

REGULAR SCHOOL BOARD MEETING (Tuesday, May 9, 2023)*Generated by Sarah Wilcox on Wednesday, May 10, 2023***Members present**

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

Meeting called to order at 4:01 PM**A. Meeting Opening**

1. Call to Order by School Board Chair
2. Roll Call by Superintendent
3. Pledge of Allegiance by Mr. Canan
4. CHARACTER COUNTS! Presentation by Emily Mantineo, 8th grader at Gamble Rogers Middle School

B. Agenda Additions/Corrections

1. Additions / Corrections to the Agenda

Addition of presentation on the Impasse Hearing

C. Approval of Regular Agenda as Restated

1. Approval of Regular Agenda as Restated

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 May 7, 2023, as Children's Mental Health Awareness Day presented by Dr. Kyle Dresback, associate superintendent for student services

Public Comment:

1. George T. Hill, 67 Lighthouse Ave, St. Augustine, FL 32080.

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 May 10, 2023, as School Nurse Day presented by Melissa Kledzick, director for health services

Motion by Jennifer Collins, second by Patrick Canan.

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 May 7-13, 2023, as Teacher and Substitute Teacher Appreciation Week presented by Cathy Hutchins, associate superintendent for human resources

Motion by Anthony Coleman, second by Bev Slough.

Final Resolution: Motion Carries

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

4. Recognition of the 2023 All-County Middle School Art Show Winners
5. Recognition of the 2022 Fall State Champions
6. Recognition of the 2022-2023 Crime Stoppers Poster Winners
7. Presentation of Impasse Hearing presented by Attorney Michael Spellman

E. Opening Comments - Board and Superintendent

Ms. Collins enjoyed attending Pedro Menendez High School's Career Academy Signing Day last week.

Mr. Canan spoke about his support for teachers.

Ms. Slough looks forward to attending all of the end of the year activities celebrating student accomplishments.

Ms. Barrera shared her excitement in celebrating students and teachers in this busy but fun time of year.

Mr. Forson shared his appreciation for all teachers.

F. Public Comment

1. Michelle Dillon, 94 Lincoln St, St. Augustine, FL 32084.
Ms. Dillon spoke about teacher pay.
2. Jo Ellen Parkey, 3 Coquina Blvd, St. Augustine, FL 32080.
Ms. Parkey spoke about termination process.
3. Michael Hallman, 405 Sierras Loop, St. Augustine, FL 32086.
Mr. Hallman spoke about bullying.
4. Amy Brown, 1960 Orange Cove Rd, Saint Johns, FL 32259.
Ms. Brown spoke about bullying.
5. George T. Hill, 67 Lighthouse Ave, St. Augustine, FL 32080.
Mr. Hill spoke about school board issues.
6. Patricia Jensen, 1705 Montclair Cove Ct, Fruit Cove, FL 32259.
Ms. Jensen came to the podium but did not make a comment.
7. Ryan Buck, 117 Pepper Vine, Saint Johns, FL 32259.
Mr. Buck spoke about discipline.
8. Tamara Haleem, 200 Outlook Dr, Ponte Vedra, FL 32081.
Ms. Haleem spoke about teacher pay.
9. Kristen Mullane, 44 Wild Elm Ave, Ponte Vedra, FL 32081.
Ms. Mullane spoke about rehiring vs. retention.
10. Canaan Stevens, address not available.
Ms. Stevens spoke about teacher pay.
11. Trish McNulty, 329 Southern Branch Ln, Saint Johns, FL 32259.
Ms. McNulty spoke about bullying.
12. Kerri Gustavson, address not available.
Ms. Gustavson spoke about teacher pay.
13. Pete Melfi, 3940 Lewis Speedway, St. Augustine, FL 32084.
Mr. Melfi spoke about school violence.

14. Doug Russo, address not available.
Mr. Russo spoke about SAHS teacher.
15. Karen Fluman, 145 Menendez Rd, St. Augustine, FL 32080.
Ms. Fluman spoke about teacher pay.
16. Kasey Thigpen, 2745 Jewell Rd, Jacksonville, FL 32216.
Ms. Thigpen spoke about curriculum.
17. Julie Mitchell, 204 Joseph Lake Ct, St. Augustine, FL 32095.
Ms. Mitchell spoke about her teaching position.
18. Danielle Babineau, 24 Madeira Dr, St. Augustine, FL 32080.
Ms. Babineau spoke about teacher pay.
19. Carole Gauronskas, 208 St Thomas St, St. Augustine, FL 32095.
Ms. Gauronskas spoke about legislative session.
20. Ahana Haller, address not available.
Ms. Haller spoke about teacher pay.
21. Bailey Turner, 45 Palmetto Ave, St. Augustine, FL 32080.
Ms. Turner spoke about discipline issues in schools.
22. Katelin Bonner, 317 Barcelona Ave, St. Augustine, FL 32084.
Ms. Bonner spoke about teacher pay.
23. Tatyana Kovaleva, address not available.
Ms. Kovaleva spoke about teacher pay and communication.

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, Bev Slough, Anthony Coleman, Jennifer Collins

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

1. Request Approval of the Minutes for the April 18, 2023 School Board Meeting and April 25, 2023 School Board Workshop

Motion by Bev Slough, second by Jennifer Collins.

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 Anthony Coleman.

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

L. School Board Attorney - Action

M. Personnel/Human Resources - Consent

1. Request for Approval of Appointments
2. Request for Approval of Deferred Retirement Option Program (DROP)
3. Request for Approval of Leaves
4. Request Approval of Guest Teachers
5. Request for Approval of Transfers
6. Request for Approval of Revised Job Descriptions
7. Request for Approval of Resignations, Retirements and Terminations
8. Request for Approval of New Job Descriptions

N. Personnel/Human Resources - Action

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 March 2023 Head Start Financial and Program Report(s) presented to the Board, May 2023

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 Acceptance of Donations Valued at \$10,000 or Greater
9. Request for Renewal of Bid #2020-20, Greenhouse Upgrades and Repairs
10. Request for Renewal of Bid #2021-14, Integrated Pest Management
11. Request for Renewal of Bid #2022-10, Flooring
12. Request for Renewal of Bid #2022-15, Playground Mulch
13. Request for Renewal of Bid #2022-16, Playground Equipment, Shade Structure, Surfacing, and Related Products and Services
14. Request for Renewal of Bid #2022-25, Charter Bus Service

15. Request for Approval of ITB2023-11, Catalog Percentage Discount Equipment and Supplies
16. Request for Approval of ITB2023-17, School Bus and Fleet Vehicle Paint and Body Work
17. Request for Approval of ITB2023-25, Chiller Service, Repair and Installation
18. Request for Approval of RFP2023-23, After School Enrichment Activities
19. Request for Approval of Liability Settlement (Dated April 6, 2023)
20. Request for Approval of Liability Settlement (Dated April 24, 2023)

R. Finance - Action

1. Request for Approval of the 2022-23 Budget Amendment #2023-G-08 presented by Cathy Weber, director for budget

Motion by Bev Slough, 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-08 presented by Cathy Weber, director for budget

Motion by Jennifer Collins, second by Anthony Coleman.

Final Resolution: Motion Carries

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

3. Request for Approval of 2022-2023 Budget Amendment #2023 C-04 presented by Gretchen Saunders, chief financial officer

Motion by Bev Slough, second by Jennifer Collins.

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 May 2023
2. Acceptance of Maintenance Department Monthly Activities Report May 2023
3. Request for Approval of a FPL Easement for SilverLeaf DRI Parcel 29C (K-8 School Site)
4. Request for Approval of Walk Zone Changes presented at the School Board Workshop on April 25, 2023

T. Operational Services - Action

U. Information Technology - Consent

1. Request for Approval of 3-Year Contract Renewal for Managed Network Security Services and Authorize the Superintendent to Negotiate a Contract

V. Information Technology - Action

W. Public Comment

1. Naz Kayan, 660 Portocristo Ave, St. Augustine, FL 32092.
Ms. Kayan spoke about the pillars of character.
2. Lauren Gail, Fruit Cove, FL 32259.

Ms. Gail thanked teachers, administration, school board and superintendent for their leadership.

3. Leonie Halstead, 201 W Berkswell Dr, Saint Johns, FL 32259.

Ms. Halstead spoke about school accountability.

X. Closing Comments by the School Board and Superintendent

Mr. Coleman responded to public comments regarding communication and advocacy.

Ms. Slough spoke about the efficacy of reaching out to legislators.

Mr. Canan appreciated hearing from teachers, parents, and the community. He expressed his excitement for celebrating the end of the year achievements.

Ms. Collins thanked all who attended the meeting and expressed the need to discuss bullying further.

Ms. Barrera thanked all who shared their voices and spoke about further discussion of bullying.

Mr. Forson applauded teachers and administration for their leadership in each school. He spoke about bullying and discipline in schools.

Y. Adjournment at 7:15 p.m.