



**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 - 2:30 p.m.  
REGULAR MEETING - 7:00 P.M.**

**December 16, 2010 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, Organization Meeting and Regular Meeting on November 16, 2010

Attachment: Minutes - DisciplinaryHearings - 11-16-10.pdf (Confidential Item)

Attachment: Minutes - OrganizationMtg - 11-16-10.pdf

Attachment: Minutes - RegularMtg - 11-16-10.pdf

**Deputy Superintendent**

3. C-2 Proposed Staff Allocation Changes 2010-2011

Attachment: Allocation Summary - Current Backup December, 2010.pdf

4. C-3 Florida Youth Challenge Academy Calendar 2011-2012

Attachment: Calendar - FYCA 2011-2012.pdf

5. C-4 Summer School Calendars - 2011

Attachment: ESE Summer School Calendar 2011.pdf

Attachment: Summer Reading Camp Calendar 2011.pdf

Attachment: Calendar-Summer School-2011.pdf

**Human Resources**

6. C-5 Personnel Consent Agenda

Attachment: Personnel Consent Agenda 12-16-10.pdf

**Instruction**

7. C-6 Student Travel

Attachment: Student Travel.pdf

8. C-7 Quarterly Log of Student Travel

Attachment: BOARD BACKUP-QUARTERLY LOG OCTOBER, 2010-DECEMBER, 2010.pdf

9. C-8 Revised Professional Development System and 2010-2015 Master Inservice Plan

Attachment: 2010 PD System.pdf

Attachment: MIP 2010-2015 Revised December 2010.pdf

10. C-9 Co-Enrollee List for November 2010

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

11. C-10 Amendment #4 to contract #DH676 from the DCF with SEDNET

Attachment: Amendment 4 to SEDNET DCF contract.pdf

12. C-11 Travel exception request for out of state travel to the LRP conference.

Attachment: LRP flyer 2011.pdf

Attachment: LRP 2011 Request.pdf

13. C-12 Grant(s) Approval

Attachment: EDU2011 Grant Application 120310.pdf

Attachment: Grant Review Signature pages

120310.pdf

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

Attachment: BLC placements.pdf

**Business Affairs**

15. C-14 Monthly Property Report - November, 2010 - Furniture/Equipment

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

16. C-15 Monthly Property Report - November, 2010 - AV Materials

Attachment: Audiovisual Report-November, 10.pdf

17. C-16 Monthly Property Report - November, 2010 - Software

Attachment: Software Report-November, 10.pdf

18. C-17 Monthly Property Report - November, 2010 - Vehicles

Attachment: Vehicles Report-November, 10.pdf

19. C-18 Deletion of Certain Items Report - December, 2010

Attachment: Deletion Report-December, 10.pdf  
Attachment: Deletion Report (Attachments)-December, 10.pdf

20. C-19 Warrants and Vouchers for NOVEMBER, 2010

Attachment: Warrants & Vouchers November, 2010.pdf

21. C-20 Budget Amendments for the Month of November, 2010

Attachment: AGENDA-impact stmt .pdf  
Attachment: AGENDA-budget amendments.pdf

22. C-21 Write off Non-Sufficient Funds (NSF) Check at W.E. Cherry Elementary

**Support Services**

23. C-22 Orange Park High School Renovate/Remodel West Campus Architect Contract Award

24. C-23 Final (Phase III) Plans and Specifications for Ridgeview High School Air Handling Unit Replacement Buildings 1 & 3

25. C-24 Pecan Street Paving Memorandum of Understanding

Attachment: Keystone MOU 2010.pdf

26. C-25 District Facility Lists

Attachment: elementary pk-5 12,16,10.pdf

Attachment: elementary pk-6 12,16,10.pdf

Attachment: OPE 566 12,16,10.pdf

Attachment: junior high 6-8 12,16,10.pdf

Attachment: junior high 7-8 12,16,10.pdf

Attachment: senior high 9-12 12,16,10.pdf

Attachment: KHHS 7-12 12,16,10.pdf

Attachment: Alternative 509 12,16,10.pdf

Attachment: Co Admin 12,16,10.pdf

Attachment: Support 12,16,10.pdf

Attachment: Transportation 12,16,10.pdf

27. C-26 Substantial Completion of Ridgeview High School Gymnasium Roof-Over

Attachment: Sub Compl, RHS Roof-over.pdf

28. C-27 Deductive Change Order #1 for Ridgeview High School Gymnasium Roof-Over

Attachment: CO 1, RHS Roof-over.pdf

29. C-28 Final (Phase III) Plans and Specifications for Orange Park High School Roof Replacement Building 4 (Gymnasium)

30. C-29 Final (Phase III) Plans and Specifications for Middleburg High School Fire Alarm Replacement

31. C-30 Final (Phase III) Plans and Specifications for Keystone Heights High School Condensing Unit Replacement Building 9

32. C-31 Final (Phase III) Plans and Specifications for Keystone Heights High School Panelboard Replacement/Switchgear Buildings 1-3 and Portables

33. C-32 Final (Phase III) Plans and Specifications for District Office Roof Replacement H.C. Long Buildings 1-5

34. C-33 Pre-Qualification of Contractors

Attachment: Contractor 12,16,10.pdf

### **Adoption of Consent Agenda**

35. Adoption of all remaining Consent Items

**Motions:**

Approve the Consent Items as presented, with the exception of those moved 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 (None)**

**Scheduled Citizen Requests**

36. Dr. Alesia Ford-Burse - Agreement

**Minutes:**

Dr. Burse inquired about the progress of the agreement from the Office of Civil Rights.

Superintendent Wortham advised that the district had been contacted by OCR requesting additional information. The information was provided by our attorney, and as of this date there has been no other contact from the OCR.

**Presenters**

37. Students Working Against Tobacco

**Minutes:** The following students presented a brief presentation of the Students Working Against Tobacco Program : Torri Elie - Orange Park High and Luke Steinberg - Fleming Island High. Mr. John Steinberg also spoke to this item. The students requested the Board adopt a comprehensive tobacco free school campus policy that complies with CDC

**Discussion Agenda**

**Human Resources**

38. Public Hearing - Approve as advertised, amendments to CCSB Policy 6GX-10-2.07 Prerequisites for Salary Payment

Attachment: Policy 6GX-10-2.07 Prerequisite for Salary Payment - AMENDMENT.pdf

**Minutes:**

A public hearing was held with no one to speak to this item.

**Motions:**

Approve amendments to policy - PASS  
6GX-10-2.07 as submitted.

**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

39. Public Hearing - Approve as advertised new CCSB Policy 6GX-10-2.35 Firearms and Chemical Weapons

Attachment: Policy 6GX-10-2.35 Firearms and Chemical Weapons - NEW.pdf

**Minutes:**

The public hearing was held with no one to speak to this item.

**Motions:**

Approve policy 6GX-10-2.25 as - PASS  
submitted.

**Vote Results**

Motion: Carol Studdard

Second: Lisa Graham

Frank Farrell - Aye

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

40. Human Resources - Special Actions

Attachment: HR Special Action 12-16-10.pdf (Confidential Item)

**Minutes:**

**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

**Instruction**

41. Public Hearing - Approve as advertised, new CCSB Policy 6GX-10-1.13 Teen Dating Violence and Abuse

Attachment: Policy 6GX-10-1.13 Teen Dating Violence and Abuse - NEW.pdf

**Minutes:**

The public hearing was held with no one to speak to this item.

**Motions:**

Approve policy 6GX-10-1.13 as submitted. - 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

42. Clay County Race to the Top Grant Submission

Attachment: RTTT Clay Co Grant Narrative.pdf

**Minutes:** Diane Kornegay, Director of School Improvement/Professional Development and Assessment, presented a brief narrative on the Race to the Top Grant.

**Motions:**

For information only. -

**Vote Results**

Motion:

Second:

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

43. Public Hearing - Approve as advertised, amendments to 2010-2011 Student Progression Plan

Attachment: Update to the Student Progression Plan 2010.pdf

**Minutes:**

The public hearing was held with no one to speak to this item.

**Motions:**

Approve revisions as presented. - PASS

**Vote Results**

Motion: Lisa Graham



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

**Business Affairs**

44. Monthly Financial Report for November, 2010

Attachment: PAGE 1 MONTHLY FINANCIAL-Sum  
Cash-NOV,2010.pdf

Attachment: PAGE 2 MONTHLY FINANCIAL  
NOV, 2010-GREV.pdf

Attachment: PAGE 3 MONTHLY FINANCIAL  
NOV,2010-GREXP.pdf

Attachment: PAGE 4 MONTHLY FINANCIAL  
NOV, 2010-DSREVEXP.pdf

Attachment: PAGE 5 Capital Projects  
NOV,2010.pdf

Attachment: PAGE 6 Capital Projects By Project  
NOV 2010.pdf

Attachment: PAGE 8 MONTHLY FINANCIAL  
NOV, 2010-FOOD SERVICE.pdf

Attachment: PAGE 9 MONTHLY FINANCIAL  
NOV, 2010-SPREV42X.pdf

Attachment: PAGE 11 MONTHLY FINANCIAL  
NOV,2010- ARRA-SPREV43X.pdf

Attachment: PAGE 10 MONTHLY FINANCIAL  
NOV, 2010-INSURANCE.pdf

**Minutes:**

**Motions:**

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

**Vote Results**

Motion: Lisa Graham

Second: Stephanie Van Zant

Carol Studdard - Aye

Stephanie Van Zant - Aye

Frank Farrell - Aye

Lisa Graham - Aye

Janice Kerekes - Aye

## **Presentations from the Audience**

### 45. Speakers

#### **Minutes:**

David Alevy, inquired about the Velocity Drumline from Fleming Island High attending world competition in Dayton, Ohio April 13-16, 2011. This competition overlaps FCAT testing. Superintendent Wortham will contact the Fleming Island High administration.

Elizabeth Mountain and Lou Deppe, inquired about a donation for the Fleming Island Band to attend the Inaugural Parade in Tallahassee. They were seeking matching funds from the Board. Several Board members recommended soliciting funds from area businesses.

## **Superintendent Requests**

### 46. Announcements

#### **Minutes:**

The Superintendent congratulated Diane Kornegay, who was recently recommended as the new Assistant Superintendent for Instruction, replacing Sharon Chapman who is retiring.

Provided an update on the recent meeting with the Clay County Legislative Delegation. We, again, asked the Delegation to please back off of the unfunded mandates and new initiatives that are burdening our district if they cannot provide adequate funding as called for by the Constitution.

Mr. Wortham expressed his appreciation for the efforts made with Class Size. Only 32 of 67 districts were able to comply, with Clay County being one of the 32.

School Grades are in ... out of 38 Clay County schools being graded, 71% are A's and 24% are B's, which equals 95% of our schools.

## **School Board's Requests**

### 47. Comments

**Minutes:** The Board members echoed their compliments to the district for compliance with Class Size and for the excellent school grades. Thanks to all employees for a job well done. Merry Christmas and a Happy New Year to all.

**Attorney's Requests** (None)

**Adjournment** (7:55 p.m.)

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**Superintendent**

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**Chairman**