

TENTATIVE MINUTES
Hendry County School Board
Regular Meeting
Tuesday, July 17, 2018

The Hendry County School Board met in Regular Session beginning at 5:30 p.m. in the School Board Meeting Room, Sub-office, 475 E. Osceola Ave., Clewiston, FL. Those in attendance were: Jon Basquin, Chairman; Dwayne E. Brown, Vice Chairman; Sally Berg, Stephanie Busin and Amanda Nelson, Members; Paul K. Puletti, Superintendent; and Michael R. McKinley, School Board Attorney.

The meeting was called to order by Chairman.

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

Recognition - Marc Waddell, CHS Teacher - Retiree (Rescheduled) - Superintendent Puletti and Board Members recognized Marc Waddell, CHS Teacher, for his 11 years of service to the district. Chairman Basquin presented Mr. Waddell with a plaque on behalf of the Board.

Presentation - CHS Collegiate High School Academy - Mr. Jose Roquett, Administrator of CHS Collegiate High School Academy, and Ms. Amanda Lehrian, Director of Florida SouthWestern Hendry-Glades Center, shared a PowerPoint presentation with the Board and guests providing an overview of the collegiate academy's first year. After the presentation, they answered questions posed by Board Members.

Amend Agenda – Superintendent Puletti requested that the agenda be amended to include the 2018 School Grades Presentation at this point and time.

2018 School Grades Presentation - Dr. Barbara Mundy, Director of Federal Programs, reviewed a PowerPoint overviewing the 2018 School Grades and answered questions posed by Board Members.

Note: Superintendent Puletti announced that an executive session will be held this evening immediately following the meeting.

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.

Item for Action –

1. **New Personnel Allocation Requests** - On motion by Amanda Nelson and second by Stephanie Busin, the Board unanimously accepted the recommendation of Superintendent Puletti to approve the following New Personnel Allocation Requests en masse:

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(1) Reading Coach - at LES (Unisig Funding)

This position will allow for additional support needed for comprehensive turn around school.

(1) Math Coach – at LES (Unisig Funding)

This position will allow for additional support needed for compensation turn around school.

(1) ESE Teacher – at CMS (General Funding)

This position is needed due to our populations of students with Disabilities increasing at CMS.

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

1. **Minutes** - 6/26/18

2. **Agreements & Contracts** –

a. Florida Gulf Coast University - 2018-19 Articulated Acceleration Plan for College-Level Instruction

b. Florida SouthWestern College - 2018-2020 Inter-Institutional Articulation Agreement

c. Martha N. Cruz - Contract for Occupational Therapy COTA 2018-19 (ESE Dept.)

d. Soliant Health - Client Services Agreement 2018-19 (Therapy Services-ESE Dept.)

e. PresenceLearning - Service Agreement for Speech Therapy (ESE Dept.)

3. **Mental Health Plan** (*See Superintendent's File*)

4. **Personnel Recommendations**

Retirement – Instructional

Victoria Parantha – CHS Teacher, eff. 5/31/18 PM

Retirement- Non-Instructional

Sandra Howard- LMS Paraprofessional, eff. 6/29/18 (REVISED DATE)

Resignation – Instructional

Michelle Zimmerly – LHS Counselor, eff. 6/15/18 (RESCINDED RESIGNATION)

Mark Stanzione – LHS Teacher, eff. 8/3/18

Bethany Reis – LES Teacher, eff. 8/3/18

Jacqueline Booth – CMS Teacher, eff. 7/5/18

Christina Cozad – CES Teacher, eff. 6/28/18

Joanna Wojton – WES Teacher, eff. 7/5/18

Resignation – Non-Instructional

Adriana Pequeno – ESE Parent Assistant, eff. 7/3/18

2018-19 Administration Reappointment

Anthony Busin – Principal, WES

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Appointment – Instructional

Marcela Aguilar-Valdes – LES Teacher, eff. 8/3/18

Carrie Fisher – COE Teacher, eff. 8/3/18

Jennifer McMillan - COE Teacher, eff. 8/3/18

Kelli Hurst – COE Teacher, eff. 8/3/18

Madison Kobs – COE Teacher, eff. 8/3/18

Christopher Garcia – LMS Teacher, eff. 8/3/18

Frank Alache – LMS Teacher, eff. 8/3/18

Matthew Davidson – LHS Teacher, eff. 8/3/18

Shelby Bille – LHS ESE Teacher, eff. 8/3/18

Gladis Morales – WES Teacher, eff. 8/3/18

Sarah Dahlke – EES Teacher, eff. 8/3/18

Syreeta Wheeler – CES Teacher, eff. 8/3/18

Mary Valladares – CMS Teacher, eff. 8/3/18

Alex Page – CMS Teacher, eff. 8/3/18

Meghan Grimes – CMS Teacher, eff. 8/3/18

Darien Burnitt – CMS Teacher, eff. 8/3/18

Caleb Akers – CMS Teacher, eff. 8/3/18

Evelyn Massey – CMS Counselor, eff. 7/20/18

Vincent Lewis – CMS Teacher, eff. 8/3/18

Wendy Traver – CMS Teacher, eff. 8/3/18

Sade Awe – CMS Teacher, eff. 8/3/18

Seymona Blackman – CMS Teacher, eff. 8/3/18

Zachary Robinson – CHS Teacher, eff. 8/3/18

Kurt Stahl – CHS Teacher, eff. 8/3/18

Joseph Gilmore – CHS Teacher, eff. 8/3/18

Ana Marrero – CHS Teacher, eff. 8/3/18

Kiomi Williams – CHS Teacher, eff. 8/3/18

Gary Breakfield – CHS Teacher, eff. 8/3/18

Appointment - Non-Instructional

Kenneth Schroeder – IT Technology Specialist, eff. 7/20/18

Linda Watkins – LES Clerk Typist, eff. 7/20/18

Donna Bower – LES Custodian, eff. 7/20/18

Brandi Faulkner – LES Paraprofessional, eff. 8/10/18

Angelica Ramirez – LMS Clerk- Typist, eff. 7/20/18

Brittany Stewart – CMS Paraprofessional, eff. 8/10/18

Appointment – ESE Part-time Worker

Lexy Barraza – eff. 7/2/18 – 7/31/18

Appointment – LHS Part – time Custodian Worker 19.50 hrs per week (7/20/18 – 6/30/19)

Nancy Perez

Family Medical Leave

Janise Smith – Warehouse Secretary, eff. 7/25/18 through 10/17/18

Change in Designation – Instructional – 2018-19

Katie Williamson – LES Teacher from Reading Resource to 4th Grade (new alloc.)

Lynn Davidson – LES Teacher from 3rd Grade to 1st Grade

Kimberly Stitt – COE Teacher from 4th Grade to 5th Grade

Cynthia Whidden – COE Teacher from 3rd Grade to 2nd Grade

Cathy Charneski – COE Teacher from 3rd Grade to 4th Grade

Allison Shelton – CES Teacher from 3rd Grade to 2nd Grade

Leave of Absence – Instructional 2018/2019 Year

Kathleen Cassey

Change in Funding- Instructional

Lynnette White – ESE Behavior Specialist from Federal 100% to Federal 40% /General 60%,
eff. 7/1/17

Darcel Kelly – ESE Specialist from Federal 50%/General 50% to Federal 40%/General 60%,
eff. 7/20/18

Peter Borghese – ESE School Psychologist from Federal 50%/General 50% to General
60%/Federal 40%, eff. 7/20/18

Kolisha Franklin – ESE Resource Counselor from Federal 70%/General 30% to General
40%/Federal 60%, eff. 8/3/18

Stephanie Vargas – ESE Resource Counselor from Federal 70%/General 30% to General
40%/Federal 60%, eff. 8/3/18

Helen Burton – ESE Sednet Manager from Federal 95%/General 5% to Federal 100%, eff.
7/2/18

Transfer – Instructional – 2018-19

Kellie Williams – COE Teacher to LHS Teacher (new math alloc.)

Haili Marotti – LMS Teacher to CMS Teacher

2018-19 Instructional Reappointment

Kayla Mead – ESE Speech Pathologist

Additional Days/hours

Ansley Cockram – LES Assistant Principal, additional 10 days

Tammy Landrum – LES Custodian, 13 days at 4 hrs per day for summer cleaning

Beth Lutkenhaus – LMS Counselor, additional 10 days for schedule building

Sandra Allen – LMS Counselor, additional 10 days for schedule building

Kellyann Erskin – LMS Teacher, additional 10 days for schedule building

John Klinger – LMS Assistant Principal, additional 5 days for Administration Planning

Laura Slater – LMS Dean, additional 5 days for Administration Planning

Jeremy Greaves – LMS Dean, additional 5 days for Administration Planning

Christopher Siner – LHS Teacher, additional 51 hrs for Hurricane Duty 9/8/18 – 9/11/18

Alina Garcia – Clew. Migrant, additional hours for CYDA Clerical work 7/2/18 – 6/30/19

Ashley Allison – Sec. Admin, additional hours for custodial services 7/2/18 – 6/30/19

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EL Education Power Points Grade 6 Module 2A and Grade 5 Module 1 (2/2018 – 6/2018)

Auria Perera

Completing Pupil Progression Plan (6/5/18 – 9/5/18)

Sasha Tack Karen Johnson

Ivette Porth Auria Perera

Diane Onorato (1 day)

EL Professional Development Workshop (6/19/18 – 6/22/18)

Sasha Tack Karen Johnson

Ivette Porth Auria Perera

LaBelle Transportation Summer School Driver

Mark Duda

Khan Academy Lessons (6/4/18 -6/8/18) Federal Programs

Jacqueline Ford Tracie Smith-Murphy

Sandra DiLieggio Lea Burnside

Check and Connect Site Coordinators (7/1/18 – 6/30/19) ESE Dept.

Chelsa Skipper Heidi Lederer

SIM Site Coordinator (7/1/18 – 6/30/19) ESE Dept.

Joel Reinking Joy Bridwell

Starting Strong Launching K-5 Language Arts Curriculum (7/21/18 – 7/22/18)

Charlene Bowen Lori Whited

Victoria Melton Candice Davis

Summer Part-time Student Workers (7/1/18 – 8/9/18)

Rene Gomez Kurt Holt

Neal Livingston Tifton Holt

Gerardo Rivas-Leal

Migrant VPK Paraprofessionals 8/3/18 – 8/9/18

Lisa Bell Michelle Bennett

Jennifer Carter Cruz Martinez

Melissa Luna Chrissy Quinones

Gabriela Salazar Sanchez Maria Sigala

Maria Villagomez

Migrant VPK Paraprofessionals additional 30 minutes for the 2018-2019 school year

Lisa Bell Michelle Bennett

Jennifer Carter Cruz Martinez

Melissa Luna Chrissy Quinones

Gabriela Salazar Sanchez Maria Sigala

Maria Villagomez

Transportation Part-time Mowers (7/2/18 – 6/30/19)

Mark Duda Penny McNeil
Richard West

Migrant Starting Strong Conference (6/21/18 – 6/22/18)

Charlene Bowen Lori Whited
Victoria Melton Candice Davis

Supplements 2018-19

Steven Barnes – CHS Athletic Director
Jennie Goffe – CHS Vocational Agriculture 50%
Ben Randolph – CHS Vocational Agriculture 50%
Chris Siner – LHS Athletic Director
Alexa Pena – LHS Band Director
Jeff Burton – LHS Vocational Agriculture

Change In Personnel Allocation

CMS requesting to move 2 positions: Language Arts to Agriculture and Critical Thinking to Physical Education for 2018-2019 School Year.

5. **Correspondence & Reports** –

a. Donations

- 1) \$100.00 from Bridge Street Coffee & Tea to LaBelle Middle School for the Soccer Team.

6. **Financial Affairs** –

a. Approval of Purchases

- 1) 1814070, AP Exams, New York, NY for \$18,198.00 for One (1) College Board AP Exam Invoice for LHS.
- 2) 1900298, Accelify LLC, New York, NY for \$18,000.00 for Quarterly Contracted Fee For FFS & SDAC Services For 2018-2019 School Year for Medicaid.
- 3) 1814097, Presence Learning Inc. San Francisco, CA for \$57,223.10 for March sessions For Speech Services For 2017/2018 School Year For ESE All Schools.
- 4) 1900403, Edmentum, Minneapolis, MN for \$278,381.50 for Courseware Core Library, Study Island College and Career, Readiness Library, Study Island Core library, Study Island Benchmark Assessments Core Library Program Licenses For All Schools For Three (3) Years.
- 5) 1900425, Presence Learning, Inc., San Francisco, CA for \$68,609.76 for SLP Services for 2017/2018 May and April for ESE All Schools.

b. Bills

6/29/18

Fund

General Operating

Warrant Numbers

157888-157961

Amount

\$ 921,651.62

Debt Service & Capital Outlay	007024-007027	16,301.27
Special Revenue – Other	048114-048170	528,187.15

7/17/18

<u>Fund</u>	<u>Warrant Numbers</u>	<u>Amount</u>
General Operating	157962-158059	\$1,553,241.30
Debt Service & Capital Outlay	007028-007042	105,573.14
Special Revenue – Other	048171-048221	230,118.87

c. Out-of-State Travel

- 1) Giselle Henriquez-Tippett, LHS Teacher to travel on July 8-20, 2018 (12 days) to Stephenson, MD to attend PLTW Training for new medical interventions course. (AP Funds)

Amend Agenda – Chairman Basquin reconized Mr. Karson Turner to address the Board at this point and time.

Karson Turner, Hendry County Education Task Force Representative – Mr. Turner addressed the Board requesting assistance in obtaining VPK information/date. Mr. Turner also stated that the Task Force wanted to know how they can get information to parents about VPK opportunities in the district. Superintendent Puletti requested that he contact Dr. Barbara Mundy, Director of Federal Programs.

Board Member Business -

1. **Dues & Fees - 2018-19 Florida Association of District School Superintendents (FADSS) -**
On motion by Sally Berg and second by Amanda Nelson, the Board unanimously approved the payment of the 2018-19 Florida Association of District School Superintendents (FADSS) membership dues in the amount of \$9,268.00 as recommended by Superintendent Puletti.
2. Superintendent Puletti stated that HESPA is requesting that the July 24, 2018 impasse hearing be moved to a later date because HESPA’s president Mr. West will be out of town from July 14 through July 30, 2018. They are requesting that it be scheduled sometime during August 1 – 8 after 4:00 p.m. Superintendent Puletti requested Board Members to check their calendars and let him know when they are available.
3. Superintendent Puletti reminded Board Members about the Special Board Meeting scheduled for July 24, 2018 beginning at 12:00 p.m. (Noon) in the LaBelle Board Meeting Room.
5. Board Member Nelson stated that on February 13th Board Member Busin mentioned to Board Members about declining their raises since teachers had not received a raise yet. Then on June 25th Board Member Busin requested to have her raise reinstated. Staff then contacted the other board members to see if they would like theirs reinstated as well. Board Member Nelson stated that she chose to have hers reinstated but will divide the amount of her raise among the schools for the principal’s to use at their discretion. Board Member Berg concurred with Board Member Nelson.

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4. Board Member Busin requested an update from Mr. McCarthy regarding the repairs of the Weight Room, Field House and Press Box at Cane Field. Mr. McCarthy responded that the Press Box should be delivered this week. The roof and gutter repairs to the Field House should start weekend after next and will be completed before football season.

Adjournment - There being no further business, Chairman Basquin adjourned the meeting at 7:25 p.m. and the Board went into Executive Session to discuss issues exempt by Florida Statutes.

Paul K. Puletti, Superintendent
and Secretary to the Board

Jon Basquin
Chairman of the Board