

Vision

Achieving Excellence: Putting Students First

Mission

To prepare all students to be college or career ready and to possess the attitudes and values necessary to function as productive citizens.

Core Values

Perseverance

Respect

Integrity

Dependability

Ethics

SCHOOL BOARD OF OKEECHOBEE COUNTY

AGENDA FOR REGULAR MEETING FEBRUARY 9, 2016 6:00 p.m.

Chairperson
Malissa Morgan
Vice Chairperson
Jill Holcomb
Members
Joe Arnold
Dixie Ball
India Riedel

B. Proclamation – Career & Technical Education Month	I.	<u>Ca</u>	Il to Order
II. Resolutions/Proclamations A. Proclamation — Black History Month		A.	Prayer
A. Proclamation – Black History Month B. Proclamation – Career & Technical Education Month III. Recognition Items A. Community Recognition * School Resource Officers A. Student Recognition * Perfect Attendance * OHS Drama Troupe – Superior Rating at District 15 One Act Competitio * OHS Band – 4-Year Letter Students B. Staff Recognition * ESE Making a Difference Award • Denise Stratton, ESE Paraprofessional, South Elementary School * Retirements • Melveta Rogers, Custodian, Okeechobee High School • Nancy Yates, Bookkeeper, Yearling Middle School • Nancy Yates, Bookkeeper, Yearling Middle School * SCHEDULED RECESS* IV. Request to Address the Board V. Approval of Minutes • Meeting of January 19, 2016 VI. Items for Action A. School Improvement Plan – Okeechobee High School B. School Improvement Plan – OHS Freshman Campus C. School Improvement Plans – Juvenile Justice Education Programs D. Parallel Path Affiliate Agreement with Smart Horizons Career Online Education E. Training Confirmation Agreement with The Flippin Group F. Career Pathways Program Articulation Agreement with Indian River		В.	Pledge of Allegiance
B. Proclamation – Career & Technical Education Month	II.	Re	solutions/Proclamations
A. Community Recognition ★ School Resource Officers A. Student Recognition ★ Perfect Attendance ★ OHS Drama Troupe – Superior Rating at District 15 One Act Competitio ★ OHS Band – 4-Year Letter Students B. Staff Recognition ★ ESE Making a Difference Award ● Denise Stratton, ESE Paraprofessional, South Elementary School ★ Retirements ● Melveta Rogers, Custodian, Okeechobee High School ● Nancy Yates, Bookkeeper, Yearling Middle School ■ School Parallel Path Address the Board V. Approval of Minutes ● Meeting of January 19, 2016 VI. Items for Action A. School Improvement Plan – Okeechobee High School. B. School Improvement Plan – OHS Freshman Campus C. School Improvement Plans – Juvenile Justice Education Programs. D. Parallel Path Affiliate Agreement with Smart Horizons Career Online Education E. Training Confirmation Agreement with The Flippin Group. F. Career Pathways Program Articulation Agreement with Indian River		A.	Proclamation – Black History Month1
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G. Advertisement to Amend Board Policy 6.244 Bereavement Leave		B. C. D.	School Improvement Plan – Okeechobee High School
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I. Revisions to Personnel Allocations for 2015-16		B. C. D. E. F.	School Improvement Plan – Okeechobee High School
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N. Revision of Salary Schedule No. 11		B. C. D. E. F. G. H. I.	School Improvement Plan – Okeechobee High School
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SCHOOL BOARD OF OKEECHOBEE COUNTY

AGENDA FOR REGULAR MEETING FEBRUARY 9, 2016

VII.Consent AgendaA.2015-16 DJJ Out of Field Teachers15B.Employment of Personnel16C.Employment of Temporary Personnel17D.Resignation, Termination, and Suspension of Employment18E.Transfer of Personnel19F.Leave Requests20G.Additions to Substitute Teacher List for 2015-1621H.Payments to Personnel22I.AVID (Advancement Via Individual Determination) Agreement23J.Property Disposal List #4 for the 2015-16 Fiscal Year24K.Monthly Financial Statement for December, 201525L.Budget Amendment #6 for December, 201526M.Warrant Register for January, 201627

VIII. Information Items:

- A. Superintendent
- B. School Board Members
- C. School Board Attorney
- D. Public

The next regular School Board meeting is Tuesday, March 8, 2015, at 6:00 p.m.

Persons are advised that if they decide to appeal any decisions made at this meeting, they will need a record of the proceedings, and for such purpose, they may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be made.

The Okeechobee County School Board

FROM:

Ken Kenworthy, Superintendent of Schools

SUBJECT:

PROCLAMATION - BLACK HISTORY MONTH

DATE:

February 9, 2016

RECOMMENDATION:

That the Board adopt a proclamation designating February 1-29, 2016, as *Black History Month* for the School District of Okeechobee County.

BACKGROUND INFORMATION:

This year's theme is "Honoring African-American Heros: Veterans, Military, Law Enforcement, and First Responders." The proclamation is attached and is available upon request in the Superintendent's office.

RECOMMENDED BY:

Ken Kenworthy

PROCLAMATION BLACK HISTORY MONTH



WHEREAS, the Okeechobee County School Board recognizes that important African-Americans and events have shaped American culture; and

WHEREAS, the Florida theme for the 2016 Black History Month is "Honoring African-American Heros: Veterans, Military, Law Enforcement, and First Responders;" and

WHEREAS, Black History Month recognizes the many ways African-Americans have enriched our communities, culture and history; and

WHEREAS, African-American heros and innovators have had an incredible impact on Florida, the United States, and our world; and

WHEREAS, we can teach our children that America's story has been written by men and women of every race, creed, and ethnic background; and we can ensure that our laws, our actions, and our words honor the rights and dignity of every human being.

NOW THEREFORE, the School Board of Okeechobee County, Florida, does hereby proclaim the month of February, 2016, as

BLACK HISTORY MONTH

Passed and adopted this 9th day of February, 2016.

ATTEST:	Malissa Morgan Chairman
Ken Kenworthy Superintendent of Schools	

The Okeechobee County School Board

FROM:

Ken Kenworthy, Superintendent of Schools

SUBJECT:

PROCLAMATION - CAREER AND TECHNICAL EDUCATION MONTH

DATE:

February 9, 2016

RECOMMENDATION:

That the Board adopt a proclamation designating February 1-29, 2016, as *Career and Technical Education Month* for the Okeechobee County School District.

BACKGROUND INFORMATION:

This year's theme is "*Opportunities for Career Success.*" The proclamation is attached and is available upon request in the Superintendent's office.

RECOMMENDED BY:

Ken Kenworthy



PROCLAMATION

WHEREAS, February 1-29, 2016, has been designated Career and Technical Education Month by the Association for Career and Technical Education; and

WHEREAS, career and technical education offers students the opportunity to gain the academic, technical, and employability skills necessary for true career readiness; and

WHEREAS, students in career and technical education programs participate in authentic, meaningful experiences that improve the quality of their education and increase student engagement and achievement; and

WHEREAS, career and technical education provides students with career exploration opportunities earlier in their educational experience, which enables them to make informed and beneficial decisions about their academic coursework as well as pursuit of established programs of study and career pathways; and

WHEREAS, leaders from business and industry nationwide report increasing challenges related to the skills gap and connecting qualified professionals with available careers in critical and growing CTE-related fields, including healthcare, energy, advanced manufacturing, and information technology; and

WHEREAS, career and technical education prepares students for these and other fulfilling careers by offering integrated programs of study that link secondary and postsecondary education and lead to the attainment of industry-recognized credentials; and

WHEREAS, ensuring that employers have access to a qualified workforce is a crucial step in ensuring productivity among the business and industry communities as well as continued American economic growth and global competitiveness;

NOW THEREFORE, the School Board of Okeechobee County, Florida, does hereby proclaim February 1-29, 2016, as

CAREER AND TECHNICAL EDUCATION MONTH

PASSED AND ADOPTED this 9th day of February, 2016.

	Malissa Morgan
ATTEST:	Chairman
Ken Kenworthy	
Superintendent of Schools	

The Okeechobee County School Board

FROM:

Ken Kenworthy, Superintendent of Schools

SUBJECT:

SCHOOL IMPROVEMENT PLAN - OKEECHOBEE HIGH SCHOOL

DATE:

February 9, 2016

RECOMMENDATION:

That the Board approve the School Improvement Plan for Okeechobee High School for the 2015-16 school year.

BACKGROUND INFORMATION:

The School Improvement Plan will be presented at the Board meeting.

RECOMMENDED BY:

Ken Kenworthy

To: The Okeechobee County School Board

FROM: Ken Kenworthy, Superintendent of Schools

SUBJECT: SCHOOL IMPROVEMENT PLAN — OHS FRESHMAN CAMPUS

DATE: February 9, 2016

RECOMMENDATION:

That the Board approve the School Improvement Plan for OHS Freshman Campus for the 2015-16 school year.

BACKGROUND INFORMATION:

The School Improvement Plan will be presented at the Board meeting.

RECOMMENDED BY:

Ken Kenworthy

The Okeechobee County School Board

FROM:

Ken Kenworthy, Superintendent of Schools

SUBJECT:

SCHOOL IMPROVEMENT PLANS - JUVENILE JUSTICE EDUCATION PROGRAMS

DATE:

February 9, 2016

RECOMMENDATION:

That the Board approve School Improvement Plans for the following Department of Juvenile Justice sites for the 2015-16 school year:

- Okeechobee Intensive Halfway House
- Cypress Juvenile Residential Facility
- Tantie Juvenile Residential Facility

BACKGROUND INFORMATION:

The School Improvement Plans are included in Board member agendas and are available upon request from the Coordinator of K-12 Accountability & Assessment.

RECOMMENDED BY:

Ken Kenworthy

The Okeechobee County School Board

FROM:

Ken Kenworthy, Superintendent of Schools

SUBJECT:

PARALLEL PATH AFFILIATE AGREEMENT WITH SMART HORIZONS CAREER ONLINE

EDUCATION

DATE:

February 9, 2016

RECOMMENDATION:

That the Board approve a Parallel Path Affiliate Agreement with Smart Horizons Career Online High School, LLC, d/b/a Smart Horizons Career Online Education to provide online courses as an alternate means to receive a standard high school diploma, at a cost of \$25,900.00, effective February 10, 2016.

BACKGROUND INFORMATION:

This is a new, one-year agreement with automatic renewal for an additional year. The agreement provides 20 student tuitions at a cost of \$1,295.00 each. The agreement is included in Board member agendas and is available upon request in the Superintendent's office.

RECOMMENDED BY:

Ken Kenworthy

The Okeechobee County School Board

FROM:

Ken Kenworthy, Superintendent of Schools

SUBJECT:

TRAINING CONFIRMATION AGREEMENT WITH THE FLIPPIN GROUP

DATE:

February 9, 2016

RECOMMENDATION:

That the Board approve a Training Confirmation Agreement with The Flippen Group to provide *Capturing Kids' Hearts* training for staff at Yearling Middle School for a total cost of \$25,300.00.

BACKGROUND INFORMATION:

This is a new agreement. The cost for the training will be funded by Title I funds. The agreement is included in Board member agendas and is available upon request in the Superintendent's office.

RECOMMENDED BY:

Ken Kenworthy

The Okeechobee County School Board

FROM:

Ken Kenworthy, Superintendent of Schools

SUBJECT:

CAREER PATHWAYS PROGRAM ARTICULATION AGREEMENT WITH INDIAN RIVER

STATE COLLEGE

DATE:

February 9, 2016

RECOMMENDATION:

That the Board approve a Career Pathways Program Articulation Agreement with Indian River State College to provide college credits to students completing Career Pathways Academies.

BACKGROUND INFORMATION:

This is a renewal agreement that combines and replaces individual course agreements for the Career Pathways Program. Students receive college credit for career and technical education program completion, as listed in the agreement, contingent upon demonstration of competencies within the specified program. The agreement is included in Board member agendas and is available upon request from the Coordinator of Grants & Special Programs.

RECOMMENDED BY:

Ken Kenworthy

The Okeechobee County School Board

FROM:

Ken Kenworthy, Superintendent of Schools

SUBJECT:

ADVERTISEMENT TO AMEND BOARD POLICY 6.244 BEREAVEMENT LEAVE

DATE:

February 9, 2016

RECOMMENDATION:

That the Board approve advertisement to amend Board Policy 6.244 <u>Bereavement Leave</u> to align with recently negotiated changes to the Instructional and Classified Personnel Contracts.

BACKGROUND INFORMATION:

The proposed amendment of Board Policy 6.244 reflects changes which were negotiated with Okeechobee Educational Association #1604 for the Instructional and Classified Personnel Contracts. Policy 6.244, with revisions noted, is attached and is available upon request in the Superintendent's office.

RECOMMENDED BY:

Ken Kenworthy

THE SCHOOL BOARD OF OKEECHOBEE COUNTY



Chapter 6.00: Personnel

6.244

BEREAVEMENT LEAVE

POLICY

- I. An employee may be granted two (2) days of Bereavement Leave with pay in the event of the death of the employee's spouse, parent, step parent, father-in-law, mother-in-law, son-in-law, daughter-in-law, child, step child, legally adopted child, brother, sister, grandmother, grandfather, or grandchild.
- II. After the two (2) days, the employee will be allowed to use accumulated sick leave, personal leave with pay, or personal leave without pay contingent upon approval of immediate supervisor when it is determined the needs of the school can be met.
- III. An employee will be allowed to use accumulated sick leave, personal leave with pay, or personal leave without pay as approved by the immediate supervisor, in the event of the death of the employee's foster parent, foster child, step brother, aunt, uncle, son-in-law, daughter-in-law, step sister, current spouse's parent, current spouse's step parent, current spouse's foster parent, current spouse's grandparent, sister-in-law, brother-in-law.

STATUTORY AUTHORITY:	1001.41, 1012.22,	1012.23, F.S.
LAWS IMPLEMENTED:	1001.43, 1012.61,	1012.66, F.S
STATE BOARD OF EDUCATION RULES:		
HISTORY:	Adopted:	11/19/2002
	Revision Date(s):	04/20/2010
	Formerly:	New
©EMCS		

The Okeechobee County School Board

FROM:

Ken Kenworthy, Superintendent of Schools

SUBJECT:

2016-17 SCHOOL CALENDAR

DATE:

February 9, 2016

RECOMMENDATION:

That the Board approve the 2016-17 school calendar.

BACKGROUND INFORMATION:

A calendar committee prepared and posted two calendar choices. On January 28, 2016, employees voted for the calendar selection. The attached Calendar B received the most favorable votes, as shown below:

Calendar A – 93 Votes

Calendar B - 348 Votes

RECOMMENDED BY:

Ken Kenworthy



OKEECHOBEE COUNTY SCHOOL BOARD INSTRUCTIONAL CALENDAR 2016-2017

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New Teachers Report Returning Teachers Report Students' First Day	Holiday - Labor Day Early Release Day for Students	End 1st Nine Weeks (47 Days) Teacher Plan Day (No Students)	Early Release Day for Students Fall Break Day (1 ²⁴ Make-up Day)* Fall Break Day (2 nd Make-up Day)* Fall Break Day Holiday - Thanksgiving Fall Break Day	Early Release Day for Students End 1st Semester (86 Days) Last Day of School prior to Holidays Winter Break Holiday - Christmas Winter Break	Holiday - New Year's Day Teacher Plan Day (No Students) Students' First Day Back After Winter Break Holiday - Martin Luther King Day	Early Release Day for Students Presidents' Day (No Teachers/No Students)	End 3rd Nine Weeks (46 Days) Spring Break (No Teachers/No Students) Teacher Plan Day (No Students)	Good Friday (No Teachers/No Students) Early Release Day for Students	Early Release Day for Students End 4th Nine Weeks (48 Days) Students' Last Day (180 Days) Holiday - Memorial Day All Teachers' Last Day	Report Cards Sent Home (Elementary) Report Cards Sent Home (Middle, High School)
Monday Wednesday Wednesday	Monday Friday	Friday Monday	Friday Monday Tuesday Wednesday Thursday	Friday Friday Mon-Fri Monday Tue-Fri	Monday Tuesday Wednesday Monday	Friday Monday	Friday Mon-Fri Monday	Friday Friday	Friday Friday Friday Monday Wednesday	Monday Friday
August 1 August 3 August 10	September 5 September 16	October 14 October 17	November 18 November 21 November 23 November 23 November 24	December 16 December 16 December 16 December 19-23 December 26 December 27-30	January 2 January 3 January 4 January 16	February 3 February 20	March 10 March 13-17 March 20	April 14 April 21	May 26 May 26 May 26 May 29 May 31	June 19 June 23

Teachers/No Students End 9-Week Period lent Day

Teacher Plan Day Early Release Day

*First two 'Make-Up Days' due to a hurricane or other emergency school closure.

The Okeechobee County School Board

FROM:

Ken Kenworthy, Superintendent of Schools

SUBJECT:

REVISIONS TO PERSONNEL ALLOCATIONS FOR 2015-16

DATE:

February 9, 2016

RECOMMENDATION:

That the Board approve the following revisions to personnel allocations for the 2015-16 fiscal year:

Administrative Personnel

A	ction				
Add	Delete	#	Position	Location	Effective Date
1		.32	Director, Human Resources	District Office	03-01-2016
✓		1	Behavior Analyst	Exceptional Student Education	02-10-2016

RECOMMENDED BY:

Ken Kenworthy

The Okeechobee County School Board

FROM:

Ken Kenworthy, Superintendent of Schools

SUBJECT:

MINIMUM JOB QUALIFICATIONS FOR BEHAVIOR ANALYST

DATE:

February 9, 2016

RECOMMENDATION:

That the Board approve the minimum Qualifications for the following position:

Behavior Analyst

Qualifications

- (1) Master's degree from an accredited educational institution in applied behavioral sciences, psychology, education, or other related field
- (2) Board certified as a Behavioral Analyst (BCBA) or Applied Behavioral Analyst
- (3) Satisfactory criminal background check and drug screening

BACKGROUND INFORMATION:

The complete Job Description is included in Board member agendas and is available upon request from the Director of Human Resources.

RECOMMENDED BY:

Ken Kenworthy

The Okeechobee County School Board

FROM:

Ken Kenworthy, Superintendent of Schools

SUBJECT:

REVISION OF SALARY SCHEDULE NO. 11

DATE:

February 9, 2016

RECOMMENDATION:

That the Board approved a revised 2015-16 Salary Schedule No. 11 to add the position of Behavior Analyst.

BACKGROUND INFORMATION:

Salary Schedule No. 11 is attached.

RECOMMENDED BY:

Ken Kenworthy

2015-2016 Okeechobee County School Board Salary Schedule No. 11 Coordinator School Psychologist Behavior Analyst

	11 Months	11 Months	12 Months
Step	206 Days	224 Days	249 Days
1	51781	56300	65300
2	52292	56860	65860
3	52802	57420	66420
4	53313	57980	66980
5	53841	58540	67540
6	54352	59100	68100
7	54862	59660	68660
8	55373	60220	69220
9	55901	60780	69780
10	56412	61340	70340
11	56922	61900	70900
12	57433	62460	71460
13	57961	63020	72020
14	58472	63580	72580
15	58982	64140	73140
16	59493	64700	73700
17	60021	65260	74260
18	60532	65820	74820
19	61042	66380	75380
20	61553	66940	75940
21	62081	67500	76500
22	62592	68060	77060
23	63102	68620	77620
24	63613	69180	78180
25	64141	69740	78740
26	64652	70300	79300

Specialist Degree - Add \$3,400.00 / Doctorate Degree - Add \$4,400.00

For the 2015-2016 Fiscal Year:

- Employees on this schedule who earned an Effective or higher evaluation in 2014-2015 will be eligible to move three steps.
- Employees initially moving to the top step of the salary schedule in 2015-2016 are entitled to step movement only and are not eligible to receive a longevity stipend.
- Employees who were on the top step in 2014-2015 will receive a \$600 longevity stipend.

The Okeechobee County School Board

FROM:

Ken Kenworthy, Superintendent of Schools

SUBJECT:

SCHEDULING OF MASTER BOARD TRAINING SESSION

DATE:

February 9, 2016

RECOMMENDATION:

That the Board schedule an onsite Master Board Training session, "Improving Student Achievement by Aligning the Work of the School District: Linking the Strategic Plan, the Budget, and School Improvement," on one of the dates listed below:

- Monday, March 21, 2016, 4:00 p.m.
- Tuesday, March 22, 2016, 4:00 p.m.
- Wednesday, March 23, 2016, 4:00 p.m.

BACKGROUND INFORMATION

Onsite training sessions for Master Board Certification are held in the Superintendent's office. This is the final training session for certification.

RECOMMENDED BY:

Ken Kenworthy

The Okeechobee County School Board

FROM:

Ken Kenworthy., Superintendent of Schools

SUBJECT:

2015-16 DJJ OUT OF FIELD TEACHERS

DATE:

February 9, 2016

RECOMMENDATION:

That the Board approve the following DJJ Out-of-Field Teachers for the 2015-2016 February FTE Survey:

Tantie (9101)

	Tallile (3101)	
Mullins, Danny	ESE	1 st Year of Assignment

RECOMMENDED BY:

Ken Kenworthy

The Okeechobee County School Board

FROM:

Ken Kenworthy, Superintendent of Schools

SUBJECT:

EMPLOYMENT OF PERSONNEL

DATE:

February 9, 2016

RECOMMENDATION:

That the following personnel be employed:

<u>Name</u>	Position	School or Center	Effective Date
Ammons, Meagan	Teacher, Elementary	South Elementary School	02-03-2016
Brown, Melody	Teacher, Elementary	Seminole Elementary School	01-20-2016
Burnham, Jamie	Teacher, Science	OFC/Okeechobee High School	01-05-2016
Cowan, Nathaniel (Out of Field)	Teacher, Social Studies	Yearling Middle School	01-25-2016
Garcia, Patricia	Perm Sub, Food Service	Food Service	01-19-2016
McKane, Kasey (Out of Field)	Teacher, Science	OFC/Okeechobee High School	01-05-2016
Muller, Shelby	Paraprofessional, ESE	Okeechobee Achievement Academy	01-27-2016

RECOMMENDED BY:

Ken Kenworthy

The Okeechobee County School Board

FROM:

Ken Kenworthy, Superintendent of Schools

SUBJECT:

EMPLOYMENT OF TEMPORARY PERSONNEL

DATE:

February 9, 2016

RECOMMENDATION:

That the following temporary personnel be employed as needed:

Name	Position	Effective Date
Garcia, Patricia	Sub – Food Service	01-06-2016
Harris, Susan	Sub – Food Service .	01-14-2016
Raulerson, Shana	Sub – Food Service	01-14-2016

RECOMMENDED BY:

Ken Kenworthy

The Okeechobee County School Board

FROM:

Ken Kenworthy, Superintendent of Schools

SUBJECT:

RESIGNATION, TERMINATION, AND SUSPENSION OF EMPLOYMENT

DATE:

February 9, 2016

RECOMMENDATION:

That resignations for the following personnel be accepted:

<u>Name</u>	Position	School or Center	Effective Date
Cruz-Mejias, Yasmin	Spanish Teacher	Okeechobee High School	02-22-2016
Saucedo, Blanca	Paraprofessional, ESOL	North Elementary School	01-25-2016
Yates, Nancy (Retirement)	Bookkeeper	Yearling Middle School	03-01-2016

That Corneluis Mitchell, ESE Paraprofessional, Okeechobee Achievement Academy, be terminated as a probationary employee effective January 13, 2016.

RECOMMENDED BY:

Ken Kenworthy

The Okeechobee County School Board

FROM:

Ken Kenworthy, Superintendent of Schools

SUBJECT:

TRANSFER OF PERSONNEL

DATE:

February 9, 2016

RECOMMENDATION:

That the following personnel transfer be approved:

Name	Transfer From	Transfer To	Effective Date
McCoin, Susanne	Teacher, Social Studies	Teacher, Language Arts	01-25-2016
	Yearling Middle School	OFC/Okeechobee High School	01-23-2010

RECOMMENDED BY:

Ken Kenworthy

The Okeechobee County School Board

FROM:

Ken Kenworthy, Superintendent of Schools

SUBJECT:

LEAVE REQUESTS

DATE:

February 9, 2016

RECOMMENDATION:

That the following leaves of absence be approved:

<u>Name</u>	School	Leave Type	<u>From</u>	<u>Through</u>
Denisuk, Jean (Extension)	Okeechobee High School	Short Term	12-04-2015	01-15-2016
Sanchez, Guadalupe	North Elementary School	Short Term	01-14-2016	02-29-2016

RECOMMENDED BY:

Ken Kenworthy

The Okeechobee County School Board

FROM:

Ken Kenworthy, Superintendent of Schools

SUBJECT:

ADDITIONS TO SUBSTITUTE TEACHERS FOR 2015-16

DATE:

February 9, 2016

RECOMMENDATION:

That the following personnel be added to the Substitute Teacher List for the 2015-16 school year:

<u>Name</u>	<u>Rank</u>
Saucedo, Blanca	II
Szentmartoni, Joseph	II

Rank I – Less than 60 college credit hours Rank II – 60 or more college credit hours Rank III – Bachelor's degree or higher

RECOMMENDED BY:

Ken Kenworthy

The Okeechobee County School Board

FROM:

Ken Kenworthy, Superintendent of Schools

SUBJECT:

PAYMENTS TO PERSONNEL

DATE:

February 9, 2016

RECOMMENDATION:

That the Board approve the following payments to personnel:

Name/Group	Purpose	Rate of Pay	Time Period (Maximum)	Funding Source
4 Teachers	Best & Brightest Scholarship Award	\$7,669.55 Each	N/A	#1613 - Best & Brightest
Jason Egli	Instructor for IRSC Dual Enrollment Course at OHS (Student Learning Success)#1613	Hourly Rate of Pay	2.5 Hours/Week 1/7/16-5/13/16	High School Budget
Allison Royal	ESOL Endorsement	\$1,000.00	August, 2015	#1637 - ESOL Training
J. Michael Radebaugh	Instructor for After-School Credit Retrieval for Students	\$23.00 Per Hour	1.5 Hours/Day 1/28/16-6/1/16	#4655 Title VI
Carol Szentmartoni	Initial Bonus for Recruitment of Food Service Assistant (SB)	\$350.00	N/A	Food Service Budget

Correction to the following number of hours approved on the January 19, 2015, Board meeting:

Catherine Lehman Mya Harris Running Club Instructo	\$23.00 Per Hour	1 Hour Per Week 11/4/15-4/23/16	#1673 – Student Wellness	
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Note: All professional development shall comply with provisions in the negotiated personnel contracts.

RECOMMENDED BY:

Ken Kenworthy

The Okeechobee County School Board

FROM:

Ken Kenworthy, Superintendent of Schools

SUBJECT:

AVID (ADVANCEMENT VIA INDIVIDUAL DETERMINATION) AGREEMENT

DATE:

February 9, 2016

RECOMMENDATION:

That the Board approve an AVID College Readiness System Services and Products Agreement with the AVID Center for the 2016-17 school year at a cost of \$12,642.00.

BACKGROUND INFORMATION:

This is a renewal agreement. AVID is a program designed to increase schoolwide/ districtwide learning and performance by focusing on providing academic instruction and support for historically underrepresented groups of students who enroll in a college preparatory path in high school. Osceola Middle, Yearling Middle, and Okeechobee High (including OHS/Freshman Campus) will have AVID programs in their schools during the 2016-17 school year. Funding for the agreement will come from the Project 1659 (AVID). The agreement is included in Board member agendas and is available upon request in the office of the Assistant Superintendent for Instructional Services.

RECOMMENDED BY:

Ken Kenworthy

The Okeechobee County School Board

FROM:

Ken Kenworthy, Superintendent of Schools

SUBJECT:

PROPERTY DISPOSAL LIST #4 FOR THE 2015-16 FISCAL YEAR

DATE:

February 9, 2016

RECOMMENDATION:

That the items listed on the attached Property Disposal List #4 for the 2015-16 fiscal year be declared as surplus, to be removed from property records, and that the Superintendent be authorized to donate or sell such items in accordance with state statute.

RECOMMENDED BY:

Ken Kenworthy

OKEECHOBEE COUNTY SCHOOL BOARD Property Disposal

2015-2016-#4

Property Number	Description	Cost	Condition	School/Cost Center
18681	Serving Line Counter	6,658.30	Unrepairable	CES
18977	Serving Line	19,197.60	Unrepairable	CES
4587F	Switch - 48 Port	1,680.00	Obsolete	CES
4584F	Switch - 48 Port	1,680.00	I	CES
19676	Switch - 24 Port	1,078.23	1	CES
	Lenovo ThinkCentre	1,001.00	<u> </u>	Cypress
7732F		1,240.00	-	EES
1595F	Computer Gateway			IT - NES
21481	Switch - 48 Port	2,775.00		
4577F	Switch - 48 Port	1,680.00		IT - NES
4579F	Switch - 48 Port	1,680.00		IT - NES
4578F	Switch - 48 Port	1,680.00		IT - NES
4586F	Switch - 48 Port	1,680.00	Obsolete	IT - OMS
21106	Switch - 48 Port	1,965.00	Obsolete	IT - OMS
20809	Switch - 48 Port	1,807.00	Obsolete	iT - SEM
6142F	Switch - 48 Port	1,680.00	Obsolete	IT - SEM
21793	Switch - 48 Port	2,022.44		IT - SEM
6143F	Switch - 48 Port	1,680.00		IT - SEM
21486	Switch - 48 Port	2,435.00		IT - SEM
21355	Switch - 48 Port	1,843.15		IT- OMS
20686	Desktop Dell Computer	900.00		OAA
21576	Camera Security	932.20		OFC
21577	Camera Security	932.20		OFC
20217	Piano w/bench	2,243.00		Tanti
3870F	Finisher	3,893.63	Unrepairable	Tanti
3872F	Printer Wide Format	23,829.00	Unrepairable	Tanti
3875F	Laminator Wide Format	10,971.64	Unrepairable	Tanti
4489F	Scanner	997.31	Unrepairable	Tanti
19745	2 Door Warmer	2,222.09	Unrepairable	Warehouse
21616	POS Touchscreen	1,738.50	Unrepairable	Warehouse
20281	Steam N Hold Convection Oven	11,153.90	Unrepairable	Warehouse
		115,276.19		
		<u>.</u>		
County Custodian:	Janis Stevens	Date:	01-26-2016	
	<i>(</i>			
Superintendent:		Date:		
School Board Chairman:		Date:		
		_		

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			<u></u>	

The Okeechobee County School Board

FROM:

Ken Kenworthy, Superintendent of Schools

SUBJECT:

MONTHLY FINANCIAL STATEMENT FOR DECEMBER, 2015

DATE:

February 9, 2016

RECOMMENDATION:

That the Monthly Financial Statement for December, 2015, be accepted and filed as part of public record.

BACKGROUND INFORMATION:

The Financial Statement is included in Board member agendas and is available upon request from the Director of Finance.

RECOMMENDED BY:

Ken Kenworthy

To: The Okeechobee County School Board

FROM: Ken Kenworthy, Superintendent of Schools

SUBJECT: BUDGET AMENDMENT #6 FOR DECEMBER, 2015

DATE: February 9, 2016

RECOMMENDATION:

That Budget Amendment #6 for December, 2015, be approved.

BACKGROUND INFORMATION:

The Budget Amendment is included in Board member agendas and is available upon request from the Director of Finance.

RECOMMENDED BY:

Ken Kenworthy

To: The Okeechobee County School Board

FROM: Ken Kenworthy, Superintendent of Schools

SUBJECT: WARRANT REGISTER FOR JANUARY, 2016

DATE: February 9, 2016

RECOMMENDATION:

That the Warrant Register for January, 2016, be approved as follows:

General Disbursement Account – Warrants #157334 thru #157625

Operating General Fund	\$ 1,345,524.31
Federal Programs Fund	65,859.65
Food Service Fund	153,334.12
Capital Improvement Fund	173,999.42
Total	\$ 1,738,717.50

RECOMMENDED BY:

Ken Kenworthy