

TENTATIVE MINUTES
Hendry County School Board
Regular Meeting
Tuesday, October 16, 2018

The Hendry County School Board met in Regular Session beginning at 5:30 p.m. in the School Board Meeting Room, Hendry Co. Courthouse, 2nd Fl., 25 E. Hickpochee, LaBelle, FL. Those in attendance were: Jon Basquin, Chairman; Dwayne E. Brown, Vice Chairman; Sally Berg, Stephanie Busin and Amanda Nelson, Members; and Paul K. Puletti, Superintendent.

The meeting was called to order by Chairman Basquin.

Pledge & Invocation – Chairman Basquin led the Board and guests in the Lord's Prayer and the Salute to the U. S. Flag.

Recognition - Blas Molina, UES Student - Mr. Richard Talada, UES Principal, introduced Blas Molina to Board Members and guests. Mr. Talada announced that Blas earned a perfect score on the Math FSA and presented him with an award from the state. Superintendent Puletti and Board Members congratulated Blas and presented him with an Achievement Award.

Public Comments - Chairman Basquin asked if there was anyone in the audience that would like to address the Board regarding any agenda item. There was no response.

Consent Agenda - On motion by Dwayne E. Brown and second by Amanda Nelson, the Board unanimously accepted the recommendation of Superintendent Puletti that the following Consent Agenda Items be approved en masse.

1. **Minutes** - 10/2/18
2. **Agreements & Contracts** –
 - a. Kids City Early Learning Academy LLC - Memorandum of Understanding (PreK ESE Services)
3. **Personnel Recommendations** –
 - Enrollment for Participation in the Florida Retirement System DROP Program
 - Barbara McLendon - CHS Clerk-Typist, eff. 9/1/18
 - Lori Glisson – LHS Paraprofessional, eff. 9/1/18
 - Donna Hull – Federal Programs Technology Teacher, eff. 10/1/18

Termination of Participation in the Florida Retirement System DROP Program
Robert Ford – LYDA Resource Counselor, eff. 10/11/18 PM

Termination – Non-Instructional
Terrance Johnson – WES Custodian, eff. 10/10/18 PM (released during probationary period)

Termination – Permanent Sub Teacher
Tianna Thomas – CHS Permanent Sub Teacher, eff. 9/27/18 PM

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Resignation – Non-Instructional

Fidel Sanchez – UES Paraprofessional, eff. 10/5/18 PM

Judy Morales – Clew. Transp. Bus Driver, eff. 9/21/18

Resignation – Permanent Sub Teacher

Cecelia Solano – CMS Teacher, eff. 9/28/18 PM

Desmon Jackson – CMS Teacher, eff. 10/8/18 AM

Appointment – Instructional

Kathryn Caulkins – CHS Teacher, eff. 10/1/18

Deborah Finley – CMS Teacher, eff. 10/3/18 (new alloc.)

Patty Fariss – CMS Teacher, eff. 10/15/18

Appointment - Non-Instructional

Tammi Flores – LES Paraprofessional, eff. 10/4/18

Reyna Gonzalez Ramos - LES Paraprofessional, eff. 10/3/18

Shannon Boe – UES Paraprofessional, eff. 10/8/18

Rachel Rosado – LHS Clerk Typist, eff. 10/2/18

Ryan Bille – LHS Paraprofessional, eff. 10/1/18

April Garner – CMS Paraprofessional, eff. 10/22/18

Osmara Alvarez – CHS Paraprofessional, eff. 9/24/18

Tanisha White – Clew. Transp. Flex Bus Driver, eff. 9/17/18

Sharon Thomas – Clew. Transp. Bus Driver Trainee, eff. 9/17/18

Judy Morales – Clew. Transp. Substitute Bus Driver, eff. 10/1/18

Appointment – Permanent Sub Teacher

Sylvia Hyatt- Gary – CMS Permanent Sub Teacher, eff. 9/28/18

Lisandra Prado – CHS Permanent Sub Teacher, eff. 10/8/18

Appointment – Permanent Sub Paraprofessional

Reyna Gonzalez -Ramos – LES Permanent Sub Paraprofessional, eff. 9/27/18

Patricia Zaragoza – COE Permanent Sub Paraprofessional, eff. 10/11/18 (new alloc.)

Family Medical Leave

Ana Rico – WES/EES ESE Nurse, eff. 9/26/18 – 1/9/19

Susan Gilreath – CMS Teacher, eff. 10/10/18 – 10/23/18

Change in Designation - Non-Instructional

Sandra Cabrera – LaBelle Transp. Bus Attendant from 5.25 hrs to 5.75 hrs, eff. 8/10/18

Mary Deloach – LaBelle Transp. Bus Attendant from 5.25 hrs to 5.75 hrs, eff. 8/10/18

Shirley Terry – LaBelle Transp. Bus Driver from 5.25 hrs to 5.75 hrs, eff. 8/10/18

Ramona Coronilla – LaBelle Transp. Bus Attendant from 5.25 hrs to 5.75 hrs, eff. 8/10/18

Denise Wright - LaBelle Transp. Bus Driver from 5.75 hrs to 6.25 hrs, eff. 8/10/18

Susan Pipkins – LaBelle Transp. Bus Driver from 5.75 hrs to 6.25 hrs, eff. 8/10/18

Curtis Kitchens – LaBelle Transp. Bus Driver from 4.5 hrs to 4.75 hrs, eff. 8/10/18

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Maria Rego – LaBelle Transp. Bus Driver from 4.75 hrs to 5 hrs, eff. 8/10/18
Jewel Blocker – LaBelle Transp. Bus Driver from 4.75 hrs to 5 hrs, eff. 8/10/18
Penny McNeill – LaBelle Transp. Bus Driver from 5 hrs to 5.25 hrs, eff. 8/10/18
Jimmie Daniels – LaBelle Transp. Bus Driver from 4.75 hrs to 5 hrs, eff. 8/10/18
Nona Timmons – LaBelle Transp. Bus Driver from 4.75 hrs to 5 hrs, eff. 8/10/18

Change in Designation – Permanent Sub Teacher

Robert Dasher – LMS Perm. Sub Teacher (ELA) to LMS Perm. Sub Teacher (ESE), eff. 10/1/18
Sofia Gallegos – LMS Perm. Sub Teacher (ESE) to LMS Perm. Sub Teacher (ELA), eff. 10/1/18
Sonia Gallegos – LMS Perm. Sub Teacher (ESE) to LMS Perm. Sub Teacher (ELA), eff. 10/1/18

Additional Days/hours

Leticia Rico – WES Paraprofessional, additional 2 hrs for translating at WES Parent/Teacher Conferences 9/18/18
Judith Morales – Migrant Advocate, additional 1.5 hrs for preparing for the After School Tutorial Program 9/21/18
Rene Ibarra - LaBelle Transportation Bus Driving 9/17/18-9/18/18

ESE SPDG 7/23/18 – 7/26/18

Dave Barber	Susan Bonnoyer
Julie McGirt	Louisa McLymont
Delores Newsome	Miranda Peters
Kellie Williams	Shendaya Thomas

ESE SPDG 9/12/18 -9/19/18

Sara Childers

ESE SPDG 9/11/18 -9/18/18

Laura Lofton

ESE SPDG SIM 9/19/18

Dave Barber	Heidi Lederer
Faye Reed	Shawanda Scruggs
Laura Lofton	Jimmy Norman
Joy Bridwell	

ESE HOMEBOUND 9/1/18 – 6/30/19

Jacob Walk	Frederick Parantha
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UES Teachers additional pay per HCEA Article 10.01 (10/5/18)

Wendy Anderson	Adneris Sanchez
Sara Vicas	Jennifer Lilley
Lori Whited	

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UES Teachers additional pay per HCEA Article 10.01 (10/8/18)

Heather Adams	Emily Curtis
Jaydee Hull	Stacy Stevens

LMS PST Training and Open House

Sofia Gallegos 9/18	Cecilia Solano 9/18
Cecilia Solano 9/17	Sonia Gallegos 9/18

LHS Purchase of Planning Period for 10/1/18

Danny Barney	Lucia Aguilar
Amy Perez	Tanheya Small

LHS 8 hour In-Service Training 7/31/18

Jacqueline Crespo

LHS Purchase of Planning Period for 9/26/18

John Gallegos	Jeremy Prateer
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LHS Purchase of Planning Period

Joy Bridwell 10/2	Jeremey Prater 10/4
Jeremey Prater 10/5	Stephanie Flis 10/5
Heather Lamb 10/5	Tanheya Small 10/5
Mary Carr 10/5	Paul Barber 10/5

LHS Student Worker 10/15/18 – 6/30/19

Sebastian Flores

EES Teachers additional pay per HCEA Article 10.01 for 9/5/18

Maggie Pennington	Sarah Dahlke
Bernadette Dominguez	

CHS Senior Symposium Workshop 7/27/18

Quinn Miller	Veronica Roquett
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Migrant After School Tutorial 10/2/18 – 5/30/19

Kerry Mayo

Migrant Marzano ELA Training 9/26/18

Taynika Artiche	Bridget Balmori
Jessica Bechtel	Sara Childers
Maureen Doucette	Lonnie Hendren
Heather Lamb	Eusyher Mendoza
Jordan Miller	Maranda Peters
Mark Taylor	Johnathan Williams

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Migrant Marzano Progression Ladders 9/24/18

Stephanie Arrindell	Dara Baliatico
Nicole Balon	Sarah Bostelaar
Trisha Reis	Emilie Butcher
Sarah Dahkle	Bernadette Dominguez
Jose Flores	Justin Gibbs
Glamiry Gonzalez	Sherry Irej
Bettie Ison	Juanita James
Cassidy Lee	Mary Levans
Taylor Massey	Mary McMillan
Reema Patel	Adam Pennington
Maggie Pennington	Kayla Schoenfeld
Monica White	

Migrant Data Analysis of I Ready Reading Diagnostics 9/4/18

Stephanie Arrindell	Nicole Balon
Enedina Bautista	Sarah Bostelaar
Trisha Reis	Christina Bracciale
Emilie Butcher	Sarah Dahkle
Bernadette Dominguez	Jose Flores
Justin Gibbs	Lenora Holland
Bettie Ison	Juanita James
Sandra Jenkins	Cathleen Johnson
Mary Levans	Kristen Mann
Taylor Massey	Mary McMillan
Tammy Mitchell	Mercedes Nunez
Reema Patel	Dayami Pena
Adam Pennington	Maggie Pennington
Monica White	

EL Power Points G3, M1, U1 Lesson 6 and G5, M1, U2 Lessons 1-6

Auria Perera

EL Power Points G5, M1, U2 Lessons 13-16 and G3, M1, U3 Lesson 2

Auria Perera

EL Education PowerPoints M1, G4, U2 Lessons 7-14 and M1, G4, U3 Lessons 1-5

Melanie Holt

EL Education PowerPoints M1, G2, U1 Lessons 9-11 and M1, G2, U2 Lessons 1-7

Sasha Tack

Curriculum Mapping 9th Grade English

Bridget Balmori

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Supplements – 2018-2019

Kristi Hall – Certification Support Analyst – ADD 7/1/18 – 9/21/18 PM

Jamie Ledford – Certification Support Analyst – ADD eff. 9/24/18

Larry Luckey – MEL Lead Teacher – ADD

4. Correspondence & Reports –

a. Donations

1) The following donations were received by Clewiston High School for the Criminal Justice Department:

- a) \$860.00 – Clinard Motorcycle Club
- b) \$1,388.16 – Hendry County Fair

2) \$500.00 from H.E. Hill Foundation Inc. to Clewiston High School for the Girls Basketball Team.

3) \$200.00 from Earle E. Edwards, III, DDS to Clewiston High School for the Boys and Girls Soccer Team.

4) The following donations were received by Clewiston Youth Development Academy to be used at the lead teachers discretion:

- a) \$65.00 – Amanda Nelson
- b) \$65.00 - Eva Berg

5. Financial Affairs –

a. Approval of Purchases

1) 1901415, BAIR’S ELECTRONIC SERVICE, BELLE GLADE, FL in the amount of \$18,907.48 for software and repeater for active GPS tracking for LaBelle Maintenance.

2) 1901485, DESOTO AUTO MALL, ARCADIA, FL in the amount of \$26,989.00 for a Dodge Van for LaBelle ESE. (Quote #Q18-003)

3) 1901534, FUTURE CONTROLS, INC., FORT MYERS, FL in the amount of \$17,525.00 to replace thermostats at UES per proposal 18-512, 9/13/18.

b. Bills

<u>Fund</u>	<u>Warrant Numbers</u>	<u>Amount</u>
General Operating	158833-159019	\$2,124,128.56
Debt Service & Capital Outlay	007135-007149	148,301.14
Special Revenue – Other	048452-048497	554,417.48

c. Internal Account Purchase Requests

1) EES – Educational Tours, Inverness, FL in the amount not to exceed \$24,000.00 for 5th grade Safety Patrol Field Trip to St. Augustine, FL (includes, transportation, hotel

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and food) on March 4-6, 2019. (Sole Source)

d. **Out-of-State Travel**

- 1) Diane Onorato, District Reading Coach, to travel on December 2-5, 2018 to Dallas, TX to attend Learning Forward Conference. (Professional Development Funds)
- 2) Karen Johnson, District Reading Coach, to travel on December 2-5, 2018 to Dallas, TX to attend Learning Forward Conference. (Professional Development Funds)

e. **Internal Fund Accounts Audited Financial Statement (Year Ended 6/30/18)** (See Superintendent's File)

Board Member Business –

1. Board Member Busin requested an update on the Housing Project Request for Proposals. Superintendent Puletti responded that as previously reported there were two companies interested. They were requested to complete and return all the paperwork. As of today, we have not received a response from either company.
2. Superintendent Puletti requested Board Members to share any concerns they would like him to convey at the Legislative Delegation Hearing that is scheduled for November 26, 2018.
3. Superintendent Puletti requested input from the Board regarding LHS Graduation date. He stated that the parents, students and faculty have voted to have graduation on Friday, May 17, 2019 @ 8:00 p.m., which is the same day and time as CHS.

After a brief discussion, it was moved by Stephanie Busin, seconded by Amanda Nelson and carried unanimously that LaBelle High Graduation be changed to Friday, May 17, 2019 at 8:00 p.m. as recommended by the Superintendent.

4. Superintendent Puletti informed Board Members of a collaborative effort with Glades County School Board and the Immokalee iTECH Vocational School regarding the Glades County Training Center. He stated that the Glades County School Board has entered into an agreement with iTECH to operate the programs at the center. Superintendent Puletti stated that Hendry County students will be able to participate in the vocational/certification programs. Mr. Michael Swindle, Director of Workforce Development, stated that collectively the programs that are being considered are diesel technician and the medical industry (coding/medical billing). He stated that iTECH has to evaluate what programs would be logistically feasible to put there at an affordable cost. This opportunity is pending approval of a Department of Economic Opportunity Jobs Growth Grant.
5. Potential Budget Reductions - Superintendent Puletti and Dennis Veal, Chief Financial Officer, reviewed a list of potential budget reductions for the Boards review.

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Adjournment - There being no further business, Chairman Basquin adjourned the meeting at 6:33 p.m.

Paul K. Puletti, Superintendent
and Secretary to the Board

Jon Basquin
Chairman of the Board