



**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 18, 2012 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, Tina Bullock, District 3, Johnna McKinnon, District 4 and Lisa Graham, District 5. Superintendent Charlie Van Zant was also present.

**Consent Agenda**

**Superintendent**

2. C-1 Minutes of Organization Meeting and Regular Meeting on 11/20/12

Attachment: Mins-ReOrgMtg 11-20-12.pdf

Attachment: Min-RegMtg 11-20-12.pdf

**Deputy Superintendent**

3. C-2 Proposed Allocation Changes for 2012-2013

Attachment: Allocation Summary - Backup December 18, 2012.pdf

**Human Resources**

4. C-5 Revision to 2012-2013 Salary Schedule - Section IV, Miscellaneous (Substitutes - Minimum Wage increase)

Attachment: Revisions - MISC (Minimum Wage) 12-18-12.pdf

**Instruction**

5. C-6 National Deaf Academy Agreement revision

Attachment: National Deaf Academy Agmt  
REVISION 12 13 name delete.pdf

6. C-7 Student Travel

Attachment: Dec 2012 - Student Travel.pdf

7. C-8 Bannerman Learning Center Placements in Lieu of  
Expulsion and ESE Alternative School Update

Attachment: BLC placements.pdf

**Business Affairs**

8. C-9 Monthly Property Report - November, 2012 -  
Furniture/Equipment

Attachment: Furniture-Equipment Report-  
November, 12.pdf

9. C-10 Monthly Property Report - November, 2012 - AV  
Materials

Attachment: Audiovisual Report-November,  
12.pdf

10. C-11 Monthly Property Report - November, 2012 -  
Software

Attachment: Software Report-November,  
12.pdf

11. C-12 Monthly Property Report - November, 2012 -  
Vehicles

Attachment: Vehicles Report-November, 12.pdf

12. C-13 Deletion of Certain Items Report - December,  
2012

Attachment: Deletion Report-December, 12.pdf  
Attachment: Deletion Report-  
(Attachments),December, 12.pdf

13. C-14 Warrants and Vouchers for November, 2012

Attachment: Warrants and Vouchers November,  
2012.pdf

14. C-16 Bid Renewals - December 2012

15. C-17 Budget Amendments for Novemer, 2012

Attachment: TotalBudgetAmendAppro.pdf

Attachment: [GenFund.pdf](#)

## **Support Services**

16. [C-18 Clay County Utility Authority Easement for Lake Asbury Elementary School](#)

Attachment: [CCUA Easement, LAE.pdf](#)

17. [C-19 Fourth Amendment of Interlocal Agreement between the School Board of Clay County; a political subdivision of the State of Florida; and Eagle Harbor at Fleming Island Joint Venture](#)

Attachment: [Eagle Harbor Interlocal 4th Amend 2010.pdf](#)

Attachment: [Eagle Harbor Ltr 12,7,12.pdf](#)

18. [C-20 Resolution to Dispose of Building 53 at Orange Park High School](#)

Attachment: [Resolution OPH B53.pdf](#)

19. [C-21 Schematic/Preliminary/Final \(Phase I, II & III\) Plans and Specifications for Ridgeview High School Roof Replacement Building 1](#)

20. [C-22 Schematic/Preliminary/Final \(Phase I, II & III\) Plans and Specifications for Tynes Elementary School Roof Replacement Building 1](#)

21. [C-23 Schematic/Preliminary/Final \(Phase I, II & III\) Plans and Specifications for Lake Asbury Elementary School HVAC Replacement Buildings 1, 2 & 3](#)

22. [C-24 Schematic/Preliminary/Final \(Phase I, II & III\) Plans and Specifications for Orange Park High School Chiller Replacement Building 12](#)

23. [C-25 Pre-Qualification of Contractors](#)

Attachment: [Contractor List 12,18,12.pdf](#)

24. [C-26 Schematic/Preliminary/Final \(Phase I, II & III\) Plans and Specifications for Bannerman Learning Center Roof Replacement Buildings 1 & 2](#)

25. [C-27 Schematic/Preliminary/Final \(Phase I, II & III\) Plans and Specifications for W. E. Cherry Elementary School Panel Board/Switchgear Replacement](#)

26. [C-28 Schematic/Preliminary/Final \(Phase I, II & III\) Plans and Specifications for Orange Park Elementary School Panel Board Replacement](#)

27. [C-29 Keystone Heights High School Renovation Building 1 Contract Award](#)

28. [C-30 Middleburg Elementary School Renovation/Remodel Building 7 Architect Contract Award](#)

## **Adoption of Consent Agenda**

### **29. Adoption of all remaining Consent Items**

#### **Motions:**

Approve the Consent Items as presented, with the exception of C-3, C-4 and C-15 which were moved to Discussion. - PASS

#### **Vote Results**

Motion: Lisa Graham

Second: Janice Kerekes

Tina Bullock - Aye

Lisa Graham - Aye

Janice Kerekes - Aye

Johnna McKinnon - Aye

Carol Studdard - Aye

**Recognitions and Awards (None)**

**Scheduled Citizen Requests (None)**

**Presenters (None)**

**Discussion Agenda**

#### **Deputy Superintendent**

### **30. C-3 2013 Legislative Priorities**

Attachment: 2013 Legislative Priorities Final.pdf

**Minutes:** There was a lengthy discussion regarding the quarter mil levy. Dr. Copeland reviewed the use of the quarter mill levy. The current quarter mil will expire in 2013 and will not be recommended for the following year.

#### **Motions:**

Approve the Legislative Priorities - PASS

#### **Vote Results**

Motion: Lisa Graham

Second: Johnna McKinnon  
 Tina Bullock - Aye  
 Lisa Graham - Aye  
 Janice Kerekes - Aye  
 Johnna McKinnon - Aye  
 Carol Studdard - Aye

**Human Resources**

31. C-4 Personnel Consent Agenda

Attachment: Personnel Consent Agenda 12-18-12.pdf

**Minutes:**

The Board discussed the Support Redesignations of Linda Cheeseman and Sherry Hall as set forth in VI. B. of the agenda item. Members of the Board wanted to approve the redesignation but wanted to reserve action on the matter of maintaining the status quo with regard to the salary of both employees.

Motion made by Janice Kerekes, seconded by Tina Bullock, to reserve the right to evaluate their salary status as though they continued as confidential employees. This motion was approved with 4 votes in favor and one against with Lisa Graham voting against.

The agenda item was further discussed with questions and comments regarding the hiring of Gavin Rollins.

After further discussion motion was made to approve the agenda item in it's entirety but with the salary status reservation previously approved by the Board. Motion made by Lisa Graham, seconded by Johnna McKinnon. The motion was approved with 4 votes in favor and one against with Janice Kerekes voting against.

**Motions:**

Personnel Consent Agenda - - PASS  
 Support Redesignations. Board reserves the right to evaluate salary status of employees in question as though they continued as confidential employees.

**Vote Results**

Motion: Janice Kerekes

Second: Tina Bullock

Tina Bullock	- Aye
Lisa Graham	- Nay
Janice Kerekes	- Aye
Johnna McKinnon	- Aye
Carol Studdard	- Aye

**Motions:**

Approve the Personnel Consent Agenda in it's entirety, but with the salary status reservation previously approved by the Board. - PASS

**Vote Results**

Motion: Lisa Graham

Second: Johnna McKinnon

Tina Bullock	- Aye
Lisa Graham	- Aye
Janice Kerekes	- Nay
Johnna McKinnon	- Aye
Carol Studdard	- Aye

32. Human Resources - Special Actions

**Minutes:** There were none.

**Business Affairs**

33. C-15 Monthly Financial Report for November, 2012

Attachment: SumCashInvest2.pdf

**Minutes:** Dr. Copeland presented a thorough review of the Monthly Financial Report regarding Debt Service. Current outstanding debt service is \$92,176,621 (state school bonds, district revenue bonds and C.O.P.).

**Motions:**

Approve monthly financial report for November 30, 2012, as presented. - PASS

**Vote Results**

Motion: Janice Kerekes

Second: Lisa Graham

Tina Bullock - Aye

Lisa Graham - Aye

Janice Kerekes - Aye

Johnna McKinnon - Aye

Carol Studdard - Aye

**Support Services**

34. Public Hearing on Amendments to School Board Policy 6GX-10-1.02(E)(8) Conduct at Meetings

Attachment: CCSB Policy 1.02 Conduct at Meetings.pdf

**Minutes:** Public hearing was held. With no one present to speak to the item the public hearing was closed.

**Motions:**

Approve policy as submitted. - PASS

**Vote Results**

Motion: Janice Kerekes

Second: Tina Bullock

Tina Bullock - Aye

Lisa Graham - Aye

Janice Kerekes - Aye

Johnna McKinnon - Aye

Carol Studdard - Aye

**Presentations from the Audience**

35. Comments

**Minutes:**

Fred Gottshalk spoke on student safety. Ronnie Robinson spoke on safety in the schools.

## **Superintendent Requests**

### 36. Comments

**Minutes:** Superintendent Van Zant spoke on public safety in light of the recent school shooting in Newtown, Connecticut. He shared information with all school principals via conference call.

## **School Board's Requests**

### 37. Comments

#### **Minutes:**

Carol Studdard, Board Chairman, provided a list of committee/graduation assignments to the Board for 2012-2013. Mrs. Studdard requested the Board select a date for the Master Board Forum. Their choices were, in ranked order, first - April 11-12, 2013 in Ocala; second - September 19-20, 2013 in Ocala and third - May 9-10, 2013 in Panama City. All Board members and Superintendent agreed to participate in the Master Board Program and all signed the Intent to Participate Official Form. A purchase order for the program participation fee will be sent by January 18, 2013.

Board members expressed their shock and sadness at the recent tragedy at Sandy Hook Elementary School in Newtown, Connecticut. Our awareness of security and safety of our students was reiterated. Community involvement in safety and security was strongly suggested.

Mrs. Kerekes congratulated the FLYCA and ACE graduates of the last 2 weeks and reminded everyone that the Science Fair is coming up and encouraged everyone to try to attend.

Mrs. McKinnon read a Christmas poem and all Board members wished everyone a Merry Christmas and a Happy New Year.

**Attorney's Requests** (None)

**Adjournment** (9:25 p.m.)

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**Superintendent**

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**Chairman**