



**Broadcast live on channel 78**

**September 10, 2013 ~ 3:00 PM**

Workshop/Special 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.*

**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"**

**A. SPECIAL RECOGNITION — Time Certain 3:00 PM**

1. United Way, "Stuff the Bus" Campaign/Pledge Signing 09.06.2013 – Margie Smith, President of the United Way recapped the "Stuff the Bus" Campaign.

**B. WORKSHOP — Time Approximate 3:10 PM**

1. Legal Services Update, Superintendent Porter (45 Min.) Superintendent Porter recapped the District's utilization of legal services and the costs associated with retaining those services. He expressed a desire to hire an in-house attorney to cover day-to-day issues with a School Board attorney and outside counsel for special services, and projects. Additionally, he suggested making the transition by January 1, 2014 for a proper transition to a new model. A full-time in-house legal counsel with salary, legal resources, and benefits is the model Superintendent Porter wishes to pursue.

2. Prescription Plan Update, Superintendent Porter/Wanda Menendez, (30 Min.) 09.09.2013 Jeff Angelo, Gallagher Bassett

3. Annual Financial Report (AFR) Review, James Drake (15 Min.)

\*\* Annual Financial Report, Power Point 09.09.2013

4. Master In-Service Plan, Theresa Axford (15 Min.)

5. Preliminary Five (5) Year Plan First Review, Pat Lefere (30 Min.) Initial version was presented to the board in April 2013. This plan will also be brought back to the Board for future approval. Superintendent Porter will follow up on the development rights of the Marathon Manor.

6. School Board Policy/Conduct of Meetings/Public Input (15 Min.) 09.06.2013

## **C. REPORTS**

### **Curriculum:**

1. None

### **Finance:**

1. None

### **Legal Services:**

1. Update on MCSB v. AMADOR; CASE NO. 12-0760TTS – Mr. Smits explained the need for a hearing on September 24, 2013 and how the process works. The position paper will be presented to the Board with ample time to review. The matter will begin at 4:00 PM on Tuesday, September 24, 2013.

### **Operating Services:**

1. None

### **Superintendent:**

1. The Superintendent Evaluation will go to the Board on September 24, 2013.
2. Negotiation Session was conducted and we continue to work collaboratively for a contract.
3. John Dick suggested using the Clerk of the Court conduct the health claims Audit in the future.
4. Ron Marin suggested notifying the Principals of Board Meeting dates so open houses do not conflict with Board Meetings.
5. Ed Davidson remarked on the value of dialog.

### **School Board Members: (25 min)**

1. 2014 Legislative Program for the Greater Florida Consortium of School Boards. Ed Davidson presented the Board with the Legislative Platform

## **BREAK TIME APPROXIMATE 5:45 PM**

## **CITIZEN INPUT**

**No one from the public**

## **D. SPECIAL ACTION ITEMS**

**Upon the Recommendation of the Superintendent,**  
Mr. Martin moved, and Mr. Dick seconded to approve

1. Approve the Annual Financial Report.

Motion passed without objection.  
SMB 53, page 74

**Upon the Recommendation of the Superintendent,**  
Mr. Davidson moved, and Mr. Martin seconded to approve

2. Approve Master In-Service Plan for 2013-2014.

Motion passed without objection.  
SMB 53, page 75

**Upon the Recommendation of the Superintendent,**  
Mr. Dick moved, and Mr. Martin seconded to approve

3. Approve the Educational Plant Survey Amendment.

- Educational Plant Survey Report Number 3 - Version 6

Motion passed without objection.  
SMB 53, page 76

**Upon the Recommendation of the Superintendent,**  
Mr. Davidson moved, and Mr. Dick seconded to approve

4. Adoption of the 2014 Legislative Program for the Greater Florida Consortium of School Boards.

Motion passed without objection.  
SMB 53, page 77

**Upon the Recommendation of the Superintendent,**  
Mr. Martin moved, and Mr. Dick seconded to approve

5. Approve District Travel.

Motion passed without objection.  
SMB 53, page 78

**Upon the Recommendation of the Superintendent,**  
Mr. Martin moved, and Mr. Dick seconded to approve

6. Approve the Contract with Siver Insurance Consultants to Conduct Health Plan Claims Audit for 2011 Plan Year. 09.04.2013

Motion passed without objection.  
SMB 53, page 79

**Upon the Recommendation of the Superintendent,**  
Mr. Martin moved, and Mr. Smith-Martin seconded to approve

7. Approve the Change Order for Horace O'Bryant School Parking Lot. 09.04.2013

Motion passed without objection.  
SMB 53, page 80

**Upon the Recommendation of the Superintendent,**  
Mr. Smith-Martin moved, and Mr. Martin seconded to approve

8. Approve Contract with Dr. Timothy Vollmer, BCBA.

Motion passed without objection.  
SMB 53, page 81

**E. CLOSED EXECUTIVE SESSION CONCERNING COLLABORATIVE BARGAINING (TIME APPROXIMATE - CONCLUSION OF REGULAR MEETING) 09.10.2013**

**ADJOURNMENT**

*Andy Griffiths*  
Chair

*Mark T. Porter*  
Superintendent