

**APPROVED ACTION TAKEN BY
FLORENCE CITY SCHOOLS
BOARD OF EDUCATION REGULAR MEETING
DECEMBER 15, 2009**

**NEW BUSINESS
ENCLOSURE A –Personnel**

Employment in Position

Liz Wilcoxson – Cooperative Education Coordinator, FHS - temporary, part-time position (4 hours per day), effective 1-4-10
Ruby Robbins – CNP Worker, HMS, effective 12-16-09
Christy Mitchell – Temporary Elementary Teacher, HMS, effective 1-4-10

Supplemental Employment

Anna Claunch – Drama Club Sponsor, HMS \$ 542.66 (remainder of 2009-10 annual supplement)
Caryn Hairell – Credit Recovery Teacher, FHS \$20/hour, 1 hour/day, outside of the school day from 9/21/09 through end of 2009-10 school year
Phyllis Linton - Credit Recovery Teacher, FHS \$20/hour, 1 hour/day, outside of the school day from 9/21/09 through end of 2009-10 school year
Nathan Sawyer – Freshman/middle school Softball Coach \$1,545 annual supplement
Julia Jones – Middle school softball coach \$839 annual supplement

Retirement

Kendy Behrends – Superintendent, effective 6-30-10
Howard Rhodes – Computer Applications Teacher, HMS, effective 12-31-09
Rose Sullivan – English Teacher, FFC, effective 2-1-10

Resignation from Supplement

Brittany Leathers – Falcon After-school Teacher, Harlan, effective 12-09-09

Contract Employment

Glyndon Townsend - \$36.66/hour for up to 50 hours per month. Hours per month may not exceed the equivalent of \$1,833.33 pay.

ENCLOSURE B – Vending Bid

Coca-Cola Bottling Company -Vending/Concession Products for Florence City Schools
Bid documents are on file in Connie Roberts' office if anyone is interested in seeing the details.

ENCLOSURE C – Monthly Financial Statements/Expenditures

1. Expenditures (school system), October, 2009 - \$2,298,436
2. Financial statements and bank reconciliations as presented
3. Accounts payable check register as presented

ENCLOSURE D – Head Start Business

1. November, 2009, financial statement (reconciliation report, account statement)
2. 2009-11 Long Range Strategic Plan
3. Employment recommendations:
 - a. Sherry Hammond, Head Start Health Assistant (approved by Policy Council 12/14/09), effective 1-04-10
 - b. Amber Hester, Head Teacher Assistant (approved by Policy Council 12/14/09)
4. Job description and salary - Registered Dietician Consultant
5. Family Service Assistant items
6. Job titles to be reflected on job descriptions, organizational charts, salary schedule, etc.

ENCLOSURE E – Policies

Revisions to policies: (to be posted in online policy manual 12/16/09)

- GBI – Evaluation
- GBRB – Time Schedules
- IDG – Adult Education
- IHF – Graduation Requirements
- IKI – Lesson Plans
- JBE – Truancy
- JBH-R – Early Warning Checklist
- JE – Guidance Program
- JS – Student Fees

Deletion of policies: (to be deleted from online policy manual and any printed manuals 12/16/09)

- GBI-R – Alabama Professional Education Personnel Evaluation Program
- GBIB – Principal Personnel Evaluation
- GBIC – Personnel Evaluation for Certified Employees
- GBRF – Travel Expenses
- IG – Counseling and Guidance Program

ENCLOSURE F – Career Tech Fee Schedule, 2010-11

As presented (attached)

ENCLOSURE G – 2010-11 School Calendar

As presented (attached)

ENCLOSURE H – Textbook Selection Committee

As presented (attached)

ENCLOSURE I – Summer Work Schedule, 2010

Four-day work week for summer, 2010 (8 weeks - May 31 – July 23)