



Broadcast live on channel 78

August 27, 2013 ~ 4:00 PM

Regular Business Meeting
Budget Workshop
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.*

GOALS:

- 1. Increase Student Achievement**
- 2. Improve Human Capital**
- 3. Improve Public Support & Confidence in Schools**
- 4. Fiscal/Financial Responsibility**
- 5. Begin to Roll-Out Mission Statement: "Constant Improvement"**

CLOSED EXECUTIVE SESSION CONCERNING COLLABORATIVE BARGAINING TIME CERTAIN 4:00 P.M.

REGULAR MEETING – 5:00 P.M.

CALL TO ORDER, AND PLEDGE OF ALLEGIANCE LEAD BY CHUCK ELLSWORTH.

ADOPT AGENDA AND FORMAT

Ed Davidson motioned, and Ron Martin seconded for the Board to adopt the agenda as amended:

Moved to Action Items

Consent Items

- a. 3. Approve the Recommendations for Support Services Personnel Employed & Terminated for the 2013-2014 School Year.
- b. 9. Approve Renewal of Flood Insurance Policies.
- c. 19. Approval of the Naming Rights Agreement for the Coral Shores High School Stadium.

Ron Martin motioned, and John Dick seconded for the Board to adopt:

Minutes for July 23, 2013, and July 30, 2013 08.23.2013

Motion passed without objection.
Copy in SMB 53 page 43

RECOGNITION

1. GEMS
2. Five Star School Award Recipients

CONSENT AGENDA All items listed as consent agenda items are considered routine and non-controversial by the School Board and will be approved by a single motion. There will be no separate discussion of these items. Prior to this meeting, Board Members have had the opportunity to review each of these items and may request that any item be moved to an Action Item for individual consideration.

1. ~~Approve Recommendations for Administrators Employed & Terminated for the 2013-2014 School Year.~~
2. Approve the Recommendations for Instructional Personnel Employed & Terminated for the 2013-2014 School Year Copy in SMB 53 page 44
4. Approve Request for Leave. Copy in SMB 53 page 45
5. Approve District Travel. Copy in SMB 53 page 46
6. Approve Legal Services Invoices, Vernis & Bowling, Johnson, Anselmo et al 08.22.2013 Copy in SMB 53 page 47
7. Approve Budget Summaries. Copy in SMB 53 page 48
8. Approve Removal of Tangible Personal Property from Asset Records and Disposal of Property. Copy in SMB 53 page 49
10. Approve Purchase of Head Start Smart Tables. Copy in SMB 53 page 50
11. Approve Head Start Enrollment, Meals and Budget for June 2013. Copy in SMB 53 page 51
12. Approve Memorandum of Understanding with North East Florida Education Consortium. Copy in Copy in SMB 53 page 52
13. Accept Title 1, Part A: Improving the Academic Achievement of the Disadvantaged 2013-2014 Grant Application. Copy in SMB 53 page 53
14. Accept Title VI, Part B (Subpart 2- Section 6221), Rural & Low Income School Program (RLIS) 2013-2014 Grant Application. Copy in SMB 53 page 54
15. Accept the FLDOE Grant Application for the District Evaluation Systems Monitoring, Race to the Top. Copy in SMB 53 page 55
16. Approve Purchase of District Brain Pop Subscription. Copy in SMB 53 page 56
17. Approve Purchase Order for GlobalScholar, Pinnacle Grade – Annual Support Renewal. Copy in SMB 53 page 57
18. Approve Contract with the Guidance/Care Center for Counseling Services for At-Risk Students. Copy in SMB 53 page 58
20. Approve Contract Renewal with Phyllis Bailin, COTA. 08.23.13 Copy in SMB 53 page 59

21. Accept IDEA Grant Submission. 08.23.13 Copy in SMB 53 page 60
22. Approve Contract with the Early Learning Coalition. 08.23.13 Copy in SMB 53 page 61

REPORTS

Curriculum:

1. Common Core Shifts, Kate Gerson (Video)

Finance:

1. Preliminary Annual Financial Report, James Drake created this report completely in house. Mr. Porter thanked him and his staff for the long hours provided in creating this report. It will go to the Board September 10th, 2013.

Legal Services:

1. NONE

Operating Services:

1. Educational Plant Survey Amendment, Pat Lefere 08.22.2013
 - Educational Plant Five Year Survey Report 08.22.2013

Mr. Smith-Martin asked about a potential partnership in a solar roof project at one of the schools. Mr. Lefere responded briefly and is concerned on return of investment and is concerned on placement on the buildings itself. This will go forward on a future agenda item possibly on a workshop item.

CITIZEN INPUT

Anne Dawn – KLS Teacher

Superintendent:

1. H.O.B. Update – Relatively short time frame for construction of the parking lot. A final RFQ has been drafted and is reviewed by the Audit and Finance Committee. It will hit the streets shortly.
2. Enrollment Update – slightly upward trend on enrollment of about 245 students district wide. An actual review of bodies on campus is still commence and will occur until after Labor Day.
3. Board Meeting Schedule:
Budget Hearing only September 3, 2013 at 6:00 PM at MHS
Workshop added Tuesday, September 10, 2013 at 3:00 MHS
Regular Meeting Tuesday, September 24, 2013 at 5:00 PM in Key West Administration Building

PUBLIC HEARING – No one from the Public addressed the Board

1. Audit & Finance Committee Charter – 2nd Reading

ADJOURN REGULAR BUSINESS MEETING CONVENE BUDGET WORKSHOP

I. BUDGET WORKSHOP – TIME CERTAIN 6:00 PM – No one from the public addressed the Board.

1. Review the following tentative millages: 07.29.13	
A. Required local effort:	1.933
B. Discretionary Millage:	.748
C. Capital Improvement Millage Rate:	.500
D. Additional Voted Operating Millage Rate:	.500
Total:	3.681

2. Review Resolution to Adopt Tentative Millage Rates

3. Review Resolution to Adopt Tentative Budget for 2013-2014

**ADJOURN BUDGET WORKSHOP
RECONVENE REGULAR BOARD MEETING**

Mr. Davidson remarked on the HOB RFQ – he suggested that the Board make the final selection and reviewed by the Audit and Finance Committee and the AFC would bring forth their recommendation to the Board. He recapped the weights on criteria.

ACTION ITEMS

1. Pulled Items from Consent Items:

Upon the Recommendation of the Superintendent,

Ron Martin moved, and Robin Smith-Martin seconded that the Board approve

a. 3. Approve the Recommendations for Support Services Personnel Employed & Terminated for the 2013-2014 School Year.

Mr. Dick voiced concern over bringing removing a teacher from the classroom and bringing her into the District Office.

Motion passed without objection
Copy in SMB 53 page 62

Upon the Recommendation of the Superintendent,

Ron Martin moved, and Ed Davidson seconded that the Board approve

b. 9. Approve Renewal of Flood Insurance Policies.

Mr. Davidson asked for more information on the insured value of the contents of the schools. Mrs. Menendez provided an explanation.

Motion passed without objection
Copy in SMB 53 page 63

Upon the Recommendation of the Superintendent,

Ron Martin moved, and Robin Smith-Martin seconded that the Board approve

c. 19. Approval of the Naming Rights Agreement for the Coral Shores High School Stadium.
08.27.2013

Mr. Davidson thanked Mr. Barley and Mrs. Barley and the legacy of Mr. Barley for making the donation possible.

Motion passed without objection
Copy in SMB 53 page 64

Upon the Recommendation of the Superintendent,
Ron Martin moved, and John Dick seconded that the Board approve

2. Approval of the Recommendation for the Director of Finance and Performance. 08.22.2013
(ud08.23.13)

ROLL CALL

Mr. Davidson No
Mr. Dick Yes
Mr. Martin Yes
Mr. Smith-Martin Yes
Mr. Griffiths YES

Motion passed
Copy in SMB 53 page 65

Upon the Recommendation of the Superintendent,
Mr. Smith-Martin moved, and Mr. Martin seconded that the Board approve

3. Approve Audit & Finance Committee Charter.

Motion passed without objection
Copy in SMB 53 page 66

Upon the Recommendation of the Superintendent,
Mr. Martin moved, and Mr. Dick seconded that the Board approve
4. Approve New Flood Insurance Policies New Buildings at HOB.

Motion passed without objection
SMB 53, page 67

Upon the Recommendation of the Superintendent,
Mr. Martin moved, and Mr. Dick seconded that the Board approve
5. Approve Lease Amendment with Mosquito Control & the City of Islamorada. 08.21.13

Motion passed without objection
SMB 53, page 68

Upon the Recommendation of the Superintendent,
Mr. Martin moved, and Mr. Dick seconded that the Board approve

5. Approve Wastewater Agreement with the City of Marathon

Motion passed without objection
SMB 53, page 69

Adjournment

Andy Griffiths
Chair

Mark T. Porter
Superintendent