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*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*

October 25, 2016
5:00 pm

Regular Meeting

Coral Shores High School Media Center
89901 Overseas Highway
Tavernier, FL

AGENDA

Time Approximately - 5:00 pm

Please refresh the page for the most current and up-to-date Agenda.

In Attendance:

Board Members

Andy Griffiths
Ron Martin
Ed Davidson
John Dick

Mark Porter, Superintendent
Dirk Smits, Attorney

CLOSED SESSION, LABOR NEGOTIATIONS - Time Approximate 5:00 pm

REGULAR MEETING AGENDA - Time Approximate 5:15 pm

A. CALL TO ORDER, AND PLEDGE OF ALLEGIANCE.

B. ADOPT AGENDA AND FORMAT *Superintendent's and/or School Board Members requests to amend the agenda or remove items from the consent agenda.*

No changes recommended by the Superintendent.

*Motion for approval by Ed Davidson
Seconded by Ron Martin
Approved unanimously*

C. APPROVAL OF MEETING MINUTES

Approve Minutes of October 11, 2016

Motion for approval by Ed Davidson with no edits.

Seconded by Ron Martin

Approved unanimously

D. RECOGNITION OF EXCELLENCE IN THE MONROE COUNTY SCHOOL – GEMS

Mrs Ochoa, Plantation Key School, Volunteer at PKS – provided cultural meals and traditions for International Literacy Day.

Mr. Paul Moczynski, Key Largo Firefighter - provided Fire Prevention training to KLS students.

Jim Drake, Executive Director, School Business Official of the Year presented by the Florida Association of School Business Officials.

CITIZEN INPUT/REQUEST(S) TO ADDRESS THE SCHOOL BOARD

Presentations to the Board are limited to three (3) minutes for each individual speaker and five (5) minutes for the representative of a designated group. Transfer of time between individuals and/or groups is not permitted. Letters submitted to each Board Member and/or the Board Secretary prior to a Board Meeting will not additionally be read into the record at the meeting.

Lesley Poetz reported results of the UTM vote:

Teachers: 95% Yes

Support Personnel: 97% Yes

E. 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 2016-2017 School Years
2. Approve District Travel
3. Approve Legal Services Invoices: Vernis & Bowling and Johnson Anselmo.
4. Approve Budget Summary Reports
5. Approve Monthly Financial Statement
6. Approve the Pre-Approval Budget Amendments
7. Approve the District Procurement Card Transaction Summary
8. Accept Charter School Reports
9. Approval of Greentech Group Contract
10. Acceptance Title I, Part A, Improving the Academic Achievement of the Disadvantaged Grant Application Award
11. Acceptance of Title II, Part A, Teacher and Principal Training and Recruiting Fund Award
12. Acceptance of Title III, Part A: English Language Acquisition Grant Award

13. Approval of Keys to Be the Change – Miami PeaceJam Slam Trip
14. Approval of Health Insurance Committee Member’s Recommendation of Changes to the Health Insurance Plan as of January 1st, 2017
15. Approval of Flood Insurance Renewals as of November, 2016
- ~~16. Approval of Contract Amendment with Blue Cross Blue Shield of Florida, Inc. D/B/A Florida Blue to Include Teledoc Services as of January 1, 2017~~
17. Approval of KLS 5th Grade Out of State Field trip to Washington, DC
18. Approval of Monroe Adult Education/WIOA Core Partners MOU

Motion for approval of Consent Agenda made by Ed Davidson

Seconded by John Dick.

Approved unanimously

F. REPORTS

1. Strategic Objective 1 – Climate and Culture for Excellence
MTSS (S. Morton)

Ms. Morton highlighted the District’s MTSS program and reported the program is highly regarded in the State.

Board questions included:

Mr. Griffiths asked what measures are used.

Mr. Martin asked how much time is involved to enter data.

Strategic Objective 2 - Outstanding Student Achievement
Instructional Grant (T. Axford)

The granted provided funds for the Aspiring Leadership Program that 39 teachers have completed. Other programs funded by the grant include, iBelieve, DAPPS and VIEW

2. Legal

Mr. Smits reported that work is ongoing on several projects.

3. Superintendent

- *Third Public meeting for GAE construction scheduled for November 1*
- *Year Three Strategic Plan review scheduled for November 10*
- *Key West Veteran’s Day Parade scheduled for November 11*
- *Mr. Porter reported he withdrew is application for the Superintendent position at St. Johns County School District.*

4. Board

Mr. Martin reported that he was invited and attended a program at PKS.

Mr. Davidson discussed several topics:

- *Computer screen time for students*
- *St. Johns County School District hurricane recovery efforts*
- *Construction audit for PKS and GAE*

Mr. Dick presented no report

Mr. Griffiths presented no report

G. PUBLIC HEARING 6:12

Job Description, 2nd Reading (*first Reading 9.27.16*)
DJJ Transition Manager

There was no public comment.

H. ACTION ITEMS

1. Approval of Head Start “Hatch” tablet purchase. (Item was tabled by Mr. Davidson at the October 25 Board Meeting.

Motioned by Mr. Davidson to postpone the vote until the Early Learning Coalition provides a statement.

Seconded by: Mr. Martin

Approved unanimously

2. Acceptance of Instructional Leadership and Faculty Development Grant

Motion for approval by Ed Davidson

Seconded by John Dick

Approved unanimously

3. Adoption of 2017 GFCSB Legislative Program

Motion for approval by Ed Davidson

Seconded by Ron Martin

Approved unanimously

4. Approval of UTM Contract

Teacher’s Contract:

Motion for approval by Ed Davidson

Seconded by Ron Martin

Approved unanimously

Support Personnel Contract:

Motion for approval by Ed Davidson

Seconded by Ron Martin

Approved unanimously

5. Approve Student Discipline 1617004

Motion for approval by Ed Davidson

Seconded by Ron Martin

Approved unanimously

6. Approve Student Discipline 1617005

Motion for approval by Ed Davidson

Seconded by Ron Martin

Approved unanimously.

7. Approve Student Discipline 1617006

Motion for approval by Ed Davidson

Seconded by Ron Martin

Approved unanimously

8. ~~Approve Student Discipline 1617007~~

9. Approval of Superintendent's Summative Evaluation 2015

Motion to approve with discussion made by Ed Davidson

Seconded by John Dick

Roll was called for vote:

Mr. Davidson, Yes

Mr. Dick, Yes

Mr. Martin, Yes

Mr. Griffiths, Yes

Mr. Highsmith, absent

Vote passed unanimously.

ADJOURNMENT – 7:05 pm by Chairman Griffiths.

Respectfully submitted,

Mark Porter
Superintendent