



Broadcast live on channel 78

October 28, 2014 ~ 5:00 PM

Regular Board Meeting
Marathon High School Media Center
89901 Overseas Highway
Tavernier

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

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*

MINUTES

RECEPTION HONORING BOARD MEMBER SMITH-MARTIN – TIME CERTAIN 4:30 P.M.

REGULAR MEETING – TIME APPROXIMATE 5:00 P.M.

CALL TO ORDER, AND PLEDGE OF ALLEGIANCE.

Upon the Recommendation of the Superintendent,
Ed Davidson motioned, and Andy Griffiths second to approve

ADOPT AGENDA AND FORMAT – Superintendent’s and/or School Board Members requests to amend the agenda or remove items from the consent agenda. The agenda was amended to move Consent Agenda Items 9 and 13 to Action as items 1a and 1b respectively. Consent item 1 was amended to correct a Scribner’s error.

Consent Item #9. [Approve the Contract Addendum between Monroe County Schools and Advance Med and/or Ardor](#) moved to Action Item 1a.

Consent Item #13. [Approve Contract Renewal with Arthur J. Gallagher – Property and Casualty Insurance Brokerage Services](#) moved to Action Item 1b.

Upon the Recommendation of the Superintendent,
Ed Davidson motioned, and John Dick second to approve

APPROVAL OF MEETING MINUTES

1. Approve Minutes of [September 23, 2014](#) and [October 14, 2014](#).

Motion Carried
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RECOGNITION OF EXCELLENCE IN THE MONROE COUNTY SCHOOLS

1. GEMS
2. Board Member Robin Smith-Martin

CITIZEN INPUT The Turtle Hospital presented their new programs available to the students

Upon the Recommendation of the Superintendent,
Ed Davidson motioned, and Robin Smith-Martin second to approve

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 the Personnel Recommendations for the 2014-2015 School Year](#). up10.28.14 Copy in SMB 54, page 94
2. [Approve District Travel](#). (updated 10.23.14) Copy in SMB54, page 95
3. Approve Legal Services Invoices: Vernis & Bowling for [February](#) and [August 2014](#) and [Dennis Ward](#). Copy in SMB 54, page 96
4. [Approve Monthly Financial Statements](#). Copy in SMB 54, page 97
5. [Approve Budget Summary Reports](#). Copy in SMB 54, page 98
6. [Approve Pre-Approved Budget Amendments](#). Copy in SMB 54, page 99
7. [Approve Contract Amendment with 451 Solutions](#). Copy in SMB 54, page 100
8. [Review the 2014-2015 Title 1 School Improvement Initiative](#). Copy in SMB 54, page 101
10. [Accept the District Instructional Leadership & Faculty Development Grant](#). Copy in SMB 54, page 102
11. [Approve the Interagency Cooperative Agreement with the Monroe County Sheriff's Office](#). Copy in SMB 54, page 103
12. [Approve the Renewal of Flood Insurance Policies for May Sands School](#). Copy in SMB 54, page 104

14. [Approve a Workers Compensation Claim Settlement](#). Copy in SMB 54, page 105
15. [Approve Contract Amendment with Florida Blue Cross & Blue Shield of Florida, D/B/A Florida Blue Responsive to RFP 2014514](#). Copy in SMB 54, page 106
16. [Approve the Purchase of Four Maintenance Vehicles](#). Copy in SMB 54, page 107
17. [Approve Award of RFP 2014547 to Aqua Waste Repairs, Inc. for Gerald Adams Elementary Sewer System Improvements](#). Copy in SMB 54, page 108
18. [Approve 2014-2015 Legal Services Contract with Vernis and Bowling of the Florida Keys, Inc.](#) Copy in SMB 54, page 109
19. [Approve Service Agreement Between Certiport and the Monroe County School District for the 2014-2015 School Year](#). Copy in SMB 54, page 110

REPORTS

Strategic Objective 2 – Outstanding Student Achievement

1. Student Assessment Input, David Murphy
 - a. Student Assessment for Learning Taskforce
2. Head Start Update, Marla Russell
 - a. [Certification and Governance and Leadership Capacity Screening and Training Plan](#)
 - b. [Head Start Policies and Procedures](#)
 - c. [Health & Safety Screening Certification](#)

Strategic Objective 6 – Accountable Resource Management

1. [Safety and Security Best Practices for 2013-2014, Michael Michaud](#)

Legal:

1. No reports were given

Superintendent:

1. Half Cent Sales Tax Renewal
2. Strategic Planning Annual Review – November 10th, 2014
3. Take Stock In Children – 60 new participants

Board:

1. Andy Griffiths – CTE Update
2. John Dick – Community Pool at Marathon Manor Transferable building rights – Supt Porter to reach out to Brian Schmitt about Marathon Manor
3. Ed Davidson spoke about the MHS Homecoming Parade, the Marine Labs in Marathon, the Switlik Carnival, and met with parents on the high stakes testing, CTE/Vo-tech, Kelly Services Poll letter,
4. Ron Martin asked about Report Card Committees, and commended Melanie on the CTE programs

CITIZEN INPUT – No one from the Public Addressed the Board.

ACTION ITEMS

1. Pulled Consent Items.

Upon the Recommendation of the Superintendent,

Ed Davidson motioned, and John Dick second to approve

- a. Consent Item #9. [Approve the Contract Addendum between Monroe County Schools and Advance Med and/or Ardor](#)

Motion Carried without objection

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Motion to table item until November 18th, 2014 meeting

Andy Griffiths motioned, and John Dick second to approve

- b. Consent Item #13. [Approve Contract Renewal with Arthur J. Gallagher – Property and Casualty Insurance Brokerage Services](#). TABLED

Upon the Recommendation of the Superintendent,

Robin Smith-Martin motioned, and Ed Davidson second to approve

2. [Adopt Resolution Number 798, Testing and Accountability](#). (updated 10.24.14) **AS AMENDED**

Motion Carried without objection

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Upon the Recommendation of the Superintendent,

Andy Griffiths motioned, and Robin Smith-Martin second to approve

3. [Approve Monroe County School Board Legislative Priorities for the 2015 Regular Session of the Florida Legislature](#).

Motion Carried.

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Upon the Recommendation of the Superintendent,

Ed Davidson motioned, and Robin Smith-Martin second to approve

4. [Approve Greater Florida Consortium of School Boards' 2015 Legislative Program](#).
 - a. [Greater Florida Consortium of School Boards' 2015 Legislative Program with transmittal letter](#)

Motion Carried.

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Upon the Recommendation of the Superintendent,
Robin Smith-Martin motioned, and Andy Griffiths second to approve

- b. [Greater Florida Consortium of School Boards' – Additional Issues](#)

ROLL CALL

Ed Davidson Yes
John Dick No
Andy Griffiths Yes
Robin Smith-Martin Yes
Ron Martin Yes

Motion Carried 4-1
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Upon the Recommendation of the Superintendent,
Robin Smith-Martin motioned, and John Dick second to approve

- 5. [Approve Superintendent's 2013-2014 Summative Evaluation.](#) 10.28.14

Motion Carried.
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CLOSED EXECUTIVE SESSION CONCERNING LABOR NEGOTIATIONS

ADJOURNMENT

Ron Martin
Chair

Mark T. Porter
Superintendent