



**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.**

June 21, 2012 Regular Meeting

Invocation

Pledge of Allegiance

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

Consent Agenda

Superintendent

**1. C-1 Minutes of Student Disciplinary Hearings and
Regular Meeting on May 17, 2012**

Attachment: MinsStuDispHrgs-05-17-
12.pdf (Confidential Item)

Attachment: MinsRegMtg-05-17-12.pdf

**2. C-2 Payment of Annual Dues for 2012-2013 - Florida
Association of District School Superintendents**

Attachment: FADSSAnnualDues FY 2012-
2013.pdf

**3. C-3 Payment of Annual Dues for 2012-2013 - Florida
School Boards Association**

Attachment: FSBA AnnualDuesFY2012-2013.pdf

School Board Attorney

**4. C-4 Settlement of Personal Injury Claim of Cristal
Livingston**

5. C-5 Settlement of Personal Injury Claim of Alissa Beter

**6. C-6 Report to Florida House and Senate Regarding
Board Regulatory Plan Pursuant to F.S. 120.74 (3)**

Attachment: LtrtoFLHS.pdf

**7. C-7 Specialist Program in School Psychology Internship
Affiliation Agreement with Nova Southeastern University**

Attachment: [NovaSouthernContract.pdf](#)

Deputy Superintendent

8. C-8 School District of Clay County-s 2011-2012 School Safety & Security Self-Assessment (Safe Passage Act)

Attachment: [Board Backup - Safe Passage Act 2011-2012.pdf](#)

Attachment: [Signed Certificate 6-21-12.pdf](#)

9. C-9 Proposed Allocation Changes for 2011-2012 and 2012-2013

Attachment: [Allocation Summary - Backup June 21, 2012.pdf](#)

10. C-10 Amendment to the 2012-2013 Calendars

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

Human Resources

11. C-11 Personnel Consent Agenda

Attachment: [Personnel Consent Agenda 6-21-12.pdf](#)

12. C-12 Affiliation Agreement between the School District of Clay County and Western Carolina University for placement of college students

Attachment: [Western Carolina University 06-21-12.pdf](#)

13. C-13 2012-2013 Administrative Salary Schedule Tables

Attachment: [ADMIN Tables 06-21-12.pdf](#)

Instruction

14. C-14 Overnight/Out of State Travel

Attachment: [leadershipAug5-8.pdf](#)

Attachment: [FFAJuly27-28.pdf](#)

15. C-15 NEFLIN (Northeast Florida Library Information Network) Services Agreement

16. C-16 Virtual Instruction Program Content Agreement

Attachment: [Interdistrict Agreement - Bickner 6-12.pdf](#)

17. C-17 Blackboard Contract Amendment

Attachment: ClayCoSDUserDefinitionAmendv2
(6-14-12) (2).pdf

18. C-18 Student Travel

Attachment: June 2112StuTrvl.pdf

19. C-19 Quarterly Log of Student Travel

Attachment: QrtlyTrvlLogAp2012-Jun2012.pdf

20. C-20 SEDNET Robin Vail contract

Attachment: SEDNET DR VAIL 12 13.pdf

21. C-21 SEDNET DCF contract.

Attachment: SEDNET DCF contract 12 13.pdf

22. C-22 SEDNET Grant for IDEA

Attachment: SEDNET Grant for IDEA 12 13.pdf

23. C-23 Interpreter Services contract.

Attachment: Interpreter services contract for
12 13 Alonzo 2.pdf

24. C-24 Contract for IDEA required parent services.

Attachment: PARENT LIAISON SERVICES
CONTRACT 12 13 2.pdf

25. C-25 Clay Behavioral Health Center contract.

Attachment: CLAY BEHAVIORAL HEALTH 12 13
2.pdf

26. C-26 Clarke School for the Deaf Agreement.

Attachment: CLARKE SCHOOL AGREEMENT 12
13 2.pdf

27. C-27 Carlton Palms contract.

Attachment: CARLTON PALMS CONTRACT 12 13
no name 2.pdf

28. C-28 Audiological services contract.

Attachment: AUDIOLOGICAL SERVICES
contract SHARPE 2012 2013 (2).pdf

29. C-29 Bannerman Learning Center Placement in Lieu of Expulsion and ESE Alternative School Update

Attachment: BLC placements.pdf

30. C-30 Contract between the School Board of Clay County and Melissa Whitaker, Student Services Aide with Project R.E.A.C.H. pending approval of the Education for Homeless Children and Youth Program Grant

Attachment: Whitaker, M.pdf

31. C-31 Interagency Integrated Services Agreement between the School Board of Clay County and the Youth Crisis Center

Attachment: YCC Agreement.pdf

32. C-32 Interagency Integrated Services Agreement between the School Board of Clay County and Clay Behavioral Health Center

Attachment: CCBH IA INTEGRATED SERVICES .pdf

33. C-33 Interagency Agreement between the School Board of Clay County, the YMCA of Florida's First Coast, Inc., and Take Stock in Children

Attachment: YMCA.pdf

34. C-34 Contract between the School Board of Clay County and Safe & Civil Schools

Attachment: Safe & Civil Schools.pdf

35. C-35 Advertise 2012-2013 Student Code of Conduct

Attachment: Elem-Sec Code final 2012-2013.pdf

36. C-36 Agreement between the SBCC and Baker County Health Department

Attachment: Baker County Health Department.pdf

Business Affairs

37. C-37 Food & Nutrition Services Petty Cash and Change Funds for the 2012-13 School Year

Attachment: Petty Cash F & N 20120611103911770.pdf

38. C-38 Write off NSF checks at various schools for Food & Nutrition Services from the 2011/2012 school year totaling \$719.17

Attachment: NSF Checks F & N
20120611103907166.pdf

39. C-39 Monthly Property Report - May, 2012 -
Furniture/Equipment

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

40. C-40 Revised 11-Month Payroll Calendars 2012-2013

Attachment: Calendar11-Month Employees
Revised 2012-2013.pdf

41. C-41 Monthly Property Report - May, 2012 - AV
Materials

Attachment: Audiovisual Report-May, 12.pdf

42. C-42 Monthly Property Report - May, 2012 - Software

Attachment: Software Report-May, 12.pdf

43. C-43 Monthly Property Report - May, 2012 - Vehicles

Attachment: Vehicles Report-May, 12.pdf

44. C-44 Deletion of Certain Items Report - June, 2012

Attachment: Deletion Report-June, 12.pdf

45. C-45 Write-Off of "Missing" Property Items for FY
2011-12

Attachment: Missing Property Report-FY 2011-
12.pdf

Attachment: Missing Property Report-
(Attachments), FY 2011-12.pdf

46. C-46 Write off Non-Sufficient Funds checks at Schools

47. C-47 Warrants and Vouchers for May, 2012

Attachment: Warrants and Vouchers - May,
2012.pdf

48. C-48 Bids to Be Awarded June 2012

Attachment: 12-BA-113 Warehouse Bid Tab.pdf

49. C-49 Budget Amendments for the Month of May, 2012

Attachment: May 2012 Budget
Amendments.pdf

50. C-50 Annual Review of CCSB Policy 5.08 Food &

Nutrition Services, E. Employee & Student Wellness

Attachment: WellnessPolicy5.08-Review2012.pdf

51. C-51 Petty Cash Funds for 2012-13 Fiscal Year

Support Services

52. C-52 Pre-Qualification of Contractors

Attachment: Contractor List 6,21,12.pdf

Adoption of Consent Agenda

53. 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: Janice Kerekes

Frank Farrell - Aye

Lisa Graham - Aye

Janice Kerekes - Aye

Carol Studdard - Aye

Charles Van Zant, Jr. - Aye

Recognitions and Awards

54. Perfect Attendance - 3 Students

Minutes: These students were recognized as having perfect attendance from kindergarten through 8th grade: Austin Alexander Chartier, Erika Marissa Hinds, and Amber Nicole O'Hara.

55. 2012 State Science and Engineering Fair Winners and Participants

Minutes:

2012 State Science and Engineering Fair Winners and Participants: Haley E. Yacavone-OHS, Honorable Mention - Engineering; Matthew B. Emig-CHS, Nomination for Scholarship at Florida Gulf Coast University and Nomination for \$3,000 yearly scholarship at University of Central Florida - Mathematics; and Eleanor D. Marshall-LAJH, 3rd Place in Medicine and Health.

International Science Fair: Taylor Kennedy-KHHS, Plant Sciences and Matthew Emig-CHS, Engineering, Materials Management

Scheduled Citizen Requests

56. Schools and Parent Involvement/Prayer - Dr. Micah Dexter

Minutes: Dr. Micah Dexter was not present.

57. Choosing Who Will Represent Us - Sylvia Croft

Minutes: Alexandra Compere spoke to this item.

58. Fee Schedule for Duplication of Public Records - Stanley Pfenning

Attachment: Presentation1_pdf.pdf

Attachment: Backup-SPfenning2.pdf

Minutes:

Presenters (None)

Discussion Agenda

School Board Attorney

59. Appoint One School Board Member and One Citizen Member to the Value Adjustment Board

Minutes: Janice Kerekes was appointed to serve as the Board member and Mr. Scott Roberts will be asked to serve as the Citizen member to the Value Adjustment Board.

Motions:

Appoint one Board member and one citizen to the Value Adjustment Board. - PASS

Vote Results

Motion: Charles Van Zant, Jr.

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

Human Resources

60. Division of Human Resources - Special Actions

Minutes: There were none.

Business Affairs

61. Monthly Financial Report for May, 2012

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 Capital Projects.pdf
Attachment: PAGE 6 Capital Projects By Project.pdf
Attachment: PAGE 7 MONTHLY FIN-FOOD SERVICE.pdf
Attachment: PAGE 8 MONTHLY FIN Spec Rev.pdf
Attachment: PAGE 9 MONTHLY FIN- ARRA-SPREV43X.pdf
Attachment: PAGE 10 MONTHLY FIN-INSURANCE.pdf

Minutes: Dr. George Copeland gave a brief overview of the district's financial status. There have been no significant changes. The next review of the budget will be July 19, 2012.

Motions:

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

Vote Results

Motion: Frank Farrell
Second: Janice Kerekes

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

Presentations from the Audience

62. Comments

Minutes: Lyndel Hale spoke on prayer.

Superintendent Requests

63. Comments

Minutes: Superintendent Wortham congratulated the Community In Schools program for being granted National Accreditation status and for their exceptional work serving the Clay County schools.

School Board's Requests

64. Comments

Minutes: The Board spoke on the following topics: Carol Studdard - Congratulations to Janice Kerekes on receiving her Board Certification, and the School Board for receiving its Certified Board status. Frank Ferrell - Recent Board activity. Charlie Van Zant, Jr. - Encouraged reading the Declaration of Independence over the July 4th holiday. Lisa Graham - Review of the fee schedule. Janice Kerekes - End of the year activities.

Attorney's Requests (None)

Adjournment (7:55 p.m.)

Superintendent

Chairman