

THE SCHOOL BOARD OF
ESCAMBIA COUNTY, FLORIDA

MINUTES, NOVEMBER 27, 2007

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: 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

INVOCATION AND PLEDGE OF ALLEGIANCE

Mr. Boone gave the invocation and Mrs. Brown-Curry led the Pledge of Allegiance to the United States of America.

PUBLIC FORUM

Mrs. Hightower called the Public Forum to order at 5:33 p.m.

The following speaker(s) requested to the address the Board regarding various subjects:
(Supplementary Minute Book, Exhibit "A")

<u>Name</u>	<u>Issue</u>
Benny Washington	District's Refusal to Accept Resignation (due to pending investigation)

I. CALL TO ORDER/ADOPTION OF AGENDA

Mrs. Hightower called the Regular Meeting to order at 5:35 p.m. The Superintendent noted the additions, deletions, amendments, and/or corrections outlined on the agenda. There being no objection with any changes to the agenda, Mrs. Hightower called for a motion to adopt. Motion by Mr. Gindl, seconded by Mrs. Brown-Curry, to adopt the agenda (*as amended*), was approved unanimously.

II. COMMITTEE/DEPARTMENTAL REPORTS

1. PTA Presentation

Ms. Cindy Gerhardt, President of the Escambia County Council PTA (ECCPTA), gave a brief update on the recent and upcoming activities of the PTA.

2. Stellar Employee Recognition

The Superintendent announced that Ms. Beth McGowan, Data Specialist-West Florida High School of Advanced Technology, was the Stellar Employee for the month of October. Ms. McGowan

received a plaque and pin from the School District and a check in the amount of \$100 donated by Members First Credit Union.

The Superintendent announced that Mr. George Nikolopoulos, Supervisor-Paint Shop, was the Stellar Employee for the month of November. Mr. Nikolopoulos received a plaque and pin from the School District and a check in the amount of \$100 donated by Members First Credit Union.

3. National Hunger and Homelessness Awareness Week – Resolution

The Superintendent read the following resolution:

WHEREAS, for the past several years the National Coalition for the Homeless and National Student Campaign Against Hunger and Homelessness have sponsored National Hunger and Homelessness Awareness Week; and

WHEREAS, the purpose of the proclamation is to educate the public about the many reasons people are hungry and homeless including the shortage of affordable housing for very low income residents; and to encourage support for homeless assistance service providers as well as community service opportunities for students and school service organizations; and

WHEREAS, there are many organizations committed to sheltering, providing supportive services as well as meals and food supplies to the homeless including the Waterfront Rescue Mission; and

WHEREAS, the theme of the National Hunger and Awareness Week 2007 is “Bringing America Home,” and

WHEREAS, the Waterfront Rescue Mission recognizes that hunger and homelessness continues to be a serious problem for many individuals in Pensacola; and

WHEREAS, the intent of National Hunger and Homelessness Awareness Week is consistent with the activities of the Waterfront Rescue Mission;

NOW, THEREOFRE, BE IT RESOLVED, that the School Board of Escambia County does hereby recognize the week of November 11-17, 2007 as

NATIONAL HUNGER AND HOMELESSNESS AWARENESS WEEK

and encourages all students and citizens to recognize that many people do not have housing and need support from their local community, and nonprofit service entities.

BE IT FURTHER RESOLVED, that a copy of this resolution be spread upon the minutes of the regular meeting of said Board and a copy be tendered to Cheryl P. Hunter, Waterfront Rescue Mission.

Motion by Mrs. Brown-Curry, seconded by Mr. Boone, to adopt a resolution recognizing the week of November 11-17, 2007 as National Hunger and Homelessness Awareness Week, was approved unanimously.

ADD 4. Junior Achievement Presentation

Ms. Frances Yeo, Executive Director-Junior Achievement of Northwest Florida, recognized the Superintendent for serving on the local Junior Achievement Board and on the Junior Achievement Worldwide Education Advisory Board. She thanked those schools that currently support Junior Achievement in their classrooms and expressed a desire to expand that effort, as Junior Achievement continues to recruit the community to support economic education.

ADD 5. Escambia Community Collaborative Initiative – Resolution

The Superintendent read the following resolution:

WHEREAS, a community-wide partnership, the Escambia Community Collaborative, recently conducted a comprehensive community assessment to identify and prioritize key issues facing our community-economic development, education, environment, health, housing, poverty; and

WHEREAS, the Escambia Community Collaborative also formed citizen Solution Teams to develop goals and action plans to address these priorities and to work in a collaborative setting to seek solutions and recommend improvements to the overall health of the community, including physical, mental, economic, environmental and social; and

WHEREAS, citizen involvement in the Escambia Community Collaborative will help to influence and insure that positive changes can take place to make our community a healthy community where all have the inspiration and opportunity to succeed; and

WHEREAS, many of the priorities identified by the Escambia Community Collaborative dovetail with the goals and priorities established by the School Board of Escambia County, Florida;

NOW, THEREFORE BE IT RESOLVED, that the School Board of Escambia County recognizes the efforts of all involved in the Escambia Community Collaborative and offers their full support of the vision to improve the overall health of our community.

BE IT FURTHER RESOLVED, that a copy of this resolution be tendered to Dr. Tom Delaino, Chairperson of the Escambia Community Collaborative and primary partners United Way of Escambia County, Escambia County Health Department and Partnership for a Healthy Community.

Motion by Mr. Gindl, seconded by Mrs. Brown-Curry, to adopt a resolution regarding the Escambia Community Collaborative, was approved unanimously.

III. PROPOSED ADDITIONS OR REVISIONS TO SCHOOL DISTRICT RULES

(Supplementary Minute Book, Exhibit "B")

A. Rule(s) Adoption

1. Amendment to School District Rule 6Gx17-3.13(7)(b) – Food Services

Mrs. Hightower called for public hearing; however, there were no speakers. Motion by Mrs. Brown-Curry, seconded by Mr. Boone, to adopt an amendment to School District Rule 6Gx17-3.13(7)(b) – Food Services, was approved unanimously.

2. Revisions to School District Chapter 5 – Business Services

Mrs. Hightower called for public hearing; however, there were no speakers. Motion by Mrs. Brown-Curry, seconded by Mr. Boone, to adopt revisions to School District Chapter 5 – Business Services, was approved unanimously.

B. Permission to Advertise

1. Revisions to School District Chapter 7 – Student Affairs

Motion by Mrs. Brown-Curry, seconded by Mr. Boone, to advertise revisions to School District Chapter 7 – Student Affairs, was approved unanimously.

THE FOLLOWING ITEM WAS MOVED FORWARD: *Administrative Appointment(s) [Item VII.B.1]*

Motion by Mr. Bergosh, seconded by Mrs. Brown-Curry, to accept the Superintendent's recommendation for the administrative appointment of Sabrena Cunningham from Assistant Elementary Principal/Scenic Heights Elementary to Principal/Sherwood Elementary, effective November 13, 2007, was approved unanimously.

Motion by Mr. Gindl, seconded by Mrs. Brown-Curry, to accept the Superintendent's recommendation for the administrative appointment of Mary Ellen Wiggins from Principal/Sherwood Elementary to Principal/Scenic Heights Elementary, effective November 13, 2007, was approved unanimously.

Motion by Mrs. Brown-Curry, seconded by Mr. Boone, to accept the Superintendent's recommendation for the administrative appointment of Jayne Cecil from Curriculum Coordinator/Pleasant Grove Elementary to Assistant Elementary Principal/Pleasant Grove Elementary, effective November 26, 2007, was approved unanimously.

Motion by Mrs. Brown-Curry, seconded by Mr. Bergosh, to accept the Superintendent's recommendation for the administrative appointment of Hollie Wilkins from 4th grade teacher/Scenic Heights Elementary to Assistant Elementary Principal/Scenic Heights Elementary, effective November 26, 2007, was approved unanimously.

- IV. APPROVAL OF MINUTES
1. 09-26-07 SPECIAL MEETING
 2. 10-12-07 REGULAR WORKSHOP
 3. 10-16-07 SPECIAL WORKSHOP
 4. 10-16-07 REGULAR MEETING

Motion by Mr. Boone, seconded by Mrs. Brown-Curry, to approve the minutes as listed, *Items 1 through 4*, carried unanimously.

V. CONSENT AGENDA

The following items were pulled from the Consent Agenda for separate vote: Item V.C.1.g.8 by Mr. Boone; and Item V.D.22 by Mrs. Hightower (due to a speaker who had requested to address this item). On motion by Mr. Gindl, seconded by Mrs. Brown-Curry, the Consent Agenda, except for items pulled, was approved unanimously.

A. CURRICULUM

(Supplementary Minute Book, Exhibit "C")

CORRECTED

1. Cooperative Agreement between the School Board of Escambia County, Florida and the Florida Department of Children and Families, Northwest Region & Families First Network of Lakeview Center, Inc.

AMENDED

2. Boys & Girls Club Mentoring Services Grant
3. Baptist Health Care Corporation School Affiliation Agreement
4. Transportation Reimbursement Request

ADD

5. ESOL Add-on Endorsement Contract with Panhandle Area Education Consortium
6. Professional Services Agreement between the School Board of Escambia County and Nurses on Call

B. FINANCE

(Supplementary Minute Book, Exhibit "D")

1. Check Register for October 2007
2. Recap of General Fund Reserves
3. Budget Amendments:
 - a) Resolution 2 - General Operating Fund
 - b) Resolution 2 - Other Special Revenue Fund
 - c) Resolution 2 - Capital Projects Fund
 - d) No item submitted – Food Service Fund
 - e) No item submitted - Debt Service Fund

4. Legal Services:

General Fund

a) Hammons, Longoria & Whittaker, P.A.	\$ 3,422.75
b) Hammons, Longoria & Whittaker, P.A.	\$ 248.00
c) Hammons, Longoria & Whittaker, P.A.	\$ 325.50
d) Hammons, Longoria & Whittaker, P.A.	\$ 527.00
e) Hammons, Longoria & Whittaker, P.A.	\$ 1,503.50
f) Hammons, Longoria & Whittaker, P.A.	\$ 124.00
g) Hammons, Longoria & Whittaker, P.A.	\$ 3,858.50
h) Hammons, Longoria & Whittaker, P.A.	\$ 2,435.50
i) Hammons, Longoria & Whittaker, P.A.	\$ 635.50
j) Farrar Law Firm	\$ 150.00
k) Shell, Fleming, Davis & Menge, P.A.	\$ 775.00
l) Shell, Fleming, Davis & Menge, P.A.	\$ 227.54
m) Shell, Fleming, Davis & Menge, P.A.	\$ 1,529.00

- n) Shell, Fleming, Davis & Menge, P.A. \$ 550.50
- 5. Legal Services:
 - Risk Management Fund
 - Hammons, Longoria & Whittaker, P.A. \$ 2,311.00
- 6. Disposal of Capitalized and Non-Capitalized Assets:
 - a) Scrap Lists I and II for November 2007
 - b) Auction List I for November 2007
- 7. Financial Status Report on Projects and Grants
- 8. Financial Statement for the month of October 2007
- 9. Board Certification of 2007-2008 Classrooms for Kids Program

C. HUMAN RESOURCE SERVICES

(Supplementary Minute Book, Exhibit "E")

1. Instructional/Professional

a. Appointments

<u>NAME</u>	<u>POSITION</u>	<u>WORK LOCATION</u>	<u>DATE</u>
Bast, Donald	Law Enf Ins (PT)	George Stone	10/04/07
Cornacchione, Frank	Law Enf Ins (PT)	George Stone	08/15/07
Cortes, Michelle	Teacher	Washington	10/04/07
Cox, Jerry	Law Enf Ins (PT)	George Stone	10/08/07
Day, Clifton	Teacher	George Stone	09/13/07
Gindl, Francis	Teacher	Ernest Ward	10/15/07
Gore, James	Law Enf Ins (PT)	George Stone	10/04/07
Green, Terri	Teacher	Westgate	11/01/07
Gulley, Debra	Teacher	Bellview Mid	11/02/07
Hinds, Raymond	Teacher	Washington	10/23/07
Kattau, Kathryn	Educational Data Spec	Special Education	11/05/07
Kattau, Paul	Teacher	Ransom	10/15/07
Lynes, Kathryn	Senior Financial Analyst	Budgeting	11/13/07
Madison, Charlyn	Teacher	Carver/Century	10/25/07
Mate, Lindsay	Teacher	Tate	10/15/07
McCrackin, Sidney	Teacher	Warrington Mid	10/22/07
McDaniel, Caroline	Teacher	Tate	10/01/07
McMahan, Danee	Teacher	Blue Angels	10/04/07
Patton, Linsay	Teacher	Warrington Elem	11/01/07
Provenzano, Frank	Teacher (PT)	George Stone	10/08/07
Ramos, Freny	Teacher	Tate	10/01/07
Ray, Barbara	Teacher	Warrington Mid	10/08/07
Sanders, Rick	Law Enf Ins (PT)	George Stone	10/26/07
Ulman, Karen	Teacher	Warrington Mid	10/24/07
Ward, Zachary	Law Enf Ins (PT)	George Stone	10/29/07

b. Reappointments

- 1. Annual
 - None

- 2. Professional

<u>NAME</u>	<u>LOCATION</u>	<u>DATE</u>
Smith, Karl	Northview	10/10/07

- 3. 4th Year Annual

- None

c. Transfers			
	<u>NAME</u>	<u>FROM</u>	<u>TO</u>
	Avery, Penny	Montclair	Longleaf
	Gordon, Kenneth	George Stone	West FL High
	Smith, Jane	Spencer Bibbs	Longleaf
			<u>DATE</u>
			11/13/07
			10/08/07
			10/04/07

AMENDED

d. Out-of-Field			
1. Appointments			
	<u>NAME</u>	<u>POSITION</u>	<u>LOCATION</u>
	Calogero, Anthony	Teacher	Workman
	Clark, Frances	Teacher	Warrington Mid
	Dillon, Casey	Teacher	Bailey
	Gottschalk, Susan	Teacher	Pensacola
	McKenzie, Shaneika	Teacher	Bailey
	Ross, Caren	Teacher	Pine Forest
	Wyer, Christine	Teacher	Warrington Mid
			<u>DATE</u>
			10/16/07
			10/15/07
			10/15/07
			11/12/07 11/13/07
			10/15/07
			10/15/07
			10/15/07
2. Reappointments			
	-None		
3. Transfers			
	-None		
4. Other			
	Joyner, Tammy	Bellview Mid	
	Nelson, Melissa	Bailey	
	Nelson, Natalie	Northview	
	Walters, Elerene	Tate	
	Welch, Billy	Northview	
e. Resignations/Retirements/Other			
	<u>NAME</u>	<u>POSITION</u>	<u>LOCATION</u>
	Atkinson, Karen	Teacher	Workman
	Bell, Bethany	Teacher	Bellview Mid
	Centaure, Heather	Teacher	Westgate
	Colgan, Dora	Media Spec	Workman
	Corder, Susan	Teacher	Hellen Caro
	Dwelle, Scott	Coord-NCLB	Human Res
	Hopkins, Carol	Teacher	Northview
	Knight, Barbara	Teacher	Beulah
	Lacey, Rhonda	Teacher	Lipscomb
	Linebach, Rachel	Teacher	Blue Angels
	Marucci, Thomas	Principal	McArthur
	Pocase, Leslie	Teacher	Pensacola
	Ravsten, Emily	Teacher	Oakcrest
	Stallworth, Ingrid	Teacher	Pensacola
			<u>DATE</u>
			11/30/07
			10/19/07
			10/31/07
			12/31/07 (Ret)
			12/21/07
			11/16/07
			10/31/07 (Ret)
			10/12/07 (PT)
			11/27/07
			10/31/07
			12/31/07 (Ret)
			10/15/07
			11/07/07
			12/21/07

AMENDED

f. Leaves of Absence			
	Approve leaves of absence without pay for the following personnel:		
	*Bechtel, Laura	Teacher/Holm	10/31/07 – 12/21/07
	*Bridges, Somer	Teacher/Ernest Ward	11/08/07 – 01/18/08
	*Cole, Shannon	Teacher/Brentwood Elem Bratt	11/05/07 – 12/21/07
	Ferrell, Patricia	Teacher/Semmes	11/16/07 – 12/21/07

*Hardin, Celia	Teacher/Longleaf	12/03/07 – 12/21/07
*Hendricks, Qwaytisha	Teacher/Longleaf	10/19/07 – 11/16/07
*Mann, Betsy	Teacher/Pine Forest	11/06/07 – 12/21/07
Nicholls, Jennifer	Teacher/Bellview Mid	11/16/07 – 06/04/08
*Ryan, Rebecca	Teacher/Blue Angels	10/11/07 – 12/21/07
*Stabler, Stephanie	Teacher/Pine Meadow	09/18/07 – 10/19/07
*Summerlin, Jennifer	Teacher/Woodham Mid	10/16/07 – 01/29/08

*FMLA

g. Special Requests

1. Correct beginning date for Charlie Code, ROTC Instructor at Northview to read October 29, 2007.

2. Approve the following instructional employee to extend DROP:

James Martin	Teacher/Ransom	11/01/07 – 06/04/08
Linda Telatovich	Counselor/Tate	11/01/07 – 06/04/08

3. Correct beginning date for Connie Farish, Continuous Improvement Model Specialist for District Implementation to read October 29, 2007.

4. Correct reappointment for Georgia Stanton, teacher, Sherwood to read professional service contract for the 2007-08 school year.

5. Approval for Martha LeCroy, teacher, Weis to run the Science Academy beginning on October 27, 2007 through March 28, 2008 and to be paid at her regular hourly rate of pay from School Improvement Funds.

6. Approval for Anthony Patitz, Educational Data Specialist, ESE called up for Operation Iraqi Freedom from November 21, 2007 through June 30, 2008.

7. Approval for Nicole Owens-Wilson, teacher, Montclair to work November 1, 2007 through February 29, 2008 for SES administration/monitoring and to be paid at her regular hourly rate pay from Title I Funds.

8. Adoption of the 2008-09 student calendar. The calendar is provided in backup documentation.

Motion was made by Mr. Boone, seconded by Mrs. Brown-Curry, to postpone adoption of the 2008-09 student calendar until February 2008. Ms. Cathy Boehme, a teacher at West Florida High School, requested to address the Board regarding the proposed 2008-09 student calendar. Ms. Boehme asked the Board to consider the “educational soundness” of having semester exams occur immediately upon the return of high school seniors from a two-week Christmas Break. Mr. Boone explained that the purpose of his motion was to provide additional time for the development of a calendar that was in the best interest of all students at all grade levels. Motion to postpone was approved unanimously.

AMENDED

AMENDED

9. Amend the 2007-2008 Department Personnel Planning Document to reflect the following changes:

Pages 26 & 27 – Information Technology (4208) – Delete one Specialist I-Security & Educational Data position and add one Technician I-Data Support position (note 7). Deleted position and added position are paid from General Fund, Regular Operations Project (0101).

~~Pages 52 & 53 – Subject Area Specialists (4430) – Add one Administrative Secretary I position to be paid from Reading Allocation Project (0723) (note 6).~~

2. Educational Support Personnel
a. Appointments

<u>NAME</u>	<u>JOB TITLE</u>	<u>LOCATION</u>	<u>EFF DATE</u>
Allen, Amelia	Tea Asst Spec	Escambia Westgate	11/02/07
Allen, Sonja S (Prom)	Fd Serv Asst II	Carver/Century	10/10/07
Bankston, Nora S	Sch Bus Oper	Transportation	10/01/07
Barrett, Christine A (Prom)	Sch Data Spec I	Ernest Ward Mid	10/03/07
Battle, Sharon V	Sch Bus Oper	Transportation	09/26/07*
Blackburn, Sara J	Tea Asst Spec	Ransom Mid	10/08/07
Blackmon, Donna (Prom)	Admin Sec II	Title I	10/02/07
Brown, Veronica (Prom)	Fd Serv Asst II	Woodham Mid	09/28/07*
Cashman, Penny	Sch Bus Oper	Transportation	10/25/07
Corenevsky, Grace	Fd Serv Asst I	Myrtle Grove Elem	10/08/07
Cunningham, Cassie	Erly Childh'd Asst	Sid Nelson	11/02/07
Davidson, Anne L	Tea Asst	Oakcrest Elem	10/16/07
Davidson, Carol	Fd Serv Asst I	Escambia High	10/16/07
Ellis, Jennifer C	Tea Asst	Oakcrest Elem	10/15/07
Ellis, Tavia	Erly Childh'd Asst	Ensley Elem	10/23/07
Fanugao, Johnny R	Sch Bus Oper	Transportation	10/04/07
Flowers, Deedee	Sch Bus Oper	Transportation	10/30/07
Gardner, David	Sch Bus Oper	Transportation	10/09/07
Giddins, Charlotte B	Tea Asst Spec	Ernest Ward Mid	10/15/07
Griffith, Peggy Sue	Fd Serv Asst I	McArthur Elem	10/09/07
Harkleroad, Robert	Sch Bus Oper	Transportation	10/23/07
Heflin-Galloway, Nicole	Sch Bus Oper	Transportation	10/16/07
Hendrix, John D	Sch Bus Oper	Transportation	10/12/07
Hilliard, Steven T	Sch Bus Oper	Transportation	10/11/07
Holland, Tonja L (Prom)	Fd Serv Mgr I	Spencer Bibbs Elem	10/23/07
Jernigan, Phillys (Prom)	Asst Fd Serv Mgr	Navy Point Elem	10/29/07
Johnson, Liddie D	Fd Srv Asst I	Woodham Mid	10/30/07
Jones, Kevin	Fd Serv Asst I	Woodham Mid	10/30/07
Kaser, Billie J	Sch Bus Oper	Transportation	10/19/07
King, Kristie L	Sch Bus Oper	Transportation	09/28/07*
Knowlton, Julie	Tea Asst Spec	Escambia Westgate	10/29/07
Lambert, Cynthia	Sch Bus Oper	Transportation	10/24/07
LaVere, Bruce D	Tea Asst Bi-ling	Pensacola High	10/18/07
Lockard, Sothomear R	Tea Asst Spec	Escambia Westgate	10/22/07
Martin, Robert Cleve	Sch Bus Oper	Transportation	10/08/07
Mattson, Tiffany D	Sch Bus Oper	Transportation	10/03/07
McCants, Therella M	Sch Bus Oper	Transportation	10/17/07
Nelson, Rosa L	Fd Serv Asst I	McArthur Elem	10/09/07
Newman, Leon D	Tea Asst Spec	Lakeview Center	10/15/07

Oates, Michelle	Sch Bus Oper	Transportation	10/31/07
Ow, Susan	Erly Childh'd Asst	Sid Nelson	10/30/07
Pierce, Judy K	Sch Bus Oper	Transportation	09/25/07*
Radford, Linda W	Fd Serv Asst I	Scenic Heights Elem	10/15/07
Richardson, Gloria	Sch Bus Oper	Transportation	10/18/07
Roberts, Emil	Sch Bus Oper	Transportation	10/29/07
Rodgers, Myrtle F	Tea Asst Comp Lab	Judy Andrews	10/11/07
Savell, Anthony L	Sch Bus Oper	Transportation	09/27/07*
Sheets, Pamela K	Sch Bus Oper	Transportation	10/15/07
Shepherd, Luverne (Prom)	Admin Sec III	Central Warehouse	10/29/07
Shoemo, Sparkle	Tea Asst Spec	Bellview Mid	10/24/07
Smith, Annie	Sch Bus Oper	Transportation	11/01/07
Smith, Rachael	Tea Asst Spec	Holm Elem	11/01/07
Spencer, Larry	Sch Bus Oper	Transportation	10/26/07
Stanton, James E (Prom)	Maint Wrkr II	Transp Garage	11/05/07
Teague, Patrick E	Sch Bus Oper	Transportation	10/10/07
Valdez, Bobbie J	Fd Serv Asst I	Escambia High	10/16/07
Walker, Tyler	Sch Bus Oper	Transportation	10/22/07
Ward, Chandra M	Sch Bus Oper	Transportation	10/05/07
Washington Ernestine T	Sch Bus Oper	Transportation	09/24/07*
Weaver, Diane M	Fd Serv Asst I	Ransom Mid	10/08/07
Weeden, Kayla	Fd Serv Asst I	Beulah Elem	10/15/07
Weeden, Shirley J (Prom)	Fd Serv Asst II	Beulah Elem	10/15/07
Wesson, Mea	Fd Serv Asst I	Navy Point Elem	10/29/07
Williams, Carol (Prom)	Admin Clerk II	Longleaf Elem	11/08/07
Wilson, Bonnie L	Sch Bus Oper	Transportation	10/02/07
Yonke, Vanessa K	Fd Serv Asst I	Bailey Mid	10/08/07

* Documentation received post previous Board agenda deadlines.

b. Temporary Promotions

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>EFF DATE</u>
Boykin, Renetta	Admin Sch Sec I	Sch Data Spec II	10/15/07
	Ferry Pass Mid	Ferry Pass Mid	**
Lee, Enoch	Cust Wrkr I	Cust Supv	10/19/07
	Tate	Tate	*
Thomas, Sherry	Admin Clerk II	Admin Sch Sec I	10/16/07
	Ferry Pass Mid	Ferry Pass Mid	**
Willis, William	Cust Wrkr I	Cust Supv	09/24/07 –
	George Stone Center	George Stone Center	10/05/07**/**

*Vacant position waiting to be filled permanently.

**Replacing employee on leave until he/she returns.

***Documentation received post previous Board agenda deadlines.

c. Resignations/Retirements

<u>NAME</u>	<u>JOB TITLE</u>	<u>LOCATION</u>	<u>EFF DATE</u>
Dickman, Toni (Ret)	Fd Serv Asst I	Edgewater Elem	10/04/07
Howard, Tiawanna	Tea Asst Spec	Workman Mid	11/02/07

Kinley, Amanda	Sch Bus Oper	Transportation	10/29/07
Kressin, Jackalyn	Tea Asst Spec	Pine Forest High	10/11/07
McWhite, Rashad	Tea Asst Spec	Lakeview Center	10/26/07
Miller, Donna M	Cust Wrkr I	Ernest Ward Mid	10/03/07
Roger, Myrtle F	Tea Asst Comp Lab	Judy Andrews	10/31/07
Self, Angell Z	Fd Serv Asst I	Pensacola High	11/09/07
Shoemaker, Eddie W	Cust Supv	Tate High	10/19/07
Smith, Brenda V	Tea Asst Spec	Washington High	10/01/07
Smith, Tracey L	Tea Asst Spec	Escambia Westgate	10/05/07
Timo, Ellen M	Tea Asst Spec	Weis Elem	09/28/07
Wilkins, Martha	Tea Asst Spec	Holm Elem	10/31/07

**Documentation received post previous Board agenda deadlines.*

d. Terminations

<u>NAME</u>	<u>TITLE</u>	<u>LOCATION</u>	<u>DATE</u>
McMillan, Donna	Admin Clerk II	Northview High	10/09/07

e. Leaves of Absence

<u>NAME</u>	<u>TITLE</u>	<u>LOCATION</u>	<u>DATES</u>
*Arellano, Maria	Fd Serv Asst I	Pine Forest High	10/08/07-11/09/07
*Daw, Erin (Ext)	Cust Wrkr I	Northview High	10/29/07-12/07/07
*Evans, Yvette (Ext)	Sch Bus Oper	Transportation	10/15/07-12/06/07
*Finney, Phyllis	Cust Wrkr I	ESEAL	10/04/07-11/05/07
*Hudgins, Tonia (Ext)	Admin Sch Sec III	Bellview Elem	10/16/07-12/21/07
*Hull, Ever L	Tea Asst Spec	Pine Forest High	11/05/07-12/03/07
*Hunt, Lisa M	Tea Asst Spec	Escambia High	10/19/07-04/19/08
*Mandel, Rhonda	Tea Asst Spec	Escambia High	10/01/07-12/21/07
*/**Noble, Catny (Ext)	Sch Bus Oper	Transportation	09/27/07-11/23/07
*Perez, Rita	Admin Sch Sec I	Lipscomb Elem	10/19/07-11/30/07
*Purifoy, Elcania (Ext)	Tea Asst Spec	Transportation	10/29/07-11/26/07
*Robinson, Donna M	Sch Bus Oper	Transportation	10/18/07-02/15/08
Threatt, Carolyn (Ext)	Cust Wrkr I	Tate High	10/22/07-01/07/08
Wilson, Vivian (Ext)	Tea Asst Spec	Edgewater Elem	10/08/07-12/21/07

**FMLA*

***Documentation received post previous Board agenda deadlines.*

CORRECTED

f. Special Requests

- ~~Request that the effective date for beginning a leave of absence for Cassandra Childs be corrected from 09/20/07 to 09/21/07. Employee elected to use available paid leave for that day.~~ Request that the effective date of resignation for Cassandra Childs be changed from 9/20/07 to 9/21/07. Employee elected to use available paid leave for that day.
- Request employee #8331-9360-62 be returned to work effective 10/26/07 and be paid back pay retroactive to 10/17/07. This action is requested due to previous charges being dropped by the State Attorneys office.

3. Risk Management

- General Liability Settlement
- General Liability Claim

ADD

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 Award: Exterior Door Replacement, Bid #080702
2. Bid Award: Foods-Pizza, RFP #081003
3. Bid Award: Computer Peripherals, Bid #081104
4. Bid Award: Food Condiments & Staples, RFP #080903
5. Bid Award: General Foods II, RFP #080603
6. Bid Award: Entrees II, RFP #080803
7. Addition of Vendor to Fast Food Partnership Agreement, Bid #070903
8. Annual Agreement Renewal: Infor Software Maintenance and Support Services
9. Amendment I to Memorandum of Understanding with Linking Arms, Inc.
10. Classroom Furniture for Hellen Caro Elementary School
11. Dell Computers for Ransom Middle School
12. Dell Computers for Various Schools
13. Apple Computers for Various Schools
14. Atomic Learning Software
15. Annual Periodical Subscriptions
16. Network and ITV Connectivity Wiring for Modular Classrooms
17. Architectural/Engineering Services for Bellview Middle School
18. Architectural/Engineering Services for Various Schools
19. Surveying/Engineering Services for West Florida High School of Advanced Technology
20. IB Examination Registration Fees for Pensacola High School
21. Re-Roofing at Escambia High School
22. Change Notice #1 to Purchase Order #293738

Motion was made by Mrs. Brown-Curry, seconded by Mr. Boone, to approve *Change Notice #1 to Purchase Order #293738*. Ms. Ellen Lawrence, Escambia FEA Service Unit Director, requested to address the Board regarding this item. Ms. Lawrence referred to the inaccurate square footage measurements which she believed had contributed to a “low-balling” of the costs associated with the Southern Management contract. Upon inquiry by Mrs. Brown-Curry, Mr. Shawn Dennis, Assistant Superintendent for Operations, confirmed that there would be no additional increases in the cost of services provided by Southern Management for the remainder of the 2007-2008 school year. Motion carried unanimously.

23. Change Notice #1 to Purchase Order #293591
24. Unauthorized Purchases – Transportation Garage
ITEMS PREPARED BY FACILITIES PLANNING:
25. Agreement Renewal: Annual Purchase Agreement for Shingled Roofs
26. Agreement Renewal: Portable Moving Services
27. Agreement Renewal: Fencing at Various School District Facilities Under Annual Purchase Agreement
28. Design-Build Services: Metropolitan Area Network, Phase V, Part 2
29. Change Notice #2 to Purchase Order #293141
30. Change Notice #3 to Purchase Order #291285
31. Change Notice #2 to Purchase Order #288490
32. Change Notice #3 to Purchase Order #288487
33. Change Notice #3 to Purchase Order #285667

34. Modular Classrooms for Pine Meadow Elementary School

E. OPERATIONS

(Supplementary Minute Book, Exhibit "G")

1. Facilities Planning
 - A. Final Payments
 1. Pine Forest High School Renovations to 400 & 500 Wings, Phase II
 2. Hurricane Repairs, Group VIB (A.V. Clubbs, Escambia, Helen Caro, Jim Bailey, Judy Andrews, Oakcrest, Pensacola High, Pleasant Grove, West Pensacola and Workman)
 - B. Miscellaneous
 1. Loan of Relocatable to Greater Little Rock Baptist Church
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

AMENDED

F. STUDENT TRANSFERS

(Supplementary Minute Book, Exhibit "H")

G. INTERNAL AUDITING

(Supplementary Minute Book, Exhibit "I")

1. Internal Funds Audits with findings
-No items submitted
2. Internal Funds Audits without findings
-No items submitted
3. Inventory Adjustment Reports
4. Other
-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 “J”)

AMENDED

1. Administrative Appointment(s) and/or Transfer(s)

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>DATE</u>
Sabrena Cunningham	Asst Elem Principal/Scenic Heights	Principal/Sherwood	11/13/07
Mary Ellen Wiggins	Principal/Sherwood	Principal/Scenic Heights	11/13/07
Jayne Cecil	Curr Coord/Pleasant Grove	Asst Elem Prin/Pleasant Grove	11/26/07
Hollie Wilkins	4 th Grade Teacher/Scenic Heights	Asst Elem Prin/Scenic Heights	11/26/07

This item was handled earlier in the meeting.

DELETED

~~2. Recommend approval of 2007-2008 Educational Support Personnel Salary Schedule~~

3. Recommend approval of the following:

- 2007-2008 Educational Support Personnel Salary Schedule; and
- 2007-2008 Instructional Salary & Supplements Schedules; and
- Recommendations for Health/Prescription Plan Funding and Plan Changes for Plan Year beginning January 1, 2008.

Motion by Mr. Bergosh, seconded by Mrs. Brown-Curry, to approve *2007-2008 Educational Support Personnel Salary Schedule; 2007-2008 Instructional Salary & Supplements Schedules; and Recommendations for Health/Prescription Plan Funding and Plan Changes for Plan Year beginning January 1, 2008.* The following speakers requested to the address the Board regarding this item: Bill Vincent, spokesperson for the Escambia Education Association bargaining council and Cathy Boehme, member of the Escambia Education Association bargaining council. Mr. Vincent advised the Board that 96.5% of the teachers in the District voted in support of the proposed instructional salary schedule and 95% of the Educational Support Personnel (ESP) voted in support of the proposed ESP salary schedule. He thanked the Superintendent and the Board for their continued commitment to increasing both instructional and ESP salaries. Ms. Boehme thanked the Superintendent and Board for their commitment during the negotiating process regarding the health/prescription plan funding and plan changes. Motion carried unanimously.

4. Student Recommendations

Motion by Mrs. Hightower, seconded by Mrs. Brown-Curry, to accept the Superintendent’s recommendation for student expulsions (Items 2 through 19), was approved unanimously.

DELETED

~~1. Recommend that the previous expulsion recommendation for student number 07-137-1251 for the remainder of the 2006-2007 school year and all of the 2007-2008 school year be rescinded and the expulsion be for the remainder of the 2006-2007 school year through November 1, 2007 of the 2007-2008 school year.~~

CORRECTED

2. Recommend that, consistent with the decision of the due process committee, student number 07-183-521 be expelled from all public schools of Escambia County for the remainder of the ~~2007-2008~~ 2006-2007 school year and the first semester of the 2007-2008 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.
3. Recommend that, consistent with the decision of the due process committee, student number 08-13-852 be expelled from all public schools of Escambia County for the remainder of the 2007-2008 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.

4. Recommend that, consistent with the decision of the due process committee, student number 08-14-211 be expelled from all public schools of Escambia County for the remainder of the 2007-2008 school year and all of the 2008-2009 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.
5. Recommend that, consistent with the decision of the due process committee, student number 08-15-061 be expelled from all public schools of Escambia County for the remainder of the 2007-2008 school year and all of the 2008-2009 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 number 08-16-541 be expelled from all public schools of Escambia County for the remainder of the 2007-2008 school year and all of the 2008-2009 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.
7. Recommend that, consistent with the decision of the formal hearing officer, student number 08-17-521 be expelled from all public schools of Escambia County for the remainder of the 2007-2008 school year and all of the 2008-2009 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 number 08-18-521 expelled from all public schools of Escambia County for the remainder of the 2007-2008 school year and all of the 2008-2009 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 number 08-21-221 be expelled from all public schools of Escambia County for the remainder of the 2007-2008 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 number 08-22-561 be expelled from all public schools of Escambia County for the remainder of the 2007-2008 school year and all of the 2008-2009 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 number 08-25-862, be expelled from all public schools of Escambia County for the remainder of the 2007-2008 school year and all of the 2008-2009 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 number 08-26-862 be expelled from all public schools of Escambia County for the remainder of the 2007-2008 school year and all of the 2008-2009 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 number 08-28-951 be expelled from all public schools of Escambia County for the remainder of the 2007-2008 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 number 08-29-221 be expelled from all public schools of Escambia County for the remainder of the first semester of the 2007-2008 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 number 08-30-521 be expelled from all public schools of Escambia County for the remainder of the 2007-2008 school year and all of the 2008-2009 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.
 16. Recommend that, consistent with the decision of the due process committee, student number 08-31-521, be expelled from all public schools of Escambia County for the remainder of the 2007-2008 school year and all of the 2008-2009 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.
 17. Recommend that, consistent with the decision of the due process committee, student number 08-32-521, be expelled from all public schools of Escambia County for the remainder of the 2007-2008 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.
 18. Recommend that, consistent with the decision of the due process committee, student number 08-34-951, be expelled from all public schools of Escambia County for the remainder of the 2007-2008 school year and all of the 2008-2009 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.
 19. Recommend that, consistent with the decision of the due process committee, student number 08-37-852, be expelled from all public schools of Escambia County for the remainder of the 2007-2008 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.
5. Recommend that employee #1018483 be terminated under Florida Statute 1012.33 effective October 22, 2007.

Motion by Mr. Bergosh, seconded by Mrs. Brown-Curry, to accept the Superintendent's recommendation that employee #1018483 be terminated under Florida Statute 1012.33 effective October 22, 2007, carried unanimously.

6. Recommend that employee #1024776 be terminated under Florida Statute 1012.33 effective October 12, 2007.

Motion by Mrs. Brown-Curry, seconded by Mr. Bergosh, to accept the Superintendent's recommendation that employee #1024776 be terminated under Florida Statute 1012.33 effective October 12, 2007, carried unanimously.

7. Recommend that employee #247406 return to his/her full-time position effective October 22, 2007.

Motion by Mrs. Brown-Curry, seconded by Mr. Boone, to accept the Superintendent's recommendation that employee #247406 return to his/her full-time position effective October 22, 2007, carried unanimously.

ADD

8. Recommend that employee #45020-4108-244 be suspended without pay beginning Wednesday, November 28, 2007, pending the disposition of criminal charges and/or the completion of the School District investigation with regard to the conduct resulting in the employee's arrest as more specifically noticed to the employee through separate letter.

Motion was made by Mrs. Brown-Curry, seconded by Mr. Boone, to accept the Superintendent's recommendation that employee #45020-4108-244 be suspended without pay beginning Wednesday, November 28, 2007, pending the disposition of criminal charges and/or the completion of the School District investigation with regard to the conduct resulting in the employee's arrest as more specifically noticed to the employee through separate letter. Motion carried unanimously.

ADD

9. Recommend that employee #0000022765 be terminated beginning Wednesday, November 28, 2007, based on misconduct and abandonment of employment as more specifically noticed to the employee by separate letter.

Motion was made by Mr. Boone, seconded by Mrs. Brown-Curry, to accept the Superintendent's recommendation that employee #0000022765 be terminated beginning Wednesday, November 28, 2007, based on misconduct and abandonment of employment as more specifically noticed to the employee by separate letter. Motion carried unanimously.

ADD

10. Recommend that employee #1004012 be suspended without pay beginning Wednesday, November 28, 2007, pending the disposition of criminal charges and/or the completion of the School District investigation with regard to the conduct resulting in the employee's arrest as more specifically noticed to the employee through separate letter.

Motion was made by Mrs. Brown-Curry, seconded by Mr. Bergosh, to accept the Superintendent's recommendation that employee #1004012 be suspended without pay beginning Wednesday, November 28, 2007, pending the disposition of criminal charges and/or the completion of the School District investigation with regard to the conduct resulting in the employee's arrest as more specifically noticed to the employee through separate letter. Motion carried unanimously.

ADD

11. Recommend that employee #1047904 be suspended without pay beginning Wednesday, November 28, 2007, pending the disposition of criminal charges and/or the completion of the School District investigation with regard to the conduct resulting in the employee's arrest as more specifically noticed to the employee through separate letter.

Motion was made by Mrs. Brown-Curry, seconded by Mr. Boone to accept the Superintendent's recommendation that employee #1047904 be suspended without pay beginning Wednesday, November 28, 2007, pending the disposition of criminal charges and/or the completion of the School District investigation with regard to the conduct resulting in the employee's arrest as more specifically noticed to the employee through separate letter. Motion carried unanimously.

ADD

12. Recommend that employee #45012-4108-18 be suspended without pay pending the disposition of criminal charges and/or completion of the School District investigation followed by further recommendation to the Board regarding the employee's employment with the School District beginning Wednesday, November 28, 2007, based on conduct as more specifically identified in the notice letter to employee.

Motion was made by Mrs. Brown-Curry, seconded by Mr. Bergosh, to accept the Superintendent's recommendation that employee #45012-4108-18 be suspended without pay pending the disposition of criminal charges and/or completion of the School District investigation followed by further recommendation to the Board regarding the employee's employment with the School District beginning Wednesday, November 28, 2007, based on conduct as more specifically identified in the notice letter to employee. Motion carried unanimously.

ADD

13. Recommend that employee #45020-4108-353 be suspended without pay for ten (10) working days beginning Wednesday, November 28, 2007, based on misconduct as more specifically identified in the notice letter to employee.

Motion was made by Mrs. Brown-Curry, seconded by Mr. Bergosh, to accept the Superintendent's recommendation that employee #45020-4108-353 be suspended without pay for ten (10) working days beginning Wednesday, November 28, 2007, based on misconduct as more specifically identified in the notice letter to employee. Motion carried unanimously.

ADD

14. Recommend that employee #45012-4108-57 be suspended without pay for ten (10) working days beginning Wednesday, November 28, 2007, based on misconduct as more specifically identified in the notice letter to employee.

Motion was made by Mr. Boone, seconded by Mrs. Brown-Curry, to accept the Superintendent's recommendation that employee #45012-4108-57 be suspended without pay for ten (10) working days beginning Wednesday, November 28, 2007, based on misconduct as more specifically identified in the notice letter to employee. Motion carried unanimously.

ADD

15. Recommend that employee #5652-9610-1 be suspended without pay for three (3) days beginning Wednesday, November 28, 2007, based on misconduct as more specifically identified in the notice letter to employee.

Motion was made by Mrs. Brown-Curry, seconded by Mr. Bergosh, to accept the Superintendent's recommendation that employee #5652-9610-1 be suspended without pay for three (3) days beginning Wednesday, November 28, 2007, based on misconduct as more specifically identified in the notice letter to employee. Motion carried unanimously.

C. ITEMS FROM THE GENERAL COUNSEL

(Supplementary Minute Book, Exhibit “K”)

1. Conditional Release of Lien (Climate Control of Pensacola, Inc.) in re: Escambia County School Board v. STEC Construction, Inc. and ABBA Bonding, LLC, Circuit Court Case No. 2006 CA 000911.

Motion by Mrs. Brown-Curry, seconded by Mrs. Hightower, to approve a *Conditional Release of Lien (Climate Control of Pensacola, Inc.) in re: Escambia County School Board v. STEC Construction, Inc. and ABBA Bonding, LLC, Circuit Court Case No. 2006 CA 000911*, carried unanimously.

2. Conditional Release of Lien (Northwest FLA Underground, LLC) in re: Escambia County School Board v. STEC Construction, Inc. and ABBA Bonding, LLC, Circuit Court Case No. 2006 CA 000911.

Motion by Mr. Boone, seconded by Mr. Bergosh, to approve a *Conditional Release of Lien (Northwest FLA Underground, LLC) in re: Escambia County School Board v. STEC Construction, Inc. and ABBA Bonding, LLC, Circuit Court Case No. 2006 CA 000911*, carried unanimously.

ADD

3. Charter Schools – Exclusive Authority

Motion by Mr. Boone, seconded by Mrs. Brown-Curry, to approve Charter Schools – Exclusive Authority (as recommended by General Counsel and outlined in backup documentation), carried unanimously.

VIII. ADJOURNMENT

There being no further business, Mrs. Hightower called for a motion to adjourn. Motion by Mr. Gindl, seconded by Mrs. Brown-Curry, to adjourn the Regular Meeting at 6:36 p.m., was approved unanimously.

Attest:

Approved:

 Superintendent

 Chair