# APPROVED ACTION AT FLORENCE BOARD OF EDUCATION MEETING HELD JANUARY 13, 2009

# NEW BUSINESS ENCLOSURE A -Personnel

# Approved:

# **Employment in Position**

Missy Curtis – Internet Applications Teacher, FMS (replacing Richard Murphy) Gary Shannon – Temporary Middle School Administrator – to fill Mr. Griffin's LOA (approximately 3 months)

#### **Annual Contract Amount**

\$102,153.00 – Annual amount of employment contract with the amount prorated for FY09 for Connie Roberts, CSFO/Business Manager (specifics of the contract will be presented at the February, 2009, board meeting)

# **Employment in Supplement**

Lindsey B. Wallace – JV Softball Coach, FHS

### Resignation from Supplement

Dennis Williams – Technology Club Sponsor, FMS, effective 12-19-08

## Leave of Absence

Bill Griffin – Principal, FMS (medical leave to have knee surgery. Mr. Griffin and his physician anticipate 3-month leave.)

#### Increase in Salary

Teacher Retirement Systems of Alabama has raised the allowed annual salary allowance for retirees to \$22,000. Dr. Behrends requests that Sierria Thompson's annual salary be raised to \$22,000.

#### Voluntary Transfer

Brenda Michael – from Special Ed Teaching Assistant, FMS, to Special Ed Teaching Assistant, FFC, effective January 8, 2009

#### **ENCLOSURE B – Purchase**

# Approved:

20 Lenovo desktop computers (To replace old/broken computers in all departments and/or schools where needed)

Vendor: Inline
Price: \$1,000 each
Fund source: Technology

#### **ENCLOSURE C- Financial Matters**

# Approved:

- 1. Expenditures for Board of Education December, 2008, \$3,609,263
- 2. December, 2008, financial report as presented

### **ENCLOSURE D – Head Start Business**

Approved: (All approved by Policy Council 12-8-08)

- 1. Expenses for October, 2008 \$94,641.13 and November, 2008 \$97,692.60;
- 2. Sherry Cobb, Head Start Disabilities Manager supplement, effective January 1, 2009, at a rate of \$1,000/year;
- 3. Pam Turner, OSR Pre-K Coordinator supplement, effective January 1, 2009, with \$1,000/year to come from OSR Pre-K budget;
- 4. Use of \$10,000 of OSR Pre-K money to offset salary/benefits of Gina Jones, Family Services Worker at Weeden. This is simply a source of funds change not a salary increase; and
- 5. Enter into a contract with Dr. Jacqueline Osborne as a Lauderdale County Head Start Consultant at the rate of \$1.00 per year.

# **ENCLOSURE E – Job Description**

Approved:

Job description for 12 For Life Facilitator

Kendy Behrends, Superintendent