



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

December 15, 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; Charles Van Zant, Jr., District 3; Frank Farrell, District 4 and Lisa Graham, District 5. Superintendent Ben Wortham was also present.

Consent Agenda Superintendent

2. [Minutes of Bus Stop Appeal, Student Disciplinary Hearings & Regular Meeting on 11/22/11](#)

Attachment: [BusStopHearing-11-22-11.pdf](#)

Attachment: [DiscipHearings-11-22-11.pdf](#) (Confidential Item)

Attachment: [CCSBMtg11-22-11ReorgDRAFT.pdf](#)

Attachment: [CCSBMtg11-22-11MinsDRAFT.pdf](#)

Deputy Superintendent

3. [C-2 Revised Calendar for 2012-2013](#)

Attachment: [Calendar - Employee Work 2012-2013 Final.pdf](#)

4. [C-3 Proposed Staff Allocation Changes for 2011-2012](#)

Attachment: [Allocation Summary - Backup December 15, 2011.pdf](#)

Human Resources

5. [C-4 Revision of Clay Assessment System Handbook](#)

Attachment: [CAS Revised 12-15-11.pdf](#)

6. [C-5 Personnel Consent Agenda](#)

Attachment: [Personnel Consent Agenda 12-15-11.pdf](#)

Instruction

7. [C-6 Student Travel](#)

Attachment: [Student Travel, December, 2011.pdf](#)

Attachment: [Student Travel, December, 2011-Additional Trip.pdf](#)

8. [C-7 Quarterly Log of Student Travel](#)

Attachment: [BOARD BACKUP-QUARTERLY LOG OCTOBER, 2011-DECEMBER, 2011.pdf](#)

9. [C-8 Co-Enrollee list for November 2011](#)

Attachment: [Co-Enrollee list for November 2011.pdf](#) (Confidential Item)

10. [C-9 Bannerman Learning Center Placements in Lieu of Expulsion and ESE Alternative School Update](#)

Attachment: [BLC placements.pdf](#)

11. [C-10 Advertise Amendment to School Board Policy 5.08 - Food and Nutrition Services](#)

Attachment: [Amendment - 5 08 Food Nutrition Services.pdf](#)

12. [C-11 Letter of Agreement between Health-Tech Consultants, Inc. and the School Board of Clay County](#)

Attachment: [Health Tech LOA.pdf](#)

13. [C-12 Overnight-Out of State Student Travel](#)

Attachment: [December Board 2012.pdf](#)

Business Affairs

14. [C-13 Monthly Property Report - November, 2011 - Furniture/Equipment](#)

Attachment: [Furniture-Equipment Report-November, 11.pdf](#)

15. [C-14 Monthly Property Report - November, 2011 - AV Materials](#)

Attachment: [Audiovisual Report-November, 11.pdf](#)

16. [C-15 Monthly Property Report - November, 2011 - Software](#)

Attachment: [Software Report-November, 11.pdf](#)

17. [C-16 Monthly Property Report - November, 2011 - Vehicles](#)

Attachment: [Vehicles Report-November, 11.pdf](#)

18. [C-17 Deletion of Certain Items Report - December, 2011](#)

Attachment: [Deletion Report-December, 11.pdf](#)

19. [C-18 Bids to Be Awarded December 2011](#)

20. [C-19 Budget Amendments for the Month of November 2011](#)

Attachment: [GENERAL OPERATING REVENUE.pdf](#)

Attachment: [GENERAL OPERATING APPROPRIATIONS.pdf](#)

Attachment: [DEBT SERVICE.pdf](#)

Attachment: [CAPITAL PROJECTS.pdf](#)

Attachment: [FOOD SERVICE.pdf](#)

Attachment: [SPECIAL REVENUE.pdf](#)

Attachment: [ARRA FUNDS.pdf](#)

Attachment: [INTERNAL SERVICE.pdf](#)

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

21. [C-20 Warrants and Vouchers for November, 2011](#)

Attachment: [Warrants & Vouchers November, 2011.pdf](#)

Support Services

22. [C-21 Additive Change Order #7 for Middleburg Elementary School Building 1 Remodel](#)

Attachment: [MBE Bldg 1 CO 7.pdf](#)

23. [C-22 Additive Change Order #1 for Orange Park High School Renovate/Remodel West Campus](#)

Attachment: [OPHS West Campus Renovation CO 1.pdf](#)

24. [C-23 Final \(Phase III\) Plans and Specifications for Keystone Heights High School Fire Alarm Replacement](#)

25. [C-24 Final \(Phase III\) Plans and Specifications for Orange Park High School Panelboard/Switch Gear Replacement](#)

26. [C-25 Final \(Phase III\) Plans and Specifications for Orange Park High School Install VAV/Duct Heaters in New Roof Top Units on Building 1](#)

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

Attachment: [Contractor List 12,15,11.pdf](#)

Adoption of Consent Agenda

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

Motions:

Approve the Consent Items as presented, with the exception C-1 which was moved to Discussion. - PASS

Vote Results

Motion: Lisa Graham

Second: Janice Kerekes

Frank Farrell - Aye

Lisa Graham - Aye

Janice Kerekes - Aye

Carol Studdard - Aye

Charles Van Zant, Jr. - Aye

Recognitions and Awards

29. [Orange Park Medical Center](#)

Minutes: Mark Roberts of the Academy of TV Production and Commercial Photography introduced Ms. Amy Szkody of Orange Park Medical Center. Ms. Szkody made a presentation to the Clay County School Board and presented awards to 3 of the academy students at Fleming Island High.

Presenters (None)

Discussion Agenda

Superintendent

30. [C-1 Minutes-Bus Stop Appeal, Student Disciplinary Hearings, Reorganization Meeting](#)

[and Regular Meeting on November 22, 2011](#)

Attachment: [MinsBusStopHrng Nov22.pdf](#)

Attachment: MinsStuDispHrngs Nov22.pdf (Confidential Item)

Attachment: [MinsOrgMtg Nov22.pdf](#)

Attachment: [MinsRegMtg Nov22.pdf](#)

Minutes:

Charles Van Zant, Jr., Board Member, read into the record that School Board Policy Section 1.00 indicates that a summary of minutes will include all motions, resolutions, actions and votes. An action at last month's meeting was inadvertently omitted from the minutes.

NOTE: The action has been corrected and included in the minutes of the November 22, 2011 meeting.

Motions:

Approve the minutes as corrected and submitted. - PASS

Vote Results

Motion: Charles Van Zant, Jr.

Second: Lisa Graham

Frank Farrell - Aye

Lisa Graham - Aye

Janice Kerekes - Aye

Carol Studdard - Aye

Charles Van Zant, Jr. - Aye

School Board Members

31. [Rescind emergency authorization to School Board Attorney to file petition for injunction against Reverend Baker](#)

Attachment: [CVZItem.pdf](#)

Minutes:

Frank Farrell motioned to amend the motion and moved to strike the language to rescind the Board action of 11/22/11 and substitute the following: The Board will instruct the Board Attorney to temporarily withhold serving Rev. Baker with a notice of filing for injunctive relief as authorized by the Board at its 11/22/11 meeting. Such temporary action to be predicated on the following: 1) Rev. Baker will sign a document with the School Board essentially agreeing to all the terms of the resolution originally agreed to on 10/11/11, such document to be executed no later than 12/23/11; 2) Rev. Baker will abide by that agreement in its entirety and will not reverse his position on any point; 3) Rev. Baker will not incur any additional trespass warnings by entering upon a school campus except as authorized, in writing, by the school principals, which will be forthcoming; 4) Both parties

will extend best efforts to avoid disseminating information that might further inflame public opinion for or against, and both parties agree to extend best efforts to avoid any initiatives to politicize the issue. Lengthy discussion ensued. Mr. Farrell's amended motion was seconded by Janice Kerekes. Discussion continued on the motion. Frank Farrell agreed, that if upon taking Reverend Baker at his word, he will not enter upon the school grounds of Lake Asbury Elementary, Clay Hill Elementary, Charles E. Bennett Elementary or any other Clay County elementary school campus for any purpose and will enter upon the grounds of Shadowlawn Elementary only for matters pertaining to his grandson's education, he would withdraw his amended motion.

Mr. Farrell withdrew his motion to amend the motion to rescind. Mrs. Kerekes withdrew her second.

Mr. Farrell called for the question. Vote was taken and action was brought back to the original item.

Motions:

Rescind emergency authorization to School Board
Attorney to file petition for injunction against Reverend Baker. - PASS

Vote Results

Motion: Charles Van Zant, Jr.

Second: Lisa Graham

Frank Farrell - Aye

Lisa Graham - Aye

Janice Kerekes - Aye

Carol Studdard - Aye

Charles Van Zant, Jr. - Aye

Motion Minutes:

Motions:

Call for the question. - 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

Motion Minutes:

Human Resources

32. [Human Resources - Special Action "A"](#)

Attachment: HR Special Action A 12-15-11.pdf (Confidential Item)

Motions:

Approve the action as presented. - PASS

Vote Results

Motion: Janice Kerekes

Second: Lisa Graham

Frank Farrell - Aye

Lisa Graham - Aye

Janice Kerekes - Aye

Carol Studdard - Aye

Charles Van Zant, Jr. - Aye

33. [Ratify the 2011-2012 Amendment to the 2010-2014 Master Contract between the Clay Educational Staff Professional Association and the School District of Clay County](#)

Attachment: [2011-2012 CESPAs Ratification Packet .pdf](#)

Minutes:

Kelly Griffis, CESPAs, spoke in support of the ratification of the contract and encouraged the Board to continue to press the legislators to support education.

The 2011-2012 Amendment to the 2010-2014 Master Contract was ratified and signed by Kelly Griffis, CESPAs President and Carol Studdard, Board Chairman.

Motions:

Ratify the Tentative Agreement. - PASS

Vote Results

Motion: Lisa Graham

Second: Janice Kerekes

Frank Farrell	- Aye
Lisa Graham	- Aye
Janice Kerekes	- Aye
Carol Studdard	- Aye
Charles Van Zant, Jr.	- Aye

Business Affairs

34. [Monthly Financial Report for November, 2011](#)

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

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

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

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

Attachment: [PAGE 5 MONTHLY FIN Capital Projects.pdf](#)

Attachment: [PAGE 6 MONTHLY FIN Capital Projects By Project.pdf](#)

Attachment: [PAGE 7 MONTHLY FIN-FOOD SERVICE.pdf](#)

Attachment: [PAGE 8 MONTHLY FIN-SPREV42X.pdf](#)

Attachment: [PAGE 9 MONTHLY FIN- ARRA-SPREV43X.pdf](#)

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

Minutes: Dr. George Copeland, Assistant Superintendent for Business Affairs, gave a brief update on the district's status.

Motions:

Approval of the monthly financial report for November, 2011, as presented.	- PASS
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Vote Results

Motion: Frank Farrell

Second: Lisa Graham

Frank Farrell	- Aye
Lisa Graham	- Aye
Janice Kerekes	- Aye
Carol Studdard	- Aye
Charles Van Zant, Jr.	- Aye

Scheduled Citizen Requests

35. [1. Tom Platt 2. W. Gary Yeldell 3. Marjorie R. Caouette 4. Sylvia Croft 5. Tom Croft 6.](#)

[Raymond Johnson 7. Frankie S. Anderson 8. Andrea S. Wall 9. Dan Sikes 10. Harry Parrott 11. David Summy 12. Ben Harrell 13. Jeff Nuckols 14. Stanley F. Pfenning](#)

Minutes: All of these speakers, with the exception of Stanley Pfenning, spoke on the issue of prayer in schools. Stanley Pfenning did not speak because he refused to abide by School Board Policy.

Presentations from the Audience

36. [Speakers](#)

Attachment: [Speakers 12-15-11.pdf](#)

Minutes: There were 33 speakers to the Prayer at the Flagpole. See attached list.

Superintendent Requests (None)

School Board's Requests

37. [Comment](#)

Minutes: Mr. Farrell provided Board members with a proposed outline for the future workshop. Mr. Van Zant indicated that legal counsel would not be available until late January or early February in order to schedule a workshop. The January 10, 2012 workshop has been postponed.

The Board wished everyone a Merry Christmas!

Attorney's Requests (None)

Adjournment (12:30 a.m.)

Superintendent

Chairman