

REGULAR SCHOOL BOARD MEETING (Tuesday, May 2, 2017)

Generated by Miriam Testasecca on Thursday, May 18, 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
3. Pledge of Allegiance by Kelly Barrera
4. Character Counts! Pillar of the Month - All Pillars, Presented by Mr. Tommy Allen, School Board Chair
5. School Performance by Gamble Rogers Middle School Stars, "The Sound of Music Reprise", directed by Mrs. Kendra Stone.

B. Agenda Additions/Corrections

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

C. Approval of Regular Agenda as Stated/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. Recognition of the St. Johns County Academy of Future Teachers Contract Signers
Mr. Brennan Asplen and Mrs. Cathy Hutchins invite all students to the front of the stage. Mrs. Hutchins introduces Mrs. Dawn Sapp, Mrs. Chris Force, Ms. Kathy Mignerey, Dr. DeArmas Graham, Ms. Katie Maltby and the teaching academy teachers.
2. Request for the Adoption of the Proclamation to Observe May 15-19, 2017, as Senior Corps Week
Mrs. Cheryl Freeman, RSVP Coordinator reads the proclamation.

Motion by Bev Slough, 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 May 10, 2017, as School Nurse Day
Ms. Cindy Mason, district nurse presented 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

4. Request for the Adoption of the Proclamation to Observe May 1-5, 2017, as Teacher and Substitute Teacher Appreciation Week

Ms. Jewel Johnson, Director for Instructional Personnel presented 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 May 4, 2017, as Children's Mental Health Awareness Day

Mrs. Kelly Battell, Director for Student Services presented.

Motion by Patrick Canan, second by Bill Mignon.

Final Resolution: Motion Carries

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

6. Recognition of the 2017 Crime Stoppers Poster Contest Winners

Mr. Forson read background information and introduced R.J. Larizza, State Attorney for the 7th Judicial Circuit, Ms. Carol Hamilton, Victim Advocate, Commander Chuck Mulligan from the SJSO, and Mr. Tommy Bledsoe, Fine Arts Program Specialist to present the awards.

7. Recognition of the 2017 All-County Middle School Art Show Winners

Mr. Forson read background information and introduced Mr. Tommy Bledsoe, Fine Arts Program Specialist and Ms. Elyse Brady, Administrator of the St. Augustine Art Association to present the awards.

8. Recognition of the Duane L. Ottenstroer Legacy Essay Contest Scholarship Winner

Mr. Forson read background information and introduced Inagural Director Cindy O'Connell of the Florida Perpaid College Foundation to present the award.

9. Recognition of the 2016-2017 Outstanding School Volunteers of the Year

Mr. Forson read background information and introduced Mrs. Cheryl Freeman, RSVP Coordinator to present the awards.

10. Recognition of the 2016-2017 Family and Community Involvement Award Winners

Mr. Forson read background information and introduced Mrs. Cheryl Freeman, RSVP Coordinator to present the awards.

The Cunningham Creek Smile Bus, led by Dana Kelley, Teacher of the Year, presented the board and Superintendent with a special performance of "You're Worth More Than Gold."

Mr. Allen called for a short recess at 9:50 AM.

The meeting reconvened at 10:16 AM.

Invocation by Kelly Barrera

Mr. Forson stated that the meeting was dedicated to Mr. Peter J. Romaine, teacher at Allen D. Nease and Pedro Menendez High Schools from 1986-2017.

- E. Opening Comments - Board and Superintendent

Mr. Canan and Mr. Mignon stated that the performances by Gamble Rogers Middle School and Cunningham Creek Elementary School stole the show.

Mrs. Slough applauded Mrs. Barrera and Mr. Forson for a good Town Hall Meeting. Mrs. Barrera thanked everyone who attended the Town Hall Meeting. Mr. Forson thanked the teachers and substitute teachers for all that they do. Mr. Forson also announced two principal appointments: Kelly Jacobson will be the principal at Fruit Cove Middle School and Edie Jarrell will move to Cunningham Creek as the new principal.

F. Public Comment

1. Ms. Lisa Cosort, 2099 Casa Ct., St. Augustine, FL 32086
Ms. Cosort spoke about ESE classrooms.
2. Ms. Patricia Owens, 18 Hanna Way, St. Augustine, FL 32084
Ms. Owens spoke about extended day programs.

G. Approval of Consent Agenda

Motion by Patrick Canan, second by Bev Slough.

Final Resolution: Motion Carries

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

H. Approval of Minutes

Request for Approval of Minutes for the School Board Workshop of April 4, 2017 and School Board Meeting of April 11, 2017.

Motion by Kelly Barrera, 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 Appointments
2. Request for Approval of Transfers
3. Request for Approval of Resignations, Retirements, and Terminations
4. Request for Approval of Deferred Retirement Option Program (DROP)
5. Request for Approval of Leaves
6. Request for Approval of New and Revised Job Descriptions

N. Personnel/Human Resources - Action

O. Academic Services - Consent

1. Request for Approval of Field Studies
2. Request for Approval of the 2017-2018 Voluntary Pre-Kindergarten Program

Budget

3. Request for Approval of School Camp(s)
 4. Request for Approval of the Client Agreement for APEX Learning Digital Curriculum Solutions
- P. Academic Services - Action
- 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 Bid #2017-18, HVAC Units and Service
 10. Request for Renewal of Bid #2015-14, Temporary Personnel
 11. Request for Renewal of Bid #2016-18, Temporary Contract Personnel
- Salaried Positions
 12. Request for Renewal of Bid #2015-15, Percentage (%) Discount
- Custodial and Floor Care Equipment
 13. Request for Renewal of Bid #2016-10, Waste Collection Services
 14. Request for Renewal of Bid #2016-12, Catalog % Discount - Custodial Supplies
 15. Request for Renewal of Bid #2016-22, Bus Tires
 16. Request Renewal of RFP #2015-13, Class Rings, Caps & Gowns and Graduation Announcements
 17. Request for Approval of NSF Checks and Delinquent Account Services Agreement
 18. Request for Approval of Extended Day Program Agreement for Elementary School M
 19. Request for Renewal of Extended Day Agreement for Hartley Elementary School
 20. Request for Renewal of After School Intramural Sports Program Agreement for

Pacetti Bay Middle School

21. Request for Renewal of Extended Day Agreement for The Webster School
22. Request for Renewal of Extended Day Agreement for Palencia Elementary School
23. Request for Revision of Locations for RFP #2014-17, Fresh Baked Pizza Products
24. Request for Rejection of all Proposals to RFP #2017-17, After School Enrichment Activities
25. Request for Rejection of the Sole Response to Bid #2017-04, Recycling Services

R. Finance - Action

1. Request for Approval of 2016-17 Budget Amendment #2017 G-08
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

2. Request for Approval of 2016-17 Budget Amendment # 2017 C-03
Mr. Michael Degutis 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. Request for Approval of 2016-17 Budget Amendment #2017 FCTC-02
Mr. Michael Degutis presented.

Motion by Bev Slough, second by Patrick Canan

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 May 2017
2. Request for Acceptance of Maintenance Department Monthly Activities Report May 2017
3. Request for Approval of Budget Amendment for the Construction Management Services Contract for Nease High School Expansion, Renovations & Site Improvements
4. Request for Approval of Change Order #3 for K-8 School "KK"
5. Request for Approval of Change Order #1 for K-8 School "LL"
6. Request for Approval of FPL Utility Easement for Nease High School Expansion, Renovations & Site Improvements
7. Request for Approval of Comcast Easement for K-8 School "KK"
8. Request for Approval of Level 3 Easement for K-8 School "KK"
9. Request for Approval of the Release of School Concurrency Proportionate Share Mitigation Agreement: SCD 2016-12 Durbin Creek Estates

(which replaces SCD 2016-12 Durbin Crossing Estates)

10. Request to Withdraw the Non-Effective School Concurrency Proportionate Share Mitigation Agreement: SCD 2015-27 Palm Cove PUD

T. Operational Services - Action

1. Request to Name Elementary School "M"

Mrs. Nicole Cubbedge and Principal Jud Strickland presented historical background information and community input for the naming of Elementary School "M". Mr. Allen made the motion to name the school "Picolata Crossing" Elementary School.

Motion by Tommy Allen, second by Bev Slough.

Final Resolution: Motion Carries

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

U. Information Technology - Consent

V. Information Technology - Action

X. Closing Comments by the School Board and Superintendent

Mrs. Barrera stated that the American Youth Character Awards (AYCA) were awesome. Mr. Allen agreed, and stated that good character was recognized at every school. Mr. Forson thanked Mr. Brian McElhone and his department for serving so many early childhood families.

Adjournment 11:02 AM