

REGULAR SCHOOL BOARD MEETING (Tuesday, October 11, 2022)

Generated by Sarah Wilcox on Tuesday, October 11, 2022

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
3. Pledge of Allegiance by Anthony Coleman
4. CHARACTER COUNTS! Presentation by Fruit Cove Middle School 7th Grader Brynn Jenkins

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 Kelly Barrera, second by Anthony Coleman.

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 2022 as Domestic Violence Awareness Month presented by Jeff Gatlin, Development Director for the Betty Griffin Center

Motion by Bev Slough, second by Kelly Barrera.

Final Resolution: Motion Carries

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

2. Request for the Adoption of the Proclamation to Observe October 16-22, 2022 as Teen Driver Safety Week presented by Leah Taylor, Driver Education Assistant Program Director

Motion by Anthony Coleman, second by Patrick Canan.

Final Resolution: Motion Carries

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

3. Request for the Adoption of the Proclamation to Observe October 3-14, 2022 as Disability History and Awareness Weeks presented by Nick McGinnis, Senior Director for Exceptional Student Education

Motion by Bev Slough, second by Patrick Canan.

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 23-31, 2022, as Red Ribbon Week presented by Kyle Dresback, Associate Superintendent for Student Support Services

Motion by Anthony Coleman, 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 16-22, 2022, as CHARACTER

COUNTS! Week presented by Danielle Taylor, Coordinator for Social Media and Public Information

Motion by Bev Slough, second by Patrick Canan.

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 17-21, 2022, as School Bus Safety Week presented by Jessica Long, School Bus Operator and Trainer

Motion by Kelly Barrera, second by Bev Slough.

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 2022 as National Bullying Prevention Month presented by Paul Abbatinuzzi, Senior Director for School Services

Motion by Patrick Canan, second by Anthony Coleman.

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 2022 as Principals Month presented by presented by Allison Olson, SJCSO 2021-2022 Outstanding Principal of the Year

Motion by Bev Slough, second by Kelly Barrera.

Final Resolution: Motion Carries

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

9. Recognition of the Art and Poetry Winners for "A Day Without Violence" Calendar Contest presented by Kenlie Kubart, Development Director for the Betty Griffin Center

E. Opening Comments - Board and Superintendent

1. Invocation by Anthony Coleman

Bev Slough shared her condolences for the family who lost their child this past weekend in an accident. She spoke about the devastation by Hurricane Ian in southwest Florida.

Kelly Barrera expressed her appreciation for the staff that worked in the shelters during Hurricane Ian in St. Johns County. She shared her enthusiasm for the proclamations and recognitions that were presented.

Bill Mignon thanked Superintendent Forson for his continued efforts to support south west counties effected by Hurricane Ian.

Tim Forson spoke about SJCSO continued support to the southwest counties effected by Hurricane Ian. He explained that hiring continues to be a challenge.

F. Public Comment

There was no public comment.

G. Approval of Consent Agenda

1. Approval of Consent Agenda

Motion by Patrick Canan, second by Anthony Coleman.

Final Resolution: Motion Carries

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

H. Approval of School Board Meeting Minutes

1. Request Approval of the Minutes for the September 6, 2022 School Board Workshop, September

13, 2022 School Board Meeting, September 13, 2022 Special School Board Meeting- Final Public Hearing for the Purpose of Adopting the 2022-2023 Millage and Budget, and September 27, 2022 School Board Workshop

Motion by Bev Slough, second by Kelly Barrera.

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 Resignations, Retirements and Terminations
2. Request Approval of Substitutes
3. Request for Approval of Out-Of-Field Teachers
4. Request for Approval of Leaves
5. Request for Approval of Deferred Retirement Option Program (DROP)
6. Request for Approval of Appointments
7. Request for Approval of Revised Job Descriptions
8. Request for Approval of Transfers
9. Request for Approval of Agreement with Bay Path University

N. Personnel/Human Resources - Action

1. Request for Approval of the Collective Bargaining Agreement 2021-2024 with St. Johns Educational Support Professional Association presented by Cathy Weber, Director for Budget

Motion by Bev Slough, second by Anthony Coleman.

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 the 2022-2023 Parent Resource Guide
3. Request for Approval of the 2022-2023 Student Progression Plan
4. Request for Approval of School Camps
5. Request for Approval of Student Expulsion for One Year with Educational Services
6. Request for the Approval of the St. Johns County School District September 2022 Head Start Financial and August 2022 Program Report(s) presented To The Board October 2022

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 #2020-27, Lighting Fixtures and Electrical Services
9. Request for Renewal of Bid #2021-24, Suspended Ceilings
10. Request for Renewal of Bid #2021-26, Gym and Stage Floor Maintenance and Refinishing
11. Request Authorization for Superintendent to Negotiate and Execute a Contract for Concrete
12. Request for Amendment of the Contract with Marathon Health, LLC
13. Request for Approval of PSX2022-58 for Temporary Nursing Services with Maxim Healthcare Staffing Services, Inc.
14. Request for Approval of Liability Settlement

R. Finance - Action

1. Request for Approval of the 2022-23 Budget Amendment #2023-G-01 presented by Cathy Weber, Director for Budget

Motion by Patrick Canan, second by Kelly Barrera.

Final Resolution: Motion Carries

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

2. Request for Approval of the 2022-2023 Budget Amendment #2023-FCTC-01 presented by Cathy Weber, Director for Budget

Motion by Patrick Canan, 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 2022
2. Acceptance of Maintenance Department Monthly Activities Report October 2022
3. Request for Approval to Provide Flexibility with Respect to the Class Size Amendment
4. Request for Approval of the School Concurrency Proportionate Share Mitigation Agreement: SCD 2022-23 Riser's Ranchettes
5. Request for Approval of the School Concurrency Proportionate Share Mitigation Agreement: SCD 2022-16 Madeira Phase 2A Unit 2
6. Request for Approval of the School Concurrency Proportionate Share Mitigation Agreement: SCD 2022-25 Southwood Phases 3 and 4

T. Operational Services - Action

1. Request for Approval of the Student Assignment, Enrollment and Choice Plan to Implement Controlled Open Enrollment (COE) for the 2022-2023 School Year presented by Nicole Cubbedge, Executive Director of Planning and Government Relations

Motion by Anthony Coleman, second by Patrick Canan.

Final Resolution: Motion Carries

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

U. Information Technology - Consent

1. Request for Authorization of the Superintendent to Negotiate and Execute Contract ITX2022-57 for IT Security Services

V. Information Technology - Action

W. Public Comment

1. Carol Holtz, 703 Hensley St, Hastings, FL 32145.
Ms. Holtz shared her appreciation for community services.

X. Closing Comments by the School Board and Superintendent

Tony Coleman shared his appreciation for the proclamations and recognitions at the beginning of the meeting.

Bev Slough thanked the presenters and staff for a productive meeting.

Tim Forson reminded the board members about the Executive Session immediately following.

Y. Adjournment at 10:46 a.m.