

DISTRICT SCHOOL BOARD OF PUTNAM COUNTY, FLORIDA

TUESDAY, OCTOBER 20, 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. Reverend Mike Wills to present a proposal concerning Webcams and Twitter in the Classrooms.
- 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 One School Trip (Palatka High School).
 - c. Approval of School Board Minutes.
 2. Human Resources - Mr. Werner Holloway
 - a. Approval of Personnel Matters.
 - b. Approval of Job Description for North East Florida Educational Consortium (NEFEC) - College and Career Readiness Specialist
 3. Finance - Mrs. Rhonda Odom
 - a. Approval of 2009 - 2010 Personnel Allocations, Change Number 20.
 - b. Approval of Amended 2009 - 2010 NEFEC Salary Schedule.
 - c. Approval to designate the Executive Director-Information Services and Associate Executive Director as Senior Management Service Class
 - d. Approval of financial reports through September 30, 2009 (available prior to meeting).
 - e. Approval of authorization to pay vouchers for November, 2009.
 4. Instructional/Curriculum Services - Dr. Grace Thomas
 - a. Approval to pay Stipends for Teachers and Consultant Fee for Curriculum Resource Teachers who attend After-school Professional Development (Dr. Grace Thomas}
 - b. Approval of Jonathan Pounds as the coordinator for the Carol M. White PE Grant. Position approved at the September 15, 2009 School Board Meeting. (Dr. Grace Thomas}
 - c. Approval of Success For All Foundation to provide instructional materials, supplies and professional development for Power Teaching to Beasley Middle School, Jenkins Middle School, Price Middle School, Q.I. Roberts Middle School, and Crescent City Jr.-Sr. High School for the 2009-1010 school year in the amount of \$45,600.00. (Ms. Mary Beth Hedstrom)
 - d. Approval of Success For All Foundation to provide instructional materials, supplies, and professional development for Reading Wings and Reading Edge to 10 (5en) elementary schools and 4 (four) middle schools for the 2009-2010 school year in the amount of \$88,350.00. (Ms. Mary Beth Hedstrom)

- e. Approval of Letter of Agreement with the Children's Academy to provide childcare services for eligible pre-k migrant participants in the Migrant Education Program. (Ms. Mary Beth Hedstrom)
 - f. Approval to pay Faculty Members at Middleton Burney Elementary School a stipend of \$25.00 hour for 10 (ten) hours including benefits, November 9-17, 2009 for a professional development activity which directly supports their school improvement plan and will include forming a professional learning community to support curriculum and instruction. (Mr. Mary Beth Hedstrom)
 - g. Approval of a Cooperative Agreement with The Arc of Putnam County, Inc. (Ms. Evelyn Langston)
 - h. Approval to pay teachers providing Home Instruction services to students receiving Exceptional Student Education services. (Ms. Evelyn Langston)
 - i. Approval of Amendment to the Contract with the Early Learning Coalition of Putnam and St. Johns Counties. (Mrs. Janice Pounds)
 - j. Approval of Memorandum of Understanding with The Spark Programs for the Carol M. White PE Program Grant. (Mrs. Janice Pounds)
 - k. Approval of School Improvement Plans for all schools. (Mrs. Mary Wood-Piazza)
5. 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.
6. Instructional Media and Information Services/MIS - Mr. George Williams
- a. Approval of Aptiris, Inc. as consultant for the First Class Email System.
7. North East Florida Educational Consortium - Dr. Jim Surrency
[Items Affecting Putnam County are identified with (P)]
- a. Approval of consultants as listed.
 - b. Approval for Karen Bennett under Letter of Agreement #750-10-001-7010 to attend a workshop in Jacksonville on October 26, 2009, and to reimburse travel expenses.
 - c. Approval of out-of-state travel and reimbursement of all travel-related expenses for Ulysees Gilbert to be a presenter at the Faculty Development Symposium in Atlanta, Georgia, October 22-24, 2009, with travel dates to include October 21 and 25.
 - d. Approval of out-of-state travel and reimbursement of all travel-related expenses for Gina Hendrick, Renee Liles, Shanna Taylor, and Gloria Urban to attend the National Association for the Education of Young Children Annual Conference in Washington, D.C., November 17-22, 2009.
 - e. Approval of out-of-state travel and reimbursement of all travel-related expenses for Krisandra Lewis to attend the National Reading Conference 59th Annual Meeting in Albuquerque, New Mexico, December 1-6, 2009.
 - f. Approval of out-of-state travel and reimbursement of all travel-related expenses for Marsha Hill and Nancy Thompson to attend the American Association of School Administrators 2010 National Conference in Phoenix, Arizona, February 10-14, 2010.
 - g. Approval of a grant application in the amount of \$20,000.00, for the Voluntary Prekindergarten (VPK) Education Program Professional Development Project.
 - h. Approval of Amendment #1 to Letter of Agreement #731-09-005 with the Florida Association of District School Superintendents
 - i. Approval of Agreement with the School Board of Alachua County to provide services for School Food Programs in north Florida districts.
 - j. Approval of Contractual Agreement #758-10-001 with Florida State University to assist in implementation of the Alcohol Reduction Grant project.

- k. Approval of Letters of Agreement with the following independent contractors who will provide services for the Early Reading First REACH II project: #757-10-469 - Pam Chalfant; #757-10-470 - Kristen Kemple; #757-10-471 - Sally Moore; and #757-10-472 - Tina Smith-Bonahue.
- l. Approval of Letters of Agreement with the following independent contractors who will provide services for the Productivity Measurement and Enhancement System NEFEC Pilot: #733-10-005 - Dr. Robert D. Pritchard and #733-10-006 - Natalie E. Wright.

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. Discussion, Input and Approval of 2009-2010 Strategic Plan.
 - b. Approval of Budget Amendments through September 30, 2009. (available prior to meeting)

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 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.)