

REGULAR SCHOOL BOARD MEETING (Tuesday, November 13, 2018)

Generated by Sarah Coffin on Wednesday, November 14, 2018

Members present

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

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

1. Roll Call
2. Pledge of Allegiance by Bill Mignon
3. School Performance by Ketterlinus Elementary School "Treble Makers", directed by Mr. Gregory M. Gafford
4. Character Counts! Pillar of the Month Recognition Presented by Lila Huckstep and Sheddrian Jones, 4th grade students from Ketterlinus Elementary School

B. Agenda Additions/Corrections

1. Additions / Corrections to the Agenda

C. Approval of Regular Agenda as Stated/Restated

1. Approval of Regular Agenda as Stated / Re-Stated

Motion by Kelly Barrera, 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. Request for the Adoption of the Proclamation to Observe November 14, 2018, as Education Support Professionals Day

Motion by Kelly Barrera, 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 November as Family Engagement in Education Month and November 15, 2018, as Parental Involvement Day

Motion by Tommy Allen, 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 November 10-18, 2018, as Hunger and Homelessness Awareness Week

Motion by Bev Slough, second by Patrick Canan.

Final Resolution: Motion Carries

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

4. Recognition of the 2019 National Merit Semifinalists

E. Opening Comments - Board and Superintendent

Mr. Forson welcomed Colin Kirkland, to the school district. Mr. Kirkland is our new Director for Governmental Relations. He went on to recognize the National Merit Scholarship Semi-Finalists. We celebrate their excellence, commitment, and dedication.

F. Public Comment

1. Tom Reynolds, 880 A1A, St. Augustine Beach, FL 32080
Mr. Reynolds spoke about 'life'.

G. Approval of Consent Agenda

1. Approval of Consent Agenda

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 Approval of the Minutes for the October 2, 2018 School Board Workshop, October 9, 2018 School Board Meeting, and October 23, 2018 School Board Workshop

Motion by Kelly Barrera, second by Patrick Canan.

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

1. Request for Public Hearing for Approval and Adoption of Revised School Board Rules 6.105 - Probationary Status for New Employees, 6.12 - Year of Service Defined for Administrative, Instructional and Non-Instructional Personnel, 6.16 - Substitute Teachers, 6.171 - Non-Certified Instructional Personnel, and 6.18 - Contracts with Instructional, Administrative and Non-Instructional Employees Conduct a Public Hearing for Approval and Adoption of Revised School Board Rules:
6.105 - Probationary Status for New Employees;
6.12 - Year of Service Defined for Administrative, Instructional and non-Instructional Personnel;
6.16 - Substitute Teachers;
6.171 - Non-Certified Instructional Personnel; and
6.18 - Contracts with Instructional, Administrative and Non-Instructional Employees

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 Public Hearing for Approval and Adoption of Revised School Board Rule 4.18 - Homeless Students Policy.

Motion by Tommy Allen, second by Bev Slough.

Final Resolution: Motion Carries

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

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 Out-Of-Field Teachers
7. Request for Approval of Substitutes
8. Request for Approval of Agreement with Ohio University, College of Health Sciences and Professions
9. Request for Approval of New Job Descriptions
10. Request for Approval of Revised Job Description

N. Personnel/Human Resources - Action

1. Request for Approval of Collective Bargaining Agreement 2017-2020 with St. Johns Education Support Professional Association

Public Comment:

1. Mrs. Carole Gauronskas, 208 St. Thomas Street, St. Augustine, FL 32095
Mrs. Gauronskas spoke about ratification.

Motion by Bev Slough, second by Kelly Barrera.

Final Resolution: Motion Carries

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

O. Academic Services - Consent

1. Request for Approval of Field Studies
2. Request for Approval of School Camp
3. Request for Approval of Amendment #A1 to the 2018-2019 School Health Services Contract Between the St. Johns County School Board and the State of Florida, Department of Health #SJ040
4. Request for the Approval of the Head Start Program Financial Report for September 2018
5. Request for Approval of a Cooperative Agreement between the St. Johns County School Board and The Clarke School for the Deaf d/b/a Clarke Schools for Hearing and Speech

P. Academic Services - Action

Q. Finance - Consent

1. Request for Approval of Accounts Payable and Payroll Expenditures
2. Request for Approval of the Cash Flow Analysis Report

3. Request for Acceptance of the District's 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 Bid #2017-35, Chicken Sandwiches and Chicken Sliders
11. Request for Renewal of Bid #2017-28, Structured Cabling MAC
12. Request for Renewal of Bid #2016-36, Printing Services
13. Request for Approval of Bid #2018-34, Generator Services
14. Request for Approval of RFP #2018-33, Operation and Management of Water and Wastewater Plant
15. Request Authorization for the Superintendent to Negotiate and Execute a Contract for Security System Repair, Maintenance and Upgrades
16. Request for Acceptance of the FY 2017-2018 School Internal Accounts Audit
17. Request for Approval of High Interest Municipal Checking Cash Management Account with TD Bank

R. Finance - Action

1. Request for Approval of 2018-19 Budget Amendment #2019-G-02

Motion by Patrick Canan, second by Kelly Barrera.

Final Resolution: Motion Carries

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

2. Request for Approval of 2018-19 Budget Amendment #2019-FCTC-02

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 November 2018
2. Request for Acceptance of Maintenance Department Monthly Activities Report November 2018
3. Request for Approval of the School Concurrency Proportionate Share Mitigation Agreement: SCD 2018-11 North Creek PUD

T. Operational Services - Action

U. Information Technology - Consent

V. Information Technology - Action

W. Public Comment

X. Closing Comments by the School Board and Superintendent

Mrs. Slough congratulated Mr. Mignon for his leadership as Chair for the last year.

Mr. Canan thanked Mr. Mignon for his leadership as Chair.

Mr. Forson stated that he appreciated, as a Superintendent, having the good working relationship he has with Mr. Mignon and went on to say that he knows all school leaders feel that same.

Mr. Mignon thanked the teacher and students from St. Augustine High School for coming to the board meeting.

Adjournment at 10:20 AM

SJCSD LEASING CORPORATION ANNUAL MEETING (Tuesday, November 20, 2018)

Generated by Sarah Coffin on Tuesday, November 20, 2018

Members present

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

Meeting called to order at 9:33 AM

1. Meeting Opening

1.01 Call to Order by Mr. Mignon

1.02 Roll Call by Superintendent

2. Approval of Minutes

Motion by Bev Slough, second by Kelly Barrera.

Final Resolution: Motion Carries

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

3. Election of Directors

Motion by Bev Slough to nominate the school board members as officers, second by Tommy Allen.

Final Resolution: Motion Carries

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

4. Election of Chair

Motion by Tommy Allen to nominate Kelly Barrera as Chair, second by Bev Slough.

Final Resolution: Motion Carries

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

5. Election of Vice Chair

Motion by Patrick Canan to nominate Beverly Slough as Vice Chair, second by Kelly Barrera.

Final Resolution: Motion Carries

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

6. Meeting Turned Over to New Chair

7. Election of Officers

Motion by Patrick Canan to nominate Tim Forson as Secretary, second by Tommy Allen.

Final Resolution: Motion Carries

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

8. New Business

There was no new business

9. Adjournment at 9:36 AM