

REGULAR SCHOOL BOARD MEETING (Tuesday, April 11, 2017)

Members present

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

Meeting called to order at 9:00 AM

A. Meeting Opening

1. Call to Order by the Board Chair
2. Roll Call By Superintendent of Schools
3. Pledge of Allegiance by Bill Mignon
4. Character Counts! Pillar of the Month
Miss Selah Johnson, 8th grade student at Pacetti Bay Middle School read the recognition about Irena Sendler, a social worker born in Poland in 1910. Ms. Sendler was a shining example of the Pillar of Responsibility as she rescued and cared for children.
5. School Performance , presented by Pacetti Bay Middle School Theatre and Band, directed by Ms. Renata Russell and Mr. David Sellers.

B. Agenda Additions/Corrections

1. Additions / Change to the Agenda

C. Approval of Regular Agenda as Stated

Mr. Forson stated that there were no changes to the agenda.

Motion by Patrick Canan, second by Bill Mignon.

Final Resolution: Motion Carries

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

P. Academic Services - Action *School Board Chair moved item so students could get back to school.*

1. Request for Approval for St. Augustine High School to Apply for a Designated Airspace
Mrs. Dawn Sapp introduced Dr. DeArmas Graham, Ms. Kathy Mignery, Dr. Angela Masson and St. Augustine High School students, Sam Owens, Jacob Schwarm and Cameron Widmayer who presented Area 17 (designated airspace for the academy).

Motion by Bill Mignon, 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 April as School Library Month
Mr. Forson read background information and introduced Ms. Lori Cosgrove,

Program Specialist for Media Services who 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

2. Request for the Adoption of the Proclamation to Observe April 23-29, 2017, as National Volunteer Week

Mr. Forson read background information and introduced Mrs. Cheryl Freeman, RSVP Coordinator who read the proclamation.

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 the Adoption of the Proclamation to Observe April 10-14, 2017, as National Assistant Principals Week

Mr. Forson read background information and introduced Mrs. Jeanette Murphy, Assistant Principal of the Year who read the proclamation.

Motion by Bill Mignon, second by Bev Slough.

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 April as Alcohol Awareness Month

Mr. Forson read background information and introduced Ms. Bridget Heenan, Executive Director for PACT Prevention Coalition of St. Johns County who read the proclamation.

Motion by Bev Slough, second by Bill Mignon.

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 read background information and introduced Ms. Jackie Meredith, Sexual Assault Coordinator for the Betty Griffin House who read the proclamation.

Motion by Kelly Barrera, 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 read background information and introduced Mr. Dennis Maneja, Administrative Director for St. Augustine Youth Services who 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 2017 Overall Most Outstanding Project History Fair Winners

8. Recognition of the 2017 All-County High School Art Exhibition Winners

9. Recognition of Tom Schwarm as the Florida Alliance for Art Education School Administrator of the Year

10. Recognition of Dr. Joseph G. Joyner as the 2016 Lavan Dukes District Data Leader of the Year

Mr. Forson read the background information and introduced Dr. Joseph Joyner and Mr. Scott Sherman, Associate Superintendent of Accountability and Intervention Services to accept the award.

Mr. Allen called for a short recess at 10:00 AM.
The meeting reconvened at 10:05 AM.

Invocation by Bill Mignon

Mr. Forson dedicated the meeting to three former employees who recently passed away: Faye F. Walls, Teacher Aide, Secretary, Substitute Teacher and Teacher at Crookshank, Fullerwood and Orange Street Elementary Schools, R.J. Murray Middle School, St. Augustine and Allen D. Nease High Schools from 1970-1988. Ms. Walls passed away on March 13, 2017; and Omy B. Clark, Bus Driver and Bus Aide from 1969-2008. Ms. Clark passed away on March 28, 2017; and William C. Armstrong, Teacher at Hastings High School and R.J. Murray Middle School from 1962-1987. Mr. Armstrong passed away on March 29, 2017.

E. Opening Comments - Board and Superintendent

Mr. Patrick Canan stated that he really enjoyed the performance by the Pacetti Bay Middle School students. Mr. Mignon stated that he is impressed with the level of talent in our school system. Mrs. Barrera stated that she enjoyed attending the STAR Banquet, and was fascinated by our bright students and mentors. Mr. Allen reminded everyone that May will be a very busy, yet exciting month with end-of-the year activities and graduations. Mr. Forson stated that he has enjoyed interviewing many of our Assistant Principals, and that we have many great young leaders. Mr. Forson also reminded everyone of the upcoming American Youth Character Awards Banquet on Thursday, April 20, 2017 at 6:00 PM

F. Public Comment

None

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 of the School Board Meeting of March 21, 2017 and the School Board Workshop of March 28, 2017.

Motion by Bev Slough, 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. Amended Request for Approval of Publication of Amended Notice of Public Hearing on the Proposed Adoption of School Board Rule 8.23 - General Food Service Requirements and Rule 8.251 - Competitive Food Sales

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 Substitutes
6. Request for Approval of Deferred Retirement Option Program (DROP)
7. Request for Approval of Worker's Compensation Settlement between St. Johns County School Board and Brandon Hennessey

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 the Memorandum of Understanding between First Coast Technical College and CareerSource Northeast Florida
4. Request for Approval of the Additions to the St. Johns County School District 2017-2018 Middle School Course Catalog

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 Approval of Resolution to Reactivate Surplus Property Items
10. Request for Approval of Bid #2017-06, Fire Extinguisher and Kitchen Hood System Inspection
11. Request for Approval of Bid #2017-07, Integrated Pest Management
12. Request for Approval of Bid #2017-09, Speech Language Pathologist
13. Request for Renewal of RFP #2011-21, Opportunity Buys
14. Request for Renewal of RFP #2012-30, Yearbooks
15. Request for Rejection of Bid #2017-14, Grounds Maintenance and Landscaping

R. Finance - Action

1. Request for Approval of 2016-2017 Budget Amendment # 2017 G-07
Mr. Michael Degutis presented.

Motion by Bev Slough, second by Kelly Barrera.

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 2017
2. Request for Acceptance of Maintenance Department Monthly Activities Report April 2017
3. Request for Award of Bid #2017-15, Otis A. Mason Elementary School Partial Roof Replacement
4. Request for Award of Bid #2016-46, The Webster School – Building H Roof Replacement and Repairs
5. Request for Award of Bid #2016-45, Transportation Department –

Crookshank Site Roof Replacement and Repairs

6. Request for Award of Bid #2017-16, St. Johns Technical High School – Building E Roof Replacement and Repairs
 7. Request for Award of Bid #2016-42, Mill Creek Elementary School Roof Refurbishment
 8. Request for Award of Bid #2016-43, Hartley Elementary School Roof Replacement and Repairs
 9. Request for Award of Bid #2016-44, Ketterlinus Elementary School Roof Replacement and Repairs
 10. Resolution to Adopt the St. Johns County Local Mitigation Strategy Plan
 11. Request for Approval of Change Order #4 for Elementary School "M"
 12. Request for Approval of Change Order #1 for Nease High School Expansion, Renovations & Site Improvements
- T. Operational Services - Action
- U. Information Technology - Consent
- V. Information Technology - Action
- W. Public Comment
None
- X. Closing Comments by the School Board and Superintendent
Mrs. Barrera stated that it is exciting to see school "KK" going up.
Mr. Forson stated that there would be an Executive Session immediately following the school board meeting.

Adjournment: 10:34 AM