

DISTRICT SCHOOL BOARD OF PUTNAM COUNTY, FLORIDA

TUESDAY, SEPTEMBER 1, 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/DELEGATIONS

1. Presentation by Putnam County Health Department Representatives regarding H1N1 Flu and School Board Absentee Policy.
2. Presentation by Charles Buresch on Award of 21st Century Community Learning Center Grants.

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 School Board Minutes.
2. Support Services - Mr. Samuel Foerster
 - a. Approval of the following for the Transportation Department - (Mr. Danny Hood)
 - (1) Agreement with Marion County Public Schools for Reciprocal Transportation Services.
3. Human Resources - Mr. Werner Holloway
 - a. Approval of Personnel Matters.
 - b. Approval of Resolutions for Retiring Personnel
4. Finance - Mrs. Rhonda Odom
 - a. Approval of 2009 - 2010 Personnel Allocations, Change Number 12.
 - b. Approval of 2009 - 2010 Pay Date Calendar for 11-Month Personnel.
5. Instructional/Curriculum Services - Dr. Grace Thomas
 - a. Approval of a clinical agreement between the Lakewood Nursing Center and the Putnam County School District for the 2009-10 school year {Ms. Helen Muir}.
 - b. Approval of an Agreement with Redlands Christian Migrant Association, Inc. for Seville Migrant Head Start and Volusia Child Development Center {Ms. Evelyn Langston}.
 - c. Approval to pay a consultant, as listed, a monthly fee to provide evaluation services as required by the Carol M. White Physical Education Grant Program, beginning September 1, 2009 and ending June 30, 2010 {Ms. Janice Pounds}.
 - d. Approval of GED Annual Testing Center Contract {Ms. Helen Muir}
6. Student Services - Ms. Constance Schneider
 - a. Approval of transfer requests.
 - b. Approval of request for students to attend school in another county for the 2009-2010 school year.

7. Instructional Media and Information Services/MIS - Mr. George Williams
 - a. Approval to contract with CXP as a Technical Consultant with the Putnam County School District.
 - b. Approval of Combined Voluntary Cooperation & Assistance Law Enforcement Mutual Aid Agreement. (Mr. Travis Weaver)
8. North East Florida Educational Consortium - Dr. Jim Surrency
[Items Affecting Putnam County are identified with (P)]
 - a. Approval for consultants as listed.
 - b. Approval of out-of-state travel and reimbursement of all travel-related expenses for Nancy Thompson and Paula Hollingsworth to attend the National Alliance of State Science and Mathematics Coalitions' Annual Coalition Directors Meeting in Arlington, Virginia on September 9-11, 2009.
 - c. Approval of contract application Concept Paper for a Learn and Serve contract with Florida State University.
 - d. Approval of Letters of Agreement with the following independent contractors who will provide assistance in the Alternative Certification Program: #733-010-M001 - Juettie Kelley, #733-010-M002 - Nina Tuttle, #733-010-M003 - Melissa Woodrum, #733-010-M004 - Vanessa Menhennett, and #733-010-M005 - Tamara Boggus.
 - e. Approval Letters of Agreement with the following independent contractors who will provide services for the Early Reading First REACH II Project: #757-10-443 - Pam Chalfant; #757-10-444 - Justin Gaddis, #757-10-445 - Marissa Casamassino; #757-10-446 - Stephanie Nichols, #757-10-447 - Sally Moore, #757-10-448 - Lourdes Santiago, #757-10-449 - Keri Madsen, #757-10-450 - Kristy Helms, and #757-10-451 - Candy Plasschaert.

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 THURSDAY, BETWEEN THE HOURS OF 7:00 A.M. AND 5:00 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.)