

SUWANNEE COUNTY SCHOOL BOARD
PUBLIC HEARING
March 25, 2014

AGENDA

Call to Order – 5:55 p.m.

1. Final review of additions and revisions to the Suwannee County School Board Policy Manual as follows: (Copies are available for review in the office of the Director of Human Resources.) **(pg. 10)**

#6.103 Appointment or Employment Requirements (*Revised*)

#9.03 School Reports (*Revised*)

#9.06 Distribution of Literature and Materials to Students (*Revised*)

Adjourn

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SUWANNEE COUNTY SCHOOL BOARD
REGULAR MEETING
March 25, 2014

AGENDA

Call to Order - 6:00 p.m.

Student remarks and pledge to the flag Suwannee Middle School

Special Recognition by the Superintendent:

- District Spelling Bee Winners
 - ✓ Jack Williams (Suwannee Middle School) – First Place
 - ✓ Marissa Carpenter (Branford High School) – Runner Up
- Shawn Brown – FHSAA-1A State Wrestling Champ for 2014

Citizen Input (A *Citizen Input Form* must be completed and submitted to the secretary to the Superintendent/School Board prior to addressing the Board. We ask that speakers keep their comments to two minutes.)

The Superintendent recommends approval to adopt the Agenda.

The Superintendent recommends approval of the Consent Agenda.

CONSENT AGENDA

Anyone present may approach the Board concerning any item on this agenda. Board members may pull any item on the Consent Agenda for discussion and separate action.

1. The Superintendent recommends approval of the following Minutes:
(pgs. 11-27)

February 11, 2014	- Workshop Session
	- Special Meeting
	- Expulsion Issues Hearing (Private)
February 25, 2014	- Regular Meeting

2. The Superintendent recommends approval of the monthly financial statement for February 2014.
3. The Superintendent presents the following bills for the period February 1-28, 2014:

General Fund

#151919 - 152314	\$	1,114,081.65
Electronic Fund Transfers		<u>1,770,347.15</u>
	\$	2,884,428.80

Federal Fund

#45175 - 45317	\$	155,988.13
Electronic Fund Transfers		<u>251,746.16</u>
	\$	407,734.29

Food Service Fund

#28352 - 28441	\$	147,855.71
Electronic Fund Transfers		<u>74,685.43</u>
	\$	222,541.14

2.0 LCIF

#6780 - 6812	\$	149,090.91
Electronic Fund Transfers		<u>219.81</u>
	\$	149,310.72

4. The Superintendent recommends approval of the following budget amendments for fiscal year 2013-2014:

General

I-8

LCIF

III-8

Special Revenues

IV-3 (Food Service)

IV-8 (Federal)

5. The Superintendent recommends approval for disposal of property as per the attached Property Disposition Form dated March 25, 2014. **(pgs. 28-30)**

6. The Superintendent recommends approval of the following contracts/agreements for the 2014-2015 school year: (RENEW) (Note: These contracts have been reviewed and approved by Board Attorney Leonard Dietzen.)

- #2015-02 Inter District Private School Services Agreement between the Suwannee County School District and the Gilchrist County School District Title IA Programs for the provision of services to out of district Title I eligible students (*Renewal*) (Note: This agreement has been initiated by the Federal Programs Department of Suwannee County School Board.) **(pgs. 31-35)**
- #2015-03 Inter District Private School Services Agreement between the Suwannee County School District and the Hamilton County School District Title IA Programs for the provision of services to out of district Title I eligible students (*Renewal*) (Note: This agreement has been initiated by the Federal Programs Department of Suwannee County School Board.) **(pgs. 36-39)**
- #2015-04 Inter District Private School Services Agreement between the Suwannee County School District and the Lafayette County School District Title IA Programs for the provision of services to out of district Title I eligible students (*Renewal*) (Note: This agreement has been initiated by the Federal Programs Department of Suwannee County School Board.) **(pgs. 40-43)**
- #2015-05 Inter District Private School Services Agreement between the Suwannee County School District and the Columbia County School District Title IA Programs for the provision of services to out of district Title I eligible students (*Renewal*) (Note: This agreement has been initiated by the Federal Programs Department of Suwannee County School Board.) **(pgs. 44-47)**
- #2015-06 Inter District Private School Services Agreement between the Suwannee County School District and the Madison County School District Title IA Programs for the provision of services to out of district Title I eligible students (*Renewal*) (Note: This agreement has been initiated by the Federal Programs Department of Suwannee County School Board.) **(pgs. 48-51)**
- #2015-07 Agreement between Edgenuity, Inc. and School Board of Suwannee County (*Renewal*) **(pgs. 52-63)**

7. The Superintendent recommends approval of the following student transfers for the 2013-2014 school year. Parents will provide transportation.

District Reassignment:

FIRST NAME	LAST NAME	TO	FROM	GRADE
Alyson	Fritzie	Columbia	Suwannee	11
David	Fritzie	Columbia	Suwannee	K
Skyler	Locke	Columbia	Suwannee	10
Annabelle	Morrison	Columbia	Suwannee	K
Emma	Morrison	Columbia	Suwannee	K
Sophia	Morrison	Columbia	Suwannee	K
Harleigh	Price	Columbia	Suwannee	VPK

REGULAR AGENDA

Chief Financial Officer – Vickie Music:

1. The Superintendent recommends approval to accept a \$15,000 cash donation from the Suwannee Foundation for Excellence in Education, Inc. to be used for a new computer lab at Branford Elementary School. **(pg. 64)**
2. The Superintendent recommends approval of the following form: (Note: This form has been reviewed and approved by Board Attorney Leonard Dietzen.)

#7200-127 Non-Capitalized Technology Asset Form *(New)* **(pgs. 65-66)**

3. The Superintendent recommends awarding the following bid *(New)*:

#14-205 Used Cargo Van to Knot Just Weddings **(pgs. 67-69)**

Director of Curriculum and Instruction – Janene Fitzpatrick:

4. The Superintendent recommends approval to advertise additions and revisions to the Suwannee County School Board Student Progression Plans. (NOTE: The Student Progression Plan has been entirely reformatted as two separate documents – one for elementary and one for secondary.) **(pgs. 70-177)**
5. The Superintendent recommends approval of the following contract/agreement for the 2013-2014 school year: (NEW) (Note: This contract has been reviewed and approved by Board Attorney Leonard Dietzen.)

#2014-134 Hosting Services Agreement between Performance Matters, LLC and Suwannee County School Board to facilitate access to the Performance Matters' Assessment and Data Management System (New) **(pgs. 178-186)**

6. The Superintendent recommends approval of the following personnel item for the 2013-2014 school year:
 - a. The following summer school positions for the 2014 summer school term: **(pgs. 187-188)**

<u>Program</u>	<u>Number of Employees/Position</u>	<u>Funding</u>
21 st Century (CCLC)	4 – Site Coordinators (SES-1; SIS-1; SPS-1; BES-1) 6 – Teachers (SES-2; SIS-1; SPS-2; BES-1) 8 – Paraprofessionals (SES-2; SIS-2; SPS-2; BES-2)	21 st CCLC
Pre-Kindergarten/ School Readiness	2 – CDAs (SPS)	School Readiness
Summer VPK	6 – Teachers (SPS)	VPK

Reading Camp	5 – Teachers	(SES-4; BES-1)	
Algebra I EOC Review	1 – Teacher	(BHS)	
Credit Recovery	1 – Teacher	(BHS)	
	2 – Teachers (a.m.)	(SHS)	
	2 – Teachers (p.m.)	(SHS)	
Credit Recovery-Online	1 – Teacher	(SMS)	
Credit Recovery-Face to Face	1 – Teacher	(SMS)	
Driver’s Education	2 – Teachers	(BHS-1; SHS-1)	
PAL	3 – Teachers	(District)	Title I
	3 – Paraprofessional	(District)	
ESY-Medically Fragile	2 – Teachers	(SPS)	ESE
	1 – Nurse	(SPS)	
	1 – Paraprofessional	(SPS)	

NOTE: Positions will be based on student enrollment.

7. The Superintendent recommends approval of the following personnel items for the 2014-2015 school year:
 - a. Add one Teacher position at Suwannee Intermediate School **(pg. 189)**
 - b. Add four Resource Teacher positions to work as Teacher Support Colleagues (TSC)/Teachers on Special Assignment (TSA), 10-month/8 hours per day, District-wide *(Funded by the TIF/SEEC grant)* **(pg. 190)**

Director of Facilities – Mark Carver:

8. The Superintendent recommends approval of the following personnel item for the 2013-2014 school year:
 - a. Six day laborers to work on summer projects under the direction of the Director of Facilities **(pg. 191)**

Director of Food Service – Rhonda Lepper:

9. The Superintendent recommends approval of the following personnel items for the 2013-2014 school year:
 - a. Increase one 6-hour food service worker position at Suwannee High School to an 8-hour food service worker position **(pg. 192)**
 - b. The following personnel to implement the 2014 Summer Food Service program: **(pg. 193)**

Site	Personnel	Up to Hours/Week
All sites	7 - managers	32
	1 - food service worker-4 hours	16
	2 - food service monitors	20
	4 - substitute food service workers	As needed

(All food service worker positions are subject to program participation.)

Director of Human Resources – Dr. Bill Brothers:

10. The Superintendent recommends approval of additions and revisions to the Suwannee County School Board Policy Manual as follows: (Copies are available for review in the office of the Director of Human Resources.) **(pg. 10)**

- #6.103 Appointment or Employment Requirements (*Revised*)
- #9.03 School Reports (*Revised*)
- #9.06 Distribution of Literature and Materials to Students (*Revised*)

11. The Superintendent recommends approval of the following personnel items for the 2013-2014 school year:

- a. Revised Job Description #25 – Director of Elementary and Early Childhood Education **(pgs. 194-197)**
- b. Advertise and fill the Director of Elementary and Early Childhood Education position, effective July 1, 2014 **(pg. 194)**
- c. Revised Job Description #83 – Paraprofessional **(pgs. 198-202)**
- d. Revised Job Description #96 – Paraprofessiona/Interpreter **(pgs. 203-205)**
- e. Revised Job Description #97 – Paraprofessiona/Media **(pgs. 207-209)**

11. Personnel Changes List (A copy is attached for Board members.)
(pgs. 210-215)

School Board Attorney – Leonard Dietzen:

13. Legal Counsel's Report

Superintendent of Schools – Jerry Scarborough:

14. Superintendent's Report

School Board Members:

15. Issues and concerns Board members may wish to discuss

End of Agenda