



**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.**

January 20, 2011 Regular Meeting

Invocation

Pledge of Allegiance

Call to Order (7:00 p.m.)

1. Attendance

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

Consent Agenda

Superintendent

2. C-1 Minutes of Student Disciplinary Hearings and Regular Meeting on December 16, 2010

Attachment: Minutes - Student Hearings 12-16-10.pdf (Confidential Item)

Attachment: Minutes - Regular Meeting - 12-16-10.pdf

School Board Attorney

3. C-2 Gasoline Purchase Agreement for 2011

Attachment: Gasoline Purchase Agreement for 2011 - CCSO.pdf

Deputy Superintendent

4. C-3 Voluntary Pre-Kindergarten Summer Program 2011 Calendar

Attachment: VPK Summer Calendar 2011.pdf

Human Resources

5. ~~C-5 Ratify the 2010-2013 Master Contract between the Clay Educational Staff Professional Association and the School District of Clay County~~

Attachment: ~~CESPA 2010-2011 Ratification Package .pdf~~

6. C-6 Personnel Consent Agenda

Attachment: Personnel Consent Agenda 1-20-11.pdf

Instruction

7. C-8 Science Adoption

Attachment: 11-12 Science projected cost (2).pdf

8. C-9 Student Travel

Attachment: Student Travel.pdf
Attachment: Student Travel-Addition.pdf

9. C-10 Out of State/Overnight Travel for Ginger Grubbs and Pamela Parry to 2nd Georgia PLTW Counselor's Conference

10. C-11 Inservice Add-on Endorsement Program for Autism Endorsement

Attachment: Add-on Endorsement Program for Autism Final.pdf

11. C-12 Co-Enrollee list for December 2010

Attachment: Co-Enrollee list for December 2010.pdf (Confidential Item)

12. C-13 Bannerman Learning Center Placements in Lieu of Expulsion and ESE Alternative School Update

Attachment: BLC placements.pdf

13. C-14 Clay County School Health Services Plan - 2010-2011

Attachment: 2010-12 Clay School Health Services Plan.pdf

Business Affairs

14. C-15 Budget Amendments for the Month of December, 2010

Attachment: AGENDA- impact stmt .pdf
Attachment: Budget Amendments for
December.pdf

15. C-16 Monthly Property Report - December, 2010 -
Furniture/Equipment

Attachment: Furniture-Equipment Report-
December, 10.pdf

16. C-17 Monthly Property Report - December, 2010 - AV
Materials

Attachment: Audiovisual Report-December,
10.pdf

17. C-18 Monthly Property Report - December, 2010
Software

Attachment: Software Report-December, 10.pdf

18. C-19 Monthly Property Report - December, 2010 -
Vehicles

Attachment: Vehicles Report-December, 10.pdf

19. C-20 Deletion of Certain Items Report - January, 2011

Attachment: Deletion Report-January, 11.pdf
Attachment: Deletion Report (Attachments)-
January, 11.pdf

20. C-21 Warrants and Vouchers for December, 2010

Attachment: Warrants & Vouchers December,
2010.pdf

21. C-22 Clay County Education Foundation Audit for
Fiscal Year Ended June 30, 2010

Attachment: Final Audit Report 6-30-10.pdf

22. C-23 Bid Renewals January 2011

23. C-24 Write off Non-Sufficient Funds (NSF) Check at
W.E. Cherry Elementary

24. C-25 Increase Petty Cash Fund Amount for Student
Services Department

Support Services

25. C-26 Ridgeview High School Air Handling Unit
Replacement Buildings 1 and 3 Contractor Contract Award

Attachment: RVHS Air Handling Unit
Replacement Bid Tabulation.pdf

26. C-27 Ridgeview High School Cafeteria Expansion Architect Contract Award

27. C-28 District Office HVAC and Plumbing Replacement Superintendent's Office Building 3 Contractor Contract Award

Attachment: District Office HVAC.Plumbing Bldg 3 Final Bid Tab.pdf

28. C-29 Final (Phase III) Plans and Specifications for Orange Park High School EHPA Improvements

29. C-30 Final (Phase III) Plans and Specifications for Clay High School Roof Replacement Building 2 & 9/HVAC Rooftop Unit Replacement Buildings 1, 2 & 3

30. C-31 Final (Phase III) Plans and Specifications for Ridgeview Elementary School Chiller Replacement and Air Handling Unit Replacement Buildings 1 & 3

31. C-32 Final (Phase III) Plans and Specifications for Middleburg Elementary School Remodel Building 1

32. C-33 Additive Change Order #5 for Keystone Heights Elementary School New Administration Building

Attachment: CO 5, KHE New Admin.pdf

33. C-34 Resolution to Dispose of Relocatable Buildings at Orange Park High School

Attachment: Resolution OPH relos.pdf

34. C-35 Final Completion of Ridgeview High School Gymnasium Roof-Over

Attachment: Final Compl, RHS Gym Roof.pdf

35. C-36 Final (Phase III) Plans and Specifications for Orange Park High School HVAC Roof Top Unit Replacement Building 1

36. C-37 Final (Phase III) Plans and Specifications for Montclair Elementary School Panelboard Replacement Buildings 1-3

37. C-38 Final (Phase III) Plans and Specifications for Lake Asbury Elementary School Panelboards/Switch Gear Replacement Buildings 1, 2, 3, & 20

38. C-39 Orange Park High School Roof Replacement Building 4 (Gymnasium) Contractor Contract Award

Attachment: Bid Tab OPH Roof Replacement.pdf

39. C-40 District Office Roof Replacement H.C. Long Buildings 1-5 Contractor Contract Award

Attachment: [Bid Tab HC Long Roof.pdf](#)

40. [C-41 Keystone Heights High School Condensing Unit Replacement Building 9 Contractor Contract Award](#)

Attachment: [Bidg Tab KHH Condensing Unit.pdf](#)

41. [C-42 Keystone Heights High School Panelboard Replacement/Switchgear Buildings 1-3 & Portables Contractor Contract Award](#)

Attachment: [Bid Tab KHH Panelboards.pdf](#)

42. [C-43 Middleburg High School Fire Alarm Replacement Contractor Contract Award](#)

Attachment: [Bid Tab MHS Fire Alarm.pdf](#)

43. [C-44 Clay Electric Cooperative, Inc. Right-of-Way Easement for McRae Elementary School Bus Storage Area](#)

Attachment: [Easement McRae Trans.pdf](#)

44. [C-45 Pre-Qualification of Contractors](#)

Attachment: [Contractor List 1,20,11.pdf](#)

Adoption of Consent Agenda

45. [Adoption of all remaining Consent Items](#)

Motions:

Approve the Consent Items as presented, with the exception of C-4 and C-7, which were pulled to Discussion. - PASS

Vote Results

Motion: Lisa Graham

Second: Carol Studdard

Frank Farrell - Aye

Lisa Graham - Aye

Janice Kerekes - Aye

Carol Studdard - Aye

Stephanie Van Zant - Aye

Recognitions and Awards

46. State Winners of the Jim Harbin Media Festival

Minutes:

Jim Harbin Media Festival State Winners - 2010 were recognized by Karen Robinson, District Media Specialist. They are: First Place winners in Grade 3-5, Paige Agnew and Cody Evans - Kelly Robertson, Media Specialist, Clay Hill Elementary for "Comedy Team of Agnew & Evans". Third Place winners - Courtney Bridges, Brandon Hanna, Sunny Mallard, Austin Spence, Dylan Spence, Becca Van Gyseghem and Carissa Williams - Jennifer Eason, Media Specialist, Clay High for "Valentine's Day: A Blue Devil Love Story".

47. Teachers receiving National Board for Professional Teaching Standards Certification

Minutes: Teachers receiving National Board Certification were recognized by Neil Sanders, Director of Instructional Personnel. They are: Teresa Adams, S. Bryan Jennings Elementary in Science-Early Adolescence; Victoria Carroll, Clay Hill Elementary in Middle Childhood Generalist; Lilia Irigoyen-Meyers, Fleming Island High in World Languages Other Than English: Early Adolescence Through Young Adulthood; Marlene Perea, W. E. Cherry Elementary in Literacy: Reading-Language Arts: Early and Middle Childhood.

Scheduled Citizen Requests

48. Alesia Ford-Burse - Pending Agreement

Minutes:

Mrs. Ford-Burse inquired about the status of the agreement with the Office of Civil Rights.

The Superintendent provided an update.

Presenters (None)

Discussion Agenda

Deputy Superintendent

49. C-4 (Adams) Proposed Staff Allocation Changes 2010-2011

Attachment: Allocation Summary - Current Backup January, 2011.pdf

Minutes: Mrs. Adams provided the Board with a minor correction to the Staff Allocations document.

Motions:

Approve the staff allocation changes as amended. - PASS

Vote Results

Motion: Stephanie Van Zant

Second: Janice Kerekes

Frank Farrell - Aye

Lisa Graham - Aye

Janice Kerekes - Aye

Stephanie Van Zant - Aye

Carol Studdard - Aye

Human Resources

50. Human Resources - Special Action "A"

Attachment: HR Special Action A 1-20-11.pdf (Confidential Item)

Motions:

Approve the action as presented. - PASS

Vote Results

Motion: Carol Studdard

Second: Janice Kerekes

Frank Farrell - Aye

Lisa Graham - Aye

Janice Kerekes - Aye

Carol Studdard - Aye

Stephanie Van Zant - Aye

51. Human Resources - Special Action "B"

Attachment: HR Special Action B 1-20-11.pdf (Confidential Item)

Motions:

Approve the action as presented. - PASS

Vote Results

Motion: Lisa Graham
Second: Stephanie Van Zant
Frank Farrell - Aye
Lisa Graham - Aye
Janice Kerekes - Aye
Carol Studdard - Aye
Stephanie Van Zant - Aye

52. C-7 (Van Zant) 2010-2011
Administrative/Managerial/Supervisory/Confidential Salary
Schedule

Attachment: + 2010-2011 ADMINISTRATIVE
Schedule.pdf

Minutes:

A motion was made by Stephanie Van Zant and seconded by Lisa Graham to table this item until next Board meeting due to the CCEA and CESPAs contracts having not yet been ratified. Vote was 4-1, with Janice Kerekes dissenting.

Motions:

Table Item - PASS

Vote Results

Motion: Stephanie Van Zant
Second: Lisa Graham
Frank Farrell - Aye
Lisa Graham - Aye
Janice Kerekes - Nay
Carol Studdard - Aye
Stephanie Van Zant - Aye

53. Human Resources - Special Action "C"

Attachment: HR Special Action C 1-20-11.pdf (Confidential Item)

Motions:

Approve the action as presented. - PASS

Vote Results

Motion: Janice Kerekes

Second: Stephanie Van Zant

Frank Farrell - Aye
Lisa Graham - Aye
Janice Kerekes - Aye
Carol Studdard - Aye
Stephanie Van Zant - Aye

54. ~~Human Resources~~ Special Action "D"

Attachment: HR Special Action D 1-20-11.pdf (Confidential Item)

Business Affairs

55. Monthly Financial Report for December, 2010

Attachment: PAGE 1 MONTHLY FIN-Sum Cash-DEC,2010.pdf

Attachment: PAGE 2 MONTHLY FIN DEC, 2010-GREV.pdf

Attachment: PAGE 3 MONTHLY FIN DEC,2010-GREXP.pdf

Attachment: PAGE 4 MONTHLY FIN DEC, 2010-DSREVEXP.pdf

Attachment: PAGE 5 Capital Projects DEC,2010.pdf

Attachment: PAGE 6 Capital Projects By Project DEC, 2010.pdf

Attachment: PAGE 7 MONTHLY FIN DEC, 2010-FOOD SERVICE.pdf

Attachment: PAGE 8 MONTHLY FIN DEC, 2010-SPREV42X.pdf

Attachment: PAGE 9 MONTHLY FIN DEC,2010-ARRA-SPREV43X.pdf

Attachment: PAGE 10 MONTHLY FIN DEC, 2010-INSURANCE.pdf

Motions:

Approve the monthly financial report for December, 2010, as presented. - PASS

Vote Results

Motion: Lisa Graham

Second: Janice Kerekes

Frank Farrell - Aye
Lisa Graham - Aye

Janice Kerekes	- Aye
Carol Studdard	- Aye
Stephanie Van Zant	- Aye

Presentations from the Audience

56. Speakers

Minutes:

Rebecca Smith and Stacy Coffey spoke on the support staff contract.

Liz Crane, CCEA, spoke on public education.

Linda Turner, Support Employee, spoke on registered nurse pay scale.

Superintendent Requests

57. Announcements

Minutes:

The Superintendent reminded everyone of the following events: Teacher of the Year and Support Related Employee of the Year next Tuesday; All County Music Festival on Saturday; the Spelling Bee and the Science Fair. He also applauded Clay County for receiving District-Wide Accreditation credentials.

School Board's Requests

58. Comments

Minutes:

Janice Kerekes expressed her thanks to the audience for attending the meeting and let them know that they were heard.

Stephanie Van Zant praised Keystone Heights Elementary for receiving Honorable Mention for their program during Red Ribbon Week.

Lisa Graham clarified her reason for requesting that the Administrative/Managerial/Supervisory/ Confidential Salary Schedule be tabled.

Frank Farrell shared his enthusiasm at being able to

participate in the process for selecting the Teacher of the Year. Mr. Farrell also handed out the Educational Transition Team's 20 page Report to the Governor, asking for the Board's careful study and consideration.

Attorney's Requests

59. Comment

Minutes:

Bruce Bickner, School Board Attorney, provided a comprehensive report on a possible amendment to School Board Policy dealing with smoke environment as presented by the Students Working Against Tobacco (S.W.A.T.) at last month's board meeting.

Adjournment (8:00 p.m.)

Superintendent

Chairman