



School Board of Clay County

Teacher Inservice Center - Fleming Island High School, 2233 Village Square Parkway, Fleming Island High School

Please join us at 5:45 for our Student Showcase.

April 6, 2017 - Regular School Board Meeting

Date: Apr 06 2017 (6:00 PM)

Student Showcase (5:45 PM - Orange Park Junior High School Chorus led by Kristen Richard)

Invocation (LT Kyron Bell, Acting Commander Chaplain - Naval Air Station, Jacksonville)

Pledge of Allegiance

Call to Order (Present: Janice Kerekes, District 1; Carol Studdard, District 2; Betsy Condon, District 3; Mary Bolla, District 4; Ashley Gilhousen, District 5; and Superintendent Addison Davis.)

Recognitions and Awards (None)

School Showcase (Clay High School - Cary Dicks, Principal)

Scheduled Citizen Requests (see below)

Presentations from the Audience (Public Comment)

1. Scheduled Citizen (10 minutes) - CDR Patrick Thurman regarding NJROTC Program

[Clay County NJROTC.pdf](#)

Minutes:

CDR Thurman used the attached PowerPoint to address NJROTC concerns.

2. Public Comments from the Audience

Minutes:

- Anna Jung - Student Travel (Educational Homestay Program)
- Greg Rawson - NJROTC
- Kim Stacy - building maintenance; air quality
- Keith Nichols - allocations
- Wanda Clymer - bathroom/school facility maintenance
- Rebecca Smith - allocations/funding

Consent Agenda

Superintendent

3. C1 - Minutes of Workshop on February 27, 2017 and Regular Meeting on March 2, 2017

[2017 Feb 27 Workshop.pdf](#)

[2017 Apr 6 - Minutes of March 2 Regular Mtg.pdf](#)

4. C2 - 2017-2018 Employee Calendar

[2017-2018 Employee Work Calendar.pdf](#)

[5. C3 - Summer Reading Camp 2016-2017](#)

[Summer Reading Camp Calendar 2017 - Updated.pdf](#)

Human Resources

[6. C4 - Personnel Consent Agenda](#)

[Personnel Consent Agenda 4 6 17.pdf](#)

[7. C7 - Complete Salary Schedule 2016-2017](#)

[2016 2017 COMPLETE SALARY SCHEDULE Pending Bd Approval \(2\).pdf](#)

Instruction-Elementary/Title I

[8. C8 - Tier 3 Reading Intervention Materials Request](#)

Instruction-Exceptional Student Education

[9. C9 - Continue training in the Safe Crisis Management Program for ESE employees 2017-18.](#)

[SCM Previous Outcomes attachment.pdf](#)

[10. C10 - Mileage Paid to Parents and Group Homes.](#)

[Mileage Previous Outcomes attachment.pdf](#)

Instruction-Instructional Resources

[11. C11 - Permission to Publish an advertisement for Algebra I with Financial Literacy Adoption](#)

[12. C12 - Permission to Publish an advertisement for Social Studies Textbook adoption](#)

[13. C13 - Proclamation #17-19 establishing April as School Library Month](#)

[17-19 School Library Week.pdf](#)

Instruction-K-12 Academic

[14. C14 - K-12 Academic Support - Student Travel](#)

[April 2017 - Student Travel.pdf](#)

[15. C15 - Advertise changes to School Board Policy 4.28\(C\) "Chaperones on School Trips" \(Ref. F.S. 1001.41\)](#)

[April 2017 - 4.28ChaperonesDraft.docx \(1\).pdf](#)

Instruction-Professional Development

[16. C16 - New Leaders for New Schools: Emerging Leaders Program](#)

Instruction-Climate and Culture

[17. C17 - Resolution #17-18, establishing the month of April as Child Abuse Prevention Month](#)

[17-18 Resolution-Child Abuse Prevention.pdf](#)

instruction-STEM

[18. C18 - Proclamation #17-16 - April -The Month of the Military Child](#)

[MilitaryChild Proclamation2017 \(1\).pdf](#)

[April 2017 Calendar Month of the Military Child \(1\).pdf](#)

[Oakleaf Junior.pdf](#)

[MilitaryActivities for April.pdf](#)

[Plantation Oaks Military Events.pdf](#)

Business Affairs

[19. C19 - Proclamation 17-17, School Nutrition Employee Week, May 1-5, 2017.](#)

[Proclamation School Nutrition Employee Week 2017.pdf](#)

[20. C20 - Proposed Allocation Changes for 2016-2017](#)

[Allocation Summary - April 6, 2017.pdf](#)

[21. C21 - Proposed Allocation Changes for 2017-2018](#)

[Allocation Summary - April 6, 2017.pdf](#)

[22. C22 - Charter School Audits for the 2015-2016 Fiscal Year](#)

[2016 florida virtual academy at clay \(1\).pdf](#)

[2016 clay charter academy \(1\).pdf](#)

[2016 orange park performing arts academy \(1\).pdf](#)

[23. C23 - 2015-2016 Clay County District School Board Operational Audit, 2015-2016 Clay County District School Board Financial Audit](#)

[03458AR16 Final Notes District School Board of Clay County-1 \(2\).pdf](#)

[03458AR16 Final SAS 114 District School Board of Clay County \(1\).pdf](#)

[2017-069 \(1\).pdf](#)

[Previous Outcomes.pdf](#)

Business Affairs-Accounting

[24. C24 - Warrants and Vouchers for February 2017](#)

[February 2017 Warrants & Vouchers.pdf](#)

[25. C25 - Budget Amendments for the Month of February 2017](#)

[February 2017 Board Impact Statment.pdf](#)

[February 2017 Budget Amendment.pdf](#)

[26. C26 - Monthly Financial Report for February, 2017](#)

[February Financials.pdf](#)

[27. C27 - Petty Cash Funds for 2016/17 Fiscal Year at Adult and Community Education](#)

[petty cash at ACE.pdf](#)

Business Affairs-Property

[28. C28 - Monthly Property Report - February, 2017 - Furniture/Equipment](#)

[Furniture-Equipment Report-February, 2017.pdf](#)

[29. C29 - Monthly Property Report - February, 2017 - AV Materials](#)

[Audiovisual Report-February, 2017.pdf](#)

[30. C30 - Monthly Property Report - February, 2017 - Software](#)

[Software Report-February, 2017.pdf](#)

31. C31 - Monthly Property Report - February, 2017 - VehiclesVehicles Report-February, 2017.pdf32. C32 - Deletion of Certain Items Report - April, 2017Deletion Report-April, 2017.pdfDeletion Report (Attachments)-April, 2017.pdf33. C33 - Advertise Revisions to School Board Policy 5.03 C for Property Record AccountingFinancial Accounting Policies & Procedures.pdf**Operations-Facilities**34. C34 - Pre-Qualification of Contractorscontractor list 4,6,17.pdf35. C35 - Wilkinson Junior High School (WJH) HVAC Replacement Buildings 1, 4, & 5 Contract AwardWJH HVAC Bid Tab.pdf36. C36 - Keystone Heights High School (KHS) Repiping Science Wing Contract AwardKHH Repiping Sci Wing Bid Tab.pdf37. C37 - Construction Manager At-Risk for Elementary School "Y"201703171418.pdfELEM Y - Standard Form Board approved (2007).pdf**Adoption of Consent Agenda**38. Adoption of Consent Agenda**Minutes:**

Following approval of the Consent Agenda, the Proclamations listed below were officially read into the record by Chairman Kerekes:

- 17-19 School Library Month
- 17-18 Child Abuse Prevention Month
- 17-16 Month of the Military Child
- 17-17 School Nutrition Employee Week

Motion

Motion to approve the Consent Agenda with the exception of Items C5 and C6 that were moved to Discussion, and C16 that was withdrawn.

Vote Results (*Approved*)

Motion: Carol Studdard

Second: Mary Bolla

| | |
|------------------|-------|
| Janice Kerekes | - Aye |
| Carol Studdard | - Aye |
| Betsy Condon | - Aye |
| Ashley Gilhousen | - Aye |
| Mary Bolla | - Aye |

CCEA Update (Renna Lee Paiva)

CESPA Update (Teresa Dixon)

Superintendent's Update and Presentations

39. Presentations

[SB 4-6-17 Communication \(1\).pdf](#)

Minutes:

Ms. Brandon, who is a Civics teacher at Green Cove Springs Junior High School, was awarded the Military Veterans Volunteer of the Year for Clay County by the Northeast Florida Women Veterans Organization. She was also selected as the VFW Post 1988 Military Teacher of the Year. Superintendent Davis recognized Ms. Brandon as a recipient of these awards as well as the positive role model she is to her students and the community.

Mr. Davis used the attached visual presentation to identify how he communicates with the School Board. He reviewed the areas of focus for effectively communicating with the Board, the timeline for developing board meeting agendas and also how he communicates important information to the Board through email and phone calls.

Discussion Agenda

School Board Member

[40. D1 - Consider moving the July 6, 2017 Regular meeting to June 29, 2017, due to the July 4th holiday \(Mrs. Kerekes\)](#)

Motion

Motion to approve

Vote Results (*Approved*)

Motion: Mary Bolla

Second: Ashley Gilhousen

Janice Kerekes

- Aye

Carol Studdard

- Aye

Betsy Condon

- Aye

Ashley Gilhousen

- Aye

Mary Bolla

- Aye

[41. D5 - School Board Attorney Contract](#)

[D'Agata Employment Agreement v6, executed by DJD.pdf](#)

Minutes:

At Chairman Kerekes' request, this item was moved up in the meeting agenda. Mrs. Kerekes stated she was disappointed that Mr. D'Agata did not disclose that he was applying for a judgeship. Following brief discussion, Mr. Broskie confirmed that Mr. D'Agata was not selected for the judgeship and that Mr. D'Agata had agreed to the terms of the contract with the School Board.

The Board thanked Dan Sikes, current Board Attorney, for his service and Mr. Sikes agreed to help facilitate a smooth transition for Mr. D'Agata.

Motion

Motion to approve

Vote Results (*Approved*)

Motion: Betsy Condon

Second: Ashley Gilhousen

| | |
|------------------|-------|
| Janice Kerekes | - Aye |
| Carol Studdard | - Aye |
| Betsy Condon | - Aye |
| Ashley Gilhousen | - Aye |
| Mary Bolla | - Aye |

[42. D1A - Discuss and reverse previous decision to rescind all funding for the Synovia Solutions Agreement \(Mrs. Bolla\)](#)

[2017 Apr 6 Synovia Agreement.pdf](#)

Minutes:

Public Comments:

- Wanda Clymer
- James Bryant
- Keith Nichols
- Rebecca Smith

Mrs. Bolla placed this item on the agenda for further discussion. She had met with Dr. Michael Kemp, Assistant Superintendent of Operations, and learned new information that caused her to ask the Board to reconsider the previous decision. There was Board discussion with differing opinions. Following the vote to reverse the action to rescind, Mr. Davis was asked to reset the launch and ensure adequate driver training.

Motion

Motion to reverse previous decision to rescind all funding for the Synovia Solutions Agreement

Vote Results (*Approved*)

Motion: Mary Bolla

Second: Ashley Gilhousen

| | |
|------------------|-------|
| Janice Kerekes | - Nay |
| Carol Studdard | - Nay |
| Betsy Condon | - Aye |
| Ashley Gilhousen | - Aye |
| Mary Bolla | - Aye |

Human Resources

[43. C5 - Appointment of Clay County School Board's CCEA and CESPA Bargaining Team Members for 2017-2018 \(Pulled by Mrs. Kerekes\)](#)

[CCEACESPATeam.pdf](#)

Minutes:

Mrs. Kerekes pulled this item to discuss the supplements the bargaining team members receive. She felt that their role on the bargaining team should be considered part of their job responsibilities and not include a separate supplement.

Motion to approve was made by Mrs. Gilhousen and seconded by Mrs. Bolla. Lengthy Board discussion followed with varying points of view. Subsequently, the motion and second were withdrawn and consensus of the Board was to hold off on action until next month.

[44. C6 - Reappointments for 2017-2018 School Year \(Pulled by Mrs. Kerekes\)](#)

[Reappointment Support 2017 18.pdf](#)

[Reappointment Instructional 2017-18.pdf](#)

[Addendum Reappt Agenda 4.6.2017.pdf](#)

Minutes:

Mrs. Kerekes pulled this item so that the Addendum including eight Unassigned instructional employees could be added to the Reappointment list.

Motion

Motion to approve

Vote Results (Approved)

Motion: Betsy Condon

Second: Ashley Gilhousen

Janice Kerekes - Aye

Carol Studdard - Aye

Betsy Condon - Aye

Ashley Gilhousen - Aye

Mary Bolla - Aye

45. D2 - Human Resources - Special Action - A

Special Action A 4 6 17.pdf (Confidential)

Motion

Motion to approve

Vote Results (Approved)

Motion: Carol Studdard

Second: Mary Bolla

Janice Kerekes - Aye

Carol Studdard - Aye

Betsy Condon - Aye

Ashley Gilhousen - Aye

Mary Bolla - Aye

46. D3 - Human Resources - Special Action - B

Special Action B 4 6 17.pdf (Confidential)

Motion

Motion to approve

Vote Results (Approved)

Motion: Ashley Gilhousen

Second: Carol Studdard

Janice Kerekes - Aye

Carol Studdard - Aye

Betsy Condon - Aye

Ashley Gilhousen - Aye

Mary Bolla - Aye

47. D4 - Human Resources Special Actions - C

Special Actions C 4 6 17.pdf (Confidential)

Motion

Motion to approve

Vote Results (Approved)

Motion: Betsy Condon

Second: Carol Studdard

Janice Kerekes

- Aye

Carol Studdard

- Aye

Betsy Condon

- Aye

Ashley Gilhousen

- Aye

Mary Bolla

- Aye

Instruction-Instructional Resources[48. D6 - Public Hearing to Approve Adoption of Economics with Financial Literacy Textbook](#)

[Econ fin lit.pdf](#)

Minutes:

Chairman Kerekes opened the public hearing. With no one present to speak to the item, the public hearing was closed.

Motion

Motion to approve.

Vote Results (Approved)

Motion: Betsy Condon

Second: Ashley Gilhousen

Janice Kerekes

- Aye

Carol Studdard

- Aye

Betsy Condon

- Aye

Ashley Gilhousen

- Aye

Mary Bolla

- Aye

[49. D7 - Public Hearing to Approve Adoption of Career & Technology Education Textbooks](#)

[CTE Adoption.pdf](#)

Minutes:

Chairman Kerekes opened the public hearing. With no one present to speak to the item, the public hearing was closed.

Motion

Motion to approve

Vote Results (Approved)

Motion: Mary Bolla

Second: Betsy Condon

Janice Kerekes

- Aye

Carol Studdard

- Aye

Betsy Condon

- Aye

Ashley Gilhousen

- Aye

Mary Bolla

- Aye

Instruction-K-12 Academic

50. D8 - Public Hearing to Approve Revisions to School Board Policy 4.06 (Controlled Open Enrollment)

4.06E COE Policy Clay County (New).pdf

Clay County Public Schools COE Plan Final.pdf

Clay County Public Schools COE FAQ Final.pdf

COE Application.pdf

Minutes:

Chairman Kerekes opened the public hearing. Being no one present to speak to the item, the public hearing was closed.

Motion

Motion to approve

Vote Results (Approved)

Motion: Betsy Condon

Second: Mary Bolla

Janice Kerekes - Aye

Carol Studdard - Aye

Betsy Condon - Aye

Ashley Gilhousen - Aye

Mary Bolla - Aye

School Board Remarks

51. Comments

Minutes:

Board Member comments were heard. By consensus, the Board agreed to participate in Master Board training on September 21-22, 2017, at Howey-in-the-Hills.

In closing, Mr. Sikes thanked the Board for the opportunity to serve as its attorney.

Adjournment (8:41 p.m.)

Superintendent of Schools

School Board Chairman