



*Broadcast live on channel 78*

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

**May 13, 2014 ~ 3:00 PM**

Workshop and Special Meeting  
A. J. Henriquez Adm.  
241 Trumbo Road  
Key West

**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*

**PLEDGE OF ALLEGIANCE - Time Approximate 3:00 PM**

**SPECIAL COMMUNICATION REQUEST:**

1. Workforce Housing, Mr. Ed Swift

**WORKSHOP – Time Approximate 3:10 PM**

1. [Adult Education and Career and Technical Update](#), Melanie Stefanowicz, (30 Min.) 05.13.2014
2. [Half Cent Proposed Ballot Language](#), Superintendent Porter (20 Min.)
3. [Human Resources Report](#), Dr. Dawkins, (20 Min.) 05.13.2014
4. [Educational Plant Survey 4.1](#), Fran Pickett (20 Min.)
  - a. [Plant Survey Presentation](#)
5. Budget/Staffing Update, Superintendent Porter provided an update on staffing proposals; building level Dean of Students/Emerging Leaders Program at four buildings on a teacher salary schedule, Operations side Security/Safety Officer position and Assistant Director of Maintenance should be considered to the Director of Maintenance.

**REPORTS -**

**Legal:**

- 1.

**Superintendent:**

1. United Teachers of Monroe Contract Settlement.

2. AdvancEd Accreditation Visit.

**Board:**

1. Ed Davidson – Coastal Construction, Georgia State University visit

**CITIZEN INPUT** Dennis Caltagerone, and Dan Dombrowski

**SPECIAL ACTION ITEMS**

Upon the Recommendation of the Superintendent,  
Robin Smith-Martin moved, and Ed Davidson seconded to approve

1. [Approve Superintendent's Recommendation for Instructional Personnel.](#) 05.09.2014/ UD05.13.2014

Motion passed  
Copy in SMB 53, page 265

Upon the Recommendation of the Superintendent,  
John Dick moved, and Andy Griffiths seconded to approve

2. [Approve Facility Lease Agreement with the Boys & Girls Club of Key West.](#)

Motion passed  
Copy in SMB 53, page 266

Upon the Recommendation of the Superintendent,  
This item was pulled from the agenda and not voted on.

3. [Approve Action Concerning Coastal Construction's Delinquency Status Appeal.](#)

Motion passed  
Copy in SMB 53, page 267

Upon the Recommendation of the Superintendent,  
Andy Griffiths moved, and Robin Smith-Martin seconded to approve in bulk #4-11, except #10

4. [Approve Employee Discipline.](#)
5. [Approve Purchase of Playground Equipment for Key Largo School.](#)
6. [Approve Contract with Edmentum Holdings, Inc.](#)
7. [Approve Contract with DST Sports Turf Construction, Inc.](#)
8. [Approve Award of Bid – ITB 2014537 Paving.](#)
9. [Approve Award of Bid – ITB 2014535 Marathon High/Manor Storm Water Control.](#)
11. [Approve District Travel.](#)

Motion passed  
Copy in SMB 53, page 268

Upon the Recommendation of the Superintendent,  
Ed Davidson moved, and John Dick seconded

12. [Approve Modification of the 2013-2014 School Year Calendar.](#) 05.09.2014

Motion passed  
Copy in SMB 53, page 226

This item was deleted from the agenda:

~~10. Approve Renaissance Learning Renewal & Upgrade of Services. 05.09.2014~~

**CLOSED ATTORNEY/CLIENT SESSION REGARDING MCSD V. COASTAL.**

**ADJOURNMENT**

*Ron Martin*  
Chair

*Mark T. Porter*  
Superintendent