

THE SCHOOL BOARD OF
ESCAMBIA COUNTY, FLORIDA

MINUTES, JULY 22, 2008

The School Board of Escambia County, Florida, convened in Special Meeting at 4:00 p.m., in the Board Room, at the Dr. Vernon McDaniel Building, 215 West Garden Street, Pensacola, Florida, with the following present: :

Chair: Mrs. Patricia Hightower Vice Chair: Mr. Pete Gindl, Sr.

Board Members: Mr. Jeff Bergosh
Mr. Gerald Boone
Mrs. Claudia Brown-Curry

School Board General Counsel: Mrs. Donna Sessions Waters

Superintendent of Schools: Mr. Jim Paul

I. CALL TO ORDER/ADOPTION OF AGENDA

Mrs. Hightower called the Special Meeting to order at 4:00 p.m. The Superintendent confirmed that this meeting had been properly advertised. Motion by Mrs. Brown-Curry, seconded by Mr. Gindl, to adopt the agenda, carried unanimously.

II. PRESENTATION OF PROPOSED TENTATIVE MILLAGE AND TENTATIVE BUDGET FOR ADVERTISING PURPOSES

Mrs. Laura Shaud, Director of Budgeting, gave a brief review of the proposed tentative millage rates and tentative budget for the 2008-2009 fiscal year. (Supplementary Minute Book, Exhibit "A")

III. PERMISSION TO ADVERTISE 2008-2009 TENTATIVE MILLAGE AND TENTATIVE BUDGET

Motion by Mr. Bergosh, seconded by Mr. Boone, to advertise the 2008-2009 tentative millage and tentative budget, carried unanimously.

IV. FINANCE

(Supplementary Minute Book, Exhibit "B")

1. Budget Amendment
Resolution 12 – Capital Projects Fund

Motion by Mr. Bergosh, seconded by Mrs. Brown-Curry, to approve Resolution 12 – Capital Projects Fund, carried unanimously.

V. CURRICULUM & INSTRUCTION

(Supplementary Minute Book, Exhibit "C")

1. Contract between the School Board of Escambia County, Florida and Escambia Bay Marine Institute, Inc.

Motion by Mrs. Brown-Curry, seconded by Mr. Bergosh, to approve a contract between the School Board of Escambia County, Florida and Escambia Bay Marine Institute, Inc., carried unanimously.

VI. HUMAN RESOURCE SERVICES

(Supplementary Minute Book, Exhibit “D”)

1. Instructional/Professional

a. Revision of job description for Administrator on Special Assignment

Motion by Mrs. Brown-Curry, seconded by Mr. Boone, to approve the revised job description for Administrator on Special Assignment, carried unanimously.

2. Risk Management

a. Workers’ Compensation Medical Bill

Motion by Mr. Bergosh, seconded by Mrs. Brown-Curry, to approve a workers’ compensation medical bill, carried unanimously.

b. Approval of Trailer Resident at Oakcrest Elementary School

Motion by Mrs. Brown-Curry, seconded by Mr. Bergosh, to approve a trailer resident at Oakcrest Elementary School, carried unanimously.

c. Settlement Agreement – AON Corporation

Motion by Mr. Bergosh, seconded by Mrs. Brown-Curry, to approve a settlement agreement with AON Corporation, carried unanimously.

CORRECTED

d. Escambia County Sheriff’s Department School Resource Officer Contract

Motion was made by Mrs. Brown-Curry and seconded by Mr. Bergosh, to approve the Escambia County Sheriff’s Department School Resource Officer contract. Motion carried unanimously.

VII. PURCHASING

(Supplementary Minute Book, Exhibit “E”)

DELETED

~~1. Child Care Services for Students in the Teen Age Parent Program~~

VIII. ADJOURNMENT

There being no further business, the Special Meeting was adjourned at 4:38 p.m.

Attest:

Approved:

Superintendent

Chair