

THE SCHOOL BOARD OF  
ESCAMBIA COUNTY, FLORIDA

MINUTES, APRIL 15, 2008

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. Wayne Odom, Director of Elementary Education, gave the invocation and Ms. Sandra Edwards, Director of Comprehensive Planning, led the Pledge of Allegiance to the United States of America.

PUBLIC FORUM

Mrs. Hightower called the Public Forum to order at 5:32 p.m.

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

<u>Name</u>	<u>Issue</u>
Barbara Mayall	Impact of Seven-Period Scheduling on Advanced Career Experience (ACE) Program at West Florida High School of Advanced Technology
Susan Byram	"Kids for Camp" Program – Autism Society

I. CALL TO ORDER/ADOPTION OF AGENDA

Mrs. Hightower called the Regular Meeting to order at 5:36 p.m. Upon inquiry by Mrs. Hightower, the Superintendent confirmed that the meeting had been properly advertised. 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 Mrs. Brown-Curry, seconded by Mr. Boone, 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. Linda Conti, Data Specialist II at Bellview Elementary School, was the Stellar Employee for the month of April. Ms. Conti received a plaque and pin from the School District and a check in the amount of \$100 donated by Members First Credit Union.

3. One-Half Cent Sales Tax Watchdog Quarterly Report  
(Supplementary Minute Book, Exhibit “B”)

Mr. Alvin Wingate, Chairman of the One-Half Cent Sales Tax Watchdog Committee, gave a brief review of the committee’s Quarterly Report.

4. School Library Media Month – Resolution

The Superintendent read the following resolution:

WHEREAS, school library media programs provide important instructional support resources and services that significantly contribute to student achievement; and  
WHEREAS, school library media programs promote literacy and the enjoyment of reading; and  
WHEREAS, learning to become effective users of information and ideas is essential as Florida’s youth prepare for a future characterized by change; and  
WHEREAS, school library media centers provide access to information within the school, as well as to physical and virtual resources outside the school; and  
WHEREAS, promoting competencies in using new and emerging technologies is an integral part of school library media programs; and  
WHEREAS, library media specialists are instructional partners and consultants in the teaching and learning process; and  
WHEREAS, school library media programs are an important asset to educate the youth of our state;  
NOW, THEREFORE, BE IT RESOLVED, that the School Board of Escambia County does hereby proclaim the month of April as

**SCHOOL LIBRARY MEDIA MONTH**

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 Annette Joyner, President, Escambia County Media Specialist Association.

Motion by Mr. Gindl, seconded by Mr. Bergosh, to approve a resolution proclaiming the month of April as “School Library Media Month,” carried unanimously.

5. Dr. Paula Gleason Award – Resolution

The Superintendent read the following resolution:

WHEREAS, in honor of Dr. Paula Gleason, whose leadership, commitment and tenacity as Coordinator of District Library Media Services and Instructional Materials has created a lasting legacy of achievement benefiting every school library program in the Escambia County School District; and  
WHEREAS, this annual award is granted in conjunction with a resolution proclaimed by the School Board of Escambia County to declare April as School Library Media Month; and  
WHEREAS, this award is presented to the media specialist of the year whose library program exemplifies services to students and staff as evidenced by Dr. Paula Gleason’s vast and significant contributions to the professional development of library media services in Escambia County;  
NOW, THEREFORE, BE IT RESOLVED, that the School Board of Escambia County hereby proclaims the recipient of the second annual Dr. Paula Gleason Award as

**ELSA SJOLANDER, N.B. COOK ELEMENTARY SCHOOL OF THE ARTS**

BE IT FURTHER RESOLVED, that a copy of this resolution be spread upon the minutes of said Board and a copy be tendered to Elsa Sjolander.

Motion by Mrs. Brown-Curry, seconded by Mr. Boone, to approve a resolution proclaiming Elsa Sjolander as the recipient of the second annual Dr. Paula Gleason Award, carried unanimously.

**ADD**

**6. National Teacher Appreciation Week - Resolution**

The Superintendent read the following resolution:

WHEREAS, teaching is America's most significant and highly respected profession; and  
WHEREAS, teachers open children's minds to the magic of ideas, knowledge, and dreams; and  
WHEREAS, teachers keep American democracy alive by laying the foundation of good citizenship; and  
WHEREAS, teachers continue to influence us long after our school days are only memories;  
NOW, THEREFORE, BE IT RESOLVED, that the School Board of Escambia County does hereby proclaim the week of May 4-10, 2008 as

**NATIONAL TEACHER APPRECIATION WEEK**

and Tuesday, May 6, 2008 as

**NATIONAL TEACHER APPRECIATION DAY**

and encourages students and citizens of our community to implement appropriate strategies and activities to recognize the important role and contribution of teachers.

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 Gail Husbands, President of Escambia Education Association, and each work location so that it may be displayed during the month of May.

Motion by Mr. Gindl, seconded by Mr. Bergosh, to approve a resolution proclaiming the week of May 4-10, 2008 as "National Teacher Appreciation Week" and Tuesday, May 6, 2008 as "National Teacher Appreciation Day," carried unanimously.

**III. PROPOSED ADDITIONS OR REVISIONS TO SCHOOL DISTRICT RULES**

(Supplementary Minute Book, Exhibit "C")

**A. Rule(s) Adoption**

-No items submitted

**B. Permission to Advertise**

**DELETED**

~~1. Revisions to School District Rule 6Gx17-7.02 - Codes of Conduct: Elementary and Secondary Student Rights and Responsibilities, and School District Rule 6Gx17-7.15, Cell Phones and Other Electronic Devices~~

2. Revisions to School District Rule 6Gx17-1.12(1); (2)(f) - Presentations by the Public  
*(This rule revision was previously adopted February 19, 2008 independent of the 2007 Chapter 1 rule revisions and inadvertently deleted in the chapter revisions March 18, 2008).*

Motion by Mr. Boone, seconded by Mrs. Brown-Curry, to advertise revisions to School District Rule 6Gx17-1.12(1); (2)(f) - Presentations by the Public, was approved unanimously.

**ADD**

3. Revisions to School District Rules 6Gx17-2.04(6) 4 and 7, Recruitment and Selection of Personnel and 6Gx17-2.06(2)(g)(h) - Instructional Contracts

Motion by Mrs. Brown-Curry, seconded by Mr. Boone, to advertise revisions to School District Rule 6Gx17-2.04(6) 4 and 7 - Recruitment and Selection of Personnel and 6Gx17-2.06(2)(g)(h) - Instructional Contracts, was approved unanimously.

**IV. APPROVAL OF MINUTES**

1. 03-14-08 REGULAR WORKSHOP

2. 03-18-08 REGULAR MEETING

Motion by Mr. Bergosh, seconded by Mr. Gindl, to approve the minutes as listed, *Items 1 and 2*, carried unanimously.

V. CONSENT AGENDA

The following items were pulled from the Consent Agenda for separate vote: Item V.D.28 by Mr. Bergosh; and Item V.D.29 by Mrs. Brown-Curry. On motion by Mrs. Brown-Curry, seconded by Mr. Gindl, the Consent Agenda, except for items pulled, was approved unanimously.

A. CURRICULUM

(Supplementary Minute Book, Exhibit "D")

**CORRECTED**

1. The Cooperative Agreement between the Community Action Program Committee, Inc. and the School Board of Escambia County, Florida
2. Reading Leadership Teams Grant Award
3. Panhandle Area Educational Consortium Contract Agreement (Migrant)
4. Cooperative Agreement between the Autism Society of the Panhandle and the School Board of Escambia County, Florida

**CORRECTED**

5. Cooperative Agreement between The University of West Florida Acting for and on Behalf of The University of West Florida Board of Trustees and The School Board of Escambia County, Florida

**CORRECTED**

6. Cooperative Agreement between the Francis M. Weston Chapter of the National Audubon Society and the School Board of Escambia County, Florida

**CORRECTED**

7. Memorandum of Agreement between Commanding Officer, Naval Air Station Pensacola and Commanding Officer, Naval Education and Training Professional Development and Technology Center and the School Board of Escambia County, Florida

8. School Advisory Council Additions and Deletions

9. Client Services Agreement between Professional Interpreting Services for the Deaf, Inc. and the School Board of Escambia County, Florida

**DELETED/ADD**

- ~~10. 2008-2009 Proposed Staffing Allocation Table~~

B. FINANCE

(Supplementary Minute Book, Exhibit "E")

1. Check Register for March 2008
2. Recap of General Fund Reserves
3. Budget Amendments:
  - a) Resolution 7 - General Operating Fund
  - b) Resolution 7 - Other Special Revenue Fund
  - c) Resolution 7 - 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.	\$ 1,645.50
b) Hammons, Longoria & Whittaker, P.A.	\$ 1,147.00
c) Hammons, Longoria & Whittaker, P.A.	\$ 186.00
d) Hammons, Longoria & Whittaker, P.A.	\$ 3,416.20
e) Hammons, Longoria & Whittaker, P.A.	\$ 5,411.63
f) Hammons, Longoria & Whittaker, P.A.	\$ 1,674.00
g) Hammons, Longoria & Whittaker, P.A.	\$ 2,728.00
h) Hammons, Longoria & Whittaker, P.A.	\$ 217.00
i) Hammons, Longoria & Whittaker, P.A.	\$ 2,426.38
j) Hammons, Longoria & Whittaker, P.A.	\$ 77.50
k) Hammons, Longoria & Whittaker, P.A.	\$ 328.46

5. Legal Services:

Risk Management Fund

Hammons, Longoria & Whittaker, P.A.	\$ 4,238.71
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6. Disposal of Capitalized and Non-Capitalized Assets:
  - a) Scrap Lists I and II for April 2008
  - b) Auction List I for April 2008
7. Financial Status Report on Projects and Grants
8. Financial Statement for the month of March 2008

C. HUMAN RESOURCE SERVICES

(Supplementary Minute Book, Exhibit "F")

1. Instructional/Professional

**AMENDED**

a. Appointments

<u>NAME</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>DATE</u>
Cadden, James	Law Enf Ins (PT)	George Stone	03/26/08
Hoke, Ann	Diag-ESE Pre-K (PT)	Hall Ctr	04/07/08
Mansfield, Denise	Diag-ESE Pre-K (PT)	Hall Ctr	05/01/08
<del>Raines, Thomas</del>	<del>Teacher (PT)</del>	<del>George Stone</del>	<del>01/28/08</del>

b. Reappointments

1. Annual  
-None
2. Professional  
-None
3. 4<sup>th</sup> Year Annual  
-None

c. Transfers

-None

d. Out-of-Field

1. Appointments  
-None
2. Reappointments  
-None
3. Transfers  
-None
4. Other  
Massey, Kari                      Cordova Park

e. Resignations/Retirements/Other

<u>NAME</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>DATE</u>
Cole, Shannon	Teacher	Bratt	03/28/08
Cook, Amanda	Teacher on LOA	Longleaf	06/04/08
Laton, Charlotte	Teacher on LOA	Warrington Mid	06/04/08
Masinsky, Laura	Teacher on LOA	Lipscomb	06/04/08
McCandless, Margaret	Teacher on LOA	Bailey	06/04/08
O'Reilly, Kathryn	Teacher	Cordova Park	06/04/08

f. Leaves of Absence

Approve leaves of absence without pay for the following personnel:  
 Carnes, Charity                      Teacher/Pleasant Grove                      04/15/08 – 05/30/08

Clarke, Kathryn	Teacher/Pensacola	03/24/08 – 06/04/08
Coakley, Selina	Teacher/Weis	02/25/08 – 05/12/08
Cowart, Jill	Teacher/Pleasant Grove	03/17/08 – 06/04/08
Ferrell, Patricia	Teacher/Semmes	04/07/08 – 06/04/08
Flannigan, Hanna	Teacher/Ferry Pass Elem	2008-09 School Year
LeCroy, Martha	Teacher/Weis	01/15/08 – 06/04/08
Nicholls, Jennifer	Teacher/Bellview Mid	2008-09 School Year
Regenhold, Erin	Teacher/Pleasant Grove	04/14/08 – 06/04/08
Roy, Michelle	Teacher/Ferry Pass Elem	03/07/08 – 05/30/08
Sarfert, Lisa	Teacher/Tate	2008-09 School Year
Sasse, Courtney	Teacher/Holm	03/17/08 – 06/04/08
Towey, Carrie	Teacher/Blue Angels	04/16/08 – 06/04/08
Wiggins, Jean	Teacher/Northview	2008-09 School Year

g. Special Requests

1. Recommend Professional Service Contract for Terri Noel, teacher, West Pensacola for the 2007-08 school year who was inadvertently left off the agenda in June, 2007.
2. Approve the resignation of Jared Moore, teacher, Tate effective August 25, 2007 who was inadvertently left off the agenda in September, 2007.
3. Approve Richard Chandler, teacher, George Stone, to work February 28, 2008 through April 10, 2008 and to be paid at his regular hourly rate of pay to cover the Auto Body program.
4. Approve for Fred Phippen, Technology Coordinator, Bailey to work 18 days in June, 2008 to set up new computers and update and install new software programs to be paid from SAI funds at his regular hourly rate of pay.
5. Approve for Steve Miller, Technology Coordinator, Washington to work 25 days during the months of June and July and to be paid at his regular hourly rate of pay from Advance Placement Add On Allocation funds.
6. Approve for Gloria Wiggins, Guidance Counselor, Clubbs to work one week in August, 2008 and one week in June, 2009 to be paid at her regular hourly rate of pay from 2008-09 SAI funds.

**DELETED**

- ~~7. Approve for Jim Moore, teacher, Ransom to work from March 3, 2008 through May 30, 2008 for 45 minutes per day to supervise students in his computer lab and to be paid at his regular hourly rate of pay from School Improvement funds.~~
8. Approve revision of Specialist (Assistive Technology) job description on the instructional salary schedule and amend the 2007-2008 Department Personnel Planning Document for the following change:

Pages 44 & 45 – Exceptional Student Education (4412) – change Specialist (Assistive Technology) instructional position from 12 months to 11 months (see note 4).

**DELETED**

- ~~9. Approve adoption of the 2008-2009 Department Personnel Planning Document.~~

2. Educational Support Personnel

a. Appointments

<u>NAME</u>	<u>JOB TITLE</u>	<u>LOCATION</u>	<u>EFF DATE</u>
Barth, Kathy L	Accountant I	Budgeting	04/14/08 (Prom)
Bourassa, Sherry L	Sch Bus Oper	Transportation	03/24/08
Brewer, Angela M	Sch Bus Oper	Transportation	03/13/08
Byrd, Heather R	Sch Bus Oper	Transportation	03/18/08
Collins, Joseph W	Sch Bus Oper	Transportation	04/08/08
Coon, Steven I	Sch Bus Oper	Transportation	03/26/08
Dannemiller, Tina R	Admin Sec III	Transportation	03/24/08
Deron, Deni D	Sch Bus Oper	Transportation	04/07/08
Finley, Curt A	Sch Bus Oper	Transportation	03/20/08
Fontenot, Sandra K	Sch Bus Oper	Transportation	03/07/08
Hayes, Cristi D	Sch Bus Oper	Transportation	03/17/08
Heredia, Liz V	Tea Asst Bi-ling	Warrington Mid	03/13/08
Lige, Sheketha M	Sch Bus Oper	Transportation	03/14/08
Moore, Tiffany M	Sch Bus Oper	Transportation	03/28/08
Moorer, Bonnie F	Sch Bus Oper	Transportation	03/19/08
Pardue, Betty J	Sch Bus Oper	Transportation	03/12/08
Reese, Carole A	Tea Asst Spec	Holm Elem	03/10/08
Tyree, Allen D	Sch Bus Oper	Transportation	03/25/08
Wenc, Valerie E	Tea Asst Spec	Escambia Westgate	03/07/08
Wisdom, Vitessa L	Sch Bus Oper	Transportation	03/27/08

*Note: All positions were advertised prior to the hiring freeze or approved by Staff to be filled permanently.*

b. Temporary Promotions

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>EFF DATE</u>
McQueen, Elias Jr	Cust Wrkr I	Cust Wrkr II	03/19/08
	McArthur Elem	McArthur Elem	*
Phillips, Brenda	Admin Clerk III	Admin Sec II	3/10/08
	Staff Development	Reading Dept	***
Pinney, Naomi	Admin Clerk II	Admin Sec III	03/03/08
	Pine Meadow Elem	Pine Meadow Elem	**/**

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

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

*\*\*\*Position filled on a temporary basis until hiring freeze is lifted.*

c. Resignations/Retirements

<u>NAME</u>	<u>JOB TITLE</u>	<u>LOCATION</u>	<u>EFF DATE</u>
Black, Adelle P	Cust Wrkr I	Lipscomb Elem	04/07/08 (Ret)
Bullington, Tricia A	Acctg Spec IV	Accounts Payable	06/30/08 (Ret)
Carvin, Elmira C	Cust Wrkr I	George Stone	04/18/08 (Ret)
Coleman, Michael	Maint Wrkr I	Maintenance	03/06/08
Godwin, Thomas V	AC/Ref Mech II	Maintenance	03/14/08
Hammac, Laura A	Tea Asst Spec	West Pensacola Elem	04/11/08
*Holman, Connie M	Cust Wrkr I	McMillan Pre-K	02/29/08 (Ret)
Williams, Alton	Cust Wrkr II	Jim Allen Elem	06/30/08 (Ret)

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

- d. Terminations
- |                          |                |                |          |
|--------------------------|----------------|----------------|----------|
| Daw, Erin                | Cust Wrkr I    | Northview High | 03/14/08 |
| *Hoffman-Knight, Theresa | Fd Serv Asst I | Cook Elem      | 02/28/08 |

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

- e. Leaves of Absence

<u>NAME</u>	<u>TITLE</u>	<u>LOCATION</u>	<u>DATES</u>
Braswell, Donna K	Tea Asst Spec	Escambia Westgate	03/06/08-04/14/08
*Cobb, Dushan	Erly Childhood Asst	Sid Nelson Pre-K	02/25/08-05/16/08
Lake, Linda G	Fd Serv Asst I	Bailey Mid	03/07/08-04/14/08
Lister, Julia (Ext)	Fd Serv Asst I	Ransom Mid	03/13/08-04/24/08
Noble, Cathy (Ext)	Sch Bus Oper	Transportation	03/26/08-06/30/08
Powell, Wanda	Admin Clerk II	Pine Meadow Elem	04/07/08-04/30/08
Pritzl, Marie F	Sch Bus Oper	Transportation	05/02/08-08/22/08
*Stewart, Nancy	Sch Bus Oper	Transportation	02/20/08-04/08/08
Thomas, Yolanda E(ext)	Cust Wrkr I	Bailey Mid	03/19/08-04/24/08
Thornton, Bertha L	Cust Wrkr I	Tate High	03/10/08-04/18/08
West, Willie Mae	Sch Bus Oper	Transportation	03/25/08-04/21/08

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

- f. Special Requests

- For Board information: Report the death of Sharon Kinion, Accounting Specialist II at E-SEAL/Judy Andrews, on March 14, 2008.

3. Risk Management

- a. Workers' Compensation Medical Bill

4. Employee Services

-No items submitted

5. Affirmative Action

~~Revised Affirmative Action Plan~~

**DELETED**

D. PURCHASING

(Supplementary Minute Book, Exhibit "G")

ITEMS PREPARED BY PURCHASING:

1. Bid Award: Band Uniforms - Northview High School, RFP #082403
2. Bid Award: Audio Visual and Electrical Supplies, Bid #082504
3. Bid Renewal: As Needed Real Estate Services, RFP #062701
4. Destiny Resource Management Software Licenses for Various Schools
5. SMART Boards and Accessories for Various Schools
6. Surveillance Systems for Transportation Department
7. Sharp Copier for Evaluation Services
8. Lexmark Printers for Various Schools
9. Dell Computers for Woodham Middle School
10. Change Notice #1 to Purchase Order #295385 - West Florida High School of Advanced Technology

ITEMS PREPARED BY FACILITIES PLANNING:

11. Bid Award: Ferry Pass Elementary School Sitework Improvements
12. Bid Award: Cordova Park Elementary School Eight Classroom Addition
13. Bid Award: Bellview Middle School Administration Renovations and Window Replacement



14. Bid Award: Holm Elementary School Clinic and General Renovations, Covered Walk and Security Fence
15. Bid Award: Navy Point Elementary School HVAC and General Renovations
16. Bid Award: Montclair Elementary School HVAC Renovations, Phase I
17. Bid Award: Sherwood Elementary School Replace Walkway Canopies and Restroom Renovations
18. Bid Award: Resurface Driveways and Play Court at Ernest Ward Middle School and Pave Auto Parking at Jim Allen Elementary School
19. Bid Award: Pleasant Grove and Hellen Caro Elementary School General Renovations
20. Bid Award: New Student Drop-Off/Pick-Up at Ferry Pass Middle School and Pave Auto Parking at Pine Meadow Elementary School
21. Construction Management at Risk Services: Jim Bailey Middle School Athletic Field, Restroom Facility
22. Amendment #1: Construction Management Services at Washington High School Fine Arts Auditorium
23. Design-Build Services: Northview High School Stage Lighting and Electrical System Upgrades, Part "2"
24. Change Notice #1 to Purchase Order #294142 - Escambia Westgate Center
25. Change Notice #1 to Purchase Order #295727 - Pine Meadow Elementary School
26. Change Notice #1 to Purchase Order #296042 - Lipscomb Elementary School
27. Change Notice #1 to Purchase Order #294999 - Navy Point Elementary School
28. READ 180 Software for Pensacola Boys Base and OASIS

**ADD**

Upon inquiry by Mr. Bergosh, Mrs. Marcia Nowlin, Director of Title I, confirmed that this purchase would be funded by the Title I, Part D, Neglected and Delinquent allocation. Motion by Mr. Gindl, seconded by Mrs. Brown-Curry, to approve *READ 180 Software for Pensacola Boys Base and OASIS*, carried unanimously.

**ADD**

29. Agreement for Services: "Early Career/Early Placement Support Programs for Teachers in High Need Schools and Content Areas: New Teachers Academy 2008"

Upon inquiry by Mrs. Brown-Curry, Ms. Sandra Edwards, Director of Comprehensive Planning, confirmed that "classroom management" was in fact, a major component of this support program. Motion was made by Mr. Bergosh and seconded by Mr. Boone, to approve an agreement for services: "*Early Career/Early Placement Support Programs for Teachers in High Need Schools and Content Areas: New Teachers Academy 2008.*" Motion carried unanimously.

#### E. OPERATIONS

(Supplementary Minute Book, Exhibit "H")

1. Facilities Planning
  - A. Final Payments
    1. Pensacola High School Athletic Additions & Upgrades
    2. N.B. Cook Drainage Project
    3. Tate High School and Central Warehouse Resurfacing and Paving
    4. Hurricane Repairs, Group V (Molino Park Elementary School)
    5. O.J. Semmes Elementary School HVAC Renovations
  - B. Miscellaneous
    1. Pre-Qualification of Contractors
2. School Food Services
  - A. Miscellaneous
    1. Contract for Off-Site Preparation of Meals – Escambia Bay Marine Institute (EBMI)
3. Maintenance
 

-No items submitted

4. Transportation  
-No items submitted
5. Central Warehouse  
-No items submitted
6. Information Technology  
-No items submitted
7. Energy Management  
-No items submitted
8. Protection Services  
-No items submitted

**CORRECTED** F. STUDENT TRANSFERS  
(Supplementary Minute Book, Exhibit “I”)

G. INTERNAL AUDITING  
-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”)

1. Student Recommendations

Motion was made by Mr. Boone and seconded by Mrs. Hightower, to accept the Superintendent’s recommendation for student expulsions, with Item 3 and Item 7 requesting a formal hearing. Motion was approved unanimously.

1. Recommend that, consistent with the decision of the due process committee, student number 08-88-1221 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.
2. Recommend that, consistent with the decision of the due process committee, pursuant to the authority of Section 1006.9(2), Florida Statutes, student number 08-89-411 be suspended from all classes of instruction on public school grounds during regular classroom hours until such time as the pending criminal charges are concluded, at which time the Superintendent will make further recommendation regarding suspension, expulsion, or re-enrollment of this student. The indefinite suspension provided herein shall not affect the delivery of educational services to the pupil, and the pupil should be immediately enrolled in a day-time alternative educational program.
3. Recommend that, consistent with the decision of the due process committee, student number 08-90-061 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.
4. Recommend that, consistent with the decision of the due process committee, student number 08-92-852 be expelled from all public schools of Escambia County for the remainder of the

**FORMAL  
HEARING  
REQUEST**

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 08-93-951 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.
6. Recommend that, consistent with the decision of the due process committee, student number 08-94-221 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 due process committee, student number 08-95-862 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.
8. Recommend that, consistent with the decision of the due process committee, student number 08-96-1231 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.
9. Recommend that, consistent with the decision of the due process committee, student number 08-97-1231 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 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 08-98-411 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.
11. Recommend that, consistent with the decision of the due process committee, student number 08-99-1251 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 08-100-1251 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 08-101-1251 be expelled from all public schools of Escambia County for the remainder of the

**FORMAL**  
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**REQUEST**

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.

14. Recommend that, consistent with the decision of the due process committee, student number 08-104-061 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.

**ADD**

2. Recommend that employee #7101-0521-6 be suspended without pay for three (3) working days beginning Wednesday, April 16, 2008, based on misconduct as more specifically identified in the notice letter to employee.

Motion was made by Mrs. Hightower and seconded by Mr. Boone, to accept the Superintendent's recommendation that employee #7101-0521-6 be suspended without pay for three (3) working days beginning Wednesday, April 16, 2008. Motion was approved unanimously.

**ADD**

3. Recommend extension of suspension with pay (non-disciplinary) which began April 14, 2008, for employee #45020-4108-292, pending the completion of a District investigation into allegations of misconduct.

Motion was made by Mrs. Brown-Curry and seconded by Mr. Boone, to accept the Superintendent's recommendation for the extension of suspension with pay (non-disciplinary) which began April 14, 2008, for employee #45020-4108-292, pending the completion of a District investigation into allegations of misconduct. Motion was approved unanimously.

**ADD**

4. Recommend extension of suspension with pay (non-disciplinary) which began April 10, 2008, for employee #10460-9360-500, pending the completion of a District investigation into allegations of misconduct.

Motion was made by Mrs. Brown-Curry and seconded by Mrs. Hightower, to accept the Superintendent's recommendation for the extension of suspension with pay (non-disciplinary) which began April 10, 2008, for employee #10460-9360-500, pending the completion of a District investigation into allegations of misconduct. Motion was approved unanimously.

#### C. ITEMS FROM THE GENERAL COUNSEL

-No items submitted

#### VIII. ADJOURNMENT

Motion by Mr. Gindl, seconded by Mrs. Brown-Curry, to adjourn the Regular Meeting at 6:10 p.m., was approved unanimously.

Attest:

Approved:

\_\_\_\_\_  
Superintendent

\_\_\_\_\_  
Chair