) and appoint one (1) citizen representative.

12 - Personnel

12.01 – Routine Personnel Recommendations

Action Item

- 1.) Routine Personnel

12.08 – Reappointment of Annual Contract Personnel (Teachers)

Action Item

- 1.) Appointment of Annual Contract Teachers for the 2015-2016 School Year.

12.11 – DROP Participants

Action Items

- 1.) Vanessa Ricketson is requesting to enter the DROP program beginning July 1, 2015; ending on June 30, 2020.
- 2.) Teva Harris is requesting to enter the DROP program beginning July 1, 2015; ending June 30, 2020.

12.13 – Establishment of Position

Action Items

- 1.) Pam Padgett, Principal of Perry Primary School, is requesting to establish and Elementary Education position for an anticipated vacancy at Perry Primary School for the 2015-2016 school year pending enrollment.
- 2.) Keith Johnson, Director of Transportation, is requesting to establish a bus driver position for the ESE Tallahassee Gretchen Everhart Summer School program. This runs from July 6th to July 23rd, 8 hours a day, Monday thru Thursday.
- 3.) Ramona Patrick, Director of ESE, is requesting to establish/create a new “Anticipated” ESE Teacher Aide position at Pre-K to meet incoming student needs. This position is contingent upon student enrollment.

12.15 – Approval of Job Description

Action Item

- 1.) Judy Johnson is requesting approval of the newly developed job description for an Agricultural Instructor.

12.23 – Administrative Placement/Reassignment of Employee

Action Item

- 1.) Ramona Patrick, Director of ESE requests to transfer Rhonda Johnson, Position# 004152218 from TCES to TCMS. In order to better serve the needs of students who are moving to the 6th grade. This position will continue to be funded 100% out of IDEA funds. Funding: 420-5200-150-0031-2140-16

12.26 – Approval of Salary Schedule

Action Item

- 1.) Approval pending negotiations of salary schedules for the 2015-2016 school year.

15 – Public Hearing

15.02 – Public Hearing

Action Item

- 1.) Request for authorization to advertise for Public Hearing on revised Board Policies. Due to substantial changes in the Uniform Grants Guidance (governs all federal programs and dollars) the District must revise its financial policies and written procedures that accompany each policy. Board policies affected by these changes are:
 - 9.20 Financial Records,
 - 9.31 School Food Service Funds
 - 9.35 Investment of Funds/Cash Management
 - 9.52 Travel Expense Reimbursement
 - 9.60 Audits, 9.70 Purchasing and Bidding
 - 9.71 Selecting Professional Services
 - 9.72 Acquisition, Use and Exchange of School Property
 - 9.74 Lease and lease-Purchase of Real Property
 - 9.75 Sale, Transfer or Disposal of Property
 - 9.76 Lost or Stolen Property
 - 9.77 Inventories and Property Records
 - 9.90 Education Foundation
 - 9.91 General Food Service Requirements.

16 – Budget

16.01 – Approval of Tentative Budget Advertising Purposes

Action Item

- 1.) Approval of Tentative Millage Rate for Advertising Purposes for the 2015-2016 Budget.
- 2.) Approval of the Tentative Budget for Advertising Purposes for the 2015-2016 Budget.

18 – Acknowledgement of Items

18.01 - Acknowledgement of Items

Consent Agenda Items

- 1.) The Florida Department of Health approved the status of the Nursing Program at Taylor Technical Institute.
- 2.) Taylor Technical Institutes Course Offerings for 2015-2016 school year.
- 3.) Taylor County School District's 2013-2014 Audit-FTE/Transportation. Cross reference agenda item 7.02 (#1) the District's response and action plan.

30 – Items of Interest/Requests by the Superintendent and Board
30.01 – Items of Interest by Superintendent and Board

40 - Adjournment
40.01 - Adjournment Time

42 – Executive Session
42.01 Executive Session

44 – Adjournment after Executive Session
44.01 Adjournment Time