THE SCHOOL BOARD OF ESCAMBIA COUNTY, FLORIDA J.E. HALL EDUCATIONAL SERVICES CENTER 30 EAST TEXAR DRIVE ROOM 160 PENSACOLA, FLORIDA

REGULAR MEETING AGENDA MAY 17, 2016 5:30 P.M.

Meeting was advertised in the *Pensacola News Journal* on May 2, 2016 – Legal No. 1657507

NOTE: <u>Request to Speak Forms</u> are available at the entrance table. All speakers wishing to address the Board are asked to fill out a form and turn it in at the front of the room. All speakers are limited to three minutes.

- I. CALL TO ORDER
 - a. Invocation and Pledge of Allegiance
 - b. Adoption of Agenda
 - c. Committee/Departmental Reports
 - 1. PTA Presentation
 - 2. Stellar Employee of the Year
 - 3. Kids License Tag Art
 - 4. Elementary Science Olympiad
 - 5. Escambia High School NJROTC
 - 6. Unsung Hero Award
 - 7. Five Star School Awards
 - 8. NAFEPA Leadership Award
- II. PUBLIC FORUM
- III. MINUTES
 - a. <u>04-19-16 Regular Meeting</u>
- IV. UNFINISHED BUSINESS -None
- V. NEW BUSINESS
 - a. PROPOSED ADDITIONS OR REVISIONS TO SCHOOL DISTRICT RULES
 - 1. Rule(s) Adoption
 - -None
 - 2. Permission to Advertise

- A. <u>Approval to Advertise Notice of Intent to Adopt Amendments to the School District of Escambia County, Florida Rights and Responsibilities Handbook</u>
- b. CONSENT AGENDA
 - 1. Curriculum
 - A. Alternative Education
 - 1. <u>Contract for Educational Services Between the School Board of Escambia County, Florida and Pace Center for Girls, Inc.</u>
 - 2. <u>Amendment to the Charter Contract Between the School Board of Escambia County, Florida</u> and Capstone Adaptive Learning & Therapy Centers, Inc., DBA Capstone Academy
 - 3. Cooperative Agreement Between the School Board of Escambia County, Florida and the Community Drug and Alcohol Council ECHO Program

- 4. <u>Cooperative Agreement Between the School Board of Escambia County, Florida and the Community Drug and Alcohol Council (RISE Program)</u>
- 5. <u>Cooperative Agreement Between the School Board of Escambia County, Florida and Escambia County, Florida</u>
- B. Continuous Improvement
 - 1. School Choice Student Transfers
- C. Elementary Education
 - -No items submitted
- D. Evaluation Services
 - -No items submitted
- E. Exceptional Student Education
 - Contract Between Carlton Palms Educational Center, Incorporated and the School Board of Escambia County, Florida
 - Cooperative Agreement Between Lakeview Center, Inc. and the School Board of Escambia County, Florida
 - 3. Transportation Reimbursement Request
 - 4. Agreement Between the School Board of Escambia County, Florida and the School Board of Seminole County, Florida
 - 5. <u>Cooperative Agreement Between ASL Consulting Services, LLC and the School Board of Escambia County, Florida</u>
 - 6. Transportation Reimbursement Request
 - 7. Transportation Reimbursement Request
 - 8. <u>Transportation Reimbursement Request</u>
- F. High School Education
 - -No items submitted
- G. Middle School Education
 - -No items submitted
- H. Professional Learning
 - -No items submitted
- I. Student Services
 - 1. Contract Between the School Board of Escambia County, Florida and Silvio Fina, LMHC
 - 2. <u>Cooperative Agreement Between the School Board of Escambia County, Florida and</u> Pensacola State College
 - 3. <u>Cooperative Service Agreement Between the Florida State University and the School Board of Escambia County, Florida</u>
- J. Title I
 - 1. <u>Contract Between Community Action Program Committee, Inc. and the School Board of Escambia County, Florida</u>
- K. Workforce Education
 - -No items submitted
- L. Other
 - Amendment to the School District of Escambia County 2016-17 School Calendar
- 2. Finance and Business Services
 - A. Finance
 - 1. <u>Legal Services General Fund</u>

a.	The Hammons Law Firm	\$ 210.00
b.	The Hammons Law Firm	\$ 1,855.00
c.	The Hammons Law Firm	\$ 210.00
d.	The Hammons Law Firm	\$ 2,769.50
e.	The Hammons Law Firm	\$ 1,856.00
f.	Rumberger, Kirk & Caldwell	\$ 60.00
g.	Shell, Fleming, Davis & Menge, P.A.	\$ 6,920.97

2. Legal Services - Risk Management Fund

The Hammons Law Firm \$ 4,502.25

B. Accounting Operations

- 1. Check Register for April 2016
- C. Budgeting
 - 1. Recap of General Fund Reserves (Non-Categorical) as of April 30, 2016
 - 2. Resolutions to amend 2015-2016 District School Budget:
 - a. Resolution 9 General Operating Fund
 - b. Resolution 8 Special Revenue Federal Programs
 - c. Resolution 8 Capital Projects Fund
 - d. No item submitted Special Revenue Food Service Fund
 - e. No item submitted Debt Service Fund
 - f. No item submitted Race to the Top Fund
 - 3. Scrap List I for May 2016
 - 4. Auction List I for May 2016
 - 5. Financial Statements by Fund
 - Disposal and demolition of portables #015 C400001500, #016 C400001600, #235 C400023500, #236 C400023600 at Ferry Pass Middle, #243 C400024300, #286 C400028600 at Camelot Academy, and #110 C400011000, #114 C400011400, #117 C400011700 at Scenic Heights Elementary
- D. Payroll and Benefits Accounting
 - 1. Financial Status Report: Employee Benefit Trust Fund
- E. Purchasing

ITEMS PREPARED BY PURCHASING:

- 1. Bid Award: Office Paper and Envelopes, Bid #161805
- 2. Bid Renewal: Travel Agency Services, RFP #153303
- 3. Bid Renewal: Computer and Peripheral Repair Services, RFP #103304
- 4. Bid Renewal: Tree Debris Removal, RFP #141802
- 5. Annual Agreement Renewal: School Improvement Network Edivate Software
- 6. Annual Agreement Renewal: Mass Notification System
- 7. Annual Agreement Renewal: Novell Network and GroupWise Software Licenses
- 8. Annual Agreement Renewal: Video Surveillance Security Systems, RFI #073704
- 9. Agreement Renewal: Skyward / Enterprise Resource Planning Software
- 10. Software Hosting: Skyward
- 11. <u>Annual Agreement Renewal: Frontline Technologies (formerly Teachscape) Software</u> Licensing
- 12. Fiber Network Maintenance
- 13. Fingerprint Processing and Record Retention
- 14. Custodial Services Agreement
- 15. Change Notice #1 to Purchase Order #5391600033 ESE Student Transportation Services
- 16. <u>Change Notice #1 to Purchase Order #6241600069 Speech Language Pathologist Services</u>

ITEMS PREPARED BY FACILITIES PLANNING:

- 17. Annual Agreement Renewal: Indefinite Quantity Environmental Contracting Services
- 18. <u>Change Notice #4 to Purchase Order #5421600116 Workman Middle School New</u> Gymnasium
- 19. Professional Land Surveying Services for Westside Elementary School Property

3. Human Resource Services

- A. Instructional/Professional
 - 1. Appointments
 - 2. Reappointments
 - -No items submitted
 - 3. Transfers
 - -No items submitted

- 4. Out-of-Field
 - -No items submitted
- 5. Resignations/Retirements/Other
- 6. Leaves of Absence
- 7. Special Requests
 - a. Approve the following employees to receive payment funded by Escambia Virtual Academy (EVA) funds, to facilitate summer school courses offered through EVA for initial credit or course recovery and receive \$130 per course completion, from June 6, 2016 through July 29, 2016:

Jeffrey R. Anderson

Gail V. Atkins

Angela L. Avery

Victoria G. Baggett

Billy R. Bishop

Robin M. Blalock

Rose D. Briggs

Angelica L. Brooks

Susan E. Butler

Charles S. Cather

Joseph C. Chastain

Kristy D. Davis

Heather S. Dean

Theresa E. Doman

Christopher L. Everette

Patricia A. Forehand

Gregory S. Garrett

Shelia R. Giles

Heather T. Gilman

Christina L. Godwin

Keith Griffin

Carol A. Harris

Johnny B. Hawkins

Kenneth B. Hicks

Benjamin E. Hinton

Timothy L. Huggins

Mark A. Humphreys

James T. Jackson

Michael J. Keyes

Emily T. King

Jeffery P. Lance

Kristian D. Lapata

Andy L. Lashley

Linda J. Leggett

Jeremy S. Lowery

Julie A. Madison-Tompkins

Jeffery K. McCaskill

Marietta E. Britt-McCaskill-Britt

Summer D. Machado Mahando

Tracey M. Nickerson

Minette L. Nodhturft

Cheyenna M. Novotony

Jerrod W. Novotony

Jeffrey E. Oliver

Linda P. Patti

Racheal Pleasant

AMEND

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Linda O. Quinn
Kimberly A. Rayburn
Kathy R. Reid
Christopher S. Schultz
Stefany L. Tompkins
Leslie A. Travis
Chet T. Truett
Kylee Ann J. Tullos
Raul E. Vellos
Robert P. Whitfield, III
Robin A. Withycombe
Kimberly C. Yonker

b. Approve the following employees to receive their regular hourly rate of pay funded by FDLRS Associate Center IDEA Part B Discretionary funds, to prepare and provide professional development on Universal Design for Learning, at Spencer Bibbs Center, from July 11, 2016 through July 14, 2016, a total not to exceed 30 hours per employee:

Makeysa L. Rhymer Julie D. Tourney

- c. Approve Michael D. Samala to receive his regular hourly rate of pay funded by Title I, Delinquent funds, to attend DJJ transition meetings with school and DJJ staff to place students referred back to the District from an out-of-county facility during the summer, from June 22, 2016 through June 30, 2016, a total not to exceed 48 hours.
- d. Approve Michael D. Samala to receive his regular hourly rate of pay funded by Title I, Delinquent funds, to attend DJJ transition meetings with school and DJJ staff to place students referred back to the District from an out-of-county facility during the summer, from July 5, 2016 through July 21, 2016, a total not to exceed 80 hours.
- e. Approve Denisha M. Reed to receive her regular hourly rate of pay funded by Title I, Part A, Basic funds, to prepare for and provide instruction at the Escambia Leadership UCon being held on June 21, 2016 at Spencer Bibbs Center, from June 15, 2016 through June 21, 2016, a total not to exceed of 40 hours.
- f. Approve the following employees to receive their regular hourly rate of pay funded by Workforce Education funds, to prepare instruction for an Aviation class, at George Stone Technical Center, from July 21, 2016 through August 1, 2016, a total not to exceed 55 hours per employee:

William A. Davis, III Mark A. Webber

- g. Approve Justin D. Luciano to receive his regular hourly rate of pay funded by SAI Operational Cost Regular Term funds, to re-image all computers, set up new technology labs, install needed software, and attend workshops and meetings regarding Vision 20/20 roll-out with school administration, at West Florida High School, from June 6, 2016 through July 29, 2016, a total not to exceed 320 hours.
- h. Approve Steven D. Miller to receive his regular hourly rate of pay funded by Advanced Placement Add-On Allocation funds, to set up and upgrade computers and chromebooks throughout the school and assist teachers as needed during workshops and professional development, at Booker T. Washington High School, from June 6, 2016 through July 29, 2016, a total not to exceed 150 hours.
- i. Approve the following employees to receive their regular hourly rate of pay funded by Summer Reading Allocation, to work in the Summer Reading Camp, from June 2, 2016 through July 13, 2016, not to exceed 175 hours per employee:

Jim Allen Elementary School Karon D. Fletcher Wynell B. Gainey Pamala J. Maraman-Barnes Amy H. Roby

Global Learning Academy

Cynthia E. Brown

Irish Brown

Rachel J. Cooley

Latisha D. Craig

Henry K. Degraft-Hanson

Michelle L. Edmondson

Carol A. Griffiths

John W. Herber

Lori J. Martin

Angela D. Nicks

Ouida K. Saunders

Lincoln Park Primary School

Jackie A. Adams

Jacqueline M. Chabot

Jo M. Coker

Maria D. Dewise

Sylvia Harvey-Thomas

Gena P. Keszthelyi

Brianna F. McCreary

Kristen M. Palmer

Beth F. Quenan

Annmarie T. Sluka

L. D. McArthur Elementary

Donna D. Adkison

Lisa M. Barretto

Jeanette M. English

Pamela N. Garrison

Maxine D. Mathis

Heidi A. Robar

Candace C. Tart

Laura L. Wesley

Scenic Heights Elementary School

Tatum R. Collins

Chelsea M. (Duell) Cooper

Megan R. Fieleke

Carolyn M. Mefford

Mary F. Samaras

Sharron L. Schreiber

Stephanie R. Stabler

Maderia T. Wallace

Martha G. Williams

Etter M. Wright

Sue A. York

West Pensacola Elementary School

Tereasa J. Allen

Rachel H. Brooks

Katherine B. Catalani

Anne C. Corrigan

Chelsey R. (Peterson) Fowler

Kimberly D. Gulley Jordan L. Jackson Uadona J. Lobley Jan K. Long Lisa Montgomery Cynthia M. Pippin Patrice L. Porterfield Samantha D. Woltz

Substitutes

Elizabeth J. Richardson Shannon Y. Rowe Lynda M. Shald Kanisha M. White

j. Approve the following employees to receive their regular hourly rate of pay funded by Workforce Education funds, to provide instruction for the High School Co-Enrolled Summer Program 2016, at Escambia High School, from June 13, 2016 through June 23, 2016, a total not to exceed 56 hours per employee:

Alicia M. Bell

Keitha J. Brown

Jasmine N. Coleman

Charles E. Cox

Ashley M. Kemp

Cynthia H. Knowlton

Chelsea E. Mosko

Monica J Parries

William J. O'Quinn

Larissa V. Reyes

Dwana D. Styles

Robert W. Wetzel

Michael J. Zavison, II

k. Approve the following employees to receive their regular hourly rate of pay funded by Workforce Education funds, to provide instruction for the High School Co-Enrolled Summer Program 2016, at Escambia High School, from July 11, 2016 through July 21, 2016, a total not to exceed 56 hours per employee:

Alicia M. Bell

Keitha J. Brown

Jasmine N. Coleman

Charles E. Cox

Ashley M. Kemp

Cynthia H. Knowlton

Chelsea E. Mosko

Monica J Parries

William J. O'Quinn

Larissa V. Reyes

Dwana D. Styles

Robert W. Wetzel

Michael J. Zavison, II

 Approve the following employees to receive their regular hourly rate of pay funded by Workforce Education funds, to provide instruction for the High School Co-Enrolled Summer Program 2016, at Pensacola High School, from June 13, 2016 through June 23, 2016, a total not to exceed 56 hours per employee:

Gerald D. Cox

Michael D. Graybeal

Barbara J. Haley Elizabeth S. Howard Caren L. Owens James M. Ramey Jan B. Sales

m. Approve the following employees to receive their regular hourly rate of pay funded by Workforce Education funds, to provide instruction for the High School Co-Enrolled Summer Program 2016, at Pensacola High School, from July 11, 2016 through July 21, 2016, a total not to exceed 56 hours per employee:

Gerald D. Cox

Michael D. Graybeal

Barbara J. Haley

Elizabeth S. Howard

Caren L. Owens

James M. Ramey

Jan B. Sales

n. Approve the following employees to receive their regular hourly rate of pay funded by Workforce Education funds, to provide instruction for the High School Co-Enrolled Summer Program 2016, at Booker T. Washington High School, from June 13, 2016 through June 23, 2016, a total not to exceed 56 hours per employee:

Jade M. Brown

Leslie E. Owen

Cynthia S. Palacios

Tatum L. Tirado

o. Approve the following employees to receive their regular hourly rate of pay funded by Workforce Education funds, to provide instruction for the High School Co-Enrolled Summer Program 2016, at Booker T. Washington High School, from July 11, 2016 through July 21, 2016, a total not to exceed 56 hours per employee:

Leslie E. Owen

Christopher D. Harris

Cynthia S. Palacios

Tatum L. Tirado

p. Approve the following employees to receive their regular hourly rate of pay funded by Workforce Education funds, to provide instruction for Session 1 and/or Session 2 for the High School Co-Enrolled Summer Program 2016, at J. M. Tate High School, from June 13, 2016 through June 23, 2016 and July 11, 2016 through July 21, 2016, a total not to exceed 56 hours per employee per session:

Gail V. Atkins

Andrew D. Baggett

Robin M. Blalock

Alan K. Culp

James A. Gallacher

Alton D. Gilmore

Jessica N. King

Evangeline M. Leventhal

Stacey N. Litton

Minette L. Nodhturft

Kelly R. Young

Amy J. Webb

q. Approve the following employees to receive their regular hourly rate of pay funded by Supplemental Academic Instruction funds, to provide instruction for the High School Transition Summer Program 2016, at J. M. Tate High School, from June 13, 2016 through June 28, 2016, a total not to exceed 70 days per employee:

Ursula J. Lamontagne

Minette L Nodhturft

Approve the following employees to receive their regular hourly rate of pay funded by Supplemental Academic Instruction, to provide instruction for the High School Transition Summer Program 2016, at Escambia High School, from June 13, 2016 through June 28, 2016, a total not to exceed 70 hours per employee:

Hassan A. Al-Ansari

Angelica L. Brooks

Charles E. Cox

John J. Fuller

Ashley M. Kemp

Monica J. Parries

Shannon L. Seals

- s. Approve Rachel Pleasant to receive her regular hourly rate of pay funded by Supplemental Academic Instruction funds, to provide instruction for the High School Transition Summer Program 2016, at Northview High School, from June 13, 2016 through June 28, 2016, a total not to exceed of 70 hours.
- t. Approve the following employees to receive their regular hourly rate of pay funded by Supplemental Academic Instruction funds, to provide instruction for the High School Transition Summer Program 2016, at Pensacola High School, from June 13, 2016 through June 28, 2016, a total not to exceed 70 hours per employee:

Tamara T. Grimsley

Oliver W. Longley, II

Sheena R. Mincy

Mark Approve the following employees to receive their regular hourly rate of pay funded by Summer Voluntary Pre-K Education Program funds, to provide instruction for the summer VPK program, at Henry McMillan Community Learning Center, from June 2, 2016 through July 29, 2016, a total not to exceed 328 348.5 hours per employee:

Gracey P. Dunmore

Stephanie L. Gaffney

Jennifer A. Huffaker

Carolyn M. Mefford

Stephanie R. Stabler

v. Approve the following employees to receive their regular hourly rate of pay funded by Title I, Part C - Migrant Education funds, to provide services for the Migrant School Readiness Summer Prekindergarten Program, at Henry McMillan Community Learning Center, from June 2, 2016 through June 27, 2016, a total not to exceed 99.5 hours per employee:

Stephanie K. Collins

Christine E. Dunson

Renee M. Khatena

w. Approve the following employees to receive their regular hourly rate of pay funded by IDEA, Part B, Entitlement funds, to provide services to ESE students for Extended School Year, at various site locations, from June 15, 2016 through July 14, 2016, a total not to exceed 125 hours per employee:

Kailey M. Carter

Vivian Y. Gillard

Tammie O. Kirkland

Shirley R. Luster

Kimberly M. Norris

Cynthia P. Watzlavik

Kaye C. Wise

x. Approve Samantha R. Wilkerson to receive her regular hourly rate of pay funded by IDEA, Part B, Entitlement funds, to provide home instruction services to ESE students for Extended School Year, from June 6, 2016 through June 28, 2016, a total not to exceed 36 hours.

<u>AMEND</u>

- y. Approve Elizabeth M. Cooper, Teacher of the Deaf/Hard of Hearing, to provide academic support services to first grade ESE students during Summer Reading Camp, at L. D. McArthur Elementary School, from June 2, 2016 through July 13, 2016, a total not to exceed 175 hours.
- z. Approve Cathy S. Williams, Teacher of the Deaf/Hard of Hearing, to provide academic support services to third grade ESE students during Summer Reading Camp, at L. D. McArthur Elementary School, from June 2, 2016 through July 13, 2016, a total not to exceed 175 hours.
- aa. Approve Tancang Pham to receive her regular hourly rate of pay funded by Title I, Part C
 Migrant Education funds, to provide services for the Migrant ACT/SAT Prep Program
 at the Henry McMillan Community Learning Center, from June 3, 2016 through June 23,
 2016, a total not to exceed 52 hours.
- bb. Approve Laurie M. Cothran to receive her regular hourly rate of pay funded by Summer Voluntary Pre-K Education Program and Title I, Part C Migrant Education funds, to provide coordination of the summer VPK and Migrant Programs, at Henry McMillan Community Learning Center, beginning June 2, 2016 through July 29, 2016, a total not to exceed 328 348.5 hours.
- cc. Approve Monica D. Knight to receive her regular hourly rate of pay funded by Law Enforcement Training-Local Revenue Source funds, to provide instruction of First Aid in the Law Enforcement Academy, at George Stone Technical Center, from February 1, 2016 through June 30, 2016, a total not to exceed 100 hours.
- dd. Approve Thomas P. Connors to receive his regular hourly rate of pay funded by Overtime & Extra Pay funds, to coordinate network infrastructure improvement projects for the months of June and July at various locations throughout the District, from July 1, 2016 through July 29, 2016, a total not to exceed 320 hours.
- ee. Approve correction to Item V.b.3.A.7.k., approved at Regular School Board Meeting on April 19, 2016, to correct project funds from Reading Allocation funds to Carl Perkins Secondary funds.
- B. Educational Support Personnel
 - 1. Appointments
 - 2. Temporary Promotions
 - 3. Resignations/Retirements/Other
 - 4. Terminations
 - 5. Leaves of Absence
 - 6. Special Requests
 - -No items submitted
- C. Risk Management
 - 1. Auto Liability Settlement
 - 2. Workers' Compensation Settlement
- D. Employee Services
 - -No items submitted
- E. Affirmative Action
 - -No items submitted

4. Operations

- A. Facilities Planning
 - 1. Final Payments
 - a. A.K. Suter Elementary School Replacement
 - b. Northview High School Gymnasium Renovations (Birkshire Johnstone, LLC)
 - c. Northview High School Gymnasium Renovations (DAG Architects, Inc.)
 - d. Brownsville Middle School Demolition
- B. School Food Services
 - 1. <u>Contract for Off-Site Preparation of Meals Practical Academic Cultural Education (PACE)</u> Center for Girls, Inc.
 - 2. Contract for Meal Service with Escambia County Head Start



- C. Maintenance and Custodial Services
 - -No items submitted
- D. Transportation
 - -No items submitted
- E. Central Warehouse
 - -No items submitted
- F. Information Technology
 - -No items submitted
- G. Protection Services
 - -No items submitted
- H. Energy Management
 - -No items submitted

c. ITEMS FROM THE BOARD

1. Selection of Florida School Boards Association Legislative Liaison and Alternate

d. ITEMS FROM THE SUPERINTENDENT

- 1. Administrative Appointments
 - -No items submitted
- 2. Student Discipline

- A. Disciplinary Reassignment
- B. Expulsions
 - -None
- 3. Employee Discipline
 - -No items submitted
- 4. Other Items
 - -No items submitted

ADD

CORRECTED

- A. Recommend that employee #0000007599 is terminated effective Wednesday, May 18, 2016, based on conduct as more specifically identified in the notice letter to the employee.
- e. INTERNAL AUDITING
 - -No items submitted
- f. ITEMS FROM GENERAL COUNSEL
 - -No items submitted
- VI. **ADJOURNMENT**