

MINUTES
Regular School Board Meeting
February 14, 2012

This meeting, held at the St. Johns County School Board Administrative Center, 40 Orange Street, St. Augustine, Florida, was called to order at 9:05 a.m. by Vice Chairman Carla Wright. Dr. Joyner called roll; Mr. Mignon, Mr. Fehling and Mrs. Wright were present. Dr. Joyner noted that Mr. Allen had a doctor's appointment and would be joining us late, and Mrs. Slough is with her husband who is undergoing surgery today. Also in attendance was School Board Attorney Frank D. Upchurch, III, district staff, community members and media representatives. A delightful performance by the Pacetti Bay Middle School Chorus, under the direction of Ms. Laurie Sloan, followed. Mrs. Wright then gave the invocation and led the Pledge of Allegiance. Dr. Joyner dedicated this morning's meeting to the memory of four employees: Mrs. Elinor Metrakos, Mrs. Kaye Walton, Mrs. Gwen Reichert, and Ms. Molly Harper.

Additions/Corrections to the Agenda

Dr. Joyner announced that there were neither additions nor corrections to the agenda. Mr. Mignon motioned to approve; Mr. Fehling seconded. Vote was 3-0. Mr. Allen arrived at this time.

Awards, Recognitions, Resolutions, Proclamations and Presentations

- CR 1. Recognition of the 2012 St. Johns County Spelling Bee Champion
- CR 2. Recognition of the Dr. Martin Luther King, Jr. Essay Contest School Winners
- CR 3. Recognition of the Department of Florida Veterans of Foreign Wars (VFW) Citizenship Teacher Award
- CR 4. Recognition of National Board Certified Teacher
- CR 5. Proclamation to Observe February as Career and Technical Education Month. This proclamation was read by Mrs. Paula Chaon. Mr. Fehling motioned to approve; Mr. Mignon seconded. Vote was 4-0.
- CR 6. Proclamation to Observe February 6-10, 2012, as Student Services Week. This proclamation was read by Ms. Sallyanne Smith. Mr. Fehling motioned to approve; Mr. Mignon seconded. Vote was 4-0.
- CR 7. Proclamation to Observe February as Teen Dating Violence Awareness and Prevention Month. This proclamation was read by Ms. Allison Hussey, Betty Griffin House. Mr. Mignon moved to approve; Mr. Fehling seconded. Vote was 4-0.
- CR 8. Recognition of Retirees

Opening Comments

Mr. Fehling complimented Pacetti Bay Middle School Chorus for their wonderful performance; he wished all a happy Valentine's Day. He offered congratulations to Ponte Vedra High School girls' soccer team for their Girls' State 4A Championship. Mr. Mignon congratulated all our retirees. She recognized Mrs. Fallica's service and welcomed Mrs. Testasecca as the new school board secretary. Dr. Joyner reported on the wonderful Teacher of the Year celebration held last Thursday, noting that there was over 700 in attendance.

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Public Comment - None

Approval of Consent Agenda

Mr. Fehling motioned to approve; Mr. Allen seconded. Vote was 4-0. Dr. Joyner announced this approval appoints Ms. Edie Jarrell as the principal of Wards Creek Elementary School.

Approval of Minutes

MIN A1. Request for Approval of Minutes. Mr. Fehling moved to approve; Mr. Allen seconded. Vote was unanimous.

1. School Board Meeting of December 13, 2011
2. School Board Meeting of January 10, 2012
3. School Board Workshop of January 24, 2012

Superintendent Consent Items – None

Superintendent Action Items - None

School Board Attorney Consent Items - None

School Board Attorney Action Items - None

Personnel/Human Resources Consent Agenda

- PC 1. Approved Personnel Appointments (see page _____)
- PC 2. Approved Leave Requests and Return from Leave (see page _____)
- PC 3. Approved Resignations, Retirements and Terminations (see page _____)
- PC 4. Approved Transfers (see page _____)
- PC 5. Approved Employees' Enrollment in DROP (see page _____)
- PC 6. Approved Out-of-Field Instructional Employees (see page _____)
- PC 7. Approved Substitute Teachers (see page _____)
- PC 8. Approved Agreement with Webster University (see page _____)
- PC 9. Approved Administrative, Managerial and Confidential (AMC) Salary Proposal Revisions (see page _____)

Personnel/Human Resources Action Items - None

Instructional/Curriculum Consent Items

- IC 1. Approved the SJCS D Head Start Program's Quarterly Financial and Program Information Reports for October through December 2011 (see page _____)
- IC 2. Approved Field Trips (see page _____)
- IC 3. Approved Cooperative Agreement between the SJCS D and Clark Jacksonville Auditory/Oral Center for the 2011-2012 School Year (see page _____)
- IC 4. Approved Master In-Service Plan (see page _____)
- IC 5. Approved RSVP Grant (see page _____)

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Instructional/Curriculum Action Items

IA 1. Request for Approval of the Charter Contract between SJCSB and Saint Augustine Montessori Community, Inc. Mrs. Mickler detailed this request. Mrs. Wright called for public comment; the following came forward:

1. Ms. Jean McDowell, 268 St. George Street, St. Augustine, FL 32084, representing the St. Augustine Montessori Community, Inc., thanked Mr. Forson, Mr. Egnor and Mr. Upchurch for their help with the application process.

Mr. Mignon motioned to approve; Mr. Fehling seconded. Vote was 4-0.

IA 2. Request for Approval of Charter contract between SJCSB and St. Paul School of Excellence, Inc. Mrs. Mickler detailed this request. Mrs. Wright called for public comment and the following came forward:

1. Rev. Ron Rawls, 85 M.L. King, Jr. Avenue, St. Augustine, FL, 32084, thanked the board and Dr. Joyner for allowing him to play a part in the lives of our children.

Mr. Allen motioned to approve; Mr. Mignon seconded. Vote was 4-0.

Business/Fiscal Consent Items

- BC 1. Approved Paid Monthly Bills – December, 2011 (see page _____)
- BC 2. Approved Cash Flow Analysis Report (see page _____)
- BC 3. Approved the Finance Activity Summary (see page _____)
- BC 4. Accepted the District's Financial Statement as of December, 2011 (see page _____)
- BC 5. Accepted the Therapeutic Learning Center (TLC) Financial Report (see page _____)
- BC 6. Accepted the Academy of Business and Leadership Education (ABLE) Financial Report (see page _____)
- BC 7. Approved Resolution regarding Surplus Property (see page _____)
- BC 8. Approved Reactivation of Property Items (see page _____)
- BC 9. Authorized Superintendent to Enter into Direct Negotiations for Concrete (see page _____)
- BC10. Approved Renewal of RFP # 2007-25 Cellular Phone –Radio Services (see page _____)
- BC11. Approved Bid #2011-49 Painting Services (see pages _____)
- BC12. Approved 2012-2013 Budget Adoption (TRIM) Calendar (see page _____)
- BC13. Accepted Donation to Landrum Middle School (see page _____)
- BC14. Approved Execution of Contract for Internal Auditing Services (see page _____)

Business/Fiscal Action Items

BA 1. Request for Approval of the 2010-2011 Budget Amendment # 2012 G-04. Mr. Degutis detailed this request. Mr. Allen moved to approve; Mr. Fehling seconded. Vote was 4-0.

BA 2. Request for Approval of 2011-12 Budget Amendment # 2012-C-01. Mr. Degutis detailed this request, and then Mr. Forson detailed those amendments to capital outlay. Mr. Allen moved to approve; Mr. Mignon seconded. Questions and comments by the board followed. Vote was 4-0.

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Operations/Facilities Consent Items

- OC 1. Accepted Report on Status of Capital Projects (see page ____)
- OC 2. Accepted Maintenance Department Monthly Activities Report (see page ____)
- OC 3. Approved Summer Camps (see page ____)
- OC 4. Accepted Quarterly Report on Status of Energy Program (see page ____)
- OC 5. Approved 2011-2012 Cooperative Agreement with EPIC Community Services, Inc. (see page ____)
- OC 6. Approved First Amendment to Interlocal Agreement with St. Johns County – Ketterlinus Gym (see page ____)

Operations/Facilities Action Items - None

Information Technology Consent Items

- ITC1. Approved Selected Vendor for RFP 2011-53, Internet and WAN Services (see page ____)
- ITC2. Approved Computer Refresh Plan Purchase (see page ____)

Information Technology Action Items – None

First Coast Technical College Consent Items

- FCTC C1. Accepted Financial Report (see pages ____)
- FCTC C2. Approved FCTC Employment Action for informational purposes only (see pages ____)
- FCTC C3. Approved Employment Action (see pages ____)

First Coast Technical College Action Items – None

Public Comments- None

Closing Comments

Mrs. Wright sent her best wishes to the Sloughs and reminded all of Wednesday's 7:45 a.m. breakfast honoring student services personnel in the Fullerwood auditorium. There being no further business, the meeting was adjourned at 11:15 a.m.

Superintendent

Chairman

Date Approved