

DISTRICT SCHOOL BOARD OF PUTNAM COUNTY, FLORIDA

TUESDAY, APRIL 7, 2009

LOCATION OF MEETING: PUTNAM COUNTY COMMISSION MEETING ROOM
ADDRESS: 2509 Crill Avenue - Suite 100, PALATKA, FLORIDA 32177

REGULAR MEETING AGENDA 3:30 P.M.

- A. OPENING
 - 1. Pledge of Allegiance to the Flag
- B. PUBLIC HEARING ON THE FOLLOWING SCHOOL BOARD FORM CHANGE:
 - 1. Adoption of PCDSB Form, Designation Number 6Gx54, **D-235 NON-EMPLOYEE Access to Electronic Information Services.**
- C. PRESENTATIONS
 - 1. Mr. Bob Smith, North East Florida Educational Consortium (NEFEC)
- D. PUBLIC COMMENTS
- E. 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 Putnam County Middle School Washington D.C. study program, January 17-22, 2010. (Ms. Renee Hough)
 - c. Approval of School Trip for Crescent City Jr./Sr. High School JROTC. (Mr. Rodney Symonds)
 - d. Approval of Consultant for Palatka High School. (Ms. Karen Hughes)
 - e. Approval to pay Florida School Board Attorneys Association (FSBAA) 2009 Annual Dues.
 - f. Approval to pay invoice from James L. Padgett, School Board Attorney.
 - 2. Support Services - Mr. Samuel Foerster
 - a. Approval of the following for the Maintenance Department-(Mr. Justin Morris)
 - (1) M.M. Parrish Construction Company Guaranteed Maximum Price (G.M.P.) Contract for Palatka High School Classroom Renovations (1st floor North Wing, 100 series) 2008-09 Summer Project.
 - c. Approval of the following for the Purchasing Department-(Mrs. Sandy Scranton)
 - (1) Extension of ULTRA LOW SULFUR ROAD DIESEL proposal for one (1) additional year. RFP 54042837
 - (2) Extension of PORTABLE FIRE EXTINGUISHER SERVICE/INSPECTIONS proposal for one (1) additional year. RFP 54031841
 - (3) Extension of UNLEADED REGULAR GASOLINE proposal for one (1) additional year. RFP 54042836
 - (4) Extension o PROFESSIONAL ARCHITECTURAL SERVICE for one (1) year. RFP 54031842
 - (5) Four (4) Richo copier leases for Price Middle School.
 - (6) Extension of INSTALLATION AND REPAIR OF BUILDING AUTOMATION SYSTEMS proposal for one (1) additional year. RFP 54031835
 - (7) Removal of SURPLUS ITEMS from the fixed asset database.
 - 3. Human Resources - Mr. Werner Holloway
 - a. Approval of Personnel Matters.

4. Finance - Mrs. Rhonda Odom

- a. Approval of 2008 - 2009 Personnel Allocations Change Number 14.

5. Instructional/Curriculum Services - Dr. Grace Thomas

- a. Approval of stipends for teachers, as listed, who attend the Tobacco Intervention and Prevention training and will implement the program in their classrooms {Ms. Grace Thomas}.
- b. Approval of continued approval of Putnam County's Reading Endorsement Add-on Program through June 30, 2014 {Ms. Grace Thomas}.
- c. Approval of Power Teaching Training to include materials for thirty (30) high school Math teachers on May 6 & 7, 2009 at a location to be determined {Ms. Grace Thomas}.
- d. Approval of consultant, as listed, to work a maximum of twenty-five (25) hours per week for the remainder of the 2008-2009 school year to provide tutoring for students at Melrose Elementary School who are struggling in reading and/or math {Ms. Mary Beth Hedstrom}.
- e. Approval to pay a Discipline Coordinator, as listed, to provide home instruction services to a Palatka High School student receiving Exceptional Student Education services {Ms Evelyn Langston}.
- f. Approval of consultant, as listed, for teaching Pre-K students about farm animals and reinforcing curriculum unit at Interlachen Elementary School on May 1, 2009 {Ms. Janice Pounds}.

6. Student Services - Ms. Constance Schneider

- a. Approval of Recommendations concerning School Transfer Requests including transfers to or from the alternative classes housed at home schools.
- b. Approval of request for students to attend school in another county for the 2009-2010 school year.
- c. Approval of Expulsion Committee recommendations.

7. North East Florida Educational Consortium - Mr. Robert Smith
[Items Affecting Putnam County are identified with (P)]

- a. Approval of consultants as listed.
- b. Approval for out-of-state travel expenses to be pre-paid for fifteen students who will accompany Ulysees Gilbert to attend the Clemson University Summer Leadership Week in Clemson, South Carolina on July 8-10, 2009; to include travel July 7-11, 2009.
- c. Approval of a State Project Amendment for the Tobacco Prevention and Intervention Teacher Training Continuation Project Year III grant.
- d. Approval of an Amendment to the Working on Gifted Issues Challenge Grant Research Agreement #0804-001 with the University of North Florida.
- e. Approval of Letter of Agreement #764-09-008 with Phyllis Pearson, an independent contractor who will provide services for the NEFEC Principal Mentor Training Program.
- f. Approval of Letters of Agreement with the following independent contractors for rebuilding and inventory of Florida SUMS kits: #741-09-223-Toni Willis and #741-09-224-Tammi Newbern.
- g. Approval of Letters of Agreement with the following independent contractors who will provide services for the Early Reading First and Voluntary Pre-kindergarten grants: #757-09-356-Richard Wilson and #744-09-005-Diane Wilkins Productions.

F. 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.

G. DISCUSSION AGENDA

1. New Business

- a. Discussion, Input and Approval to close William D. Moseley Elementary School for the 2009-2010 School Year and to change the name of River Breeze Elementary to William D. Moseley Elementary for the 2009-2010 School Year.

H. 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 FRIDAY, BETWEEN THE HOURS OF 7:45 A.M. AND 4:30 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.)