

The District School Board of Taylor County  
**Agenda**  
Regular School Board Meeting and Executive Session  
Tuesday, September 1, 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 Items*

- 1.) Tuesday, August 18, 2015, Regular School Board Meeting and Executive Session.

**2.06 – Presentations/Reports**

- 1.) Eric Scott, Director of Head Start, report on the Final Rule Part 1305 Eligibility, Recruitment, Selection, Enrollment and Attendance in Head Start.

**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 Item*

- 1.) Advanced Business Systems, Savin copier in the Superintendent's Office, monthly overage charge, \$234.77.
- 2.) Rethink Platform Solutions, three year agreement with Taylor County School District to provide platform solutions for K-12 education and related services to ESE student, \$19,000.00, Ramona Patrick, Supervisor, ESE & Student Services.

- 3.) Infinity Staffing Solutions, LLC d/b/a Lyneer Staffing Solutions, agreement with Taylor County School District, purpose of defining the responsibilities as it relates to ESE students who are in need of Vision and Orientation and Mobility Services, \$14,250.00, Ramona Patrick, Supervisor, ESE & Student Services.
- 4.) Resolutions in Special Education, Inc. (RISE), agreement with Taylor County School District to provide professional and technical services for ESE Consultations for the 2015-2016 school year, \$6,750.00, Ramona Patrick, Supervisor, ESE & Student Services.
- 5.) Presence Learning, Inc., agreement with Taylor County School District to provide speech-language therapy for selected students at TCMS, TTI and TCHS.
- 6.) Fifth Amendment to the TIENET Software Hosting Agreement and TIENET Software Maintenance Agreement, \$2,412.00, Ramona Patrick, Supervisor, ESE & Student Services.
- 7.) Contractual agreement for Inter-County Transfer of Exceptional Students for the 2015-2016 school year, \$50,000.00, Ramona Patrick, Supervisor, ESE & Student Services.
- 8.) Contractual agreement between Kurt LaRose and Taylor County School Board, defining the responsibilities and Psychotherapy/counseling services to ESE students, \$50,700.00, Ramona Patrick, Supervisor, ESE & Student Services.
- 9.) Contractual agreement between Music Therapy Services (Healing Hears) and Taylor County School Board, defining the responsibilities and providing music therapy services to ESE classrooms for the 2015-2016 school year, \$11,310.00, Ramona Patrick, Supervisor, ESE & Student Services.
- 10.) Service agreement with Florida State University to provide counseling and psychological services to ESE students for the 2015-2016 school year, \$224,000.00, Ramona Patrick, Supervisor, ESE & Student Services.
- 11.) Acknowledgement of agreement between Educational Based Services (EBS) and Taylor County School Board to provide occupational therapy services to ESE students for the 2014-2015 and the 2015-2016 school year. (This is the second year of the original two year contract that was board approved on July 29, 2014), \$79,800.00, Ramona Patrick, Supervisor, ESE & Student Services.
- 12.) Continuing agreement between Doctors Memorial Hospital and Taylor County School Board (Original contract entered into on August 13, 2014), \$38,500.00, Ramona Patrick, Supervisor, ESE & Student Services.
- 13.) Agreement between Behavior Management Consultants, Inc. (BMC) and Taylor County School Board, \$57,500.00, Ramona Patrick, Supervisor, ESE & Student Services.
- 14.) Copy Fax 48 month contract for a new Bizhub 364E copier at Taylor County Pre-K, \$1,532.64, Cheryl Brantley, Pre-K Coordinator.

## **6 – Grants**

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

#### *Consent Agenda Item*

- 1.) Title I- Part A School Improvement Initiative, \$41,397.00
- 2.) Carl D. Perkins Vo/Tech Education, Rural & Sparsely Populated, \$31,880.00

## **7 – Programs/Plans**

### **7.02 – Approval of Plans**

#### *Consent Agenda Item*

- 1.) Update in the Discipline Matrix to the elementary school's tardy policy.
- 2.) Taylor County School District's procedure on re-entry from Department of Juvenile Justice Programs, Adult Correctional Facilities or Other Involuntary Residential Placements.

## **8 – Agreements/Contracts**

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

#### *Consent Agenda Item*

- 1.) Online Educational Products and Services Order between the School Board of Taylor County and K12 Florida LLC, the FuelED Online Educational Products and Agreement.
- 2.) Agreement between PAEC and TSA Consulting, with the Taylor County School District.
- 3.) Seminole County Public Schools Data Management Contract for Medicaid School Administrative Claiming for fiscal year 2015-2016.
- 4.) Contractual agreement between Leon County School Board and Taylor County School Board, defining the responsibilities and providing hearing impaired services to ESE students for the 2015-2016 school year.
- 5.) Hold Harmless agreement with the City of Perry, for the temporary closure of state roads on September 25, 2015, for the Taylor County High School Homecoming parade.
- 6.) AVID Contract for 2015-2016, for programs at TCMS and TCHS, this program is provided to the district at no cost. The College Board will pay for AVID Program fees for the 2015-2016 school year.
- 7.) Agreement between Taylor Technical Institute and Pensacola State College for ASC Relationship via Cisco Networking Academy. The agreement will be funded from the internal fund for Technology from the Business Department in the amount of \$700.00.
- 8.) School Resource Officer's Contract between the District Board of Taylor County and Taylor County Sheriff's Office for the 2015-2016 school year.

## **9 – Requests**

### **9.02 – Request to Use Building/Facilities**

#### *Consent Agenda Items*

- 1.) Cornerstone Community Church requests to use the TCMS Library for a meeting about church membership, 10:30 am-1:30 pm, August 16, 2015.
- 2.) Cornerstone Community Church requests to use the TCMS Library for a guest services training, 10:30 am-1:30 am, August 23, 2015.

### **9.03 – Student Transfer Requests**

#### *Consent Agenda Items*

- 1.) Student Transfer Request from Taylor County to Lafayette County for the 2015-2016 school year, Bethany Hayes, Christa Hayes and Scott Hunt.

## **12 – Personnel**

### **12.01 – Routine Personnel**

#### *Action Item*

- 1.) Personnel Recommendations

### **12.02 – Substitute Listing**

#### *Consent Agenda Item*

- 1.) Substitute Listing # 3

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

#### *Action Item*

- 1.) Appointment of Lorena Gardner as Financial Aide Administrative Assistant at Taylor Technical Institute, Position# 013175152.

### **12.11 – DROP Participant**

#### *Action Item*

- 1.) Michael Thompson is requesting to enter the DROP program beginning September 1, 2015; ending on August 31, 2020.

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

#### *Action Item*

- 1.) Judy Johnson, Director of Taylor Technical Institute, requesting to establish a Taylor Technical Institute Data Technician position at 8hrs/12m on the Administrative Salary Schedule.

### **12.14 – Deletion of Position**

#### *Action Item*

- 1.) Judy Johnson, Director of Taylor Technical Institute, requests to delete position # 013177701 Data Entry, due to change of job description.

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

#### *Action Item*

- 1.) Judy Johnson, Director of Taylor Technical Institute, is requesting the approval of the new job description for the TTI Data Technician.

## **18 – Acknowledgement**

### **18.01 – Acknowledgement of Items**

#### *Consent Agenda Item*

- 1.) Summative Evaluation Report 2014-2015, 21<sup>st</sup> Century Community Learning Centers, Taylor County School District & The Boys & Girls Club of North Central Florida.
- 2.) Taylor County School District met all of the required criteria by the September 1, 2015 deadline, making us eligible to receive the initial funding.

## **30 – Items of Interest 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**