



School Board Agendas

Broadcast live on channel 78

February 14, 2012 at 3:00 pm

Workshop/Special Meeting
Coral Shores High School Media Center
89901 Overseas Highway
Tavernier

MISSION STATEMENT – CONSTANT IMPROVEMENT

VISION STATEMENT: Graduates of Monroe County Schools are Responsible and Well Informed Global Citizens who are College and/or Career Ready.

PRESIDING: John R. Dick, Chair

PRESENT: John Dick; Andy Griffiths; Duncan Mathewson; Robin Smith-Martin; Ron Martin; Dr. Jesus Jara, Superintendent and School Board Attorney Richard Collins.

WORKSHOP — TIME APPROXIMATE 3:00 pm

1. Discussion on Florida Keys Children's Shelter, Board, 30 Min. Ms. Kathy Tuell, Director addressed the Board explaining how the Shelter operates, how it is funding, and the services it provides to the youth of Monroe. She also explained the need for the Shelter to have donated computers provided by the District. Mr. Martin was in favor of researching whether this can be accomplished with computers that the District no longer has use for.
2. Discussion on Property/Risk Management Renewals, Wanda Menendez
3. Discussion on Budgeting Calendar, Dr. Jara/Michael Kinneer outlined a draft calendar for the Board.
4. Charter School Funding, Dr. Jara explained the Monitoring Visits and the funding formulas.
Charter School Presentation, Charter School Funding,
5 Percent Charter School Fees
5. HOB Construction Update, Michael Kinneer addressed the Board concerning conditions of the soil and pilings at HOB. Mr. Bill Pippin addressed the Board via conference call. It was decided that the Board would meet in special session to discuss this issue further. Tim Hurska with Coastal spoke to the Board and provided correspondence pertaining to the soil conditions.
6. Superintendent Search Update, Andy Griffiths addressed the Board concerning the process he proposes to move forward the Superintendent Search.
7. FSBA/FADSS Spring Conference Update, Andy Griffiths/Dr. Jara briefed the Board on the meeting.
8. Discussion of Marathon Manor Project, Andy Griffiths spoke concerning the possible use of building rights that are now available which potentially could be sold.
9. MOU of Montessori Charter Schools – Shawn Smith addressed the Board advocating to amend the MOU for Montessori Charter School.

RECOGNITION

1. Ernie Bernal was recognized by the Board for Key Largo School Senior Volunteer of the Year and Florida Outstanding 2011-2012 School Volunteer for Our Region.

CITIZEN INPUT – The following addressed the Board Lynn Barras, Shawn Smith, Holly Hummel Gorman, and Captain Ed.

SPECIAL ACTION ITEMS

Upon the recommendation of the Superintendent,

Robin Smith-Martin moved, Ron Martin seconded to approve

1. Approve Superintendent's Recommendation on Employee Discipline, Tom Amador.

Motion Passed

(copy in SMB 50, page 170)

Upon the recommendation of the Superintendent,

Ron Martin moved, Andy Griffiths seconded to approve

2. Approve Board Recommendation for Out of Field Teachers and ESOL.

Motion Passed

(copy in SMB 50, page 171)

Upon the recommendation of the Superintendent,

Andy Griffiths moved, Robin Smith-Martin seconded to approve

3. Approve Key West Montessori's Memorandum of Understanding, Attorney General Opinion, and Constitution Article VII.

Motion Passed

(copy in SMB 50, page 172)

Upon the recommendation of the Superintendent,

Andy Griffiths moved, Ron-Martin seconded to approve both 4&5.

4. Approve to Bid 502 Award Recommendations for Marathon Manor Borrow Pit to the Responsive Bidders.
5. Approve Contract Addendum with the Grader Mike.

Roll Call:

Mr. Griffiths Yes

Mr. Martin Yes

Dr. Mathewson No

Mr. Smith-Martin No

Motion Passed 3 to 2

(copy in SMB 50, page 173)

ADJOURNMENT

John R. Dick
John R. Dick, Chairman

Jesus F. Jara
Dr. Jesus F. Jara, Superintendent