

**REGULAR SCHOOL BOARD MEETING (Tuesday, November 12, 2024)**

*Generated by Miriam Testasecca on Thursday, November 14, 2024*

**Members present**

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

**Meeting called to order at 4:00 PM****A. Meeting Opening****1. Call to Order by School Board Chair****2. Roll Call by Superintendent****4. CHARACTER COUNTS! Presentation by Ella York, a senior from PVHS and a National Merit Semifinalist****B. Agenda Additions/Corrections****1. Additions / Corrections to the Agenda**

M11, Request for Approval of Superintendent's Search Contract with FSBA was added.

**C. Approval of Regular Agenda as Restated**

Motion by Patrick Canan, second by Kelly Barrera.

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 November 20, 2024, as Education Support Professionals Day**

Motion by Anthony Coleman, second by Jennifer Collins.

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 November as Family Engagement in Education Month and November 21, 2024 as Parental Involvement Day**

Motion by Kelly Barrera, 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 November 17-23, 2024, as Hunger and Homelessness Awareness Week**

Motion by Anthony Coleman, second by Kelly Barrera.

Final Resolution: Motion Carries

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

**4. Recognition of Florida Positive Behavioral Interventions and Support (FLPBIS) Model School Award****5. Recognition of the 2025 National Merit Semifinalists****E. Opening Comments - Board and Superintendent**

Mrs. Barrera stated that she is grateful for our veterans and reported on many Veterans Day events.

Mrs. Collins said she was grateful to see all the patriotism in our schools.

Mrs. Slough noticed that was Mr. Canan's last meeting and spoke of his tireless

work for our students.

Mr. Forson presented Mr. Canan with a plaque for his twelve years of service to the staff and students of SJCS. Mr. Canan received a standing ovation.

F. Public Comment

Miranda Platel, 216 Baracoa CT, St. Augustine, FL 32086

Ms. Platel spoke about Veterans Day.

G. Approval of Consent Agenda

Motion by Patrick Canan, second by Jennifer Collins.

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 School Board Meeting of October 15, 2024, School Board Workshop of October 22, 2024 and School Board Workshop of November 7, 2024.

Motion by Anthony Coleman, 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

Approval of Estimated School Board Member Travel Expenses

Motion by Patrick Canan, second by Jennifer Collins.

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 Transfers

3. Request Approval of Guest Teachers

4. Request for Approval of Leaves

5. Request for Approval of Deferred Retirement Option Program (DROP)

6. Request for Approval of Resignations, Retirements, and Terminations

7. Request for Approval of Out-Of-Field Teachers

8. Request for Approval of Revised Job Descriptions

9. Request for Approval of Administrative, Managerial and Confidential Salary Proposal

10. Request for Approval of the SJEA and SJESPA Hurricane Makeup Time

11. Request for Approval of Superintendent Search Contract with Florida School Boards Association

N. Personnel/Human Resources - Action

O. Academic Services - Consent

1. Request for Approval of Field Studies
2. Request for Approval of the Memorandum of Understanding between First Coast Technical College and Brooks Rehabilitation for the 2024-2025 School Year
3. Request for Approval of Amendment to 2024-2025 Student Code of Conduct
4. Request for Approval of School Camp(s)
5. Request for Approval of Students' Expulsion for One Calendar Year with Educational Services
6. Request for Approval of Students' Expulsion for One Calendar Year
7. Request for Approval of the Memorandum of Understanding between Flagler Hospital, Inc., D/B/A UF Health and SJCSO for the 2024-2025 School Year

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 ITB2023-71, Irrigation Systems
10. Request for Approval of RFP2024-020, After School Enrichment Activities
11. Request for Authorization of Superintendent to Negotiate and Execute a Contract for Termite Treatment and Services
12. Request for Authorization of the Superintendent to Negotiate and Execute a Contract with CoolSys, Inc.
13. Request for Rejection of All Responses to ITB2024-053, Electrical Services

R. Finance - Action

1. Request for Approval of the 2024-25 Budget Amendment #2025-G-02 Presented by Cathy Weber, Chief Financial Officer

Motion by Jennifer Collins, 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 2024-2025 Budget Amendment #2025-FCTC-02  
Presented by Cathy Weber, Chief Financial Officer

Motion by Kelly Barrera, second by Anthony Coleman.

Final Resolution: Motion Carries

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

3. Request for Approval of 2024-2025 Budget Amendment #2025 C-01  
Presented by Cathy Weber, Chief Financial Officer

Motion by Patrick Canan, 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 November 2024
2. Request for Acceptance of Maintenance Department Monthly Activities Report November 2024
3. Request for Approval of FPL Utility Easement for K-8 School "QQ"

#### T. Operational Services - Action

1. Request for Approval of Award of RFQ2024-049, Construction Management Services Contract for Repairs, Renovations & Site Improvements at Hastings High School  
Presented by Stephen Pauly, director for new construction

Motion by Anthony Coleman, second by Kelly Barrera.

Final Resolution: Motion Carries

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

#### U. Information Technology - Consent

1. Request for Approval of 3-year Licensing Renewal for BusPlanner Software
2. Request for Approval of 3-year Licensing Renewal for Enterprise Backup and Replication Software Solution

#### V. Information Technology - Action

#### W. Public Comment -none

#### X. Closing Comments by the School Board and Superintendent

Ms. Collins and Mrs. Barrera expressed their gratitude to Mr. Canan for his service.

Mr. Canan thanked everyone for their comments.

Mr. Forson stated that with the new school K-8 "PP" opening next year in the Rivertown development, attendance zoning will be affected at Cunningham Creek Elementary School, Freedom Crossing Academy and Switzerland Point Middle School. There will be a Town Hall at Bartram Trail High School to discuss attendance zoning.

#### Y. Adjournment - 5:15 p.m.