

THE SCHOOL BOARD OF
ESCAMBIA COUNTY, FLORIDA

MINUTES, MAY 17, 2011

The School Board of Escambia County, Florida, convened in Regular Meeting at 5:30 p.m., in Room 160, at the J.E. Hall Educational Services Center, 30 East Texar Drive, Pensacola, Florida, with the following present:

Chair: Mr. Gerald W. Boone Vice Chair: Mr. Bill Slayton

Board Members: Mr. Jeff Bergosh
Mrs. Linda Moultrie
Mrs. Patricia Hightower

School Board General Counsel: Mrs. Donna Sessions Waters

Superintendent of Schools: Mr. Malcolm Thomas

Meeting was advertised in the Pensacola News Journal on May 3, 2011 - Legal No. 1520920

INVOCATION AND PLEDGE OF ALLEGIANCE

Dr. Calvin Avant, Executive Director of Escambia-Pensacola Human Relations Commission (EPHRC), delivered the invocation. Brandon Bergosh and Ty Alger, students from Beulah Elementary School, led the Pledge of Allegiance to the Flag of the United States of America.

PUBLIC FORUM

Mr. Boone called for Public Forum at 5:35 p.m.

The following speakers requested to address the Board:
(Supplementary Minute Book, Exhibit "A")

<u>Name</u>	<u>Issue</u>
Whitney Voeltz	Final Results of the 2 nd Annual Escambia Physical Education Association (EPEA) Kickball Tournament held May 6-8, 2011
James C. Nims, Jr.	(1) Recent Editorial in Pensacola News Journal; (s) Random Drug Testing of Students
Bill Vincent	Ratification of Agreements between Escambia Education Association (EEA) and Union of Escambia ESP

I. CALL TO ORDER/ADOPTION OF AGENDA

Mr. Boone called the Regular Meeting to order at 5:43 p.m. The Superintendent noted the additions, deletions, and amendments as outlined on the agenda. There being no objection to any of the changes, Mr. Boone called for a motion to adopt. Motion by Mrs. Hightower, seconded by Mr. Bergosh, to adopt the agenda (*as amended*), was approved unanimously.

II. COMMITTEE/DEPARTMENTAL REPORTS

1. PTA Presentation

Ms. Kathie Lasky, President of the Escambia County Council PTA (ECCPTA), gave a brief report on the recent and upcoming events and activities of the PTA.

III. PROPOSED ADDITIONS OR REVISIONS TO SCHOOL DISTRICT RULES

(Supplementary Minute Book, Exhibit "B")

A. Rule(s) Adoption

-None

B. Permission to Advertise

AMENDED

1. The School Board will by Resolution on June 21, 2011, at its regularly scheduled Board Meeting, name the Holm Elementary School Multi-Purpose building the "Donna Grantham Multi-Purpose Building."

Motion was made by Mrs. Moultrie and seconded by Mr. Bergosh, to approve for advertisement, *Notice of Intent to Name the Holm Elementary School Multi-Purpose Building the "Donna Grantham Multi-Purpose Building" (6101 Lanier Drive)*. Motion carried unanimously.

AMENDED

2. Notice of Intent to Advertise Amendments to School District 6Gx17-7.02, Code of Conduct: ~~Secondary Student Rights & Responsibilities Handbook~~ Revisions 2011-2012

(NOTE: *This item was previously addressed at the May 13, 2011 Regular Workshop.*) Motion was made by Mr. Slayton and seconded by Mr. Bergosh, to approve *Notice of Intent to Advertise Amendments to School District 6Gx17-7.02, Code of Conduct: Student Rights & Responsibilities Handbook Revisions 2011-2012*. Motion carried unanimously.

3. Notice of Intent to Advertise Amendments to the District School Board Student Progression Plan Gx17-7.09

Motion was made by Mrs. Moultrie and seconded by Mr. Slayton, to approve *Notice of Intent to Advertise Amendments to the District School Board Student Progression Plan Gx17-7.09*. Motion carried unanimously.

AMENDED/ADD

4. Notice of Intent to Advertise to Adopt Amendments to Rules and Procedures of the District School Board: Chapter 2, Human Resource Services (6Gx17-2.05 – Ethics)

(NOTE: *This item was previously addressed at the May 13, 2011 Regular Workshop.*) Motion was made by Mr. Slayton and seconded by Mrs. Moultrie, to approve *Notice of Intent to Advertise to Adopt Amendments to Rules and Procedures of the District School Board: Chapter 2, Human Resource Services (6Gx17-2.05 – Ethics)*. Motion carried unanimously.

ADD

5. Notice of Intent to Advertise to Adopt Amendments to Rules and Procedures of the District School Board: Chapter 2, Human Resource Services (6Gx17-2.47 – Tobacco-Free Hiring Policy)

(NOTE: *This item was previously addressed at the May 12, 2011 Special Workshop.*) Motion was made by Mr. Bergosh and seconded by Mr. Slayton, to approve *Notice of Intent to Advertise to Adopt Amendments to Rules and Procedures of the District School Board: Chapter 2, Human Resource Services (6Gx17-2.47 – Tobacco-Free Hiring Policy)*. Motion carried unanimously.

IV. APPROVAL OF MINUTES

1. 04-14-11 SPECIAL WORKSHOP
2. 04-15-11 REGULAR WORKSHOP
3. 04-19-11 REGULAR MEETING

Motion was made by Mrs. Hightower and seconded by Mrs. Moultrie, to approve the minutes as listed (*Items 1 through 3*). Motion carried unanimously.

V. CONSENT AGENDA

No items were pulled from the Consent Agenda for separate vote. On motion by Mrs. Hightower, seconded by Mr. Slayton, the entire Consent Agenda, was approved unanimously.

A. CURRICULUM

(Supplementary Minute Book, Exhibit "C")

1. Transportation Reimbursement Request
2. Agreement between the School Board of Escambia County, Florida and the School Board of Seminole County, Florida
3. Contract between the School Board of Escambia County, Florida and the Florida Department of Health Escambia County Health Department for the Exceptional Student Education Program
4. Amendment to the Charter Contract between the School Board of Escambia County, Florida and Byrneville Elementary School, Inc.
5. Contractual Agreement between the School Board of Escambia County, Florida & Silvio Fina, LMHC
6. Contractual Agreement between the School Board of Escambia County, Florida and Lakeview Center, Inc.
7. Cooperative Agreement between School Board of Escambia County, Florida and Pensacola State College (College Night)
8. School Health Services and Title I Contract Renewal for School Board of Escambia County, Florida and Florida Department of Health Escambia County Health Department
9. 2011-2012 Mobile Dental Clinic Contract Renewal for the School Board of Escambia County, Florida
10. Student School Entry Health Examinations Contract Renewal between the School Board of Escambia County, Florida and the Escambia Community Clinics, Inc.
11. Panhandle Area Educational Consortium Contract Agreement

AMENDED

B. FINANCE

(Supplementary Minute Book, Exhibit "D")

1. Check Register for April 2011
2. Recap of General Fund Reserves (Non-Categorical) for April 2011
3. Resolutions to amend District School Budget:
 - a) Resolution 8 - General Operating Fund
 - b) Resolution 8 - Special Revenue – Federal Programs
 - c) Resolution 9 - Capital Projects Fund
 - d) No item submitted - Special Revenue – Food Service Fund
 - e) No item submitted - Debt Service Fund
 - f) Resolution 8 - Targeted ARRA Stimulus Fund
 - g) No item submitted – Other ARRA Stimulus Grants
 - h) No item submitted - State Fiscal Stabilization Fund
 - i) No item submitted - Employee Benefit Trust Fund
 - j) No item submitted - Education Jobs Fund
 - k) No item submitted - Race to the Top
4. Legal Services:

General Fund

a) The Hammons Law Firm	\$ 403.00
b) The Hammons Law Firm	\$ 1,596.50
c) The Hammons Law Firm	\$ 186.00
d) The Hammons Law Firm	\$ 387.50
e) The Hammons Law Firm	\$ 93.00
f) The Hammons Law Firm	\$ 108.50
g) The Hammons Law Firm	\$ 93.00
h) The Hammons Law Firm	\$ 1,956.00
i) Rumberger, Kirk & Caldwell	\$ 3,678.47
j) Rumberger, Kirk & Caldwell	\$ 2,975.04

- k) Ellen D. Odom \$ 500.00
- 5. Legal Services:
 - Risk Management Fund
 - The Hammons Law Firm \$ 12,949.84
- 6. Scrap List I for May 2011
- 7. Auction List I for May 2011
- 8. Financial Status Report on Projects and Grants as of April 29, 2011
- 9. Financial Statements for the month of April 2011
- 10. Instructional Salary Schedules
 - a) 2010-2011 Instructional Salary Schedule and Instructional Supplements Schedule
 - b) 2011-2012 Instructional Salary Schedule and Instructional Supplements Schedule
- 11. Educational Support Personnel Salary Schedules
 - a) 2010-2011 Educational Support Personnel Salary Schedule
 - b) 2011-2012 Educational Support Personnel Salary Schedule
- 12. Professional Salary Schedules
 - a) 2010-2011 Professional Salary Schedule and Classification Guide
 - b) 2011-2012 Professional Salary Schedule and Classification Guide
- 13. Administrative Salary Schedules
 - a) 2010-2011 Administrative Salary Schedule and Classification Guide
 - b) 2011-2012 Administrative Salary Schedule and Classification Guide
- 14. Miscellaneous Salary Schedules
 - a) 2010-2011 Miscellaneous Salary Schedule
 - b) 2011-2012 Miscellaneous Salary Schedule
- 15. Statement from Florida Association of District School Superintendents for 2011-2012 annual dues

C. HUMAN RESOURCE SERVICES

(Supplementary Minute Book, Exhibit "E")

1. Instructional/Professional

a. Appointments

<u>NAME</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>DATE</u>	<u>MOS</u>
Rising, Stacey L.	Teacher	Bellview Elem	03/08/11	10
Seale, Charles K.	Technician III	Technology Support-IT	04/01/11	12
Williams, Andre L.	Technician III	Technology Support-IT	04/01/11	12

b. Reappointments

- 1. Annual
 - None
- 2. Professional
 - None
- 3. 4th Year Annual
 - None

c. Transfers

-None

d. Out-of-Field

1. Appointments

<u>NAME</u>	<u>LOCATION</u>	<u>DATE</u>	<u>MOS</u>
Brown, Miriah	West Florida High	04/07/11	10

2. Reappointments

-None

3. Transfers
-None
4. 4th Year Annual
-None
5. Other
-None

e. Resignations/Retirements/Other

<u>NAME</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>DATE</u>	<u>MOS</u>
Akin, Pamela O.	Speech Therapist	Bailey Middle	06/07/11	10 (Ret)
Black, Patricia A.	Teacher	Brentwood Elem	06/07/11	10
Blackburn, Bethany S.	Teacher	Northview High	06/07/11	10
Clabaugh, Dee A.	Teacher	Escambia High	06/07/11	10
Cotton, Deborah	Teacher	Ransom Middle	06/07/11	10
Fetsko, Laura K.	Teacher	Blue Angels Elem	06/07/11	10 (Ret)
Findley, Patricia T.	Teacher	Molino Park Elem	06/07/11	10 (Ret)
Forbes, Malinda J.	Teacher	Beulah Elem	06/07/11	10 (Ret)
Kincaid, Mary	Teacher	Hellen Caro Elem	06/07/11	10 (Ret)
King, Michael K.	Teacher	Bellview Elem	06/07/11	10 (Ret)
LaPointe, Elizabeth A.	Teacher	Navy Point Elem	06/07/11	10
Marshall, Richard A.	Teacher	Bailey Middle	06/07/11	10 (Ret)
McCord, Larry S.	Teacher	Northview High	06/07/11	10 (Ret)
McDavid, Donna G.	Teacher	Scenic Heights Elem	06/07/11	10 (Ret)
Meharg, Sharon A.	Teacher	Pine Meadow Elem	06/07/11	10 (Ret)
Nock, Bonnie L.	Teacher	Warrington Elem	06/07/11	10 (Ret)
Phillips, Clydie L.	Teacher	Pine Meadow Elem	06/07/11	10 (Ret)
Pietruszewski, Wendy A.	Teacher	Warrington Elem	06/07/11	10
Powell, Kelsey D.	Teacher	Escambia High	06/07/11	10
Powell, Kimber B.	Librarian/Media Spec	Ferry Pass Middle	06/07/11	10 (Ret)
Schultheis, Matthew J.	Teacher	Hallmark Elem	06/07/11	10
Skillman, Sandra S.	Teacher	Bailey Middle	06/07/11	10 (Ret)
Summerlin, Jennifer L.	Teacher	Woodham Middle	03/01/11	10 (Ret)
Urquhart, Miriam	Teacher	Cordova Park Elem	06/07/11	10 (Ret)
Ward, Forrest A.	Teacher	Washington High	04/22/11	10
Whaley, Barbara S.	Librarian/Media Spec	Suter Elem	06/07/11	10 (Ret)
Wilkes, Brenda V.	Teacher	Cook Elem	06/07/11	10 (Ret)

f. Leaves of Absence

<u>NAME</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>DATES</u>
Bergstrom, Cynthia G.	Teacher	Pine Forest High	03/16/11-06/07/11
Briggs, Rose D.	Teacher	Judy Andrews Center	03/23/11-06/07/11
Carter, Katherine J.	Teacher	Workman Middle	04/14/11-06/07/11
Comstock, Sherry L.	Teacher	Bailey Middle	05/02/11-06/07/11(Ext)
Cox, Rebecca	Teacher	Ensley Elem	02/17/11-03/15/11
Forsman, Coleen R.	Teacher	Bellview Middle	03/29/11-09/29/11
Nelson, Ericka	Teacher	Bratt Elem	04/04/11-05/30/11 (Ext)
Nelson, Lisa J.	Teacher	McArthur Elem	03/29/11-05/23/11
Polito, Angela F.	Teacher	Woodham Middle	05/02/11-06/07/11
Stieffel, Meredith J.	Teacher	Ensley Elem	05/05/11-05/20/11
Williams, Dawn M.	Teacher	Yniestra Elem	03/30/11-04/21/11
Womack, Kelsey L.	Teacher	Northview High	03/17/11-04/15/11

g. Special Requests

1. Amend the following page in the 2011-2012 Department Personnel Planning Document:
Page 38 – Alternative Education (4408)
2. Approval of the Memorandum of Agreement between the School District of Escambia County and the Union of Escambia Education Staff Professionals concerning the reconstitution program at Warrington Middle School for the School Years 2011-2012 and 2012-2013.
3. Approval of the Memorandum of Agreement between the School District of Escambia County and the Escambia Education Association concerning the reconstitution program at Warrington Middle School for the School Years 2011-2012 and 2012-2013.
4. Approval of the Memorandum of Understanding between the Escambia County School District and the Escambia Education Association concerning the Successful Teachers Assisting Rising Teachers (START) Program.
5. Ratification of amended Article VII of the 2009-2012 Master Contract between the School District of Escambia County and the Escambia Education Association.
6. Approval for the following George Stone Technical Center employees to receive their regular hourly rate of pay funded by Workforce Education, to work at the Escambia County Road Prison to fulfill the terms of the Cooperative Agreement between the School Board of Escambia County, Florida, and The Escambia County, Florida Board of County Commissioners, from June 8, 2011 through June 30, 2011, a total of 133 hours per employee:
Ard, Mark R. Cain, Daniel L.
Boehme, Arlene G. Collinworth, Jr., Harley
7. Approval for the following McMillan Pre-K Center/Title I employees to receive their regular hourly rate of pay funded by the PAEC Migrant Contract, to work at Weis Elementary School in the 2011 Migrant Extended Year Summer Program:

The following employees will be working as Pre-K teachers from June 10, 2011 through June 30, 2011, a total of 84.5 hours per employee:

McMillan Pre-K Program

Khatena, Renee M.
Tran, Soi T.

The following employee will be working in the ACT Prep Program for migrant high school students from June 10, 2011 through June 30, 2011, a total of 45.5 hours per employee:

Title I Program

Pham, Tan Cang

8. Approval for the following employees to receive their regular hourly rate of pay funded by District SAI, to work in the 2011 Middle School Math Summer School Program (Dimension M gaming software):

The following employees will be working from June 8, 2011 through July 18, 2011, a total of 106 hours per employee.

Ferry Pass Middle School

Bond, Michael E.
Egly, Bridgette T.

The following employees will be working to provide technology support from June 13, 2011 through July 18, 2011, a total of fourteen (14) hours per employee.

Ernest Ward Middle School

Forehand, Patricia A.

Warrington Middle School

Long, Deborah M.

Ferry Pass Middle School

Mason, Jeffrey R.

Woodham Middle School

Hollon, Joel D.

Ransom Middle School

Harrell, Steven T.

9. Approval for the following employees to receive their regular hourly rate of pay funded by Race To The Top, to work in the 2011 Middle School Math Summer School Program, from June 8, 2011 through July 18, 2011, a total of 106 hours per employee:

Ernest Ward Middle School

Forehand, Patricia A.

Shamblin, Kinzie L.

Warrington Middle School

Geri, Laura H.

Syzndler, Stephen

Ransom Middle School

Harrell, Steven T.

Nodhturft, Minette L.

Woodham Middle School

Hollon, Joel D.

Suttles, Heather J.

10. Approval for the following employees to receive their regular hourly rate of pay funded by District SAI, to work in the 2011 Middle School Course Recovery Summer School Program, from June 8, 2011 through July 7, 2011, a total of 83.5 hours per employee:

Ernest Ward Middle School

Boles, Cynthia M.

Murphy, Wimberly J.

Warrington Middle School

Broome, William H.

Griffin, Vanessa R.

Unruh, Erin L.

Ferry Pass Middle School

Branch, Dawn M.

Hodges, Angela

Noble, Tara R.

Woodham Middle School

Ashford, Paul M.

Conley, Steven B.

Meadows, Whitney B.

Ransom Middle School

Jackson, James I.

Moore, Jr., James H.

Robertson, Debra L.

11. Approval for the following employees to receive their regular hourly rate of pay funded by Instructional Materials Budget, to work at high schools to barcode science textbooks from June 8, 2011 through June 30, 2011, a total of 72 hours per employee:

Gardner, Inette S.

Gibson, Vivian J.

McLendon, Carolyn C.

12. Approval for the following employees to receive their regular hourly rate of pay funded by FEFP Reading Allocation, to teach the 2011 Summer Reading Camp (SRC) from June 8, 2011 to July 21, 2011, a total of 175 hours per employee:

Bratt Elementary School

Repine, Wanda

Shiflett, Bonnie G.

Scenic Heights Elementary School

Dean, John E.

Edwards, Mary Anne

Graber, Ryan S.

King, Marion T.

Ensley Elementary School

Aiken, Kimberly D.
 English, Jeanette M.
 Gile, Sara L.
 Henry, Lisa A.
 Robar, Heidi A.
 Roby, Amy H.
 Vertz, Jennifer S.

Longleaf Elementary School

Bower, Victoria E.
 Coker, Jo M.
 Hacker, Laura L.
 Keszhelyi, Gena L.
 Nott, Jennifer G.
 Tow, Jennifer E.
 Wells, Elaine H.

Myrtle Grove Elementary School

Brooks, Rachel H.
 Gulley, Kimberly D.
 Harvey, Ila J.
 Jenkins, Pamela G.
 McQueen, Patricia C.
 Padgett, Dynita T.
 Perryman, Elise E.
 Porterfield, Patrice L.

Ruffin, Roselene D.
 Schreiber, Sharron L.
 Smith, Castella D.

Weis Elementary School

Bird, Kayla Leann
 Long, Jan K.
 Phillips, Sallie A.
 Samaras, Mary F.
 Saunders, Ouida K.
 Tart, Lavonda D.
 Williams, Stella L.

Substitutes

Covington-Lett, Gail E.
 Johnson-Williams, Rachel G.
 Marsh, Katherine H.
 Peterson, Pamela S.
 Womack, Tamiko T.

2. Educational Support Personnel

a. Appointments

<u>NAME</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>DATE</u>
Atwood, Jr., Daniel B.	Maint Mech I	Maintenance	04/19/11 (Prom)
Buerkle, Katherine A.	Sch Bus Oper	Transportation	04/12/11
Burks, Vina M.	Food Serv Mgr II	Weis Elem	05/02/11
Butts, Andrea C.	Sch Bus Oper	Transportation	04/07/11
Fagerstrom, Emile J.	Sch Bus Oper	Transportation	04/11/11
Habermehl, Frank J.	Sch Bus Oper	Transportation	04/13/11
Harper, Richard M.	Sch Bus Oper	Transportation	04/14/11
Hazzard, Sharon M.	Sch Bus Oper	Transportation	04/15/11
Howard, Dominique L.	Sch Bus Oper	Transportation	04/19/11
January, Deborah D.	Sch Bus Oper	Transportation	04/04/11
Mahoney, John M.	Sch Bus Oper	Transportation	04/08/11
Owen, Amandah M.	Sch Bus Oper	Transportation	04/18/11
Poole, Jr., Julius C.	Sch Bus Oper	Transportation	04/05/11
Silvers, Jr., Thomas J.	Shop Leader – Elec	Maintenance	04/21/11 (Prom)
Wimley, Veronica L.	Sch Bus Oper	Transportation	04/06/11

b. Temporary Promotions

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>DATES</u>
Grandchamp, Melanie R.	Food Serv Asst I Bellview Elem	Food Serv Asst II Weis Elem	04/11/11
Junior, Joyce M.	Tea Asst Myrtle Grove Elem	Tea Asst Spec Myrtle Grove Elem	03/14/11
Suarez, Jonathan G.	Tea Asst Spec Myrtle Grove Elem	Sch Data Spec I Myrtle Grove Elem	03/14/11

c. Resignations/Retirements/Other

<u>NAME</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>DATE</u>
Boyd, Breneta L.	Tea Asst Spec	Warrington Elem	04/07/11
Burnett, Martha F.	Food Serv Asst I	West Florida High	04/29/11 (Ret)
Domini, Edward	Fire Suppress Sys Tech II	Maintenance	03/31/11 (Ret)
Dorsey, Stephanie A.	Tea Asst Spec	Woodham Middle	04/15/11
Houston, Lenora	Food Serv Asst II	Brentwood Elem	05/31/11 (Ret)
Inge, Don E.	Plumbing Shop Supv	Maintenance	05/31/11 (Ret)
Johnson, Kathleen	Sch Bus Oper	Transportation	05/31/11 (Ret)
Manns, Jacqueline V.	Tea Asst Spec	Ferry Pass Middle	04/29/11 (Ret)
Matthews, Gloria A.	Cust Worker I	Pine Meadow Elem	04/27/11
Nelson, Jr., David A.	Construction Mech II	Facilities Planning	03/28/11 (Ret)
Scapin, George D.	Accounting Supervisor	General Accounting	05/31/11 (Ret)
Trevino, Barbara D.	Food Serv Asst I	Spencer Bibbs Elem	04/15/11
Valdez, Bobbie J.	Food Serv Asst I	Escambia High	04/20/11
White, Leslie	Admin Sch Sec I	Escambia High	03/31/11 (Ret)

d. Terminations

<u>NAME</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>DATE</u>
Blount, Shorisha L.	Tea Asst Spec	Escambia High	04/08/11

e. Leaves of Absence

<u>NAME</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>DATES</u>
Allen, Tonia	Sch Bus Oper	Transportation	03/10/11-05/13/11
Boggan, Clarence W.	Sch Bus Oper	Transportation	04/05/11-05/30/11
Cartonia, Brenda L.	Acct Spec III	General Accounting	04/20/11-05/16/11 (Ext)
Cato, Sharon E.	Sch Bus Oper	Transportation	05/03/11-06/03/11
Dutton, Debra E.	Sch Data Spec II	Myrtle Grove Elem	03/08/11-06/21/11
Fielder, Kevin E.	Sch Bus Oper	Transportation	02/25/11-02/24/12
Greene, Jolene L.	Food Serv Asst I	Pleasant Grove Elem	02/15/11-06/03/11 (Ext)
Jernigan-Wise, Frankie K.	Admin Clerk II	Bellview Middle	03/09/11-06/03/11
Johnson, Kenyata J.	Tea Asst Spec	Lincoln Park Elem	02/21/11-05/20/11
Johnson, Patricia D.	Sch Bus Oper	Transportation	03/28/11-06/03/11
Jordan, Angelar L.	Sch Bus Oper	Transportation	04/18/11-09/14/11
Lukowski, Dakri M.	Tea Asst Spec	Bellview Middle	03/14/11-04/25/11 (Ext)
Maltbie, Megan E.	Tea Asst Spec	Holm Elem	03/08/11-04/15/11 (Ext)
McClearen, Regina L.	Sch Bus Oper	Transportation	03/03/11-04/14/11
Murphy, Teresa S.	Tea Asst Spec	Beulah Elem	02/15/11-04/29/11
Nichols, Gwendolyn	Tea Asst Spec	Escambia Westgate Center	03/21/11-04/29/11
Nory, Mary A.	Tea Asst Spec	Transportation	03/18/11-06/03/11
Perez, Rita C.	Admin Clerk II	Myrtle Grove Elem	02/23/11-05/11/11
Sanchez, Jannet	Food Serv Asst I	Navy Point Elem	04/04/11-06/06/11
Smith, Orlando A.	Tea Asst Spec	Escambia High	03/11/11-04/11/11

f. Special Requests

1. Correct the temporary promotion location of Bellview Elementary, as reported on the 04/19/20 11 agenda for Audrey E. Parker, to read Bellview Middle School.
2. For Board Information: Reporting the death of School Bus Operator, Trina M. Floyd, on 03/21/11.

3. Risk Management

- a. Workers' Compensation Medical Bill

AMENDED

4. Employee Services
-No items submitted
5. Affirmative Action
-No items submitted

D. PURCHASING

(Supplementary Minute Book, Exhibit “F”)

ITEMS PREPARED BY PURCHASING:

1. Bid Renewal: Tree Debris Removal, RFP #073502
2. Bid Renewal: Communications Cabling, RFP #051104
3. Furniture for the Escambia High School Flight Academy
4. Remington Shotguns for George Stone Technical Center (Criminal Justice Training Center)
5. Dell Computers for the Escambia High School Flight Academy
6. Sharp Copiers for the Global Learning Academy
7. SMART Boards and Accessories for the Global Learning Academy
8. Apple Computers for McArthur Elementary School
9. Dell Computers for Ransom Middle School
10. Dell Computers for the Global Learning Academy
11. Lease Payments for Dell Computers at West Florida High School of Advanced Technology
12. Dell Computer Lease for West Florida High School of Advanced Technology
13. Architectural/Engineering Services for Navy Point Elementary School

ITEMS PREPARED BY FACILITIES PLANNING:

14. Bid Award: Parking, Site Improvements & Court Improvements at Various Schools (McArthur and Warrington Elem., ESEAL, Escambia and Pensacola High Schools)
15. Bid Award: Drainage Improvements at Montclair, Myrtle Grove & Sherwood Elementary Schools
16. Change Notice #4 to Purchase Order #306740 – Bellview Elementary School Twelve (12) Classroom Addition
17. Change Notice #2 to Purchase Order #307063 – McArthur Elementary School Six (6) Classroom Addition
18. Relocation of Three (3) Classroom Modular From A.V. Clubbs Middle School to O.J. Semmes Elementary School

E. OPERATIONS

(Supplementary Minute Book, Exhibit “G”)

1. Facilities Planning
 - A. Final Payments
 1. Bratt Elementary School – Relocate Covered Play Area
 2. West Florida High School of Advanced Technology – Relocate Two Portable Units/Athletic Facilities Upgrades
 - B. Miscellaneous
 1. Pre-Qualification of Contractors
 2. Easement for Electric Service – McMillan Pre-K Center
2. Maintenance
-No items submitted
3. Transportation
-No items submitted
4. School Food Services
-No items submitted
5. Central Warehouse
-No items submitted
6. Information Technology
-No items submitted
7. Protection Services

- No items submitted
- 8. Energy Management
- No items submitted

F. STUDENT TRANSFERS
(Supplementary Minute Book, Exhibit “H”)

G. INTERNAL AUDITING
-No items submitted

VI. UNFINISHED BUSINESS
-No items submitted

VII. NEW BUSINESS
A. ITEMS FROM THE BOARD
-No items submitted

B. ITEMS FROM THE SUPERINTENDENT
(Supplementary Minute Book, Exhibit “I”)
1. Student Recommendations

Motion by Mrs. Hightower and seconded by Mr. Bergosh, to accept the Superintendent’s recommendation for student discipline as outlined in Items 3 through 15, with Items 4, 5, and 7 requesting a formal hearing. Motion carried unanimously.

Motion was made by Mr. Bergosh and seconded by Mr. Boone, to accept the Superintendent’s recommendation for student discipline as outlined in Item 2. The following individuals requested to address the Board regarding the discipline recommendation for student number 11-128-521, as outlined in Item 2: Vincent Wilson, Sr. and Vincent Wilson, Jr. Motion to accept the Superintendent’s recommendation for student discipline as outlined in Item 2, carried 4 to 1, with Mrs. Moultrie voting “No.”

DELETED

~~1. Recommend that, consistent with the decision of the formal hearing officer, student discipline number 11-115-411 be adopted as the order of the Escambia County School Board.~~

REQUEST TO ADDRESS BOARD

2. Recommend that, consistent with the decision of the formal hearing officer, student discipline number 11-128-521 be adopted as the order of the Escambia County School Board.

3. Recommend that, consistent with the decision of the formal hearing officer, student discipline number 11-148-221 be adopted as the order of the Escambia County School Board.

FORMAL HEARING REQUEST

4. Recommend that, consistent with the decision of the due process committee, student discipline number 11-152-411 be expelled from all public schools of Escambia County for the remainder of the 2010-2011 school year and all 2011-2012 school year with the option to enroll, if qualified and if space is available, in an alternative educational program exclusive of regular school placement. Placement to be at the discretion of the Superintendent and to be available as an alternative during the full expulsion time frame.

FORMAL HEARING REQUEST

5. Recommend that, consistent with the decision of the due process committee, student discipline number 11-154-221 be expelled from all public schools of Escambia County for the remainder of the 2010-2011 school year and all of the 2011-2012 school year with the option to enroll, if qualified and if space is available, in an alternative educational program exclusive of regular school placement. Placement to be at the discretion of the Superintendent and to be available as an alternative during the full expulsion time frame.

6. Recommend that, consistent with the decision of the due process committee, student discipline number 11-162-951 be expelled from all public schools of Escambia County for the remainder of the 2010-2011 school year and all of the 2011-2012 school year with the option to enroll, if qualified and if space is available, in an alternative educational program exclusive of regular school

FORMAL
HEARING
REQUEST

- placement. Placement to be at the discretion of the Superintendent and to be available as an alternative during the full expulsion time frame.
7. Recommend that, consistent with the decision of the due process committee, student discipline number 11-163-951 be expelled from all public schools of Escambia County for the remainder of the 2010-2011 school year and all of the 2011-2012 school year with the option to enroll, if qualified and if space is available, in an alternative educational program exclusive of regular school placement. Placement to be at the discretion of the Superintendent and to be available as an alternative during the full expulsion time frame.
 8. Recommend that, consistent with the decision of the due process committee, student discipline number 11-164-951 be expelled from all public schools of Escambia County for the remainder of the 2010-2011 school year and all of the 2011-2012 school year with the option to enroll, if qualified and if space is available, in an alternative educational program exclusive of regular school placement. Placement to be at the discretion of the Superintendent and to be available as an alternative during the full expulsion time frame.
 9. Recommend that, consistent with the decision of the due process committee, student discipline number 11-165-951 be expelled from all public schools of Escambia County for the remainder of the 2010-2011 school year and all of the 2011-2012 school year with the option to enroll, if qualified and if space is available, in an alternative educational program exclusive of regular school placement. Placement to be at the discretion of the Superintendent and to be available as an alternative during the full expulsion time frame.
 10. Recommend that, consistent with the decision of the due process committee, student discipline number 11-168-221 be expelled from all public schools of Escambia County for the remainder of the 2010-2011 school year and all of the 2011-2012 school year with the option to enroll, if qualified and if space is available, in an alternative educational program exclusive of regular school placement. Placement to be at the discretion of the Superintendent and to be available as an alternative during the full expulsion time frame.
 11. Recommend that, consistent with the decision of the due process committee, student discipline number 11-170-281 be expelled from all public schools of Escambia County for the remainder of the 2010-2011 school year and all of the 2011-2012 school year with the option to enroll, if qualified and if space is available, in an alternative educational program exclusive of regular school placement. Placement to be at the discretion of the Superintendent and to be available as an alternative during the full expulsion time frame.
 12. Recommend that, consistent with the decision of the due process committee, student discipline number 11-172-862 be expelled from all public schools of Escambia County for the remainder of the 2010-2011 school year and all of the 2011-2012 school year with the option to enroll, if qualified and if space is available, in an alternative educational program exclusive of regular school placement. Placement to be at the discretion of the Superintendent and to be available as an alternative during the full expulsion time frame.
 13. Recommend that, consistent with the decision of the due process committee, student discipline number 11-173-281 be expelled from all public schools of Escambia County for the remainder of the 2010-2011 school year and all of the 2011-2012 school year with the option to enroll, if qualified and if space is available, in an alternative educational program exclusive of regular school placement. Placement to be at the discretion of the Superintendent and to be available as an alternative during the full expulsion time frame.
 14. Recommend that, consistent with the decision of the due process committee, student discipline number 11-176-281 be expelled from all public schools of Escambia County for the remainder of the 2010-2011 school year and all of the 2011-2012 school year with the option to enroll, if qualified and if space is available, in an alternative educational program exclusive of regular school placement. Placement to be at the discretion of the Superintendent and to be available as an alternative during the full expulsion time frame.
 15. Recommend that, consistent with the decision of the due process committee, student discipline number 11-177-281 be expelled from all public schools of Escambia County for the remainder of the 2010-2011 school year and all of the 2011-2012 school year with the option to enroll, if qualified and if space is available, in an alternative educational program exclusive of regular school

placement. Placement to be at the discretion of the Superintendent and to be available as an alternative during the full expulsion time frame.

- 2. Recommend that employee #1123-9400-2 be suspended without pay beginning Wednesday, May 18, 2011, pending the outcome of the District investigation of misconduct and disposition of criminal charges.

Motion was made by Mr. Bergosh and seconded by Mr. Slayton, to accept the Superintendent's recommendation that employee #1123-9400-2 be suspended without pay beginning Wednesday, May 18, 2011, pending the outcome of the District investigation of misconduct and disposition of criminal charges. Motion carried unanimously.

DELETED

- ~~3. Recommend that employee #1123863 be suspended without pay beginning Wednesday, May 18, 2011, pending the outcome of the District investigation of misconduct and disposition of criminal charges.~~

C. ITEMS FROM THE GENERAL COUNSEL

-No items submitted

VIII. ADJOURNMENT

There being no further business, the Regular Meeting adjourned at 7:00 p.m.

Attest:

Approved:

Superintendent

Chair

PENDING BOARD APPROVAL