

THE SCHOOL BOARD OF MONROE COUNTY

Budget Workshop and Regular Meeting Minutes
Marathon High School Media Center
August 27, 2008, 5:00 pm

PRESIDING: Steven Pribramsky, Chair

PRESENT: Steven Pribramsky; Duncan Mathewson; Andy Griffiths; Debra Walker; John Dick; Randy Acevedo, Superintendent and School Board Attorney Richard Collins

BUSINESS MEETING AGENDA - Time Certain 5:00 p.m. CALLED TO ORDER

THOUGHT OF THE DAY

PLEDGE OF ALLEGIANCE - Taylor Konrath - National Junior Olympic Winner

ADOPT AGENDA AND FORMAT

Upon the recommendation of the Superintendent,
Dr. Mathewson moved, Dr. Walker seconded that the Board adopt the agenda as amended.

ADDED FOR GOOD CAUSE TO Consent Item #7 - Approve the Recommendations for Administrative Personnel Employed for the 2008-2009 School Year. Add the Name of Henry Boza as Glynn Archer Elementary Principal from Assistant Principal of Horace O'Bryant. (action item 12)

DELETED: Consent Agenda Item 10 - Contract with Martinez Medical Lab
Added: A request for a closed session for Case of Charles v. MCSD and Heery Int'l v. MCSD. (Action Item 9)

MOVED to Action: Consent Agenda Item 11 - Contract with United Teachers of Monroe and the Salary Schedule 2008-2009 (action item 10)

MOVED to Action: Consent Agenda Item 15 - Contract Renewal with Ynet for Network Services, Phone Wiring, Infrastructure Cabling, Cat 5 and Cat 6 Cabling in all MCSD Schools. (action item 11)

MOVED to Action Consent Agenda Item 16 - Contract Renewal with Ynet for Webmaster, ERate Consultant, Grant Writing, School Webmaster Training. (action item 11)

Motion passed without objection.

Upon the recommendation of the Superintendent,
Dr. Walker moved, Mr. Dick seconded that the Board approve

Minutes from July 29, 2008

Motion passed without objection
(Copy in SMB 47, page 26)

RECOGNITION

The Superintendent and the Board honored Frankie St. James for 32.5 years of dedicated service to the Monroe County School District. Mrs. Wright also recognized Mrs. St. James for her years of service to the district and presented her with a picture of the wall at Stanley Switlik.

The Superintendent thanked the combined efforts with the regards to the budget to reach student success.

CONSENT AGENDA

Upon the recommendation of the Superintendent,

Mr. Dick moved, Dr. Mathewson seconded that the Board approve as amended,

Approve Amended Daycare Rates 2008-2009 Goal Area 8 (Copy in SMB 47, page 27)

Approve Pupil Progression Plan. Goal Area 8 (Copy in SMB 47, page 28)

Approve the Volunteers Throughout the District. Goal Area 4 (Copy in SMB 47, page 29)

Approve the Recommendations for Support Services Personnel Employed and Terminated for the 2008-2009 School Year. Goal Area 4 (Copy in SMB 47, page 30)

Approve Requests for Leave. Goal Area 4 (Copy in SMB 47, page 31)

Approve the Recommendations for Instructional Personnel Employed for the 2008-2009 School Year. Goal Area 4 (Copy in SMB 47, page 32)

Approve the Recommendations for Administrative Personnel Employed for the 2008-2009 School Year. Goal Area 4 Add the name of Henry Boza from Assistant Principal at Horace O'Bryant to Principal of Glynn Archer. (Copy in SMB 47, page 33)

Approve Out of County Travel Master Calendar for 2008-2009. Goal Area 4
[HTTP://www.monroe.k12.fl.us:8000/travel](http://www.monroe.k12.fl.us:8000/travel) (Copy in SMB 47, page 34)

Approve After-The-Fact Out of County Travel 9a, and 9b. Goal Area 4 (Copy in SMB 47, page 35)

Approve Grant Agreement Between the School Board of Monroe County and Fisherman's Hospital Board of Trustees. Goal Area 6 (Copy in SMB 47, page 36)

Approve Contract for Professional Services between Timothy R. Vollimer, PhD. Goal Area 2 (Copy in SMB 47, page 37)

Approve Contract for Exceptional Student Education Related Services for FY 2009. Goal Area 2 (Copy in SMB 47, page 38)

Approve Contract with Stellar Carpet to Replace the Carpet in the Library at Glynn Archer School. Goal Area 5 (Copy in SMB 47, page 39)

Approve Bid and Contract for No. 375 for Bakery Product with Flowers Baking Company. Goal Area 5 (Copy in SMB 47, page 40)

Approve to Extend the Amended 2004-2005 through 2006-2007 SP&P Document. Goal Area 2 (Copy in SMB 47, page 41)

Approve Contract Renewal for Bid No. 343 with John R. Collins for Legal Services. Goal Area All (Copy in SMB 47, page 42)

Approve Amendment to the Interlocal Agreement Between Monroe County Board of County Commission and the Monroe County School District regarding the Keys Center for Girls Funding, Formerly PACE. Goal Area 3 (Copy in SMB 47, page 43)

Approve Greater Florida Consortium of School Boards Dues for 2008-2009 in the Amount of \$3,000.00 Goal Area 5 (Copy in SMB 47, page 44)

Approve Contract Renewal Bid No. 360 with Massey Services for Pest Control Services, County-Wide. Goal Area 6 (Copy in SMB 47, page 45)

Approve Board Minutes for Montessori Elementary Charter School for May and June 2008, Big Pine Elementary Academy for June 2008. Goal Area 5 (Copy in SMB 47, page 46)

Approve Job Descriptions for Existing Positions within the District for Initial Approval by Board and Advertisement for Public Hearing. Goal Area 4 (Copy in SMB 47, page 47)

Approve Promissory Note for Tonya Lindsey for \$1,000.00. Goal Area 4 (Copy in SMB 47, page 48)

Approve Application for Value Adjustment Board School Board/Citizen Position. Goal Area All - Note, due to the fact there were no applicants at this time, Mr. Collins recommends to extend the application deadline.

BOARD DISCUSSION ITEMS

1. Deputy Transition - The Superintendent informed the Board that due the retirement of the Deputy Superintendent some re-shuffling and administrative will pickup that load and he will come back to the Board with a presentation on that will look. He does not have an updated organizational chart right. There were no questions or concerns from the board on proceeding with the transition.
2. "Flags Across America" Veterans Memorial Project at Big Pine Academy - Dr. Mathewson introduced the project to the Board. It was the consensus of the board to bring this item back to a future meeting together with a more defined footprint and discussion on public access safeguards for students.

PUBLIC HEARING

Vehicle Use Policy - The Board amended the policy to add; *Upon the recommendation of the Superintendent and Board approval* on paragraph two first line.

Wellness Policy - Sunny Booker reviewed the policy with the Board.
No one from the public addressed the board regarding the policies.

ACTION ITEMS

Upon the recommendation of the Superintendent,
Mr. Dick moved, Mr. Griffiths seconded that the Board approve as amended,

Vehicle Use Policy amended to add; *Upon the recommendation of the Superintendent and Board approval* on paragraph two first line

Motion passed without objection
(Copy in SMB 47, page 49)

Upon the recommendation of the Superintendent,
Dr. Walker moved, Mr. Griffiths seconded that the Board approve

Vehicle Assignments

The adoption of the Vehicle Assignments was tabled to a future meeting in which the list will include cost analysis. The item was tabled with no disruption in service.

Upon the recommendation of the Superintendent,
Dr. Walker moved, Mr. Griffiths seconded that the Board approve in bulk

Approve Budget Amendments, No. 132 to 147, Resolution No. 705. Goal Area 8
Approve Bank Reconciliation for the months of June, 2008. Goal Area 8
Approve Schedule of Investments for month ending June, 2008. Goal Area 8
Approve Warrant Registers for the month of June, 2008. Goal Area 8
Approve Overtime Report for month of June, 2008. Goal Area 8
Approve Financial Statements for the months of June 2008 for Montessori Elementary Charter School, May and June Big Pine Academy and April, May and June 2008 for Treasure Village Montessori. Goal Area 8
Adopt Wellness Policy as presented.

Motion passed without objection
(Copy in SMB 47, page 50)

On behalf of Dirk Smits, school board counsel, Mr. Collins called for a Closed Attorney Client Session to discuss litigation expenses for two cases Charles v. MCSD, and Heery v. MCSD for the next board meeting, time certain 10:00am.

CITIZEN INPUT

Captain Davidson, Dr. Colvard, and Josh Mothner addressed the Board regarding the budget.

BUDGET WORKSHOP 6:00PM

Discuss Tentative Budget and Millage Rates for 2008-2009. Mr. Acevedo reviewed the budget power point. Dr. Mathewson discussed his understanding of the initial budget benchmark as the target of 88 million which was to include teacher raises. He was appalled over the additional State shortfall. And, he prefers to look for additional savings now than later. Mr. Pribramsky and Mr. Dick mimicked his sentiments and ultimately would like to see a reduction of the budget by 10 million.

ACTION ITEMS

Consent Agenda Item E11 was pulled becoming Action Item 10

Approve Contract with United Teachers of Monroe.

- School Related Personnel Contract
- Teacher Contract
- 2008-2009 Salary Schedule

Mr. Dick is concerned that the supplement discussion has yet to occur. And is concerned that the Salary Schedule will have them in that and can they be changed or be adjusted? Mr. Acevedo stated that supplements that the board voted on at the last board meeting have been pulled out and are no longer in the salary. The supplement list he gave to the Board and is awaiting response from the Board on which ones the Board wants to debate are in the salary. However, the Board still has the amount in their hands that once if this get approved and the board still wants to go back and do something can still be adjusted the Board can still make that adjustment for that amount. That can be done at the next workshop, provided the Board provides feedback to the Superintendent. Board members are to provide feedback to the Superintendent on the list he sent to them. Dr. Walker would like the future list sorted by category.

Mr. Dick questioned the longevity supplements. Mr. Acevedo stated they are not called differentials or supplements and are in there and were not part of the ones pulled out from the last board meeting. They will be on the table to discuss at the next board meeting. That list will be given to Mr. Dick. Mr. Dick is fine with this if it will be addressed at a future meeting.

Recommend approval by the Superintendent,

Mr. Dick motioned, Dr. Walker seconded to approve

Approve Contract with United Teachers of Monroe.

- School Related Personnel Contract
- Teacher Contract
- 2008-2009 Salary Schedule

Motion passed without objection.
(Copy in SMB 47, page 51)

Recommend approval by the Superintendent,
Mr. Dick motioned, Mr. Griffiths seconded to approve in bulk,

Approve Contract Renewal with Ynet for Network Services, Phone Wiring,
Infrastructure Cabling, Cat 5 and Cat 6 Cabling in all MCSD Schools. Goal Area 7

And

Approve Contract Renewal with Ynet for Webmaster, ERate Consultant, Grant Writing,
Share Point Portal, School Webmaster Training. Goal Area 7

Motion passed without objection.
(Copy in SMB 47, page 52)

SELF ASSESSMENT

The Board conducted its self assessment.

ADJOURNMENT

There being no further business, the Chair adjourned the meeting.

Steven Pribramsky

Steven Pribramsky, Chair

Randy Acevedo

Randy Acevedo, Superintendent