

REGULAR SCHOOL BOARD MEETING (Tuesday, May 8, 2018)

Generated by Miriam Testasecca on Monday, May 14, 2018

Members present

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

Meeting called to order at 9:00 AM**A. Meeting Opening**

1. Call to Order by School Board Chair
2. Roll Call by Superintendent of Schools
3. Pledge of Allegiance by Tommy Allen
4. Performance by The Timberlin Creek Elementary School chorus, directed by Ms. Michelle Chapman
5. Character Counts Pillar of Citizenship presented by Sophia Goral, 5th grade student representing Timberlin Creek Elementary School
6. Mr. Forson stated that this meeting was dedicted to Robert Brown, Sr., former custodian at Mill Creek Elementary School from 1986 to 2003. Mr. Brown passed away on April 2, 2018.
7. Additions / Corrections to the Agenda

B. Agenda Additions/Corrections**C. Approval of Regular Agenda as Stated**

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

Motion by Bev Slough, second by Kelly Barrera.

Final Resolution: Motion Carries

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

Not Present at Vote: Patrick Canan

D. Awards, Recognitions, Resolutions, Proclamations and Presentations

1. Recognition of the Future Teachers Academy Student Contract Signers
Mr. Forson read background information and introduced Mrs. Cathy Hutchins, Associate Superintendent for Human Resources and Dr. DeArmas Graham, along with SAHS academy teachers to recognize the students.
2. Request for the Adoption of the Proclamation to Observe May 10, 2018, as Children's Mental Health Awareness Day
Mr. Forson read background information and introduced Mrs. Kelly Battell, Director of Student Services to read the proclamation.

Motion by Bev Slough, second by Kelly Barrera.

Final Resolution: Motion Carries

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

Not Present at Vote: Patrick Canan

3. Request for the Adoption of the Proclamation to Observe May 9, 2018, as School Nurse Day

Mr. Forson read background information and introduced Ms. Melissa Petty, Director of Health Services to read the proclamation.

Motion by Tommy Allen, second by Kelly Barrera.

Final Resolution: Motion Carries

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

Not Present at Vote: Patrick Canan

4. Request for the Adoption of the Proclamation to Observe May 7-11, 2018, as Teacher and Substitute Teacher Appreciation Week

Mr. Forson read background information and introduced Ms. Jewel Johnson, Director of Instructional Personnel to read the proclamation.

Motion by Tommy Allen, second by Kelly Barrera.

Final Resolution: Motion Carries

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

Not Present at Vote: Patrick Canan

5. Request for the Adoption of the Proclamation to Observe April 29 - May 5, 2018, as Senior Corps Week

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

Motion by Bev Slough, second by Kelly Barrera.

Final Resolution: Motion Carries

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

Not Present at Vote: Patrick Canan

6. Recognition of the 2017-2018 Outstanding School Volunteers of the Year

Mr. Forson read background information and introduced Mrs. Cheryl Freeman, RSVP Coordinator to come forward with the principals to be recognized.

7. Recognition of the 2017-2018 Family and Community Involvement Award Winner

Mr. Forson read background information and introduced Mrs. Cheryl Freeman, RSVP Coordinator to come forward with the volunteers to be recognized.

8. Recognition of the 2018 All-County Middle School Art Show Winners

Mr. Forson read background information and introduced Mr. Tommy Bledsoe, Fine Arts Program Specialist to come forward with the students to be recognized.

9. Recognition of the 2018 Crime Stoppers Poster Contest Winners

Mr. Forson read background information and introduced Mr. Tommy Bledsoe, Fine Arts Program Specialist and R.J. Larizza, State Attorney for the 7th Judicial Circuit to come forward to announce winners.

10. Recognition of the Award of Merit from the Florida Educational Facilities Planners' Association

Mr. Forson read background information and introduced Mr. Dan Tarczynski, Architect from Schenkel/Shultz, Ms. Cathy Middelstadt, Deputy Superintendent for Operations, Mr. Paul Rose, Executive Director of Facilities and Operations, Mr. Stan Reddish, Facilities

Specialist and Jud Strickland, Principal of Picolata Elementary School to come forward and accept the award.

E. Opening Comments - Board and Superintendent

Mrs. Barrera and Mrs. Slough stated that seeing the student's accomplishments makes this their favorite time of the year. Mr. Allen added that he is proud of our students for their outstanding character. Mr. Mignon thanked everyone for attending the Town Hall Meeting at Gamble Rogers Middle School. Mr. Forson announced that this is Teacher Appreciation Week, and he certainly appreciates our teachers and school staff. Mr. Forson asked that parents be patient as we move forward on school safety.

F. Public Comment

1. Mrs. Erica Arnold, 109 David Dr., St. Augustine, FL 32080
Mrs. Arnold spoke about Autism Spectrum Disorder.
2. Ms. Carolyn Denz, 363 Flamingo St., St. Augustine, FL 32084
Ms. Denz spoke about Autism Spectrum Disorder.
3. Ms. Nadia Ramoutar, no address listed
Ms. Ramoutar spoke about Autism Spectrum Disorder.

G. Approval of Consent Agenda

Motion by Tommy Allen, second by Bev Slough.

Final Resolution: Motion Carries

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

Not Present at Vote: Patrick Canan

H. Approval of Minutes

1. Request for Approval of the Minutes for the School Board Workshop of April 3, 2018, Special School Board Meeting of April 5, 2018 and School Board Meeting of April 10, 2018.

Motion by Bev Slough, second by Tommy Allen.

Final Resolution: Motion Carries

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

Not Present at Vote: Patrick Canan

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 Leaves

4. Request for Approval of Resignations, Retirements and Terminations
 5. Request for Approval of Deferred Retirement Option Program (DROP)
 6. Request for Approval of Revised Job Descriptions
 7. Request for Approval of Property and Casualty Insurance Package
 8. Request for Approval of the Revised District Organizational Chart
- N. Personnel/Human Resources - Action
- O. Academic Services - Consent
1. Request for Approval of Field Studies
 2. Request for Approval of the Additions to the St. Johns County School District 2018-2019 High School Course Catalog
 3. Request for Approval of School Camps
 4. Request for Approval of the Information and Communications Technology Agreement between St. Johns County School District and Certification Partners, LLC
 5. Request for Approval of the Articulation Agreement between Eligible Home Education Student and Parent/Guardians and St. Johns County School Board on behalf of First Coast Technical College
 6. Request for Approval of the St. Johns County School District Certiport Authorized Test Center (CATC) Agreement
- P. Academic Services - Action
- Q. Finance - Consent
1. Request for Approval of the Monthly AP & PY Expenditures
 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) 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 Approval of Resolution Regarding Surplus Property
 8. Request for Approval of Resolution to Reactivate Surplus Property Items
 9. Request for Acceptance of Donations Valued at \$10,000 or Greater
 10. Request for Renewal of RFP #2012-29, School Pictures

11. Request for Renewal of RFP #2012-30, Yearbooks
12. Request for Renewal of RFP #2015-13, Class Rings, Caps & Gowns, and Graduation Announcements
13. Request for Renewal of RFP #2015-09, Schools Internal Accounts Auditing Services
14. Request for Renewal of Bid #2015-06, Work Uniforms
15. Request for Renewal of Bid #2016-10, Waste Collection Services
16. Request for Renewal of Bid #2016-11, Interpreter Services
17. Request for Renewal of Bid #2016-12, Catalog % Discount – Custodial Supplies
18. Request for Renewal of Bid #2016-22, Bus Tires
19. Request for Renewal of Bid #2017-05, Painting Services
20. Request for Renewal of Bid #2017-07, Integrated Pest Management
21. Request for Renewal of Bid #2017-09, Speech Language Pathologist
22. Request for Renewal of Bid #2017-20, Grounds Maintenance and Landscaping
23. Request for Approval of Bid #2018-04, Playground Equipment, Surfacing, Shade Structure and Installation
24. Request for Approval of Bid #2018-08, Smallwares
25. Request for Approval of RFP #2018-09, After School Enrichment Activities
26. Request for Approval of Bid #2018-10, Pedro Menendez Cafeteria Serving Line
27. Request for Approval of Bid #2018-12, Pavement Rehabilitation
28. Request for Approval of Bid #2018-13, Resilient Flooring
29. Request for Approval of RFP #2018-15, Opportunity Buys
30. Request for Approval of Bid #2018-19, St. Johns Technical Cafeteria
31. Request for Approval of Extended Day Program Agreement for Palencia Elementary
32. Request for Approval of Extended Day Program Agreement for Picolata Crossing Elementary
33. Request for Approval of Extended Day Program Agreement for The Webster School
34. Request for Approval of Extended Day Program Agreement for Freedom Crossing Academy
35. Request for Approval of Extended Day Program Agreement for Palm Valley Academy
36. Request for Approval of Extended Day Program Agreement for W.D. Hartley Elementary
37. Request for Renewal of Afterschool Intramural Sports Program Agreement for Pacetti Bay Middle School

38. Request for Approval of Bid #2018-11, Temporary Personnel

R. Finance - Action

Action: 1. Request for Approval of 2017-18 Budget Amendment #2018-G-08
Approval of 2017-18 Budget Amendment #2018-G-08
Mr. Michael Degutis, Chief Financial Officer presented.

Motion by Bev Slough, second by Tommy Allen.
Final Resolution: Motion Carries
Yea: Kelly Barrera, Tommy Allen, Bill Mignon, Bev Slough
Not Present at Vote: Patrick Canan

Action: 2. Request for Approval of 2017-18 Budget Amendment # 2018-FCTC-08
Approval of 2017-18 Budget Amendment # 2018-FCTC-08
Mr. Michael Degutis, Chief Financial Officer presented.

Motion by Kelly Barrera, second by Bev Slough.
Final Resolution: Motion Carries
Yea: Kelly Barrera, Tommy Allen, Bill Mignon, Bev Slough
Not Present at Vote: Patrick Canan
S. Operational Services - Consent

1. Request for Acceptance of the Capital Projects Status Report May 2018
2. Request for Acceptance of Maintenance Department Monthly Activities Report May 2018
3. Request for Award of Bid #2018-16, First Coast Technical College - Building D Roof Replacement
4. Request for Award of Bid #2018-20, Mill Creek Elementary School Roof Refurbishment (Phase II)
5. Request for Award of Bid #2018-21, M.K. Rawlings Elementary School Partial Roof Replacement (Phase I)
6. Request for Approval of 2018-2019 School Bus Routes
7. Request for Final Acceptance of Picolata Crossing Elementary School (ES "M")
8. Request for Approval of Change Order #1 for Nease High School Expansion, Renovations & Site Improvements (Pod D Renovations)

T. Operational Services - Action

Action: 1. Request for Approval of Plans - Mill Creek K-8 Conversion
Approval of Plans - Mill Creek K-8 Conversion
Mrs. Nicole Cubbedge, Executive Director for Planning and Governmental Relations presented.

Motion by Bev Slough, second by Tommy Allen.
Final Resolution: Motion Carries
Yea: Kelly Barrera, Tommy Allen, Bill Mignon, Bev Slough
Not Present at Vote: Patrick Canan

U. Information Technology - Consent

V. Information Technology - Action

W. FCTC - Consent

X. Public Comment
None

Y. Closing Comments by the School Board and Superintendent

Mr. Allen thanked the staff for the work that's being done during this very busy time of year. Mrs. Slough and Mrs. Barrera stated that they enjoyed all of the student and volunteer recognitions. Mr. Mignon thanked Flagler Hospital for an excellent STAR Banquet last Friday night. Mr. Forson stated that he appreciated the work being done by staff on the Mill Creek conversion.

Adjournment
10:56 AM