

THE SCHOOL BOARD OF MONROE COUNTY

Regular Meeting Minutes
Coral Shores High School Media Center
October 28, 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 - Kyle Nicholl

ADOPT AGENDA AND FORMAT

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

ADDED: FSBA LEGISLATIVE PLATFORM DISCUSSION - Dr. Walker
ADDED: Value Adjustment Board Approval of Citizen Appointee - Mr. Collins
Motion passed without objection.

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

Minutes from October 14, 2008

Motion passed without objection
(Copy in SMB 47, page 68)

RECOGNITION

The Board and Superintendent recognized the following:
Kyle Nicholl - PKS Student for Outstanding Community Effort
Key Largo School and Plantation Key School - Five Star School Award Recipients
Suzan Bazin - Key Largo school
Jan Mulvihill - Key Largo School
Lisa Giles- Key Largo School
Julia Clemons- Key Largo School
Michele Widner-Key Largo School

CONSENT AGENDA

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

1. Approve the Volunteers Throughout the District. Goal Area 4 (Copy in SMB 47, page 69)
2. Approve the Recommendations for Support Services Personnel Employed and Terminated for the 2008-2009 School Year. Goal Area 4 (Copy in SMB 47, page 70)
3. Approve Requests for Leave. Goal Area 4 (Copy in SMB 47, page 71)
4. Approve the Recommendations for Instructional Personnel Employed for the 2008-2009 School Year. Goal Area 4 (Copy in SMB 47, page 72)
5. Approve the Recommendations for Administrative Personnel Employed for the 2008-2009 School Year. Goal Area 4 (Copy in SMB 47, page 73)
6. Approve 2008-2009 School Improvement Plans and District Improvement Plan Goal Area All <http://www.monroe.k12.fl.us/schools/sip/> (Copy in SMB 47, page 74)
7. Approve 2008-2009 Technology Plans. Goal Area All <http://www.monroe.k12.fl.us/schools/sip/> (Copy in SMB 47, page 75)
8. Approve 2008-2009 School Advisory Councils. Goal Area All (Copy in SMB 47, page 76)
9. Approve the Purchase of Title Insurance Policy from First American title Company for the Purchase of Property from the El Radabob Liquidation Trust. Goal Area 6 (Copy in SMB 47, page 77)
10. Approve the Memorandum of Understanding with the City of Key West Police Department regarding School Resource Officers. Goal Area 5 (Copy in SMB 47, page 78)
11. Approve the Interlocal Agreement with Florida Keys Community College regarding the Monroe County School District's Building Official. Goal Area 6 (Copy in SMB 47, page 79)
12. Approve Meeting Minutes of the Montessori Elementary Charter School for July, 2008 and August 2008. Goal Area 5 (Copy in SMB 47, page 80)
13. Approve Out of County Travel: 17a, and 17b. Goal Area 5 (Copy in SMB 47, page 81)
14. Approve After the Fact Travel: 18a, 18b, 18c, 18d. Goal Area 5 (Copy in SMB 47, page 82)
15. Approve Vernis & Bowling Invoices: 90390, 90391, 90392, 90669, 90670, 90671, 90963, 90964, 90965, 90966, 90967. Goal Area 5 (Copy in SMB 47, page 83)
16. Approve Contract with the Monroe County Health Department. Goal Area 6 (Copy in SMB 47, page 84)

BOARD DISCUSSION ITEMS

1. Crane Point Discussion - Mr. Pribramsky would like for the Board to consider removing funding for Crane Point through a budget amendment as his support of their programs was because Mr. Douglas was involved.
2. Resolution 711 - Regarding School Policies - Mr. Clapp from NEOLA explained the need for the resolution to repeal existing policies and to adopt the new policies identified in the web address: <http://www.NEOLA.com/monroe-fl/>
3. Tutoring Program for Athletes - Mr. Fraga stated that the Athletic Directors of the 3 high schools will be given \$5,000 to be used for tutoring of athletes. The tutoring does not carry over during the summer. He will provide a final report on the program.
4. FSBA Meeting Update - Dr. Walker discussed the need for an investment policy for Mr. Ford to review and design for our district. It will be brought to a future meeting for the Board to review and discuss.

CITIZEN INPUT

No one from the public addressed the board.

PUBLIC HEARING - the regular meeting was recessed and a public hearing was open to concerning the Adoption of Policies located at <http://NEOLA.com/monroe-fl/> and policies updated with 2008-2009 legislation (without revisions) - revised policies updated with 2008-09 legislation Set 1 and Set 2. - No one from the public addressed the Board concerning the policies as presented so the hearing was closed.

ACTION ITEMS

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

Policies at <http://www.NEOLA.com/monreo-fl/> and Policies updated with 2008-2009 legislation as revised by the Monroe County School District Set 1 and Set 2.

Motion passed without objection
(Copy in SMB 47, page 85)

Upon the recommendation of the Superintendent,
Mr. Griffiths moved, Mr. Dick seconded that the Board adopt

Adopt Resolution 711 Regarding School Board Policies

Motion passed without objection
(Copy in SMB 47, page 86)

Upon the recommendation of the Superintendent,
Dr. Walker moved, Mr. Griffiths seconded that the Board approve
Mr. Pribramsky passed the gavel to Vice Chair Dr. Mathewson in order to amend the motion to reduce the budget amendment by \$9,000 for Crane Point. Mr. Acevedo recommended this should be heard under Resolution 710 instead. Mr. Pribramsky with drew his amendment of the motion.

Mr. Pribramsky questioned the revenue listed asking not to spend that unanticipated revenue of \$134,573.03. After board discussion, Mr. Pribramsky withdrew his request to amend the budget amendments.

Approve Budget Amendments, No. 1 to 16, Resolution No. 708. Goal Area 8

ROLL CALL

Mr. Dick No
Mr. Griffiths Yes
Dr. Mathewson Yes
Dr. Walker Yes
Mr. Pribramsky No

Motion passed
(Copy in SMB 47, page 87)

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

Approve Budget Amendments, No. 17 to 22, Resolution No. 709. Goal Area 8

Motion passed without objection
(Copy in SMB 47, page 88)

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

Approve Budget Amendments, No. 23-32, Resolution No. 710. Goal Area 8

Mr. Dick wants to see more monies going into construction. Mr. Pribramsky questioned FEMA reimbursements and losses. Mr. Pribramsky would like to remove the \$9,000 contribution to Crane Point. In order for the Board to consider Mr. Pribramsky amendment and 2nd must be made to withdraw the 2nd made by Mr. Dick to approve the Superintendent's motion to approve the item (without Mr. Pribramsky's request to amend) to see if they accept the amendment.

Mr. Dick modified his second Dr. Walker does not support it.

Now, the Board is voting on the original motion.

ROLL CALL

Mr. Dick Yes
Mr. Griffiths No
Dr. Mathewson No
Dr. Walker Yes
Mr. Pribramsky No

Budget amendment failed.

A new motion was made.

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

Approve Budget Amendments, No. 23-32, Resolution No. 710 minus \$9,000 for Crane Point Hammock.

No discussion

ROLL CALL

Mr. Dick No
Mr. Griffiths No
Dr. Mathewson No
Dr. Walker No
Mr. Pribramsky Yes

Motion Failed.

A new motion was made.

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

Approve Budget Amendments, No. 23-32, Resolution No. 710

No discussion

ROLL CALL

Mr. Dick Yes
Mr. Griffiths Yes
Mr. Pribramsky No
Dr. Walker Yes
Dr. Mathewson No

Motion Passed.

(Copy in SMB 47, page 88)

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

Approve Bank Reconciliation for the Month of September 2008

Motion passed without objection

(Copy in SMB 47, page 89)

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

Approve Financial Statements for July, August and September 2008.

ROLL CALL

Mr. Dick No
Mr. Griffiths Yes
Dr. Mathewson Yes
Dr. Walker Yes
Mr. Pribramsky No

Motion passed
(Copy in SMB 47, page 90)

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

Approve Warrant Registers for the Month of September
Approve Overtime Report for the Month of September
Approve Daycare Report for the Month of September
Approve Financial Statements for the months of July, August and September 2008 for
Montessori Elementary Charter School.

Motion passed without objection
(Copy in SMB 47, page 91)

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

Accept Applicant Nancy Mayhew, Owner of Salsa Loca, as the School Board's Citizen
Appointee on the Value Adjustment Board.

Motion passed without objection
(Copy in SMB 47, page 92)

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