



**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.**

February 17, 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; Stephanie Van Zant, District 3; Frank Farrell, District 4; Lisa Graham, District 5 and Superintendent Ben Wortham.

Consent Agenda

Superintendent

2. C-1 Minutes of Student Disciplinary Hearings and Regular Meeting on January 20, 2011

Attachment: Minutes - DiscipHearings 01-20-11.pdf (Confidential Item)

Attachment: Minutes - RegularMtg 01-20-11.pdf

Deputy Superintendent

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

Attachment: Allocation Summary - Current Backup February, 2011.pdf

4. C-3 Proposed Calendars for 2010-2011 and 2011-2012

Attachment: Calendar - Employee Work 2010-2011 Final.pdf

Attachment: Calendar - Employee Work 2011-2012 Final.pdf

Attachment: Calendar - Summer Hours

2011.pdf

Human Resources

5. C-4 Memorandum of Understanding with UNF for 2011-2012

Attachment: 2011-2012 MOU with UNF (SPRINT).pdf

6. C-5 Personnel Consent Agenda

Attachment: Personnel Consent Agenda 2-17-11.pdf

Instruction

7. C-6 Science Adoption - Grades 6-8

Attachment: 6-8 science.pdf

8. C-7 Co-Enrollee list for January 2011

Attachment: Co-enrollee list for Jan 2011.pdf (Confidential Item)

9. C-8 Proclamation declaring February 2011 CTE Month

Attachment: PROCLAMATION,CTE.pdf

10. C-9 Out-of-State/Overnight Travel

11. C-10 Review of CELT contract relating to Race to the Top Criterion C3 - Using Data to Improve Instruction

Attachment: CELT attachment for Feb Bd Mtg [1].pdf

12. C-11 Introduction of Focus software

Attachment: Introduction to Focus Software.pdf

13. C-12 Student Travel

Attachment: Student Travel-Feb. 2011.pdf
Attachment: Student Travel-Addition.pdf

14. C-13 Multi-District Agreement with Bradford County, Florida.

Attachment: Multi-district Agreement with BRADFORD County JAN 24 2011 2 .pdf

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

Attachment: [BLC placements.pdf](#)

16. C-15 Support Agreement between the School Board of Clay County and Clay County Health Department and Schoolmeds.com LLC

Attachment: [SchoolMEDS Feb 11.pdf](#)

Business Affairs

17. C-16 Warrants and Vouchers for JANUARY, 2011

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

18. C-17 Budget Amendments for the Month of January 2011

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

Attachment: [January 2011 Budget Amendments.pdf](#)

19. C-18 Agreement between School Board and Sheriff's Office for security services

Attachment: [2 17 2011 Sheriff Agreement.pdf](#)

20. C-19 Bid Renewals February 2011

Attachment: [2 17 2011 Articles of Dissolution for Bodie Electrical Contractors.pdf](#)

21. C-20 Monthly Property Report - January, 2011 - Furniture/Equipment

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

22. C-21 Monthly Property Report - January, 2011 - AV Materials

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

23. C-22 Monthly Property Report - January, 2011 - Software

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

24. C-23 Monthly Property Report - January, 2011 - Vehicles

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

25. C-24 Deletion of Certain Items Report - February, 2011

Attachment: [Deletion Report-February, 11.pdf](#)
Attachment: [Deletion Report \(Attachments\)-
February, 11.pdf](#)

26. [C-25 Write off Non-Sufficient Funds \(NSF\) Checks at
AES](#)

27. [C-26 Petty Cash Funds for 2010-11 Fiscal Year for
Human Resources Department](#)

Support Services

28. [C-27 Adult Education Facility List](#)

Attachment: [Adult Ed 9-AE 2,17,11.pdf](#)

29. [C-28 Lake Asbury Elementary School Property
Conveyance by Sale to the Clay County Board of County
Commissioners](#)

Attachment: [Closing Docs LAE.pdf](#)

30. [C-29 Lake Asbury Elementary School Property
Conveyance by Easement to the Clay County Board of
County Commissioners](#)

Attachment: [Closing Docs LAE.pdf](#)

31. [C-30 Montclair Elementary School Panelboard
Replacement Buildings 1- 3 Contract Award](#)

Attachment: [Bid Tab MCE Panelboards.pdf](#)

32. [C-31 Lake Asbury Elementary School
Panelboards/Switch Gear Replacement Buildings 1, 2, 3 &
20 Contract Award](#)

Attachment: [Bid Tab LAE Panelboards.pdf](#)

33. [C-32 Orange Park High School HVAC Roof Top Unit
Replacement, Building 1 Contract Award](#)

Attachment: [Bid Tab OPH RTU Replace.pdf](#)

34. [C-33 Keystone Heights Elementary School, Lighting
and Ceiling Replacement Building 2 Contract Award](#)

Attachment: [Bid Tab KHE Lighting Ceiling.pdf](#)

35. [C-34 Substantial Completion of Building 2 of Keystone
Heights Elementary School New Administration Building](#)

Attachment: [KHE Sub Completion.pdf](#)

36. [C-35 Additive Change Order #6 for Keystone Heights
Elementary School New Administration Building](#)

Attachment: KHE CO 6.pdf

37. C-36 Final (Phase III) Plans and Specifications for Wilkinson Junior High School Lightning Protection System

38. C-37 Final (Phase III) Plans and Specifications for McRae Elementary School Lightning Protection System

39. C-38 Pre-Qualification of Contractors

Attachment: Contractor List 2,17,11.pdf

40. C-39 Orange Park High School Building 10 Shelter Retrofit Contract Award

Attachment: OPHS EHPA Improvements Bid Tab.pdf

Adoption of Consent Agenda

41. 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: Carol Studdard

Second: Lisa Graham

Frank Farrell - Aye

Lisa Graham - Aye

Janice Kerekes - Aye

Carol Studdard - Aye

Stephanie Van Zant - Aye

Recognitions and Awards

42. Volunteers of the Year - Frank Farrell

Minutes:

Frank Farrell, School Board Chairman, recognized the following Volunteers of the Year:

Youth Winner: Tyler Jump, Orange Park High; Adult

Winner: Julie Hatmaker, Swimming Pen Creek and Senior
Winner: Jerry Zimmerman, Orange Park High (not
present).

Tyler Jump (Youth) was also recognized as the Regional
Volunteer of the Year by the Department of Education.

Scheduled Citizen Requests

43. Teresa Dixon - Teacher Assistant Pay Band and Classification

Minutes:

Mrs. Teresa Dixon provided a PowerPoint presentation
on a Proposal for Reevaluation of Pay Band Classification
for Teacher Assistants.

There were 5 speakers to this item.

44. Dwin Horne - School Board Budget

Minutes: Mr. Horne spoke in opposition to teacher salary
increases.

Presenters

45. Mr. Roger Suggs, Property Appraiser

Minutes: Mr. Roger A. Suggs, Clay County Property
Appraiser, shared information on the history of taxable
value and taxes levied for the last 6 years. The median
price for single-family residential has steadily decreased
from approximately \$229,900 to \$156,000, since 2006.
Presently, Mr. Suggs is tracking 10 constitutional
amendments, and at least 10 tax law changes, that would
affect the proposed ad valorem tax roles. The theme of
property tax law is to lower the burden of property taxes
on the tax payer.

46. Senator Steven Wise, Education Appropriations

Minutes: Senator Steve Wise was unable to attend the
meeting.

Discussion Agenda

Human Resources

47. Human Resources - Special Actions "A"

Attachment: HR Special Action A 2-17-

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

Stephanie Van Zant - Aye

48. Human Resources - Special Action "B"

Attachment: HR Special Action B 2-17-11.pdf (Confidential Item)

Motions:

Approve the action as presented. - PASS

Vote Results

Motion: Carol Studdard

Second: Stephanie Van Zant

Frank Farrell - Aye

Lisa Graham - Aye

Janice Kerekes - Aye

Carol Studdard - Aye

Stephanie Van Zant - Aye

49. Human Resources - Special Action "C"

Attachment: HR Special Action C 2-17-11.pdf (Confidential Item)

Motions:

Approve the action as presented. - PASS

Vote Results

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

50. Ratify the 2010-2011 Amendment to the 2009-2012 Master Contract between the Clay County Education Association and the School District of Clay County

Attachment: 2010-2011 Ratification Packet.pdf

Minutes:

Board members discussed their reasons for support/non-support of ratifying the 2010-2011 Amendment to the 2009-2012 Master Contract between the Clay County Education Association and the School District of Clay County. Superintendent Wortham made a statement in support of ratification of the contract. Ratification failed by a vote of 4-1.

There were 30 speakers to this item.

Motions:

Ratify the Tentative Agreement with CCEA for a step increase for those eligible members of the bargaining unit retroactive to the beginning of the 2010-2011 school year. The new insurance rates will be effective on the date of ratification. - FAIL

Vote Results

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

51. 2010-2011 Salary Schedule: Section I (Table I

revision only), Section II, Section IV, and Section V

Attachment: = 2010-2011 CERTIFICATED 2-17-11.pdf

Attachment: = 2010-2011 MISCELLANEOUS 2-17-11.pdf

Attachment: = 2010-2011 TRAVEL SCHEDULE 2-17-11.pdf

Attachment: A 2010-2011 Admin TABLE I Revision 2-17-11.pdf

Minutes: Superintendent Wortham provided a statement needed to amend the motion for approval of this item due to the failure of item #50. This motion allows for approval of Table I of the Administrative section, Section IV (Miscellaneous), and Section V (Travel). Section II, Certificated, needed to be excluded.

Motions:

Approve the item as presented, excluding Section II, Certificated. - PASS

Vote Results

Motion: Carol Studdard

Second: Lisa Graham

Frank Farrell - Aye

Lisa Graham - Aye

Janice Kerekes - Aye

Carol Studdard - Aye

Stephanie Van Zant - Aye

Business Affairs

52. Monthly Financial Report for January, 2011

Attachment: PAGE 1 MONTHLY FIN-Sum Cash-JAN,2011..pdf

Attachment: PAGE 2 MONTHLY FIN JAN,2011-GREV.pdf

Attachment: PAGE 3 MONTHLY FIN JAN,2011-GREXP.pdf

Attachment: PAGE 4 MONTHLY FIN JAN,2011-DSREVEXP.pdf

Attachment: PAGE 5 Capital Projects JAN,2011.pdf

Attachment: PAGE 6 Capital Projects By Project JAN, 2011.pdf

Attachment: PAGE 7 MONTHLY FIN JAN,2011-FOOD SERVICE.pdf

Attachment: PAGE 8 MONTHLY FIN JAN,2011-

SPREV42X.pdf

Attachment: PAGE 9 MONTHLY FIN JAN,2011-ARRA-SPREV43X.pdf

Attachment: PAGE 10 MONTHLY FIN JAN,2011 - INSURANCE.pdf

Minutes: Dr. George Copeland, Assistant Superintendent for Business Affairs, reported there were no significant changes in the budget this month.

Motions:

Approval of the monthly financial report for January, 2011, as presented. - PASS

Vote Results

Motion: Janice Kerekes

Second: Lisa Graham

Frank Farrell - Aye

Lisa Graham - Aye

Janice Kerekes - Aye

Carol Studdard - Aye

Stephanie Van Zant - Aye

Support Services

53. 2010 Census/Board Member Redistricting and Impact Fees

Minutes:

Mike Elliott, Asst. Supt. for Support Services, advised the Board that with the completion of the 2010 Census, Florida Law requires redistricting of the board member districts to balance the county's population among the 5 members. Staff will process this effort similar to the way they would with school redistricting, unless directed otherwise. Mr. Farrell requested and received consensus of the Board to proceed with redistricting.

Florida Statute states that impact fees must be developed on the basis of current data available and it must be fair, justifiable and defensible. The last time the impact fees were lowered, they were below the maximum that the study identified. Approval from the Board was sought to move forward with a new study, with an estimated cost of \$6,000-\$8,000. Mr. Elliott's staff will bring back to Board an appropriate date, a new study, and will move forward on resolution with the county.

Presentations from the Audience

54. Speakers

Minutes: Kelly Griffis, President of CESPAs - Contract; Rebecca Smith - Contract; Stacey Coffey - Contract; Karen O'Keefe - Contract and Liz Crane, President CCEA - Spoke on behalf of teachers.

Superintendent Requests

55. Comments

Minutes: Superintendent Wortham recognized Mrs. Sharon Chapman's last official Board meeting and reminded everyone of the retirement reception on Friday, February 25th at the Teacher Training Center.

School Board's Requests

56. Comments

Minutes:

All Board members expressed their appreciation for the teachers of Clay County with the hope that they understand the tough decisions the Board has to make.

Attorney's Requests (None)

Adjournment (10:30 p.m.)

Superintendent

Chairman