



*Broadcast live on channel 78*

*The MISSION of the Monroe County Schools is to empower all students to become responsible and contributing global citizens.*

**June 10, 2014 ~ 3:00 PM**

Workshop and Special Meeting  
Marathon High School Media Center  
350 Sombrero Road  
Marathon

**STRATEGIC OBJECTIVES:**

1. *Climate and Culture for Excellence*
2. *Outstanding Student Achievement*
3. *Effective Communication & Community Engagement*
4. *High Performing Workforce*
5. *Leader in Technology and Innovation*
6. *Accountable Resource Management*

**Mr. Smith-Martin was absent.**

Mr. Smits addressed the Board on three matters.

1. Due to the graduations there was a delay in linking the Board Agenda for June 10, 2014. The Chairman found good cause for linking the agenda late and therefore the Board can move forward on the agenda of today's meeting.
2. The Board found good cause to permit Mr. Robin Smith-Martin to attend the board meeting via telephone.
3. Mr. Smits requested the Board move the Closed Attorney Client Session from the end of the agenda to the Legal Report. Mr. Davidson moved, and Mr. Dick seconded to move the Closed Session. Motion carried with no objection.

**PLEDGE OF ALLEGIANCE - Time Approximate 3:00 PM was lead by Daliana Goins**

**WORKSHOP – Time Approximate 3:00 PM**

1. [DAPPS – New District Wide Behavior Management System](#), Theresa Axford, Harry Russell, Denise Santiago, Daliana Goins, and Robyn Coleman (30 Min.)
  - a. [Districtwide Behavior Student Expectations.](#)
  - b. [Districtwide Behavior Expectations Definitions.](#)
2. [Half Cent Proposed Ballot Language and Exhibit A](#), Superintendent Porter (10 Min.)
  - a. [Spanish Version](#) ~~ud-06.05.2014~~
3. [GCA Contract Renewal](#), Patrick Lefere provided an overview of the performance of GCA, (20 Min.)
  - a. [Proposed GCA Contract](#)
4. [Revised 2013-2014 Salary Schedule](#), Superintendent Porter (15 Min.) ~~ud-06.06.2014~~ ~~ud-06.10.2014~~

5. [Superintendent's 2013-2014 Interim Evaluation/Contract Status](#), Chairman Martin (45 Min.) ~~ud~~  
~~06.05.2014~~

## **REPORTS -**

### **Strategic Objective 2 – Outstanding Student Achievement**

1. Florida Standards and Assessments Update, Theresa Axford updated the Board on recent Professional Development provided to the teachers.
2. FCAT Results – Mrs. McPherson provided feedback on the FCAT results and recapped state ranking.

### **Strategic Objective 6 – Accountable Resource Management**

1. [Procurement Card Presentation](#), James Drake reviewed a proposal for procurement cards and presented a power point outlining the procedures for implementation.

### **Legal:**

1. Closed Session held in the MCSD v. Coastal. As a result, the Chairman added for cause Action Item #8 Coastal Construction.

### **Superintendent:**

1. a. 2014 Graduation Summary  
b. Preliminary FCAT Results  
c. End of Year Professional Development Program  
d. Summer School Update

### **Board:**

1. John Dick asked that next year the teachers are asked whether they prefer the beginning of the year or at the end of year professional development.
2. Ed Davidson commentary in the teacher community that did not like the end of the year Professional Development.
3. Ron Martin

## **CITIZEN INPUT**

Dennis Caltagirone

## **SPECIAL ACTION ITEMS**

### **Upon the Recommendation of the Superintendent,**

Ed Davidson motioned, Andy Griffiths seconded to adopt

1. [Adopt the 2013-2014 Salary Schedule](#). ~~ud 06.06.2014 ud 06.10.2014~~

Motion carried without objection.

Copy in SMB 53, Page 299

### **Upon the Recommendation of the Superintendent,**

Ed Davidson motioned, Andy Griffiths seconded to adopt

2. [Approve the Ballot Language for the Half Cent Surtax](#)

a. [Spanish Version](#) ~~ud 06.05.2014~~

Motion carried without objection.

Copy in SMB 53, Page 300

**Upon the Recommendation of the Superintendent,**  
John Dick motioned, Andy Griffiths seconded to approve

3. [Approve the Superintendent's 2013-2014 Interim Evaluation.](#)

Motion carried  
Copy in SMB 53, page 301

**Upon the Recommendation of the Superintendent,**  
John Dick motioned, Andy Griffiths seconded to approve

a. [Contract Status/Approve Superintendent's Contract Extension to July 31, 2017.](#) (Chairman's Recommendation) ~~ud-06.04.2014, ud-06.05.2014~~

**Roll Call**

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

Motion carried  
Copy in SMB 53, page 302

**Upon the Recommendation of the Superintendent,**  
Ed Davidson motioned, John Dick seconded to approve in bulk

4. [Approve Lease Agreement with Florida Keys Community College.](#)
5. [Approve Contract Renewal with North Carolina Outward Bound School.](#)
6. [Approve Renewal & Upgrade of Services with Renaissance Learning Renewal.](#)
7. [Award RFP 2014538 Sugarloaf A/C Replacement.](#) ~~ud-06.05.2014~~

Motion carried  
Copy in SMB 53, page 303

**ADDED FOR CAUSE**

**Upon the Recommendation of the Superintendent,**  
Ed Davidson motioned, Andy Griffiths seconded to approve

An Interim Settlement Agreement, Adjournment and Agreement to Reconvene Mediation in the matter of MCSD v. Coastal.

Motion carried  
Copy in SMB 53, page 304

**ADJOURNMENT**

*Ron Martin*  
Chair

*Mark J. Porter*  
Superintendent