

DISTRICT SCHOOL BOARD OF PUTNAM COUNTY, FLORIDA

TUESDAY, FEBRUARY 3, 2009

LOCATION OF MEETING: SCHOOL BOARD MEETING ROOM, CAMPBELL SCHOOL ADMINISTRATION BUILDING
ADDRESS: 200 SOUTH SEVENTH STREET, PALATKA, FLORIDA 32177

REGULAR MEETING AGENDA 3:30 P.M.

- A. OPENING
 - 1. Pledge of Allegiance to the Flag
- B. PRESENTATIONS/DELEGATIONS
 - 1. Ms. Karyn Lindsay with Florida Parental Information and Resource Center (PRIC) of Family Network on Disabilities of Florida, Inc. (FND)
- C. PUBLIC COMMENTS
- D. CONSENT AGENDA
 - 1. School Board - Superintendent Thomas D. Townsend
 - a. Approval of Listing of School Volunteers (as submitted by Communities in Schools).
 - b. Approval of Eight (8) School Trips (5-Palatka High School; 1-Interlachen High School; 1-Jenkins Middle School; 1-Q.I. Roberts Middle School)
 - c. Approval of Travel for Board Members to attend Florida School Board Association's: Boardmanship and Orientation Conference March 17-18, 2009; and 22nd Annual Day in the Legislature March 18-19, 2009.
 - d. Approval of School Board Meeting Minutes.
 - 2. Support Services - Mr. John Theobold
 - a. Approval of the following for the Purchasing Department - (Mrs. Sandy Scranton)
 - (1) Termination of Existing Electrical Service Contract. RFBP 54031703
 - b. Approval of the following for the Transportation Department - (Mr. Danny Hood)
 - (1) Travel to Wakulla, Florida, February 12-13, 2009 to attend the Florida Association for Pupil Transportation (FAPT) Mid-Year Transportation Directors Meeting.
 - (2) Travel to Avon Park, Florida for two Technicians to attend the Annual School Bus Technicians Workshop, June 8-12, 2009.
 - 3. Human Resources - Mr. Werner Holloway
 - a. Approval of Personnel Matters.
 - 4. Instructional/Curriculum Services - Dr. Grace Thomas
 - a. Approval of stipends for up to twenty (20) teachers at Beasley Middle School to be trained in using Smart Board technology to enhance instruction on February 9, 2009 from 3:00 p.m.-6:00 p.m. {Ms. Mary Beth Hedstrom}.
 - b. Approval of Roll Forward Amendment to ESE Federal Project IDEA Grant, Part B Pre-School {Ms. Evelyn Langston}.
 - c. Approval of Roll Forward Amendment to ESE Federal Project IDEA Entitlement Grant, Part B K-12 {Ms. Evelyn Langston}.
 - d. Approval of Project Amendment request to change indirect cost rate from 3.44% to 3.55% on IDEA Entitlement Grant, Part B K-12 {Ms. Evelyn Langston}.
 - e. Approval of Project Amendment request to change indirect cost rate from 3.44% to 3.55% on IDEA Grant, Part B Pre-School {Ms. Evelyn Langston}.

- f. After-the-fact approval of stipends for teachers, as listed, for Aiming for the Six Training at Interlachen Elementary School on January 15, 22, 29 & February 5, 2009 {Ms. Grace Thomas}.
- g. Approval of stipends for teachers tutoring at an Interlachen Elementary School after-school FCAT tutoring camp, February 24-27 and March 2-3, 2009 from 3:30 p.m. to 5:30 p.m. {Ms. Grace Thomas}.

5. Student Services - Ms. Constance Schneider

- a. Approval of Recommendations concerning School Transfer Requests including transfers to or from the alternative classes housed at home schools.
- b. Approval of request for students to attend school in another county for the 2008-2009 school year.

6. North East Florida Educational Consortium - Mr. Robert Smith
[Items Affecting Putnam County are identified with (P)]

- a. Approval of consultants as listed.
- b. Approval of out-of-state travel expenses for a chaperone and prepayment of charter bus services for eleven (11), rural district students who will attend, with Mr. Ulysees Gilbert, the Carter G. Woodson Open House at Berea College, Berea, Kentucky, February 19-23, 2009. Mr. Gilbert's travel was previously approved.
- c. Approval for out-of-state travel to Huntsville, Alabama for Ulysees Gilbert to attend the North Alabama Connection Professional Employment Day, February 25, 2009, to include travel February 24-26, 2009. Reimbursement of all expenses is also requested.
- d. Approval of Letter of Agreement #757-09-348 with Kristy Helms, an independent contractor who will provide services for the Early Reading First project.
- e. Approval of Letter of Agreement #762-09-211 with the University of Florida Center for School Improvement, an independent contractor who will assist in the development of regional Teacher Inquiry Showcases and training of district facilitators.
- f. Approval of Letter of Agreement #733-09-005 with Stuart Wegener, an independent contractor who will assist in identifying grant funding prospects and the development of grant proposals.
- g. Approval of Letter of Agreement #742-09-001 with Bob Shoemaker, an independent contractor who will provide energy management/energy conservation program services for NEFEC and its member districts.
- h. Approval of Letters of Agreement with the following independent contractors who will provide services for the Voluntary PreK Project: #744-09-003-Diane Wilkins Productions and #744-09-004-Florida Center for Interactive Media.
- i. Approval of Letters of Agreement with the following independent contractors who will provide services for the Florida Reading Initiative: #762-09-293-Lauren Richardson, #762-09-294-Robin Rabb, #762-09-295-Linda Bennett, #762-09-296-Karen Bowen, and #762-09-297-Cindy Palmer.
- j. Approval of a project application for the Florida Students Understanding Math and Science (FL SUMS) project with a requested budget amount of \$4,849,266.00 over a 5-year period.
- k. Approval of a subrecipient agreement with the University of South Florida in the amount of \$182,584.50 for the Florida PROMiSE project for December 1, 2008 to September 30, 2009.

E. WHEN NECESSARY, THE BOARD WILL GO INTO EMERGENCY SESSION TO TAKE ACTION ON ANY ITEMS WHICH REQUIRE IMMEDIATE ATTENTION AND HAVE NOT BEEN LISTED ON THE AGENDA.

F. REPORTS

- 1. School Board Members
- 2. Board Attorney
- 3. Superintendent

G. ADJOURNMENT

(NOTICE: BOARD PACKET DOCUMENTS MAY BE REVIEWED IN THE SUPERINTENDENT'S OFFICE AT THE DISTRICT SCHOOL BOARD AT 200 SOUTH SEVENTH STREET, PALATKA, FLORIDA, MONDAY THROUGH FRIDAY, BETWEEN THE HOURS OF 7:45 A.M. AND 4:30 P.M., AND/OR COPIES OF ANY DOCUMENTS CONTAINED IN THE PACKET CAN BE OBTAINED BY CALLING THE SUPERINTENDENT'S OFFICE AT [386]329-0602)

(NOTICE: THE DISTRICT SCHOOL BOARD OF PUTNAM COUNTY WILL PROVIDE, UPON REQUEST, AUXILIARY AIDS AND SERVICES TO THOSE DISABLED PERSONS DESIRING TO ATTEND ITS SCHEDULED MEETINGS. PERSONS NEEDING ASSISTANCE ARE REQUESTED TO NOTIFY THE SUPERINTENDENT'S OFFICE OF THEIR NEED AT LEAST TWO WORKING DAYS PRIOR TO THE DATE OF THE MEETING.)

(NOTICE: ANY PERSON DESIRING TO APPEAL ANY DECISION MADE BY THE BOARD WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT, FOR SUCH PURPOSE SAID PERSON MAY NEED TO INSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. FLORIDA STATUTES 286.0105)

(NOTICE: PLEASE BE ADVISED THAT ALL REGULAR, SPECIAL AND WORKSHOP MEETINGS OF THE PUTNAM COUNTY SCHOOL BOARD ARE VIDEOTAPED AND TELEVISED BY THE PUTNAM COUNTY SCHOOL BOARD AND MAY BE VIDEOTAPED AND TELEVISED BY OTHERS. PRESENCE AND/OR PARTICIPATION AT ANY SCHOOL BOARD MEETING CONSTITUTES ACKNOWLEDGEMENT OF SAID VIDEOTAPING AND TELEVISING AND FURTHER CONSTITUTES CONSENT TO BEING VIDEOTAPED AND TELEVISED IN CONJUNCTION THEREWITH.)