

Minutes of
Okeechobee County School Board Meeting
May 10, 2016
6:00 p.m.

I. Call to Order

Call to Order: Chairman Morgan

Present: District 1 – Joe Arnold
District 2 – Malissa Morgan, Chairman
District 3 – Dixie Ball
District 4 – India Riedel
District 5 – Jill Holcomb, Vice Chairman

Ken Kenworthy, Superintendent of Schools
Tom Conely, School Board Attorney

Invocation: Rev. Allen Patterson, Okeechobee Presbyterian Church

Pledge of Allegiance: Led by Chairman Morgan

• II. Recognition Items

• Community Recognition

- *MidFlorida Credit Union* – provided \$5,000 for the District Teacher of the Year and \$2,500 for the District School-Related Employee of the Year

• Student Recognition

- Top Elementary Readers of the Year
- IRSC Creative Writing Contest Winners
- OHS – FFA Meat Judging Team – State Champion High School
- OMS – FFA Meat Judging Team – State Champion Middle School
- 4-H Meat Judging – 3rd Place in State
- YMS – FFA Vegetable Judging Team – 4th Middle School in State
- OHS – FFA Vegetable Judging Team – 6th High School in State
- Member of the Spirit of Atlanta Drum and Bugle Corps
- 2016 Electric Cooperative Youth Tour Participant
- 2016 Sunshine State Scholar

• Staff Recognition

- ESE Making a Difference Award
- Retirements
 - Joni Ard, Assistant Superintendent for Administrative Services, 35 years
 - Brenda Betts, 3rd Grade Teacher, North Elementary School, 7 Years
 - Robert Caves, Math Teacher, Okeechobee High School, 32 Years
 - Christine Fuller, Media Specialist, Everglades Elementary School, 36 Years
 - Cheryl Hollin, 1st Grade Teacher, Everglades Elementary School, 36 Years
 - Janie Kirby, 2nd Grade Teacher, Everglades Elementary School, 10 Years
 - Pam McCranie, 3rd Grade Teacher, Seminole Elementary School, 44 Years
 - Roger McWaters, Agriculture Teacher, Okeechobee High School, 33 years
 - Barbara Quam, Social Studies Teacher, OHS Freshman Campus, 23 Years
 - Marie Root, Language Arts Teacher, Yearling Middle School, 36 Years
 - Ricky Root, Math Teacher, Yearling Middle School, 36 Years
 - Jan Watford, 2nd Grade Teacher, Everglades Elementary School, 36 Years
 - Darcy Ferneau, Paraprofessional, Everglades Elementary School, 36 Years
 - Vicki Harris, Paraprofessional, Everglades Elementary School, 27 Years
 - Bertha Lowry, Paraprofessional, Title I, Everglades Elementary School, 30 Years
 - Thelma Matchett, Bus Driver, Transportation Department, 9 Years
 - Rose Waldron, Paraprofessional, Seminole Elementary School, 35 Years

• III. Approval of Minutes

- Minutes of Meeting on April 12, 2016

Motion:	Dixie Ball
Second:	Joe Arnold
Vote:	5-0 In Favor

IV. AVID Presentation

Toni Wiersma, Director Student Services

Toni Wiersma, Director of Student Services, made a presentation to the Board regarding Advancement Via Individual Determination (AVID). Highlights of her presentation are as follows:

- The AVID Mission Statement is: "To close the achievement gap by preparing all students for college readiness and success in a global society." The AVID Mission supports the Okeechobee County School Board Mission and Strategic Plan.
- AVID is currently in Okeechobee High School, Okeechobee High School/Freshman Campus, Osceola Middle School and Yearling Middle School. AVID is being considered by the elementary schools.
- AVID supports students that are first in their family to attend college and have individual determination. AVID students participate in tutorials, and learn to ask questions, take notes, participate in active learning and receive affirmation.
- AVID students are encouraged to enroll in post-secondary education. Last year 100% of Okeechobee AVID students applied and were accepted into college.
- Mrs. Wiersma introduced Leticia Soriano Rios. Ms. Rios, a former AVID student, graduated Summa Cum Laude from Okeechobee High School in 2015 and received her Associate of Arts from Indian River State College in May 2015. Leticia is now an AVID tutor and is pursuing a degree as a Dental Hygienist. She is considering furthering her education once her hygienist degree is complete.

V. Items for Action

Chairman Morgan asked if there were any changes, additions, or deletions to the Items for Action. There were no requests.

Approval of Items for Action Agenda.	
Motion:	Joe Arnold
Second:	India Riedel
Vote:	5-0 In Favor

A. ADVERTISEMENT TO AMEND BOARD POLICY 6.16 SUBSTITUTE TEACHERS

Superintendent's Recommendation: That the Board approve advertisement to amend School Board Policy 6.16 Substitute Teachers.

Motion:	Joe Arnold
Second:	Jill Holcomb
Discussion/Additional Information	Superintendent Kenworthy stated that the proposed revision of Policy 6.16 has been recommended by the consultant for School Board Policies. The proposed statement replaces V. regarding employment of a retired member of the FRS as a substitute teacher.
Vote:	5-0 In Favor

B. ADVERTISEMENT TO AMEND BOARD POLICY 6.56 PROFESSIONAL ETHICS

Superintendent's Recommendation: That the Board approve advertisement to amend School Board Policy 6.56 Professional Ethics.

Motion:	Joe Arnold
Second:	Dixie Ball
Discussion/Additional Information	Superintendent Kenworthy stated that the proposed revision of Policy 6.56 was recommended by the consultant for School Board Policies. The proposed revision reflects the repeal of a State Board of Education Rule 6B-1.001.
Vote:	5-0 In Favor

C. ADVERTISEMENT FOR TEXTBOOK ADOPTION

Superintendent's Recommendation: That the Board approve advertisement of adoption of Career and Technical Education, Art and Music textbooks for the District.

Motion:	Joe Arnold
Second:	Jill Holcomb

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Discussion/Additional Information	Superintendent Kenworthy stated that administrators, teachers and parents have completed the process for textbook adoption and have recommended the list of textbooks shown below. The list is also available for review on the District's website. Joe Arnold asked how this list was developed. Superintendent Kenworthy stated that staff, Advisory Council members and parents reviewed books to make this selection. Also, books were viewed at the Heartland Consortium during a vendor presentation.			
Publisher	Text	Course	Grades	Cost per Class set
Pearson	Construction Technology, 3 rd Ed.	Building Construction	9-12	\$3,675.00 (25)
Pearson	Core Curriculum, Intro Craft Skills, 5 th Edition	Building Construction	9-12	\$1,417.50 (25)
Pearson	Health Science Fundamentals, 2 nd Ed.	Health Science 2	11-12	\$2,621.43 (30)
Pearson	Anatomy, Physiology and Disease Publishing	Anatomy, Physiology and Disease	9-12	\$2,848.23 (30)
Pearson	Automotive Maintenance and Light Repair	Automotive Maintenance and Light Repair	10-12	\$3,457.76 (30)
Delmar	Science of Animal Agriculture	Agriculture Foundations	8-12	\$3,762.50 (25)
Delmar	Lab Manual for Animal Agriculture	Agriculture Foundations	8-12	\$2,312.50 (25)
Davis	The Visual Experience	2-D Art	9-12	Digital \$1,672.75 (30)) Text \$1,823.75 (25)
McGraw Hill	Florida Music Studio—Spotlight on Music	Music	K-1 Digital 2-5 Digital Print Combo	K \$1,013.46 (75) 1 \$1,013.46 (75) 2 \$1,142.15 (75) 3 \$1,431.96 (75) 4 \$1,444.11 (75) 5 \$1,537.89 (75)
Vote:		5-0 In Favor		

D. EDUCATIONAL PLANT FIVE YEAR SURVEY

Superintendent's Recommendation: That the Board approve the Educational Plant Five Year Survey for Fiscal Years 2016-2021.

Motion:	Dixie Ball
Second:	Joe Arnold
Discussion/Additional Information	Superintendent Kenworthy invited Brian Barrett, Director of Operations, to speak about the survey. Mr. Barrett stated this survey is required every five years. The survey is completed through a contract with Dr. John Watson, CRA. The survey provides an estimate of the cost for maintenance for the next five years.
Vote:	5-0 In Favor

E. APPOINTMENT OF ASSISTANT SUPERINTENDENT FOR ADMINISTRATIVE SERVICES

Superintendent's Recommendation: That the Board approve the appointment of Pat McCoy as Assistant Superintendent for Administrative Services effective June 1, 2016 for the remainder of the 2015-16 school year.

Motion:	Joe Arnold
Second:	Dixie Ball
Discussion/Additional Information	Superintendent Kenworthy welcomed Mrs. McCoy.
Vote:	5-0 In Favor

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F. APPOINTMENT OF BEHAVIOR ANALYST

Superintendent's Recommendation: That the Board approve the appointment of Michelle Kim as Behavior Analyst for the 2015-16 fiscal year.

Motion:	Joe Arnold
Second:	India Riedel
Discussion/Additional Information	Superintendent Kenworthy stated that he is pleased to have a Behavior Analyst on staff.
Vote:	5-0 In Favor

G. APPOINTMENT OF INSTRUCTIONAL PERSONNEL ON ANNUAL CONTRACT

Superintendent's Recommendation: That the following instructional personnel be appointed for the 2016-17 school year on Annual Contract.

<u>Central Elementary</u>	<u>South Elementary</u>	<u>Everglades Elementary</u>	<u>North Elementary (cont'd)</u>	<u>Okeechobee Achievement Academy</u>
Adler, Megan	Ammons, Meagan	Annis, Sara	Murphy, Morgan	Finch, Christine
Alexander, Heather	Burk, Jennifer	Burns, Brittany	Wallace, Chelsea	Maggio, Christina
Biddle, Carrie	Copeland, Andrew	Courtney, Nicole	Walpole, Kathy Jo	Smith, Steven
Cox, Maria	Davis, Ashley	Duncan, Christina	Williams, Rachel	Snowden, Tamecia
Daniel, Pauline	Ellis, Jennifer	Ellinger, Reid	Williamson, Megan	Zapata, Alejandra
Davis, Julie	Harris, Krischell	Mathy, Kaitlyn	<u>Okeechobee High School</u>	<u>Osceola Middle School</u>
Hedrick, Nicole	Keller, Elaine	Medrano, Maria	Alford, Daniel	Arnold, Madonna
Hotmire, Carol	Lapointe, Michelle	Morris, Emily	Anderson, Jason	Barnes, Randi
LaForest, Ashley	Neal, Kathleen	Page, Samantha	Bowen, Jennifer	Borcherding, Lindsey
Maes, Danielle	Nichols, Heather	Regan, Alyssa	Burkes, Kimberly	Brown, Shirley
McKinley, Laura	Queen, Colleen	Ronkko, Debra	Burkes, Renna	Denney, John
Miller, Kristi	Stanley, Lara	Snook, Maggie	Garcia, Maria D.	Eak, Nicole
Miller, Trisha	Swanson, Nicole	Striebel, Myranda	Gary, Bertheia	Ellis, Robert
Padrick, Taylor	Weigum, Cynthia	Trent, Rachel	Hale, Staci	Felix, Jamie
Potter, Kerry	<u>Seminole Elementary</u>	White, Ann	Harper-Kyle, Lori	Granger, Heather
Sapp, Samantha	Altman, Sandra	Yates, Kathryn	Harvey, Rebecca	Griffin, Jane
Strickland, Amanda	Anselmo, Lucina	<u>OHS Freshman Campus</u>	Kidd, Ashley	Hudoff, Jessica
Tribble, Nicole	Brown, Melody	Burnham, Jamie	Kuipers, Susan	Jackson, Paul
White, Ashley	Fenner, Nicoleta	Clark III, James	Laurenzano, Dylan	Jones, Angela
<u>Yearling Middle</u>	Gammill, Alyson	Devereux, Elizabeth	Lawson, Kati	Perman, Justin
Borcherding, Luke	Gonzalez, Maribel	Fairchild, Kendra	Locklear, Donavan	Platt, Jeffry
Box, Elizabeth	Harris, Mya	Farmer, Dionna	McCall, Joshua	Robinson, Sylvia
Breaux, Deanna	Jones, Judith	McKane, Kasey	McQueen, Roneka	Sanchez, Manuel
Bryner, Britani	Lowe, Jessica	Morgan, Rosemary	Meisel, Amanda	Shirley, Alyson
Butler, Lauren	Lydic, Kara	Newsom, Aaron	Moore, Douglas	Smith, Sonya
Campbell, Kellyann	Moore, Heidi	Radebaugh, Mike	Neafsey, Stephen	Tabbert, Melanie
Caves, Walter	Peaden, Cassie	Stuart, David Brent	Nichols, Scott	Talavera, Jessica
Claypool, Cort	Pereira, Addys	<u>North Elementary</u>	Rowland, Kimberly	Tedders, Dana
Cowan, Nathaniel	Porter, Rachel	Cook, Katrina	Swant, Eric	Todd, Ana
Gamez, Mariela	Quinlin, Lisa	Davis, Morgan	Szentmartoni, Steve	Wise, Harold
Jennings, Trisha	Rodriguez, Claudia	Duke, Melissa	Talas, Brynne	Zerquera, Carlos
Kinty, Aaron	Schneider, Shana	Hales, Erin	Thompson, Clinton	<u>Exceptional Student Ed.</u>
Mangold, Jennifer	Syple, Kimberly	Huff, Andrea	Treamer, Celine	Keith, Cassandra
McGee, Kathleen		Koch, Gail	Ungerott, Morgan	Talavera, Carlos
Santangelo, Jennifer	<u>District Office</u>	Levins, Blanche	Wagner, Elizabeth	Massie, Marianne
Starr, Ashley	Streelman, Emily	Lowe, Lori	Whitlock, Jeffery	Viens, Scott

Motion:	Joe Arnold
Second:	Jill Holcomb
Discussion/Additional Information	Superintendent Kenworthy stated he was pleased to see this list of employees on Annual Contract.
Vote:	5-0 In Favor

H. APPOINTMENT OF INSTRUCTIONAL/EXTENDED DROP PERSONNEL

Superintendent's Recommendation: That the Board approve the appointment of the following Instructional personnel on Annual Contract effective July 1, 2016.

<u>Name</u>	<u>School</u>	<u>Extension Year</u>
Boggs, Carla	OHS Freshman Campus	1 st Year

Motion:	Dixie Ball
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Second:	Joe Arnold
Discussion/Additional Information	Superintendent Kenworthy stated that he is glad to be able to Extend DROP for personnel. DROP can be extended for a total of three years.
Vote:	5-0 In Favor

I. REAPPOINTMENT OF INSTRUCTIONAL PERSONNEL ON PROFESSIONAL SERVICES CONTRACT

Superintendent's Recommendation: That the following instructional personnel be reappointed for the 2016-17 school year on Professional Services Contract. (**Reappointment is contingent upon Certification)

<u>Central Elementary School</u>			
Bostwick, Angie	Fulleda, Stella	Lopez, Jennifer	Stough, Margaret
DelPrete, Martha	Garcia, Damarys	Medrano, Concepcion	Torres, Dolores
Eldred, Daniel	Gumz, Cheryl	Rodriguez, Luz	VanBeek, Karen
Enfinger, Vickie	Howard, Lori	Snyder, Angela	Whiteside, Rae Ann
Entry, Rebekah	Jones, Rachel	Spearow, Phillip	
<u>Seminole Elementary School</u>			
Bolan, Patricia	Gaucin, Pam	Kielbasa, Deanna	Reed, Judy
Buehrly, Bridgette	Greeson, Lynn	Lewis, Christal	Rucks, Nancy
Coldiron, Suzann	Guerette, Colleen	Morrow, Erin	Sickels, Shelly
Erwin, Rex	Harwas, Lisa	Peterson, Sabrina	Vaughn, Erlinda
Freeman, Emily	Johnson, Heather	Pope, Heather	Walsh, Jacinda
Fulwider, Jennifer	Kenney, Patricia	Prado, Laura	White, Laura
<u>OHS/Freshman Campus</u>			
Adler, Jay	Fox, Elisabeth	Jahner, Bruce	Raulerson, Jeri
Dryden, Brian	Gray-Lagos, Gena	Manson, Richonda	Thomas, Daniel
Field, Rodney	Ingram, Bobbie	McCoin, Susanne	Zorich, Jean
<u>South Elementary School</u>			
Bricker, Tammy	Hamblen, Nancy	Nichols, Eileen	Thomas, Tammy
Carver, Amanda	Hawk, Heather	Priewe, Jessica	Thompson, Carrie
Collins, Kim	Johns, Janelle	Stewart, Anne	VanWormer, Joshua
Greseth, Alicia	Lozano, Amelia	Stewart, Derek	VanWormer, Kimberly
<u>Okeechobee Achievement Academy</u>			
Kersey, Donna	Kaufman, Diane	Simpson, Judith	Whitaker, Sharon
			Whiteside, Albert
<u>Exceptional Child Education</u>			
Barnhill, Doni	Baum, Kathleen	Conrad, Sherry	Spangler, Christy
Mavernik, Regina		Hancock, Pamela	Williams, Katharine
<u>Yearling Middle School</u>			
Adler, Judith	Conrad, Bruce	Letcher, Cynthia	Sears, Lonnie
Altice, Ronald	Farrell, Marcie	Maxwell, Rebecca	Streelman, Karen
Bandi, Lori	Gibbs, Jessica	Mayernik, Allen	VanNess, Regan
Bandi, Sylvia	Goff, Jeremy	Melear, Jenni	Wharin, Michael
Botello, Brandi (.50)	Heineman, Carrie	Mitchum, Andrea	Wright, Tammy
Carpenter, Cathleen	King, Brian	Pritchard, Janette	
Claypool, Joyce	Kinty, Emma	Rios, Erick (.60)	
<u>Everglades Elementary School</u>			
Brady, Melissa	Dodson, Amanda	Perviss, Vanessa	Stinnett, Melanie
Campbell, Deborah	Enrico, Hilda	Peterson, Jenna	Stokes, Darlene
Campbell, Donna	Forde, Theresa	Quinlin, Kimberly	Walsh, Robert
Cassels, Karen	Laskey, Robin	Rathbun, Kimberly	Washington, Patience
Damora, Lisa	Moore, Rebecca	Reno, Melissa	Wright, Dorothy
Davis, Linda	Murrish, Stephanie	Robertson, Linda	Wright, John
<u>North Elementary School</u>			
Cobb, Brande	Hackett, Kacy	McWaters, Mary	Smith, Tyrone
Cotton, Karen	Hall, Gwen	Newberry, Tina	Steiert, Kari
Eldred, Amie	Kennedy, Victoria	Norman, Christina	Thomas, Lynn
Flood, Jacquelyn	Kirton, Samantha	Perviss, Alicia	Walker, Alicia
Garcia, Eida	Leach, Patti	Phillips, Tracy	Ward, Jerilynn
Gonzalez, Marlene	Linn, Carol	Rucks, Glenna	Whitlock, Andrea
Hackett, Ann	Luaces-Moreno,	Smith, Colleen	Wilcox, Deanne

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Okeechobee High School			
Branham, Chris	Harris, David	LaFlam, Courtney	Reister, Wendy
Brewer, Drema	Harris, Weena	Leidy, James	Roehm, Daryl
Bryant, Carol	Hays, Shawn	Lozano, James	Sanders, Patrick
Buckner, Kenneth	Hyde, Catherine	Matchett, Eddie	Sherlock, Anthony
Carrier, Karen	Ingram, Mike	McKee, Frances	Sherlock, Jean
Coleman, Michelle	Jones, Todd	McWaters, Roger	Sherrill, Connie
Egli, Jason	Joyner, Sonda	Mullins, Patti	Sills, Tracy
Enrico, Jon	Koff, Linda	Pritchard, Brendan	Szentmartoni,
Garcia, Robert	Kruger, Cindy	Pung, Carey	Talas, Michael
Gibson, Valprisia	LaFlam, Clinton	Raulerson, Deborah	Ward, Mark
			Welch, Willie
District Wide:	Kubit, Cynthia		

Motion:	Joe Arnold
Second:	India Riedel
Discussion/Additional Information	Superintendent Kenworthy stated that the list of employees on Professional Services Contract is shrinking as all new employees go on Annual Contract.
Vote:	5-0 In Favor

J. APPOINTMENT OF MANAGERIAL PERSONNEL

Superintendent's Recommendation: That the following managerial personnel be appointed for the 2016-17 fiscal year:

Food Service Managers	
<u>Name</u>	<u>Center</u>
Aragon, Shirley	South Elementary School
Bass, Julie	Okeechobee High School
Bigford, Jamie	Seminole Elementary School
Castillo, Hilda	Everglades Elementary School
Dryden, Jerry	OHS/Freshman Campus
Faulkner, Gwen	Yearling Middle School
Moore, Rhonda	Okeechobee Achievement Academy
Smith, Rebecca	Osceola Middle School
Wharin, Rosemarie	North Elementary School
Zeller, Tomi	Central Elementary School

Food Service Quality Assurance Manager-At-Large	
<u>Name</u>	<u>Center</u>
Bouly, Dana	Food Service

Maintenance Foreman	
<u>Name</u>	<u>Center</u>
Moore, Mark	Maintenance

Assistant Director of Finance	
<u>Name</u>	<u>Center</u>
Hodges, Angela	Finance

Motion:	Dixie Ball
Second:	Jill Holcomb
Discussion/Additional Information	Superintendent Kenworthy stated that he is pleased to recommend this list of Managerial Personnel.
Vote:	5-0 In Favor

K. REAPPOINTMENT OF NON-INSTRUCTIONAL PERSONNEL

Superintendent's Recommendation: That the following non-instructional personnel be reappointed for the 2016-17 school year:

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OHS/Freshman Campus	Bauldie, Onel	Custodian II
	Clyburn, Jessie	Food Service Assistant
	Coreas, Jose	Custodian II
	Fonseca, Laura	Secretary
	Garcia, Martin	Custodian I
	Hendrix, Janet	Food Service Assistant
	Henry, Isaura (.50)	Advocate
	Hyatt, Heather	Food Service Assistant
	Morse, Hilda	Data Processor
	Mullis, Ladonna	Aide, Clerical
	Orozco, Joselin (.50)	Aide, ESE Guidance/Clerical
	Shuey, Gretchen	Aide, Health
	Tillotson, Traci	Assistant Food Service Mgr.
Central Elementary School	Barlow, Lori	Food Service Assistant
	Bautista, Ruth	Paraprofessional, Title I
	Cabezas, Kenia	Custodian II
	Clay, Dana	Custodian II
	Collins, Samantha	Paraprofessional
	Coyne, Lisa	Data Processor
	Dreher, Ginger	Aide, Health
	Garcia, Christine	Custodian I
	Kane, Tiffany	Assistant Food Service Mgr.
	Kotula, Teresa (.50)	Aide, ESE Guidance/Clerical
	LaFlam, Judy	Paraprofessional, Title I
	Liscomb, Amanda	Secretary
	Padgett, Vianka	Paraprofessional, ESOL
	Pineda, Marcela	Food Service Assistant
	Runyon, Brittany	Paraprofessional
	Skinner, Jacqueline	Bookkeeper
	Stewart, Jerome	Custodian II
	Urbina, Elmo	Advocate
	Williams, Katrina	Food Service Assistant
Okeechobee High School	Adams, Michael	Custodian I
	Algarin, Florida	Advocate
	Ayala, Elizabeth	Data Processor
	Bishop, Katrina	Paraprofessional, ESE
	Calzada, Oscar	Custodian I
	Causey, Amanda	Custodian II
	Cisco, Debra	Food Service Assistant
	Cisneros, Maria	Receptionist
	Denisuk, Jean	Assistant Food Service Mgr.
	Ernst, Candie	Food Service Assistant
	Ernst, Todd	Custodian II
	Erwin, Rafe	Paraprofessional, ISS
	Faulkner, Janet	Bookkeeper
	Ferguson, Cecilia	Paraprofessional, ESOL
	Fowler, Martha	Food Service Assistant
	Gaucin, Joe	Maint. Specialist II
	Gerhardt, Faith	Food Service Assistant
	Glennon, Patricia	Food Service Assistant
	Goodman, Carol	Food Service Assistant
	Guadarrama de Ruiz, Lilia	Custodian II
	Harwas, Oliver	Paraprofessional
	Jansen, Tammy	Paraprofessional, ESE
	Lipfert, Margaret	Food Service Assistant
	Love, Maggie	Custodian II
	Moore, Michelle	Food Service Assistant
	Orozco, Joselin (.50)	Aide, ESE Guidance/Clerical
	Peterson, Shane	Custodian II
	Pharr, Laura	Aide, Health
	Raulerson, Kellie	Paraprofessional, ESE
	Ruiz, Elizabeth	Advocate
	Shiple, Donald	Custodian II
	Smith, Jarren	Custodian II
	Story, Mordie	Custodian II
	Szentmartoni, Jennifer	Aide, Clerical
	Thomas, Barbara	Paraprofessional, ESE
	Vlkojan, Cathy	Secretary, Guidance

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	Wilderman, Traci	Secretary
South Elementary School	Alfrey, Patricia	Aide, Health
	Algarin, Deliris	Paraprofessional, ESOL
	Archibald, Randi	Bookkeeper
	Coker, Nicola	Paraprofessional, Title I
	Crowell, Marilyn	Custodian II
	Durham, Alisa	Paraprofessional, ESE
	Field, Joy	Data Processor
	Fraser, Donald	Custodian II
	Henry, Isaura (.50)	Advocate
	Jolly, Valerie	Food Service Assistant
	Kaufman, Jane	Paraprofessional
	Kotula, Teresa (.50)	Aide, ESE Guidance/Clerical
	Maes, Brad	Custodian II
	McGee, Tracy	Secretary
	Murphy, Michelle	Paraprofessional, ESE
	Rodriguez, Andrea	Paraprofessional
	Smith, Barbara	Food Service Assistant
	Stiles, Freida	Aide, Media
	Tijerina, Rosa	Food Service Assistant
	Wolski, Susan	Paraprofessional, ESE
	Yates, Cecilia	Assistant Food Service Mgr.
Okee. Achievement Academy	Boswell, Vivian	Paraprofessional, ESE
	Browning, Karen	Paraprofessional
	Crisino, Leonard	Custodian II
	Douglas, Taylor	Paraprofessional, ESE
	English, Ruby	Aide, ESE
	Gammill, Kathi	Aide, ESE
	Harden, Jennifer	Secretary
	Hare, Nancy	Paraprofessional, Schl Readiness Pre-K
	Jones, Donielle	Paraprofessional, ESE
	Milliken, Paul	Custodian II
	Muller, Shelby	Paraprofessional, ESE
	Ortega, Ramona	Para, Schl Readiness Pre-K Ldr
	Peresse, Marla	Aide, ESE
	Quinlin, Bruce	Data Processor
	Raulerson, Rebecca	Paraprofessional, Schl Readiness Pre-K
	Rhuda, Jimmie	Food Service Assistant
	Rose, Brandon	Paraprofessional
	Sauceda, Jennifer	Paraprofessional, Schl Readiness Pre-K
	Stanley, Sue	Paraprofessional, Title I
	Szentmartoni, Carol	Para, Schl Readiness Pre-K Ldr
	Tagle, Frank	Custodian I
	Whitten, Kayla	Para, Schl Readiness Pre-K Ldr
Yearling Middle School	Adams, Nancy	Food Service Assistant
	Bass, Kristy	Food Service Assistant
	Brewer, Melissa	Paraprofessional, ESE
	Cabrera, Maria	Food Service Assistant
	Cordero, Marilyn	Paraprofessional, ESOL
	Eng, Sue	Paraprofessional
	Garcia, Elia	Secretary
	Garrett, Thomas	Custodian II
	Gaucin, Caitlyn	Paraprofessional, ESE
	Goggans, Jacqueline	Data Processor
	Hardy, Pam	Aide, Health
	Jones, Willie	Custodian II
	Lamb, Connie	Assistant Food Service Mgr.
	Marion, Brian	Custodian I
	Medrano, Hilda	Bookkeeper
	Peterson, Juanita	Food Service Assistant
	Preisler, Roberto	Custodian II
	Purvis, Phillip	Custodian II
	Wagoner, Patty	Paraprofessional, ESE
	Waldron, Ana	Advocate
	Whidden, Joy (.50)	Aide, ESE Guidance/Clerical
North Elementary School	Autrey, Joyce	Paraprofessional, Title I
	Carpio, Norma	Custodian II

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	Fraser, Camren	Food Service Assistant
	Fraser, Lauren	Food Service Assistant
	Freeman, Tabatha	Data Processor
	Garces, Joaquin	Custodian II
	Garduno, Rufina	Custodian II
	Helton, Robert	Paraprofessional
	Jolly, Regina	Paraprofessional
	Jones, Stephanie	Food Service Assistant
	Lopez, Shayne	Paraprofessional
	Robbins, April	Food Service Assistant
	Roehm, Bonnie	Bookkeeper
	Rumbaugh, Evelyn	Assistant Food Service Mgr.
	Sanchez, Guadalupe	Advocate
	Storey, Cathy	Aide, ESE Guidance/Clerical
	Straight, Dana	Food Service Assistant
	Talavera, Victor	Custodian I
	Velasquez-Pineda, Rosalva	Secretary
	Warburton, Toni	Aide, Health
	Whitehead, Rebecca	Paraprofessional
Everglades Elementary	Arnold, Roland	Custodian II
	Bailey, Sherrie	Food Service Assistant
	Blount, Gail	Paraprofessional, ESE
	Broderick, Dana	Custodian II
	Castaneda, Maribel	Paraprofessional, ESOL
	Cook, Linda	Food Service Assistant
	Coyne-Cornell, Patti	Data Processor
	Daniel, Dawn	Aide, ESE Guidance/Clerical
	Fusco, James	Custodian I
	Horvath, Pacita	Paraprofessional
	Leon, Maria	Advocate
	Lopez, Coralys	Paraprofessional
	Ramirez, Alejandra	Food Service Assistant
	Ratliff, Virginia	Assistant Food Service Mgr.
	Rulong, Vanessa	Aide, Health
	Solorzano, Ramona	Food Service Assistant
	Sparks, Sara	Bookkeeper
	Spiess, Caren	Paraprofessional
	Swant, Erica	Secretary
	Van Metre, Michelle	Custodian II
Seminole Elementary	Aguirre, Angela	Paraprofessional
	Anuez, Jackie	Paraprofessional, ESE
	Arnold, Shannon	Aide, ESE Guidance/Clerical
	Clark, Amanda	Paraprofessional, ESE
	Davenport, Vickie	Paraprofessional, Title I
	Dye, Mary	Custodian II
	Ebanks, Cynthia	Food Service Assistant
	Gaucin, Emily	Paraprofessional
	Gosa, Kimberly	Food Service Assistant
	Jones, Jimmeria	Paraprofessional, Title I
	Kemp, Jimmy	Custodian I
	Lopez, Patricia	Paraprofessional, ESOL
	McKinney, Chevela	Paraprofessional, ESE
	Mungaray, Celica	Secretary
	Nunez, Tamara	Data Processor
	Patrick, Vivian	Assistant Food Service Mgr.
	Ruiz, Rosa	Advocate
	Sparkman, Nancy	Food Service Assistant
	Thompson, Judy	Food Service Assistant
	Walker, Joyce	Bookkeeper
	Watson, Kimberly	Aide, Health
	Whitlon, Leda	Custodian II
	Witney, Louise	Custodian II
	Wooten, Cristen	Paraprofessional, ESE
	Yeo, Kenneth	Custodian II
Osceola Middle School	Alaniz, Ami	Paraprofessional, ESOL
	Ayala, Irma	Custodian II
	Calzada, Lucina	Custodian II

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	Davis, Shenna	Custodian II
	Demelo, Tracey	Food Service Assistant
	Douglas, Teresa	Secretary
	Ellis, Glenetta	Aide, Clerical
	Hair, Brittany	Food Service Assistant
	Hill, Debbie	Bookkeeper
	Jarriel, Mandy	Data Processor
	Lamb, Curtis	Custodian II
	McGee, Karen	Food Service Assistant
	Miles, Debra	Food Service Assistant
	Moore, LaTonya	Aide, Health
	Ochsenbine, Richard	Custodian II
	Overstreet, Shaun	Paraprofessional, ESE
	Phipps, Parlene	Food Service Assistant
	Rivera, Rebeca	Custodian II
	Sanders, Julie	Aide, Clerical
	Sheedy, Myla	Paraprofessional
	Talavera, Mayra	Advocate
	Turbeville, Terry	Custodian I
	Whidden, Joy (.50)	Aide, ESE Guidance/Clerical
	Yates, Marlana	Assistant Food Service Mgr.
District Office and ESE	Arnold, Brenda	Payroll Specialist
	Bernst, Beverly	Executive Secretary, Finance
	Coker, Dorina	Secretary, Title I/Migrant
	Davis, Alicia	ESE-Deaf Interpreter
	Davis, Amy	Technology Specialist
	Fraser, Debra	Bookkeeper, Finance
	Gammill, Mary	Secretary, Title I/Migrant
	Hickman, Faye	Secretary, Operations/Maintenance
	Holmes, Linda	Bookkeeper, Finance
	Jimenez, Maria	Adm. Assistant, IT
	Jimenez, Raul	Custodian II
	Julian, Patricia	Aide, TAP
	Kendall, Rose	Secretary, County Office
	Kubit, Ryan	Technology Specialist
	Lawrence, Elizabeth	Sec.K-12 Account/Student Services
	Lawrence, Theresa	Secretary, ESE
	Lyng, Jessica	Technology Specialist
	Massie, Scott	ESE-Deaf Interpreter
	Matthews, Karen	Adm. Assistant, IT
	Meigs, Cheryl	Technology Specialist
	Moore, Erin	Adm. Assistant, Shared Services
	Morton, Rhonda	Secretary, Asst. Supt Instr. Services
	Pearce, Peyton	Secretary, Asst. Supt Admin Services
	Pierce, Stephanie	ESE-Deaf Interpreter
	Stephenson, Patricia	Technology Specialist
	Stephenson, Steven	Adm. Assistant, IT
	Stevens, Janis	Adm. Assistant, Finance
	Stratton, Denise	Secretary, ESE
	Turbeville, Jenni	Technology Specialist
	Vinson, Sharon	Executive Secretary, Superintendent
	Wagoner, Ben	Technology Specialist
	Wilson, Rene'	Secretary, Human Resources
	Wolff, Kim	Technology Specialist
Maintenance	Goodman, Sherman	Maint. Specialist I
	Hubbard, Joseph	Maint. Specialist II
	Lay, Robert	Maint. Specialist I
	Maxwell, Carl	Maint. Specialist I
	Raulerson, Jody	Maint. Specialist I
	Raulerson, Michael	Maint. Specialist I
	Ryan, Mike	Maint. Specialist II
	Stokes, David	Maint. Specialist I
	Thomas, Donna	Warehouseman
	Tijerina, Robert	General Maintenance
Transportation Department	Raulerson, Misty	Executive Secretary, Transportation
	Snowden, Marie	Route Specialist
	Watson, Lorraine	Training and Safety Specialist

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	Racine, Michael	Mechanic Helper/Perm Sub
	Todd, Christina	Mechanic Helper/Perm Sub
	Sellers, Benjamin	Mechanic I
	Trent, Michael	Mechanic I
	Williams, Dennis	Mechanic I
	Wohlschlegel, Richard	Mechanic I
<i>B u s D r i v e r s</i>		
Arnold, Sandy	Loredo, Merita	Sheffield, Terry
Barney, Pearl	Love, Dianne	Sheppard, Melisa
Brazil, Samuel	McCormack, Mary	Silvas, Jesus
Brazil, Sharon	Mize, Jerri Lynn	Smith, Lisa
Brickhouse, Tina	Montoya, Janette	Soto, Brenda
Campbell, Donna	Moore, Michelle	Stephens, Ruth
Cannon, Linda	Murdoch, Mary-Anne	Tankersley, Tamara
Christensen, Eric	Nealis, John	Taylor, Debra
Clyburn, Jessie	Otto, Katharina	Thomas, Rita
Collins, Theresa	Pattison, Jacqueline	Umstead, Melody
Cortez, Elisa	Peaden, Mellissa	Van Metre, Patricia
Goodman, Carol	Perry, Janet	Vazquez, Jenelba
Hurlbert, Shelly	Price, Sharon	Watts, Sharon
Jarrell, Kathy	Roberson, Sandra	Weeks, Brandi
Jovi, Christine	Sanchez, Kathleen	Whitlock, Cheryl
Lipfert, Margaret	Scott, Aegis	Wolski, Mike
<i>ESE Bus Aides</i>	Cope, Georgia Godwin, John	Hernandez, Patty Knowles, Deanna
Lynn, Sandra	Neely, Valerie	Watson, John Wehde, Elizabeth
Food Service	Garcia, Patricia-Perm Sub	Perez, Maria-Van Driver
Wheeler, Greta-Secretary	Yeo, Frances-Bookkeeper	

TBA: Farr, Charlene
TBA: Higgins, Tamara

Motion:	Joe Arnold
Second:	Dixie Ball
Vote:	5-0 In Favor

L. AGREEMENT WITH SOUTH FLORIDA STATE COLLEGE/PANTHER YOUTH PARTNER PROGRAM

Superintendent's Recommendation: That the Board approve a Memorandum of Understanding with South Florida State College for Okeechobee County Schools to participate in the Panther Youth Partners Program for out-of-school youth services.

Motion:	Joe Arnold
Second:	Jill Holcomb
Discussion/Additional Information	Mr. Kenworthy stated this program provides out-of-school youth the opportunity to gain recognized work credentials, secure employment and understand the career pathways concept that will allow them to gain a high school diploma and eventually lead to postsecondary education. CareerSource Heartland now services Okeechobee. They have an agreement with South Florida State College to primarily provide services to out-of-school youth.
Vote:	5-0 In Favor

M. KAGAN PROFESSIONAL DEVELOPMENT

Superintendent's Recommendation: That the Board approve an agreement with Kagan Professional Development to provide consulting support services to South Elementary on programmatic professional development and services on Kagan Structures which are research-based instructional strategies.

Motion:	Dixie Ball
Second:	India Riedel
Discussion/Additional Information	Mr. Kenworthy stated this is a new agreement for Kagan services at South Elementary with the possibility of spillover slots for staff at Seminole Elementary.
Vote:	5-0 In Favor

N. AGREEMENT WITH IRSC FOR THE RESEARCH COAST CAREER PATHWAYS CONSORTIUM

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Superintendent's Recommendation: That the Board approve a Contractual Service Agreement with Indian River State College for membership in the Research Coast Career Pathways Consortium at a cost of \$1,155.00 for the 2016-17 school year.

Motion:	Dixie Ball
Second:	Jill Holcomb
Discussion/Additional Information	The District has been a partner in this consortium for a number of years. The associated cost contributes to the goals and objectives of the consortium and is funded through the Carl D. Perkins Career and Technical Education Grant.
Vote:	4-0 In Favor Chairman Joe Arnold abstained noting a conflict of interest due to his full-time employment at Indian River State College.

O. SCHEDULING OF BOARD MEETINGS TO MEET TRIM REQUIREMENTS

Superintendent's Recommendation: That the Board approve scheduling two additional School Board meetings in July and rescheduling of the regular September School Board meeting to meet TRIM (Truth in Millage) requirements. All meetings will be held at 6:00 p.m. in the School Board Office, Room 303, 700 SW 2nd Avenue, Okeechobee.

Additional July Meetings (in addition to the July 12 regularly scheduled meeting):

- Thursday, July 21, 2016 – Approval of Tentative Millage Rates and Tentative Budget for Advertisement
- Thursday, July 28, 2016 – First Public Hearing for Tentative Millage Rates and Tentative Budget

Rescheduled September Meeting:

- Thursday, September 8, 2016 – Final Public Hearing for Millage Rates and Budget and Regular Business Meeting

Motion:	Dixie Ball
Second:	India Riedel
Discussion/Additional Information	A regularly scheduled School Board meeting will be held on Tuesday, August 9, 2016. Superintendent Kenworthy commented these dates are by statutory requirements. Two Board members stated they had conflicts with the July 28 meeting, the remaining three members committed to attend on that date.
Vote:	5-0 In Favor

P. DESIGNATION OF REPRESENTATIVE AND ALTERNATE REPRESENTATIVE TO SERVE ON FSBA LEGISLATIVE COMMITTEE

Superintendent's Recommendation: That the Board designate members to serve as Liaison and Alternate Liaison on the Florida School Boards Association (FSBA) Legislative committee.

Motion:	Joe Arnold made a motion to appoint Malissa Morgan as Liaison and Dixie Ball as Alternate Liaison.
Second:	Jill Holcomb
Discussion/Additional Information	Superintendent Kenworthy stated this is an annual appointment.
Vote:	5-0 In Favor

Q. REVISIONS TO PERSONNEL ALLOCATIONS FOR 2016-17

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Superintendent's Recommendation: That the Board approve the following revisions to personnel allocations for the 2016-17 fiscal year:

Instructional Personnel

<u>Action</u>		<u>#</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
<u>Add</u>	<u>Delete</u>				
✓		1	Teacher, Gifted	North Elementary School	08-01-2016
✓		1	Teacher, Specials	Everglades Elementary School	08-01-2016

Non-Instructional Personnel

<u>Action</u>		<u>#</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
<u>Add</u>	<u>Delete</u>				
	✓	1	Paraprofessional	Everglades Elementary School	08-03-2016
Motion:				Joe Arnold	
Second:				Jill Holcomb	
Discussion/Additional Information				Superintendent Kenworthy stated that this was discussed at last month's meeting; the schools are now ready to move forward with these programs.	
Vote:				5-0 In Favor	

VI. Consent Agenda

Chairman Morgan asked if there were any changes, additions, or deletions to the *Consent Agenda*. None were requested.

Motion To Approve the Consent Agenda:	Joe Arnold
Second:	India Riedel
Vote:	5-0 In Favor

A. EMPLOYMENT OF PERSONNEL

Catalan, Marlen	Paraprofessional	North Elementary School	03-28-2016
Conner, Julie- Out of Field	Teacher, Elementary	Everglades Elementary School	04-08-2-16
Hagin, Gerald	Bus Driver	Transportation	03-30-2016
Heater, Linda	Bus Driver	Transportation	04-05-2016
Jewell, Tonya	Food Service Assistant	Everglades Elementary School	04-14-2016
McNeil, La'Ike	Paraprofessional, ESE	Okeechobee Achievement Academy	04-22-2016
Szentmartoni, Joseph- Out of Field	Teacher, ESE/Science	Okeechobee Achievement Academy	04-27-2016

B. RESIGNATION, TERMINATION, AND SUSPENSION OF EMPLOYMENT

<u>Name</u>	<u>Position</u>	<u>School or Center</u>	<u>Effective Date</u>
Arnold, Pamela	Teacher, Science	Osceola Middle School	06-08-2016
Betts, Brenda- Retirement	Teacher, Elementary	North Elementary School	06-08-2016
Black, Sue	Aide, Clerical	Okeechobee High School	06-08-2016
Chandler, Pamela- Retirement	School Psychologist	Exceptional Child Education	06-29-2016
Childs, Andrea- Retirement	Teacher, Social Science	Osceola Middle School	06-08-2016
Day, Linda	Aide, Security Monitor	Okeechobee High School	06-08-2016
Ferneau, Darcy- Retirement	Paraprofessional	Everglades Elementary School	06-01-2016

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Hollin, Cheryl-Retirement	Teacher, Elementary	Everglades Elementary School	06-01-2016
Krautbauer, Kallie	Teacher, Elementary	South Elementary School	06-08-2016
Morton, Rhonda-Retirement	Secretary, Assistant Supt. Ins	District Office	09-01-2016
Naymik, Tracey	Guidance Counselor	Osceola Middle School	06-22-2016
Naymik, Zachary	Teacher, Social Science	Osceola Middle School	06-08-2016
Olivarez, Charity	Teacher, PE	Yearling Middle School	06-08-2016
Quam, Barbara-Retirement	Teacher, Reading/Soc. Sci.	OFC Okeechobee High School	06-01-2016
Root, Marie-Retirement	Teacher, Language Arts	Yearling Middle School	06-01-2016
Root, Ricky-Retirement	Teacher, Math	Yearling Middle School	06-01-2016
Royal, Allison	Teacher, Elementary	Seminole Elementary School	06-08-2016
Thacker, Sydney	Teacher, ESE	Okeechobee Achievement Academy	06-08-2016
Watford, Jan-Retirement	Teacher, Elementary	Everglades Elementary School	06-08-2016

C. TRANSFER OF PERSONNEL

Name	Transfer From	Transfer To	Effective Date
Demelo, Tracey	Perm Sub Food Service	Food Service Assistant Osceola Middle School	04-18-2016
Kubit, Ryan	Custodian II Okeechobee Achievement Academy	IT Tech IT Department	04-25-2016
Lyng, Jessica	Bookkeeper Everglades Elementary School	IT Tech IT Department	03-14-2016
Stratton, Cynthia	Paraprofessional, ESE South Elementary School	Secretary, Medicaid Exceptional Student Education	04-13-2016
Tillotson, Traci	Food Service Assistant Osceola Middle School	Asst. Mgr., Food Service OFC OHS	04-18-2016

D. LEAVE REQUESTS

Name	School	Leave Type	From	Through
Annis, Sara	Everglades Elementary School	Short Term	05-02-2016	06-07-2016
Bricker, Tammy	South Elementary School	Short Term	04-18-2016	05-18-2016
Higgins, Tamara	South Elementary School	Personal Without Pay	08-03-2016	12-16-2016
Lee, Gina	Transportation	Personal Without Pay	03-21-2016	06-03-2016
Trent, Rachel	Everglades Elementary School	Short Term	04-11-2016	05-27-2016
Wilson, Rene	District Office	Personal Without Pay	04-11-2016	05-06-2016

E. ADDITIONS TO SUBSTITUTE TEACHER LIST FOR 2015-16

Name	Rank
Harrington, Sarah	I
Maixner, Sarah	II
Whidden, Bryce	III

F. PAYMENTS TO PERSONNEL

Name/Group	Purpose	Rate of Pay	Time Period (Maximum)	Funding Source
Benjamin Sellers	Additional Bonus for Bus Driver Recruitment (TB)	\$350.00	NA	Transportation Budget

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Elizabeth Wehde	Initial Recruitment Bonus for Recruiting Bus Driver (GH)	\$350.00	NA	Transportation Budget.
Instructional Personnel	Facilitate C@mp IT Trainings/Workshops (as approved by Coordinator of Instructional Technology)	\$24.00 Per Hour	8 Hours Per Day June 9th & 10th	#16770 – Digital Classroom Plan (Approx. \$1500)
8 Teachers South Elementary	Standards-Based Instruction Curriculum Mapping Summer Project 2016	\$13.50 Per Hour	Up to 50 Hours Each 6/8/16-7/15/16	#4635 - School Improvement, Title I, Part A 1003(a)
1 Reading Coach 2 Teachers South Elementary	Standards-Based Instruction Curriculum Mapping Summer Project 2016	\$13.50 Per Hour	Up to 100 Hours Each 6/8/16-7/15/16	#4635 - School Improvement, Title I, Part A 1003(a)

Note: All professional development shall comply with provisions in the negotiated personnel contracts.

G. INDUSTRY CERTIFICATION BONUSES

Jay Adler	Industry Certification Bonus: Microsoft Office Specialist (MOS) Bundle Certification	\$50.00 Per Certified Student (.2 FTE)	58 Students \$2,000.00 (Maximum Bonus Reached)	#1608 - Industry Certification Program
Carey Pung	Industry Certification Bonus: Adobe Certified Associate (ACA) Photoshop, Premiere Pro, Illustrator or InDesign	\$25.00 Per Certified Student (.1 FTE)	100 Students \$2,000.00 (Maximum Bonus Reached)	#1608 - Industry Certification Program
Carey Pung	Industry Certification Bonus: Microsoft Office Specialist (MOS) Bundle Certification or Adobe Certified Associate (ACA) Flash	\$50.00 Per Certified Student (.2 FTE)	9 Students (Maximum Bonus Reached Above)	#1608 - Industry Certification Program
Karen Giles	Industry Certification Bonus: Microsoft Office Specialist (MOS) Bundle Certification	\$50.00 Per Certified Student (.2 FTE)	10 Students \$500.00	#1608 - Industry Certification Program
Kim Rowland	Industry Certification Bonus: Certified Nursing Assistant (CNA)	\$25.00 Per Certified Student (.1 FTE)	18 Students \$450.00	#1608 - Industry Certification Program
Jason Anderson	Industry Certification Bonus: Florida Automobile Dealers Association (FADA) Certified Technician or ASE Auto Maintenance or Light Repair or Auto & Light Truck Certs- Electrical/Electronic Systems, Brakes	\$25.00 Per Certified Student (.1 FTE)	33 Students \$825.00	#1608 - Industry Certification Program
Jason Anderson	Industry Certification Bonus: ASE Auto & Light Truck Certs- Brakes, Heating/AC, Steering/Suspension	\$50.00 Per Certified Student (.2 FTE)	19 Students \$950.00	#1608 - Industry Certification Program
Roger McWaters	Industry Certification Bonus: Agricultural Technician Certification	\$25.00 Per Certified Student (.1 FTE)	18 Students \$450.00	#1608 - Industry Certification Program
Brian Dryden	Industry Certification Bonus: Agricultural Technician Certification	\$25.00 Per Certified Student (.1 FTE)	18 Students \$450.00	#1608 - Industry Certification Program
Brian Dryden	Industry Certification Bonus: NCCER Welder - Level 1	\$25.00 Per Certified Student (.1 FTE)	6 Students \$150.00	#1608 - Industry Certification Program

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H. 2016 SUMMER SCHOOL SCHEDULE

That the Board approved the following Summer School schedule.

Program	Location	Time	Planning Date	First Student Date	Ending Date
3 rd Grade Summer Reading Camp Extended Year Elementary ESE students	Everglades Elementary	8:00 - 1:00	June 10	June 13	July 14
Extended Year 6 th – 12 th Grade ESE students	Okeechobee High	9:00-2:00	June 10	June 13	July 14

- Programs will operate Monday through Thursday.
- Transportation will be provided. Routes will be streamlined with limited stops.
- Students will be served breakfast and lunch.

I. FIRST AMENDMENT TO THE ADMINISTRATIVE SERVICES AGREEMENT WITH CONTINUON SERVICES, LLC

The Board approved the first amendment to the Administrative Services Agreement with Continuum Services, LLC, effective May 13, 2017 for third party administration of the District's employee benefits.

J. AMENDMENTS TO AGREEMENT WITH TSA CONSULTING GROUP, INC.

The Board approved two amendments to the Plan Administration Agreement with TSA reducing the Plan Sponsor Fee from \$5.76 per employee per year to \$4.08 per employee per year, and increasing the Investment Provider Fee from \$1.00 per month per account to \$1.50 per month per account.

K. STANDARD PURCHASE AND LICENSE TERMS AGREEMENT WITH EDMENTUM, INC.

The Board approved a Standard Purchase and License Terms Agreement with Edmentum, Inc., for software license rights and professional development for web-based computer-assisted curriculum at all secondary schools at a cost of \$83,965.50 per year for a 3-year period.

L. AGREEMENT WITH SEMINOLE COUNTY SCHOOL BOARD WITH ECTAC SERVICES

The Board approved an agreement with Seminole County School Board for the services of East Coast Technical Assistance Center (ECTAC) for the 2016-2017 school year at a cost of \$6,000.00.

M. AGREEMENT WITH SHERIFF'S OFFICE FOR SCHOOL RESOURCE OFFICER PROGRAM

The Board approved an agreement with the Okeechobee County Sheriff's Office for the 2016-17 School Resource Officer program at a cost of \$179,835.40.

N. TRANSPORTATION AGREEMENTS WITH OUTSIDE AGENCIES

The Board approved agreements for transportation services for bus trips, locally and out of town, from May 1 through December 31, 2016, with the following organizations:

- Chaka's Stars Foundation – The request is for activities trips for a summer program and for Men of Distinction involving approximately 100 children, ages 6 through 18, and their adult leaders. Chaka's Stars Foundation will pay the School District for services as stipulated in the agreement. A Certificate of Insurance must be provided prior to the first trip.
- Okeechobee County Parks and Recreation – The request is for activities trips for approximately 60 children, ages 6 through 12, and their adult leaders. The Parks and Recreation Department will pay the School District as stipulated in the agreement.

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- Okeechobee County Cooperative Extension Service 4/H – The request is for activities trips for approximately 70 participants, including student campers, teen counselors, adult counselors, and adult camp coordinators. The Cooperative Extension Office will pay the School District as stipulated in the agreement.
- Okeechobee Youth Football League – The request is for buses for two community football teams comprised of 80 youth ages 9-15 to travel to games. The Okeechobee Youth Football League will pay the School District as stipulated in the agreement. A Certificate of Insurance must be provided prior to the first trip.
- YMCA of the Treasure Coast – The request is for one bus to transport approximately 50 Okeechobee children to the YMCA Camp in Indiantown, FL for camp activities. The YMCA will pay the district as stipulated in the agreement.
- Okeechobee County Sheriff's Office – This request is for one bus to transport approximately 60 youths to the Sheriff Youth Camp at Turkey Point in Okeechobee County. The Sheriff's Office will pay the School District as stipulated in the Agreement.

O. LETTER OF AGREEMENT WITH RAULERSON COMPANY CARE FOR OCCUPATIONAL HEALTH SERVICES

The Board approved a Letter of Agreement with Raulerson Company Care effective June 1, 2016, through May 31, 2017, to provide occupational health services.

P. AVID GRANT APPLICATION FOR 2015-16

The Board approved the Advancement Via Individual Determination (AVID) grant application in the amount of \$4,659.61 for 2015-16.

Q. 2016-17 INCOME ELIGIBILITY GUIDELINES FOR FREE AND REDUCED PRICE MEALS

The Income Eligibility Guidelines for Free and Reduced Price Meals for the 2016-17 school year as determined by USDA for the Child Nutrition Program were accepted.

R. PROPERTY DISPOSAL LIST #6 FOR THE 2015-16 FISCAL YEAR

The Board approved the items listed on Property Disposal List #6 for the 2015-16 fiscal year as surplus, to be removed from property control records, and authorized the Superintendent to donate or sell such items in accordance with state statute.

**OKEECHOBEE COUNTY SCHOOL BOARD
Property Disposal
2015-16 #6**

Property Number	Description	Cost	Condition	School/ Cost Center
17399	Economy Starter Kit K-6 3.5	1,948.00	Obsolete	CES
19026	Visual CaseI 101-250 Stations	2,295.00	Obsolete	CES
19269	Grade Machine	820.00	Obsolete	CES
20272	Software	12,550.00	Obsolete	CES
20330	Software License	1,500.00	Obsolete	CES
20331	Software License	1,000.00	Obsolete	CES
20332	Software License	1,000.00	Obsolete	CES
20333	Software License	1,000.00	Obsolete	CES
20334	Software License	1,000.00	Obsolete	CES
20335	Software License	1,000.00	Obsolete	CES
20336	Software License	1,000.00	Obsolete	CES
20337	Software License	1,000.00	Obsolete	CES
20338	Software License	1,000.00	Obsolete	CES
20791	Full Curriculum Success Maker	975.00	Obsolete	CES
20792	Full Curriculum Success Maker	975.00	Obsolete	CES
1469f	License Kit	814.95	Obsolete	CES
1503f	School License Kit	4,035.15	Obsolete	CES

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2725F	Software	5,000.00	Obsolete	CES
3313f	Full Curriculum	28,750.00	Obsolete	CES
3392f	Success Maker	5,800.00	Obsolete	CES
3921F	Dell Laptop Computer	1,548.00	Unrepairable	CES
3953F	Dell Laptop Computer	1,548.00	Unrepairable	CES
3958f	Full Curriculum Success Maker	16,575.00	Obsolete	CES
6268f	Waterford Early Reading Program	18,050.00	Obsolete	CES
7114F	Successmaker Site License	12,400.65	Obsolete	CES
17446	Software	84,322.00	Obsolete	CO
17447	Software	1,190.00	Obsolete	CO
18200	Server license, Software	1,511.50	Obsolete	CO
18531	Users License	995.00	Obsolete	CO
19121	Software, GNATBOX V3.0.3	858.00	Obsolete	CO
19487	Track-It	1,225.50	Obsolete	CO
19540	Cybernot	750.00	Obsolete	CO
19944	VC-Lite Location License	1,900.00	Obsolete	CO
19945	VC-Lite Location License	1,900.00	Obsolete	CO
19946	VC-Lite Location License	1,900.00	Obsolete	CO
19947	VC-Lite Location License	1,900.00	Obsolete	CO
19948	VC-Lite Location License	1,900.00	Obsolete	CO
19949	VC-Lite Location License	1,900.00	Obsolete	CO
19950	VC-Lite Location License	1,900.00	Obsolete	CO
19951	VC-Lite Location License	1,900.00	Obsolete	CO
19952	VC-Lite Location License	1,900.00	Obsolete	CO
19953	VC-Lite Location License	1,900.00	Obsolete	CO
20043	License Fee	9,965.00	Obsolete	CO
20420	Visual Casel Windows Renewal	3,500.00	Obsolete	CO
20422	Symantec Security	8,379.90	Obsolete	CO
20596	Visual Casel for Windows	4,000.00	Obsolete	CO
20636	Symantec Gateway Security 5660 Firewall	6,383.50	Obsolete	CO
20704	SpamJam	3,780.00	Obsolete	CO
20900	Passage Point Edu Client License	1,685.00	Obsolete	CO
20916	Visual Casel	4,000.00	Obsolete	CO
21099	United Streaming	19,840.00	Obsolete	CO
21115	Visual Casel	4,900.00	Obsolete	CO
21347	SST Sys Software	15,654.49	Obsolete	CO
21672	SLCSB 10-11 Reimb for Skyward Sftwe Lic & Maint Fees	7,091.98	Obsolete	CO
4431f	SST School License	1,500.00	Obsolete	CO
4432f	SST School License	1,500.00	Obsolete	CO
4519f	Successmaker Enterprise	48,325.00	Obsolete	CO
4891f	Schoolnet	110,700.00	Obsolete	CO
6263f	Waterford Early Reading Program	234,512.50	Obsolete	CO
7196F	Success Maker -	52,975.00	Obsolete	CO
17401	Management System Training	4,726.00	Obsolete	EES
17402	Curriculum Training	4,726.00	Obsolete	EES
17403	Implementation Monitoring & Assessment	4,726.00	Obsolete	EES
17404	Administrative Training	4,726.00	Obsolete	EES
17405	Instructional Mangement	4,726.00	Obsolete	EES
17406	Software	715.00	Obsolete	EES
18540	AM Kit Starter WinGrade 3	999.00	Obsolete	EES
18541	AM Kit starter WinGrade 4	799.00	Obsolete	EES
18542	AM Kit Starter WinGrade 5	799.00	Obsolete	EES
18975	Grade Machine Site License	865.00	Obsolete	EES
19027	Visual Casel 101-250 stations	2,295.00	Obsolete	EES

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19330	License	35,772.00	Obsolete	EES
4604f	Waterford Early Reading Program	27,365.00	Obsolete	EES
4798f	Enterprise Full Curriculum	5,765.00	Obsolete	EES
7115F	Successmaker Site License	17,500.00	Obsolete	EES
17397	ENTREE' Free/Reduced Module	1,332.89	Obsolete	Food Service
17398	Purchasing Package	1,995.00	Obsolete	Food Service
18409	Point of Sale Software	845.75	Obsolete	Food Service
18410	Point of Sale Software	845.75	Obsolete	Food Service
18411	Point of Sale Software	845.75	Obsolete	Food Service
18412	Point of Sale Software	845.75	Obsolete	Food Service
18413	Point of Sale Software	845.75	Obsolete	Food Service
18414	Point of Sale Software	845.75	Obsolete	Food Service
18415	Point of Sale Software	845.75	Obsolete	Food Service
18416	Point of Sale Software	845.75	Obsolete	Food Service
18434	Maps free and reduced Applications	1,195.00	Obsolete	Food Service
18513	Software	3,485.00	Obsolete	Food Service
18563	Hobart Slicer	3,340.00	Unrepairable	Food Service
20104	Software Documentation	1,100.00	Obsolete	Food Service
6289F	Stand Alone Survey Tracker	11,545.00	Obsolete	Gr & Sp Prgms
20096	Gateway Laptop Computer	2,313.00	Obsolete	Instructional Services
1161	Snake Machine	1,105.57	Obsolete	Maintenance
11036	Power Drive, Rigid	915.00	Obsolete	Maintenance
11134	Marco Drain Cleaner	1,156.50	Obsolete	Maintenance
14714	Minolta/Land Cyclops Compac 3	798.19	Obsolete	Maintenance
20373	Snapper 42 Rider Mower	2,296.00	Unrepairable	Maintenance
21088	Power Tractor	3,410.00	Unrepairable	Maintenance
21330	Dehumidifier	1,877.58	Obsolete	Maintenance
21331	Dehumidifier	1,947.57	Obsolete	Maintenance
6166F	Lenovo Thinkpad Computer	1,788.00	Unrepairable	Maintenance
19031	Visual Casel 101-250 stations	2,295.00	Obsolete	NEHS
1242f	Software, includes site license	46,635.00	Obsolete	NEHS
3314f	Software - Mini Assessment Pkg	5,891.00	Obsolete	NEHS
3423F	Plato Geometry & Algebra	13,119.84	Obsolete	NEHS
6844f	Netop Vision Software	4,358.00	Obsolete	NEHS
17459	Network fee for Multi-user	1,249.00	Obsolete	NES
19028	Visual Casel 101-250 Stations	2,295.00	Obsolete	NES
20471	Site License	2,199.95	Obsolete	NES
20591	Webcollection Plus for Windows	1,201.47	Obsolete	NES
1470f	Upgrade of Computer Lab	27,241.00	Obsolete	NES
1835F	Software Support	3,900.00	Obsolete	NES
2451F	Standard software Support	3,990.00	Obsolete	NES
7016F	Successmaker Site License	65,594.00	Obsolete	NES
2930F	Xerox Printer	1,860.96	Unrepairable	OAA
18579	Novell 4.2 NOS-5User	995.00	Obsolete	OFC
18580	Point of Sale Module	995.00	Obsolete	OFC
18974	Software Site Licenses for Teachers	915.00	Obsolete	OFC
19032	Visual Casel 101-250 stations	2,295.00	Obsolete	OFC
19304	Pre-Algebra, software	800.00	Obsolete	OFC
19305	Algebra 1, Part 1 Software	800.00	Obsolete	OFC
19306	Geometry, software	800.00	Obsolete	OFC
19575	1 CD/10 Books	1,008.95	Obsolete	OFC
19621	License	908.33	Obsolete	OFC
19622	License	908.33	Obsolete	OFC
19623	License	908.34	Obsolete	OFC
2452F	United Streaming License	995.00	Obsolete	OFC

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2457F	Site License (vision)	3,120.00	Obsolete	OFC
2458F	Student License	28,137.98	Obsolete	OFC
17387	Anatomy & Physiology Video Series	787.45	Obsolete	OHS
17390	Reading Strategies (Site License)	590.00	Obsolete	OHS
17391	Grade Machine Site License	1,622.50	Obsolete	OHS
17394	Autocad R 13 Locked Bundle	1,355.95	Obsolete	OHS
17395	Autocad R 13 Locked Bundle	1,355.95	Obsolete	OHS
17396	Autocad R 13 Locked Bundle	1,355.95	Obsolete	OHS
17440	Auto Markitech for Rel. 11 & 12	695.00	Obsolete	OHS
17442	AutoCad (5)	9,375.00	Obsolete	OHS
17462	Carpentry Reading Skills	694.45	Obsolete	OHS
18139	Researcher CD-ROM	1,350.00	Obsolete	OHS
18327	Cmptncy Test Simulation Skill Assesment	1,498.06	Obsolete	OHS
18488	Single Station	6,648.00	Obsolete	OHS
18489	Single Station	6,648.00	Obsolete	OHS
18490	Single Station	6,648.00	Obsolete	OHS
18491	Single Station	6,648.00	Obsolete	OHS
18492	Single Station	6,648.00	Obsolete	OHS
18493	Single Station	6,648.00	Obsolete	OHS
18494	Single Station	6,648.00	Obsolete	OHS
18495	Single Station	6,648.00	Obsolete	OHS
18496	Single Station	6,648.00	Obsolete	OHS
18497	Single Station	6,648.00	Obsolete	OHS
18498	Principles of Technology Toolkit	753.00	Obsolete	OHS
18499	Site License (5 topics)	1,812.00	Obsolete	OHS
18500	Site License (7 topics)	2,345.00	Obsolete	OHS
18505	CD-ROM	1,350.00	Obsolete	OHS
18528	Site-license	2,000.00	Obsolete	OHS
18602	CD-Rom Sirs Researcher	1,350.00	Obsolete	OHS
18606	Reading	800.00	Obsolete	OHS
18607	Reading	800.00	Obsolete	OHS
18608	Reading	800.00	Obsolete	OHS
18609	Reading	800.00	Obsolete	OHS
18610	Reading	800.00	Obsolete	OHS
18611	Reading	800.00	Obsolete	OHS
18612	Reading	800.00	Obsolete	OHS
18613	Reading	800.00	Obsolete	OHS
18614	Reading	800.00	Obsolete	OHS
18615	Language Arts	800.00	Obsolete	OHS
18616	Language Arts	800.00	Obsolete	OHS
18617	Language Arts	800.00	Obsolete	OHS
18618	Language Arts	800.00	Obsolete	OHS
18619	Language Arts	800.00	Obsolete	OHS
18620	Language Arts	800.00	Obsolete	OHS
18621	Language Arts	800.00	Obsolete	OHS
18622	Language Arts	800.00	Obsolete	OHS
18623	Language Arts	800.00	Obsolete	OHS
18624	Language Arts	800.00	Obsolete	OHS
18625	Writing	800.00	Obsolete	OHS
18626	Writing	800.00	Obsolete	OHS
18627	Writing	800.00	Obsolete	OHS
18628	Writing	800.00	Obsolete	OHS
18629	Writing	800.00	Obsolete	OHS
18630	Writing	800.00	Obsolete	OHS
18632	Mathematics	800.00	Obsolete	OHS
18633	Mathematics	800.00	Obsolete	OHS

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18634	Mathematics	800.00	Obsolete	OHS
18635	Mathematics	800.00	Obsolete	OHS
18636	Mathematics	800.00	Obsolete	OHS
18637	Mathematic	800.00	Obsolete	OHS
18638	Mathematics	800.00	Obsolete	OHS
18639	Mathematics	800.00	Obsolete	OHS
18640	Mathematics	800.00	Obsolete	OHS
18641	Mathematics	800.00	Obsolete	OHS
18642	Mathematics	800.00	Obsolete	OHS
18643	Mathematics	800.00	Obsolete	OHS
18644	Mathematics	800.00	Obsolete	OHS
18645	Mathematics	800.00	Obsolete	OHS
18646	Social Studies	800.00	Obsolete	OHS
18647	Social Studies	800.00	Obsolete	OHS
18648	Social Studies	800.00	Obsolete	OHS
18649	Social Studies	800.00	Obsolete	OHS
18650	Social Studies	800.00	Obsolete	OHS
18651	Social Studies	800.00	Obsolete	OHS
18652	Social Studies	800.00	Obsolete	OHS
18653	Social Studies	800.00	Obsolete	OHS
18654	Science	800.00	Obsolete	OHS
18655	Science	800.00	Obsolete	OHS
18656	Science	800.00	Obsolete	OHS
18657	Science	800.00	Obsolete	OHS
18658	Science	800.00	Obsolete	OHS
18659	Science	800.00	Obsolete	OHS
18660	Science	800.00	Obsolete	OHS
18661	Science	800.00	Obsolete	OHS
18662	Science	800.00	Obsolete	OHS
18663	Science	800.00	Obsolete	OHS
18664	Science	800.00	Obsolete	OHS
18670	A+LS/Mediaweaver	750.00	Obsolete	OHS
18671	Assess!	800.00	Obsolete	OHS
18672	Assess!	800.00	Obsolete	OHS
18673	Assess!	800.00	Obsolete	OHS
18674	Assess!	800.00	Obsolete	OHS
18772	FCAT Simulation Software	3,503.18	Obsolete	OHS
19023	Visual Casel 51-100 Stations	3,395.00	Obsolete	OHS
19037	Subscription to readers guide	895.00	Obsolete	OHS
19038	Research CD-ROM (windows)	1,350.00	Obsolete	OHS
19350	RGA FT Mini Web renewal	895.00	Obsolete	OHS
19440	Sirs researcher on-line renewal	1,350.00	Obsolete	OHS
19627	Rapid ID Card Barcode Reader	1,667.00	Obsolete	OHS
19691	Anti-Plagiarism Srv for all teachers	875.00	Obsolete	OHS
19740	Sony Video Projector	1,565.27	Unrepairable	OHS
20008	Dell Desktop Computer	907.38	Unrepairable	OHS
20072	Dell Desktop Computer	828.58	Unrepairable	OHS
20200	Software	1,201.20	Obsolete	OHS
20396	Gateway Laptop Computer	2,548.00	Unrepairable	OHS
20510	Chief Architect	1,644.90	Obsolete	OHS
20763	Dell Desktop Computer	1,075.00	Unrepairable	OHS
20773	Dell Desktop Computer	1,219.00	Unrepairable	OHS
20774	Dell Desktop Computer	1,219.00	Unrepairable	OHS
20836	Dell Laptop Computer	2,068.00	Unrepairable	OHS
20837	Dell Laptop Computer	2,068.00	Unrepairable	OHS
20964	Dell Laptop Computer	1,615.00	Unrepairable	OHS

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20968	Dell Laptop Computer	1,501.30	Unrepairable	OHS
20969	Dell Laptop Computer	1,501.30	Unrepairable	OHS
20972	Dell Laptop Computer	1,501.30	Unrepairable	OHS
20983	Dell Laptop Computer	1,501.30	Unrepairable	OHS
20985	Dell Laptop Computer	1,501.30	Unrepairable	OHS
20986	Dell Laptop Computer	1,501.30	Unrepairable	OHS
20999	Dell Desktop Computer	1,079.53	Unrepairable	OHS
21001	Dell Desktop Computer	1,079.53	Obsolete	OHS
21002	Dell Desktop Computer	1,079.53	Obsolete	OHS
21009	Dell Desktop Computer	1079.53	Unrepairable	OHS
21011	Dell Laptop Computer	1,079.53	Unrepairable	OHS
21013	Dell Desktop Computer	1,079.53	Unrepairable	OHS
21018	Dell Desktop Computer	1,079.53	Obsolete	OHS
21023	Dell Desktop Computer	1,079.53	Unrepairable	OHS
21024	Dell Desktop Computer	1,079.53	Obsolete	OHS
21025	Dell Desktop Computer	1,079.53	Obsolete	OHS
21030	Dell Laptop Computer	1,079.53	Unrepairable	OHS
21031	Dell Desktop Computer	1,079.53	Obsolete	OHS
21033	Dell Desktop Computer	1,079.53	Unrepairable	OHS
21034	Dell Desktop Computer	1079.53	Unrepairable	OHS
21035	Dell Desktop Computer	1,079.53	Unrepairable	OHS
21048	Dell Desktop Computer	1,079.53	Unrepairable	OHS
21059	Dell Desktop Computer	1,079.53	Unrepairable	OHS
21060	Dell Desktop Computer	1,079.53	Obsolete	OHS
21064	Dell Desktop Computer	1,079.53	Obsolete	OHS
21066	Dell Desktop Computer	1,079.53	Unrepairable	OHS
21075	Dell Desktop Computer	1,144.00	Obsolete	OHS
21077	Dell Desktop Computer	1,144.00	Obsolete	OHS
21078	Dell Desktop Computer	1,144.00	Obsolete	OHS
21311	Dell Laptop Computer	1,466.00	Unrepairable	OHS
21443	DE Streaming	16,130.00	Obsolete	OHS
1188f	Network Module	773.38	Obsolete	OHS
1928F	Management & Retail Software	1,415.50	Obsolete	OHS
2571F	LLCD Projector	1,183.68	Obsolete	OHS
2614F	Software	1,201.20	Obsolete	OHS
2928F	Software	4,383.00	Obsolete	OHS
3099F	DVD Program	1,995.00	Obsolete	OHS
3582F	Dell Desktop Computer	1,003.00	Unrepairable	OHS
3584F	Dell Desktop Computer	1,003.00	Obsolete	OHS
3585F	Dell Desktop Computer	1,003.00	Obsolete	OHS
3586F	Dell Desktop Computer	1,003.00	Obsolete	OHS
3587F	Dell Desktop Computer	1,003.00	Obsolete	OHS
3590F	Dell Desktop Computer	1,003.00	Unrepairable	OHS
3593F	Dell Desktop Computer	1,003.00	Unrepairable	OHS
3597F	Dell Desktop Computer	1,003.00	Unrepairable	OHS
3598F	Dell Desktop Computer	1,003.00	Unrepairable	OHS
3980F	Dell Desktop Computer	1,100.00	Unrepairable	OHS
3981F	Dell Desktop Computer	1,100.00	Unrepairable	OHS
3982F	Dell Laptop Computer	1,100.00	Unrepairable	OHS
3983F	Dell Laptop Computer	1,100.00	Unrepairable	OHS
3984F	Dell Desktop Computer	1,100.00	Unrepairable	OHS
3985F	Dell Laptop Computer	1,100.00	Unrepairable	OHS
4011F	Dell Desktop Computer	1,005.00	Obsolete	OHS
4075f	Virtual Business	1,494.00	Obsolete	OHS
4130F	Lenovo Tablet	2,583.00	Unrepairable	OHS
4132F	Lenovo Tablet	2,583.00	Unrepairable	OHS
6174F	Lenovo Thinkpad Computer	2,049.00	Unrepairable	OHS

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17684	Schoolvista w/netware	11,250.00	Obsolete	OMS
18774	Heartbeeps Remedial Midd School Pkg	7,695.00	Obsolete	OMS
18789	Star Reading	1,517.95	Obsolete	OMS
18790	Star Math	1,499.00	Obsolete	OMS
19025	Visual Casel 51-100 Stations	3,395.00	Obsolete	OMS
19029	Visual Casel 10	2,295.00	Obsolete	OMS
19100	Super Pack Haughton Mifflin Disc	1,358.30	Obsolete	OMS
19324	World Book Mult Media for Windows	1,300.00	Obsolete	OMS
19486	Advanced Learning System	26,350.00	Obsolete	OMS
19636	AR Universal 6.2 Economy Kit	1,520.95	Obsolete	OMS
19652	Open Book Literacy Program	3,875.00	Obsolete	OMS
19906	Extended Hardware Warranty	2,418.00	Obsolete	OMS
20163	Software Site License	3,995.00	Obsolete	OMS
2523F	Software	966.12	Obsolete	OMS
2811F	Software	73,026.93	Obsolete	OMS
2815F	Software Specs	1,520.95	Obsolete	OMS
3108F	Liscensing and Support	2,499.00	Obsolete	OMS
3569f	ELLIS Kids Suit	12,905.00	Obsolete	OMS
17388	The New Book of Knowledge	629.00	Obsolete	SEM
19689	Software	23,005.80	Obsolete	SEM
20503	Reading II	6,250.00	Obsolete	SEM
20504	Reading I	6,250.00	Obsolete	SEM
1264f	Star Reading School Ltc Kit	1,499.00	Obsolete	SEM
3327f	Reading III	7,500.00	Obsolete	SEM
3615f	Destination Series	5,000.00	Obsolete	SEM
4084f	DM Course II	8,500.00	Obsolete	SEM
4112f	DM Course II	1,500.00	Obsolete	SEM
4607f	Waterford Early Reading Level 2	33,000.00	Obsolete	SEM
4880f	Waterford Early Learning	3,000.00	Obsolete	SEM
6079f	Sftwr Waterterford Early Reading Prg	55,500.00	Obsolete	SEM
19030	Visual Casel 101-250 Stations	2,295.00	Obsolete	SES
19422	Star Reading School License	5,219.30	Obsolete	SES
19463	Sftwr K6 Math curricul. free assessment	7,105.00	Obsolete	SES
19628	PHD Dolphin + Kit for windows	1,445.00	Obsolete	SES
7198F	SuccessMaker	25,465.00	Obsolete	SES
1138f	Multicultural American 1-25 User	1,499.95	Obsolete	Tanti
3852f	Interactive School Software	5,266.00	Obsolete	Tanti
3873f	DM MSC Discovery Educators	9,868.00	Obsolete	Tanti
3874f	Package Y/Plato Earth & Space Science	26,624.00	Obsolete	Tanti
18321	Transportation Operations Manager	3,750.00	Obsolete	TRANS
18441	Tom's Software Anl Support	3,750.00	Obsolete	TRANS
19905	Series 250	800.00	Obsolete	TRANS
20607	Routing Software	4,095.00	Obsolete	TRANS
20914	Routing Software	7,000.00	Obsolete	TRANS
19024	Visual Casel 51-100 Stations	3,395.00	Obsolete	YMS
20830	Dell Laptop Computer	2,068.00	Unrepairable	YMS
3568f	ELLIS Kids Suite	12,905.00	Obsolete	YMS
4387F	Dell Desktop Computer	1,002.80	Unrepairable	YMS
4388F	Dell Desktop Computer	1,002.80	Unrepairable	YMS
4389F	Dell Desktop Computer	1,002.80	Unrepairable	YMS
4390F	Dell Desktop Computer	1,002.80	Unrepairable	YMS
4392F	Dell Laptop Computer	1,002.80	Unrepairable	YMS
4393F	Dell Desktop Computer	1,002.80	Unrepairable	YMS

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4395F	Dell Desktop Computer	1,002.80	Unrepairable	YMS
4396F	Dell Desktop Computer	1,002.80	Unrepairable	YMS
4401F	Dell Desktop Computer	1,002.80	Unrepairable	YMS
4402F	Dell Desktop Computer	1,002.80	Unrepairable	YMS
4403F	Dell Desktop Computer	1,002.80	Obsolete	YMS
4404F	Dell Desktop Computer	1,002.80	Unrepairable	YMS
4476F	Dell Desktop Computer	966.77	Unrepairable	YMS
4774F	Dell Laptop Computer	1,314.44	Unrepairable	YMS
5463F	Dell Laptop Computer	805.09	Unrepairable	YMS
5673F	Dell Laptop Computer	805.09	Unrepairable	YMS
6204F	Dell Desktop Computer	979.04	Unrepairable	YMS
	TOTAL	\$1,879,820.83		

S. MONTHLY FINANCIAL STATEMENT FOR MARCH, 2016

The Board approved the Monthly Financial Statement for March, 2016, and ordered it filed as public record.

T. BUDGET AMENDMENT #9 FOR MARCH, 2016

The Board approved Budget Amendment #9 for March, 2016.

U. WARRANT REGISTER FOR APRIL, 2016

The Board approved the Warrant Register for April, 2016, as follows:

General Disbursement Account – Warrants #158285 thru #158605

Operating General Fund	\$1,360,295.79
Federal Programs Fund	77,674.30
Food Service Fund	133,259.11
Capital Improvement Fund	<u>374,611.55</u>
Total	\$ 1,945,840.75

VII. Information Items

A. SUPERINTENDENT

- Superintendent Kenworthy: In accordance with a requirement of F.S. 1008.22 (10)(b)1., Superintendent Kenworthy reported to the School Board that the District has one additional child with a properly documented medical complexity who will not be participating in the District's assessment program. The first child was reported at the March, 2016 School Board meeting.

B. SCHOOL BOARD MEMBERS

- Joe Arnold reminded everyone to take advantage of the special events happening at the schools during the next month.

C. SCHOOL BOARD ATTORNEY

- Mr. Conely, School Board Attorney, stated that he was very proud of the many students honored tonight.

D. PUBLIC – NONE

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VIII. Adjournment

There being no further business to discuss, on a motion by Joe Arnold, seconded by Dixie Ball, the Board adjourned at 8:00 p.m. The next regular meeting of the School Board is scheduled for 6:00 p.m. on Tuesday, June 14, 2016, at 700 S.W. 2nd Avenue, Okeechobee, Florida.

OKEECHOBEE COUNTY SCHOOL BOARD

Signature on File
Malissa Morgan, Chairman

Signature on File
Ken Kenworthy
Superintendent of Schools