

DISTRICT SCHOOL BOARD OF PUTNAM COUNTY, FLORIDA

TUESDAY, MAY 19, 2009

LOCATION OF MEETING: SCHOOL BOARD MEETING ROOM, CAMPBELL 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
 - 1. Presentation of Awards to Winners of the **CRIME STOPPERS** Poster Contest sponsored by the Office of State Attorney, Putnam County Sheriff's Office and District School Board
 - 2. Presentation by Wendy Lynch, Putnam County Extension Agent, on the Family Nutrition Program
 - 3. Student Participants in the Safe and Drug Free Teen Summit.
- 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 Two School Trips (1-Interlachen High School; 1-Palatka High School).
 - c. Approval to Pay Southern Association of Colleges and Schools (SACS) for 2009-2010 Accreditation Fees.
 - d. Approval of School Board Minutes.
 - 2. Support Services - Mr. Samuel Foerster
 - a. Approval of the following for the Purchasing Department - (Mrs. Sandy Scranton)
 - (1) Renewal of Contract with *Mainline Food*. IFB #06-20.
 - (2) Sixteen Copier Contract Cancellations as listed.
 - (3) Bid Award for *Contracted Plumbing Services to Quality Plumbing, W.W. Gay Plumbing, and Doctor Rooter*. RFP 54031935
 - (4) Extension of Electrical Services Contracts for one year with *Summerville Electric, Inc. and Parish & Son Electric, Inc.* RFP 54031703
 - (5) Bid Award for Ballast and Lamps to *Graybar Electric*. RFBP 54014939
 - 3. Human Resources - Mr. Werner Holloway
 - a. Approval of Personnel Matters.
 - 4. Finance - Mrs. Rhonda Odom
 - a. Approval of 2008-2009 Personnel Allocations, Change Number 16
 - b. Approval of Financial Reports through April 30, 2009.
 - c. Approval of Authorization to Pay Vouchers for June, 2009.
 - 5. Instructional/Curriculum Services - Dr. Grace Thomas
 - a. Approval of stipends for teachers attending Power Teaching Training at Jenkins Middle School on June 15&16, 2009 {Ms. Grace Thomas}.

- b. Approval of stipends for teachers attending Power Teaching Training at Beasley Middle School on June 17 & 18, 2009 {Ms. Grace Thomas}.
- c. Approval to purchase "Getting Along Together" teaching supplies for Response to Intervention {Ms. Grace Thomas}.
- d. Approval of stipends for teachers attending Power Teaching, Kinder Corner, Reading Roots and Reading Wings at Miller Intermediate School on June 15-18, 2009 {Ms. Mary Beth Hedstrom}.
- e. Approval of amendment to the contract between the Putnam County School District and the Early Learning Coalition of Putnam and St. Johns Counties {Ms. Janice Pounds}.
- f. Approval of a waiver of School Board policy for Moseley Elementary School to do a "Staggered Start" for kindergarten for the 2009-2010 school year {Ms. Janice Pounds}.
- g. Approval of stipends to Safe and Drug Free School contacts at Putnam County schools for the 2008-2009 school year {Ms. Victoria Smith}.

6. 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 2009-2010 School Year.

7. 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 for Jo Hudson, Krisandra Lewis, Shanna Taylor, and Gina Hendrick to attend the Early Reading First Summer Institute in Atlanta, Georgia on June 14-18, 2009, with reimbursement of all expenses.
- c. Approval of Letter of Agreement #763-09-003 with Jackie Zeig, an independent contractor who will provide deliverables for the LEARN Project.
- d. Approval of Letter of Agreement #763-09-004 with Julie Adams-Blow, an independent contractor who will provide deliverables for the LEARN Project.
- e. Approval of Letter of Agreement #731-10-001 with Dave Whittemore, an independent contractor who will provide lawn maintenance services during the 2009-2010 school year.
- f. Approval of a Contractual Agreement #731-10-005 with Educational Management Consultant Services, an independent contractor who will provide comprehensive school board policy annual updating services for the NEFEC member districts
- g. Approval of Letters of Agreement with the following independent contractors who will provide services for the FDLRS Administration/HRD Project: #750-09-111-7509-June Main and #750-09-012-7509-Diane Tomko.
- h. Approval of Agreements with the following education providers who will participate in the NEFEC Dropout Prevention/Credit Recovery Program: Merrick Educational Center, Cardinal Newman High School, District School Board of Union County, and Gulf Coast Marine Institute in Sarasota County.

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. DISCUSSION AGENDA

1. Old Business

2. New Business

- a. Approval of Budget Amendments through April 30, 2009 (available prior to meeting).
- b. Discussion of Volunteer Screening Process through Communities In Schools.

G. REPORTS

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

H. 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.)