



## School Board of Clay County

Teacher Inservice Center, 2233 Village Square Parkway, Fleming Island, FL 32003

### September 1, 2022 - Regular School Board Meeting

**Date:** Sep 01 2022 (6:00 p.m.)

**Student Showcase** (Middleburg High School Chorus, Kathryn Polk, Sponsor)

**Invocation** (Pastor Nate Mattox, The Rock Bible Church)

**Pledge of Allegiance**

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

**Recognitions and Awards**

#### [1. Recognition of Keystone Heights High School - UCF-Certified Community Partnership School](#)

**Minutes:**

Laurie Burke, Principa Keystone Heights Jr./Sr. High School and Tina Baker, Community Partnership Director for Keystone Heights Jr./Sr. High recognized KHH becoming a UCF-Certified Community Partnership School, passing all 12 rigorous benchmarks to achieve certification including governance, structure and leadership, after-school programs, and comprehensive wellness services. This accomplishment was reached through the combined efforts of four (4) Core Partners, whose representatives were also in attendance -

- Children's Home Society of Florida
- Aza Health
- Santa Fe College
- Clay County District Schools

This partnership has allowed the advancement of initiatives that will help improve chronic absenteeism, parent engagement, and create additional community partnerships in the 2022-2023 school year. Parent resources, mental health counseling, mentoring and job training, health care including free dental and vision check-ups, food pantry, nutrition classes, laundry facility, clothes closet, tutoring, and mentoring will be readily available, on-site, to students and families.

**Presenters**

#### [2. Florida Safe School Assessment Findings](#)

**Minutes:**

Stephen Mills, Supervisor of Safety Security, presented safe school assessment findings in accordance with statutory requirements.

**School Showcase** (Middleburg High School, Principal Martin Aftuck)

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

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

## Minutes:

### Public Speakers:

- Joel Miller - teacher pay and respect for the profession
- Julie Miller - school libraries
- Jordan Brown - lunch with my children
- Julia Mason - district media specialist
- Nicki Romig - no topic identified on speaker card
- Barbara Brown - bus transportation
- Matthew O'Berry - bullying in Keystone Elementary
- Joseph Salazar - access to information in school
- Josh DuBois - books in libraries
- Bruce Friedman -no topic identified on speaker card

## Consent Agenda

### Superintendent

[4. C1 - Minutes of Special Meeting on July 21, 2022; School Board Workshop on July 26, 2022; Special Meeting on August 2, 2022; and Regular Meeting on August 4, 2022](#)

[2022 Aug 2 Special Mtg.pdf](#)

[2022 Aug 4 Regular Mtg.pdf](#)

[2022 Jul 21 Special Mtg.pdf](#)

[2022 Jul 26 Workshop.pdf](#)

### Human Resources

[5. C2 - Personnel Consent Agenda](#)

[Personnel Consent Agenda 9.1.2022 \(1\).pdf](#)

[6. C3 - Ratification of the 2022-2023 Amendment to the 2020-2022 Master Contract between the Clay Educational Staff Professional Association and the Clay County School Board](#)

[2022-2023 CESPRA Ratification Summary.pdf](#)

[7. C4 - Salary Schedule - Section I, Table VI - Cafeteria Management](#)

[Salary Schedule, Table VI Cafeteria Management.pdf](#)

[8. C5 - Salary Schedule - Section IV, Miscellaneous \(Substitutes - Minimum Wage Increase\)](#)

[Salary Schedule, Section IV, Substitutes.pdf](#)

### Instruction-Academic Services

[9. C6 - K-12 Academic Services Out of State and Overnight Student Travel](#)

[Sept 2022 - Student Travel.pdf](#)

[10. C7 - 2022-25 Agreement between Embry-Riddle Aeronautical University \(ERAU\) and the School Board of Clay County](#)

[Sept 2022 - Embry-Riddle Contract.pdf](#)

### Instruction-Professional Development

[11. C8 - Resident Clinical Faculty Memorandum of Understanding between Clay County District Schools and the University of North Florida](#)

[230003 UNF Resident Clinical MOU.pdf](#)

[Executed 230003 UNF Resident Clinical MOU.pdf](#)

[12. C9 - Affiliation Agreement between Clay County District Schools and Florida State College of Jacksonville \(FSCJ\).](#)

[220090 FL State College at Jacksonville.pdf](#)

[Executed 220090 FL State College of Jacksonville.pdf](#)

#### **Instruction-Climate and Culture**

[13. C10 - Approval of Turnaround School Supplemental Service Allocation](#)

[2022-23 TSSSA Clay Application.xlsx.pdf](#)

[14. C11 - 2022-2023 School Health Services Agreement with Department of Health Clay](#)

[230018 Clay Co Health Dept .pdf](#)

[15. C12 - PCG Contract Amendment](#)

[230017 Public Consulting Group.pdf](#)

[Executed 230017 Public Consulting Group.pdf](#)

#### **Business Affairs**

[16. C13 - Proposed Allocation Changes for 2022-23](#)

[22 23 Allocation Summary - September 1, 2022.pdf](#)

#### **Business Affairs-Property**

[17. C14 - Deletion of Certain Items Report July, 2022](#)

[Deletion Report August 2022.pdf](#)

#### **Operations**

[18. C15 - Florida Safe Schools Assessment Acceptance Letter](#)

[Florida Safe Schools Assessment Acceptance letter 2022.2023.pdf](#)

[Executed Florida Safe Schools Acceptance Letter 22 23.pdf](#)

#### **Operations-Facilities**

[19. C16 - Schematic/Preliminary/Final \(Phase I, II, & III\) Plans and Specifications for Plantation Oaks Elementary Roof Repair/Replacement \(Reroof\)](#)

[20. C17 - Schematic/Preliminary/Final \(Phase I, II, & III\) Plans and Specifications for Oakleaf Village Elementary Roof Repair/Replacement \(Reroof\)](#)

[21. C18 - Oakleaf Village Elementary Roof Repair/Replacement \(Reroof\) Construction Contract Award](#)

[Backup Information - OVE Roof Contract Award.pdf](#)

[22. C19 - Pre-Qualification of Contractors](#)

[Table for Board Backup Contractor Prequal, 9.1.22.pdf](#)

[23. C20 - Schematic/Preliminary/Final \(Phase I, II, & III\) Plans and Specifications for Bannerman Learning Center Parking Lot Expansion/Security Lighting Upgrades](#)

[24. C21 - Plantation Oaks Elementary Roof Repair/Replacement \(Reroof\) Construction Contract Award](#)

[Backup Information - POE Roof Contract Award.pdf](#)

[25. C23 - Substantial Completion of W. E. Cherry Elementary School Spalling Remediation/Roof Replacement \(Buildings 3 & 4 Reroof\)](#)

[WEC Elementary Spalling Remediatin.Roof Replacement Substantial Completion.pdf](#)

[26. C22 - Substantial Completion of Ridgeview High School Restroom Renovations](#)

[Ridgeview High School Restroom Renovation Substantial Completion.pdf](#)

[27. C24 - Substantial Completion of Middleburg Transportation Fuel System Repair/Replacement](#)

[Middleburg Transportation Fuel System Repair.Replacement Substantial Completion.pdf](#)

[28. C25 - Change Order #1 for Orange Park High School Stadium Repair/Replacement](#)

[CO 1 OPH Stadium Repair.Replacement.pdf](#)

[29. C26 - Change Order #4 for Middleburg Transportation Fuel System Repair/Replacement](#)

[MB Transportation Fuel System Repair CO 4.pdf](#)

[30. C27 - Change Order #1 for W. E. Cherry Elementary School Spalling Remediation/Roof Replacement \(Buildings 3 & 4 Reroof\)](#)

[CO 1 WEC Spalling.Roof Replacement Bldg 3 & 4.pdf](#)

[31. C28 - Middleburg High School HVAC Repair/Replacement Contract Award](#)

[Backup Information - MHS HVAC Contract Award.pdf](#)

## **Adoption of Consent Agenda**

### [32. Adoption of Consent Agenda](#)

#### **Motion**

Motion to Adopt 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** (Lonnie Roberts)

## **Superintendent's Update and Presentations**

### [33. Superintendent's Update](#)

#### **Minutes:**

Immediately following the adoption of the consent agenda, Superintendent Broskie recognized the Board for their generous support in achieving ratification of the Clay Educational Support Professionals Association contract. Brenda Troutman, Assistant Superintendent of Business Affairs, Mary Bolla, School Board Chair, and Lonnie Roberts, CESPA President participated in executing the CESPA contract.

Superintendent Broskie shared the attached visual presentation highlighting the following:

- New School Year
- Teacher Supports
- Florida's Assessment of Student Thinking (F.A.S.T) Testing

## **Discussion Agenda**

### **Human Resources**

[34. D1 - Human Resources Special Action A](#)

**Motion**

Motion to Approve Human Resources Special Action A

**Vote Results** ( *Approved* )

Motion: Janice Kerekes

Second: Ashley Gilhousen

Janice Kerekes - Aye

Ashley Gilhousen - Aye

Mary Bolla - Aye

Tina Bullock - Aye

Beth Clark - Aye

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

**Minutes:**

There was no Human Resources Special Action B.

**School Board Attorney Remarks** (None)

**School Board Member Remarks**

[36. School Board Member Comments](#)

**Minutes:**

Mrs. Clark appreciated the variety of book access options available to parents and encouraged citizens to utilize the open door policy by emailing or calling with concerns. She understands the stated concerns re compensation discrepancy and appreciated the superb job being done by teachers.

Mrs. Kerekes commended Dr. Susan Legutko, Assistant Superintendent of Business Affairs for building the annual budget prior to having funds finalized by the state. She advised students should have access to all of the resources they need to be successful. Synergy improvements are needed for users of the system. Ridgeview Elementary provided a most enjoyable first day of school experience. Appreciation was given to Ms. Kidwell, CCEA President, for her kind words on behalf of Mrs. Kerekes' and Mrs. Bullock's contributions and support of teachers, and teachers and support staff were appreciated for contributing to the A rating of the district. Mrs. Kerekes will participate, via telephonic conferencing, in the October board meeting due to her attendance and participation in the Florida School Boards Association Board of Directors meeting.

Mrs. Bullock commended Keystone Heights Jr./Sr. High on earning their UCF certification and appreciated the overwhelming kindness and assistance provided to help students, wishing all employees the very best.

Mrs. Gilhousen extended deep appreciation to those who make schools run, commending the work of all who work so hard in the best interests of the children who are served.

Mrs. Bolla thanked students in attendance, recognizing the importance of their education. Golf for Education, sponsored by Clay Education Foundation, is being held on October 10th and Tools4Schools will be held on October 17th. Middleburg High School students in attendance were recognized and appreciated as well as a recently attended Farm Bureau speech contest.

**Adjournment** (8:06 p.m.)

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**Superintendent of Schools**

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**School Board Chair**