

Copies of the agenda and all documentation are available for review in the libraries of the campuses located in Charlotte, Collier, and Lee Counties and the Hendry/Glades Center, and are also available on the Edison State College website at www.edison.edu/district/board/meetings.php

Agenda
Edison State College
District Board of Trustees
Charlotte Campus – Building O, Room 124
April 16, 2013
2:00 p.m.

Call to Order

Pledge to Flag

Introduction of Guests and Public Comment

Reports to the District Board of Trustees

Faculty Senate Report
(Presenter: Dr. Bill Wilcox)

Legal Update Report
(Presenter: Mr. Mark Lupe)

SACS Update Report
(Presenter: Dr. Jeff Stewart)

President's Report
(Presenter: Dr. Jeff Allbritten)

Old Business – None

New Business

Other Business

Vote to Take Action On

1. Approval of Minutes Regular Meeting March 26, 2013
(Presenter: Mrs. Starnes-Bilotti) (Page 1)
2. Approval to Accept the Fire, Safety, Sanitation and Casualty Inspection Report as Required by (SREF) and Administrative Rule 69A-58.004
(Presenter: Mr. Nice/Board Liaison: Mr. Brian Chapman) (Page 5)
(Bound Backup Booklet in Rear)
3. Approval of HVAC Replacement and General Renovations to Building "L" on the Lee Campus (Presenter: Mr. Nice/Board Liaison: Mr. Brian Chapman) (Page 6)

4. Approval of General Renovations to Taeni Hall Cafeteria on the Lee Campus (Presenter: Mr. Nice/Board Liaison: Mr. Brian Chapman) (Page 8)
5. Approval to Accept the Audited Financial Report for Fiscal Year Ended June 30, 2012 (Presenter: Mrs. Doeble/Mr. Webb) (Page 10) (*Bound Backup Booklet in Rear*)
6. Approval of Mediated Settlement with George S. Atkins (Presenter: Mr. Lupe/Board Liaison: Mr. Vernon) (Page 11)
7. 2012-2013 Annual Equity Report (Presenter: Mr. Dente/Board Liaison: Mr. Rhone) (Page 12) (*Bound Backup Booklet in Rear*)
8. 2013-2014 Faculty Contract Recommendations (Presenter: Mr. Dente/Board Liaison: Mr. Rhone) (Page 13)
9. 2013-2014 Administrative Contract Recommendations (Presenter: Mr. Dente/Board Liaison: Mr. Rhone) (Page 17)
10. 2013-2014 Executive Contract Recommendations (Presenter: Mr. Dente/Board Liaison: Mr. Rhone) (Page 19)

Consent Agenda

11. Approval of Personnel Actions (Presenter: Mr. Dente/Board Liaison: Mr. Rhone) (Page 21)
12. Financial Services Consent Agenda – Budget Amendment (Presenter: Mrs. Doeble/Board Liaison: Mr. Webb) (Page 25)

Information Only

13. Edison State College Monthly Financial Report (Presenter: Mrs. Doeble/Board Liaison: Mr. Webb) (Page 27)

Written Reports – None

Professional Development – None

President's Comments

Board Members' Comments

Adjournment

Reconvene: The Edison State College District Board of Trustees reconvenes as the Edison State College Charter Schools Governing Board

Agenda
Edison State College
Charter Schools Governing Board
Charlotte Campus – Building O, Room 124
April 16, 2013

Introduction of Guests and Public Comment

Reports to the Charter Schools Governing Board:

ECHS–Charlotte Report
(Presenter: Diane Juneau, Principal)

Old Business – None

New Business

Other Business

Vote to Take Action On – None

Consent Agenda

1. Collegiate High Schools' Consent Agenda Item – Budget Amendments
(Presenter: Mrs. Doeble/Board Liaison: Mr. Webb) (Page 32)

Information Only

2. Edison State College Collegiate High Schools' Monthly Financial Report
(Presenter: Mrs. Doeble/Board Liaison: Mr. Webb) (Page 36)

Written Reports

3. Monthly Report on Edison Collegiate High School – Lee (Page 41)
4. Monthly Report on Edison Collegiate High School – Charlotte (Page 44)

President's Comments

Board Members' Comments

Adjournment

Minutes
Edison State College
Board of Trustees
Lee Campus – Building I, Room 223
March 26, 2013
2:00 p.m.

Call to Order

The Board of Trustees of Edison State College met in regular session in Lee County, Florida, on March 26, 2013 at 2:05 p.m. with the meeting called to order by Marjorie Starnes-Bilotti, Chair.

Present: Marjorie Starnes-Bilotti, Chair
Sankey E. "Eddie" Webb, III, Vice Chair
Ann Berlam
Brian Chapman, Jr.
Tristan Chapman
Julia Perry
Braxton Rhone

Absent: Christopher Vernon

Others: Dr. Jeffery S. Allbritten, President
June Hollingshead, Recorder

Pledge to Flag

Introduction of Guests and Public Comment – None

Reports to the Board of Trustees

Faculty Senate Report (Presenter: Dr. Bill Wilcox)

Dr. Wilcox introduced Dr. Laura Weir who spoke about the formation of Edison's model United Nation's chapter in 2012. Five founding student officers/members introduced themselves: Steven Morash, President; Michael Hood, Vice President; Lance Lambert, Treasurer; and Tony Baxter and Daro Kurdson, members. They attended a model UN conference at Harvard University with 3,000 students from 48 countries. Representing the Kingdom of Bahrain, they were involved with research, critical thinking, and negotiation skills, while experiencing a rewarding and unique cultural experience. All of the students expressed their gratitude at being a part of the inaugural group, beginning with a legacy of knowledge and laying a foundation for future ESC students who attend this conference.

Student Report (Presenter: Dr. Christine Davis)

Dr. Davis introduced Albert Dorelien and Briana Mattera, resident assistants of Lighthouse Commons, who reported on housing activities. They attended a statewide conference and assisted in the formation of the Residence Hall

Association (RHA) which facilitates a sense of community among dorm students. Other activities include floor competitions, video and cooking competitions, door decorating contests, study groups, Spirit Week, Family Weekend, a Peer Mentor Program, Welcome Week events, craft nights, Roommate Workshops, health and wellness challenges, and holiday celebrations. Community Outreach events include the ArtFest of Fort Myers, hunger walks, and Relay for Life. Local businesses have donated prizes for dorm competitions and have hired students.

Legal Update Report (Presenter: Mr. Mark Lupe)

Mr. Lupe reported that he has begun the process of reviewing Board Policies along with President Allbritten and Ann Berlam, the Board's designated liaison for policy review. Their goal is to bring recommendations for policy development and draft policy updates to the Board of Trustees by the June 2013 meeting, and Mr. Lupe anticipates having 8-10 such policies in draft form. Discussion then followed about several policies which are currently being considered for review and update including new policies to implement a pending DOE rule on continuing contracts and a prohibition of hazing. The date to file a regulatory action plan with the state is July 1. Thereafter the new policies will be brought to the Board for final action in the new fiscal year. Mr. Lupe reiterated that all Board policies require Board approval.

SACS Update Report (Presenter: Dr. Jeff Stewart) (Backup in rear pocket)

Dr. Stewart's report included a timeline/itinerary of the upcoming SACS April 8-10 visit and an executive summary of the 7 remaining non-compliant standards, as well as SACSCOC options when they meet in June 2013.

President's Report (Presenter: Dr. Jeff Allbritten)

- Dr. Allbritten noted how the College has changed a great deal in the last 8 months, and thanked the staff and faculty for their continued patience.
- The searches for a Registrar and Deans of Business & Technology and Arts & Sciences should be completed by the end of June.
- Dr. Allbritten congratulated the FGCU Eagles in a text to President Bradshaw on the team's 2 recent wins in the NCAA Basketball Tournament.
- Dr. Allbritten spoke with sadness about the death of Staff Sergeant Marc Anthony Scialdo, a 2002 Edison graduate, on March 11 in Afghanistan.
- Two ESC students are running for state offices in the Florida College System Student Government Association (FCSSGA). Sophomore Jacob Winge is running for President and sophomore Joe Garita is running for Vice President. On April 13, student delegates representing all of the Florida College System's 28 state and community college meet in Orlando to vote.
- The April Board meeting has been moved from April 23 to April 16.

Old Business – None

New Business

Other Business

Vote to Take Action On

Agenda Item #1. Approval of Minutes Regular Meeting February 26, 2013
(Presenter: Mrs. Starnes-Bilotti) (Page 1)

MOTION Brian Chapman, seconded by Tristan Chapman, to approve the minutes of the regular meeting February 26, 2013, as presented. Approved unanimously.

Agenda Item #2. Approval of General Renovations and Seating Replacement for the Barbara B. Mann Performing Arts Hall (Presenter: Steve Nice/Board Liaison: Brian Chapman) (Page 8)

MOTION by Braxton Rhone, seconded by Ann Berlam, to approve general renovations and seating replacement for the Barbara B. Mann Performing Arts Hall in an amount not to exceed \$1,102,000.00, as presented. Approved unanimously.

Consent Agenda

Agenda Item #3. Approval of Personnel Actions (Presenter: Mr. Dente/Board Liaison: Mr. Rhone) (Page 10)

MOTION by Tristan Chapman, seconded by Brian Chapman, to approve the list of Personnel Consent Actions, as presented. Approved unanimously.

Information Only

Agenda Item #4. Edison State College Monthly Financial Report (Presenter: Mrs. Doeble/Board Liaison: Mr. Webb) (Page 14)

Mrs. Doeble presented the Monthly Financial Report for information only.

Agenda Item #5. Edison State College Collegiate High Schools Monthly Financial Report (Presenter: Mrs. Doeble/Board Liaison: Mr. Webb) (Page 19)

Mrs. Doeble presented the Monthly Financial Report for information only.

Written Reports

Agenda Item #6. Monthly Report on Edison Collegiate High School – Lee
(Page 24)

A written report was submitted for information only.

Agenda Item #7. Monthly Report on Edison Collegiate High School – Charlotte
(Page 26)

A written report was submitted for information only.

Professional Development – None

President's Comments

- Dr. Allbritten is looking forward to seeing everyone at the April 4th Inauguration to celebrate the College's next 50 years.
- A team is working on the May 3rd graduation to be held at Germain Arena. Gonfalons have been ordered – a new tradition for us.
- Dr. Allbritten thanked Dr. Weir for the great opportunity provided to her students attending the Harvard UN model conference.

Board Members' Comments

Adjournment

MOTION by Eddie Webb, seconded by Tristan Chapman, to adjourn the meeting at 3:50 p.m. Approved unanimously.

Dr. Jeffery S. Allbritten
College President

Marjorie Starnes-Bilotti, Chair
District Board of Trustees

Date

Date

Meeting of the
EDISON STATE COLLEGE DISTRICT BOARD OF TRUSTEES
April 16, 2013

AGENDA ITEM: 2

Approval to Accept the Fire, Safety, Sanitation and Casualty Inspection Report as required by (SREF) and Administrative Rule 69A-58.004

RECOMMENDATION:

The Administration recommends District Board of Trustees approval of the State Requirements for Educational Facilities Report (SREF).

STAFF ANALYSIS:

Each year the Florida Department of Education requires colleges to conduct a Fire Safety, Sanitation and Casualty Inspection on all of the College's campuses. The inspection report complies with the requirements specified in Florida Statute 1013.12, State Requirements for Educational Facilities (SREF) and Edison State College Public Safety Procedures. A copy of the report is submitted to the District Board of Trustees in accordance with state statute for approval.


There were no significant findings in the inspection report and there are no deficiencies remaining from the previous annual inspection. Identified deficiencies in this report will be addressed by Facilities Planning and Development, and funds have been identified.

FISCAL IMPACT Yes No N/A

Funding Source: License Tag Fees Amount: \$100,000.00
Will this action result in a Budget Amendment? Yes No
If yes, indicate the dollar amount: \$ _____

Attachment

REQUESTED BY:



Director, Facilities Planning and Development

FUNDING VERIFIED AND APPROVED BY:



Vice President, Administrative Services

APPROVED FOR AGENDA BY:



President

Meeting of the
EDISON STATE COLLEGE DISTRICT BOARD OF TRUSTEES
April 16, 2013

AGENDA ITEM: 3

Approval of HVAC replacement and General Renovations to Building "L" on the Lee Campus

RECOMMENDATION:

The Administration recommends District Board of Trustees approval of HVAC replacement and general renovation to Building "L" on the Lee Campus in an amount not to exceed \$1,066,404.00 .

STAFF ANALYSIS:

The project includes the replacement of five (5) old AHU's, removal of existing Jalousie windows, general renovations to classrooms, and the inspection and repair of ceiling lighting structures for the Black Box Theater.

The Administration recommends approval of the project not to exceed \$1,066,404.00 and authorizes the President or his designee to execute all contracts and agreements necessary to carry out this approval.

FISCAL IMPACT Yes No N/A

Funding Source: PECO Funds Amount: \$1,066,404.00

Will this action result in a Budget Amendment? Yes No

If yes, indicate the dollar amount: _____

REQUESTED BY: 
Director, Facilities Planning and Development

FUNDING VERIFIED AND APPROVED BY: 
Vice President, Administrative Services

APPROVED FOR AGENDA BY: 
President

BUILDING "L" RENOVATIONS

Project Scope Includes:

- replacement of 5 AHU
- replacement of frequency drives and VAV boxes
- includes associated energy management controls
- compliance to ASHRAE engineering standards for hvac
- associated repairs to removal of old equipment and installation of new equipment
- remove and replace all Jalousie windows
- paint/carpet classrooms and new lighting
- inspect and repair ceiling/light grid structure for Black Box Theater

Engineering Services: OCI Associates, Inc.

Contractor: Gulfpoint Construction (hvac)

Contractor: Maddox Construction (windows/classrooms)

Contractor: Wright Construction (Black Box)

SOURCE OF FUNDS:	PECO 12/13	\$	1,066,404.00
	Total	\$	1,066,404.00

USES OF FUNDS:

(ESTIMATES)

Staff/Inspections	\$	4,000.00
A/E Professional Fees	\$	15,600.00
Construction Costs	\$	1,037,304.00
Owner Contingency	\$	6,500.00
Permits/Testing	\$	3,000.00
Total Expenses	\$	1,066,404.00

Meeting of the
EDISON STATE COLLEGE DISTRICT BOARD OF TRUSTEES
April 16, 2013

AGENDA ITEM: 4

**Approval of General Renovations to Taeni Hall Cafeteria on
the Lee Campus**

RECOMMENDATION:

**The Administration recommends District Board of Trustees
approval of general renovations to Taeni Hall Cafeteria in
an amount not to exceed \$570,000.00**

STAFF ANALYSIS:

The project includes the replacement of existing serving equipment, removal and refurbishing of equipment remaining in service, the addition of new equipment, renovations to the flooring, relocating electrical and plumbing connections, and general renovations including painting and flooring.

The Administration recommends approval of the project not to exceed \$570,000.00 and authorizes the President or his designee to execute all contracts and agreements necessary to carry out this approval.

FISCAL IMPACT Yes No N/A

Funding Source: CIF& Auxiliary Fees Amount: \$570,000.00

Will this action result in a Budget Amendment? Yes No

If yes, indicate the dollar amount: _____

Attachment

REQUESTED BY: _____


Director, Facilities Planning and Development

FUNDING VERIFIED AND APPROVED BY: _____


Vice President, Administrative Services

APPROVED FOR AGENDA BY: _____


President

BUILDING "S" CAFETERIA RENOVATIONS/REMODEL

Project Scope includes:

- replacement of select serving equipment requiring updates/new functions architectural documents
- renovations including flooring and painting to rooms S-106 and S-107
- removal and refurbishing of equipment remaining in service
- repairs to walls and flooring where old equipment is removed and new replaced
- relocating electrical and plumbing connections for all new or relocated serving equipment
- relocating of cashiers stations and relocation of security "curtains"
- general renovations including painting and flooring

Architect: Shenkel Shultz

Contractor: Wright Construction

SOURCE OF FUNDS	CIF and Auxiliary Fees	\$	570,000.00
	Total	\$	570,000.00

USES OF FUNDS	(ESTIMATES)
Staff/Inspections	\$ 5,000.00
A/E Professional Fees	\$ 45,600.00
Construction Costs	\$ 498,400.00
Permits/Testing	\$ 3,000.00
Owner Contingency	\$ 18,000.00
	\$ 570,000.00

Meeting of the
EDISON STATE COLLEGE DISTRICT BOARD OF TRUSTEES
April 16, 2013

AGENDA ITEM: 5

Approval to Accept the Audited Financial Report for Fiscal Year Ended June 30, 2012

RECOMMENDATION:

The Administration recommends District Board of Trustees approval of the audited financial report for the fiscal year ended June 30, 2012.

STAFF ANALYSIS:

The Annual Financial Report represents the activities and financial results of the College's operations for the fiscal year ended June 30, 2012. The report was submitted to the Florida Department of Education, Division of Florida Colleges by the scheduled due date of August 15, 2012. Florida Statute 1010.30 authorizes the Auditor General's Office to audit the financial statements of the College in order to express an opinion on the fairness with which they are presented in conformity with generally accepted accounting principles and an examination to determine whether operations are properly conducted in accordance with legal and regulatory requirements. In March 2013, the Auditors General's Office issued an unqualified opinion in regards to the Annual Financial Report.

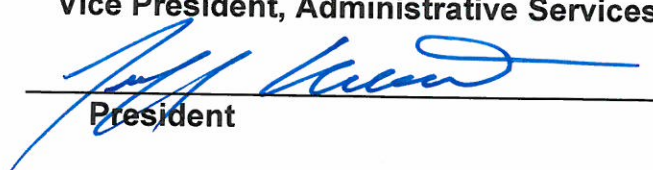
FISCAL IMPACT _____ Yes _____ No X N/A

Funding Source: _____ Amount: \$ _____
Will this action result in a Budget Amendment? _____ Yes _____ No
If yes, indicate the dollar amount: \$ _____

Attachment

REQUESTED BY: 
Vice President, Administrative Services

FUNDING VERIFIED AND APPROVED BY: 
Vice President, Administrative Services

APPROVED FOR AGENDA BY: 
President

Meeting of the
EDISON STATE COLLEGE DISTRICT BOARD OF TRUSTEES
April 16, 2013

AGENDA ITEM: 6

Approval of Mediated Settlement with George S. Atkins

RECOMMENDATION:

The Administration recommends District Board of Trustees approval of a Mediated Settlement Agreement with George S. Atkins

STAFF ANALYSIS:

The case of *George S. Atkins v. The district Board of Trustees of Edison State College*, et al. proceeded to a required mediation session. College representatives as well as the College's insurance company participated in the all-day mediation. The College's insurance company is recommending approval of the settlement agreement and all consideration for the settlement will be paid by the insurance company.

FISCAL IMPACT _____ Yes X No _____ N/A

Funding Source: _____ Amount: \$ _____
Will this action result in a Budget Amendment? _____ Yes _____ No
If yes, indicate the dollar amount: \$ _____

REQUESTED BY: _____


General Counsel

APPROVED FOR AGENDA BY: _____


President

FUNDING VERIFIED & APPROVED BY _____


Vice President, Administrative Services

Meeting of the
EDISON STATE COLLEGE DISTRICT BOARD OF TRUSTEES
April 16, 2013

AGENDA ITEM: 7

Approval of the 2012-2013 Annual Equity Update Report

RECOMMENDATION:

The Administration recommends Board of Trustees approval of the attached Annual Equity Update Report.

STAFF ANALYSIS:

In accordance with the Florida Education Equity Act, Florida Statute 1000.05, Edison State College is required to submit an Annual Equity Update Report to the Division of Florida Colleges. The content and format are prescribed by the State and the full report is attached. An Executive Summary Report is attached and the full report is included with the District Board of Trustees materials.

Upon Board approval, the attached report will be submitted to the Florida State Department of Education and during the 2013-14 academic year strategies for improvement will be employed.

This report has been discussed with the Board Liaison. It is recommended that the Report be approved.

FISCAL IMPACT _____ Yes _____ No X N/A

Funding Source: _____ Amount: \$ _____

Will this action result in a Budget Amendment? _____ Yes _____ No

If yes, indicate the dollar amount: \$ _____

Attachment

REQUESTED BY:



Director, Human Resources/Assistant General Counsel

FUNDING VERIFIED AND APPROVED BY:



Vice President, Administrative Services

APPROVED FOR AGENDA BY:



President

Meeting of the
EDISON STATE COLLEGE DISTRICT BOARD OF TRUSTEES
April 16, 2013

AGENDA ITEM: 8

**Approval to Accept 2013- 2014 Faculty Contract
Recommendations**

RECOMMENDATION:

**The Administration recommends Board of Trustees approval
of the attached list of fiscal year 2013-2014 faculty
employment contracts.**

STAFF ANALYSIS:

The faculty employment contract recommendations for academic year 2013 - 2014 are attached. The employees have been evaluated by their respective deans and supervisors and recommended to the President for continued employment.

Under the Collective Negotiations Agreement (2010-2013) approved by the District Board of Trustees at the August 2010 meeting, faculty contracts are offered pursuant to Florida Administrative Code 6A-14.0411. Accordingly, faculty are hired on annual contract for a minimum of three (3) full academic years, at which time, a faculty member on unrestricted funds, may be recommended for a continuing contract.

Employment Contract Agenda actions are consistent with Florida Statute 1012.855 (1) (a), State Board of Community College Rules 6A-14.0261 (2) and 6A-14.0411, District Board of Trustees Rule 6Hx6:5.02, the Collective Negotiations Agreement and appropriate College policies and procedures.

These actions have been discussed with the Board Liaison. It is recommended that the contract recommendations be approved.

FISCAL IMPACT Yes _____ No _____ N/A

Funding Source: operating & grants Amount: \$ 12,076,824

Will this action result in a Budget Amendment? _____ Yes No

If yes, indicate the dollar amount: \$ _____

Attachment

REQUESTED BY: _____

Director, Human Resources/Assistant General Counsel

FUNDING VERIFIED AND APPROVED BY: _____

Vice President, Administrative Services

APPROVED FOR AGENDA BY: _____

President

THE FOLLOWING ACTIONS ARE RECOMMENDED:

A. Renewal of Annual Faculty Contract

		<u>Base Salary</u>	<u>Fringe</u>	<u>Total</u>
Acharya, Cheban	Professor, Mathematics	\$ 55,466.91	\$ 14,858.00	\$ 70,324.91
Al-Suleh, Munir	Professor, Drafting & Design	\$ 47,813.15	\$ 13,779.00	\$ 61,592.15
Arcidiacono, Patricia	Professor, Nursing	\$ 49,873.15	\$ 14,070.00	\$ 63,943.15
Baker, Cynthia	Professor, College Prep Math	\$ 49,873.15	\$ 14,070.00	\$ 63,943.15
Barreto, Jennifer	Professor, College Prep Math	\$ 47,813.15	\$ 13,779.00	\$ 61,592.15
Bartels, Jared	Professor, Psychology	\$ 54,866.91	\$ 14,773.00	\$ 69,639.91
Batcher, Doris	Professor, Chemistry	\$ 56,308.91	\$ 14,976.00	\$ 71,284.91
Blitz, Andrew	Professor, Technology	\$ 51,171.53	\$ 14,252.00	\$ 65,423.53
Buonocore, Karen	Professor, College Prep Math	\$ 49,873.15	\$ 14,070.00	\$ 63,943.15
Butler, Vincent	Professor, Computer Science	\$ 49,813.15	\$ 14,061.00	\$ 63,874.15
Calabrese, Jason	Professor, English	\$ 49,771.53	\$ 14,054.00	\$ 63,825.53
Callahan, Alisa	Professor, Business	\$ 47,813.15	\$ 13,779.00	\$ 61,592.15
Campbell, Cindy	Learning Resources Faculty	\$ 55,590.00	\$ 14,875.00	\$ 70,465.00
Chausse, Cynthia	Professor, Psychology	\$ 56,720.91	\$ 15,034.00	\$ 71,754.91
Cohen, Jennifer	Professor, Computer Science	\$ 48,813.15	\$ 13,919.00	\$ 62,732.15
Cole, Mark	Professor, History	\$ 54,866.91	\$ 14,773.00	\$ 69,639.91
Contino, Anthony	Professor, Dental Hygiene	\$ 54,866.91	\$ 14,773.00	\$ 69,639.91
Day, Wanda	Professor, College Prep Reading	\$ 49,813.15	\$ 14,061.00	\$ 63,874.15
DiSarro, Dennis	Professor, Emergency Services	\$ 47,813.15	\$ 13,779.00	\$ 61,592.15
Doheny, Cathleen	Professor, Education - Reading	\$ 56,926.91	\$ 15,063.00	\$ 71,989.91
Donaldson, Thomas	Professor, History	\$ 49,771.53	\$ 14,054.00	\$ 63,825.53
East, Tonia	Professor, Speech	\$ 54,490.93	\$ 14,720.00	\$ 69,210.93
Findley, Monique	Professor, Nursing	\$ 53,690.94	\$ 14,607.00	\$ 68,297.94
Fontaine, Haroldo	Professor, Humanities	\$ 55,066.91	\$ 14,802.00	\$ 69,868.91
Ford, Louise	Professor, Nursing	\$ 47,813.15	\$ 13,779.00	\$ 61,592.15
Gubitti, Rebecca	Professor, College Prep Math	\$ 55,896.91	\$ 14,917.00	\$ 70,813.91
Harris, Rebecca	Professor, English	\$ 54,866.91	\$ 14,773.00	\$ 69,639.91
Hermann, Henry	Professor, Biology	\$ 54,866.91	\$ 14,773.00	\$ 69,639.91
Herren, Arenthia	Learning Resources Faculty	\$ 57,866.90	\$ 15,196.00	\$ 73,062.90
Holley, William	Professor, French	\$ 55,066.91	\$ 14,802.00	\$ 69,868.91
Horn, Darryl	Professor, Biochemistry	\$ 54,866.91	\$ 14,773.00	\$ 69,639.91
Horn, Ihasha	Professor, English	\$ 47,813.15	\$ 13,779.00	\$ 61,592.15
Huang, Li	Professor, Biology	\$ 54,866.91	\$ 14,773.00	\$ 69,639.91
Hummel, Jill	Professor, English	\$ 47,813.15	\$ 13,779.00	\$ 61,592.15
Ilic, Ivana	Professor, Mathematics	\$ 54,866.90	\$ 14,773.00	\$ 69,639.90
Israsena Na Ayudhya, Theppawut	Professor, Chemistry	\$ 55,072.91	\$ 14,802.00	\$ 69,874.91
Jenner, Martha	Professor, Nursing	\$ 53,896.94	\$ 14,636.00	\$ 68,532.94
Johnson, Rhonda	Professor, Nursing	\$ 47,813.15	\$ 13,779.00	\$ 61,592.15
Karpel, Sindee	Professor, Respiratory Care	\$ 49,613.15	\$ 14,033.00	\$ 63,646.15
Lanigan, Kathleen	Professor, Nursing	\$ 56,926.91	\$ 15,063.00	\$ 71,989.91
Lawrence, Bertram	Professor, College Prep Math	\$ 55,750.94	\$ 14,898.00	\$ 70,648.94
Lenius, Raymond	Professor, Cardio Tech/Cardio Pulmonary	\$ 47,813.15	\$ 13,779.00	\$ 61,592.15
Liu, Qin	Professor, Chemistry	\$ 54,866.91	\$ 14,773.00	\$ 69,639.91
Lublink, Sarah	Professor, Philosophy	\$ 55,278.91	\$ 14,831.00	\$ 70,109.91
Magomo, Douglas	Professor, Mathematics	\$ 55,690.91	\$ 14,889.00	\$ 70,579.91
Maguire, Karen	Professor, College Prep Reading	\$ 51,771.53	\$ 14,336.00	\$ 66,107.53
McDevit, Daniel	Professor, Biology	\$ 54,866.91	\$ 14,773.00	\$ 69,639.91
McKenzie, Jonathan	Professor, Environment Science	\$ 49,771.53	\$ 14,054.00	\$ 63,825.53
Mohundro, Thomas	Professor, College Prep English	\$ 49,813.15	\$ 14,061.00	\$ 63,874.15
Moore, Colleen	Professor, Nursing	\$ 47,813.15	\$ 13,779.00	\$ 61,592.15
Nailler, Elaine	Professor, Nursing	\$ 55,266.91	\$ 14,830.00	\$ 70,096.91
Newell, Patricia	Professor, College Prep Math	\$ 49,813.15	\$ 14,061.00	\$ 63,874.15
Olancin, Robert	Professor, English for Academic Purposes	\$ 49,771.53	\$ 14,054.00	\$ 63,825.53
Ortolano, Scott	Professor, English	\$ 53,690.93	\$ 14,607.00	\$ 68,297.93
Park, Kye	Professor, Music	\$ 54,866.91	\$ 14,773.00	\$ 69,639.91
Riazati, Farzan	Professor, Mathematics	\$ 56,866.91	\$ 15,055.00	\$ 71,921.91
Roles, Joseph	Professor, College Prep Math	\$ 49,873.15	\$ 14,070.00	\$ 63,943.15
Rosene, Candace	Professor, College Prep Math	\$ 49,813.15	\$ 14,061.00	\$ 63,874.15
Seelau, Eric	Professor, Psychology	\$ 56,866.91	\$ 15,055.00	\$ 71,921.91
Seelau, Sheila	Professor, Psychology	\$ 56,866.91	\$ 15,055.00	\$ 71,921.91
Stadelmann, Nora	Professor, Nursing	\$ 47,813.15	\$ 13,779.00	\$ 61,592.15
Storrie, Andrea	Professor, Nursing	\$ 47,813.15	\$ 13,779.00	\$ 61,592.15

A. Renewal of Annual Faculty Contract Continued**Base Salary**

Tawil, Martin	Professor, First Year Experience	\$ 54,866.41	\$ 14,772.00	\$ 69,638.41
Trevino, Marcela	Professor, Biology	\$ 55,484.91	\$ 14,861.00	\$ 70,345.91
Ulrich, Melanie	Professor, Biology	\$ 55,466.91	\$ 14,858.00	\$ 70,324.91
Vache, Catherine	Professor, College Prep Math	\$ 49,873.15	\$ 14,070.00	\$ 63,943.15
Van Boven, Harold	Professor, Economics	\$ 49,771.53	\$ 14,054.00	\$ 63,825.53
VanGlabek, William	Professor, Accounting	\$ 49,771.53	\$ 14,054.00	\$ 63,825.53
Verga, Vera	Professor, Biology	\$ 56,866.91	\$ 15,055.00	\$ 71,921.91
Whitmer, Elizabeth	Professor, Health Information Management	\$ 45,853.00	\$ 13,502.00	\$ 59,355.00
Wiseley, Phillip	Professor, Sociology	\$ 56,926.91	\$ 15,063.00	\$ 71,989.91
Witty, Michael	Professor, Microbiology	\$ 55,690.91	\$ 14,889.00	\$ 70,579.91
Xue, Di	Professor, Chemistry	\$ 55,466.91	\$ 14,858.00	\$ 70,324.91
Zamor, Terry	Professor, College Prep Math	\$ 55,490.93	\$ 14,861.00	\$ 70,351.93
Zaragoza, Juan	Professor, Mathematics	\$ 54,866.91	\$ 14,773.00	\$ 69,639.91
Zebrook, Patricia	Professor, Nursing	\$ 48,431.15	\$ 13,866.00	\$ 62,297.15

B. Initial Granting of Faculty Continuing Contract**Base Salary**

Arzivian, Tatiana	Professor, Mathematics	\$ 49,925.28	\$ 14,076.00	\$ 64,001.28
Bishop, Timothy	Learning Resources Faculty	\$ 55,589.93	\$ 14,875.00	\$ 70,464.93
Brown, Louis	Professor, Theatre	\$ 49,771.53	\$ 14,054.00	\$ 63,825.53
Hoffman, David	Professor, Business	\$ 49,111.70	\$ 13,962.00	\$ 63,073.70
Hooks, George	Professor, Anatomy and Physiology	\$ 56,381.88	\$ 14,986.00	\$ 71,367.88
Hunter, Keith	Professor, English	\$ 49,977.40	\$ 14,083.00	\$ 64,060.40
Langlas, James	Professor, English	\$ 57,031.15	\$ 15,076.00	\$ 72,107.15
Miller, Regina	Professor, Education	\$ 56,968.11	\$ 15,070.00	\$ 72,038.11
Mompoin, Myriam	Professor, Humanities	\$ 55,299.76	\$ 14,833.00	\$ 70,132.76
Page, Brian	Professor, History and Political Science	\$ 54,866.91	\$ 14,773.00	\$ 69,639.91
Robertson, Mary	Professor, Math Education	\$ 51,935.78	\$ 14,361.00	\$ 66,296.78
Seifert, Sandra	Professor, Mathematics	\$ 48,029.58	\$ 13,809.00	\$ 61,838.58
Trogan, Amy	Professor, English	\$ 55,732.60	\$ 14,895.00	\$ 70,627.60
Weir, Laura	Professor, History and Political Science	\$ 53,690.95	\$ 14,607.00	\$ 68,297.95
Wells, Suzanne (Rebecca)	Professor, Nursing	\$ 54,866.91	\$ 14,773.00	\$ 69,639.91
Wilkins, Catherine	Professor, Humanities	\$ 55,077.03	\$ 14,802.00	\$ 69,879.03
Worch, Richard	Professor, Public Safety Administration	\$ 54,866.91	\$ 14,773.00	\$ 69,639.91

C. Continuation of Faculty Continuing Contract**Base Salary**

Ambrose, Martha	Professor, English	\$ 72,194.48	\$ 17,214.00	\$ 89,408.48
Angstrom, Anne	Professor, Education	\$ 57,243.45	\$ 15,108.00	\$ 72,351.45
Axelrod, Rona	Professor, Mathematics	\$ 51,448.24	\$ 14,290.00	\$ 65,738.24
Bigelow, Jane	Learning Resources Faculty	\$ 58,203.10	\$ 15,243.00	\$ 73,446.10
Black, Cheryl	Professor, Biology	\$ 50,510.97	\$ 14,159.00	\$ 64,669.97
Bogar, Catherine	Professor, Nursing	\$ 50,510.70	\$ 14,159.00	\$ 64,669.70
Bugger, Leroy	Professor, Accounting	\$ 49,528.16	\$ 14,020.00	\$ 63,548.16
Bunting, Eleanor	Professor, English	\$ 77,713.38	\$ 17,991.00	\$ 95,704.38
Cahill, Maria	Professor, English	\$ 58,298.61	\$ 15,256.00	\$ 73,554.61
Chase, Wendy	Professor, Humanities	\$ 57,730.91	\$ 15,177.00	\$ 72,907.91
Chiacchiero, Michael	Professor, Mathematics	\$ 48,680.40	\$ 13,901.00	\$ 62,581.40
Clark, Kathy	Professor, Economics	\$ 58,612.73	\$ 15,299.00	\$ 73,911.73
Coman, Marius	Professor, Physics	\$ 56,981.90	\$ 15,070.00	\$ 72,051.90
Connell, John	Professor, Speech	\$ 70,419.93	\$ 16,965.00	\$ 87,384.93
Conwell, Mary	Professor, Paralegal Studies	\$ 63,520.03	\$ 15,993.00	\$ 79,513.03
Daniels, James	Professor, Mathematics	\$ 66,035.88	\$ 16,347.00	\$ 82,382.88
Donaldson, Kurt	Professor, Chemistry	\$ 76,218.08	\$ 17,782.00	\$ 94,000.08
Dowd, Frank	Learning Resources Faculty	\$ 64,146.44	\$ 16,081.00	\$ 80,227.44
Dustin, Sara	Professor, English	\$ 55,227.49	\$ 14,824.00	\$ 70,051.49
Eastman, Ann	Professor, Speech	\$ 58,369.31	\$ 15,266.00	\$ 73,635.31
Ebaugh, Debra	Professor, Nursing NCH	\$ 49,528.16	\$ 14,020.00	\$ 63,548.16
Eggleston, Sabine	Professor, College Prep Math	\$ 52,225.55	\$ 14,400.00	\$ 66,625.55
Enslin, Cynthia	Professor, Speech	\$ 54,597.09	\$ 14,735.00	\$ 69,332.09
Fahey, Dennis	Professor, Criminal Justice	\$ 48,894.74	\$ 13,931.00	\$ 62,825.74
Garrett, Laurice	Professor, Mathematics	\$ 68,674.10	\$ 16,718.00	\$ 85,392.10
Grove, Jennifer	Professor, College Prep English	\$ 60,277.98	\$ 15,536.00	\$ 75,813.98
Hayden, Michael	Professor, Business	\$ 62,519.93	\$ 15,852.00	\$ 78,371.93
Heck, Terri	Professor, Psychology	\$ 52,082.14	\$ 14,381.00	\$ 66,463.14

C. Continuation of Faculty Continuing Contract Continued**Base Salary**

Herlin, Marilyn	Professor, Nursing	\$ 56,981.90	\$ 15,070.00	\$ 72,051.90
Herman, Mark	Professor, History	\$ 67,567.40	\$ 16,563.00	\$ 84,130.40
Hester, Susan	Professor, College Prep Reading	\$ 50,395.14	\$ 14,142.00	\$ 64,537.14
Hoover, Dale	Professor, Humanities	\$ 56,981.90	\$ 15,070.00	\$ 72,051.90
Jester, Rozalind	Professor, Marine Science	\$ 55,528.69	\$ 14,866.00	\$ 70,394.69
Johnson, Deborah	Professor, Computer Science	\$ 66,494.10	\$ 16,411.00	\$ 82,905.10
Koepke, Jay	Professor, Biology	\$ 55,528.71	\$ 14,866.00	\$ 70,394.71
Le Master, Melanie	Professor, College Prep Reading	\$ 61,158.06	\$ 15,659.00	\$ 76,817.06
Lehrian, Amanda	Professor, English	\$ 50,171.19	\$ 14,111.00	\$ 64,282.19
Lewin, Jo Ann	Professor, Mathematics	\$ 63,469.77	\$ 15,986.00	\$ 79,455.77
Luther, David	Professor, English	\$ 58,482.23	\$ 15,281.00	\$ 73,763.23
Maetzke, Sabine	Professor, Psychology	\$ 55,743.13	\$ 14,897.00	\$ 70,640.13
Manacheril, George	Professor, Physical Science Combo	\$ 62,988.65	\$ 15,918.00	\$ 78,906.65
Marecz, Jaime	Professor, College Prep Math	\$ 50,361.34	\$ 14,138.00	\$ 64,499.34
Mayoral, Fernando	Professor, Spanish	\$ 65,242.11	\$ 16,236.00	\$ 81,478.11
McCartney King, Stephanie	Professor, Accounting	\$ 27,931.68	\$ 10,977.00	\$ 38,908.68
McGarity, Lisa Ann	Professor, Chemistry	\$ 67,849.39	\$ 16,601.00	\$ 84,450.39
Moller, Marjorie	Professor, Mathematics	\$ 50,823.83	\$ 14,203.00	\$ 65,026.83
Nay, Douglas	Professor, Management	\$ 55,957.39	\$ 14,927.00	\$ 70,884.39
Nisson, Michael	Professor, Criminal Justice	\$ 52,654.32	\$ 14,461.00	\$ 67,115.32
Oliver, David	Professor, Business	\$ 71,231.65	\$ 17,078.00	\$ 88,309.65
O'Neal, Lyman	Professor, Science	\$ 72,847.94	\$ 17,306.00	\$ 90,153.94
Orobello, Natalia	Professor, English	\$ 54,450.93	\$ 14,714.00	\$ 69,164.93
Ottman, Christina	Professor, Biology	\$ 56,488.21	\$ 15,002.00	\$ 71,490.21
Paschall, Katie	Professor, Speech	\$ 56,440.21	\$ 14,995.00	\$ 71,435.21
Pelot, John	Professor, English	\$ 52,091.54	\$ 14,382.00	\$ 66,473.54
Ransford, Donald	Professor, Mathematics	\$ 61,441.35	\$ 15,699.00	\$ 77,140.35
Roes-Kern, Dana	Professor, Art	\$ 51,422.20	\$ 14,288.00	\$ 65,710.20
Rollins, Joyce	Professor, Education	\$ 52,124.32	\$ 14,386.00	\$ 66,510.32
Romeo, Peggy	Professor, Biology	\$ 59,915.26	\$ 15,483.00	\$ 75,398.26
Rotonda, Violeta	Professor, English for Academic Purposes	\$ 56,582.96	\$ 15,014.00	\$ 71,596.96
Salem, John	Professor, Mathematics	\$ 55,034.81	\$ 14,798.00	\$ 69,832.81
Schaeffer, Elaine	Professor, Early Childhood Education	\$ 48,680.38	\$ 13,901.00	\$ 62,581.38
Seefchak, Caroline	Professor, College Prep English	\$ 57,629.89	\$ 15,162.00	\$ 72,791.89
Shuluk, William	Learning Resources Faculty	\$ 64,778.92	\$ 16,170.00	\$ 80,948.92
Smith, Christine	Professor, Mathematics	\$ 62,064.77	\$ 15,787.00	\$ 77,851.77
Smith, Ronald	Professor, Mathematics	\$ 75,449.70	\$ 17,672.00	\$ 93,121.70
Smith, Thomas	Professor, Music	\$ 57,672.14	\$ 15,168.00	\$ 72,840.14
Sutter, Les	Professor, Humanities/Psychology	\$ 57,629.89	\$ 15,162.00	\$ 72,791.89
Swanson, Russell	Professor, Philosophy	\$ 57,730.91	\$ 15,177.00	\$ 72,907.91
Tucker, William	Professor, English for Academic Purposes	\$ 52,037.01	\$ 14,374.00	\$ 66,411.01
Van Glabek, Joan	Professor, Mathematics	\$ 78,308.86	\$ 18,076.00	\$ 96,384.86
VanSelow, Scott	Professor, Computer Science	\$ 48,680.40	\$ 13,901.00	\$ 62,581.40
Walters, Myra	Professor, Speech	\$ 69,154.68	\$ 16,786.00	\$ 85,940.68
Warren, Donald	Professor, Mathematics	\$ 62,868.21	\$ 15,900.00	\$ 78,768.21
Wayne, Thomas	Professor, English	\$ 56,440.21	\$ 14,995.00	\$ 71,435.21
Weeks, Debra	Professor, Nursing	\$ 61,416.33	\$ 15,695.00	\$ 77,111.33
Wetzel, Gayle	Professor, Nursing	\$ 55,198.38	\$ 14,819.00	\$ 70,017.38
Wilcox, William	Professor, Biology	\$ 63,866.95	\$ 16,042.00	\$ 79,908.95
Wolfson, Jed	Professor, Anatomy & Physiology	\$ 56,440.21	\$ 14,995.00	\$ 71,435.21
Ziomek, Jeffrey	Professor, Emergency Services	\$ 49,342.43	\$ 13,995.00	\$ 63,337.43
				\$ 12,076,824.80

Note: Board of Trustees approval authorizes, but does not require, execution of these contracts by the President. Approval does not in and of itself, constitute a contract with the employee.

Meeting of the
EDISON STATE COLLEGE DISTRICT BOARD OF TRUSTEES
April 16, 2013

AGENDA ITEM: 9

**Approval to Accept 2013-2014 Administrative Contract
Recommendations**

RECOMMENDATION:

**The Administration recommends Board of Trustees approval
of the attached list of 2013-2014 Administrative contracts.**

STAFF ANALYSIS:

The employment contract recommendations for administrative personnel for Fiscal Year 2013-2014 are attached. The employees have been evaluated by their supervisors and recommended to the President for continued employment.

The classification of Administrator includes managerial employees with responsibilities for major campus or district functions. In accordance with Florida Administrative Code 6A-14.041, full-time administrators may be given annual or multi-year contracts not to exceed three (3) years.

This Employment Contract Agenda action is consistent with Florida Statute 1012.855 (1) (a), State Board of Community College Rule 6A-14.0261 (2), Board of Trustees Rule 6Hx6:5.02, and appropriate College policies and procedures.

These actions have been discussed with the Board Liaison. It is recommended that the contract recommendations be approved.

FISCAL IMPACT X Yes _____ No _____ N/A

Funding Source: operating Amount: \$ 3,404,444
Will this action result in a Budget Amendment? _____ Yes X No
If yes, indicate the dollar amount: \$ _____

Attachment

REQUESTED BY:



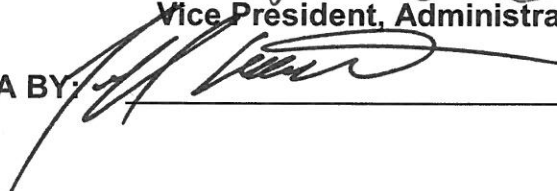
Director, Human Resources/Assistant General Counsel

FUNDING VERIFIED AND APPROVED BY:



Vice President, Administrative Services

APPROVED FOR AGENDA BY:



President

THE FOLLOWING ACTIONS ARE RECOMMENDED

Renewal of Annual Administrative Contracts for July 1, 2013 - June 30, 2014		Base Salary	Fringe	Total
Collins, Marie	Dean, School of Health Professions	\$ 119,000.00	\$ 27,002.00	\$ 146,002.00
Copass, Ronald	Director, Facilities Maintenance & Engineering	\$ 68,983.58	\$ 18,832.00	\$ 87,815.58
Corkhill, Kristin	Director, Dual Enrollment	\$ 60,000.00	\$ 17,294.00	\$ 77,294.00
Coughlin, Kevin	Acting Registrar	\$ 102,687.11	\$ 24,591.00	\$ 127,278.11
Davis, Robert	Program Director, Cardiovascular Technology and Respiratory Care*	\$ 85,000.00	\$ 21,567.00	\$ 106,567.00
DeLuca, Eileen	Dean, College and Career Readiness	\$ 103,000.00	\$ 24,644.00	\$ 127,644.00
Dente, Ronald	Director, Human Resources	\$ 105,000.00	\$ 24,985.00	\$ 129,985.00
Discenza, Tobias	Director, Budget and Financial Services	\$ 95,000.00	\$ 23,276.00	\$ 118,276.00
Dudley, Jason	Director, Information Technology and Enterprise Applications	\$ 105,000.00	\$ 27,145.00	\$ 132,145.00
Elsberry, Jeffrey	Associate Dean, Cardiopulmonary and Emergency Care	\$ 90,000.00	\$ 22,421.00	\$ 112,421.00
Gibbs, Jeffery	Director, Hendry/Glades Center	\$ 90,000.00	\$ 22,421.00	\$ 112,421.00
Gilfert, Christy	Campus Dean, Student Affairs	\$ 77,000.00	\$ 20,200.00	\$ 97,200.00
Harrel, Erin	Dean, School of Education and Charter Schools	\$ 122,720.00	\$ 27,392.00	\$ 150,112.00
Hibbard, Susan	Director, Effectiveness	\$ 75,000.00	\$ 19,858.00	\$ 94,858.00
Holliday, Matthew	Director, Governmental Relations	\$ 77,125.12	\$ 27,473.00	\$ 104,598.12
Kerr, Adrian	Associate Dean, Continuing Education	\$ 91,520.00	\$ 22,684.00	\$ 114,204.00
Koupelis, Theodoros	Associate Dean, Arts and Sciences	\$ 79,992.36	\$ 20,712.00	\$ 100,704.36
Kubetschek, Coleen	Clinical Coordinator, Radiologic Technology*	\$ 75,856.20	\$ 20,006.00	\$ 95,862.20
Lewis, Lucinda	Campus Dean, Student Affairs	\$ 90,745.67	\$ 22,551.00	\$ 113,296.67
McNulty, Denise	Associate Dean, Nursing Program	\$ 90,000.00	\$ 22,421.00	\$ 112,421.00
Meyer, John	Dean, School of Business and Technology	\$ 115,000.00	\$ 26,584.00	\$ 141,584.00
Miller, Kevin	Executive Director, Foundation	\$ 99,604.04	\$ 24,066.00	\$ 123,670.04
Morgenstern, Teresa	Director, Communications and Public Information Officer	\$ 83,289.49	\$ 21,276.00	\$ 104,565.49
Myers, Mary	Dean, Edison Online	\$ 100,880.00	\$ 24,282.00	\$ 125,162.00
Nice, Steven	Director, Facilities Planning and Development	\$ 105,000.00	\$ 24,985.00	\$ 129,985.00
Parfitt, Richard	Director, Public Safety	\$ 81,664.00	\$ 29,909.00	\$ 111,573.00
Pendleton, Edith	Dean, Learning Resources	\$ 120,000.00	\$ 27,106.00	\$ 147,106.00
Pultro, Judith	Director, Auxiliary Services	\$ 62,400.00	\$ 17,705.00	\$ 80,105.00
Tudor, Lisa	Director, Procurement Services	\$ 66,349.97	\$ 18,381.00	\$ 84,730.97
Willcox, Abby	Director, Institutional Research	\$ 75,000.00	\$ 19,858.00	\$ 94,858.00
				\$ 3,404,444.54

*Grandfathered non-administrators on contract.

Note: Board of Trustees approval authorizes, but does not require, execution of these contracts by the President. Approval does not in and of itself, constitute a contract with the employee.

Meeting of the
EDISON STATE COLLEGE DISTRICT BOARD OF TRUSTEES
April 16, 2013

AGENDA ITEM: 10

**Approval to Accept 2013-2014 Executive Contract
Recommendations**

RECOMMENDATION:

**The Administration recommends Board of Trustees approval of
the attached list of fiscal year 2013-2014 Executive contracts.**

STAFF ANALYSIS:

The employment contract recommendations for executive personnel for fiscal year 2013-2014 are attached. The employees have been evaluated and recommended to the President for continued employment.

The classification of Executive includes the District President, Campus Presidents, and Vice Presidents with district-wide administrative responsibility. In accordance with Florida Administrative Code 6A-14.041, executives may be given annual or multi-year contracts not to exceed three (3) years.

This Employment Contract Agenda action is consistent with Florida Statute 1012.855 (1) (a), State Board of Community College Rules 6A-14.0261 (2) and 6A.14-041, District Board of Trustees Rule 6Hx6:5.02, and appropriate College policies and procedures.

These actions have been discussed with the Board Liaison. It is recommended that the contract recommendations be approved.

FISCAL IMPACT X Yes No N/A

Funding Source: Operating Amount: \$ 1,565,237

Will this action result in a Budget Amendment? Yes No

If yes, indicate the dollar amount: \$ _____

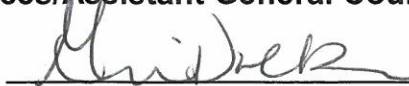
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REQUESTED BY:



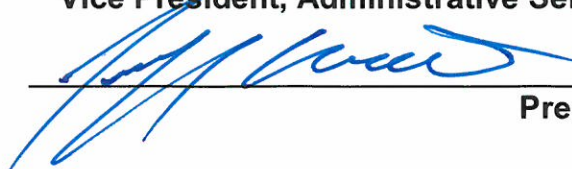
Director, Human Resources/Assistant General Counsel

FUNDING VERIFIED AND APPROVED BY:



Vice President, Administrative Services

APPROVED FOR AGENDA BY:



President

THE FOLLOWING ACTIONS ARE RECOMMENDED:

Renewal of Annual Executive Contracts for July 1, 2013 - June 30, 2014

		<u>Base Salary</u>	<u>Fringe</u>	<u>Total</u>
Davis, Christine	Vice President, Student Affairs & Enrollment Management	\$ 139,000.00	\$ 40,212.00	\$179,212.00
Doeble, Gina	Vice President, Administrative Services	\$ 135,200.00	\$ 39,511.00	\$174,711.00
Jones, Robert	Collier Campus President	\$ 177,221.20	\$ 47,264.00	\$224,485.20
Land, Patricia	Charlotte Campus President	\$ 177,221.72	\$ 47,264.00	\$224,485.72
Lupe, Mark	General Counsel	\$ 112,472.00	\$ 35,243.00	\$147,715.00
Peel, Henry	Special Assistant to the President	\$ 169,500.00	\$ 45,839.00	\$215,339.00
Stewart, Jeffrey	Vice President, Research, Technology & Accountability	\$ 145,000.00	\$ 41,319.00	\$186,319.00
Wright, Denis	Provost & Vice President Academic Affairs	\$ 167,500.00	\$ 45,470.00	\$212,970.00
				<u>\$1,565,236.92</u>

Note: Board of Trustees approval authorizes, but does not require, execution of these contracts by the President. Approval does not in and of itself, constitute a contract with the employee.

Meeting of the
EDISON STATE COLLEGE BOARD OF TRUSTEES
April 16, 2013

AGENDA ITEM: 11

Approval of Personnel Actions

RECOMMENDATION:

The Administration recommends Board of Trustees approval of the attached list of Personnel Consent Agenda actions.

STAFF ANALYSIS:

Personnel Consent Agenda actions are consistent with Florida Statute 1001.65(3), Florida Department of Education, Administrative Rule 6A-14.0261, Board Policy 6Hx6: 5.02, and approved practices of the district and are deemed routine in nature. It is recommended that the attached list of Personnel Consent Agenda actions be approved.

During the time period since the last Board meeting, personnel changes have occurred. The attached list reflects 40 appointments, 26 compensation/status changes, 9 special actions, 3 leaves and 7 employee departures/retirements.

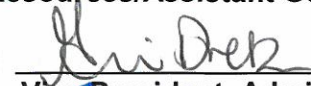
These actions have been reviewed by appropriate supervisors and approved by designated College administrators. It is recommended that these actions be approved.

FISCAL IMPACT Yes No N/A

Funding Source: existing budget Amount: \$ 117,113
Will this action result in a Budget Amendment? Yes No
If yes, indicate the dollar amount: \$ _____

Attachment

REQUESTED BY: 
Director, Human Resources/Assistant General Counsel

FUNDING VERIFIED AND APPROVED BY: 
Vice President, Administrative Services

APPROVED FOR AGENDA BY: 
President

I. APPOINTMENTS

			<u>Base Pay</u>	<u>Fringe Benefits</u>	<u>Total Salary & Fringe</u>	<u>Additional Allowances</u>
<u>A. Regular Full Time - Salaried</u>						
Osmic	Mirsad	Accounts Payable Supervisor ¹	\$ 37,464.58	\$ 13,442.70	\$ 50,907.28	
Bryan	Sharifa	Upward Bound Coordinator	\$ 32,363.31	\$ 12,570.89	\$ 44,934.20	
Farland	Grant	Financial Aid Services Specialist	\$ 27,956.64	\$ 11,817.79	\$ 39,774.43	
Sardinas	Ileana	Payroll Specialist	\$ 27,956.64	\$ 11,817.79	\$ 39,774.43	
Berhel	Danielle	Staff Assistant	\$ 25,800.00	\$ 11,449.22	\$ 37,249.22	

B. Regular Part Time - Hourly

Kasson	Colleen	Learning Resources Assistant	\$ 14.16	\$ 1.93	\$ 16.09	
Moore	Sheila	Cashier ²	\$ 13.25	\$ 1.81	\$ 15.06	

C. Temporary Part Time - Hourly

DeArmond	Paul	Fire Academy Instructor	\$ 25.00	\$ 0.36	\$ 25.36	
Grey	Mary Ann	OPS College Temp	\$ 13.25	\$ 1.01	\$ 14.26	
Lisle	William	Substitute Classroom Teacher	\$ 12.50	\$ 0.96	\$ 13.46	
Willson	Andrew	Testing Proctor	\$ 12.50	\$ 0.96	\$ 13.46	
Churchill	Tina	Substitute Classroom Teacher	\$ 11.50	\$ 0.88	\$ 12.38	
Gianquitti	Kimberlee	Substitute Classroom Teacher	\$ 11.50	\$ 0.88	\$ 12.38	
Hayward	Thomas	OPS College Temp	\$ 10.00	\$ 0.77	\$ 10.77	
Black	Austin	Peer Tutor	\$ 8.00	\$ -	\$ 8.00	
Effrem	Timothy	Student Assistant	\$ 8.00	\$ -	\$ 8.00	
Fossick	Benjamin	Student Assistant	\$ 8.00	\$ -	\$ 8.00	
Groff	Hilary	Student Assistant	\$ 8.00	\$ -	\$ 8.00	
Knight	Zachary	Student Assistant	\$ 8.00	\$ -	\$ 8.00	
McInnes	Graham	Student Assistant, Work Study	\$ 8.00	\$ -	\$ 8.00	
Oquendo	Nicholle	Student Assistant	\$ 8.00	\$ -	\$ 8.00	
Walton	Haylie	Student Assistant	\$ 8.00	\$ -	\$ 8.00	

D. Temporary Part Time - Salaried

Jean-Leon	Christine	Clinical Associate ²	\$ 3,834.00	\$ 55.59	\$ 3,889.59	
Crowe	Nicholas	Clinical Associate	\$ 3,240.00	\$ 46.98	\$ 3,286.98	
DeGregorio	Jill	Clinical Associate	\$ 3,186.00	\$ 46.20	\$ 3,232.20	
Nino	Elizabeth	Clinical Associate	\$ 3,186.00	\$ 46.20	\$ 3,232.20	
Lambert	Jenneine	Clinical Associate ²	\$ 3,078.00	\$ 44.63	\$ 3,122.63	
Rennie	Susan	Clinical Associate	\$ 1,750.00	\$ 25.38	\$ 1,775.38	
Michael	Nancy	Clinical Associate	\$ 1,620.00	\$ 23.49	\$ 1,643.49	
Smith	Nicole	Clinical Associate	\$ 1,540.00	\$ 22.33	\$ 1,562.33	
Daniels	Valorie	Clinical Associate	\$ 770.00	\$ 11.17	\$ 781.17	
LaFoe	Brittany	Clinical Associate	\$ 770.00	\$ 11.17	\$ 781.17	
DeVito	Joseph	Clinical Associate	\$ 250.00	\$ 3.63	\$ 253.63	
Trawick	Angela	Clinical Associate	\$ 135.00	\$ 1.96	\$ 136.96	

E. Temporary Full Time - Salaried

Antczak	Laura	Manager, Student Admissions	\$ 25,000.00	\$ 1,912.50	\$ 26,912.50	
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II. SALARY/COMPENSATION CHANGES

The following current employees received salary or compensation changes due to position reclassification, budgeted salary increase, increased work hours, duty days or duties or a degree level change.

			<u>Additional Compensation</u>	<u>Additional Fringe Benefits</u>	<u>Additional Salary + Fringe</u>	<u>New Base Salary</u>
<u>A. Salary Adjustment</u>						
Compensation added to base salary for additional responsibilities, advanced degree, additional graduate hours of study and/or credit for full time teaching experience in accordance with salary schedule ratified in Collective Negotiations Contract.						
Davis	Robert	Program Director, Cardiovascular Technology and Respiratory Care ¹	\$ 2,960.58	\$ 505.96	\$ 3,466.54	\$ 85,000.00

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II. SALARY/COMPENSATION CHANGES, continued

			<u>Additional Compensation</u>	<u>Additional Fringe Benefits</u>	<u>Additional Salary + Fringe</u>	<u>New Base Salary</u>
B. Additional Compensation						
Additional compensation for additional duties assigned on temporary basis; amount not added to base salary.						
Williams	Paige	Classroom Teacher ¹	\$ 619.68	\$ 103.18	\$ 722.86	\$ 37,959.00
Beyreis	Jessica	Human Resources Representative ¹	\$ 1,753.80	\$ 292.01	\$ 2,045.81	\$ 15,415.92

C. School Recognition Award

Pursuant to Florida Statute 1008.36, Edison Collegiate High School, Charlotte Campus received a distribution of lottery funds appropriated for the School Recognition Program based on the school grade earned and full-time equivalent students. The funds were distributed as a non-recurring bonus to all full time and part time faculty and staff from the 2011-2012 school year who returned for the 2012-2013 school year.

Juneau	Diane	Principal	\$ 1,997.00	\$ 332.50	\$ 2,329.50	\$ 99,458.53
Catanzarite	Matthew	Assistant Principal	\$ 1,997.00	\$ 332.50	\$ 2,329.50	\$ 77,426.34
Mitchell	Michael	Classroom Teacher	\$ 1,997.00	\$ 332.50	\$ 2,329.50	\$ 56,243.20
Foster-Vasile	Amber	Guidance Counselor	\$ 1,997.00	\$ 332.50	\$ 2,329.50	\$ 54,080.00
Nolan	Dawn	Classroom Teacher	\$ 1,997.00	\$ 332.50	\$ 2,329.50	\$ 49,671.40
Laskowski	Beth	Classroom Teacher	\$ 1,997.00	\$ 332.50	\$ 2,329.50	\$ 48,523.28
Engelhart	Crystal	Guidance Counselor/Classroom Teacher	\$ 1,997.00	\$ 332.50	\$ 2,329.50	\$ 47,709.00
Schmidt	Blake	Classroom Teacher	\$ 1,997.00	\$ 332.50	\$ 2,329.50	\$ 47,158.50
Souter	Jessica	Classroom Teacher	\$ 1,997.00	\$ 332.50	\$ 2,329.50	\$ 42,200.79
Cass	Bertrand	Classroom Teacher	\$ 1,997.00	\$ 332.50	\$ 2,329.50	\$ 39,558.00
Porter	Amy	Classroom Teacher	\$ 1,997.00	\$ 332.50	\$ 2,329.50	\$ 38,937.60
Winters	Kristina	Classroom Teacher	\$ 1,997.00	\$ 332.50	\$ 2,329.50	\$ 37,440.00
Howland	Craig	Instructional Assistant	\$ 1,997.00	\$ 332.50	\$ 2,329.50	\$ 15,036.84

D. Promotions and Position Reclassifications

Promotion is defined as an appointment to a higher pay grade through reclassification of the current position or appointment into a higher level position. The College classifies positions based on a variety of factors including the nature of the duties assigned, the percentage of workload performing the duties, and state and/or college guidelines. Employment classifications and reclassifications are used to ensure a uniform and consistent determination of salaries and equitable alignment of positions.

			<u>Change in Compensation</u>	<u>Additional Fringe Benefits</u>	<u>Additional Salary + Fringe</u>	<u>Base Salary</u>
New Title						
Meyer	John	Dean, Business & Technology ¹	\$ 40,000.00	\$ 6,836.00	\$ 46,836.00	\$ 115,000.00
Elsberry	Jeffrey	Associate Dean, Cardiopulmonary and Emergency Care Programs ¹	\$ 4,418.11	\$ 755.05	\$ 5,173.16	\$ 90,000.00
McNulty	Denise	Associate Dean, Nursing Programs ¹	\$ 6,800.00	\$ 1,162.12	\$ 7,962.12	\$ 90,000.00

E. Cell Phone Allowance

Resident Life positions are required to maintain personal internet access and cell phone service in order to respond to emergencies related to student housing in Lighthouse Commons. They identify and offer assistance to residents and colleagues on personal, academic wellness, or other special issues.

			<u>Annual Cell Phone Allowance</u>	<u>Fringe Benefits</u>	<u>Total with Fringe</u>	<u>Base Salary</u>
Fisher	Nicole	Assistant Director, Residence Life	\$ 600.00	\$ 45.90	\$ 645.90	\$ 41,304.70
Augustenborg	Alexis	Residence Life Specialist	\$ 600.00	\$ 45.90	\$ 645.90	\$ 27,956.64

III. SPECIAL ACTIONS

A. Mentor

Faculty members provide mentoring to instructors.

			<u>Contract Amount</u>	<u>Fringe Benefits</u>	<u>Total with Fringe</u>
Sanders	Stefanie	Special Contract	\$ 200.00	\$ 27.30	\$ 227.30

B. Curriculum/Course Development

Development includes activities such as designing online or baccalaureate course, conducting program assessments, revising current curriculum, writing of the competency matrices, development of textbook changes, and developing adjunct support programs and curriculum plans.

Lublink	Sarah	Special Contract	\$ 300.00	\$ 40.95	\$ 340.95
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III. SPECIAL ACTIONS, continued

			Contract	Fringe	Total
			Amount	Benefits	with
					Fringe
C. IT EPIC Training					
Provided training to Nursing students and staff on the Lee Memorial Health Systems new electronic medical record system, utilizing EPIC Systems Corporation software.					
Roche	Gary	Special Contract	\$ 540.00	\$ 73.71	\$ 613.71

D. Holocaust Memorial Project Chair

Holocaust Chair will establish class in Canvas to comply with College Operating Procedures 03-1603 General Regulations for Community Public Service Events, establish task groups to perform various events, call meetings and monitor events and other related duties.

Campbell	Cindy	Special Contract	\$ 750.00	\$ 102.38	\$ 852.38
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E. Holocaust Memorial Project Co-Chair

Holocaust Co-chairs will contact speakers, help to schedule meetings, establish and monitor new events, review and revise surveys and advise the Holocaust Memorial Project Chair.

Axelrod	Rona	Special Contract	\$ 750.00	\$102.38	\$ 852.38
Lewin	JoAnn	Special Contract	\$ 750.00	\$102.38	\$ 852.38

F. Choir Accompanist

Served as pianist for choir rehearsals and performances.

Griffin Seal	Mary	Special Contract	\$ 2,350.26	\$ 320.81	\$ 2,671.07
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G. Independent Study

An independent study option is available to students on a limited basis if a regularly scheduled class has been cancelled or not offered due to low enrollment, a student is unable to complete a scheduled course due to a medical issue or learning disability, or the student is in his/her last semester and a course required for graduation is not being offered. Instructors are compensated \$200.00 per student.

Fahey	Dennis	Special Contract ²	\$ 2,000.00	\$ 273.00	\$ 2,273.00
Nisson	Michael	Special Contract ²	\$ 800.00	\$ 109.20	\$ 909.20

IV. STATUS CHANGE/LEAVE

A. Status/Title Change/Transfers

		From	To
Comstock	Pamela	Coordinator, Retention & Student Success (Part-Time)	Coordinator, Assessment & Student Success (Full-Time)
Demo-Egbert	Denise	Adjunct Services Coordinator	Academic Services Specialist
Gervais	Gail	Student Services Specialist (Part-Time)	Student Services Specialist (Full-Time)
Lawler	Bonnie	Adjunct Services Coordinator (Part-Time)	Academic Services Specialist (Full-Time)
Murphy	Gail	Adjunct Services Coordinator	Academic Services Specialist

B. FMLA

Matz	Genevieve	Staff Assistant
Richardson	Latoria	Supervisor, Cashiering Services
Van Deusen	Joyce	Staff Assistant

V. DEPARTURES

Bowden	Danna	Adjunct Services Coordinator (Part-Time)
Keith	Erika	Dual Enrollment Specialist
Klink	Marian	Transfer Transcript Evaluator
Martin	William	Student Assistant, Work Study
Mitchell	Noam	Student Assistant
Poranski	Alaine	Testing Proctor
Temple	Michelle	OPS College Temp

VIII. Faculty Member Count

Full Time	Temp	Adjunct	Total
Faculty	Faculty	Faculty	Faculty
176	4	391	571

Meeting of the
EDISON STATE COLLEGE DISTRICT BOARD OF TRUSTEES
April 16, 2013

AGENDA ITEM: 12

Financial Services Consent Agenda – Budget Amendments

RECOMMENDATION:

The Administration recommends District Board of Trustees approval of the Financial Services Consent Agenda – Budget Amendments.

STAFF ANALYSIS:

Financial Services Consent Agenda actions are consistent with Florida Statute 1001.65(2), Florida Department of Education, Administrative Rule 6A-14.0716(3), Board Policy 6Hx6:1.02, and approved practices of the district and are deemed routine in nature.

Budget Amendments – Table #1

The attached report shows the Original Approved Budget and compares the Amended Annual Budget through December 31, 2012 to the Amended Annual Budget through March 31, 2013. The budget amendments include a reduction of the student course fee budgets due to an enrollment decline and the reallocation of current funds to support the ongoing operations of the College. These amendments result in a balanced budget.

The amendments have been reviewed by appropriate supervisors, approved by designated College administrators, and discussed with the Board liaison. It is recommended that these amendments be approved.

FISCAL IMPACT X Yes _____ No _____ N/A

Funding Source: operating Amount: \$ <173,160>
Will this action result in a Budget Amendment? X Yes _____ No
If yes, indicate the dollar amount: \$ <173,160>

Attachment

REQUESTED BY: 
Vice President, Administrative Services

FUNDING VERIFIED AND APPROVED BY: 
Vice President, Administrative Services

APPROVED FOR AGENDA BY: 
President

**MONTHLY FINANCIAL REPORTS
FINANCIAL SERVICES CONSENT AGENDA
BUDGET AMENDMENTS**

Table #1

**EDISON STATE COLLEGE
CURRENT AND AMENDED OPERATING BUDGET BY FUNCTIONAL CATEGORY
FOR THE FISCAL YEAR ENDING JUNE 30, 2013**

SOURCES OF FUNDS	Original Budget	Amended	Amended	Budget Changes	
		Budget as of 12/31/2012	Budget as of 3/31/2013	From Amended Budget Amount	%
Student Fees	\$ 36,202,365	\$34,270,343	\$34,087,826	-\$182,517	-0.53%
Support from State Govt.	25,144,443	25,144,443	25,144,443	\$0	0.00%
Support from Fed. Govt.	129,108	129,108	129,108	\$0	0.00%
Gifts, Contributions, Grants & Contracts	0	251,616	251,616	\$0	0.00%
Sales & Services	245,473	245,473	245,473	\$0	0.00%
Transfers (from other funds)	214,170	333,461	342,818	\$9,357	2.81%
Other Sources	492,682	265,415	265,415	\$0	0.00%
Fund Balance Transfers	125,000	4,292,532	4,292,532	\$0	0.00%
TOTAL SOURCES OF FUNDS	\$ 62,553,241	\$64,932,390	\$64,759,230	-\$173,160	-0.27%

USES OF FUNDS Functional Category	Original Budget	Amended	Amended	Budget Changes	
		Budget as of 12/31/2012	Budget as of 3/31/2013	From Amended Budget Amount	%
Instructional	\$ 27,702,153	\$29,815,426	\$29,336,481	-\$478,945	-1.61%
Academic Support	7,740,729	7,575,478	7,487,211	-\$88,267	-1.17%
Student Support	5,531,363	5,921,684	5,942,344	\$20,660	0.35%
Institutional Support	12,236,797	12,503,853	12,530,704	\$26,851	0.21%
Physical Plant	8,107,199	8,130,935	8,088,264	-\$42,671	-0.52%
Transfers (to other funds)	0	15,390	15,390	\$0	0.00%
Reserves	700,000	700,000	700,000	\$0	0.00%
Budget Contingency	535,000	269,624	658,836	\$389,212	144.35%
TOTAL USES OF FUNDS	\$ 62,553,241	\$64,932,390	\$64,759,230	-\$173,160	-0.27%

Meeting of the
EDISON STATE COLLEGE DISTRICT BOARD OF TRUSTEES
April 16, 2013

AGENDA ITEM: 13

Edison State College Monthly Financial Report

RECOMMENDATION:

INFORMATION ONLY

STAFF ANALYSIS:

Table #1

This report is for informational purposes only and requires no action by the Board. It compares the actual sources and uses of operating funds for the current fiscal period to the same period from the prior year. It is provided to give the reader an indication of how the College's financial position is growing on an incremental basis from year to year.

Table #2

This report is for informational purposes only and requires no action by the Board. It compares the actual sources and uses of operating funds for the current fiscal period to the budgeted sources and uses of operating funds for the current fiscal period. It is provided to give the reader an indication of how the College is performing in relation to its current operating budget.

These reports summarize the College's performance, or capacity, in raising, handling and using public funds. These reports allow managers to effectively allocate and use resources and additionally allow others to evaluate the financial operations of the College.

FISCAL IMPACT _____ Yes _____ No X N/A

Funding Source: _____ Amount: \$ _____

Will this action result in a Budget Amendment? _____ Yes _____ No

If yes, indicate the dollar amount: \$ _____

Attachment

REQUESTED BY:



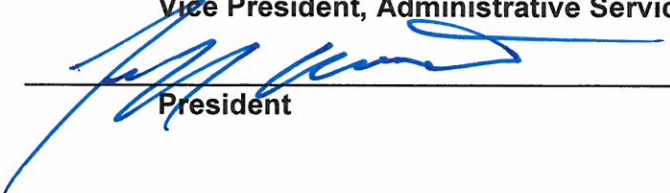
Vice President, Administrative Services

FUNDING VERIFIED AND APPROVED BY:



Vice President, Administrative Services

APPROVED FOR AGENDA BY:



President

**MONTHLY FINANCIAL REPORTS
INFORMATION AGENDA
FINANCIAL REPORT**

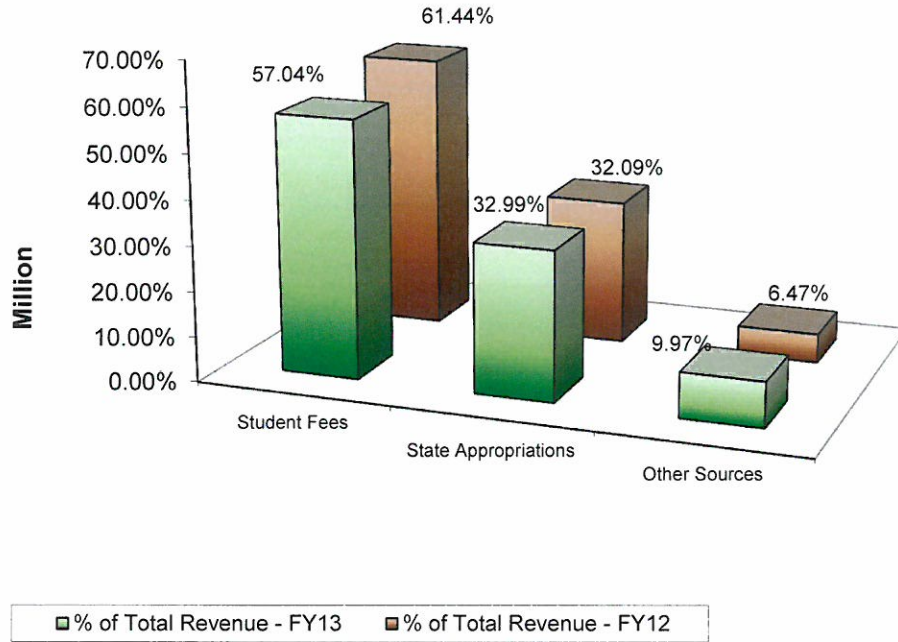
EDISON STATE COLLEGE

**OPERATING BUDGET BY REVENUE AND EXPENSE CATEGORY
COMPARISON OF CURRENT YEAR TO PRIOR YEAR
for Fiscal Year Ending June 30, 2013**

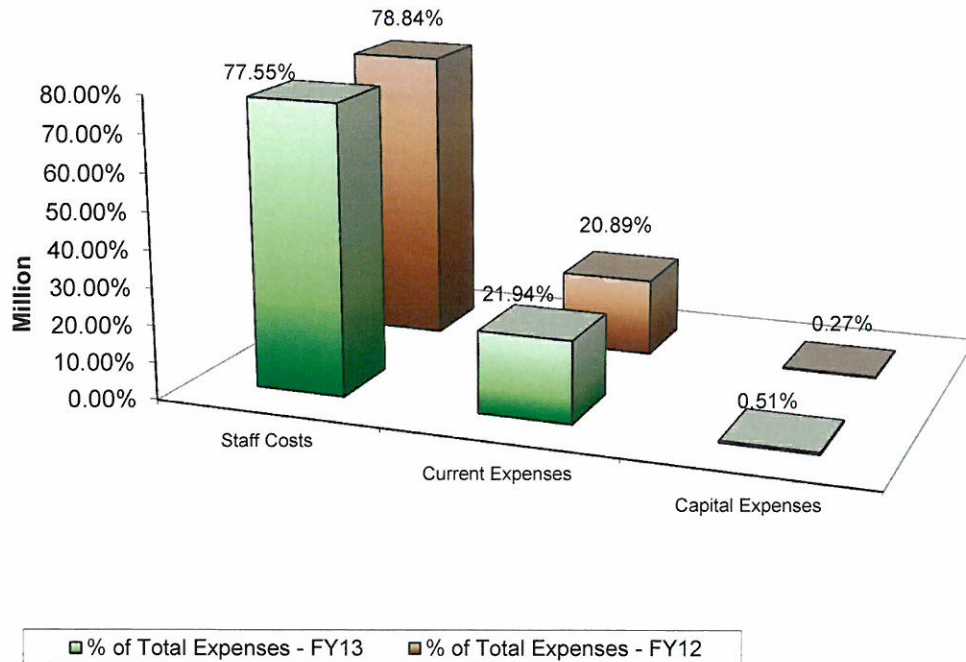
Table #1

	Month Ending		Increase / (Decrease)	
	March 31, 2013	March 31, 2012	from Prior Year	
	Actual	Actual	Amount	%
SOURCES OF FUNDS	(Year To Date)	(Year To Date)		
Student Fees	\$ 29,993,548	\$ 33,410,040	\$ (3,416,493)	-10.2%
Support from State Govt.	17,345,446	17,449,164	(103,718)	-0.6%
Support from Fed. Govt.	77,785	37,660	40,125	106.5%
Gifts, Contributions, Grants & Contracts	68,308	7,400	60,908	823.1%
Sales & Services	262,542	290,365	(27,822)	-9.6%
Transfers (from other funds)	342,818	551,494	(208,676)	-37.8%
Other Sources	200,417	180,531	19,886	11.0%
Fund Balance Transfers	4,292,532	2,449,511	1,843,021	75.2%
TOTAL FUNDS AVAILABLE	\$ 52,583,395	\$ 54,376,165	\$ (1,792,770)	-3.3%
USES OF FUNDS				
Staff Costs				
Executive & Mgt. Staff	\$ 3,024,853	\$ 3,192,295	\$ (167,442)	-5.2%
Instructional Staff	10,849,107	10,224,720	624,387	6.1%
Other Professional Staff	4,575,205	4,673,519	(98,314)	-2.1%
Tech., Clerical & Trade Staff	3,320,603	3,315,811	4,792	0.1%
Instructional & Other Temp. Professionals [Adjuncts]	5,214,404	6,395,616	(1,181,211)	-18.5%
Student Employment	226,107	287,896	(61,790)	-21.5%
Benefits	5,610,446	5,506,214	104,232	1.9%
Total Staff Costs	\$ 32,820,724	\$ 33,596,072	\$ (775,347)	-2.3%
Current Expenses				
Travel	\$ 321,655	\$ 319,043	\$ 2,612	0.8%
Operating Expenses	2,799,347	3,123,149	(323,802)	-10.4%
Rental - Facilities & Equipment	209,191	318,770	(109,579)	-34.4%
Insurance	797,044	735,443	61,601	8.4%
Utilities	1,244,490	1,321,748	(77,258)	-5.8%
Contract Services	3,889,829	3,059,304	830,525	27.1%
Transfers (to other funds)	15,390	5,830	9,560	164.0%
Other Expenses	7,576	20,493	(12,917)	-63.0%
Total Current Expenses	\$ 9,284,522	\$ 8,903,779	\$ 380,743	4.3%
Capital Expenditures				
Capital Expenditures	\$ 215,596	\$ 113,863	\$ 101,733	89.3%
Total Capital Expenditures	\$ 215,596	\$ 113,863	\$ 101,733	89.3%
TOTAL EXPENDITURES & TRANSFERS	\$ 42,320,842	\$ 42,613,714	\$ (292,872)	-0.7%

EDISON STATE COLLEGE
% of Total Revenue by Source of Funds - as of March 31st



EDISON STATE COLLEGE
% of Expenses by Category - as of March 31st



**MONTHLY FINANCIAL REPORT
INFORMATION AGENDA
FINANCIAL REPORT**

EDISON STATE COLLEGE

OPERATING BUDGET BY REVENUE AND EXPENSE CATEGORY

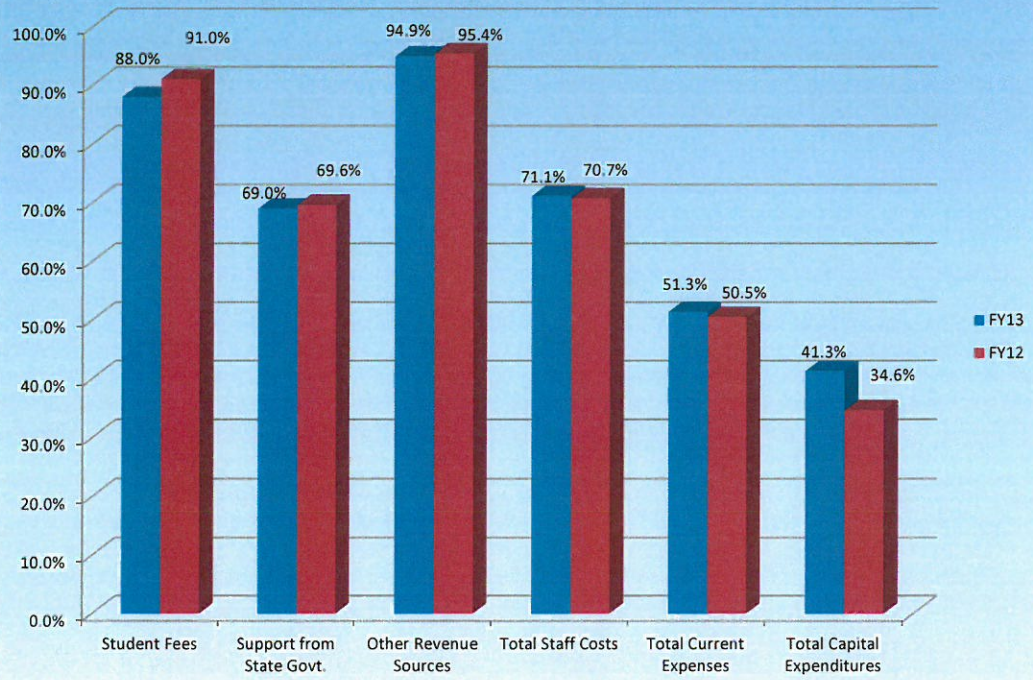
COMPARISON OF CURRENT YEAR ACTUAL TO CURRENT YEAR REVISED BUDGET

Table #2

for Fiscal Year Ending June 30, 2013

	Month Ending March 31, 2013		Variance Amount	% of Revised Budget
	Revised Budget	Actual		
SOURCES OF FUNDS	(Total Year)	(Year To Date)		
Student Fees	\$ 34,087,826	\$ 29,993,548	\$ 4,094,278	88.0%
Support from State Govt.	25,144,443	17,345,446	7,798,997	69.0%
Support from Fed. Govt.	129,108	77,785	51,323	60.2%
Gifts, Contributions, Grants & Contracts	251,616	68,308	183,308	27.1%
Sales & Services	245,473	262,542	(17,069)	107.0%
Transfers (from other funds)	342,818	342,818	-	100.0%
Other Sources	265,415	200,417	64,998	75.5%
Fund Balance Transfers	4,292,532	4,292,532	-	100.0%
TOTAL FUNDS AVAILABLE	\$ 64,759,230	\$ 52,583,395	\$ 12,175,835	81.2%
USES OF FUNDS				
Staff Costs				
Executive & Mgt. Staff	\$ 4,306,043	\$ 3,024,853	\$ 1,281,190	70.2%
Instructional Staff	14,123,031	10,849,107	3,273,924	76.8%
Other Professional Staff	6,885,356	4,575,205	2,310,151	66.4%
Tech., Clerical & Trade Staff	4,782,841	3,320,603	1,462,238	69.4%
Instructional & Other Temp. Professionals	6,725,458	5,214,404	1,511,054	77.5%
Student Employment	466,617	226,107	240,511	48.5%
Benefits	8,863,359	5,610,446	3,252,913	63.3%
Total Staff Costs	\$ 46,152,705	\$ 32,820,724	\$ 13,331,981	71.1%
Current Expenses				
Travel	\$ 691,475	\$ 321,655	\$ 369,819	46.5%
Operating Expenses	6,338,445	2,799,347	3,539,098	44.2%
Rental - Facilities & Equipment	560,056	209,191	350,865	37.4%
Insurance	824,588	797,044	27,544	96.7%
Utilities	2,340,970	1,244,490	1,096,481	53.2%
Contract Services	5,905,223	3,889,829	2,015,394	65.9%
Transfers (to other funds)	15,390	15,390	-	100.0%
Other Expenses	49,009	7,576	41,433	15.5%
Reserves	700,000	-	700,000	0.0%
Budget Contingency	658,836	-	658,836	0.0%
Total Current Expenses	\$ 18,083,992	\$ 9,284,522	\$ 8,799,470	51.3%
Capital Expenditures				
Capital Expenditures	\$ 522,533	\$ 215,596	\$ 306,938	41.3%
Total Capital Expenditures	\$ 522,533	\$ 215,596	\$ 306,938	41.3%
TOTAL EXPENDITURES & TRANSFERS	\$ 64,759,230	\$ 42,320,842	\$ 22,438,389	65.4%

Edison State College % of Budget thru March 31



**Reconvene as
Edison State College
Charter Schools Governing Board**

Meeting of the
EDISON STATE COLLEGE CHARTER SCHOOLS GOVERNING BOARD
April 16, 2013

AGENDA ITEM: 1

**Collegiate High School's Consent Agenda – Budget
Amendments**

RECOMMENDATION:

**The Administration recommends Governing Board's approval
of the Collegiate High School's Consent Agenda – Budget
Amendments.**

STAFF ANALYSIS:

The Collegiate High School's Consent Agenda actions are consistent with the Charter School Contract in which the Governing Board "shall adopt and maintain the School's official operating budget and any subsequent amendments to the budget and exercise continuing oversight over the School's operation".

The attached reports show the Original Approved Budget and compares the Revised Annual Budget through December 31, 2012 to the Revised Annual Budget through March 31, 2013 for both Collegiate High Schools, reflecting the changes in resources that have occurred, or are anticipated to occur, in the current fiscal year.

- Table 1 represents the activity for the Charlotte Collegiate High School which includes a \$500 increase in the sources of funds due to local grant funds received as well as a reallocation of current funds to support the ongoing operations of the High School.
- Table 2 represents the activity for the Lee Collegiate High School which includes a \$17,610 increase in the sources of funds due to grant funds received as well as a reallocation of current funds to support the ongoing operations of the High School.

These actions result in a balanced budget for both High Schools.

The amendments have been reviewed by appropriate supervisors, approved by designated College administrators, and discussed with the Board liaison. It is recommended that these amendments be approved.

FISCAL IMPACT Yes No N/A

Funding Source: Grants Amount: \$ 18,110
Will this action result in a Budget Amendment? Yes No

If yes, indicate the dollar amount: \$ 18,110

Attachment
REQUESTED BY: M. Dube
Vice President, Administrative Services

FUNDING VERIFIED AND APPROVED BY: M. Dube
Vice President, Administrative Services

APPROVED FOR AGENDA BY: [Signature]
President

EDISON STATE COLLEGE COLLEGIATE HIGH SCHOOL
 1ST QUARTER BUDGET AMENDMENTS
 FOR THE FISCAL YEAR ENDING JUNE 30, 2013
 as of March 31, 2013

Table 1
 CHARLOTTE CAMPUS

SOURCES OF FUNDS	Original Budget	Revised Budget	Revised Budget	Budget Changes from Revised	
	(Total Year)	12/31/12 (Total Year)	3/31/13 (Total Year)	Amount	%
State Funding	\$ 1,859,120	\$ 1,859,120	\$ 1,859,120	\$ -	0.0%
<i>Federal Grant Funding</i>					
National School Lunch Program	35,000	47,750	47,750	-	0.0%
Other Federal Grants	27,358	30,448	30,448	-	0.0%
Local Grant Funding	-	4,500	5,000	500	
Capital Funding	208,278	208,278	208,278	-	0.0%
Food Service Sales	65,000	75,000	75,000	-	0.0%
Miscellaneous	-	-	-	-	0.0%
Other Sources	-	2,530	2,530	-	0.0%
Fund Balance Transfer	-	87,080	87,080	-	0.0%
TOTAL FUNDS AVAILABLE	\$ 2,194,756	\$ 2,314,706	\$ 2,315,206	\$ 500	0.0%
USES OF FUNDS					
Staff Costs					
Instruction	\$ 574,843	\$ 600,801	\$ 600,801	\$ -	0.0%
Instructional Support	55,162	55,162	58,009	2,847	5.2%
Administration	238,556	238,556	238,556	-	0.0%
Benefits	247,319	259,192	259,410	218	0.1%
Total Staff Costs	\$ 1,115,880	\$ 1,153,711	\$ 1,156,776	\$ 3,065	0.3%
Current Expenses					
Travel	\$ 45,000	\$ 35,805	\$ 41,369	\$ 5,564	15.5%
Transportation	75,000	75,163	75,163	-	0.0%
Operating Expenses	293,124	295,474	252,172	(43,302)	-14.7%
Facility Lease	208,278	208,278	208,278	-	0.0%
Rental	-	1,200	1,200	-	0.0%
Utilities	60,000	60,000	50,000	(10,000)	-16.7%
Contract Services	42,358	20,906	64,708	43,802	209.5%
Food Service	100,000	122,750	122,750	-	0.0%
Transfers Out	251,616	251,616	251,616	-	0.0%
Other Expenses	3,500	3,500	3,500	-	0.0%
Total Current Expenses	\$ 1,078,876	\$ 1,074,692	\$ 1,070,756	\$ (3,936)	-0.4%
Capital Expenditures					
Capital Expenditures	\$ -	\$ 86,303	\$ 87,674	\$ 1,371	1.6%
Total Capital Expenditures	\$ -	\$ 86,303	\$ 87,674	\$ 1,371	1.6%
TOTAL EXPENDITURES & TRANSFERS	\$ 2,194,756	\$ 2,314,706	\$ 2,315,206	\$ 500	0.0%

EDISON STATE COLLEGE COLLEGIATE HIGH SCHOOL
 1ST QUARTER BUDGET AMENDMENTS
 FOR THE FISCAL YEAR ENDING JUNE 30, 2013
 as of March 31, 2013

Table 2
 LEE CAMPUS

SOURCES OF FUNDS	Original Budget (Total Year)	Revised Budget 12/31/12 (Total Year)	Revised Budget 3/31/13 (Total Year)	Budget Changes from Revised Budget	
				Amount	%
State Funding	\$ 1,525,783	\$ 1,525,783	\$ 1,525,783	\$ -	0.0%
<i>Federal Grant Funding</i>					
National School Lunch Program	51,300	43,034	43,034	0	0.0%
Other Federal Grants	0	0	17,610	17,610	0.0%
Local Grant Funding	0	250	250	0	
Capital Funding	164,887	164,887	164,887	-	0.0%
Food Service Sales	79,487	59,487	59,487	-	0.0%
Miscellaneous	-	2,000	2,000	-	0.0%
TOTAL FUNDS AVAILABLE	\$ 1,821,457	\$ 1,795,441	\$ 1,813,051	\$ 17,610	1.0%
USES OF FUNDS					
Staff Costs					
Instruction	\$ 505,579	\$ 503,727	\$ 503,727	\$ -	0.0%
Instructional Support	53,040	55,673	55,673	-	0.0%
Administration	164,612	165,831	165,831	-	0.0%
Benefits	228,331	228,331	228,331	-	0.0%
Total Staff Costs	\$ 951,562	\$ 953,562	\$ 953,562	\$ -	0.0%
Current Expenses					
Travel	\$ 12,500	\$ 9,500	\$ 10,250	\$ 750	7.9%
Transportation	225,000	225,000	225,000	-	0.0%
Operating Expenses	74,500	121,939	123,643	1,704	1.4%
Facility Lease	164,887	164,887	164,887	-	0.0%
Insurance	8,000	11,700	13,497	1,797	15.4%
Utilities	50,000	40,000	23,009	(16,991)	-42.5%
Contract Services	33,000	15,111	52,661	37,550	248.5%
Food Service	130,787	102,521	102,521	-	0.0%
Transfers Out	35,000	35,000	35,000	-	0.0%
Other Expenses	91,221	91,221	76,221	(15,000)	-16.4%
Contingency	30,000	10,000	5,000	(5,000)	-50.0%
Total Current Expenses	\$ 854,895	\$ 826,879	\$ 831,689	\$ 4,810	0.6%
Capital Expenditures					
Capital Expenditures	\$ 15,000	\$ 15,000	\$ 27,800	\$ 12,800	85.3%
Total Capital Expenditures	\$ 15,000	\$ 15,000	\$ 27,800	\$ 12,800	85.3%
TOTAL EXPENDITURES & TRANSFERS	\$ 1,821,457	\$ 1,795,441	\$ 1,813,051	\$ 17,610	1.0%

Meeting of the
EDISON STATE COLLEGE CHARTER SCHOOLS GOVERNING BOARD
April 16, 2013

AGENDA ITEM: 2

**Edison State College Collegiate High Schools Monthly
Financial Report**

RECOMMENDATION:

INFORMATION ONLY

STAFF ANALYSIS:

This report is for informational purposes only and requires no action by the Board. It compares the actual sources and uses of funds for the current fiscal period to the budgeted sources and uses the funds for the current fiscal period. It is provided to give the reader an indication of how the Collegiate High Schools are performing in relation to their current budget.

- Table 1 represents the activity for the Collegiate High School – Charlotte Campus.
- Table 2 represents the activity for the Collegiate High School – Lee Campus.

These reports summarize the Collegiate High Schools' performance, or capacity, in raising, handling and using public funds. These reports allow managers to effectively allocate and use resources and additionally allow others to evaluate the financial operations of the Collegiate Schools.

FISCAL IMPACT _____ Yes _____ No X N/A

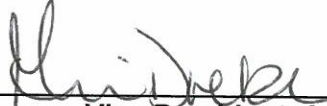
Funding Source: _____ Amount: \$ _____

Will this action result in a Budget Amendment? _____ Yes _____ No

If yes, indicate the dollar amount: \$ _____

Attachment

REQUESTED BY:



Vice President, Administrative Services

FUNDING VERIFIED AND APPROVED BY:



Vice President, Administrative Services

APPROVED FOR AGENDA BY:

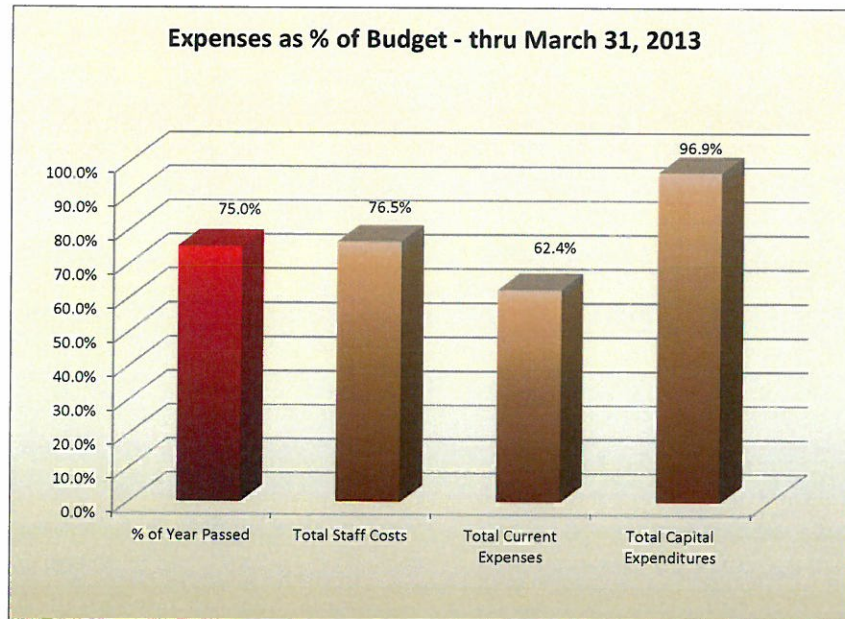
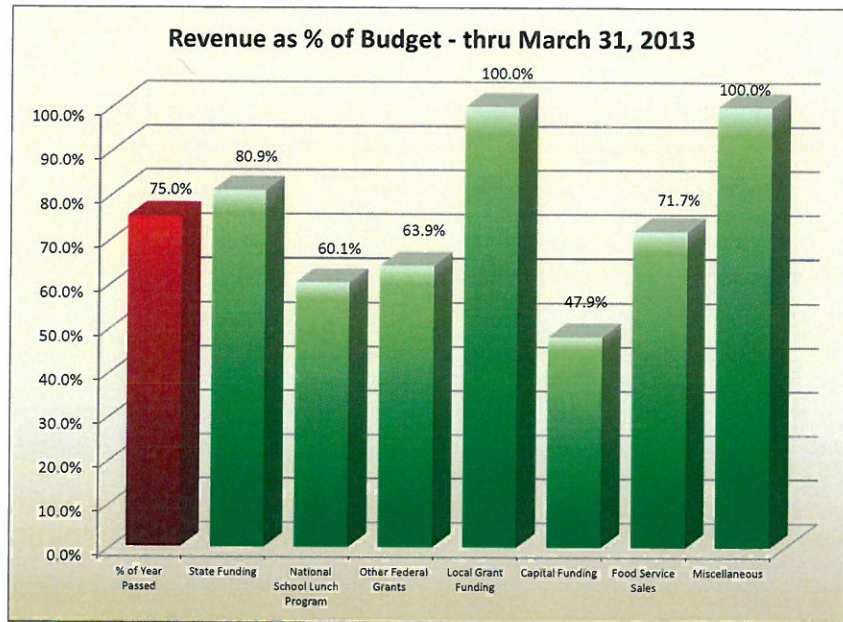


President

EDISON STATE COLLEGE COLLEGIATE HIGH SCHOOL
 CURRENT OPERATING BUDGET
 FOR THE FISCAL YEAR ENDING JUNE 30, 2013
 as of March 31, 2013

Table 1
 CHARLOTTE CAMPUS

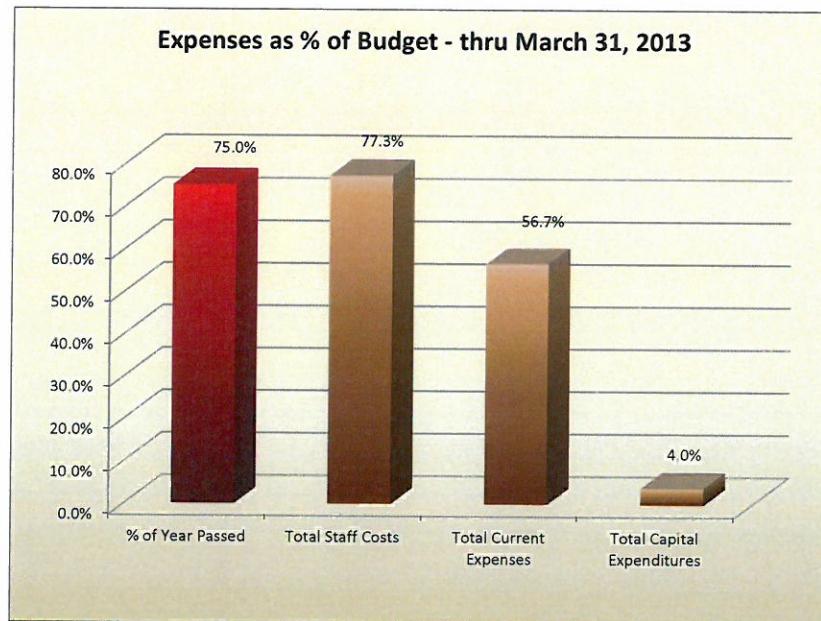
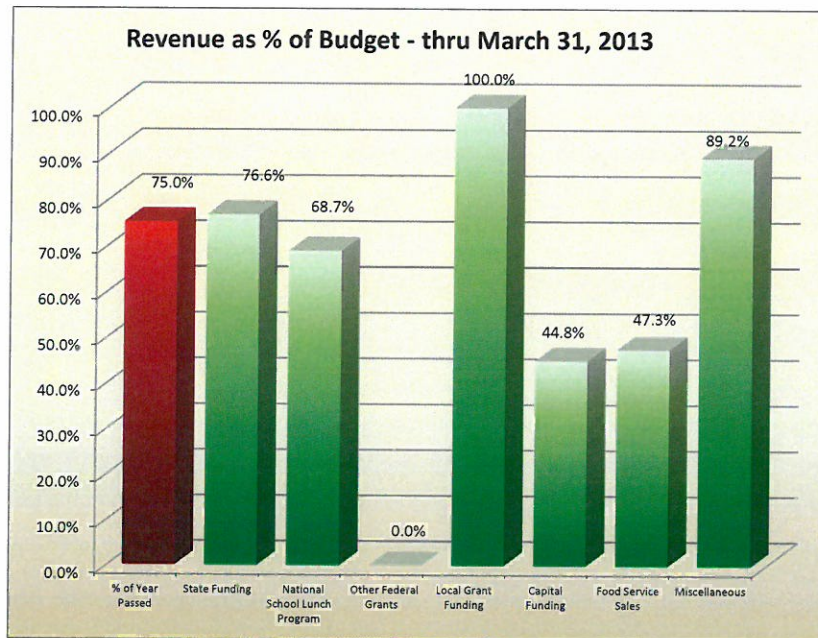
SOURCES OF FUNDS	Revised Budget (Total Year)	Actual (Year To Date)	Variance Amount	% of Revised Budget
State Funding	\$ 1,859,120	\$ 1,504,583	\$ 354,537	80.9%
<i>Federal Grant Funding</i>				
National School Lunch Program	47,750	28,682	19,068	60.1%
Other Federal Grants	30,448	19,462	10,986	63.9%
Local Grant Funding	5,000	5,000	0	100.0%
Capital Funding	208,278	99,755	108,523	47.9%
Food Service Sales	75,000	53,782	21,218	71.7%
Miscellaneous	-	697	(697)	100.0%
Other Sources	2,530	2,530	-	100.0%
Fund Balance Transfer	87,080	87,080	-	100.0%
TOTAL FUNDS AVAILABLE	\$ 2,315,206	\$ 1,801,571	\$ 513,635	77.8%
USES OF FUNDS				
Staff Costs				
Instruction	\$ 600,801	\$ 497,006	\$ 103,795	82.7%
Instructional Support	58,009	46,480	11,529	80.1%
Administration	238,556	175,817	62,739	73.7%
Benefits	259,410	165,515	93,895	63.8%
Total Staff Costs	\$ 1,156,776	\$ 884,818	\$ 271,958	76.5%
Current Expenses				
Travel	\$ 41,369	\$ 24,056	\$ 17,313	58.2%
Transportation	75,163	50,572	24,591	67.3%
Operating Expenses	252,172	215,979	36,193	85.6%
Facility Lease	208,278	123,208	85,070	59.2%
Rental	1,200	1,163	37	96.9%
Utilities	50,000	16,957	33,043	33.9%
Contract Services	64,708	39,490	25,218	61.0%
Food Service	122,750	70,670	52,080	57.6%
Transfers Out	251,616	125,808	125,808	50.0%
Other Expenses	3,500	-	3,500	0.0%
Total Current Expenses	\$ 1,070,756	\$ 667,903	\$ 402,853	62.4%
Capital Expenditures				
Capital Expenditures	\$ 87,674	\$ 84,952	\$ 2,722	96.9%
Total Capital Expenditures	\$ 87,674	\$ 84,952	\$ 2,722	96.9%
TOTAL EXPENDITURES & TRANSFERS	\$ 2,315,206	\$ 1,637,673	\$ 677,533	70.7%



EDISON STATE COLLEGE COLLEGIATE HIGH SCHOOL
 CURRENT OPERATING BUDGET
 FOR THE FISCAL YEAR ENDING JUNE 30, 2013
 as of March 31, 2013

Table 2
 LEE CAMPUS

SOURCES OF FUNDS	Revised Budget (Total Year)	Actual (Year To Date)	Variance Amount	% of Revised % of Revised Budget
State Funding	\$ 1,525,783	\$ 1,169,226	\$ 356,557	76.6%
<i>Federal Grant Funding</i>				
National School Lunch Program	43,034	29,579	13,455	68.7%
Other Federal Grants	17,610	-	17,610	0.0%
Local Grant Funding	250	250	0	100.0%
Capital Funding	164,887	73,911	90,976	44.8%
Food Service Sales	59,487	28,136	31,351	47.3%
Miscellaneous	2,000	1,784	216	89.2%
TOTAL FUNDS AVAILABLE	\$ 1,813,051	\$ 1,302,886	\$ 510,165	71.9%
USES OF FUNDS				
Staff Costs				
Instruction	\$ 503,727	\$ 408,982	\$ 94,745	81.2%
Instructional Support	55,673	43,268	12,405	77.7%
Administration	165,831	132,346	33,485	79.8%
Benefits	228,331	152,286	76,045	66.7%
Total Staff Costs	\$ 953,562	\$ 736,882	\$ 216,680	77.3%
Current Expenses				
Travel	\$ 10,250	\$ 2,532	\$ 7,718	24.7%
Transportation	225,000	165,084	59,916	73.4%
Operating Expenses	123,643	75,668	47,975	61.2%
Facility Lease	164,887	90,327	74,560	54.8%
Insurance	13,497	13,484	13	99.9%
Utilities	23,009	14,928	8,081	64.9%
Contract Services	52,661	36,450	16,211	69.2%
Food Service	102,521	55,219	47,302	53.9%
Transfers Out	35,000	17,500	17,500	50.0%
Other Expenses	76,221	-	76,221	0.0%
Contingency	5,000	-	5,000	0.0%
Total Current Expenses	\$ 831,689	\$ 471,192	\$ 360,497	56.7%
Capital Expenditures				
Capital Expenditures	\$ 27,800	\$ 1,099	\$ 26,701	4.0%
Total Capital Expenditures	\$ 27,800	\$ 1,099	\$ 26,701	4.0%
TOTAL EXPENDITURES & TRANSFERS	\$ 1,813,051	\$ 1,209,173	\$ 603,878	66.7%



Meeting of the
EDISON STATE COLLEGE CHARTER SCHOOLS GOVERNING BOARD
April 16, 2013

AGENDA ITEM: 3

Monthly Report on Edison Collegiate High School - Lee

RECOMMENDATION:

INFORMATION ONLY

STAFF ANALYSIS:

This written report is for informational purposes only and requires no action by the Board. It provides an update on the daily operations of ECHS – Lee.

FISCAL IMPACT _____ Yes _____ No X N/A

Funding Source: _____ Amount: \$ _____

Will this action result in a Budget Amendment? _____ Yes _____ No


If yes, indicate the dollar amount: \$ _____

Attachment

REQUESTED BY: _____


Principal, ECHS - Lee

FUNDING VERIFIED AND APPROVED BY: _____


Vice President, Administrative Services

APPROVED FOR AGENDA BY: _____


President



With Spring Break behind us, the focus at ECHS – Lee remains focused on integrated STEM based projects. In engineering, the sophomore students were given a challenge that was more about engineering a concept instead of a product. All groups were given the task of creating a story around a common experience. The students used dry ice, glycerol, and water to create a kind of molten bubble that eventually burst and allows a foggy mixture to creep down the container and table as it dissipates. Not only is this cool (no pun intended), it also drove home a thermodynamic concept from biology, and more importantly it gave the students a chance to create their own version of what was happening. Students were required to make and submit a video presentation about the phenomena. This process required them to select a genre, stage the experiment properly, write a script, act out parts, film from various perspectives, and then edit a final product to capture the original vision. All of this happens in a deliberate process of plan, do, evaluate results and then repeat the process of plan, do, evaluate results until they keep all the parts they need and reject the aspects they don't. This is the iterative design process used by engineers and project managers all the time; just a different application of the thinking.

For several months we have been involved in the STEM – Tour process as a member of the executive planning board, a host and consultant for events, and now our involvement has crossed an all important line. As the 4-month series concluded and points were tabulated, a team of two ECHS – Lee Spartans nearly doubled the point total of the second place team as they placed first in the overall competition! It is spectacular to have our school represented as the top team in a hugely public and well-attended, long term competition like this. Austin Ward and Laith Elrubaie will receive public recognition at an awards ceremony at FGCU as well as a host of prizes and potentially a chance to meet the governor who may or may not be in the area. GO SPARTANS!!

As we get ready to host a meet and greet for incoming freshmen parents and students on the 23rd of this month, plenty of preparations are in full swing. The entire building recently had the white walls re-touched with dry erase paint as well as additional electrical capacity added to the engineering room. As we examine the enrollment, space considerations, and budget projections, we have reached a decision to continue to provide a traditional Jr. year for non dual enrolled students and a senior year that is limited to offering graduation requirements to non dual enrolled students. All families at all grade levels received updated transcripts and a letter outlining their specific options as they consider next year's plans. Staff members have received their teaching assignments and are beginning the process of developing team academic goals and thematic approaches to the assigned curriculum. Attached is the annual calendar for the 2013-14 school year.

Meeting of the
EDISON STATE COLLEGE CHARTER SCHOOLS GOVERNING BOARD
April 16, 2013

AGENDA ITEM: 4

Monthly Report on Edison Collegiate High School – Charlotte

RECOMMENDATION:

INFORMATION ONLY

STAFF ANALYSIS:

This written report, for informational purposes only, requires no action by the Board. The report provides an update on operations at ECHS – Charlotte.

FISCAL IMPACT _____ Yes _____ No ___x___ N/A

Funding Source: _____ Amount: \$ _____

Will this action result in a Budget Amendment? _____ Yes _____ No

If yes, indicate the dollar amount: \$ _____

Attachment

REQUESTED BY: *Diane Juneau*
Principal, ECHS - Charlotte

FUNDING VERIFIED AND APPROVED BY: *Mike Debe*
Vice President, Administrative Services

APPROVED FOR AGENDA BY: *[Signature]*
President



Board of Trustees Report April 2013

Character Counts: Mrs. Amber Foster has been responsible for the very successful Character Counts program this year. Congratulations to the following students who were selected as the best representatives of each character trait:

Trustworthiness	Suzanne Wood, Class of 2016
Respect	Alaina Hunt, Class of 2015
Responsibility	Peter Yurkovich, Class of 2016
Fairness	Jaimie Brooks, Class of 2014
Caring	Michael Moll, Class of 2015
Citizenship	Linda Martin, Class of 2015

National Honor Society: Mr. Blake Schmidt recently announced the newly chosen members of the National Honor Society. Sophomore, junior, and senior students with a weighted GPA of 3.6 and higher were eligible to submit a packet of information about themselves in which they discussed their service, leadership, and character. According to guidelines established by NHS, a division of the National Association of Secondary School Principals, the final choices were made by a five-member Faculty Council appointed by the principal. Schmidt served as moderator for the selection process. New NHS members, who join 13 students who were selected in the spring of 2012, were inducted on April 4 at 7:00 in the ESC Auditorium.

Selected in Fall 2012:	Marissa Butcosk, Class of 2013	Anthony Malagisi, Class of 2013
	Jocelyn Jennings, Class of 2013	Tyler Theriault, Class of 2013
Selected in Spring 2013:	Kailyn Duyn, Class of 2015	Assita Toure, Class of 2014
	Greeshma James, Class of 2014	Meghana Vantedhu, Class of 2014
	Lauren Kosinski, Class of 2015	Sebastian Viteri, Class of 2013
	Katherine Marshall, Class of 2015	Shay'trese Williams, Class of 2014
	Linda Martin, Class of 2015	Alexandra Wojcik, Class of 2014

AdvancED: Assistant Principal Matthew Catanzarite served on the AdvancED review team at Lake Wales High School, part of a charter school district. Science teacher Blake Schmidt served on the review team at Gulf Coast Academy in Largo. Principal Diane Juneau will attend a training session on how to prepare for a review. The AdvancED review team will visit ECHS – Charlotte on March 25 and 26, 2014.

A Year of Firsts: The first Prom for ECHS – Charlotte will be held at Kingsway Country Club on Friday, April 20, 2013. To help keep costs reasonable for students, the junior class officers have been selling very tasty pancakes every Friday for breakfast.

The following week members of the Class of 2013 and faculty chaperones will attend Grad Bash at Universal Studios in Orlando.

Senior Awards Night will be May 9 in the ESC auditorium and commencement will be May 17 at the Charlotte Harbor Conference and Event Center.

State Testing: While all of this graduation activity is going on, the faculty and underclassmen are making preparations for mandated state testing. Testing begins with FCAT Reading the week of April 15. End of course exams are US History, Biology, Algebra I, and Geometry. Tests must be administered in that order with Geometry being completed on May 16. Course final examinations are May 22 – 24.

2013-2014 Calendar: Attached you will find calendars for the 2013-2014 school year. The duty day calendar follows the college format. The general calendar is mailed to parents and placed on the website. ECHS – Charlotte follows the calendar of the Charlotte County Public Schools (CCPS).

Edison Collegiate High School - Charlotte											
Duty Day Calendar 2013-14											
Full Time Faculty - Fall											
DUTY DAYS						CLASS DAYS					
Aug-13						Aug-13					
<u>M</u>	<u>T</u>	<u>W</u>	<u>TH</u>	<u>F</u>		<u>M</u>	<u>T</u>	<u>W</u>	<u>TH</u>	<u>F</u>	
		31-Jul	1	2	<u>23</u>						<u>19</u>
5	6	7	8	9			6	7	8	9	
12	13	14	15	16		12	13	14	15	16	
19	20	21	22	23		19	20	21	22	23	
26	27	28	29	30		26	27	28	29	30	
Sep-13						Sep-13					
<u>M</u>	<u>T</u>	<u>W</u>	<u>TH</u>	<u>F</u>		<u>M</u>	<u>T</u>	<u>W</u>	<u>TH</u>	<u>F</u>	
(H)	3	4	5	6	<u>21</u>	(H)	3	4	5	6	<u>20</u>
9	10	11	12	13		9	10	11	12	13	
16	17	18	19	20		16	17	18	19	20	
23	24	25	26	27		23	24	25	26	27	
30						30					
Oct-13						Oct-13					
<u>M</u>	<u>T</u>	<u>W</u>	<u>TH</u>	<u>F</u>		<u>M</u>	<u>T</u>	<u>W</u>	<u>TH</u>	<u>F</u>	
	1	2	3	4	<u>23</u>		1	2	3	4	<u>21</u>
7	8	9	10	11		7	8	9			
14	15	16	17	18		14	15	16	17	18	
21	22	23	24	25		21	22	23	24	25	
28	29	30	31			28	29	30	31		
Nov-13						Nov-13					
<u>M</u>	<u>T</u>	<u>W</u>	<u>TH</u>	<u>F</u>		<u>M</u>	<u>T</u>	<u>W</u>	<u>TH</u>	<u>F</u>	
				1	<u>17</u>					1	<u>16</u>
4	5	6	7	8		4	5	6	7	8	
11	12	13	14	15		11	12	13	14	15	
18	19	20	21	22		18	19	20	21	22	
(N)	(N)	(N)	(H)	(N)		(N)	(N)	(N)	(H)	(N)	
Dec-13						Dec-13					
<u>M</u>	<u>T</u>	<u>W</u>	<u>TH</u>	<u>F</u>		<u>M</u>	<u>T</u>	<u>W</u>	<u>TH</u>	<u>F</u>	
2	3	4	5	6	<u>16</u>	2	3	4	5	6	<u>15</u>
9	10	11	12	13		9	10	11	12	13	
16	17	18	19	20		16	17	18	19	20	
		(H)									

Total Duty Days = 100 Total Teaching Days = 91
 (N) - Signifies a non-paid day the High School is closed
 (H) - Signifies a paid holiday.

Edison Collegiate High School - Charlotte

Duty Day Calendar 2013-14

Full Time Faculty - Spring

DUTY DAYS					CLASS DAYS				
Jan-14					Jan-14				
<u>M</u>	<u>T</u>	<u>W</u>	<u>TH</u>	<u>F</u>	<u>M</u>	<u>T</u>	<u>W</u>	<u>TH</u>	<u>F</u>
				<u>20</u>					<u>18</u>
6	7	8	9	10		7	8	9	10
13	14	15	16	17		13	14	15	16
(H)	21	22	23	24		(H)	21	22	23
27	28	29	30	31		27	28	29	30
Feb-14					Feb-14				
<u>M</u>	<u>T</u>	<u>W</u>	<u>TH</u>	<u>F</u>	<u>M</u>	<u>T</u>	<u>W</u>	<u>TH</u>	<u>F</u>
				<u>20</u>					<u>18</u>
3	4	5	6	7		3	4	5	6
10	11	12	13	14		10	11	12	13
(H)	18	19	20	21		(H)	19	20	21
24	25	26	27	28		24	25	26	27
Mar-14					Mar-14				
<u>M</u>	<u>T</u>	<u>W</u>	<u>TH</u>	<u>F</u>	<u>M</u>	<u>T</u>	<u>W</u>	<u>TH</u>	<u>F</u>
				<u>16</u>					<u>15</u>
3	4	5	6	7		3	4	5	6
(N)	(N)	(N)	(N)	(N)		(N)	(N)	(N)	(N)
17	18	19	20	21		17	18	19	20
24	25	26	27	28		24	25	26	27
31						31			
Apr-14					Apr-14				
<u>M</u>	<u>T</u>	<u>W</u>	<u>TH</u>	<u>F</u>	<u>M</u>	<u>T</u>	<u>W</u>	<u>TH</u>	<u>F</u>
				<u>22</u>					<u>21</u>
	1	2	3	4		1	2	3	4
7	8	9	10	11		7	8	9	10
14	15	16	17	(H)		14	15	16	17
21	22	23	24	25		21	22	23	24
28	29	30				28	29	30	
May-14					May-14				
<u>M</u>	<u>T</u>	<u>W</u>	<u>TH</u>	<u>F</u>	<u>M</u>	<u>T</u>	<u>W</u>	<u>TH</u>	<u>F</u>
			1	2	<u>18</u>			1	2
									<u>17</u>
5	6	7	8	9		5	6	7	8
12	13	14	15	16		12	13	14	15
19	20	21	22	23		19	20	21	22
(N)	27								

Total Duty Days = 96 Total Teaching Days = 89
 (N) - Signifies a non-paid day the High School is closed
 (H) - Signifies a paid holiday.

EDISON COLLEGIATE HIGH SCHOOL - CHARLOTTE

CALENDAR 2013-2014

July 31	First Day for Teachers
August 1, 2, 5	Teacher Professional Development Days and Work Days
August 6	First Day for Students
September 2	No School – Labor Day
October 9	End of ECHS 1st grading period (46 days)
October 10	No School – Teacher Work Day
October 11	No School – Teacher Professional Development Day
November 25	Hurricane Make-up Day #3
November 26 -	No School – Thanksgiving Break
November 29	
December 20	End of 2nd grading period (45 days)
December 23 –	Holiday Break
January 3	
January 6	No School – Teacher Work Day
January 7	Students Return
January 20	No School – Martin Luther King Day
February 17	No School – President’s Day
February 18	No School – Professional Development Day
March 10 – 14	Spring Break
March 20	End of 3rd grading period (45 days)
March 21	Teacher Work Day
April 18	No School - Good Friday
May 23	End of 4th grading period (44 days)
	Last Day for Students
May 26	No School - Memorial Day
May 27	Last Day for Teachers
	Hurricane Makeup Day for Students #1
May 28	Hurricane Makeup Day #2 for Students
	Hurricane Makeup Day #1 for Teachers
May 29	Hurricane Makeup Day #2 for Teachers

ECHS follows the school calendar of the Charlotte County Public Schools.