



**School District of Clay County
Green Cove Springs, Florida**

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

**Hearings for Special Actions regarding Students - 4:00 p.m.
REGULAR MEETING - 7:00 p.m.**

December 19, 2013 - Regular Meeting

Invocation

Pledge of Allegiance

Call to Order

1. Attendance

Minutes:

Present: Janice Kerekes, District 1; Carol Studdard, District 2; Tina Bullock, District 3; Johnna McKinnon, District 4; Lisa Graham, District 5; and Superintendent Charlie Van Zant.

Consent Agenda

Superintendent

2. C-1 Minutes of Student Hearings, Organization Meeting and Regular Meeting on November 19, 2013

Attachment: Disciplinary Minutes-2013 Nov 19.pdf (Confidential Item)

Attachment: [11-19-13 Organization.pdf](#)

Attachment: [11-19-13 Regular.pdf](#)

Deputy Superintendent

3. C-2 2014-2015 and 2015-2016 Calendars

Attachment: [Calendar - Student 2014-2015.pdf](#)

Attachment: [Calendar - Student 2015-2016.pdf](#)

Attachment: [ESE Extended School Year Calendar 2014.pdf](#)

Attachment: [Calendar - FYCA 2014-2015.pdf](#)

Attachment: [Summer Reading Camp Calendar 2014.pdf](#)

Attachment: [Summer VPK Calendar.pdf](#)

4. C-3 Proposed Allocation Changes for 2013-2014

Attachment: Allocation Summary - December 19, 2013.pdf

5. C-4 Volume License Agreement Microsoft

Attachment: Clay ProgramSignForm(MSSign)(NALatAm)ExBRAMLI(ENG)(Oct2013)(CR).pdf
Attachment: Clay EES2013Enr(NA)(ENG)(Oct2013)(CR).pdf
Attachment: SHI Quote-7377898.pdf

6. C-5 FDOE RFA - District Bandwidth Support

Attachment: 12-19-13 Bandwidth Executive Summary.pdf

Human Resources

7. C-6 Personnel Consent Agenda

Attachment: Personnel Consent Agenda 12 19 13.pdf

8. C-7 2013-2014 Certificated Salary Schedule

Attachment: 2013-2014 Certificated Salary Schedule 12 19 13.pdf

Instruction

9. C-8 Approve letter of intent for Angela Schroden with Stephanie Harvey Consulting

Attachment: VitaAngelaShroden.pdf
Attachment: Stephanie Harvey Consulting.pdf

Minutes: The February 5-6, 2014, consultation dates were changed to February 3-4, 2014.

10. C-9 Clay County Sheriff's Office Security Agreement

Attachment: December 2013 - CCSO Security Agreement.pdf

11. C-10 Student Travel

Attachment: December 2013 - Student Travel.pdf

12. C-11 Amendment to the Agreement between Safe & Civil Schools and School Board of Clay County

Attachment: Safe & Civil School

Amendment.pdf

13. C-12 Amendment to Partnership Agreement with Florida Department of Environmental Protection (LIFE Program)

Attachment: MOU LIFE Amended 12 2013.pdf

14. C-13 Clinical Affiliation Agreement Between Signature Health Care and SBCC

Attachment: clinical affiliation agreement OPHS 2013-14.pdf

15. C-14 Overnight/Out of State Travel

Business Affairs

16. C-15 Warrants and Vouchers for November, 2013

Attachment: Warrants & Vouchers November, 2013.pdf

17. C-16 Monthly Financial Report for November, 2013

Attachment: PAGE 1 MONTHLY FIN-Sum Cash-NOV,2013.pdf

Attachment: PAGE 2 MONTHLY FIN GREV NOV,2013.pdf

Attachment: PAGE 3 MONTHLY FIN GREXP NOV, 2013.pdf

Attachment: PAGE 4 MONTHLY FIN NOV, 2013-DSREVEXP.pdf

Attachment: PAGE 5 Capital Projects NOV, 2013.pdf

Attachment: PAGE 6 Capital Projects By Project NOV, 2013.pdf

Attachment: PAGE 7 MONTHLY FIN FOOD SERVICE NOV, 2013.pdf

Attachment: PAGE 8 MONTHLY FIN SPREV42X NOV, 2013.pdf

Attachment: PAGE 9 MONTHLY FIN ARRA-SPREV43X NOV, 2013.pdf

Attachment: PAGE 10 MONTHLY FIN INSURANCE NOV, 2013.pdf

18. C-17 Writeoff Non-Sufficient Checks at Schools

19. C-18 Budget Amendments for the Month of November 2013

Attachment: AGENDA-impact stmt .pdf

Attachment: 2013-2014 GENERAL OPERATING REV.pdf

Attachment: 2013-2014 GENERAL OPERATING APPROPRIATIONS.pdf

Attachment: 2013-2014 DEBT SERVICE.pdf

Attachment: [2013-2014 CAPITAL PROJECTS.pdf](#)
Attachment: [2013-2014 FOOD SERVICE.pdf](#)
Attachment: [2013-2014 SPECIAL REVENUE.pdf](#)
Attachment: [2013-2014 ARRA FUNDS.pdf](#)
Attachment: [2013-2014 INTERNAL SERVICE FUNDS.xlsx \(INSURANCE\).pdf](#)

20. [C-19 Monthly Property Report - November, 2013 - Furniture/Equipment](#)

Attachment: [Furniture-Equipment Report-November, 13.pdf](#)

21. [C-20 Monthly Property Report - November, 2013 - AV Materials](#)

Attachment: [Audiovisual Report-November, 13.pdf](#)

22. [C-21 Monthly Property Report - November, 2013 - Software](#)

Attachment: [Software Report-November, 13.pdf](#)

23. [C-22 Monthly Property Report - November, 2013 - Vehicles](#)

Attachment: [Vehicles Report-November, 13.pdf](#)

24. [C-23 Deletion of Certain Items Report - December, 2013](#)

Attachment: [Deletion Report-December, 13.pdf](#)

25. [C-24 Bid Renewals December 2013](#)

Attachment: [12 19 2013 UNIVERS Agreement.pdf](#)

26. [C-25 HIPPA Business Associate Agreement](#)

Attachment: [12 19 2013 HIPPA Agreement 1 2013.pdf](#)

Attachment: [12 19 2013 HIPPA Agreement 1 2014.pdf](#)

Support Services

27. [C-26 Pre-Qualification of Contractors](#)

Attachment: [Contractor List 12,19,13.pdf](#)

28. [C-27 Schematic/Preliminary/Final \(Phase I, II & III\) Plans and Specifications for Green Cove Springs Junior High School Roof Replacement Building 5](#)

29. C-28 Schematic/Preliminary/Final (Phase I, II & III)
Plans and Specifications for Tynes Elementary School Roof
Replacement Buildings 2, 3, 4, 5, 6, 20, & 21

30. C-29 Schematic/Preliminary/Final (Phase I, II & III)
Plans and Specifications for Fleming Island Elementary
School Roof Replacement Buildings 1, 2, 3, 4, & 7

31. C-30 Schematic/Preliminary/Final (Phase I, II & III)
Plans and Specifications for McRae Elementary School
Roof Replacement Buildings 1, 2, 3, 5, 6, 20 & 21

32. C-31 Schematic/Preliminary/Final (Phase I, II & III)
Plans and Specifications for Keystone Heights High School
CTE Remodel

33. C-32 Schematic/Preliminary/Final (Phase I, II & III)
Plans and Specifications for Keystone Elementary School
Roof Replacement Building 2

34. C-33 Schematic/Preliminary/Final (Phase I, II & III)
Plans and Specifications for Orange Park High School
HVAC Replacement Buildings 10 & 24

35. C-34 Schematic/Preliminary/Final (Phase I, II & III)
Plans and Specifications for Thunderbolt Elementary
School Fire Alarm Replacement

36. C-35 Schematic/Preliminary/Final (Phase I, II & III)
Plans and Specifications for Green Cove Springs Junior
High School HVAC Replacement Building 8

37. C-36 Schematic/Preliminary/Final (Phase I, II & III)
Plans and Specifications for Fleming Island Elementary
School HVAC Replacement Building 3

Adoption of Consent Agenda

38. Adoption of Consent Agenda

Minutes: No Consent Items were pulled.

Motions:

Approve the Consent Agenda - PASS

Vote Results

Motion: Tina Bullock

Second: Janice Kerekes

Tina Bullock - Aye

Lisa Graham - Aye

Janice Kerekes - Aye

Johnna McKinnon - Aye

Recognitions and Awards

39. Recognition of County Academic Teams

Minutes: Mike Wingate, Director of Secondary Education, recognized the Academic Teams representing Oakleaf High School, Middleburg High School and Orange Junior High. See attached list for names of students.

40. Recognize James Hilt - Channel 12 Student of the Week

Minutes: James Hilt is a Middleburg High School senior enrolled in the Information Technology Academy. He hopes to become a computer engineer and work in the medical field.

Presenters

41. The HEAL Foundation - iPad Initiative

Minutes: Mrs. Kornegay introduced Leslie Weed, co-founder, and Alan Pickert, president of the HEAL (Healing Every Autistic Life) Foundation. The HEAL Foundation presented a check to the school district in the amount of \$11,580 for the purchase of 20 iPads for use in Autistic classrooms.

Scheduled Citizen Requests (None)

Discussion Agenda

Superintendent

42. D-1 Superintendent's Update

Minutes: Superintendent Van Zant shared good news about school grades. Four of our seven high schools received an A, Orange Park High receiving its first A, and the other three received a B.

Human Resources

43. D-2 Human Resources - Special Actions

Minutes: There were none.

Instruction

44. D-3 Public Hearing to approve as advertised Amendments to School Board Policies 4.06 and 4.07, Instruction - Student Assignment and Student Admission and Enrollment

Attachment: CCSB - 4.06 and 4.07.pdf

Minutes: Chairman Studdard opened the public hearing. With no one being present to speak to the item, the public hearing was closed.

Motions:

Approve as Advertised - PASS
Amendments to School Board
Policies 4.06 and 4.07,
Instruction - Student
Assignment and Student
Admission and Enrollment as
submitted.

Vote Results

Motion: Janice Kerekes

Second: Lisa Graham

Tina Bullock - Aye

Lisa Graham - Aye

Janice Kerekes - Aye

Johnna McKinnon - Aye

Carol Studdard - Aye

Presentations from the Audience

45. Speakers

Minutes: Patrick Thurman spoke about salaries for NJROTC Instructors.

Superintendent's Requests

46. Comments

Minutes:

Superintendent Van Zant wished everyone a Merry

Christmas and a safe and happy holiday. He reminded Board Members to check their calendars for upcoming school events in January and February.

School Board's Requests

47. Comments

Minutes:

Board Members wished everyone a Merry Christmas and Happy New Year.

Attorney's Requests (None)

Adjournment (7:30 p.m.)

Superintendent

Chairman