

REGULAR SCHOOL BOARD MEETING (Tuesday, October 12, 2021)

Generated by Sarah Wilcox on Tuesday, October 12, 2021

Members present

Kelly Barrera, Patrick Canan, Bill Mignon, Bev Slough, Anthony Coleman

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

1. Call to Order by School Board Chair
2. Roll Call by Superintendent of Schools
3. Pledge of Allegiance by Kelly Barrera
4. CHARACTER COUNTS! Presentation Ponte Vedra High School junior Ailani Valencia. She will speak on the CC! Pillar of Responsibility.

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

Motion by Bill Mignon, second by Kelly Barrera.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Patrick Canan, Bill Mignon, Bev Slough, Anthony Coleman

D. Awards, Recognitions, Resolutions, Proclamations and Presentations

1. Request for the Adoption of the Proclamation to Observe October 2021 as Domestic Violence Awareness Month presented by Jeff Gatlin, Betty Griffin House Community Educator

Motion by Bev Slough, second by Bill Mignon.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Patrick Canan, Bill Mignon, Bev Slough, Anthony Coleman

2. Recognition of the Art and Poetry Winners for "A Day Without Violence" Calendar Contest presented by Kenlie Kubart, Event Coordinator for Betty Griffin Center
3. Request for the Adoption of the Proclamation to Observe October 17-23, 2021 as Teen Driver Safety Week presented by Dawn Sapp, Associate Superintendent for Curriculum and Instruction

Motion by Bill Mignon, second by Kelly Barrera.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Patrick Canan, Bill Mignon, Bev Slough, Anthony Coleman

4. Request for the Adoption of the Proclamation to Observe October 1-17, 2021 as Disability History and Awareness Weeks presented by Lisa Bell, Senior Director for Exceptional Student Education

Motion by Bill Mignon, second by Bev Slough.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Patrick Canan, Bill Mignon, Bev Slough, Anthony Coleman

5. Request for the Adoption of the Proclamation to Observe October 23-31, 2021 as Red Ribbon Week presented by Leslie Shugart, Teacher on Assignment

Motion by Kelly Barrera, second by Bev Slough.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Patrick Canan, Bill Mignon, Bev Slough, Anthony Coleman

6. Request for the Adoption of the Proclamation to Observe October 17-23, 2021 as CHARACTER COUNTS! Week presented by Danielle Taylor, Chair for Character Counts! committee

Motion by Bev Slough, second by Kelly Barrera.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Patrick Canan, Bill Mignon, Bev Slough, Anthony Coleman

7. Request for the Adoption of the Proclamation to Observe October 18-22, 2021 as School Bus Safety Week presented by David Tacinelli, Fleet Operations Coordinator-Region 2

Motion by Bill Mignon, second by Kelly Barrera.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Patrick Canan, Bill Mignon, Bev Slough, Anthony Coleman

8. Request for the Adoption of the Proclamation to Observe October 2021 as National Bullying Prevention Month Paul Abbatozzi, Senior Director for School Services

Motion by Kelly Barrera, second by Anthony Coleman.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Patrick Canan, Bill Mignon, Bev Slough, Anthony Coleman

9. Request for the Adoption of the Proclamation to Observe October 2021 as Principals Month presented by Wayne King, Associate Superintendent for Accountability and Intervention Services

Motion by Kelly Barrera, second by Bev Slough.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Patrick Canan, Bill Mignon, Bev Slough, Anthony Coleman

10. Recognition of the Celebrate Freedom Week Essay Contest School Winners presented by Tom Jackson, MLK Celebration Committee member; and Laura Wynn, Program Specialist for Secondary Social Studies
11. Recognition of the Jeff Holt Coach of the Year Award Recipients for Pursuing Victory With Honor presented by Paul Abbatozzi, Senior Director for School Services

E. Opening Comments - Board and Superintendent

1. Invocation by Kelly Barrera

Kelly Barrera attended a memorial held for Corey Harrington, on October 6. Ms. Harrington was instrumental in the successful opening of Pine Island Academy.

Bev Slough apologized on behalf of the National School Board Association to parents regarding the letter calling protesters "domestic terrorists".

Tim Forson thanked school leaders for their hard work. He spoke about job openings, his attending Super SAC meeting, held October 6, and FOCUS Group meeting on October 13.

F. Public Comment

1. L. Dukes, 3665 CR 13 S, Elkton, FL 32033.
Ms. Dukes spoke about the National School Boards Association (NSBA) letter.
2. Gayle Cranford, 26 Ocale Ct, St. Augustine, FL 32084.
Ms. Cranford spoke about freedom in schools.
3. Dr. Michel Pawlowski, 109 Kings Quarry Ln, St. Augustine, FL 32084.
Dr. Pawlowski spoke about the NSBA Board of Directors letter.

4. Joanne Xiang, 905 Wembly Lane, Ponte Vedra, FL 32081.
Ms. Xiang spoke about the term "domestic terrorist".
5. Angela Hopwood, 170 Staplehurst Drive, Saint Johns, FL 32259.
Ms. Hopwood spoke about school events and mental health.
6. Jean Moore, World Golf Village, St. Augustine, FL.
Ms. Moore spoke about the term "domestic terrorist".
7. Stacie Morales, Nocatee, FL.
Ms. Morales spoke about parent constitutional rights for free speech.
8. Elizabeth Wittstadt, address not available.
Ms. Wittstadt spoke about the NSBA letter and parent rights.

G. Approval of Consent Agenda

Motion by Bev Slough, second by Kelly Barrera.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Patrick Canan, Bill Mignon, Bev Slough, Anthony Coleman

H. Approval of Minutes & School Board Member Travel

1. Request Approval of the Minutes for the September 7, 2021 School Board Workshop, September 14, 2021 School Board Meeting, September 14, 2021 Special School Board Meeting-Final Public Hearing For The Purpose Of Adopting The FY 2021-2022 Millage/Budget, September 28, 2021 Special School Board Meeting- Superintendent's Annual Financial Report, and September 28, 2021 School Board Workshop

Motion by Kelly Barrera, second by Anthony Coleman.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Patrick Canan, Bill Mignon, Bev Slough, Anthony Coleman

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 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 Revised Job Descriptions

N. Personnel/Human Resources - Action

1. Request for Approval of Collective Bargaining Agreement updated Memorandums of Understanding for the Bargaining Agreement 2021-2022sy with St. Johns Education Association and St. Johns Educational Support Professional Association presented by Cathy Weber, Director for Budget

Motion by Bev Slough, second by Bill Mignon.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Patrick Canan, Bill Mignon, Bev Slough, Anthony Coleman

O. Academic Services - Consent

1. Request for Approval of Field Studies
2. Request for Approval of School Camps
3. Request for the Approval of the St. Johns County School District August 2021 Head Start Financial Report(s) Presented to the Board October 2021

P. Academic Services - Action

Q. Finance - Consent

1. Request for Approval of Monthly Accounts Payable and Payroll Expenditures as Presented
2. Request for Approval of the Cash Flow Analysis Report
3. Request for Acceptance of the Therapeutic Learning Center and St. Johns Community Campus Financial Statements
4. Request for Acceptance of St. Augustine Public Montessori School, Inc.'s Financial Statement
5. Request for Approval of the Purchasing Activity Summary
6. Request for Approval of Resolution Regarding Surplus Property
7. Request for Acceptance of Donations Valued at \$10,000 or Greater
8. Request for Renewal of Bid #2020-24, Floor Strip and Wax
9. Request for Renewal of Bid #2020-27, Lighting Fixtures and Electrical Services
10. Request for Renewal of Contract Resulting from RFP #2017-23, Benefits Coordinator
11. Request for Approval of Increased Pay Rates for Bid #2021-19 Temporary Personnel
12. Request for Acceptance of the Therapeutic Learning Center Audit Report for the Fiscal Year ended June 30, 2021
13. Request for Acceptance of the St. Johns Community Campus Audit Report for the Fiscal Year ended June 30, 2021
14. Request for Acceptance of the St. Augustine Public Montessori School, Inc. Audit Report for the Fiscal Year ended June 30, 2021
15. Request for Approval of Liability Settlement

R. Finance - Action

1. Request for Approval of 2021-22 Budget Amendment #2022-G-01 presented by Cathy Weber, Director for Budget

Motion by Anthony Coleman, second by Bill Mignon.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Patrick Canan, Bill Mignon, Bev Slough, Anthony Coleman

2. Request for Approval of the 2021-2022 Budget Amendment #2022-FCTC-01 presented by Cathy Weber, Director for Budget

Motion by Kelly Barrera, second by Bev Slough.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Patrick Canan, Bill Mignon, Bev Slough, Anthony Coleman

S. Operational Services - Consent

1. Request for Acceptance of the Capital Projects Status Report October 2021
2. Request for Acceptance of Maintenance Department Monthly Activities Report October 2021
3. Request for Final Acceptance of the Maintenance Warehouse Roof Replacement and Repairs
4. Request for Approval of Change Order #1 (Final) for FCTC Building A Roof Replacement and Repairs
5. Request for Final Acceptance of the FCTC Building A Roof Replacement and Repairs
6. Request for Approval of Change Order #3 for High School "III"
7. Request for Approval of Change Order #1 (Final) for Maintenance Warehouse Roof Replacement and Repairs
8. Request for Approval of Change Order #1 for Osceola Elementary School Partial Roof Replacement (Phase 1)
9. Request for Approval of a Sewerage Utility Easement and Bill of Sale to the City of St. Augustine along Pearl and Orange Streets, on the campus of Webster School
10. Request for Approval of a Temporary Construction Easement for R.J. Murray Middle School/Holmes Boulevard
11. Request for Approval to Provide Flexibility with Respect to the Class Size Amendment

T. Operational Services - Action

U. Information Technology - Consent

V. Information Technology - Action

W. Public Comment

1. Anna Montauderes, St. Augustine, FL 32092.
Ms. Montauderes spoke about NSBA letter and event restrictions.

X. Closing Comments by the School Board and Superintendent

Kelly Barrera shared a special thank you to support staff, as we all carry extra weight. She stated we are grateful for the time and energy being stretched to serve our students.

Patrick Canan thanked SJCS staff for their efforts in presenting at workshops and meetings.

Tim Forson spoke about the importance of the Character Counts! 6 pillars. He appreciated today's public comments.

Y. Adjournment at 10:59 a.m.