

REGULAR SCHOOL BOARD MEETING (Tuesday, February 12, 2019)

Generated by Sarah Wilcox on Friday, February 15, 2019

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 Patrick Canan
3. School Performance by the Pedro Menendez High School Dance Ensemble, directed by Ms. Jessica Lengyel
4. CHARACTER COUNTS! Recognition by Ella Wimpelberg, 10th grade and Sophie Ognjenovic, 11th grade, students at Pedro Menendez High School presenting the Pillar of Caring
5. This meeting is dedicated in memory of the following employees: Mary Lou Beverly, Library Media Specialist at South Woods Elementary from September 23, 2002 to March 1, 2017. Ms. Beverly passed away on December 25, 2018, and Ms. Barbara Heffernan, Bus Driver for the Transportation Department from February 22, 2001 to August 18, 2018. Ms. Heffernan passed away on December 29, 2018, and Ms. Theresa Stevens, Gifted Consultative Teacher from October 19, 2001 to December 18, 2018. Ms. Stevens passed away on January 17, 2019, and Ms. Kathryn Wieland, 5th grade teacher for R. B. Hunt Elementary from January 1, 1989 to June 6, 2014. Ms. Wieland passed away on January 18, 2019, and Ms. Malvenia Raggins, Aide in the Community Services Department at PV/PV Rawlings Elementary from October 12, 2017 to January 17, 2019. Ms. Raggins passed away on January 17, 2019.

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

Motion by Patrick Canan, second by Tommy Allen.

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 February as Teen Dating Violence Awareness and Prevention Month- Presented by Jeff Gatlin, Community Educator for the Betty Griffin House.

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 the Adoption of the Resolution to Implement FortifyFL as a School Safety Tool- Presented by Jadelyn Fleishcer and Piper Cush, students from Ponte Vedra High School and Esther Simon, student from St. Augustine High School.

Motion by Bill Mignon, second by Patrick Canan.

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 February as Career and Technical Education Month- Presented by Emily Harrison, Director of Career and Technical Education.

Motion by Bev Slough, second by Tommy Allen.

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 February 4-8, 2019, as Student Services Week- Presented by Kyle Dresback, Associate Superintendent for Student Support Services.

Motion by Tommy Allen, second by Bill Mignon.

Final Resolution: Motion Carries

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

5. Recognition of the Sunshine State Scholars and the Elaine Crutchfield Scholarship Recipients- Presented by Kim Wuellner, Program Specialist for Secondary Math.
 6. Recognition of the 2019 St. Johns County Spelling Bee Champion- Presented by Tim Forson, Superintendent of Schools.
 7. Recognition of the Fall 2018 State Champions- Presented by Paul Abbatinozzi, Senior Director of School Services.
 8. Recognition of Retiring Employees- Presented by Tim Forson, Superintendent of Schools.
- E. Opening Comments - Board and Superintendent
1. Invocation by Patrick Canan

Opening Comments - Board and Superintendent

Bill Mignon attended the Advocacy Committee meeting at Sebastian Middle School and thought Wayne King, Principal, and his staff did a fine job of covering all aspects of the program.

Patrick Canan enjoyed the dancers from Pedro Menendez High School. He also stated he is proud of the seniors as they make their choices of what continued education venues they want to pursue as they come upon graduation.

Tommy Allen attended the Leadership meeting at South Woods Elementary and was impressed with the help and encouragement that the community brings. He went on to express his appreciation to the progression of the FCTC programs.

Kelly Barrera went to Tallahassee the prior week and enjoyed being a part of the financial conversations that were being held. She went on to thank our finance department for their hard work.

Tim Forson has been visiting schools and enjoys seeing the skill sets that are being passed down from administration and teachers to other staff and students.

F. Public Comment-

1. William "Mac" McLucas, 81 Preakness Plaza, Orange Park, FL 32073
Spoke about Veterans of Foreign Wars. Presented check to the A.S.S.I.S.T

Program, which was part of a grant written to aid students in need.

2. Tom Reynolds, 880 A1A BB #1106, St. Augustine Beach, FL 32080
Spoke about a non-agenda item
3. William Earnshaw, 1156 Eagle Point Dr, St. Augustine, FL 32092
Spoke about teacher evaluations

G. Approval of Consent Agenda

H. Approval of Minutes

1. Request Approval of Minutes for the January 8, 2019 School Board Meeting and January 22, 2019 School Board Workshop and Public Hearing

Motion by Bev Slough, second by Tommy Allen.

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 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 Substitutes
7. Request for Approval of Out-Of-Field Teachers
8. Request for Approval of New Job Descriptions
9. Request for Approval of Agreement with Franklin Pierce University
10. Request for Approval of Addendum to Agreement to the Field and Clinical Experiences Agreement with Flagler College
11. Request for Approval of a Liability Settlement between St. Johns County School Board and James King

N. Personnel/Human Resources - Action

1. Request Approval of Memorandum of Understanding 2019-2020 with St. Johns Education Association- Presented by Patrick Snodgrass, Director of Purchasing

Motion by Patrick Canan, second by Bev Slough.

Final Resolution: Motion Carries

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

2. Request Approval of the Addendum to School Calendar 2019-2020 and 2020-2021- Presented by Cathy Hutchins, Associate Superintendent for Human Resources.

Motion by Bev Slough, second by Bill Mignon.

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 Camps
3. Request for Approval of the Recommendations for the 2018-2019 Instructional Materials Adoption
4. Request for the Approval of the St. Johns County School District Head Start Program Financial and Program Report(s)
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 Monthly AP & PY 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 Acceptance of Donations Valued at \$10,000 or Greater
9. Request for Renewal of Bid #2017-38, Ceramic Tile
10. Request for Renewal of Bid #2018-06, General Window Replacement and Repairs
11. Request for Approval of Bid #2018-38, Metal Door Replacement
12. Request for Approval of Bid #2018-39, Air Conditioning Duct Cleaning and Sanitizing
13. Request for Approval of Bid #2018-41 Cafeteria Service Line Equipment & Installation
14. Request for Approval of Bid #2018-40, erate Aggregation Switching
15. Request for Approval of Interlocal Agreement Between St. Johns County and the St.

Johns County School Board Which Governs Obligations and Mutual Assistance During Hurricanes and Other Natural Disasters

16. Request for Approval of the FY 2019-2020 Budget Planning (TRIM) Calendar

R. Finance - Action

1. Request for Approval of 2018-2019 Budget Amendment # 2019-G-05- Presented by Darrell Colee, Budget Director

Motion by Patrick Canan, second by Tommy Allen.

Final Resolution: Motion Carries

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

2. Request for Approval of 2018-2019 Budget Amendment #2019-FCTC-05- Presented by Darrell Colee, Budget Director

Motion by Bev Slough, second by Tommy Allen.

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 February 2019
2. Request for Acceptance of Maintenance Department Monthly Activities Report February 2019
3. Request for Award of Bid #2018-36, Installation of Emergency Backup Generators at Mill Creek, Osceola and Otis Mason Elementary Schools
4. Request for Final Acceptance and Project Closeout of Nease High School Expansion, Renovations & Site Improvements (Pod M)
5. Request for Final Acceptance and Project Closeout of Nease High School Expansion, Renovations & Site Improvements (Pod J and Pod O)
6. Request for Final Acceptance of the M.K. Rawlings Elementary School Partial Roof Replacement (Phase 1)
7. Request for Approval of Change Order #1 (Final) for the Mill Creek Elementary School Roof Refurbishment (Phase 2)
8. Request for Approval of Change Order #1 (Final) for the First Coast Technical College -Building D Roof Replacement
9. Request for Approval of Change Order #1 (Final) for the M.K. Rawlings Elementary School Partial Roof Replacement (Phase 1)
10. Request for Final Acceptance of the Mill Creek Elementary School Roof Refurbishment (Phase 2)
11. Request for Final Acceptance of the First Coast Technical College - Building D Roof Replacement
12. Request for Approval of Construction Agreement for Ray Road Improvements

T. Operational Services - Action

U. Information Technology - Consent

V. Information Technology - Action

W. Public Comment

X. Closing Comments by the School Board and Superintendent

Bev Slough was pleased with the productive school board meeting and appreciated the VFW for the information shared and the generous donation to ASSIST.

Patrick Canan suggested that there be a Workshop help for bidding on construction for lower end projects only.

Tommy Allen agreed with Mr. Canan regarding holding a Workshop for construction bids. He was impressed by the number of state champions that we have and very proud of the character, athletic achievement, and outstanding academics of our students.

Bill Mignon reminded the public to abide by the guidelines of the public comments as are written and stated by the Board Chair during each meeting.

Kelly Barrera appreciates our students and loves to see them shine; she stated "they make our jobs fun". She reminded everyone about the ESE PAC meeting that was being held in the evening at 40 Orange Street, in the auditorium and went on to say what an excellent job the ESE department is doing with communication to parents.

Tim Forson mentioned that the topic of construction would have to be a single topic workshop as there are a lot of "arms" to what goes into those decisions.

Adjournment: 10:54 AM