



Broadcast live on channel 78

July 31, 2012 at 5:00 pm

Regular Meeting & Budget Meeting

A.J. Henriquez Adm. Complex

241 Trumbo Road

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; Michael Kinneer Interim Superintendent and School Board Attorney Dirk Smits

Audit and Finance Members: Roger McVeigh

CALL TO ORDER, INVOCATION, AND PLEDGE OF ALLEGIANCE

ADOPT AGENDA AND FORMAT

Upon the Recommendation of the Superintendent,

Andy Griffiths motioned, Ron Martin seconded to adopt the agenda as amended,

DELETIONS

3. ~~Approve Recommendations for County Staff/Principal & Administrative Personnel to Return for the 2012-2013 School Year.~~
7. Approve the List of Volunteers.
15. Approve Revised Invoice from the FSBA for the Superintendent's Search Fees.

MOVED TO ACTION:

1a (9). Approve Legal Services Invoices, Allen, Norton & Blue; Johnson, Anselmo & Burke, and Vernis & Bowling May 2012, June 2012, July 2012

1b (14). Approve Contract with AVID.

APPROVAL OF MEETING MINUTES

Upon the Recommendation of the Superintendent,

Robin Smith-Martin motioned, Ron Martin seconded to adopt the minutes,

1. Approval of Minutes March 13, 2012, March 27, 2012, April 10, 2012, and April 24, 2012

Motion Passed without objection
Copy in SMB 51, page 4

BOARD DISCUSSION ITEMS

The Board discussed the following agenda items:

1. Letter from Governor Scott Accepting Dr. Jara's Resignation
2. Meeting Time for August 21 meeting. Mr. Dick will be absent for this meeting

CONSENT AGENDA

Upon the Recommendation of the Superintendent,

Mr. Smith-Martin motioned, Mr. Griffiths seconded to adopt the agenda as amended,

1. Approve Requests for Leave.
2. Approve the Recommendations for Administrators Employed & Terminated for the 2012-2013 School Year.
4. Approve the Recommendations for Instructional Personnel Employed & Terminated for the 2012-2013 School Year.
5. Approve the Recommendations for Support Services Personnel Employed & Terminated for the 2012-2013 School Year.
6. Approve Recommendations for Personnel Employed for the 2012 Summer Programs.
8. Approve District Travel.
10. Approve Contract with the Monroe County Sheriff's Office for School Resource Officers.
11. Approve Removal of Tangible Personal Property from Asset Records.
12. Approve Contract with L-3.
13. Approve i3 Grant Funded Position for College Enrollment and Retention Advocate for TSIC.

Motion passed without objection
Copy in SMB 51, page 5

PUBLIC HEARING

A public hearing was convened to hear the following:

1. Proposed Revised Policies, Summary, Technical Corrections
2. Approve Job Descriptions of June 28, 2012
 - a. Food Service Supervisor - second reading
 - b. Purchasing Supervisor - second reading
 - b. TSIC Assistant Project Coordinator 1 - second reading
 - d. TSIC Program Coordinator - second reading

The Job Descriptions below were deleted from the Public Hearing:

- e. Chief Academic Officer
- f. Chief Operating Officer (amended)
- g. Chief of Staff

No one from the public addressed the Board.

CITIZEN INPUT

Capt Ed Davison and Dr. Larry Murray

ACTION ITEMS

1. Pulled Items

Upon the Recommendation of the Superintendent,

Mr. Smith-Martin motioned, Mr. Martin seconded to approve,

1a. (9. Approve Legal Services Invoices, Allen, Norton & Blue; Johnson, Anselmo & Burke, and Vernis & Bowling May 2012, June 2012, July 2012

Motion passed without objection

Copy in SMB 51, page 6

Upon the Recommendation of the Superintendent,

Mr. Smith-Martin motioned, Mr. Griffiths seconded to approve,

1b (14. Approve Contract with AVID.

Motion passed without objection

Copy in SMB 51, page 7

Upon the Recommendation of the Superintendent,

Mr. Martin motioned, Dr. Mathewson seconded to approve,

2. Approve Contract with Mark Porter. Version 1

Motion passed without objection

Copy in SMB 51, page 8

Upon the Recommendation of the Superintendent,

Mr. Martin motioned, Mr. Griffiths seconded to approve,

3. Approve Revised Policies, Summary, Technical Corrections

Motion passed without objection

Copy in SMB 51, page 9

Upon the Recommendation of the Superintendent,

Mr. Griffiths motioned, Dr. Mathewson seconded to approve,

4. Approve Job Descriptions of June 28, 2012 approved in bulk

a. Food Service Supervisor - second reading

- b. Purchasing Supervisor - second reading
- b. TSIC Assistant Project Coordinator 1 - second reading
- d. TSIC Program Coordinator - second reading

Motion passed without objection
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These Items were tabled and not adopted

- e. Chief Academic Officer
- f. Chief Operating Officer (amended)
- g. Chief of Staff

**REGULAR BUSINESS MEETING
CONVENE BUDGET HEARING.**

BUDGET HEARING – TIME CERTAIN 6:00 PM

1. Adopt the following tentative millages:

Upon the Recommendation of the Superintendent,

Mr. Griffiths motioned, Mr. Smith-Martin seconded to approve,

- a. Required Local Effort Rate: 1.92

ROLL CALL:

- MR. GRIFFITHS YES
- MR. MARTIN YES
- DR. MATHEWSON YES
- MR. SMITH-MARTIN YES
- MR. DICK YES

Motion passed without objection.

Upon the Recommendation of the Superintendent,

Mr. Smith-Martin motioned, Mr. Martin seconded to approve,

- b. Discretionary Millage Rate: .748

ROLL CALL:

- MR. GRIFFITHS YES
- MR. MARTIN YES
- DR. MATHEWSON YES
- MR. SMITH-MARTIN YES
- MR. DICK YES

Motion passed without objection.

Upon the Recommendation of the Superintendent,

Mr. Martin motioned, Mr. Griffiths seconded to approve,

c. Capital Improvement Millage Rate: .500

ROLL CALL:

MR. GRIFFITHS YES
MR. MARTIN YES
DR. MATHEWSON YES
MR. SMITH-MARTIN YES
MR. DICK YES

Motion passed without objection.

Upon the Recommendation of the Superintendent,

Mr. Martin motioned, Dr. Mathewson seconded to approve,

d. Additional Voted Operating Millage Rate: .500

ROLL CALL:

MR. GRIFFITHS YES
MR. MARTIN YES
DR. MATHEWSON YES
MR. SMITH-MARTIN YES
MR. DICK YES

Motion passed without objection.

Upon the Recommendation of the Superintendent,

Mr. Smith-Martin motioned, Mr. Martin seconded to approve,

2. Adopt Resolution to Adopt Tentative Millage Rates

ROLL CALL:

MR. GRIFFITHS YES
MR. MARTIN YES
DR. MATHEWSON YES
MR. SMITH-MARTIN YES
MR. DICK YES

Motion passed without objection.

Upon the Recommendation of the Superintendent,

Mr. Martin motioned, Mr. Griffiths seconded to approve,

3. Adopt Resolution to Adopt Tentative Budget for 2012-2013

ROLL CALL:

MR. GRIFFITHS YES

MR. MARTIN YES
DR. MATHEWSON YES
MR. SMITH-MARTIN YES
MR. DICK YES

Motion passed without objection.

ADJOURN BUDGET HEARING.
RECONVENE REGULAR BOARD MEETING if necessary

ADJOURNMENT

John R. Dick

John R. Dick, Chairman

Dr. Jesus F. Jara

Dr. Jesus F. Jara, Superintendent