

THE SCHOOL BOARD OF
ESCAMBIA COUNTY, FLORIDA

MINUTES, OCTOBER 2, 2012

The School Board of Escambia County, Florida, convened in Special Meeting at 8:30 a.m., in the Superintendent's Conference Room, at the Dr. Vernon McDaniel Building, 75 North Pace Boulevard, Pensacola, Florida, with the following present:

Chair: Mr. Bill Slayton Vice Chair: Mr. Jeff Bergosh
Board Members: Mr. Gerald W. Boone
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 September 28, 2012 – Legal No. 1577940

[General discussion among Board Members, the Superintendent, and staff occurred throughout this meeting.]

I. CALL TO ORDER/ADOPTION OF AGENDA

Mr. Slayton called the Special Meeting to order at 8:30 a.m. Motion was made by Mr. Boone and seconded by Mr. Bergosh to adopt the agenda, carried unanimously.

II. HUMAN RESOURCE SERVICES

(Supplementary Minute Book, Exhibit "A")

1. Special Request

1. Approve payment of accrued sick leave to former employee #0000019457 upon completion of participation in the Deferred Retirement Option Program (DROP).

Motion was made by Mrs. Hightower and seconded by Mr. Boone, to approve payment of accrued sick leave to former employee #0000019457 upon completion of participation in the Deferred Retirement Option Program (DROP). Motion carried unanimously.

2. Out-of-Field

Motion was made by Mr. Bergosh and seconded by Mrs. Moultrie, to approve Section II.2, *Out-of-Field* (appointments, reappointments, other). Staff responded to various questions posed by Board Members regarding the items listed under this section. Motion carried unanimously.

1. Appointments

<u>NAME</u>	<u>LOCATION</u>	<u>DATE</u>	<u>MOS</u>
Baldwin, Michael J.	Bailey Middle	09/25/12	10
Bianculli, Robyn M.	Pine Forest High	09/17/12	10
Coxwell, Kathryn	Escambia High	10/01/12	10
Samuel, Jeremie A.	Tate High	09/27/12	10
Watts, Shauna J.	Bellview Middle	09/27/12	10
White, Bobby	Bailey Middle	09/25/12	10

2. Reappointments

<u>NAME</u>	<u>LOCATION</u>	<u>DATE</u>	<u>MOS</u>
Jensen, Jacqueline	Woodham Middle	08/13/12	10

3. Other

<u>NAME</u>	<u>LOCATION</u>	<u>DATE</u>	<u>MOS</u>
Brady, Terri Y.	Jim Allen Elem	08/13/12	10
Foster, Donna L.	Semmes Elem	08/13/12	10
Hall, Amanda H.	Jim Allen Elem	09/17/12	10
Hall, Anne B.	Bailey Middle	08/13/12	10
Jenkins, Pamela G.	Sherwood Elem	08/13/12	10
Treis, Beverlee A.	Bailey Middle	08/13/12	10

III. PUBLIC FORUM

Mr. Lou Ray, attorney representing former employee #0000019457, thanked the School Board for “doing what was right” in regards to their approval of the request outlined in Item II.1.

IV. ADJOURNMENT

There being no further business, the Special Meeting adjourned at 8:42 a.m.

Attest:

Approved:

Superintendent

Chair

PENDING BOARD APPROVAL