

**APPROVED ACTION OF
BOARD OF EDUCATION
CALLED MEETING
SEPTEMBER 27, 2012, 4:00 p.m.**

ENCLOSURE A – Personnel

Employment in Position

1. Thomas Sayers - CNP Worker, Florence Freshman Center/Florence Middle School, effective 9-28-12
2. Phyllis Linton - part-time Math Teacher, Florence Freshman Center, effective 10-1-12

Employment in Supplement

3. Ivra Warren – Indoor Track Coach (boys and girls teams combined) (\$1,000 annual supplement), Florence High School, effective 9-28-12

Resignation of Position

4. Yvonne Stewart – CNP Worker, Florence Freshman Center/Florence Middle School, effective 9-17-12

Resignation of Supplement

5. Stephen Darwin – Middle School Baseball Coach, effective 9-26-12
6. Irvin Leonard – Middle School Track Coach, effective 9-26-12
7. Randy Bruce – Assistant Track Coach, FHS, effective 7-31-12
8. Kenny Marsh – Swim Team Assistant Coach/Faculty Representative, effective 9-25-12

Unpaid Leave of Absence

9. Sabrena McFall – Social Studies Teacher at Florence High School requests an unpaid leave of absence from January 2 – May 24, 2013.

ENCLOSURE B – 5-Year Capital Plan

The Board approved the 5-year Capital Plan as presented.

ENCLOSURE C – Textbook Adoptions

The Alabama State Department of Education mandated that the following textbooks be used in the Manufacturing Technology section of Career and Technical Education. The cost of the textbooks will be paid through a grant from the Career Tech division at the State Department of Education. The Board approved the action.

Grades	Title	Publisher	Copyright	ISBN	Cost
9-12	Core Curriculum: Introductory Craft Skills	Pearson	2009	0-13-608636-5	52.00
9-12	Welding, Level 1	Pearson	2010	0-13-610651-X	67.00
9-12	Your Role in the LEED Environment	Pearson	2009	0-13-602303-7	27.00

ENCLOSURE D – Overnight, Out-of-State Field Trip Request

A request for an overnight, out-of-state field trip from Mrs. Dalrymple, Drama Teacher, Florence High School, to travel with New York City with drama students for an educational tour of New York with workshops, shows and Broadway classroom experience, March 23-March 27, 2013, was approved. The trip occurs during spring break. Students will pay some of the costs and fundraisers will be conducted to cover costs as well.

ENCLOSURE E – 2012-13 Salary Schedule Revision

A request for addition of a videographer supplement and deletion of robotics team supplement was approved. There is no change in amount (\$1,118) between these two supplements.

ENCLOSURE F – Surplus Property for Eliza Coffee Memorial Hospital

Property located across from the former Brandon Elementary School site on which now sits the Maud Lindsey Free Kindergarten was declared surplus property in order for ECM to purchase the property. The building is not owned by Florence City Schools – only a portion of the land on which it sits. This piece of property is a small lot that is not usable for school purposes now or in the future.

ENCLOSURE G – Personnel Action Resulting from Hearing

The employee hearing was suspended due to a family emergency of legal counsel at 7:30 p.m. on September 27, 2012. The hearing will reconvene for completion as soon as possible.