

THE SCHOOL BOARD OF MONROE COUNTY

Regular Meeting Minutes
A.J. Henriquez Adm. Bldg.
January 27, 2009 5:00 pm

PRESIDING: Andy Griffiths, 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 – Olivia Kent

ADOPTION OF THE AGENDA

Upon the recommendation of the Superintendent,
Dr. Walker motioned to adopt the agenda as amended

Deleted: Consent Item No. 22, Approve Contract with BRPH.

Mr. Griffiths added: A Discussion concerning the letter from Andrew Trivette, Growth Management Director concerning FLUM.

Mr. Dick pulled all the contracts from the Consent Agenda and they will become part of Action Item No 3.

RECOGNITION

The Board and Superintendent recognized the following:

1. Student Recognition
 - a. Olivia Kent – Key West High School, District Sunshine State Scholar
2. Employee Retirements
3. Outstanding Accomplishments
 - a. Barbara Cavanah, IT, Master Digital Educator

ADOPTION OF MINUTES

Upon the recommendation of the Superintendent,
Dr. Walker motioned, and Mr. Dick seconded the Board approve in bulk
The meeting minutes for January 13, 2009 and **revised** minutes of January 16, 2007 were approved.

(Copy in SMB 47, page 154)

CONSENT AGENDA

Mr. Pribramsky recused himself from approving the Settlement Agreement on the Anthony Pabon v. the Monroe County School District. He will file the necessary forms as required by statute.

Upon the recommendation of the Superintendent,

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

Approve the Volunteers Throughout the District. Goal Area 4 (Copy in SMB 47, page 155)

Approve the Recommendations for Support Services Personnel Employed and Terminated for the 2008-2009 School Year. Goal Area 4 (Copy in SMB 47, page 156)

Approve Requests for Leave. Goal Area 4 (Copy in SMB 47, page 157)

Approve the Recommendations for Instructional Personnel Employed for the 2008-2009 School Year. Goal Area 4 (Copy in SMB 47, page 158)

Approve the Recommendations for Administrative Personnel Employed for the 2008-2009 School Year. Goal Area 4 (Copy in SMB 47, page 159)

Approve ESOL Out of Field Regular Term for 2008-2009. Goal Area 4 (Copy in SMB 47, page 160)

Approve Out of Field Regular Term for 2008-2009. Goal Area 4 (Copy in SMB 47, page 161)

Approve Settlement Agreement on the Anthony Pabon v. the Monroe County School District. Goal Area 6. Mr. Pribramsky recused himself from voting on this item. Attached is Form 4A he filed. (Copy in SMB 47, page 162)

Approve Meeting Minutes of the Big Pine Elementary Academy for November and December, 2008 and August 2008 and Meeting Minutes for the Montessori Elementary Charter School of November 10, 2008. Goal Area 5 (Copy in SMB 47, page 163)

Approve Bank Reconciliation for the months of December, 2008. Goal Area 8 (Copy in SMB 47, page 164)

Approve Schedule of Investments for month ending December, 2008. Goal Area 8 (Copy in SMB 47, page 165)

Approve Warrant Registers for the month of December, 2008. Goal Area 8 (Copy in SMB 47, page 166)

Approve Overtime Report for month of December, 2008. Goal Area 8 (Copy in SMB 47, page 167)

Approve Financial Statements for the month of November 2008 for Montessori Elementary Charter School. Goal Area 8 (Copy in SMB 47, page 168)

Approve Audit Report Year End June 30, 2008 for Montessori Elementary Charter School, Big Pine Elementary Charter Academy, and Treasure Village Montessori. Goal Area 8 (Copy in SMB 47, page 169)

Approve Out of County Travel. Goal Area 5 (Copy in SMB 47, page 170)

Approve After the Fact Travel. Goal Area 5 (Copy in SMB 47, page 171)

Approve Bid No. 383 RFQ and Contract for Capital Improvement Project Architect/Engineer –William Horn Architect, P.A. Goal Area 7. (Copy in SMB 47, page 172)

Approve Collaboration Agreement between the Early Learning Coalition of Miami-Dade/Monroe, Wesley House Family Services and the MCSD Head Start Program. Goal Area 2. (Copy in SMB 47, page 173)

Approve Vernis & Bowling Invoices: 92872, 92873, 92875, 92876, 92877 and 92882, 92874, 92879, and 92871. Goal Area 5 (Copy in SMB 47, page 174)

Approve Student Expulsion 08-09-4S. Goal Area 3 (Copy in FOB)

Approve Florida Keys Area Health Education Center Memorandum of Agreement to Provide \$40,000 to the Monroe County School District in Exchange for Services Relating to the FKAHEC Tobacco Cessation, Education/Prevention and Training Program. Goal Area 5. (Copy in SMB 47, page 175)

BOARD DISCUSSION ITEMS

NEFEC Presentation - Mr. Henriquez introduced Marsha Hill from NEFEC and thanked the Board members for taking part in the presentations done earlier today at the schools. Mrs. Smith and Mr. Russell recapped the Florida Reading Initiative training.

2009 List of Contracts (capital funds and General, Federal and Self Insurance Funds) – Mr. Acevedo reviewed the list with the Board. It was the consensus of the Board to have Mr. Collins draft a letter which will be sent to the vendors. Marathon teachers highlighted the impact SUMS training has played on their math students.

Review Draft of Anti-Fraud Policy – There were no objections or concerns from the Board. Mr. Fowler did voice several concerns. The Board agreed to revisit the policy after Mr. Fowler communicates with Mr. Collins.

Ms. Judi Dunlap recapped the request by Montessori Elementary Charter School’s desire to increase the grade level to include 6th grade.

Steven Alexander, PFM Asset Management, LLC. It was the consensus of the Board to obtain a quote from PFM.

Mr. Dick added discussion of Consent Forms. He was concerned about a consent form generated for student participation of a school function. This item will be discussed at a future meeting.

CITIZEN INPUT – No one from the public addressed the Board.

DISCUSSION ITEMS continued

Add-On Item - Andrew Trivette’s letter concerning the FLUM. It was the consensus of the Board not to stand on this item at this time. It can be re-visited again in 6 months.

Contract List: It was the consensus of the Board (with Mr. Pribramsky dissenting) for the savings obtained through reducing the contracts will go into the fund balance.

ACTION ITEMS

Upon the recommendation of the Superintendent,

Dr. Walker moved, Mr. Pribramsky seconded that the Board approve in bulk,

It was the consensus of the Board was to send our vendors a letter. The proposed recommendation is *For the purpose of increasing our fund balance in anticipation of further reductions in revenue due to a decrease in property values it is recommended that contracts that are not flow-through, or required by law or have already taken a cut, will be sent a letter requesting that they reduce their contracted remaining amounts by 10% if at all possible.*

Mr. Collins was tasked with drafting the letter with a draft to the Board.

Mr. Pribramsky suggested starting the letter "In the Spirit of Student Success... Whatever it Takes!",

Approve Action Dealing with Vendor Contracts and Approving the following Vendor Contracts.

- #18 Approve Contract with Neil Jenkins for the Monroe County All-County Band Clinicians
- #19 Approve Contract with John O'Reilly for the Monroe County All-County Band Clinicians
- #25 Approve Contract Extension with US Water.
- #27 Approve Contract Addendum with Katherine Mayan Relating to the Tobacco Cessation Program.
- #28 Approve Contract Addendum for Key West High School Auditorium Manager, Rick Gardner.
- #29 Approve Contract Addendum for Marathon High School Auditorium Manager, David Oser.
- #30 Approve Contract Addendum for Coral Shores High School Auditorium Manager, Scott Cockrell.
- #31 Approve Contract with BlackBoard Connect.
- #28, #29, and #30 do not receive the letter referenced above.

Motion passed without objection
(Copy in SMB 47, page 176)

Upon the recommendation of the Superintendent,

Mr. Pribramsky moved, Dr. Mathewson seconded that the Board approve,

Mr. Acevedo commended Mr. Pribramsky for submitting his questions well in advance.

Approve Budget Amendments, Resolution no. 715.

Motion passed without objection
(Copy in SMB 47, page 177)

Upon the recommendation of the Superintendent,

Dr. Walker moved, Mr. Pribramsky seconded that the Board approve in bulk,

Approve Financial Statements for the Month of December, 2008.

Motion passed without objection
(Copy in SMB 47, page 178)

Upon the recommendation of the Superintendent,

Mr. Pribramsky moved, Dr. Mathewson seconded that the Board approve in bulk,

Approve Montessori Elementary Charter School Charter Amendment to increase grade level to 6th grade.

Motion passed without objection
(Copy in SMB 47, page 179)

SELF ASSESSMENT

The Board conducted its self assessment.

ADJOURNMENT

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

Andy Griffiths

Andy Griffiths, Chair

Randy Acevedo

Randy Acevedo, Superintendent