



**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.**

April 19, 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; 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. C-1 Minutes of Workshop on 03/01/12 and Student Hearings and Regular Meeting on 03/15/12

Attachment: MinsDispHearings
031512.pdf (Confidential Item)
Attachment: MinsWorkshop_031512.pdf
Attachment: MinsRegMtg_031512.pdf

Deputy Superintendent

3. C-2 Student Calendar 2012-2013

Attachment: Calendar - Student 2012-2013.pdf

4. C-3 Daily Hours for Teachers and Students 2012-2013

Attachment: School - Daily Hours 2012-2013.pdf

5. C-4 Bradford County Agreement 2012-2013

Attachment: Bradford County Agreement

2012.pdf

6. C-5 Proposed Allocation Changes for 2011-2012 and 2012-2013

Attachment: Allocation Summary - Backup April 19, 2012.pdf

7. C-6 Proposed Supplement Allocations 2012-2013

Attachment: Academic Supplement Allocations 2012 2013 (2).pdf

Attachment: Athletic Supplements 2012 2013 (3).pdf

Human Resources

8. C-7 Revision to School Board's CCEA Bargaining Team Members for 2012-2013

9. C-8 Renewal of 2012-2013 List of Physicians and Medical Facilities authorized to conduct physical examinations and drug tests required for certain groups of employees

Attachment: 2012-2013 List of Physicians & Facilities.pdf

10. C-9 Memorandum of Understanding with UNF for 2012-2013

Attachment: UNF MOU 2012-2013.pdf

11. C-10 Affiliation Agreement with Southeastern University

Attachment: Southeastern Univ Agreement 4-19-12.pdf

12. C-11 Personnel Consent Agenda

Attachment: Personnel Consent Agenda 4-19-12.pdf

13. C-12 Reappointments for the 2012-2013 School Year

Attachment: 2012-2013 Reappt Agenda - Section I, INSTRUCTIONAL.pdf
Attachment: 2012-2013 Reappt Agenda - Section II, SUPPORT.pdf

Instruction

14. C-13 Student Travel

Attachment: April, 2012.pdf

15. C-14 Career Pathways Consortium Articulation Agreement between SJRCC,FCTC,and CCSD - 2012-2013

Attachment: 2012-13 career pathways artic agree.pdf

16. C-15 Articulation Agreement between Keiser University and Clay County School District

Attachment: keiser university artic agree.pdf

17. C-16 Bannerman Learning Center Placements in Lieu of Expulsion and ESE Alternative School Update

Attachment: BLC placements.pdf

18. C-17 Proclamation endorsing National School Nurse Day, May 9, 2012

Attachment: school nurse day.pdf

19. C-18 Out of State Travel - Grapevine, Texas June 26-28, 2012

Attachment: MCEC National Training Seminar.pdf

Business Affairs

20. C-19 Warrants and Vouchers for March, 2012

Attachment: Warrants and Vouchers, March 2012.pdf

21. C-20 Budget Amendments for the Month of March, 2012

Attachment: budget cover sheet impact stmt .pdf
Attachment: budget amendments.pdf

22. C-21 Monthly Property Report - March, 2012 - Furniture/Equipment

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

23. C-22 Monthly Property Report - March, 2012 - AV Materials

Attachment: Audiovisual Report-March, 12.pdf

24. C-23 Monthly Property Report - March, 2012 - Software

Attachment: Software Report-March, 12.pdf

25. C-24 Monthly Property Report - March, 2012 - Vehicles

Attachment: Vehicles Report-March, 12.pdf

26. C-25 Deletion of Certain Items Report - April, 2012

Attachment: Deletion Report-April, 12.pdf

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

27. C-26 Bid Renewals April 2012

28. C-27 Bid to Be Awarded April 2012

Support Services

29. C-28 Additive Change Order #5 for Orange Park High School Renovate/Remodel West Campus

Attachment: CO 5 OPHS Renovate.Remodel West Campus.pdf

30. C-29 Deductive Change Order #4 (Direct Purchasing) for Orange Park High School Renovate/Remodel West Campus

Attachment: CO 4 OPHS Renovate.Remodel West Campus.pdf

31. C-30 Substantial Completion of Ridgeview High School Cafeteria Expansion – Phase I

Attachment: RVHS Cafeteria Expansion Substantial Completion.pdf

32. C-31 Mechanical/Electrical Engineering Services County-Wide Contract Award

33. C-32 Pre-Qualification of Contractors

Attachment: Contractor List 4,19,12.pdf

Adoption of Consent Agenda

34. Adoption of all remaining Consent Items

Motions:

Approve Consent Items as presented, - PASS
with the exception of those moved to Discussion.

Vote Results

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

Recognitions and Awards

35. Very Special Arts Presentation

Minutes: Pat York, Regional Coordinator for VSA Florida, presented a plaque to Kyle L. Walsh, student at Ridgeview High. Kyle was selected a VSA Florida Exemplary Participant for 2011-2012. Kyle's teacher, Alice Owen, was present for the event.

Scheduled Citizen Requests

36. Ben Ruffner - School Board Policy and Parliamentary Procedure or Robert's Rules of Order

Minutes: Mr. Ruffner addressed the Board on meeting procedures.

37. Dr. Alesia Ford-Burse - Orange Park Arts Academy - Charter School

Attachment: OPPA PowerPoint Presentation.pdf

Minutes: Dr. Burse provided a Powerpoint presentation on this item.

38. Sylvia Croft - What Perspective are We Coming From?

Minutes: Mrs. Croft spoke on her views on Christianity.

Presenters (None)

Discussion Agenda

School Board Members

39. Clay Virtual School (Janice Kerekes)

Attachment: CVAPresentation041912.pdf

Minutes: Alisa Jones, Supervisor of Instructional Resources, presented an informative overview of the Clay Virtual Academy at Mrs. Kerekes' request.

40. Community Relations (Frank Farrell)

Minutes:

Mr. Farrell and Mrs. Graham both read statements on getting back to School Board and educational business.

School Board Attorney

41. Advertise Amendments to CCSB Policy 6GX-10-5.02 (C.) (5.) General Policies-Use of School Buildings, Grounds and Equipment

Attachment: AmendmentPolicy5.02.pdf

Minutes:

Ben Ruffner and Ron Baker spoke to this item. After a brief discussion, and clarification by the Board Attorney, item was approved for advertising by a vote of 3-2, with Mr. Van Zant and Ms. Graham dissenting.

Motions:

Approve advertisement of this policy as submitted. - PASS

Vote Results

Motion: Janice Kerekes

Second: Frank Farrell

Frank Farrell - Aye

Lisa Graham - Nay

Janice Kerekes - Aye

Carol Studdard - Aye

Charles Van Zant, Jr. - Nay

42. Advertise Amended Agreement for Use of Facilities

Attachment: AgreementUse of Facilities (2).pdf

Minutes:

Motions:

Approve advertisement of amended agreement as submitted. - PASS

Vote Results

Motion: Janice Kerekes

Second: Frank Farrell

Frank Farrell - Aye

Lisa Graham - Nay

Janice Kerekes - Aye

Carol Studdard - Aye

Charles Van Zant, Jr. - Nay

43. Advertise Amended Agreement for Use of Grounds

Attachment: AgreementUse of Grounds.pdf

Minutes: Ron Baker, Ronnie Robinson and Ben Owens spoke to this item. A lengthy discussion ensued.

Motions:

Approve advertisement of amended agreement as submitted. - PASS

Vote Results

Motion: Janice Kerekes

Second: Frank Farrell

Frank Farrell - Aye

Lisa Graham - Nay

Janice Kerekes - Aye

Carol Studdard - Aye

Charles Van Zant, Jr. - Nay

Deputy Superintendent

44. School District of Clay County Strategic Plan 2012-2017

Attachment: Strategically Speaking Final Document.pdf

Minutes: Mrs. Adams reviewed highlights of the Strategic Plan. Mrs. Kornegay spoke to the graduation rate model. No action taken, item was for information only.

Human Resources

45. Division of Human Resources - Special Actions A

Attachment: HR Special Action A 4-19-12.pdf (Confidential Item)

Minutes:

Motions:

Approve the action as presented. - 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

Business Affairs

46. Monthly Financial Report for March, 2012

Attachment: PAGE 1 MONTHLY FIN-Sum Cash-March, 2012.pdf

Attachment: PAGE 2 MONTHLY FIN-GREV.pdf

Attachment: PAGE 3 MONTHLY FIN March, 2012-GREXP.pdf

Attachment: PAGE 4 MONTHLY FIN March, 2012-DSREVEXP.pdf

Attachment: PAGE 5 Capital Projects March, 2012.pdf

Attachment: PAGE 6 Capital Projects By Project March 2012.pdf

Attachment: PAGE 7 MONTHLY FIN March 2012-FOOD SERVICE.pdf

Attachment: PAGE 8 MONTHLY FIN March, 2012-SPREV42X.pdf

Attachment: PAGE 9 MONTHLY FIN March, 2012-ARRA-SPREV43X.pdf

Attachment: PAGE 10 MONTHLY FIN March, 2012-INSURANCE.pdf

Minutes: Dr. Copeland provided an update on the financial status. No major losses or gains.

Motions:

Approve monthly financial report for March, 2012, as - PASS

presented.

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

47. Annual Audit of the Clay County Education Foundation, Inc.

Minutes:

Motions:

The Clay County School Board will not require the Foundation to submit an annual financial audit to the School Board when the expenditures of the Foundation are \$100,000 or less during any fiscal year. This waiver is for the current year only. - PASS

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 Item

48. Policy 1.12 Anti-Bullying and Harassment

Attachment: Policy1.12 Anti-BullyingandHarrassment.pdf

Minutes: This item was presented by Mr. Stanley Pfenning regarding his concerns.

Presentations from the Audience

49. Comments

Minutes: Speaker: Stanley Pfenning spoke on district email.

Superintendent's Requests

50. Comments

Minutes:

Dr. Copeland informed the Board of a possible refund regarding a 2003 C.O.P. (LAJH). The Board agreed to move forward.

Superintendent Wortham commented on the Clay County Chamber of Commerce Scholarship Program on April 19, 2012, at which 9 scholarships were granted, 4 at \$1,000 each and 5 at \$500 each. Mr. Wortham also advised that according to Annual Energy Cost information, Clay County is 13th in the state in energy cost savings and 3rd in Building and Maintenance cost savings.

School Board's Requests

51. Comments

Minutes:

Mr. Farrell gave "kudos" to the scholarship program with over 200 applications being made. Also, congratulations to our Transportation Department for the great job being done with our school buses.

Ms. Graham thanked Mrs. Kerekes for requesting the presentation on Virtual School.

Mrs. Studdard applauded the keynote speaker at the Clay County Chamber Foundation Spotlight on Education and Scholarship Awards Luncheon, Kaitlyn Donaghy, a 2011 Scholarship Recipient.

Attorney's Requests (None)

Adjournment (10:10 p.m.)

Superintendent

Chairman