

THE SCHOOL BOARD OF MONROE COUNTY

Workshop and Special Meeting Minutes
A. J. Henriquez Adm. Bldg.
August 12, 2008, 11:00 am

PRESIDING: Steven Pribramsky, Chair

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

WORKSHOP AGENDA - Time Certain 11:00 a.m.

1. Legislative Discussion on Amendments and Platform - Vernon Crawford reviewed each amendment with the Board.
 - Amendment 5 - As a Board no position was taken.
 - Amendment 7 - Vern Crawford reviewed the amendment with the Board. Dr. Walker moved, Mr. Griffiths seconded to Oppose Amendment 7 as a Board.

ROLL CALL

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

Motion passed.

- Amendment 9 - Vern Crawford reviewed the amendment with the Board. Dr. Walker moved, Mr. Griffiths seconded to Oppose Amendment 9 as a Board.

ROLL CALL

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

Motion passed.

Dr. Walker discussed New Hampshire's position on Unfunded Mandates and asked for the Board to support the same position. The consensus of the Board

was for Vern Crawford to take the verbiage. He will place discussion item on a workshop in December.

2. Discussion on Supplements - The Superintendent reviewed the Board's position of February 12, 2008 action and recommendation regarding supplements. A lengthy discussion ensued and the Superintendent added for cause the Action Item on adopting the list of supplements to be removed from the Salary Schedule. (See Action items for list).
 - Resolution on Administrative Supplements - John Dick

LUNCH BREAK 12:00 noon

RECOGNITION 1:15 PM

Ken St. James and Miguel Gonzalez, Information Technology Department

Resume Workshop Items

3. Health Insurance Update - Wanda Menendez reviewed how Blue Cross Blue Shield has performed thus far including costs.
4. Calendar of Issues for 2008-2009 - Board/Superintendent,
5. Update on Drug Testing - Pedro Fraga informed the Board of the potential new contractor, Martinez Medical Labs that can do drug testing of students and the associated costs.
6. Florida Reading Initiative - Mike Henriquez briefed the Board on what was transpiring at Horace O'Bryant and Marathon. He also presented a power point outlining the initiative.
7. A Focus on Bullying Prevention - Sunny Booker stated this policy is mandated and presented a power point outlining the policy and its intent.
8. Write Math Enterprise - Eleanor Garcia outlined the need for the program.
9. Value Adjustment Board Discussion 2008-2009 Citizen Representative. Mr. Collins advised there were no applicants for the position and requested the Board authorize the extension of the deadline to 8/26/08 up to and thru 5pm. It was the consensus of the Board to extend the deadline for applications.

SPECIAL ACTION ITEMS

Upon the recommendation of the Superintendent,

Dr. Walker motioned and Mr. Griffiths seconded to approve in bulk 1-6 and 12-15,

Approve Contract with John Foster Painting. Goal Area 7

Approve Contract Renewal with Regina Butler for 2008-2009. Goal Area 2

Approve Contract with Dr. Van Tuyl, Key West Urgent Care. Goal Area 2

Approve Contract with Preventative Dentistry for Oral Health Care to Headstart Students. Goal Area 2

Approve Contract with Sherry L. Strahan, Family Counseling Services to Headstart Students. Goal Area 2

Approve Contract with Studios of Key West. Goal Area 4

Approve Contract with Write Math Enterprise, Inc. Goal Area 3

Approve Agreement with the Monroe County's Sheriff Department for School Resource Officers for the 2008-2009 School Year. Goal Area 5

Added for Good Cause:

Approve Contract Renewal with Kristen Gullo Cruz to Facilitate RTI Programs.

Approve Contract to Facilitate RTI Programs, Contractor To Be Determined.

Motion approved without objection.

(Copy in SMB 47, page 21)

Upon the recommendation of the Superintendent,
Dr. Walker motioned and Dr. Mathewson seconded to approve in bulk

Approve Contract with the Care Center.
Approve Contract with the Guidance Clinic.

Motion approved without objection.

(Copy in SMB 47, page 22)

The Superintendent deleted this item from the agenda
Approve Contract with Martinez Medical Lab.

Upon the recommendation of the Superintendent,
Dr. Walker motioned and Mr. Dick seconded to approve

This item was pulled so Mr. Smits could disclose that the Vernis and Bowling Law Firm will be representing the Housing Authority in pending litigation unrelated to the school district.

Approve Agreement with the Key West Housing Authority and Approve Addendum to the Agreement with the Monroe County Housing Authority. Goal Area 2

Motion approved without objection.

(Copy in SMB 47, page 23)

Upon the recommendation of the Superintendent,
Mr. Dick motioned and Dr. Mathewson seconded to approve

Approve Out of County Travel 11a, 11b, 11c, 11d, 11e, 11f, 11g, 11h, 11i, 11j, Goal Area 8

Motion approved without objection.

(Copy in SMB 47, page 24)

Added for good cause:

Upon the recommendation of the Superintendent,
Action Item 16, Supplements

Superintendent's recommendation on supplements, take 2 bites of it. 1st one is before we ratify a contract; pull the "no brainers" out of the salaries and reinstate them as supplements.

- FTE Principal
- FTE Office Manager
- Bargaining Team
- TSIC/Ed Foundation
- Professional Certifications
- Web Master
- Grade 2 Managers
- All Coaching supplements (tennis, football, cheerleading etc.)
- School Athletic Managers
- Club Sponsors
- Planning Team
- Degree Related
- Any Extra Duty attached to a federal program or project

Part 2 - The Superintendent will send the Board a list of remaining supplements from last year that are not any one of these categories and the board indicates individually which to address at the Board table. If a board member wants to address one we can bring that one, if multiple we can bring that also, we bring the list of what that has been reduced down to and work through those at the next meeting or a future workshop.

Dr. Mathewson motioned, Mr. Griffiths seconded to approve (as presented above)

Discussion ensued.

ROLL CALL

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

Motion passed without objection.
(Copy in SMB 47, page 25)

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