



**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 - 3:30 p.m.
REGULAR MEETING - 7:00 p.m.**

January 21, 2010 Regular Meeting

Invocation

Pledge of Allegiance

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

1. Attendance

Minutes: Present: Carol Vallencourt, District 1; Carol Studdard, District 2; Charles Van Zant, Jr., District 3; Frank Farrell, District 4; Lisa Graham, District 5 and Ben Wortham, Superintendent of Schools.

Consent Agenda

Superintendent

2. C-1 Minutes of Student Disciplinary Hearings and Regular Meeting on December 17, 2009

Attachment: Disciplinary Hearing - 12-17-09.pdf (Confidential Item)

Attachment: Minutes - Regular Meeting - 12-17-09.pdf

School Board Attorney

3. C-2 Settlement Agreement with Stacy Hardwick as natural parent of Ashley Blonder, a minor

4. C-3 Settlement Agreement with Carol Ann Malicki

Deputy Superintendent

5. C-4 Proposed Staff Allocation Changes for 2009-2010

Attachment: Allocation Summary - Current Backup January 21, 2010.pdf

Human Resources

6. C-5 Personnel Consent Agenda

Attachment: Personnel Consent Agenda 01-21-10.pdf

Instruction

7. C-6 Student Travel

Attachment: Student Travel-January, 2010.pdf

8. C-7 Co-Enrollees for December 2009

Attachment: Co-Enrollee List for December, 2009.pdf (Confidential Item)

9. C-8 Gifted Add-on Endorsement Plan

Attachment: Gifted Add-On Endorsement Plan.pdf

10. C-9 District Math Textbook Adoption

Attachment: LD BD BACKUP.pdf

11. C-10 Bannerman Learning Center Placements in Lieu of Expulsion and ESE Alternative School Update

Attachment: BLC placements.pdf

Business Affairs

12. C-11 Monthly Property Report - December, 2009 - Furniture/Equipment

Attachment: Furniture-Equipment Report-December, 09.pdf

13. C-12 Monthly Property Report - December, 2009 - AV Materials

Attachment: Audiovisual Report-December, 09.pdf

14. C-13 Monthly Property Report - December, 2009 - Software

Attachment: Software Report-December, 09.pdf

15. C-14 Monthly Property Report - December, 2009 - Vehicles

Attachment: Vehicles Report-December, 09.pdf

16. C-15 Deletion of Certain Items Report - January, 2010

Attachment: [Deletion Report-January, 10.pdf](#)

Attachment: [Deletion Report \(Attachments\)-
January, 10.pdf](#)

17. [C-16 Warrants & Vouchers for DECEMBER, 2009](#)

Attachment: [Warrants & Vouchers December,
2009.pdf](#)

18. [C-18 Write off NonSufficient Funds \(NSF\) Check at
Middleburg High School](#)

19. [C-19 Budget Amendments for the Month of December,
2009](#)

Attachment: [budget cover sheet impact
stmt .pdf](#)

Attachment: [Dec 2009.pdf](#)

Support Services

20. [C-20 Middleburg High School Lighting & Ceiling
Replacement Architectural Services Contract Award](#)

21. [C-21 Geotechnical Engineering and Inspection
Professional Services Contract Award](#)

22. [C-22 Clay High School Building 4 Roof-Over
Construction Contract Award](#)

Attachment: [CHS Bldg 4 Roof Over Contract
Award.pdf](#)

23. [C-23 Wilkinson Junior High School Locker Bay Re-Roof
Construction Contract Award](#)

Attachment: [WJH Locer Bay Re Roof Contract
Award.pdf](#)

24. [C-24 Deductive Direct Purchasing Change Order #1for
Orange Park High School Fire Alarm Replacement](#)

Attachment: [OPHS Fire Alarm Replacement CO
1.pdf](#)

25. [C-25 Final \(Phase III\) Plans and Specifications for Clay
High School Building 1 AC Duct Board Replacement](#)

26. [C-26 Final \(Phase III\) Plans and Specifications for Clay
High School Buildings 1, 2, & 3 Electric Panels
Replacement](#)

27. [C-27 Final \(Phase III\) Plans and Specifications for
Keystone Heights Elementary School Cafeteria Lighting &
Ceiling Replacement](#)

28. [C-28 Pre-Qualification of Contractors](#)

Attachment: Contractor List 1,21,10.pdf

Adoption of Consent Agenda

29. Adoption of all remaining Consent Items

Minutes: Consent Items were approved with the exception of C-17 which was pulled to Discussion.

Motions:

Approve the Consent Items as presented, with the exception of those moved to Discussion. - PASS

Vote Results

Motion: Carol Vallencourt

Second: Charlie VanZant

Frank Farrell - Aye

Lisa Graham - Aye

Carol Studdard - Aye

Carol Vallencourt - Aye

Charlie VanZant - Aye

Recognitions and Awards

30. Recognize teachers receiving National Board for Professional Teaching Standards Certification

Minutes: Neil Sanders, Director of Instructional Personnel recognized the following teachers for successfully gaining "National Board Certification": Cheri Broadway, Green Cove Springs Junior High; Heather Bucher, Orange Park High; Carol Cochuyt, Grove Park Elementary; Roger Dailey, Fleming Island High; Karen Giannini, Montclair Elementary; Suzanne Groover, Clay Hill Elementary; John Hashtak, Montclair Elementary; Chanda Mastenbroek, Coppergate Elementary; Gary Murch, W.E. Cherry Elementary; Tonya Phillips, Thunderbolt Elementary; and Kimberly Wertz, Lake Asbury Elementary. CONGRATULATIONS!

31. Recognize Jonathan Halter, Teacher - S.B. Jennings Elementary - Sharon Chapman

Minutes:

Sharon Chapman, Asst. Supt. for Instruction, presented

Jonathan Halter, a Teacher at S. B. Jennings Elementary, a certificate of recognition for receiving the Excellence in Teaching Award for Math from the State of Florida.
CONGRATULATIONS!

Scheduled Citizen Requests (None)

Presenters (None)

Discussion Agenda

Human Resources

32. Human Resources - Special Action "A"

Attachment: HR Special Action A 01-21-10.pdf (Confidential Item)

Motions:

Approve the action as presented. - PASS

Vote Results

Motion: Carol Studdard

Second: Charlie VanZant

Frank Farrell - Aye

Lisa Graham - Aye

Carol Studdard - Aye

Carol Vallencourt - Aye

Charlie VanZant - Aye

Business Affairs

33. Review the Refinancing of the 1995 RACETRACK BONDS

Minutes: Dr. George Copeland reviewed the source and refinancing of these bonds and how funds are generated through Capital Outlay.

34. Public Hearing, approve as advertised, Amended Notice of Tax for School Capital Outlay for 2007-08

Attachment: cap_outlay_07-0820100112161714839.pdf

Minutes: A public hearing was held with no one present to speak to this item. Mike Elliott explained how these Capital Outlay funds will benefit and advance technology in our

schools.

Motions:

Approve as requested. - PASS

Vote Results

Motion: Carol Studdard

Second: Charlie VanZant

Frank Farrell - Aye

Lisa Graham - Aye

Carol Studdard - Aye

Carol Vallencourt - Aye

Charlie VanZant - Aye

35. C-17 (Farrell) Monthly Financial Report for December, 2009

Attachment: [PAGE 1 MONTHLY FIN-Sum Cash-Dec,2009.pdf](#)

Attachment: [PAGE 2 MONTHLY FIN Dec 2009-GREV.pdf](#)

Attachment: [PAGE 3 MONTHLY FIN Dec2009-GREXP.pdf](#)

Attachment: [PAGE 4 MONTHLY FIN Dec 2009-DSREVEXP.pdf](#)

Attachment: [PAGE 5 Copy of Capital Projects.pdf](#)

Attachment: [PAGE 6 Capital Projects By Project Dec 2009.pdf](#)

Attachment: [PAGE 7 MONTHLY FIN Dec2009-CAP PROJ.pdf](#)

Attachment: [PAGE 8 MONTHLY FIN Dec 2009-FOOD SERVICE.pdf](#)

Attachment: [PAGE 9 MONTHLY FIN Dec 2009-SPREV42X.pdf](#)

Attachment: [PAGE 10 MONTHLY FIN Dec, 2009-INSURANCE.pdf](#)

Attachment: [PAGE 11 MONTHLY FIN Dec,2009-ARRA-SPREV43X.pdf](#)

Minutes:

At Mr. Farrell's request, Dr. Copeland gave an overview of the Monthly Financial reports for the public.

Motions:

Approval of the monthly financial report for December, 2009, as presented. - PASS

Vote Results

Motion: Charlie VanZant
Second: Carol Vallencourt
Frank Farrell - Aye
Lisa Graham - Aye
Carol Studdard - Aye
Carol Vallencourt - Aye
Charlie VanZant - Aye

Support Services

36. Attendance Boundary Revision between Wilkinson Junior High and Wilkinson Elementary Schools

Minutes:

Motions:

Remove item from the table. - PASS

Vote Results

Motion: Charlie VanZant
Second: Frank Farrell
Frank Farrell - Aye
Lisa Graham - Aye
Carol Studdard - Aye
Carol Vallencourt - Aye
Charlie VanZant - Aye

Motion Minutes: After the item was removed from the table it was withdrawn by the Superintendent, no Board action necessary.

Presentations from the Audience

37. Speaker - Brian Phillips

Minutes: Mr. Phillips introduced himself as the new Executive Director of Northeast Florida Uniserv, serving the CCEA and CSPA groups.

Superintendent Requests

38. Special Board Meeting

Minutes: Superintendent Wortham requested a Special Board meeting on Thursday, February 11, 2010 at 4:00 p.m. in the Teacher Inservice Center for the purpose of approving out-of-field teachers and the ratification of the 2009-2010 CCEA/CESPA contracts.

School Board's Requests

39. Comments

Minutes:

Mrs. Vallencourt expressed her pleasure with being able to be back on the Board following her illness and was welcomed back by the other Board members.

Mrs. Graham, Board Chairman, requested feedback from the Board regarding their choice of Modules from the Master Board Program. The Board agreed on The Tipping Point and Creating Meaningful Change. Mrs. Graham will contact DOE for dates and selection of a facilitator. Mr. Wortham will designate the district staff members who will attend.

Mrs. Graham requested an update on the security cameras in the schools. Mr. Elliott provided limited information and will follow-up with a written summary in the near future.

Attorney's Requests (None)

Adjournment (7:58 p.m.)

Superintendent

Chairman