



Broadcast live on channel 78

February 28, 2012 at 5:00 pm

Regular Meeting
Marathon High School
350 Sombrero Beach Road
Marathon

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 Dirk Smits

Audit and Finance Members: Stuart Kessler.

Head Start Training attended by Dr. Mathewson, John Dick and Ron Martin.

REGULAR MEETING – 5:00 P.M.

CALL TO ORDER, AND PLEDGE OF ALLEGIANCE, Xavier McKnight.

CLOSED ATTORNEY/CLIENT SESSION FOR RISK MANAGEMENT – TIME CERTAIN 5:05 PM

(Regular meeting will begin upon the immediate conclusion of this closed attorney/client session). The Board, the Superintendent, Michael Kinneer, Wanda Menendez, and Dirk Smits attended this meeting.

Upon the recommendation of the Superintendent,

Robin Smith-Martin moved, Ron Martin seconded to approve

ADOPT AGENDA AND FORMAT

6. Approve District Travel. Action Item 1B
 8. Approve Removal of Tangible Personal Property from Asset Records. Action Item 1C
 11. Approve Financial Statements – Cash Flow Summary as of December 2011. Action Item ID
 13. Approve Charter School Year End Audit for Sigsbee Charter School. Action Item 1E
 - 15E. Budget Amendment SFS – Management Consultant 1A
- Settlement Agreement was added for Cause as Action Item No. 10

Motion passed without objection
(Copy in SMB 50, page 175)

Upon the recommendation of the Superintendent,

Ron Martin moved, Duncan Mathewson seconded to approve

1. Approval of Minutes of January 24, 2012

Motion passed without objection

(Copy in SMB 50, page 176)

The Following were recognized by the Board

1. GEMS
2. Marina Wiatt, MHS, National Merit Finalist
3. Nicole Lara, MHS

Upon the recommendation of the Superintendent,

Robin Smith-Martin moved, Duncan Mathewson seconded to approve

CONSENT AGENDA

1. Approve Requests for Leave. (Copy in SMB 50, page 177)
2. Approve Volunteers. (Copy in SMB 50, page 178)
3. Approve the Recommendations for Instructional Personnel Employed & Terminated for the 2011-2012 School Year. (Copy in SMB 50, page 179)
4. Approve the Recommendations for Support Services Personnel Employed & Terminated for the 2011-2012 School Year. (Copy in SMB 50, page 180)
5. Approve the Recommendations for Administrators Employed & Terminated for the 2011-2012 School Year (Copy in SMB 50, page 181)
7. Approve HOB Easement Agreement. (Copy in SMB 50, page 182)
9. Approve Notice of Intent to Dispose of Surplus Property with Original Cost of Over \$5,000.00. (Copy in SMB 50, page 183)
10. Approve Out of State Field Trip for Key West High School. (Copy in SMB 50, page 184)
12. Approve Purchasing Card Expense Report for September 2011. (Copy in SMB 50, page 185)
14. Approve Charter School Financials for (Copy in SMB 50, page 186)
 - a. Sigsbee Charter School
 - b. Ocean Studies Charter School
 - c. Treasure Village Charter School

- d. KW Montessori Charter School
- e. KW Independent Ed. Charter School
- 15. Approve Budget Amendments: (Copy in SMB 50, page 187)
 - a. KLS Transfer Funds OSS Teacher
 - b. GRA Increase Exceptional Instruction Budget for Homebound
 - c. SCC-FL Learn & Serve Budget Increase
 - d. PKS- Funding for PKS After School Tutoring
 - e. ~~SFS Management Consultant~~ MOVED TO ACTION
 - f. KLS Transfer Funds Two Safety Patrol Sponsors
 - g. Curriculum – Ed Options Subscriptions and Ed Options School Year
 - h. Curriculum – Title III, Part A
 - i. Student Services – FY 2012 IDEA
 - j. Curriculum - PERT
- 16. Student Expulsion (moved from Hearing) (Copy in SMB 50, page 188)

STAFF REPORTS

Dr. Jara advised that the Communication Plan was released that all ESE and ELL students will be required to take the FCAT. Mr. Smith-Martin queried how this can be communicated to the citizens.

Curriculum:

A. NONE

Finance:

A. HOB Construction Update, Michael Kinneer provided the February 23rd construction budget to the Board. The board discussed the change orders that were presented.

Internal Auditor:

A. Update from Stuart Kessler, Chairman of the AFC addressed the Board. He stated that the AFC members have a received a copy although it has not yet been released to the public. He made commentary regarding the Auditor General’s Audit Findings. Mr. Kessler encouraged the Board to get a plan or start with a plan. Mr. Kessler reminded the Board that the AFC had requested of the Former Superintendent to assign someone that is accountable to the Board to oversee the management and oversight of the construction project. Mr. Smith-Martin asked what the AFC’s role is in regard to the Audit and the Audit findings. Mr. Gentile explained his analysis on the audit findings of last year.

B. Dr. Jara addressed Mr. Smith-Martin’s question. We need to worry about our jobs by holding people accountable. He released the audit report to the media and the board. There is time to address the findings and some things are going to be challenged. There is a corrective action plan and attach names to it to address them. Dr. Jara asked that the Board direct Mr. Gentile in assisting the Superintendent in addressing the findings. Dr. Jara stated in needs to be fixed. Mr. Dick remarked about the historical data relating to the same findings year after year.

The Superintendent intends on bringing a monthly report to the Board on the status of the findings and action plan for the audit responses. Mr. Dick is extremely displeased with the Annual Financial

Report. The Superintendent will bring back to the Board a revised job description. The Board assigned Ken Gentile to work at the discretion of the Superintendent on the Audit issues. The Job Description will be held at the March workshop.

Facilities Use Plan update- Mr. Gentile provided an updated with highlights of the plan. Accounts Payable issue??

Andy Griffiths asked for the Chair to look at Sumter and Okeechobee spending per student and normalize the cost adjustments, and the indexes should be comparable.

Legal Services:

A. A Closed Session was called for the Hooper v. MCSB case for the next workshop.

Superintendent and Board:

A. Update on Marathon Manor, Andy Griffiths addressed the Board regarding the District's intent on the transient license issue. Dr. Jara and Mr. Smits met with the Director of Planning today and are scheduling a conference call with the former DCA and work closely with the City of Marathon. This item will be kept on the agenda each month.

B. Update on Superintendent Search, Andy Griffiths provided a hand out to the Board outlining the attendees of the workshop yesterday.

C. Preliminary & Tentative Audit Findings Report, Dr. Jara recapped the audit findings and explained the policies for a future public hearing, policies 1020, 1040, 1040.1, 1060.

CITIZEN INPUT

Larry Murray, Margo Romero, Sloan Bashinsky, Rick Z. Smith, and Captain Ed Davison

CLOSED ATTORNEY/CLIENT SESSION FOR STUDENT DISCIPLINE HEARING - TIME APPROXIMATE 6:15PM. **MOVED TO CONSENT #16.**

ACTION ITEM

Upon the recommendation of the Superintendent,

Robin Smith-Martin moved, Andy Griffiths seconded to approve

1. (9). Approve Legal Action Concerning Rick Z. Smith and Associates Contract Dispute.

ROLL CALL

ANDY GRIFFITHS YES

RON MARTIN YES

DUNCN MATHEWSON YES

ROBIN SMITH-MARTIN YES

JOHN DICK YES

Motion passed without objection
(Copy in SMB 50, page 189)

2. Pulled Consent Items.

Upon the recommendation of the Superintendent,

Ron Martin moved, Robin Smith-Martin seconded to approve

a. 15E. sfs Management Consultant AND 5. Approve Contract with TCB Consulting, LLC.

Motion passed without objection
(Copy in SMB 50, page 190)

Upon the recommendation of the Superintendent,

Andy Griffiths moved, Ron Martin seconded to approve

B. 6. Approve District Travel. Goal Area 5

Motion passed without objection
(Copy in SMB 50, page 191)

Upon the recommendation of the Superintendent,

Robin Smith-Martin moved, Andy Griffiths seconded to approve

C. 8. Approve Removal of Tangible Personal Property from Asset Records.

Motion passed without objection
(Copy in SMB 50, page 192)

Upon the recommendation of the Superintendent,

Robin Smith-Martin moved, Ron Martin seconded to approve

D. 11. Approve Financial Statements – Cash Flow Summary as of December 2011.

Motion passed without objection
(Copy in SMB 50, page 193)

Upon the recommendation of the Superintendent,

Ron-Martin moved, Robin Smith-Martin seconded to approve

E. 13. Approve Charter School Year End Audit for Sigsbee Charter School. It was noted that the audit letter was missing.

Motion passed without objection
(Copy in SMB 50, page 194)

Upon the recommendation of the Superintendent,

Robin Smith-Martin moved, Ron Martin seconded to approve

2. Approve Risk Management Settlement.

Motion passed without objection
(Copy in SMB 50, page 195)

Upon the recommendation of the Superintendent,

Ron-Martin moved, Duncan Mathewson seconded to approve

3. Approve Property/Risk Management Program.

Motion passed without objection

(Copy in SMB 50, page 196)

Upon the recommendation of the Superintendent,

Ron-Martin moved, Duncan Mathewson seconded to approve

4. Approve 2012-2013 School Year Calendar.

Motion passed without objection

(Copy in SMB 50, page 197)

Upon the recommendation of the Superintendent,

Ron-Martin moved, Andy Griffiths seconded to approve

6. Approve Reappointment of the District's Citizen Member Ms. Nancy Mayhew of the Value Adjustment Board for 2012 and 2013.

Motion passed without objection

(Copy in SMB 50, page 198)

Upon the recommendation of the Superintendent,

Robin Smith-Martin moved, Ron Martin seconded to approve

7. Approve Superintendent's Recommendation for Employee Disciplinary Action, Janet Faber.

Motion passed without objection

(Copy in SMB 50, page 199)

Upon the recommendation of the Superintendent,

Robin Smith-Martin moved, Duncan Mathewson seconded to approve

8. A Manual for ESE for Special Policy and Placement (SP&P)

Motion passed without objection

(Copy in SMB 50, page 200)

Upon the recommendation of the Superintendent,

Ron Martin moved, Robin Smith-Martin seconded to approve

ADD-ON: Approve Settlement Agreement for Risk Management Case.

Motion passed without objection
(Copy in SMB 50, page 201)

ADJOURNMENT

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John R. Dick
John R. Dick, Chairman

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