

The mission of the Washington County School District is to empower all students to become well educated, productive citizens by providing appropriate, high quality, and rigorous educational programs in a safe learning environment.

**REGULAR MEETING
WASHINGTON COUNTY SCHOOL BOARD
June 8, 2015 - 5:00 P.M.
Board Room – Administration Building
Chipley, Florida**

AGENDA

I. CALL TO ORDER/ADOPTION OF THE AGENDA

II. DISTRICT/SCHOOL UPDATE:

III. PRESENTATIONS:

Recognition of Cadet Jonathan Gilbert - JROTC Cadet of the Year

IV. CITIZENS REQUEST:

The Washington County School Board welcomes you to this meeting. This is time set aside for individuals to address the School Board. This is not a question and answer period, it is not a political forum, nor is it a time for personal accusations and derogatory remarks to/ or about school personnel. If you would like to address the School Board please come to the podium, state your name and address for the record and limit your comments to not more than five (5) minutes. Your participation is welcomed and appreciated.

V. FACILITIES:

Kate M. Smith Elementary School – Update

VI. CONSENT ITEMS:

1. Approval to pay monthly bills; Approval of the Financial Report and Budget Amendments
2. Approval of minutes for Regular School Board Meeting on May 11, 2015
3. Approval of minutes for Student Hearings on May 11, 2015
4. Approval of minutes for Workshop-Budget on May 18, 2015
5. Approval of minutes for Workshop on May 18, 2015
6. Approval of substitutes/volunteers
7. Approval of permission to use the 2014-2015 Salary Schedule
8. Approval of FPTC 2015 Summer Schedule
9. Approval of out-of-state travel for Stephen Ealum at FPTC, effective June 20-27, 2015
10. Approval of out-of-state travel for Bert Fravezzi at FPTC, effective June 28-July 1, 2015

11. Approval of out-of-state travel for Chipley High School football team to Troy, AL for 7 on 7 camp on June 25, 2015
12. Approval of out-of-state travel for Chipley High School journalism students to Auburn, AL for Jolstens Summer Yearbook Workshop on June 17-19, 2015
13. Approval of cleaning contract with Sylvester Whitaker (OYDC) for 2015-2016 school year
14. Approval of cleaning contract with Sylvester Whitaker (OYCC) for 2015-2016 school year
15. Approval of Purchase of Edgenuity On-Line Virtual Classroom Access (OYDC)
16. Approval of expenditure of approved Title I Reallocation P.O. #095712 (OYDC)
17. Approval of 2015-2016 Meal Prices
18. Approval of 2015-2016 Food Service Contract
19. Approval of 2015-2016 School Medication Policy
20. Approval of 2015-2016 School Health Contract
21. Approval of Interagency Transition procedures Agreement for Children and Families
22. Approval of 2015-2016 Cooperative Service Agreement with FSU
23. Approval to establish Salary for Occupational Therapist position
24. Approval of Direct Purchase Orders – KMS Construction
25. Approval of out-of-state travel for the Vernon Middle School Jr. Beta students to Nashville, TN for the 2015 National Jr. Beta Convention June 26 through June 30, 2015
26. Approval of the agreements between PAEC and Washington County School District for fiscal year 2015-2016:
 - a. District Participation in the Panhandle Area Educational Consortium
 - b. PAEC Professional Development Center (PDC) Resolution and Contract for District Participation
 - c. PAEC Student Data Services Resolution and Contract for District Participation
 - d. Performance Contract for Exceptional Student Education Consultative Services
27. Approval of disposal of property
28. Approval to advertise for change to Student Dress Code

VII. OTHER ACTION ITEMS:

1. Purchase of property

VIII. PANHANDLE AREA EDUCATIONAL CONSORTIUM RECOMMENDATIONS:

A. PROJECTS/CONTRACTS/AGREEMENTS/PROPOSALS/BIDS

1. Projects
 - a. Developing STEM Scholars
 - b. Title I Part A School Improvement State Technical Assistance Grant
 - c. Title I Part C Migrant State Technical Assistance Grant
 - d. Title X Part C Homeless State Technical Assistance
2. Program / Budget Amendments
 - a. Differentiated Accountability Summer Academies (budget)
 - b. FloridaLearns Academy (budget)
3. Proposals

- a. ImPACT Testing for Athletes for 2015-16 to be paid from RM/PC Surplus
 - b. Purchases up to \$100,000 from RM/PC Surplus
 - c. Consulting services for 2015-16 to be paid from RM/PC Surplus
 - d. Student Catastrophic Insurance to be paid from RM/PC Surplus
4. Contracts/Agreements
- a. 2015-16 Member District Resolution for District Participation
 - b. 2015-16 Fiscal Agent Agreement
 - c. 2015-16 Resolution for Participation in Small School District Council Consortium (SSDCC)
 - d. 2015-16 Gateway Educational Computing Consultants Resolution for District Participation
 - e. 2015-16 Student Data Services Resolution for District Participation
 - f. 2015-16 Professional Development Center (PDC) Resolution for District Participation
 - g. 2015-16 Florida Virtual School Resolution for Participation
 - h. 2015-16 Risk Management Resolution for District Participation
 - i. School Districts for ESE Services (Bay, Calhoun, Franklin, Gulf, Holmes, Jackson, Liberty, Wakulla, Walton and Washington)
 - j. Wakulla County School District
 - k. Florida State University - Amended
 - l. Sandestin Golf and Beach Resort – Amended
 - m. Resolutions in Special Education, Inc. (RISE)/Julie Weatherly
 - n. Mona Ramirez (2)
 - o. Donna Doelman
 - p. Rusty Holmes
 - q. Holiday Inn
 - r. Sheraton Suites Orlando Airport
 - s. Ramada Suites
 - t. AG&B Safety Inspectors
 - u. Johns Eastern Company, Inc.
 - v. Merlinos & Associates, Inc.
 - w. Arthur J. Gallagher, Inc.
 - x. TSA Consulting
 - y. Ausley & McMullen, P.A.
 - z. Coppins, Monroe, Adkins & Dincman
 - aa. Messer, Caparello, P.A.
 - bb. Newell, Terry & Douglas
 - cc. Rumberger, Kirk & Caldwell, P.A.
 - dd. Executive Speakers Bureau
 - ee. Computer Dealers, Inc. (CDI) (Affiliation Agreement Renewal)
 - ff. Insight Systems Exchange (Affiliation Agreement Renewal)
 - gg. DES of Florida, LLC – Amendment
 - hh. Gabriel, Roeder, Smith & Company – Amendment
 - ii. Jackson County School Board - Amendment

B. HUMAN RESOURCES/PERSONNEL

1. Lateral transfer for Lucia Esquivel, effective June 9, 2015
2. Recommendation for 2014-15 Migrant Summer Program OPS, effective June 9, 2015
3. Creation of job description for Data Coordinator - Title I
4. Retirement of Travis Holley, effective June 30, 2015
5. Hourly rate change, Hang Lee, effective June 1, 2015

C. PURCHASE ORDERS

1. Florida Association for Career and Technical Education

IX. HUMAN RESOURCES FOR THE DISTRICT:

A. District:

1. Approval of resignation of Charles Williams, principal, effective June 30, 2015
2. Approval of employment recommendation of, TBD, Roulhac Middle School principal, effective July 1, 2015
3. Approval of ESY personnel
4. Approval of summer hours for Academic Analyst
5. Approval of Instructional personnel recommendations for 2015-2016 school year
6. Approval of Instructional personnel recommendation for 2015-2016 school year
7. Approval of transfer of Cassie Riley, Speech Language Pathologist from Vernon Elementary School to Kate M. Smith Elementary School

B. Chipley High School:

1. Approval of teacher for 2015 summer school, pending student enrollment
2. Approval of Instructional personnel recommendation for 2015-2016 school year
3. Approval of resignation of Michele L. Curts, teacher, effective June 30, 2015

C. Florida Panhandle Technical College:

1. Approval of Instructional personnel recommendations for 2015-2016 school year
2. Approval of 2015 summer personnel, effective June 8, 2015

D. Kate M. Smith Elementary School:

1. Approval of Instructional personnel recommendation for 2015-2016 school year
2. Approval of resignation of Jennifer Adkison, teacher, effective June 6, 2015

E. Maintenance: None

F. Okeechobee Youth Development Center:

1. Approval of employment of Delphine Griggs, Media Specialist, part time OPS
2. Approval of employment of Cedric Koger, transitional specialist, effective retroactive May 18, 2015
3. Approval of supplement for April Brazil, library paraprofessional

G. Roulhac Middle School:

1. Approval of list of teachers for 2015 summer school, pending student enrollment
2. Approval of Instructional personnel recommendations for 2015-2016 school year

H. Transportation:

1. Approval of summer bus routes for extended school year
2. Approval of employment recommendation of Paul Hodnett, effective April 27, 2015

I. Vernon Elementary School:

1. Approval of Instructional personnel recommendations for 2015-2016 school year

J. Vernon High School:

1. Approval of teacher for 2015 summer school, pending student enrollment

K. Vernon Middle School:

1. Approval of list of teachers for 2015 summer school, pending student enrollment

L. Washington Institute for Specialized Education (WISE): None

X. INFORMATIONAL ITEMS :

- Student Enrollment Report
- Tentative Schedule for Three Special Board Meetings

XI. TIME RESERVED/SUPERINTENDENT:

Dress Code

XII. TIME RESERVED/BOARD MEMBERS:

XIII. ADJOURN:

“Quality Education Today for a Better Tomorrow”