

## **REGULAR SCHOOL BOARD MEETING (Tuesday, February 9, 2016)**

*Generated by Miriam Testasecca on Sunday, February 21, 2016*

### **Members present**

Kelly Barrera, Tommy Allen, Patrick Canan, Bill Mignon, Bev Slough

**Meeting called to order at 9:00 AM**

## **A. Meeting Opening**

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1. Call to Order by School Board Chair
2. Roll Call
3. School Performance by R. B. Hunt Islander Musicians, directed by Helen Beke-Morin
4. Character Counts! Pillar of the Month for February is Caring: Presented by Madeline Splane, 4th grade student at R. B. Hunt Elementary School
5. Invocation and Pledge of Allegiance by Kelly Barrera

This meeting was dedicated to the following former employees who recently passed away: Rita S. Skenesky, custodian at Fruit Cove Middle School and Bartram Trail High School from 2000 to 2011 and 2013 to present. Ms. Skenesky passed away on January 13, 2016, and Cynthia J. Gniazdowski, Executive Secretary for Student Services and Curriculum, and Teacher Aide, R.B. Hunt Elementary School from 1990-2013. Mrs. Gniazdowski passed away on January 9, 2016, and Charles Bishop, Carpenter from 1979-present. Mr. Bishop passed away January 29, 2016.

## **B. Agenda Additions/Corrections**

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1. Additions / Change to the Agenda

Dr. Joyner stated that there were two additions to the agenda, they are:

K.2 Request for Approval of Citizens Advisory Committee

S.7 Request for Acceptance of the Assignment of Contract for Architectural Consultant Services for the New Prototype K-8 School Design

Both items were sent to the board prior to the meeting.

## **C. Approval of Regular Agenda as Restated**

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### **1. Approval of Regular Agenda as Restated**

Approval of Regular Agenda as Stated or Restated

Motion by Bill Mignon, second by Tommy Allen.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Tommy Allen, Patrick Canan, Bill Mignon, Bev Slough

## **D. Awards, Recognitions, Resolutions, Proclamations and Presentations**

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### **1. Proclamation to Observe February as Teen Dating Violence Awareness and Prevention Month**

Adoption of the Proclamation to Observe February as Teen Dating Violence Awareness and Prevention Month  
Mr. Jeff Gaitlin, Educator for the Betty Griffin House read the proclamation.

Motion by Tommy Allen, second by Bill Mignon.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Tommy Allen, Patrick Canan, Bill Mignon, Bev Slough

### **2. Proclamation to Observe February 1-5, 2016, as Student Services Week**

Adoption of the Proclamation to Observe February 1-5, 2016, as Student Services Week  
Mrs. Lin Biller, Coordinator for Student Services read the proclamation.

Motion by Bev Slough, second by Tommy Allen.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Tommy Allen, Patrick Canan, Bill Mignon, Bev Slough

### **3. Proclamation to Observe February as Career and Technical Education Month**

Adoption of the Proclamation to Observe February as Career and Technical Education Month  
Mrs. Chris Force, Director for Career Education read proclamation.

Motion by Bill Mignon, second by Tommy Allen.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Tommy Allen, Patrick Canan, Bill Mignon, Bev Slough

4. Recognition of the 2016 Presidential Scholars for CTE Semi-finalists
5. Recognition of the Fall 2015 State Champions
6. Recognition of the 2016 St. Johns County Spelling Bee Champion
7. Recognition of the Dr. Martin Luther King Jr. Essay Contest School Winners
8. Recognition of Retirees

## **E. Opening Comments - Board and Superintendent**

### **1. Board Members and Superintendent Opening Comments**

Mrs. Slough stated that she and Mr. Mignon attended a very interesting and informative "Day in the Legislature" last week in Tallahassee. Mr. Mignon, Mrs. Barrera and Mr. Canan complimented the R.B. Hunt Islander Musicians on an outstanding performance. Mr. Allen and Mr. Canan stated that the Teacher of the Year Banquet was very enjoyable, and thanked the INK! staff for the awesome event. Mr. Canan also stated that the Strategic Plan Committee is a very diverse group of teachers, administrators, students, parents and community members; the committee received over four thousand surveys. Dr. Joyner stated that his staff will share the annual proposed goals at an upcoming, all day workshop in April. Dr. Joyner also stated that there were approximately 500 runners/walkers who participated in the 4th Annual Character Counts! 6K/3K run/walk this past Saturday. More than 550 were registered. Ocean Palms Elementary had over 170 participants.

## **F. Public Comment**

### **1. Public Comments:**

1. Michelle Dillon, 94 Lincoln St., St. Augustine, FL 32084 Mrs. Dillon spoke about teacher concerns.
2. Scott Benyacko, 725 New Wales Ln., St. Augustine, FL 32092 Mr. Benyacko spoke about teacher concerns.
3. Sally Cunningham, 3638 Fort Peyton Circle, St. Augustine, FL 32086 Mrs. Cunningham spoke about annual

contract teacher language.

4. Endo Pascasio, 333 myrtle Brooke Bend, Ponte Vedra, FL 32081 Ms. Pascasio spoke about the Montessori School.

5. Luna Damonte, 907 Mariana Pl, St. Augustine, FL 32086 Ms. Damonte spoke about SAPMS.

6. Aria Thompson, 146 Southwind Circle, St. Augustine, FL 32080 Ms. Thompson spoke about the value of SAPMS.

7. Frank O'Rourke, 101 F St, St. Augustine, FL 32086 Mr. O'Rourke spoke about Montessori Charter School.

## **G. Approval of Consent Agenda**

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### **1. Approval of Consent Agenda**

Approval of Consent Agenda as State/Re-Stated

Motion by Bev Slough, second by Tommy Allen.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Tommy Allen, Patrick Canan, Bill Mignon, Bev Slough

## **H. Approval of Minutes**

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### **1. Request Approval of Minutes**

Approval of Minutes as Presented

Motion by Bill Mignon, second by Tommy Allen.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Tommy Allen, Patrick Canan, Bill Mignon, Bev Slough

## **I. Superintendent - Consent**

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## **J. Superintendent - Action**

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## **K. School Board Attorney - Consent**

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1. Request for Approval of Publication of Notice of Public Hearing on the Proposed Adoption of School Board Rules: 1.01 Mission Statement and 6.20 Leave of Absence

2. Request for Approval of Citizen Advisory Committee

## **L. School Board Attorney - Action**

### **1. Chair Request for Ratification and Approval of Lawsuit and Engagement of Counsel**

Approval of request and recommendation.

Motion by Tommy Allen, second by Bill Mignon.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Tommy Allen, Patrick Canan, Bill Mignon, Bev Slough

## **M. Personnel/Human Resources - Consent**

### **1. Request for Approval of Affiliation Agreement with University of West Florida, Pensacola, Florida**

### **2. Request for Approval of Transfers**

### **3. Request for Approval of Leaves**

### **4. Request for Approval of New Job Descriptions**

### **5. Request for Approval of Appointments**

### **6. Request for Approval of Out-OF-Field Teachers**

### **7. Request for Approval of Resignations, Retirements and Terminations**

### **8. Request for Approval of Deferred Retirement Option (DROP)**

## **N. Personnel/Human Resources - Action**

## **O. Academic Services - Consent**

### **1. Request for Approval of Field Studies**

2. Request for Approval of the St. Johns County School District Head Start Program Financial Reports and Program Information Reports for the Months of November 2015 and December 2015

3. Request for Approval of the 2016-2017 St. Johns County School District Head Start Program Eligibility, Recruitment, Selection, Enrollment, and Attendance Plan

4. Request for Approval of the 2015-2016 Composition Rosters for School Advisory Councils

5. Request for Approval of the Cooperative Agreement between the School Board of St. Johns County and The Clarke School for the Deaf d/b/a Clarke Schools for Hearing and Speech

6. Request for the Approval of the Agreement for Information Technology Academies between the School Board of St. Johns County through Bartram Trail High School, Creekside High School, Ponte Vedra High School and Citi

7. Request for Approval of the 2015-2016 Instructional Materials Adoption

## **P. Academic Services - Action**

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1. Request for Approval of the Charter School Renewal Application submitted to St. Johns County School District by The Academy of Business and Leadership Education for a period of two years subject to contractual contingencies requiring specified minimum enrollment

Approval of the Charter School Renewal Application submitted to St. Johns County School District by The Academy of Business and Leadership Education for a period of two years subject to contractual contingencies requiring specified minimum enrollment

Motion by Bill Mignon, second by Bev Slough.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Tommy Allen, Patrick Canan, Bill Mignon, Bev Slough

## 2. Request for Approval of the Charter School Renewal Application submitted to St. Johns County School District by St. Augustine Public Montessori School for a period of five years

Approval of the Charter School Renewal Application submitted to St. Johns County School District by St. Augustine Public Montessori School for a period of five years

Motion by Bev Slough, second by Tommy Allen.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Tommy Allen, Patrick Canan, Bill Mignon, Bev Slough

## **Q. Finance - Consent**

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1. Request for Approval of Monthly AP and Payroll Expenditures
2. Request for Approval of Cash Flow Analysis Report
3. Request for Acceptance of the District Financial Statement
4. Request for Acceptance of the Therapeutic Learning Center (TLC) Financial Statement
5. Request for Acceptance of the Academy of Business and Leadership Education (ABLE) Financial Statement
6. Request for Acceptance of the St. Paul School of Excellence (St. Paul) Financial Statement
7. Request for Acceptance of the St. Augustine Public Montessori School, Inc. (Montessori) Financial Statement
8. Request for Acceptance of FY 2014-2015 School Internal Accounts Audit
9. Request for Approval of the Purchasing Activity Summary

10. Request for Acceptance of Donations Valued at \$10,000 or Greater
11. Request for Approval of Resolution Regarding Surplus Property
12. Request for Approval of the Renewal of Bid #2014-03, Painting Services
13. Request for Approval of the Renewal of Bid #2014-15, Ceramic Tile
14. Request for Approval of the Renewal of Bid #2014-25, Emergency Evacuation Windows
15. Request for Approval of the Award of Bid #2015-36, Air Conditioning Duct Cleaning & Sanitizing Services
16. Request for Approval of the Award of Bid #2015-38, Doors

## **R. Finance - Action**

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1. Request for Approval of Budget Amendment # 2016-G 05

Approval of Budget Amendment # 2016-G 05

Motion by Tommy Allen, second by Kelly Barrera.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Tommy Allen, Patrick Canan, Bill Mignon, Bev Slough

## **S. Operational Services - Consent**

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1. Request for Acceptance of the Capital Projects Status Report February 2016
2. Request for Acceptance of Maintenance Department Monthly Activities Report February 2016
3. Request for Approval of the School Concurrency Proportionate Share



## Mitigation Agreement: SCD 2015-23 Makarios South

4. Request for Approval of the School Concurrency Proportionate Share Mitigation Agreement: SCD 2015-19 Villages of Valencia Phases 3 and 5

5. Request for Approval of the School Concurrency Proportionate Share Mitigation Agreement: SCD 2015-26 Pacetti Road Residential

6. Request for Approval of Second Ammendment to the Contract for Architectural Consultant Services for New Elementary School "L" - New Elementary School "M"

7. Request for Acceptance of the Assignment of Contract for Architectural Consultant Services for the New Prototype K-8 School Design

8. Request for Approval of Second Amendment to the Contract for Architectural Consultant Services for the New Prototype K-8 School Design - New K-8 School "KK"

9. Request for Approval of Third Amendment to the Contract for Architectural Consultant Services for the New Prototype K-8 School Design - New K-8 School "LL"

10. Request for Approval of the Award of RFQ #2015-30, Construction Management Services Contract for the Nease High School Expansion, Renovations and Site Improvements Project

## **T. Operational Services - Action**

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## **U. Information Technology - Consent**

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## **V. Information Technology - Action**

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## **W. FCTC - Consent**

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1. Request for Acceptance of the First Coast Technical College Financial

## Statement

2. Request for Acceptance of Non Instructional Employment Action (No Report)
3. Request Acceptance of Instructional Employment Actions
4. Request Acceptance of Confidential, Managerial and Administrative Employment Actions

## **X. Public Comment**

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1. Public Comment None

## **Y. Closing Comments by the School Board and Superintendent**

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### 1. Closing Comments by the School Board & Superintendent

Mrs. Barrera stated that the First Souper Bowl event was held at Allen D. Nease High School on Thursday, February 4. This was a community partnership between Nease and Valley Ridge Academy. All proceeds went to Blessings in a Backpack for St. Johns County; it was a huge success! Mrs. Slough stated that she would like to commend St. Paul's School of Excellence for their dedication to their students, and she regrets that they were unable to sustain themselves.

Adjournment: 11:20 AM