

REGULAR SCHOOL BOARD MEETING (Tuesday, September 10, 2024)

Generated by Miriam Testasecca on Wednesday, September 11, 2024

Members present

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

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

Call to Order by School Board Chair

Roll Call by Superintendent

1. Call to Order by School Board Chair

2. Roll Call by Superintendent

3. CHARACTER COUNTS! Presentation by Jeff Gatlin, Pedro Menendez HS Softball Coach

B. Agenda Additions/Corrections

1. Additions / Corrections to the Agenda

One addition: Request for Approval of the restated resolution no. 2025-5 for the inclusion

of certain ballot language required by Florida Statute with regard to revenue sharing with

charter schools.

C. Approval of Regular Agenda as Restated

1. Approval of Regular Agenda as Restated

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 September 15-21, 2024, as Child

Passenger Safety Week

Request the Approval of Adoption of the Proclamation to Observe September 15-21, 2024, as

Child Passenger Safety Week

Motion by Tony Coleman, second by Kelly Barrera

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 September 17 as Constitution Day

and September 23-27, 2024, as Celebrate Freedom Week

Approval of Adoption of the Proclamation to Observe September 17 as Constitution Day and

September 23-27, 2024, as Celebrate Freedom Week

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 September 9-15, 2024, as National

Arts in Education Week

Approval of Adoption of the Proclamation to Observe September 9-15, 2024, as National Arts

in Education Week

Motion by Jennifer Collins, second by Tony 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 September as Suicide Prevention

Awareness Month

Approval of Adoption of the Proclamation to Observe September as Suicide Prevention Awareness Month

Motion by Kelly Barrera, second by Jennifer Collins

Final Resolution: Motion Carries

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

5. Recognition of the Jeff Holt Coach of the Year Award Recipients for Pursuing Victory With Honor

6. Recognition of CHARACTER COUNTS! Exemplary Status

7. State of the Schools Presentation

E. Opening Comments - Board and Superintendent

Mr. Coleman spoke of a 9/11 presentation.

Mrs. Barrera stated that she is grateful for SJSO and our resource officers for keeping our schools safe.

Mr. Canan shared his thoughts about 9/11 and reminded everyone to make every day count.

Mrs. Collins stated that she is grateful for our country and Celebrate our Constitution Day.

Mr. Forson reminded everyone to take care of themselves.

F. Public Comment

1. Audrey Mazzotta, 224 Little Owl Ln, St. Augustine, FL 32086

Ms. Mazzotta spoke about impact on budget cuts.

2. Katy Triay, 391 Honeycomb Trail, St. Augustine, FL 32095

Ms. Triay spoke about concern over bus stop.

3. James Littlejohn, 391 Honeycomb Trail, St. Augustine, FL 32095
Mr. Littlejohn spoke about concern over bus stop.
4. Erin Radecki, 504 Stonebridge Path Ct., St. Augustine, FL 32092
Ms. Radecki spoke about adding adding EKG to athletic clearance.
5. Kurt Radecki, 504 Stonebridge Path Ct., St. Augustine, FL 32092
Mr. Radecki spoke about adding adding EKG to athletic clearance.

G. Approval of Consent Agenda

1. Approval of Consent Agenda

Approval of of the Consent Agenda

Motion by Patrick Canan, second by Tony 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 for Approval of the Minutes for the August 6, 2024 School Board Workshop, August 13, 2024

School Board Meeting, August 20, 2024 Special School Board Meeting- to Consider Sales Tax and Operating

Millage Referendums and union Ratifications and August 27, 2024 School Board Workshop

Approval of of the Minutes

Motion by Jennifer Collins, second by Kelly Barrera

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

1. Request for Approval of the Restated Resolution No. 2025-5 for the Inclusion of Certain Ballot Language

Required by Florida Statute with Regard to Revenue Sharing with Charter Schools

1. Approval of the Restated Resolution No. 2025-5 for the Inclusion of Certain Ballot Language Required

by Florida Statute with Regard to Revenue Sharing with Charter Schools

Motion by Patrick Canan, second by Kelly Barrera

Final Resolution: Motion Carries

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

M. Personnel/Human Resources - Consent

1. Request for Approval of Appointments

2. Request for Approval of Transfers

3. Request for Approval of Affiliation Agreement St. Johns County School District and Keiser University
4. Request for Approval of Affiliation Agreement St. Johns County School District and University of Florida Trustees
5. Request for Approval of Leaves
6. Request for Approval of Resignations, Retirements, and Terminations
7. Request Approval of Guest Teachers
8. Request for Approval of Deferred Retirement Option Program (DROP)
9. Request for Approval of Affiliation Agreement St. Johns County School District (RB Hunt) and Flagler College
10. Request for Approval of New Job Descriptions
11. Request for Approval of Revised 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 Approval of the 2024-2027 Agreement between eDynamic Learning and Allen D. Nease High School
4. Request for the Approval of the St. Johns County School District July 2024 Head Start Financial
presented to The Board, September 2024

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 Therapeutic Learning Center Audit Report for the Fiscal Year ended June 30, 2024

6. Request for Acceptance of the St. Johns Community Campus Audit Report for the Fiscal Year ended June 30, 2024.

7. Request for Acceptance of the St. Augustine Public Montessori School, Inc. Audit Report for the Fiscal year ended June 30, 2024

8. Request for Approval of the Purchasing Activity Summary

9. Request for Approval of Resolution Regarding Surplus Property

10. Request for Acceptance of Donations Valued at \$10,000 or Greater

11. Request for Renewal of ITB2022-35, Sub Sandwiches

12. Request for Renewal of ITB2023-44, Fencing

13. Request for Renewal of ITB2023-66, Gym and Stage Floor Maintenance and Refinishing

14. Request for Approval of Bid #2022-25, Charter Bus Service

15. Request for Approval of ITB2024-031, Floor Stripping and Waxing

16. Request for Approval of ITB2024-047, School Counselor and School Psychologist Services

R. Finance - Action

1. Request for Approval of the Superintendent's Annual Financial Report for the Fiscal Year ended June 30, 2024.

Approval of the Superintendent's Annual Financial Report for the Fiscal Year ended June 30, 2024.

Motion by Tony Coleman, second by Jennifer Collins

Final Resolution: Motion Carries

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

*MEETING RECESSED TO START THE PUBLIC HEARING - 5:30 PM RECONVENED
REGULAR SCHOOL BOARD MEETING - 6:34 PM*

2. Request for Approval of the 2023-24 Budget Amendment #2024-G-11

Approval of the 2023-24 Budget Amendment #2024-G-11

Motion by Tony Coleman, second by Jennifer Collins

Final Resolution: Motion Carries

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

3. Request for Approval of 2023-2024 Budget Amendment #2024-D-01

Approval of the 2023-24 Budget Amendment #2024-D-01

Motion by Tony Coleman, second by Jennifer Collins

Final Resolution: Motion Carries

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

4. Request for Approval of 2023-2024 Budget Amendment #2024 C-01

Approval of the 2023-24 Budget Amendment #2024 C-01

Motion by Patrick Canan, second by Jennifer Collins

Final Resolution: Motion Carries

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

5. Request for Approval of 2023-2024 Budget Amendment #2024 F-03

Approval of the 2023-24 Budget Amendment #2024 F-03

Motion by Jennifer Collins, second by Tony Coleman

Final Resolution: Motion Carries

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

6. Request for Approval of the 2023-2024 Budget Amendment #2024-FCTC-11

Approval of the 2023-24 Budget Amendment #2024-FCTC-11

Motion by Patrick Canan, second by Jennifer Collins

Final Resolution: Motion Carries

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

7. Request for Approval of the FY 2023-2024 Budget Amendment #2024-SIF-01

Approval of the 2023-24 Budget Amendment #2024-SIF-01

Motion by Jennifer Collins, second by Kelly Barrera

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 September 2024

2. Request for Acceptance of Maintenance Department Monthly Activities Report September 2024

3. Request for Acceptance of the Energy Conservation Program Quarterly Status Report September 2024

4. Request for Approval of Contractor Prequalification September 2024

5. Amendment to Lease Agreement with City of St. Augustine for Fullerwood School Park

6. Request for Approval of Sewer Easement with St. Johns County for K-8 School "OO"

T. Operational Services - Action

U. Information Technology - Consent

V. Information Technology - Action

W. Public Comment - None

X. Closing Comments by the School Board and Superintendent

Mr. Coleman, Ms. Collins thanked the finance department for their work.

Mrs. Barrera and Mr. Canan thanked the speakers for their comments.

Mrs. Slough concurred with all and thanked the referendum team for their hard work.

Mr. Forson stated that many cabinet members are presenting the referendum information at schools this Wednesday.

Y. Adjournment - 7 PM