



Broadcast live on channel 78

December 11, 2012 at 3:30 pm

Workshop & Regular Business Meeting
Marathon High School Media Center
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: Andy Griffiths

PRESENT: Andy Griffiths; Robin Smith-Martin; Ron Martin; Ed Davidson, John Dick & Mark T. Porter, Superintendent and School Board Attorney Dirk Smits

WORKSHOP — TIME APPROXIMATE 3:30 PM

1. Strategic Plan Update, Superintendent Porter/Board, (20 Min.) 12.11.12
2. Superintendent 2012-2013 Evaluation, Superintendent Porter, (30 Min.)
3. Board Member Reports, Board, (25 Min.)

BREAK – 4:45 P.M.

REGULAR MEETING – 5:00 P.M.

CALL TO ORDER, AND PLEDGE OF ALLEGIANCE.

ADOPT AGENDA AND FORMAT

Upon the recommendation of the Superintendent,

Ed Davidson moved, Robin Smith--Martin seconded to approve

Deleted: 2. Approve the Recommendations for Administrators Employed & Terminated for the 2012-2013 School Year.

STUDENT SUCCESS

1. Great Educational Moments "GEMS"

APPROVAL OF MINUTES

Upon the recommendation of the Superintendent,

Ron Martin moved, Robin Smith-Martin seconded to approve

1. Approval of Minutes July 23, 2012; July 31, 2012; August 21, 2012; and September 04, 2012 12.10.12

Motion passed without objection
(Copy in SMB 52, page 86)

CONSENT AGENDA

Upon the recommendation of the Superintendent,

Robin Smith-Martin moved, John Dick seconded to approve

1. Approve Requests for Leave.
3. Approve the Recommendations for Instructional Personnel Employed & Terminated for the 2012-2013 School Year.
4. Approve the Recommendations for Support Services Personnel Employed & Terminated for the 2012-2013 School Year.
5. Approve the List of Volunteers.
6. Approve District Travel.
7. Approve Legal Services Invoices for Vernis & Bowling.
8. Accept Charter School Minutes:
 - a. Key West Montessori July 2012, August 2012, August 09, 2012, September 2012
 - b. Key West Collegiate Academy July 2012, September 2012
 - c. Sigsbee Charter June 2012
 - d. Big Pine Academy August 2012, September 2012
 - e. Treasure Village Montessori September 2012
9. Approve Budget to Actual Through October 2012, Expenses and Revenues
10. Approve Budget Amendment Report Summary
 - a. Funds 110 and 420 with Detailed Descriptions
 - b. Funds 110 and 420 with Coding Dimensions
 - c. Funds 110 and 420 Summary
11. Approve Removal of Tangible Personal Property from Asset Records.
12. Approve Notice of Intent to Dispose of Surplus Property with Original Cost Over \$5,000.00.
13. Approval to Submit the Renewal Application to Implement the Performance Based Exit Option in all Monroe County District High Schools.
14. Approve Contract Renewal with Amerigas Propane Piggyback of DMS Contract 405-200-08-1.
15. Approve the Easement for Florida Keys Aqueduct Authority.
16. Approve Ocean Studies Charter School Grant Re-Alignment for Administrative Fee. 12.10.12
17. Approve Budget Amendments:
 - a. PERT Grant
 - b. KWHS – Unallocated SAI
 - c. Movie License
 - d. Reading Coaches 12.6.12

Motion passed without objection
(Copy in SMB 52, page 87)

CITIZEN INPUT

Dr. Larry Murray addressed the Board.

STAFF REPORTS

Staff presented their reports as outlined below.

Curriculum

A. Head Start Enrollment, Meals & Budget Update, Marla Russell

Finance:

A. Audit and Finance Committee Report - Roger McVeigh 12.6.12

Legal Services:

A. Request for a Closed Session

B. ~~Wastewater and Storm Water Special Assessment Update~~ 12.7.12 *Moved to January 8th Workshop*

Operating Services:

A. Horace O'Bryant Middle School "HOB" Construction Update, Michael Kinneer 12.10.12

1. Change Order Process

Superintendent:

Superintendent Porter discussed the items below with the Board:

1. National Summit on Education Reform 2012 Report
2. District Advisory Council Report
3. School Break Dates

ACTION ITEMS

1. Pulled Items – There were not pulled items.

Upon the recommendation of the Superintendent,

Ron Martin moved, John Dick seconded to approve

2. Approve Stipulation of Settlement for Mutual Specifications Release of Claims and

Motion passed without objection

(Copy in SMB 52, page 88)

Upon the recommendation of the Superintendent,

Ron Martin moved, John Dick seconded to approve

Associated Budget Amendment. 12.6.12

Motion passed without objection

(Copy in SMB 52, page 89)

Upon the recommendation of the Superintendent,

Ron Martin moved, John Dick seconded to approve
3. Approve 2012-2013 School Board Member Salary.

Motion passed without objection
(Copy in SMB 52, page 90)

ADJOURNMENT

Andy Griffiths

Andy Griffiths
Chair

Mark T. Porter

Mark T. Porter
Superintendent