



## School Board of Clay County

Teacher Inservice Center, 2233 Village Square Parkway, Fleming Island, FL

### March 4, 2021 - Regular School Board Meeting

**Date:** Mar 04 2021 (6:00 p.m.)

**Student Showcase** (None)

**Invocation** (Pastor Mason Dorsey, Fleming Island United Methodist Church)

**Pledge of Allegiance**

**Call to Order** (Present: Janice Kerekes, District 1; Beth Clark, District 2, Tina Bullock, District 3; Mary Bolla, District 4; Ashley Gilhousen, District 5; Superintendent David Broskie)

**Recognitions and Awards**

#### [1. Recognition of Student Athletes of the Month](#)

[Board Meeting Student Athlete of The Month .pdf](#)

**Minutes:**

John Sgromolo, Coordinator of District Athletics, recognized the "Clay County Athletes of the Month." These athletes were nominated by athletic directors in recognition of their excellence in academics, athletics, leadership, exceptional character, and community involvement.

- September 2020 - Camille Jackson (KHH) Girls Golf
- October 2020 - Anthony DeLeon (OPH) Boys Swimming
- November 2020 - Samantha Migliore (CHS) Girls Weightlifting
- December 2020 - Matthew Rodriguez (RHS) Wrestling
- January 2021 - Alyse Gomez (MHS) - Girls Soccer

**Presenters**

**School Showcase** (None)

**Presentations from the Audience (Public Comment)**

#### [2. Public Comment](#)

**Minutes:**

Public speakers:

- Ezra McCollum - quarantine policy for athletes
- Karen McCollum - quarantine policy for athletes
- David Coughlin - substitute teacher training

**Consent Agenda**

## **Superintendent**

[3. C1 - Minutes of Workshop on January 12, 2021; Workshop and Special Meeting on January 26, 2021; Regular Meeting on February 4, 2021](#)

[2021 Jan 12 Workshop.pdf](#)

[2021 Jan 26 Workshop.pdf](#)

[2021 Jan 26 Special Meeting.pdf](#)

[2021 Feb 4 Regular Meeting.pdf](#)

[4. C2 - Proclamation #21-10, Clay County Agricultural Fair](#)

[Proclamation 21-10 2021 Clay County Fair.pdf](#)

## **School Board Attorney**

[5. C3 - Approve Half Cent Sales Tax Citizen Oversight Committee Application form](#)

[Oversight Committee Application 021821-Draft4.pdf](#)

## **Information Technology Services**

[6. C4 - Yearly E-RATE Category 2 RFP awards](#)

[Connection Erate2021 48 Port Copper and Fiber.pdf](#)

[PC Solutions Erate2021 Portable Classroom.pdf](#)

## **Human Resources**

[7. C5 - Personnel Consent Agenda](#)

[Personnel Consent Agenda 3.4.2021.pdf](#)

[8. C6 - Appointment of Clay County School Board's CCEA and CESPAs Bargaining Team Members for 2021-2022](#)

[2021-2022 Bargaining Team Members.pdf](#)

[9. C7 - Montessori Program Memorandum of Understanding](#)

[Montessori Program MOU.pdf](#)

## **Instruction-Academic Services**

[10. C8 - K-12 Academic Services Out of State and Overnight Student Travel](#)

[March 2021 - Student Travel.pdf](#)

[11. C9 - 2021-22 Florida Youth Challenge Academy Calendar](#)

[March 2021 - FYCA Calendar 2021-22.pdf](#)

## **Instruction-Climate and Culture**

[12. C10 - Proclamation #21-09 to Establish School Social Work Week](#)

[2021 School Social Work Week Proclamation.pdf](#)

## **Business Affairs**

[13. C11 - Proposed Allocation Changes for 2020-2021](#)

[Allocation Summary - March 4, 2021.pdf](#)

[14. C12 - Agreement with Florida Division of Emergency Management -Rideout Elementary School](#)

[Division of Emergency Mgmt Agreement-Rideout Elementary.pdf](#)

## **Business Affairs-Accounting**

### 15. C13 - Monthly Financial Reports for January, 2021

[January 2021 Board Monthly Financial Report.pdf](#)

[January 2021 Board Monthly Property Report.pdf](#)

[January 2021 Board Contract Report \(\\$50,000-\\$100,000\).pdf](#)

### 16. C14 - Budget Amendment for Months Ending September, October, November, December 31, 2020, and January 31, 2021

[Budget Amendment September 2020.pdf](#)

[Budget Amendment October 2020.pdf](#)

[Budget Amendment November 2020.pdf](#)

[Budget Amendment December 2020.pdf](#)

[Budget Amendment January 2021.pdf](#)

## **Business Affairs-Payroll**

### 17. C15 - Approval of the 2021-2022 Payroll Calendars

[2021 2022 Payroll Calendar 9 Month \(1\).pdf](#)

[2021 2022 Payroll Calendar 11 Month \(1\).pdf](#)

[2021 2022 Payroll Calendar FYCA.pdf](#)

[2021 2022 Payroll Calendar 10 Month.pdf](#)

[2021 2022 Payroll Calendar 12 Month.pdf](#)

## **Business Affairs-Property**

### 18. C16 - Deletion of Certain Items Report - February, 2021

[Deletion Report-February, 2021.pdf](#)

## **Business Affairs-Purchasing**

### 19. C17 - BID Renewal

### 20. C18 - Vendor Agreement Renewal

[210085 Bailey Group Addendum #1.pdf](#)

## **Operations-Facilities**

### 21. C19 - Change Order #2 for Orange Park High School HVAC Repair/Replacement (Building 4 - Gymnasium)

[Change Order #2 Orange Park High School HVAC Repair Replacement.pdf](#)

### 22. C20 - Pre-Qualification of Contractors

[Table for Board Backup Contractor Prequal, 3.4.21.pdf](#)

### 23. C21 - Annual Florida Inventory of School Houses (FISH) Certification

[signature page FISH CERT2021.pdf](#)

### 24. C22 - Approve Clay County School Concurrency Proportionate Share Mitigation Agreement-Amended, for Bradley Creek Holdings LLC. (Creekview Trail Development in the Lake Asbury area).

[Proportionate Share Mitigation Agreement-Amended.pdf](#)

## Adoption of Consent Agenda

### 25. Adoption of Consent Agenda

#### Minutes:

Prior to the adoption of the consent agenda, Chair Bolla made a statement advising item C14 Budget Amendment for Months Ending September, October, November, December 31, 2020 and January 31, 2021 contained the same scrivener's error on the first page of each of the five budget amendment attachments. The error was clerical, not substantive, in nature, and the attachments were corrected and replaced prior to the meeting.

#### Motion

Motion to Approve Adoption of Consent Agenda

#### Vote Results ( *Approved* )

Motion: Janice Kerekes

Second: Tina Bullock

Janice Kerekes

- Aye

Ashley Gilhousen

- Aye

Mary Bolla

- Aye

Tina Bullock

- Aye

Beth Clark

- Aye

**CCEA Update** (Victoria Kidwell)

**CESPA Update** (None)

## Superintendent's Update and Presentations

### 26. Superintendent's Update

#### Minutes:

Superintendent Broskie provided an update that highlighted the following:

- 2020-2021 School Year Data and Reflection
- Academic Vision
- COVID-19 Vaccine Update for Employees
- State Testing Calendar
- 2020-2021 Climate Survey
- Science Fair Awards
- March Celebrations
- Spring Break Reminders

## Discussion Agenda

### Human Resources

#### 27. D1 - Human Resources Special Action A

Special Action A.pdf (Confidential)

#### Motion

Motion to Approve Human Resources Special Action A

#### Vote Results ( *Approved* )

Motion: Ashley Gilhousen

Second: Janice Kerekes

Janice Kerekes - Aye  
Ashley Gilhousen - Aye  
Mary Bolla - Aye  
Tina Bullock - Aye  
Beth Clark - Aye

[28. D2 - Human Resources Special Action B](#)

Special Action B.pdf (Confidential)

**Motion**

Motion to Approve Human Resources Special Action B

**Vote Results** ( *Approved* )

Motion: Ashley Gilhousen

Second: Tina Bullock

Janice Kerekes - Aye  
Ashley Gilhousen - Aye  
Mary Bolla - Aye  
Tina Bullock - Aye  
Beth Clark - Aye

[29. D3 - Human Resources Special Action C](#)

**Minutes:**

There was no Human Resources Special Action C.

**Business Affairs-Insurance**

[30. D4 - Renewal of Employee Benefits for 2021-2022](#)

[CCSD Board Presentation 03042020 \(3\).pdf](#)

**Motion**

Motion to Approve Renewal of Employee Benefits for 2021-2022

**Vote Results** ( *Approved* )

Motion: Janice Kerekes

Second: Tina Bullock

Janice Kerekes - Aye  
Ashley Gilhousen - Aye  
Mary Bolla - Aye  
Tina Bullock - Aye  
Beth Clark - Aye

**Operations-Facilities**

[31. D5 - Public Hearing to Approve as Advertised Attendance Boundary Realignment for Oakleaf and Ridgeview High Schools](#)

[Attendance Boundary Adv. OHS, RHS, TES, CGE, LAJ, LJH.pdf](#)

[Back up OHS to RHS.pdf](#)

**Minutes:**

Chair Bolla opened the public hearing. With no one coming forward to speak, the public hearing was closed.

Mrs. Clark expressed the importance of carefully examining all attendance boundary changes to minimize the impact on families. Mrs. Bolla advised that, given the substantial growth in Clay County, it is critical to consider all areas, and attention to planning is important.

**Motion**

Motion to Approve as Advertised Attendance Boundary Realignment for Oakleaf and Ridgeview High Schools

**Vote Results** ( *Approved* )

Motion: Ashley Gilhousen

Second: Janice Kerekes

Janice Kerekes - Aye

Ashley Gilhousen - Aye

Mary Bolla - Aye

Tina Bullock - Aye

Beth Clark - Aye

[32. D6 - Public Hearing to Approve as Advertised Attendance Boundary Realignment for Tynes Elementary School and Coppergate Elementary School](#)

[Attendance Boundary Adv. OHS, RHS, TES, CGE, LAJ, LJH.pdf](#)

[Back up TES to CGE.pdf](#)

**Minutes:**

Chair Bolla opened the public hearing. With no one coming forward to speak, the public hearing was closed.

**Motion**

Motion to Approve as Advertised Attendance Boundary Realignment for Tynes Elementary School and Coppergate Elementary School

**Vote Results** ( *Approved* )

Motion: Beth Clark

Second: Tina Bullock

Janice Kerekes - Aye

Ashley Gilhousen - Aye

Mary Bolla - Aye

Tina Bullock - Aye

Beth Clark - Aye

[33. D7 - Public Hearing to Approve as Advertised Attendance Boundary Realignment for Lake Asbury Junior High School and Lakeside Junior High School](#)

[Attendance Boundary Adv. OHS, RHS, TES, CGE, LAJ, LJH.pdf](#)

[Back up LAJ to LJH.pdf](#)

**Minutes:**

Chair Bolla opened the public hearing. With no one coming forward to speak, the public hearing was closed.

**Motion**

Motion to Approve as Advertised Attendance Boundary Realignment for Lake Asbury Junior High School and Lakeside Junior High School

**Vote Results ( Approved )**

Motion: Janice Kerekes

Second: Ashley Gilhousen

Janice Kerekes - Aye

Ashley Gilhousen - Aye

Mary Bolla - Aye

Tina Bullock - Aye

Beth Clark - Aye

**School Board Attorney Remarks (None)**

**School Board Member Remarks**

[34. School Board Member Comments](#)

**Minutes:**

During an earlier presentation of the Superintendent's Update, Mrs. Gilhousen requested that the board receive results of the climate survey. Mrs. Gilhousen expressed appreciation to the superintendent and operations department for their efforts and decisions relative to rezoning.

Mrs. Bullock shared portions of letters written by Keystone area residents, requesting consideration for the educational needs of the Keystone community. Mrs. Bullock and Mrs. Kerekes encouraged the prioritization of these needs, along with the needs of other schools. The possibility of holding a workshop was discussed.

Board members collectively expressed congratulations to the student-athletes and science fair participants, and their regret re the impact COVID and resultant quarantining has had on school programs, students, and families. Consideration of alternative options to secure substitutes may be examined. Board members are attending Florida School Boards Association 34th Annual Day in the Legislature Virtual Conference.

**Adjournment (7:22 p.m.)**

---

**Superintendent of Schools**

---

**School Board Chair**