

REGULAR SCHOOL BOARD MEETING (Tuesday, April 10, 2018)

Generated by Miriam Testasecca on Monday, April 16, 2018

Members present

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

Meeting called to order at 9:00 AM

1. Call to Order by School Board Chair
2. Roll Call
3. Pledge of Allegiance by Bev Slough
4. Performance by the Osceola Elementary School Recorder Ensemble, directed by Ms. Bielaszka
5. Character Counts recognition by Osceola Elementary School students Grayson Lagasse, Caleb Keffer, Adryenne Butts and Kevin Parsons.
6. Meeting dedicated to Donna Marie Willis, Teacher at Ketterlinus Elementary, Gaines, Sebastian Middle and Pedro Menendez High School from 1977 to 2015. Ms. Willis passed away on February 14, 2018.

B. Agenda Additions/Corrections

Mr. Forson stated that two items were added: D.9. Certified Board Member Recognition of Mrs. Kelly Barrera, and S.7. Request for Approval of Contractor Prequalification April 2018; information pertaining to both items were made available to the board and public prior to this meeting.

Mr. Mignon, board chair determined that there was good cause for the change to the agenda as enumerated by the Superintendent and the change was hereby incorporated.

C. Approval of Regular Agenda as Restated

Motion by Bev Slough, second by Patrick Canan.

Final Resolution: Motion Carries

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

D. Awards, Recognitions, Resolutions, Proclamations and Presentations

1. Request for the Adoption of the Proclamation to Observe April as School Library Month and April 8-14, 2018, as National Library Week
Mr. Forson reads background information and introduces Kim Dixon, Director of Instructional Resources and Media Services to read the proclamation.

Motion by Tommy Allen, second by Bev Slough.

Final Resolution: Motion Carries

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

2. Request for the Adoption of the Proclamation to Observe April as National Volunteer Month and April 15-21, 2018, as National Volunteer Week

Mr. Forson reads background information and introduces Cheryl Freeman, RSVP Coordinator to read the proclamation.

Motion by Kelly Barrera, second by Bev Slough.

Final Resolution: Motion Carries

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

3. Request for the Adoption of the Proclamation to Observe April 9-13, 2018, as National Assistant Principals Week

Mr. Forson reads background information and introduces Tiffany Cantwell, SJCSD Assistant Principal of the Year to read the proclamation.

Motion by Patrick Canan, second by Tommy Allen.

Final Resolution: Motion Carries

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

Mrs. Slough commended all of the SJCSD assistant principals for their invaluable service to the principals, staff and students.

4. Request for the Adoption of the Proclamation to Observe April as Alcohol Awareness Month

Mr. Forson reads background information and introduces Bridget Heenan, Executive Director for the PACT Prevention Coalition of SJC to read the proclamation.

Motion by Tommy Allen, second by Kelly Barrera.

Final Resolution: Motion Carries

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

5. Request for the Adoption of the Proclamation to Observe April as Sexual Assault Awareness Month

Mr. Forson reads background information and introduces Jackie Meredith, Sexual Assault Coordinator for the Betty Griffin House to read the proclamation.

Motion by Bev Slough, second by Patrick Canan.

Final Resolution: Motion Carries

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

6. Request for the Adoption of the Proclamation to Observe April as Child Abuse Prevention Month

Mr. Forson reads background information and introduces Dennis Maneja, Administrative Director for St. Augustine Youth Services to read the proclamation.

Motion by Kelly Barrera, second by Bev Slough.

Final Resolution: Motion Carries

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

7. Recognition of the 2018 All-County High School Art Show Winners

8. Recognition of 2017-2018 School-Related Employee of the Year

9. Certified Board Member Recognition of Mrs. Kelly Barrera

E. Opening Comments - Board and Superintendent

Mrs. Bev Slough stated that she was unable to attend the American Youth Character Awards (AYCA) Banquet this year, due to a conflict in dates with the National School Boards Association (NSBA) Conference.

Mrs. Slough also stated that she was encouraged by information presented at NSBA, regarding Florida public schools. Mrs. Kelly Barrera stated that she enjoyed the AYCA Banquet, and the High School and Middle School Art shows.

Mr. Patrick Canan and Mr. Tommy Allen stated that they enjoyed the Osceola Elementary School Recorder Ensemble, and congratulated Mrs. Miriam Testasecca, Executive Secretary for the School Board for being named the 2018 School-Related Employee of the Year (SREY). Mr. Tommy Allen also congratulated Mr. Paul Abbatinozzi for being the recipient of the Dr. Joseph G. Joyner Sportsmanship Award, and thanked the Character Counts! Committee for another wonderful AYCA Banquet.

Mr. Bill Mignon commented that the performance of Cinderella by the Gamble Rogers Middle School music and drama department last Friday night was excellent. Superintendent Forson congratulated Mrs. Kelly Barrera for becoming a certified board member.

Mr. Forson also reminded everyone that this is our busy season with numerous awards and graduations. Mr. Forson also stated that safety work continues as we focus on enhancements, and meeting with the Sheriff's Office. Mr. Forson reminded everyone that the April 24 school board workshop will focus on school safety.

F. Public Comment

1. Mr. Tom Reynolds, 880 A1A Beach Blvd., St. Augustine, FL 32080

Mr. Reynolds spoke about non agenda item, work ethic program.

G. Approval of Consent Agenda

Motion by Bev Slough, second by Patrick Canan.

Final Resolution: Motion Carries

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

H. Approval of Minutes

1. Request for Approval of Minutes for the February 27, 2018 School Board Workshop, March 6, 2018 School Board Workshop and the March 13, 2018 School Board Meeting

Motion by Tommy Allen, second by Kelly Barrera.

Final Resolution: Motion Carries

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

I. Superintendent - Consent

J. Superintendent - Action

K. School Board Attorney - Consent

L. School Board Attorney - Action

M. Personnel/Human Resources - Consent

1. Request for Approval of Appointments
2. Request for Approval of Transfers
3. Request for Approval of Leaves
4. Request for Approval of Resignations, Retirements and Terminations
5. Request for Approval of Deferred Retirement Option Program (DROP)
6. Request for Approval of Out-Of-Field Teachers
7. Request for Approval of Substitutes
8. Request for Approval of Agreement with St. Ambrose University
9. Request for Approval of Revised Job Descriptions
10. Request for Approval of Administrative, Managerial and Confidential Salary Proposal

N. Personnel/Human Resources - Action

O. Academic Services - Consent

1. Request for Approval of Field Studies
2. Request for Approval of School Camps
3. Request for Approval of the 2017-2018 Articulation Agreement between the Putnam County School Board and St. Johns County School District
4. Request for Approval of the 2017-2018 Articulation Agreement between the Florida School for the Deaf and Blind and St. Johns County School District
5. Request for Approval of the Exceptional Student Education Policies and Procedures (SP&P) - Effective Date: 2017-2018 through 2019-2020 School Years

P. Academic Services - Action

Q. Finance - Consent

1. Request for Approval of Monthly AP & PY 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) and St. Johns Community Campus (SJCC) Financial Statements
5. Request for Acceptance of the St. Augustine Public Montessori School, Inc. (Montessori) Financial Statement
6. Request for Approval of the Purchasing Activity Summary
7. Request for Acceptance of Donations Valued at \$10,000 or Greater
8. Request for Approval of Resolution Regarding Surplus Property

9. Request for Renewal of RFP #2016-07, Appraisal Services
10. Request for Renewal of Bid #2016-19, Textile Composite Flooring
11. Request for Renewal of Bid #2017-08, Pressure Washing
12. Request for Approval of Bid #2018-07, Fire Extinguisher and Kitchen Hood System Inspection
13. Request for Approval of Bid #2018-05, Energy Control Repairs – Parts and Service
14. Request for Approval of Agreement between St. Johns County School Board and the School Board of Seminole County for Medicaid Administrative Claiming Activities
15. Request for Approval of the Triennial RSVP Grant Application

R. Finance - Action

1. Request for Approval of 2017-18 Budget Amendment # 2018-G-07
Mr. Michael Degutis presented.

Motion by Bev Slough, second by Patrick Canan.

Final Resolution: Motion Carries

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

2. Request for Approval of 2017-18 Budget Amendment # 2018-FCTC-07
Mr. Michael Degutis presented.

Motion by Bev Slough, second by Tommy Allen.

Final Resolution: Motion Carries

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

3. Request for Approval Authorizing the Issuance of the Revenue Anticipation Note, Series 2018
Mr. Michael Degutis presented.

Motion by Patrick Canan, second by Bev Slough.

Final Resolution: Motion Carries

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

S. Operational Services - Consent

1. Request for Acceptance of the Capital Projects Status Report April 2018
2. Request for Acceptance of Maintenance Department Monthly Activities Report April 2018
3. Request for Approval of Continuing Contracts for Professional Services – Architectural Services - RFQ #2018-01
4. Request for Approval of Continuing Contracts for Professional Services – Engineering, Surveying and Environmental Services - RFQ #2018-02
5. Request for Approval of Continuing Contracts for Professional Services – Geotechnical, Construction and Materials Testing, and Indoor Air Quality Consulting Services

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RFQ #2018-03

- 6. Request for Award of Bid #2018-14, Nease High School Site and Drainage Improvements
- 7. Request for Approval of Contractor Prequalification April 2018

T. Operational Services - Action

- 1. Request to Approve Appointments and Reappointments to the Half-Cent Sales Surtax Citizen Advisory Committee
Mrs. Nicole Cubbedge presented.

Motion by Tommy Allen, second by Bev Slough.

Final Resolution: Motion Carries

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

U. Information Technology - Consent

V. Information Technology - Action

W. Public Comment

X. Closing Comments by the School Board and Superintendent

Mrs. Kelly Barrera thanked everyone involved in the accreditation process.

Adjournment: 10:39 AM