

REGULAR SCHOOL BOARD MEETING (Tuesday, November 10, 2015)

Generated by Miriam Testasecca on Monday, November 16, 2015

Members present

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

Meeting called to order at 9:00 AM

A. Meeting Opening

1. Call to Order by School Board Chair

2. Roll Call

Dr. Joyner introduced Darien Witherspoon, a sophomore at Nease High School, who won the "spend a day with the superintendent" fundraising silent auction for the ASSIST Program. Darien sat at the dais as "Superintendent for the Day."

3. School Performance by the Allen D. Nease High School Chorus, directed by Madeline Poe

4. Invocation and Pledge of Allegiance by Patrick Canan

This meeting is dedicated to the following former employee who recently passed away: Angelo Macedonia, former teacher at Orange Street School, Evelyn Hamblen School, W.D. Hartley Elementary School, Otis A. Mason Elementary School and Assistant Principal at The Webster School and W.D. Hartley Elementary School from 1971-2005. Mr. Macedonia passed away on October 22, 2015.

5. Character Counts! Pillar of the Month - Citizenship - Read by Abby Watson, 10th grade student from Allen D. Nease High School

B. Agenda Additions/Corrections

1. Additions / Change to the Agenda

Dr. Joyner stated that there were three additions to our Human Resources Consent Agenda, M.9., M.10. and M.11. There was one revision, K.1. under the School Board Attorney Consent Agenda. The information was sent to the board earlier.

C. Approval of Regular Agenda as Restated

1. Approval of Regular Agenda as Restated

Approval of Regular Agenda as Stated or Restated

Motion by Patrick Canan, second by Bill Mignon.

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 November 18, 2015, as Education Support Professionals Day

Adoption of the Proclamation to Observe November 18, 2015, as Education Support Professionals Day 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

2. Proclamation to Observe November as Family Engagement in Education Month and November 19, 2015, as National Parental Involvement Day

Adoption of the Proclamation to Observe November as Family Engagement in Education Month and November 19, 2015, as National Parental Involvement Day as presented.

Motion by Kelly Barrera, second by Bill Mignon.

Final Resolution: Motion Carries

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

3. Recognition of the National Broadcom MASTERS Second Place Science, Technology, Engineering and Math (STEM) Winner

4. Request for Approval of the St. Johns County Education Foundation, d/b/a Investing in Kids (INK), Board of Directors

Approval of the St. Johns County Education Foundation, d/b/a Investing in Kids (INK), Board of Directors as presented.

Motion by Tommy Allen, second by Patrick Canan.

Final Resolution: Motion Carries

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

E. Opening Comments - Board and Superintendent

1. Board Members and Superintendent Opening Comments

Darien Witherspoon announced that for the first time since 2007, Nease High School's football team is going to the playoffs. Mr. Witherspoon also stated that this Thursday, November 12, Nease High School is having a Veteran's Day Celebration where James Sneller, a WWII veteran will be a guest speaker. Mrs. Barrera stated that she enjoyed the Nease chorus, and congratulated Madison Toonder on receiving the STEM award. Mr. Canan stated that he was glad that our Educational Support Staff and parents were recognized with proclamations for their important involvement with our students. Mr. Canan also thanked INK for the great things that they are doing. Mrs. Slough stated that she enjoyed the Veteran's Day Program at Liberty Pines Academy. Dr. Joyner stated that Veteran's Day events are scheduled all over the district as well as the community.

F. Public Comment

1. Public Comments: 1. Maribel Hettrick, 6965 Ortega Woods Dr., St. Augustine, FL 32092 She spoke about wrongful termination due to discrimination as indicated on comment card. 2. Betty King, 146 Menendez Rd., St. Augustine, FL 32080 She spoke about the situation at Sebastian Middle - Dean Sharman, Coach O'Shell and Jarrod Branco 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 Patrick Canan, second by Bill Mignon.

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

1. Request for Approval of Publication of Notice of Public Hearing on the Proposed Adoption of School Board Rules: Rule No. 3.07 - Charges for Copies of Public Records Rule No. 3.12 - Public Records Rule No. 5.19 - Education Records Rule No. 6.131 - Teaching Out-of-Field Rule No. 6.173 - Private Tutoring for Compensation Rule No. 6.20 - Leave of Absence Rule No. 9.041 - Tobacco and E-Cigarette Use in District Facilities

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 Substitutes
 6. Approval of Leaves and Return From Leave
 7. Request for Approval of Out-Of-Field Teachers
 8. Request for Approval of Revised Job Description
- Request for Approval of Leave for Peter Sharman

Request for Approval of Settlement Agreement for Robert L. O'Shell

Request for Approval of Settlement Agreement for Jarrod Branco

N. Personnel/Human Resources - Action

1. Recommendation for Amendment of Self-Funded Medical Insurance Administration by Blue Cross Blue Shield of Florida

Approval of Extension of Blue Cross Blue Shield Contract as Self-Funded Medical Plan Third Party Administrator as presented.

Motion by Bill Mignon, second by Kelly Barrera.

Final Resolution: Motion Carries

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

2. Request for Approval of the 2016-2017 School Year Calendar

Approval of the 2016-2017 School Year Calendar as Presented.

Motion by Kelly Barrera, second by Bill Mignon.

Final Resolution: Motion Carries

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

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 September 2015

3. Request for Approval of the 2014-2015 St. Johns County School District Head Start Program Annual Report

4. Request for Approval of School Camp(s)

5. Request for Approval of Hardship Transfers Entering and Exiting St. Johns County

6. Request for Approval of the Memorandum of Understanding between Children's Home Society of Florida and the School Board of St. Johns County School District for the 15-16 School Year

7. Request for Approval of the Revised 2014-2016 School Health Services Plan between the State of Florida Department of Health and the St. Johns County School District

P. Academic Services - Action

Q. Finance - Consent

1. Request for Approval of Monthly AP & Payroll Expenditures November 2015

2. Request for Approval of the 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 & Leadership Education (ABLE) Financial Report November 2015

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 the Therapeutic Learning Center (TLC) Audit Report for the Fiscal Year ended June 30, 2015

9. Request for Acceptance of the St. Johns Community Campus Audit Report for the Fiscal Year ended June 30, 2015
10. Request for Approval of Revised Agreement between St. Johns County School Board and the School Board of Seminole County for Medicaid Administrative Claiming Activities
11. Request for Approval of Authorizing Resolutions for Participation in the Local Government Surplus Funds Trust Fund, Florida PRIME
12. Request for Approval of the Purchasing Activity Summary
13. Request for Approval of Resolution Regarding Surplus Property
14. Request for Approval to Reactivate Property Items
15. Request for Award of Bid #2013-09, Energy Control Repairs - Parts and Service
16. Request for Renewal of Bid #2014-16, Irrigation Systems

R. Finance - Action

1. Request for Approval of the 2015-16 Budget Amendment #2016 G-02

Approval of the 2015-16 Budget Amendment #2016 G-02 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 #2015-23, Health Center Management

Award of Bid #2015-23, Health Center Management as presented.

Motion by Bill Mignon, second by Kelly Barrera.

Final Resolution: Motion Carries

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

3. Request for Approval of the Superintendent's Annual Financial Report for the Fiscal Year ended June 30, 2015

Approval of the Superintendent's Annual Financial Report for the Fiscal Year ended June 30, 2015 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

S. Operational Services - Consent

1. Request for Acceptance of the Capital Projects Status Report November 2015
2. Request for Acceptance of Maintenance Department Monthly Activities Report November 2015
3. Request for Approval of Change Order #1 (Final) for the Fruit Cove Middle School Partial Roof Refurbishment (2015)
4. Request for Approval of Change Order #1 (Final) for the Otis A. Mason Elementary School Partial Roof Refurbishment (2015)
5. Request for Final Acceptance of the Fruit Cove Middle School Partial Roof Refurbishment (2015)
6. Request for Final Acceptance of the Otis A. Mason Elementary School Partial Roof Refurbishment (2015)
7. Request to Rescind Approval of the School Concurrency Proportionate Share Mitigation Agreement: SCD 2014-16 River Crest PUD

T. Operational Services - Action

U. Information Technology - Consent

V. Information Technology - Action

W. FCTC - Consent

1. Request for Acceptance of First Coast Technical College (FCTC) Financial Statement
2. Request for Acceptance of the First Coast Technical College (FCTC) Audit Report for the FY ended June 30, 2015.
3. Request Acceptance of Instructional Employment Actions
4. Request Acceptance of Confidential, Managerial and Administrative Employment Actions
5. Request for Acceptance of Non Instructional Employment Action (NONE)

X. Public Comment None

1. Public Comment

Y. Closing Comments by the School Board and Superintendent

1. Closing Comments by the School Board & Superintendent

Mr. Mignon thanked all involved in the military parade for Veteran's Day, especially the St. Augustine High School and Ponte Vedra High School ROTC units. Mrs. Barrera, Mr. Canan and Mr. Allen thanked all the Veterans for their service. Mrs. Slough and Dr. Joyner thanked the insurance committee for their diligence in reviewing health center management options.

Adjournment: 11:28 AM