



Broadcast live on channel 78

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*

June 9, 2015 ~ 3:00 PM

Workshop & Special Meeting

Marathon High School Media Center
350 Sombrero Beach Road
Marathon

Attendees:

Chairman John R. Dick
Andy Griffiths
Bobby Highsmith
Ed Davidson
Scott D. Black, Esq.

Mark T. Porter,
Superintendent

*Attended via conference call
Vice Chairman Ron Martin*

MINUTES

WORKSHOP – TIME APPROXIMATE 3:00 PM

1. [Year 2, Strategic Plan, Strategic Objective #5, Leader in Technology and Innovation](#), Joy Nulisch/Barbara Cavanah, (20 Min.) 06.08.15
2. [2015-2016 Salary Schedules](#), James Drake, (20 Min.) 06.05.2015
3. [Enterprise Resource Program Update](#), Patrick Lefere (20 Min.) 06.08.15
4. [Plant Survey 4.2 Recommendations](#), Patrick Lefere, (15 Min.)
5. [National Math and Science Initiative Proposal](#), Superintendent Porter (15 Min.) (final upd06.09.15) 06.08.15
[NMSI Presentation](#) 06.09.15

REPORTS

Strategic Objective 2– Outstanding Student Achievement 06.8.15

1. [Third Grade Retention](#), David Murphy/Sarah Morton 06.09.15

Strategic Objective 4– High Performing Workforce

1. [Professional Development Update](#), Theresa Axford 06.08.15

Strategic Objective 6 – Accountable Resource Management

1. Forward Delivery Agreement Bid Savings, Jerry Ford

Legal:

1.

Superintendent:

1. Superintendent's 2015 Interim Evaluation – Mr. Porter's self-evaluation will be provided to the Board before June 15th with a completion of the final process by the July meeting.
2. 2015 Commencements Report – recapped four commencement ceremonies and principals were commended.
3. [District Representation on the Board of County Commission's Monroe County Affordable Housing Committee](#). The Board designated Ed Davidson to the committee.

Board:

1. Mr. Highsmith spoke about the commencement exercises.
2. Mr. Davidson spoke concerned the senior pranks at KWHS. He also asked about the surveillance cameras.
3. Mr. Dick asked the cost of the cleanup cost. There was no permanent damage, but clean up costs. Maybe some of the unused senior class funds to could be used to pay for the cleanup.

CITIZEN INPUT – no one addressed the board

SPECIAL ACTION ITEMS

Upon the Recommendation of the Superintendent,
Ed Davidson motioned, and Bobby Highsmith seconded to approve

1. [Approve the Personnel Recommendations for the 2015-2016 School Year](#). 06.08.15 / 06.09.15

Motion passed without objection
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Upon the Recommendation of the Superintendent,
Andy Griffiths motioned, and Ron Martin seconded to approve
The Board discussed expectations and concerns with Superintendent Porter.

2. [Approve Memorandum of Understanding with the National Math and Science Initiative](#). (pending final routing) 06.08.15

ROLL CALL

Mr. Davidson No
Mr. Griffiths Yes
Mr. Highsmith Yes
Mr. Martin Yes
Mr. Dick Yes

Motion passed 4 to 1
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Upon the Recommendation of the Superintendent,
Ed Davidson motioned, and Andy Griffiths seconded to approve

3. [Approve Extension of the Letter of Credit with JPMorgan](#).

Motion passed without objection
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Upon the Recommendation of the Superintendent,

Ed Davidson motioned, and Bobby Highsmith seconded to approve

4. [Approve Technology Purchases as Outlined in the Race to the Top Grant for Digital Learning Professional Development.](#)

Motion passed without objection
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Upon the Recommendation of the Superintendent,

Ed Davidson motioned, and Andy Griffiths seconded to approve

5. [Approve Addendum E: 2014-2015 Summative Teacher Evaluation Ratings. Memorandum of Understanding](#) between the United Teachers of Monroe and the District School Board of Monroe County.

Motion passed without objection
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Upon the Recommendation of the Superintendent,

Ed Davidson motioned, and Andy Griffiths seconded to approve

6. [Approve the Ground Lease with the Monroe County Board of County Commission for the Marathon Training Center Site.](#) upd 06.09.15 The picture depicts only a conceptual location.

Motion passed without objection
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TABLED TO JUNE 23 MEETING:

9. [Approve the Memorandum of Understanding with the Monroe County Homeless Services Continuum of Care, Inc.](#)

Upon the Recommendation of the Superintendent,

Ed Davidson motioned, and Bobby Highsmith seconded to approve in bulk Action Items 7,8, and 10-12

7. [Approve the Contract Extension with First State Bank of the Florida Keys.](#)
8. [Approve Donation of School Bus to the Village of Islamorada.](#)
10. [Approve the Contract with AMSCO for HVAC Replacement at Plantation Key School.](#)
11. [Approve the Contract with Mobile Modular for Lease of Portable Classrooms at Poinciana Elementary School.](#)
12. [Approval of Purchase Requisition with Ecoscapes for Turf Replacement at Poinciana Elementary School.](#)

Motion passed without objection
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Upon the Recommendation of the Superintendent,

Ed Davidson motioned, and Andy Griffiths seconded to approve

Board Member Highsmith abstained from voting on this purchase due to professional conflicts of interest. *Form 8B Memorandum of Voting Conflict for County, Municipal and other Local Public Officers will be filed accordingly and attached to minutes of today's meetings.*

13. [Approval of Purchase Requisition with Kenmar General Contracting, LLC.](#)

Motion passed without objection
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CLOSED EXECUTIVE SESSION CONCERNING COLLABORATIVE BARGAINING ~ *Immediately upon conclusion of all Board business.*

ADJOURNMENT

John Dick
Chair

Mark T. Porter
Superintendent