



School Board Agendas

Broadcast live on channel 78

March 27, 2012 at 5:00 pm

Regular Meeting
Coral Shores High School Media Center
88901 Overseas Highway,

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.

PRESIDING: John R. Dick, Chair

PRESENT: John Dick; Andy Griffiths; Duncan Mathewson; Robin Smith-Martin; Ron Martin; Dr. Jesus Jara, Superintendent and School Board Attorney Dirk Smits

Audit and Finance Members: Stuart Kessler.

CLOSED ATTORNEY/CLIENT SESSION FOR MCSD V. RICK Z. SMITH – TIME CERTAIN 4:00 PM

*(Regular meeting will begin upon the immediate conclusion of this closed attorney/client session).
The Board, the Superintendent, Scott Black and a court reporter attended this meeting.*

CLOSED EXECUTIVE SESSION CONCERNING IMPACT BARGAINING – TIME CERTAIN 4:30 PM. Bob Norton and Luke Savage met with the Board and the Superintendent.

REGULAR MEETING – 5:00 P.M.

CALL TO ORDER, AND PLEDGE OF ALLEGIANCE

Upon the recommendation of the Superintendent,

Ron Martin moved, Andy Griffiths seconded to approve
ADOPT AGENDA AND FORMAT as amended

Consent Items moved to Discussion Items

14h. Public Assistance Program Repayment Plan Agreement

Consent Items moved to Action Items

14 i. Value Adjustment Board and FSBA Superintendent Search became action item G1b

15. Approve Purchase Order for US FOODSERVICE, DBA NORTH STAR became action item G1a

16. Approve Disposal of Surplus Property became action item G1

Motion passed without objection
(Copy in SMB 50, page 204)

RECOGNITION

The following were recognized by the Board

1. **PKS Odyssey of the Mind Teams:**

Div 11 "Weird Science": Jaime Gunthner, Jessie Gunthner, Alex Ohrmundt, Sam Baker, Leesa Ross, and Rebeca Ortiz. COACHES: Devin Tolpin, Amanda Miller, Donna Roberts

Div 11 "Oh Motional Vehicle": Lauren Perry, Anna Acker, Javier Exposito, Mitch Kraus, and Isabella Serrature. COACHES: Chris Perry, Nola Acker

Div 11 "Odyssey Angels": Katie Young, Aelish Young, Christian Frisone, Jordan Schipper, Devin Wolf, and Courtney Conley. COACH: Barbara Mesa, Katie Young

Div 1 "Odyssey Angels": Ryan DeLaTorre, Ryan McKenzie, Marley Dye, Ria delPino, Logan Batsford, Billy Butler, and Jesse Rego. COACH: Michelle Delatorre

Div 1 "To Be or Not to Be": Ema Peck, Lili Werthamer, Lauren Hutchings, Alli Ancheta, Tara Amador, and Skylyn Lindback. COACH: Tisa Lall, Donna Lindback

2. **Dana Beal, VFW Post 10211, Teacher of the Year Award Recipient**

3. **Flag donated to the Tommy Roberts Memorial Stadium from VFW Post 3911.**

CONSENT AGENDA

Upon the recommendation of the Superintendent,

Ron Martin moved, Andy Griffiths seconded to approve

1. Approve Requests for Leave. Motion passed without objection
(Copy in SMB 50, page 205)
2. Approve Volunteers. Motion passed without objection
(Copy in SMB 50, page 206)
3. Approve the Recommendations for Instructional Personnel Employed & Terminated for the 2011-2012 School Year. Motion passed without objection
(Copy in SMB 50, page 207)
4. Approve the Recommendations for Support Services Personnel Employed & Terminated for the 2011-2012 School Year. Motion passed without objection
(Copy in SMB 50, page 208)
5. Approve District Travel. Motion passed without objection
(Copy in SMB 50, page 209)
6. Approve Contract and Invoice for Florida School Board's Association Relative to the Superintendent's Search. Motion passed without objection
(Copy in SMB 50, page 210)

7. Approve Contract and Award Bid for Key Largo School Municipal Sewer Connection Project with Aqua Waste & Repair, Inc. Motion passed without objection
(Copy in SMB 50, page 211)
8. Approve Interagency Agreement to Coordinate Educational & Vocational Services to Children. Motion passed without objection
(Copy in SMB 50, page 212)
9. Approve Legal Services Invoices for Vernis & Bowling, Johnson, Anselmo, Murdoch et al., Weatherly, and Allen, Norton & Blue. PENDING FINAL REVIEW BY JRC. Motion passed without objection
(Copy in SMB 50, page 213)
10. Approve Schedule of Investment Report ending January 31, 2012. Motion passed without objection
(Copy in SMB 50, page 214)
11. Approve Purchasing Card Report for December 2011 Motion passed without objection
(Copy in SMB 50, page 215)
12. Approve Charter School Financials: Motion passed without objection
(Copy in SMB 50, page 216)
 - a. Key West Montessori Financials as of January 2012
 - b. Ocean Studies Financials as of January 2012
 - c. Key West Independent Educational Financials as of February 2012
 - d. Big Pine Academy Financials for September, October, November, December 2011 and January 2012
 - e. Sigsbee Charter Management Letter
13. Approve Charter School Cost Reports: Motion passed without objection
(Copy in SMB 50, page 217)
 - a. Montessori Island Charter School Cost Report YE 2010-2011
 - b. Sigsbee Charter School Cost Report YE 2010-2011
14. Approve Budget Amendments: Motion passed without objection
(Copy in SMB 50, page 218)
 - a. Finance/School Recognition Budget Amendment/Reclassify function account code
 - b. Finance/Reclassify Expenditure Function/PKS Media Aide
 - c. Instructional Services/Perkins Grant Increase
 - d. Curriculum, Instruction & Assessment/Title I Budget Amendment
 - e. GA/Budget for Keys Kids Production
 - f. Poinciana/Teacher Stipends for Saturday FCAT Academy

- g. Legal Services: Weatherly, and Allen, Norton and Blue (PENDING CFO APPROVAL)

STAFF REPORTS

Curriculum: The Superintendent advised the Board of the communication he sent out before Spring Break announcing the rising of the bar for FCAT testing standards.

A. Discussion on School Grades Changes, Dr. Jara and Christina McPherson Mrs. McPherson reviewed the power point presentation and outlined the most significant changes in including ELL and ESE students and are graded on performance and participation in all subject areas.

Finance:

A. Discussion on Public Assistance Program Repayment Plan Agreement Michael Kinneer recapped the history of this item stemming from Hurricane Georges and how this debt can best be paid. The primary funding for this should be the general fund and potentially use of the Harris School money could fund it. The repayment will be due within 6 months of the execution of this agreement. The payments would be monthly and would span two fiscal years. The Board is asked to approve the agreement without the funding being in place and it is clear that the funds will come from the general fund balance.

Financial Reporting will be on the April workshop for discussion.

Internal Auditor:

A. Update done by Stuart Kessler, Chair of the AFC. The Chair did ask Mr. Gentile if his salary would change if he accepted the position as the Chief of Staff. Mr. Gentile stated his salary would not change or at least go up. Dr. Jara also reiterated that his length of contract would not change either.

Mr. Gentile provided an audit update and the status of the audit findings.

CITIZEN INPUT

Captain Ed Davison

Legal Services:

A. Mr. Smits called for a closed session for April 10th for Hooper v. MCSD. The Board will attend the Town Hall meetings.

Operating Services

A. HOB Construction Update, Michael Kinneer updated the Board on the status of the muck at HOB. The district's soil engineer may potentially be contacted concerning the soil conditions as suggested by DEP. Mr. Smits questioned why the dirt would be sampled again.

Superintendent and Board:

A. Update on Superintendent Search, Andy Griffiths Cheryl Allen provided an update on the advertising of the position.

B. Preliminary & Tentative Audit Findings Report and Management Response, Dr. Jara addressed the Management Response meeting held today with Jim Bell. Mr. Dick spoke concerning the fund balance. Dr. Jara asked what the penalty would have been for not sending in the letter.

C. Discussion on Wastewater Sciences, John Dick and Jeff Arnott addressed the Board concerning the item and stated that Andy Tobin could not attend this meeting due to a prior commitment. Mr. Arnott spoke concerning the Key Largo Wastewater Management program. Mr. Arnott can use PERKINS grant funds for this program. Transportation would be an obstacle as the students would have to provide their own transportation to Key Largo. Dr. Jara would like an update before moving forward.

PUBLIC HEARINGS The meeting was recessed and the floor was open to the public. No one spoke on the policies.

POLICIES

- 1A. Preliminary & Tentative Audit Findings Report, Dr. Jara
Policies: 1020, 1040, 1040.1, 1060

No one spoke on the Job Descriptions.

JOB DESCRIPTIONS

- 2 a. Chief of Staff
b. Director of Adult and Alternative Education
c. Maintenance Supervisor

Mr. Smith-Martin asked for the formatting of the 1020 policy. The Board will provide their options for consideration to the Superintendent. The Board's consensus is to have Mr. Smits work with the Superintendent to clean up the options.

Mr. Smith-Martin stated is concern with regard to the Job Description for Director of Adult & Alternative Education seems to be an over abundance of duties. Some tasks have been removed stated Dr. Jara.

Mr. Smith-Martin stated that there seems to be a few lines of responsibility that should be more of a function of Human Resources.

Mr. Smith Martin would like to include identifying opportunities to reduce operational costs.

Mr. Martin would like each high school to move to CTE. Dr. Jara would like to find a way to do that because it is not needed in all areas.

G. ACTION ITEM

1. Pulled Consent Items.

Upon the recommendation of the Superintendent,

Robin Smith-Martin moved, Ron Martin seconded to approve

- 14 i. Value Adjustment Board and FSBA Superintendent Search became action item G1b

Motion passed without objection

(Copy in SMB 50, page 219)

Upon the recommendation of the Superintendent,

Ron Martin moved, Robin Smith- Martin seconded to approve

15. Approve Purchase Order for US FOODSERVICE, DBA NORTH STAR became action item G1a

Motion passed without objection
(Copy in SMB 50, page 220)

Upon the recommendation of the Superintendent,

Ron Martin moved, Andy Griffiths seconded to approve

16. Approve Disposal of Surplus Property became action item G1

Motion passed without objection
(Copy in SMB 50, page 221)

Upon the recommendation of the Superintendent,

Robin Smith-Martin moved, Ron Martin seconded to approve

2. Approve Risk Management Settlement.

Motion passed without objection
(Copy in SMB 50, page 222)

Upon the recommendation of the Superintendent,

Ron Martin moved, Andy Griffiths seconded to approve

3. Approve Contract Addendum with the Weatherly Law Firm NTE \$37,000.

Motion passed without objection
(Copy in SMB 50, page 223)

Upon the recommendation of the Superintendent,

Ron Martin moved, Robin Smith-Martin seconded to approve

4. Approve Contract Addendum with Allen, Norton and Blue NTE \$25,000. Mr. Smith Martin wanted to make clear that as long as the friends in the Union keeping fighting instead of coming together we have to keep shelling out money and becomes a self fulfilling prophecy. There is now an appeal to the PERC ruling by the Union.

Motion passed without objection
(Copy in SMB 50, page 224)

Upon the recommendation of the Superintendent,

Ron Martin moved, Robin Smith-Martin seconded to approve

5. Approve Public Assistance Program Repayment Plan Agreement.

Motion passed without objection

(Copy in SMB 50, page 225)

Upon the recommendation of the Superintendent,

Ron Martin moved, Robin Smith-Martin seconded to approve

6. Approve Contract with HP Public Sector Services.

Motion passed without objection

(Copy in SMB 50, page 226)

ADJOURNMENT

John R. Dick

John R. Dick, Chairman

Jesus F. Jara

Dr. Jesus F. Jara, Superintendent