

REGULAR SCHOOL BOARD MEETING (Tuesday, October 13, 2015)

Generated by Miriam Testasecca on Wednesday, October 21, 2015

Members present

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

Meeting called to order at 6:00 PM

A. Meeting Opening

1. Call to Order by School Board Chair
2. Roll Call
3. School Performance by R.J. Murray Middle School Advanced Chorus, directed by Mr. Frank Schmidt
4. Invocation and Pledge of Allegiance by Bev Slough
5. Meeting Dedicated to Mr. Earl J. Rembert, Bus Driver from 1999-2015

B. Agenda Additions/Corrections

1. Additions / Change to the Agenda No changes to the agenda.

C. Approval of Regular Agenda as Stated

1. Approval of Regular Agenda as Stated

Approval of Regular Agenda as Stated

Motion by Patrick Canan, second by Kelly Barrera.

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 October 19-23, 2015, as CHARACTER COUNTS! Week

Adoption of the Proclamation to Observe October 19-23, 2015, as CHARACTER COUNTS! Week

Motion by Tommy Allen, second by Bill Mignon.

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 October 26-30, 2015, as Red Ribbon Week

Adoption of the Proclamation to Observe October 26-30, 2015, as Red Ribbon Week

Motion by Bill Mignon, second by Patrick Canan.

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 October as National Bullying Awareness Month

Adoption of the Proclamation to Observe October as National Bullying Awareness Month

Motion by Tommy Allen, second by Bill Mignon.

Final Resolution: Motion Carries

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

4. Request for the Adoption of the Proclamation to Observe October 19-23, 2015, as School Bus Safety Week

Adoption of the Proclamation to Observe October 19-23, 2015, as School Bus Safety Week

Motion by Bill Mignon, second by Tommy Allen.

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 October 18-24, 2015, as Teen Driver Safety Week

Adoption of the Proclamation to Observe October 18-24, 2015, as Teen Driver Safety Week

Motion by Bill Mignon, second by Tommy Allen.

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 October 1-15, 2015, as Disability History and Awareness Weeks

Adoption of the Proclamation to Observe October 1-15, 2015, as Disability History and Awareness Weeks

Motion by Tommy Allen, second by Patrick Canan.

Final Resolution: Motion Carries

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

7. Request for the Adoption of the Proclamation to Observe October 2015 as Domestic Violence Awareness Month

Adoption of the Proclamation to Observe October 2015 as Domestic Violence Awareness Month

Motion by Kelly Barrera, second by Bill Mignon.

Final Resolution: Motion Carries

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

8. Request for the Adoption of the Proclamation to Observe October 2015 as Principals Month

Adoption of the Proclamation of Observe October 2015 as Principals Month

Motion by Bill Mignon, second by Tommy Allen.

Final Resolution: Motion Carries

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

9. Recognition of the Art and Poetry Winners for "A Day Without Violence" Calendar Contest

10. Recognition of the 2016 National Merit Semifinalists

E. Opening Comments - Board and Superintendent

1. Board Members and Superintendent Opening Comments Mr. Mignon and Mrs. Barrera stated that they really enjoyed the school improvement presentations last week. Mr. Allen encouraged everyone to get out and vote on November 3rd. Dr. Joyner stated that the Character Counts! Breakfast will be held at FCTC on October 21 at 7:30 AM.

F. Public Comment

1. Public Comments:

1. Olymphina Hankerson, 1030 Greco Rd., St. Augustine, FL 32086. She spoke about Gullah-Geechee culture.
2. Derek Hankerson, 734 Meding Ave., St. Augustine, FL 32086. He spoke about Gullah-Geechee film festival.
3. Denise Whitlock, 513 12th St., St. Augustine, FL 32084. She spoke about an appeal for leave.
4. Bob Aponte, 211 2nd St., St. Augustine, FL 32084. He spoke about "termination of three Sebastian teachers" ,as indicated on comment card.
5. Kelly Aponte, 211 2nd St., St. Augustine, FL 32084. She spoke about "termination of three Sebastian teachers" ,as indicated on comment card.
6. Jim Anderson, 220 Pescado Dr., St. Augustine, FL 32084. He spoke about "termination of three school teachers" ,as indicated on comment card.
7. Betty King, 146 Menendez Dr. St. Augustine, FL 32086. She made "supportive comments about Dean Sharman, Coach O'Shell and Jarrod Branco", as indicated on comment card.
8. Mary Lando, 4033 White Pine Ln., St. Augustine, FL 32086. She spoke about "contents of letter submitted to Dr. Joyner and school board members on 10/5/15", as indicated on comment card.
9. Laura Devlin, 447 Arricola Ave., St. Augustine, FL 32080. She spoke in about "Sharman, O'Shell and Branco", as indicated on comment card.
10. John Reardon, 3560 CR 214, St. Augustine, FL 32092. He spoke about "Sebastian Middle School", as indicated on comment card.
11. Stephanie Styles, 1404 Colville Ct., St. Augustine, FL 32084. She spoke about "Sebastian teachers", as indicated on comment card.
12. Tina Vickers, 1105 Makarios Dr., St. Augustine, FL 32080. She spoke about "Sebastian Middle School", as indicated on comment card.
13. Laura Freeman, 104 2nd. St., St. Augustine, FL 32084. She spoke as "former SMS PTO President and the firing of SMS staff", as indicated on comment card.
14. Travis Crouse, 415 Favor Hammock Dr., St. Augustine, FL 32259. He spoke about "Pete Sharman", as indicated on comment card.

G. Approval of Consent Agenda

1. Approval of Consent Agenda

Approval of Consent Agenda as Stated

Motion by Patrick Canan, second by Tommy Allen.

Final Resolution: Motion Carries

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

H. Approval of Minutes

1. Request Approval of Minutes

Approval of Minutes as Presented.

Motion by Kelly Barrera, second by Tommy Allen.

Final Resolution: Motion Carries

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

I. Superintendent - Consent

1. Request for Approval of the St. Johns County School Board's 2016 Legislative Platform

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 Resignations, Retirements and Terminations
3. Request for Approval of Transfers
4. Request for Approval of Deferred Retirement Option (DROP)
5. Request for Approval of Out-Of-Field Teachers

6. Request for Approval of Revised Job Description for Deputy Superintendent Operations
7. Request for Approval of Agreement with Daytona State College
8. Approval of Leaves and Return From Leave
9. Request for Approval Job Description for Executive Secretary Early Childhood Services/District Assessment Development
10. Request Approval of Organizational Chart

N. Personnel/Human Resources - Action

O. Academic Services - Consent

1. Request for Approval of Field Studies
2. Request for the Approval of the St. Johns County School District Head Start Program Financial Report and Program Information Report for the month of August 2015.
3. Request for Approval of the 2013-2018 St. Johns County School District Master Inservice Plan
4. Request for Approval of School Camp(s)
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 Approval of the 2015-2016 Dual Enrollment Articulation Agreement Between St. Johns County School District and The University of North Florida Board of Trustees

7. Request for Approval of the 2015-2016 Dual Enrollment Articulation Agreement between St. Johns County School District and Florida State College at Jacksonville

8. Request for Approval of the Memorandum of Understanding between First Coast Technical College and St. Johns Technical High School for the 2015-2016 school year

P. Academic Services - Action

Q. Finance - Consent

1. Request for Approval of Monthly AP and Payroll Expenditures

2. Request for Approval of the Cash Flow Analysis Report

3. Request for Acceptance of the Therapeutic Learning Center (TLC) Financial Report October 2015

4. Request for Acceptance of the Academy of Business & Leadership Education (ABLE) Financial Report October 2015

5. Request for Acceptance of the St. Paul School of Excellence (St. Paul) Financial Report October 2015

6. Request for Acceptance of the St. Augustine Public Montessori School, Inc. (Montessori) Financial Report October 2015

7. Request for Acceptance of the St. Paul School of Excellence (St. Paul) Audit Report for the Fiscal Year Ended June 30, 2015

8. Request for Acceptance of the St. Augustine Public Montessori School, Inc. (Montessori) Audit Report for the Fiscal Year Ended June 30, 2015

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 to Reactivate Property Items
13. Request for Renewal of Bid # 2011-44, Light Fixtures and Electrical Services
14. Request for Renewal of Bid #2013-33, Structured Cabling
15. Request for Approval of Amendment to Extended Day Program Agreement for Gamble Rogers Middle School
16. Request for Award of Bid #2015-32, Printing Services
17. Request for Renewal of RFP #2011-39, ASP Phone Notification System

R. Finance - Action

1. Request for Approval of the 2015-16 Budget Amendment #2016 G-01

Approval of the 2015-16 Budget Amendment #2016 G-01 as Presented.

Motion by Bill Mignon, second by Patrick Canan.

Final Resolution: Motion Carries

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

2. Request for Approval of the 2014-15 Budget Amendment # 2015 G-11

Approval of the 2014-15 Budget Amendment # 2015 G-11 as Presented.

Motion by Tommy Allen, second by Bill Mignon.

Final Resolution: Motion Carries

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

3. Request for Approval of the 2014-15 Budget Amendment #2015 D-03

Approval of the 2014-15 Budget Amendment #2015 D-03 as Presented.

Motion by Patrick Canan, second by Bill Mignon.

Final Resolution: Motion Carries

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

4. Request for Approval of the 2014-15 Budget Amendment #2015 C-03

Approval of the 2014-15 Budget Amendment #2015 C-03 as Presented.

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 Approval of the 2014-15 Budget Amendment #2015 F-01

Approval of the 2014-15 Budget Amendment #2015 F-01 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

S. Operational Services - Consent

1. Request for Acceptance of the Capital Projects Status Report October 2015
2. Request for Acceptance of Maintenance Department Monthly Activities Report October 2015
3. Request to Provide Flexibility with Respect to the Class Size Amendment
4. Request for Approval of the School Concurrently Proportionate Share Mitigation Agreement: SCD 2015-15 Peppertree

T. Operational Services - Action

1. Request for Approval of 2015-2016 Five-Year District Facilities Work Plan

Approval of 2015-2016 Five-Year District Facilities Work Plan as Presented.

Motion by Patrick Canan, second by Tommy Allen.

Final Resolution: Motion Carries

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

2. Request for Award of Bid #2015-26, Crookshank Elementary School Classroom Addition

Award of Bid #2015-26, Crookshank Elementary School Classroom Addition as Presented.

Motion by Patrick Canan, second by Bill Mignon.

Final Resolution: Motion Carries

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

3. Request for Approval to Negotiate a Contract for Construction Management Services for the Nease High School Expansion and Renovations Project

Approval to Negotiate a Contract for Construction Management Services for the Nease High School Expansion and Renovations Project 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

U. Information Technology - Consent

V. Information Technology - Action

W. FCTC - Consent

1. Request Acceptance of Instructional Employment Actions

2. Request for Acceptance of Non Instructional Employment Action

3. Request Acceptance of Confidential, Managerial and Administrative Employment Actions

X. Public Comment

1. Public Comment None

Y. Closing Comments by the School Board and Superintendent

1. Closing Comments by the School Board & Superintendent

Mrs. Barrera stated that she appreciated the passionate speakers on behalf of the Sebastian Middle School employees. Mr. Mignon spoke regarding Ms. Whitlock's request and asked the union and district to meet to discuss further. Mrs. Slough asked that the November 3 workshop be moved to November 4 with an executive session immediately following the workshop; all agreed. Mrs. Slough also invited the board and Dr. Joyner to stop by the Florida School Boards Insurance Trust (FSBIT) Meeting at the Bayfront Hilton on October 22-23. Dr. Joyner stated that the hearings for the Sebastian Middle School employees will be fair.

Adjourn: 9:09 PM