



## School Board of Clay County

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

Please join us at 5:45 p.m. for the School Showcase. - Artwork displayed on the bulletin boards at the back of the room provided by our students at Lake Asbury Junior High School.

### November 2, 2017 - Regular School Board Meeting

**Date:** Nov 02 2017 (Immediately following the 6:00 p.m. Organization Meeting)

#### Invocation

#### Pledge of Allegiance

**Call to Order** (6:15 p.m. - 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)

**Student Showcase** (5:45 p.m. - Clay Hill Elementary School Chime Choir)

#### Recognitions and Awards

##### 1. Ridgeview High School - Florida Power Library System

#### Minutes:

Ridgeview High School was recently named a Florida Power Library System which recognizes outstanding school library programs that are fully integrated into their school-wide program. Media Specialists Julie Miller and Darlene Goodier underwent an extensive process of documenting the RHS's library contributions into the school's learning environment and academic success.

#### Presenters

##### 2. Orange Park Medical Center Partnership Agreement

[CCSB and OPMC Partnership 2017-2018.pdf](#)

#### Minutes:

The School Board and Orange Park Medical Center (OPMC) have partnered for support of the school district for the purpose of creating quality district events and promoting community partnerships. The Partnership Agreement addresses OPMC's sponsorship of specific district events with a \$30,000 contribution. Chad Patrick (CEO) and Andrea Hepburn from OPMS were in attendance to their show of support for the partnership.

#### Motion

Motion to approve the Partnership Agreement

**Vote Results** ( *Approved* )

Motion: Ashley Gilhousen

Second: Janice Kerekes

Janice Kerekes

- Aye

Carol Studdard	- Aye
Betsy Condon	- Aye
Ashley Gilhousen	- Aye
Mary Bolla	- Aye

**School Showcase** (Grove Park Elementary School - Principal Scott Voytko)

**Scheduled Citizen Requests** (None)

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

### 3. Public Comments

#### **Minutes:**

- Joel Miller - rising insurance rates
- Jenifer Burghart - insurance rates and curriculum maps
- Liz Crane - kindergarten
- Melissa Kaplan - bargaining insurance rates
- Stella Nanes - testing calendar
- Katherine Morrison - Kelly subs in schools

Board discussion followed about Kelly subs and some dissatisfaction with their services. Superintendent Davis agreed to look into this situation and give a report to the Board. He will have Mr. D'Agata review the Kelly contract. Mr. Davis will also provide cost factors for insurance plans and rates.

### **Consent Agenda**

#### **Superintendent**

4. C1 - Minutes of School Board Workshop, Litigation Shade Meeting, Student Hearings, and Regular Meeting on September 26, 2017; Student Hearings and Regular Meeting on October 5, 2017; and Special Meeting on October 11, 2017.

2017 Nov 2 - Workshop Sept 26.pdf

2017 Nov 2 - Litigation Shade Mtg.pdf

2017Nov 2 - Sept 26 Regular Mtg..pdf

2017 Nov 2 - Student Hearings.pdf (Confidential)

2017 Nov 2 - Student Hearings Oct 5.pdf (Confidential)

2017 Nov 2 - Regular Mtg Oct 5.pdf

2017 Nov 2 - Special Mtg Oct 11.pdf

5. C2 - Proposed 2018-2019 & 2019-2020 Student Calendars

2018-2019 Student Calendar.pdf

2019-2020 Student Calendar.pdf

#### **Human Resources**

6. C3 - Personnel Consent Agenda - November 2, 2017

Personnel Consent Agenda Nov 2, 2017.pdf

#### **Instruction-K-12 Academic**

7. C4 - Approval of Out of County Student Travel

Nov 2, 2017 - Student Travel.pdf

**Instruction-Climate and Culture**

[8. C5 - Safety and Education Articulation Agreement between School Board of Clay County and City of Green Cove Springs and Green Cove Springs Police Department.](#)

[Safety & Education Articulation Agreement.pdf](#)

[9. C6 - Safety and Education Articulation Agreement between School Board of Clay County and City of Orange Park and Orange Park Police Department.](#)

[Orange Park Police Dept Contract.pdf](#)

**IN-SEDNET**

[10. C7 - Family Support Services of North Florida, Inc. Amendment](#)

[Family Support Services Amendment.pdf](#)

**Business Affairs**

[11. C8 - Proposed Allocation Changes for 2017-2018](#)

[Allocation Summary - November 2, 2017.pdf](#)

[12. C9 - Purchase of Surety Bonds for the Chairman and the Vice-Chairman](#)

[13. C10 - Bank Resolutions Due to Change of School Board Chairman and Vice-Chairman](#)

[14. C11 - NSF WRITEOFF PERMISSION](#)

**Business Affairs-Accounting**

[15. C12 - Warrants and Vouchers for September 2017](#)

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

[16. C13 - Budget Amendment for the Month of September 2017](#)

[2018 September Impact Statement.pdf](#)

[2018 September Budget Amendment.pdf](#)

[17. C14 - Monthly Financial Report for September, 2017](#)

[2017Sept Monthly Financial.pdf](#)

**Business Affairs-Property**

[18. C15 - Monthly Property Report - September, 2017 - Furniture/Equipment](#)

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

[19. C16 - Monthly Property Report - September, 2017 - AV Materials](#)

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

[20. C17 - Monthly Property Report - September, 2017 - Software](#)

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

[21. C18 - Monthly Property Report - September, 2017 - Vehicles](#)

[Vehicles Report-September, 2017.pdf](#)

[22. C19 - Deletion of Certain Items Report - October, 2017](#)

[Deletion Report-October, 2017.pdf](#)

**Business Affairs-Purchasing**

23. C20 - Bid Renewal

**Operations-Facilities**

24. C21 - Final Completion of Clay High School Culinary Arts Renovation

Final Completion CHS Culinary.pdf

25. C22 - Clay Electric Cooperative Right-of-Way Easement for Elementary School "Y"

Clay Electric Right-of-Way Easement Elementary Y.pdf

26. C23 - Final Completion of Orange Park Junior High Parking Lot Lighting Renovation

Final Completion for OPIH Parking Lot Lighting Renovation.pdf

27. C24 - Pre-qualification of Contractors

TableBoardBackup, 11,2,17.pdf

28. C25 - Final Completion of Wilkinson Junior High School HVAC Replacement

Final Completion WJH HVAC Replacement.pdf

29. C26 - AICE Testing Facility at Fleming Island High School Construction Manager Contract Award

CM Contract FIHS AICE Testing Facility.pdf

**Adoption of Consent Agenda**

30. Adoption of Consent Agenda

**Motion**

Motion to approve the Consent Agenda.

**Vote Results** ( *Approved* )

Motion: Betsy Condon

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**

31. Superintendent's Comments

**Minutes:**

In the spirit of Thanksgiving this month, Superintendent Davis made brief comments that included being thankful to serve as Clay County's Superintendent of Schools. He is honored to continue to celebrate the hard work of all teachers and employees.

**Discussion Agenda**

**Superintendent**

32. D1 - School "Y" Name Suggestions

[DOE letter from Mr. Dibello.pdf](#)

[School Y name presentation \(1\).pdf](#)

**Minutes:**

Superintendent Davis presented the three names for School "Y" that he is recommending to the School Board. These three names were selected from the five proposed by the Naming Committee. Following discussion, the Board chose to name the new school in the Oakleaf area, Discovery Oaks Elementary School. Mr. Davis stated that he hopes to make a recommendation to the Board soon for the school principal. He will open the position for Clay County applicants and begin the interview process in the next few weeks.

**Motion**

Motion to name School "Y" Discovery Oaks Elementary School.

**Vote Results** ( *Approved* )

Motion: Betsy Condon

Second: Ashley Gilhousen

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

**School Board Member**

[33. D2 - Recommend approval of proposed settlement of all claims brought by Plaintiff in Norton v. Clay County School Board, Fourth Judicial Circuit in and for Clay County, Florida, Case No. 2015-CA-00145.](#)

[CCSB-Norton- Release \(Slip and Fall\) \(02364189xB9D7A\).pdf](#)

**Motion**

Motion to approve the settlement as recommended

**Vote Results** ( *Approved* )

Motion: Mary Bolla

Second: Janice Kerekes

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

[34. D3 - Readjustment of Scores Used for Teacher Evaluation \(Mrs. Kerekes\)](#)

**Minutes:**

Speakers:

- Chase DeBartolomeis
- Elizabeth Davidson

Mrs. Kerekes expressed concerns about the establishment of last year's (2016-2017) cut scores and the inability to make retroactive changes according to legal counsel. Discussion ensued and Mr. D'Agata advised against retroactive change. There was discussion and concerns that the cut scores were established under the previous administration and without the approval of the Clay Assessment System (CAS) Committee.

**Motion**

Motion to table the item indefinitely

**Vote Results** ( *Approved* )

Motion: Janice Kerekes

Second: Betsy Condon

Janice Kerekes

- Aye

Carol Studdard

- Aye

Betsy Condon

- Aye

Ashley Gilhousen

- Aye

Mary Bolla

- Aye

**Human Resources**[35. D4 - Human Resources - Special Action](#)**Minutes:**

There were no special actions.

**Instruction-Exceptional Student Education**[36. D5 - Public Hearing to approve as advertised amendments to the 2017-18 Admissions and Placement Manual included in School Board Policy.](#)

[A and P Manual.pdf](#)

**Minutes:**

The Chair opened the public hearing for public comments. With no one coming forward to speak on 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

**School Board Attorney Remarks** (None)**School Board Member Remarks**[37. Comments](#)**Minutes:**

Board Member comments were heard.

**Adjournment** (8:17 p.m.)

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**Superintendent of Schools**

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**School Board Chairman**