



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

**Superintendent's Conference Room
900 Walnut Street
Green Cove Springs
SPECIAL MEETING - 4:00 a.m.**

October 10, 2012 Special Meeting

Call to Order (4:00 p.m.)

1. Attendance

Minutes: Present: Janice Kerekes, District 1; Carol Studdard, District 2, Charles Van Zant, Jr., District 3; Frank Farrell, District 4 and Lisa Graham, District 5. Superintendent Ben Wortham was also present.

Agenda Items

2. Settlement of Civil Rights Claim of Patrick Capriola

Minutes:

Bruce Bickner, School Board Attorney, gave a brief overview of the settlement.

Motions:

Approve settlement as submitted. - PASS

Vote Results

Motion: Frank Farrell

Second: Charles Van Zant, Jr.

Frank Farrell - Aye

Lisa Graham - Aye

Janice Kerekes - Aye

Carol Studdard - Aye

Charles Van Zant, Jr. - Aye

3. Appointments, Transfers, and Redesignations of Out-of-Field Teachers

Attachment: Out of Field Actions 10-10-12.pdf

Attachment: Out of Field Actions - ADDENDUM 10-10-12.pdf

Minutes:

Dr. Michael Henry, Director of Instructional Personnel, explained that the out-of-field teachers must be properly appointed by the School Board prior to the end of FTE week. This year there were 187 ESOL and 41 Out-of-Field for a total of 228 teachers.

Motions:

Approve the out-of-field designations as presented. - PASS

Vote Results

Motion: Charles Van Zant, Jr.

Second: Janice Kerekes

Frank Farrell - Aye

Lisa Graham - Aye

Janice Kerekes - Aye

Carol Studdard - Aye

Charles Van Zant, Jr. - Aye

Superintendent's Requests

4. Comment

Minutes:

The Superintendent informed the Board that the item regarding Charter Schools would be on the agenda for October 18th. He is recommending it be denied. A brief discussion ensued.

School Board's Requests (None)

Adjournment (4:23 p.m.)

Superintendent

Chairman