

REGULAR SCHOOL BOARD MEETING (Tuesday, May 10, 2016)

Generated by Miriam Testasecca on Wednesday, May 11, 2016

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
3. School Performance by Ocean Palms Elementary School "Singing Otter Show Choir", directed by Ms. Jen Schlechte
4. Character Counts! Pillar of the Month - Citizenship with an Emphasis on Patriotism read by 5th Grade Student Miss Kaci Malone
5. Invocation and Pledge of Allegiance by Tommy Allen

B. Agenda Additions/Corrections

1. Additions / Change to the Agenda

C. Approval of Regular Agenda as Stated/Restated

1. Approval of Regular Agenda as Stated

Approval of Regular Agenda as Stated Dr. Joyner stated that there were no changes to the agenda.

Motion by Tommy Allen, second by Bev Slough.

Final Resolution: Motion Carries

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

D. Awards, Recognitions, Resolutions, Proclamations and Presentations

1. Presentation of the St. Augustine High School Academy of Future Teachers Contract Signing

Dr. Joyner read background information and introduced Mr. Brennan Asplen and Mrs. Cathy Hutchins, and invited all students to the stage. Mrs. Hutchins introduced Mrs. Dawn Sapp, Mrs. Chris Force, Dr. DeArmas Graham, Mrs. Katie Maltby and Mrs. Daryl Culipher. Mrs. Hutchins read the opening paragraph of the contract. Seventeen students signed contracts.

2. Request for the Adoption of the Proclamation to Observe May 16-20, 2016, as Senior Corps Week

Mrs. Cheryl Freeman, RSVP Coordinator read the Proclamation to Observe May 16-20, 2016, as Senior Corps Week.

Motion by Bill Mignon, 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 May 11, 2016, as School Nurse Day

Mrs. Melissa Petty, Director of Nursing read the Proclamation to Observe May 11, 2016, as School Nurse Day.

Motion by Bev Slough, 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 May 2-6, 2016, as Teacher and Substitute Teacher Appreciation Week

Mrs. Cathy Geiger read the Proclamation to Observe May 2-6, 2016, as Teacher and Substitute Teacher Appreciation Week

Motion by Tommy Allen, second by Bev Slough.

Final Resolution: Motion Carries

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

5. Recognition of the 2016 Crime Stoppers Poster Contest Winners

6. Recognition of the Students Working Against Tobacco Video Contest State Winner

7. Recognition of the 2016 State Science Fair Winners

8. Recognition of the 6th Annual All-County Middle School Art Show Winners

9. Recognition of the 2015-2016 Outstanding School Volunteers of the Year

10. Recognition of the 2015-2016 Family and Community Involvement Award Winners

E. Opening Comments - Board and Superintendent

Mr. Mignon and Mrs. Barrera stated that the Ocean Palms Elementary School "Singing Otter Show Choir" gave an outstanding performance. Mrs. Slough stated that she had the pleasure of being in attendance as Mrs. Laurie Zentz was informed that she was one of the five finalists for Teacher of the Year for the State of Florida. Mr. Allen and Mr. Canan stated that they enjoyed all of the recognitions and proclamations for the great work that occurs in our school district. Dr. Joyner also congratulated Teacher of the Year, Laurie Zentz. Dr. Joyner also reminded everyone of the upcoming graduation ceremonies and senior awards that start May 18; all graduation schedules are listed on our website.

F. Public Comment

1. Michelle Dillon, SJEA, 94 Lincoln Street, St. Augustine, FL 32084 Mrs. Dillon spoke about teacher concerns.

2. John Reardon, 3560 CR 214, St. Augustine, FL 32092 Mr. Reardon spoke about impasse.

3. Wendy Jo Williams, 10460 Turnin Avenue, Hastings, FL 32145 Ms. Williams spoke about Hastings Friends of the Library.

4. Daniel Reep, 5251 Cypress Lakes Blvd., St. Augustine, FL 32033 Mr. Reep spoke about PMHS band director.

5. Jillian Fisher, 5251 Cypress Lakes Blvd., St. Augustine, FL 32033 Ms. Fisher spoke about PMHS band director.

G. Approval of Consent Agenda

1. Approval of Consent Agenda

Approval of Consent Agenda as 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

1. Request for Approval of Minutes

Approval of Minutes for the Pre-Search Conversation with the Superintendent of March 29, 2016, School Board Workshop of March 29, 2016, School Board Workshop of April 5, 2016, Community Forum-Superintendent Search of April 5, 2016, School Board Meeting of April 12, 2016, School Board Workshop of April 19, 2016 and School Board Workshop of April 26, 2016.

Motion by Tommy Allen, 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

L. School Board Attorney - Action

M. Personnel/Human Resources - Consent

1. Request for Approval of Revised Job Descriptions

2. Request for Approval of Appointments

3. Request for Approval of Leaves

4. Request for Approval of Resignations, Retirements and Terminations
5. Request for Approval of Transfers
6. 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 School Camp(s)
3. Request for Approval of 2016-2017 Extended Day, Day Care and VPK Programs
4. Request for Approval of the Additions to the St. Johns County School District 2016-2017 Middle School Course Catalog
5. Request for Approval of the Additions to the St. Johns County School District 2016-2017 High School Course Catalog
6. Request for Approval of the Memorandum of Understanding with Community Schools
7. Request for Approval of the 2016-2021 Dual Enrollment Articulation Agreement Between St. Johns County School District and The University

of North Florida Board of Trustees

8. Request for Approval of the 2016-2017 Career Pathways Articulation Agreement

9. Request for Approval of the St. Johns County School District and CODE.ORG Computer Science Education Program Agreement

P. Academic Services - Action

1. Request for Approval of the Charter School Renewal Contract between St. Johns County School District and ABLE School, Inc.

Mrs. Denise Sumerix presented the Charter School Renewal Contract between St. Johns County School District and ABLE School, Inc.

Motion by Bev Slough, second by Tommy Allen.

Final Resolution: Motion Carries

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

2. Request for Approval of the Charter School Renewal Contract between St. Johns County School District and Saint Augustine Montessori Community, Inc.

Mrs. Denise Sumerix presented the Charter School Renewal Contract between St. Johns County School District and Saint Augustine Montessori Community, Inc.

Motion by Bill Mignon, second by Tommy Allen.

Final Resolution: Motion Carries

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

Public Comment: 1. Jamie Sheils, 208 17th Street, St. Augustine, FL 32084 Ms. Sheils spoke about gratitude for ease of SAPMS Charter renewal.

Q. Finance - Consent

1. Request for Approval of Monthly AP & PY Expenditures

2. Request for Approval of Cash Flow Analysis Report

3. Request for Approval 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 (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 Approval of the Purchasing Activity Summary

9. Request for Approval of Resolution Regarding Surplus Property

10. Request for Approval of the Renewal of RFP #2011-21, Opportunity Buys

11. Request for Approval of the Renewal of RFP #2012-30, Yearbooks

12. Request for Approval of the Renewal of Bid #2015-12, Playground Equipment, Surfacing and Installation

13. Request for Approval of the Renewal of Bid #2015-14, Temporary Personnel

14. Request for Approval of the Renewal of Bid #2015-15, Percentage (%) Discount - Custodial and Floor Care Equipment

15. Request for Approval of the Renewal of Extended Day Agreement for Gamble Rogers Middle School

16. Request for Approval of the Renewal of Extended Day Agreement for Hartley Elementary School

17. Request for Approval of the Renewal of Extended Day Agreement for Palencia Elementary School

18. Request for Approval of the Renewal of Extended Day Agreement for The Webster School

19. Request for Approval of the Award of Bid #2016-01, Carpet and Tile

20. Request for Approval of the Award of Bid #2016-10, Waste Collection Services

21. Request for Approval of the Award of Bid #2016-12, Catalog % Discount - Custodial Supplies

22. Request for Approval of the Award of RFP #2016-14, After School Enrichment Activities

23. Request for Approval of the Award of Bid #2016-18, Temporary Contract Personnel - Salaried Positions

24. Request for Approval of the Renewal of School Board Attorney Contract

R. Finance - Action

1. Request for Approval of the Budget Amendment #2016-G-08

Mr. Michael Degutis presented the Budget Amendment #2016-G-08

Motion by Tommy Allen, second by Bill Mignon.

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 2016

2. Request for Acceptance of Maintenance Department Monthly Activities Report May 2016

3. Request for Approval of the School Concurrency Proportionate Share Mitigation Agreement: SCD 2016-1 Oxford Estates IV

4. Request for Approval of 2016-2017 School Bus Routes

T. Operational Services - Action

U. Information Technology - Consent

V. Information Technology - Action

W. FCTC - Consent

1. Request Acceptance of Leaves Employment Actions
2. Request Acceptance of Appointment Actions

X. Superintendent's Search

1. Request for Approval of the St. Johns County School Board Superintendent's Citizens Advisory Committee.

Mrs. Martha Mickler presented to the School Board, the list of applicants for the Superintendent's Citizens Advisory Committee.

Motion by Bev Slough, second by Bill Mignon.

Final Resolution: Motion Carries

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

2. Request for Approval of the St. Johns County School Board for Advertisement for the Superintendent Search.

Mrs. Martha Mickler presented the School Board with the Advertisement for the Superintendent's Search.

Motion by Bev Slough, second by Kelly Barrera.

Final Resolution: Motion Carries

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

Y. Public Comment

Z. Closing Comments by the School Board and Superintendent

Mrs. Barrera, Mrs. Slough and Mr. Allen thanked all of the highly qualified people who applied for the Superintendent's Citizens Advisory Committee. Mr. Canan thanked Mrs. Mickler, Dr. Vogel and Mr. Reichert for their assistance with the Superintendent search. Dr. Joyner stated that there will be a fashion show to benefit the RSVP Program tonight at 5:30 PM at the Double Tree Hilton on San Marco.

Adjournment: 12:13 PM