

REGULAR SCHOOL BOARD MEETING (Tuesday, February 14, 2023)

Generated by Sarah Wilcox on Wednesday, February 15, 2023

Members present

Kelly Barrera, Patrick Canan, Bev Slough, Anthony Coleman, Jennifer Collins

Meeting called to order at 4 PM**A. Meeting Opening**

1. Call to Order by School Board Chair
2. Roll Call by Superintendent
3. Pledge of Allegiance by Mrs. Kelly Barrera
4. CHARACTER COUNTS! Presentation by Emma Cevallos, 5th grade student at St. Johns Virtual 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

Motion by Patrick Canan, second by Jennifer Collins.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Patrick Canan, Bev Slough, Anthony Coleman, Jennifer Collins

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 Center

Motion by Bev Slough, second by Anthony Coleman.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Patrick Canan, Bev Slough, Anthony Coleman, Jennifer Collins

2. Request for the Adoption of the Proclamation to Observe February as Career and Technical Education Month presented by Emily Harrison, Director for Career and Technical Education

Motion by Patrick Canan, second by Jennifer Collins.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Patrick Canan, Bev Slough, Anthony Coleman, Jennifer Collins

3. Request for the Adoption of the Proclamation to Observe February 1-7, 2023, as Student Support Services Week presented by Kyle Dresback, Associate Superintendent for Student Support Services

Motion by Bev Slough, second by Anthony Coleman.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Patrick Canan, Bev Slough, Anthony Coleman, Jennifer Collins

4. Request for the Adoption of the Proclamation to Observe February as Black History Month presented by Ryan Zimmerman, Curriculum Program Specialist for Elementary Science and Social Studies

Motion by Anthony Coleman, second by Patrick Canan.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Patrick Canan, Bev Slough, Anthony Coleman, Jennifer Collins

5. Recognition of the 2023 St. Johns County Spelling Bee Champion
6. Recognition of the Hispanic Heritage Month Student Essay Contest Winner
7. Recognition of the Jim Harbin FAME Student-Produced Media State Winner
8. Recognition of the GFOA and ASBOI Certificates of Achievement for Excellence in Financial Reporting
9. Recognition of Retiring Employees

E. Opening Comments - Board and Superintendent

Jennifer Collins shared her appreciation for the Character Counts! speech on caring. She expressed her gratitude for the teachers and staff of SJCSD.

Bev Slough expressed her enjoyment for recognizing staff and students. She shared her appreciation for the teachers.

Patrick Canan enjoyed the awards and recognitions. He shared his appreciation for the career academies.

Tim Forson assured the audience that all emails and correspondence are being read. He spoke about the robotics competition last week and the upcoming Science STEM fair.

F. Public Comment

1. Michelle Dillon, 94 Lincoln St, St. Augustine, FL 32084.
Ms. Dillon spoke about teacher pay.
2. Kelly Abbatinuzzi, 42 Coquina Ave, St. Augustine, FL 32084.
Ms. Abbatinuzzi spoke about teacher pay.
3. Nancy Calhoun, 39203 Harbour Vista Cir, St. Augustine, FL 32080.
Ms. Calhoun spoke about teacher pay.
4. Jennifer Draper, 808 Morgans Treasure Rd, St. Augustine, FL 32084.
Ms. Draper spoke about teacher pay.
5. Jo Ellen Parkey, 3 Coquina Blvd, St. Augustine, FL 32080.
Ms. Parker spoke about teacher pay.
6. Devon Schweidel, 55 Willow Drive, St. Augustine, FL 32080.
Ms. Schweidel spoke about teacher pay and resignations.
7. Karen Fluman, 145 Menendez Rd, St. Augustine, FL 32080.
Ms. Fluman spoke about teacher compensation.
8. Jim Glackin, 85166 Cherry Creek Drive, Fernadina Beach, FL 32034.
Mr. Glackin spoke about teacher pay.
9. Ellen Morfit, 220 Stellar Court, Ponte Vedra Beach, FL 32082.
Ms. Morfit spoke about requesting a 5 year employment plan.
10. Kerri Gustavson, 92 Magnolia Beach, Ponte Vedra, FL 32081.
Ms. Gustavson spoke about teacher pay.
11. Katie Mahon, 19 Hope St, St. Augustine, FL 32084.
Ms. Mahon spoke about teacher pay and keeping media books.

12. Sofia Pantano, address not available.
Ms. Pantano spoke about media books.
13. Kristen Bailey, 171 Twine St, St. Augustine, FL 32084.
Ms. Bailey spoke about teacher pay.
14. Bonny Furlong, 3500 Lone Wolf Trail, St. Augustine, FL 32086.
Ms. Furlong spoke about teacher pay.
15. Lily Bristow, St. Augustine, FL 32092.
Ms. Bristow spoke about teacher salaries.
16. Jenai Master, Sanford St, St. Augustine, FL 32084.
Ms. Master spoke about teacher pay.
17. Vicki Pepper, 31215 Harbour Vista Circle, St. Augustine, FL 32080.
Ms. Pepper spoke about teacher pay and media books.
18. Ann Taylor, 353 Taulstock Dr, St. Augustine, FL 32095.
Ms. Taylor spoke about teacher pay.
19. Ahshudree Pokuru, address not available.
Ms. Pokuru spoke about media books.

G. Approval of Consent Agenda

1. Approval of Consent Agenda

Motion by Jennifer Collins, second by Bev Slough.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Patrick Canan, Bev Slough, Anthony Coleman, Jennifer Collins

H. Approval of School Board Meeting Minutes and School Board Travel

1. Request for Approval of the Minutes for the January 10, 2023 School Board Meeting and January 24, 2023 School Board Workshop

Motion by Anthony Coleman, second by Patrick Canan.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Patrick Canan, Bev Slough, Anthony Coleman, Jennifer Collins

2. Request for Approval of Estimated School Board Member Travel Expenses

Motion by Patrick Canan, second by Bev Slough.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Patrick Canan, Bev Slough, Anthony Coleman, Jennifer Collins

I. Superintendent - Consent

J. Superintendent - Action

K. School Board Attorney - Consent

1. Request for Approval of Publication of Notice of Public Hearing on the Proposed Adoption of Proposed Revised School Board Rule 7.14 - Purchasing and Procurement Policies

L. School Board Attorney - Action

M. Personnel/Human Resources - Consent

1. Request for Approval of Agreement with Gwynedd Mercy University Counseling Department

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

N. Personnel/Human Resources - Action

O. Academic Services - Consent

1. Request for Approval of Field Studies
2. Request for Approval of School Camps
3. Approval of the Assignment and Assumption of Educational Services Agreement at Deep Creek Youth Academy by TrueCore Behavioral Solutions, LLC
4. Request for the Approval of the St. Johns County School District November - December 2022 Head Start Financial and Program Report(s) presented to the Board, December 2022
5. 2023 Request for the Approval of the St. Johns County School District Head Start Program Refunding Application for 2023-2024
6. Request for Approval of Three Cooperative Agreements Between the St. Johns County School Board and The Clarke Schools for Hearing and Speech Florida, Inc. d/b/a Clarke Schools for Hearing and Speech

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 Acceptance of the District's 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 Renewal of Bid #2020-06, Aluminum Walkway Covers
10. Request for Renewal of Bid #2021-40, Fire Extinguisher and Kitchen Hood System Inspection

11. Request for Approval of Bid #2022-25, Charter Bus Service
12. Request for Approval of ITB2022-60, Stormfront and Storefront Doors
13. Request for Approval of ITB2022-61, Air Conditioning Duct Cleaning and Sanitizing Services
14. Request for Approval of ITB2023-01, Sound System Equipment, Supplies and Service
15. Request for Approval of the FY 2023-2024 Budget Planning TRUTH IN MILLAGE (TRIM) Calendar

R. Finance - Action

1. Request for Approval of the 2022-23 Budget Amendment #2023-G-05 presented by Cathy Weber, Director for Budget

Motion by Anthony Coleman, second by Patrick Canan.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Patrick Canan, Bev Slough, Anthony Coleman, Jennifer Collins

2. Request for Approval of the 2022-2023 Budget Amendment #2023-FCTC-05 presented by Cathy Weber, Director for Budget

Motion by Jennifer Collins, second by Bev Slough.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Patrick Canan, Bev Slough, Anthony Coleman, Jennifer Collins

S. Operational Services - Consent

1. Request for Acceptance of the Capital Projects Status Report February 2023
2. Acceptance of Maintenance Department Monthly Activities Report February 2023
3. Request for Final Acceptance of Pine Island Academy (K-8 "MM")
4. Request for Approval of Change Order #1 (Final) for Sebastian Middle School Partial Roof Replacement (Phase 2)
5. Request for Final Acceptance of Sebastian Middle School Partial Roof Replacement (Phase 2)
6. Request for Approval of Change Order #1 (Final) for Pedro Menendez High School 400 Wing Roof Replacement
7. Request for Final Acceptance of Pedro Menendez High School 400 Wing Roof Replacement
8. Request for Approval of the School Concurrency Proportionate Share Mitigation Agreement: SCD 2022-20 The Landing at Olde Florida
9. Request for Approval of School Arrival and Dismissal Times for the 2023-2024 SY

T. Operational Services - Action

1. Request to Approve Appointments to the Half-Cent Sales Surtax Citizen Advisory Committee presented by Nicole Cubbedge, Executive Director for Planning and Government Relations

Motion by Patrick Canan to include Jen Stevenson, second by Jennifer Collins.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Patrick Canan, Bev Slough, Anthony Coleman, Jennifer Collins

2. Request for Approval and Authority to Execute a Lease Agreement with DLP HQ LLC presented by Nicole Cubbedge, Executive Director for Planning and Government Relations

Motion by Anthony Coleman, second by Patrick Canan.

Final Resolution: Motion Carries

Yea: Patrick Canan, Bev Slough, Anthony Coleman

Nay: Kelly Barrera, Jennifer Collins

Public Comment

1. Tamara Whitaker, 7659 Las Palmas Way, Jacksonville, FL 32256.
2. Sharon Warwell-Murden, address not available.

U. Information Technology - Consent

V. Information Technology - Action

W. Public Comment

1. Tabitha Gottipati, address not available.
Ms. Gottipati spoke about media books.
2. Naz Kayan, 660 Porto Cristo Ave, St. Augustine, FL 32092.
Ms. Kayan spoke about teacher pay.
3. Danielle Babineau, 24 Madeira Dr, St. Augustine, FL 32080.
Ms. Babineau spoke about media books and teacher pay.
4. Tamara Haleem, 200 Outlook Dr, Ponte Vedra Beach, FL 32081.
Ms. Haleem spoke about teacher pay.
5. Lissa O'Rourke, 2900 Castnet Ct, St. Augustine, FL 32092.
Ms. O'Rourke spoke about teacher pay and workload.
6. Cathi Rivera, 135 Martin Rd, St. Augustine, FL 32086.
Ms. Rivera spoke about teacher pay.
7. Megan Young, 2855 N 8th St, St. Augustine, FL 32084.
Ms. Young spoke about teacher pay.
8. Ashley Betler, address not available.
Ms. Betler spoke about media books.
9. Rebecca Law, 300 Syrah Way, St. Augustine, FL 32084.
Ms. Law spoke about teacher pay.
10. Kamryn Schultz, address not available.
Ms. Schultz spoke about media books.
11. Chelsea Barker, 345 Falcon Ridge Rd, St. Augustine, FL 32084.
Ms. Barker spoke about teacher pay and cost-saving ideas.
12. Jesse Biesiada, 2890 N 1st St, St. Augustine, FL 32084.
Mr. Biesiada spoke about the district budget.
13. Stacy Asselta, 360 Brantley Harbor Dr, St. Augustine, FL 32086.
Ms. Asselta spoke about teacher pay.
14. Karen Feiser, 460 Davis Park, Ponte Vedra, FL 32081.
Ms. Feiser spoke about teacher pay.
15. Abigail Miraglia, address not available.
Ms. Miraglia spoke about teacher pay.
16. Amit Shah, 289 Ness Circle, St. Augustine, FL 32095.
Mr. Shah spoke about warehouse construction for new school.

17. Kylee Acton, address not available.
Ms. Acton spoke about media books.
18. Kelsey Maxwell, address not available.
Ms. Maxwell spoke about media books.
19. Robert Martinez, 234 Silver Pine, St. Augustine, FL 32092.
Mr. Martinez spoke about teacher pay.
20. Rick Ryan, 201 W Fox St, Hastings, FL 32145.
Mr. Ryan spoke about teacher salaries.
21. Sarah Newell, 768 Gilda Drive, St. Augustine, FL 32086.
Ms. Newell spoke about teacher pay.
22. Michael Zamuz, address not available.
Mr. Zamuz spoke about teacher pay.
23. Katelin Bonner, 317 Barcelona Ave, St. Augustine, FL 32084.
Ms. Bonner spoke about teacher pay.
24. Jonathan Higgins, St. Augustine, FL 32086.
Mr. Higgins spoke about teacher pay.
25. Adam Bregby, 1112 Noclaway Drive, St. Augustine, FL 32092.
Mr. Bregby spoke about teacher pay.
26. Tatyana Kovaleva, 629 Servia Dr, Saint Johns, FL 32259.
Ms. Kovaleva spoke about teacher pay.
27. Kate Dowdie, 53 Bayview Dr, St. Augustine, FL 32084.
Ms. Dowdie spoke about salary impasse.
28. Samantha Miraglia, address not available.
Ms. Miraglia spoke about teacher pay.
29. Suzanne Stuble, 299 Mission Trace Dr, St. Augustine, FL 32084.
Ms. Stuble spoke about teacher pay.
30. Carolyn Milian, World Golf Village, St. Augustine, FL 32092.
Ms. Milian spoke about teacher pay.
31. Leonie Halstead, Durbin Creek, St. Augustine, FL.
Ms. Halstead spoke about teacher pay and media books.
32. Theresa McCarthy, World Golf Village, St. Augustine, FL 32092.
Ms. McCarthy spoke about teacher shortages and pay.
33. Andrew Burk, address not available.
Mr. Burk spoke about teacher pay.

X. Closing Comments by the School Board and Superintendent

Bev Slough shared her appreciation for all those who spoke at the meeting.

Jennifer Collins commented on teacher pay and finances.

Patrick Canan commented on teacher pay and media books.

Kelly Barrera shared her appreciation for teachers. She thanked all who spoke and ensured them that their words matter.

Tim Forson spoke about teacher pay and shared his appreciation for all who shared their thoughts. He expressed his gratitude for the school system and children. Mr. Forson assured the audience that he reads every email and appreciates all feedback.

Y. Adjournment at 8:01 p.m.