

The District School Board of Taylor County

Agenda

Legal Meeting, Workshop, Regular School Board Meeting and Executive Session

Tuesday, October 4, 2016

4:30/5:00/7:00 p.m.

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

0 – Legal Meeting/Special Meeting

0.0 – Meeting Time

The Legal Meeting will begin at 4:30 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

Action Item

2.04 – Approval of Minutes

Action Items

- 1.) Tuesday, September 6, 2016, Regular School Board Meeting, Closed Hearing and Executive Session.
- 2.) Tuesday, September 13, 2016, Regular School Board Meeting and Public Hearing.

2.08 – Workshop

The Workshop will begin at 5:00 p.m., prior to the regular meeting.

Workshop Topic: Presentations from construction firms interested in building the new Perry Primary School. The schedule for presentations is as follows:

- 5:00 p.m. – Allstate Construction, Inc.
- 5:30 p.m. – Core Construction
- 6:00 p.m. – Culpepper Construction
- 6:30 p.m. – Parrish- McCall Constructors, Inc.

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 Requests

Consent Agenda Items

- 1.) Sharon Hathcock, Director of Instruction, is requesting the purchase of Lynda.com English content for high schools and elementary schools, \$11,934.30.
- 2.) Kiki Puhl, Principal of TCMS, is requesting the approval of 48 month contracts for 4 copy machines, Copy Fax, \$14,296.80 over 48 months. (This will take the place of the contract that was approved, 9-6-16 item 4.01 (2)).
- 3.) Audie Ash, Principal of TCHS, is requesting the approval of a 48 month contract for a new Pitney Bowes postage machine, \$4,839.84 over 48 months.
- 4.) Dan Anderson, Facilities and Maintenance Coordinator, is requesting the approval of the purchase of repairs to HVAC units at CDC that were compromised during electrical outages caused by Hurricane Hermine, Kellar Mechanical Inc., \$22,083.34.

6 – Grants

6.01 – Approval of Grant Application

Consent Agenda Items

- 1.) Sharon Hathcock, Director of Instruction, is requesting the approval of a grant application for the 2016-2017 Title VI grant.
- 2.) Approval of updated grant application for the Adults with Disabilities (AWD) program.

6.03 – Acknowledgement of Grant Funds Received

Consent Agenda Items

- 1.) IDEA Part B K-12 Entitlement 2016-2017, \$889,435.00.
- 2.) Title I, Part – A Improving the Academic Achievement of the Disadvantaged, \$958,907.00.
- 3.) 21st Century Community Learning Centers (21st CCLC), \$467,875.00.
- 4.) Title X, Part C-Education of Homeless Children and Youth Project, \$25,000.00.

7 – Programs/Plans

7.02 – Approval of Plans

Consent Agenda Item

- 1.) The PAEC Master In-service Plan. The plan includes revisions to the English/Language Arts, Technology in the Classroom and the School Principal components to meet the guidelines of the Department. (Approval by phone on 9-20-16).

8 – Agreements/Contracts

8.01 – Approval of Agreement/Contract

Consent Agenda Items

- 1.) Contract with PAEC for support services to our new or developing teachers for the 2016-2017 school year through the Promoting Professional Excellence Beginning Teacher Support Program (proPEL).
- 2.) Contract between Northwest Regional Data Center (NWRDC) and Taylor County School District for the 2016-2017 year.

12 – Routine Personnel Items

12.01 – Personnel Recommendations

Action Item

- 1.) Personnel Recommendations

12.02 – Substitute Listing

Consent Agenda Item

- 1.) Substitute Listing #5

12.11 – DROP Participant

Action Item

- 1.) Robert J. Tirelli is requesting to enter the DROP program, beginning September 1, 2016 ending on August 31, 2021.

12.13 – Establishment of Position

Action Items

- 1.) Cheryl Brantley, Coordinator of Pre-K, is requesting the establishment of CD Pre-K Paraprofessional position at Steinhatchee School. (Approval by phone on 9-9-16)
- 2.) Keith Johnson, Transportation Coordinator, is requesting to establish two bus aide floater positions. These aides will be used as need on various buses.
- 3.) Cheryl Brantley, Coordinator of Pre-K, is requesting the establishment of a CD Paraprofessional.
- 4.) Cheryl Brantley, Coordinator of Pre-K, is requesting the establishment of a Pre-K Teacher Aide.

12.19 – Change in Hours/Days for Position

Action Item

- 1.) Paul Dyal, Superintendent, is requesting to change the hours of the school crossing guard positions from 2 hours to 4 hours a day.

18 – Acknowledgement of Item

18.01 – Acknowledgement of Item

Consent Agenda Item

- 1.) 2016-2017 School Advisory Committees rosters.

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