

# THE SCHOOL BOARD OF MONROE COUNTY

Budget Workshop and Regular Meeting Minutes  
A. J. Henriquez Adm. Bldg.  
July 29, 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

### ADOPT AGENDA AND FORMAT

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

**DELETED:** Consent Agenda Item 10 - Contract with Outward Bound.

**MOVED:** Consent Agenda Item 11 - Salary Schedule 2008-2009

**MOVED:** Consent Agenda Item 13 - Approval to Purchase Environmentally Friendly Food Trays for the 2008-2009 School Year

Motion passed without objection.

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

Minutes from July 22, 2008

Motion passed without objection  
(Copy in SMB 46, page 5)

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

Approve the Recommendations for Support Services Personnel Employed and Terminated for the 2008-2009 School Year. Goal Area 4 (Copy in SMB 46, page 6)

Approve Requests for Leave. Goal Area 4 (Copy in SMB 46, page 7)

Approve the Recommendations for Instructional Personnel Employed for the 2008-2009 School Year. Goal Area 4 (Copy in SMB 46, page 8)

Approve the Recommendations for Administrative Personnel Employed for the 2008-2009 School Year. Goal Area 4 (Copy in SMB 46, page 9)

Approve of List of Volunteers. Goal Area 4 (Copy in SMB 46, page 10)

Approve Award of Bid No. 369 Construction Manager, Horace O'Bryant Middle School with Coastal Construction, Goal Area 6. The contract was not presented for approval. Only the Bid was presented.

Approve Award of Bid No. 374 Vinyl - County-wide, and Approve Contract with Carpet Boutique. Goal Area 6

Approve Flood Insurance Renewal. Goal Area 6 (Copy in SMB 46, page 11)

Approve Contract with Istation. Goal Area 2 (Copy in SMB 46, page 12)

Approve the Renewal of the VPK Provider Agreement with the Early Learning Coalition of Miami-Dade and Monroe for the 2008-2009 School Year and Summer VPK. Goal Area 1 (Copy in SMB 46, page 13)

Approve Addendum to Increase the Dental Contract with Preventative Dentistry for Children. Goal Area 1 (Copy in SMB 46, page 14)

Approve Contract with Professional Leadership Associates, LLC. Goal Area 4 (Copy in SMB 46, page 15)

#### RECOGNITION

Catherine Kanagy was presented with a Whatever It Takes award by the Superintendent.

#### CITIZEN INPUT

No one from the public addressed the Board.

The regular business meeting was adjourned. The Budget Hearing was convened.

#### BUDGET HEARING 6:00PM

1. Adopt the following tentative millages:  
Upon the recommendation of the Superintendent,  
Mr. Griffiths moved, Mr. Dick seconded that the Board approve
  - a. Required local effort millage rate: 1.394

Motion passed without objection

- Upon the recommendation of the Superintendent,  
Dr. Walker moved, Mr. Griffiths seconded that the Board approve
  - b. Discretionary Millage Rate: 0.498

Motion passed without objection

Upon the recommendation of the Superintendent,  
Dr. Mathewson moved, Dr. Walker seconded that the Board approve  
c. Supplemental Discretionary Millage Rate 0.030

Motion passed without objection

Upon the recommendation of the Superintendent,  
Mr. Dick moved, Mr. Griffiths seconded that the Board approve  
d. Capital Improvement Millage Rate: 0.500

Motion passed without objection

Upon the recommendation of the Superintendent,  
Dr. Walker moved, Dr. Mathewson seconded that the Board approve  
e. Additional Voted Operating Millage Rate: 0.500

Motion passed without objection

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

2. Adopt Resolution 702 Adoption of Tentative Millage Rates

Motion passed without objection  
(Copy in SMB 46, page 16)

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

3. Amend and Adopt Resolution 703 - Tentative Budget for 2008-2009  
\$225,939,963.

**ROLL CALL**

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

Motion passed  
(Copy in SMB 46, page 17)

The Budget Hearing was adjourned and the regular business meeting was reconvened.

**ACTION ITEMS**

**Upon the recommendation of the Superintendent,**

Mr. Dick moved, Dr. Mathewson seconded that the Board approve in bulk 1-7

1. Policy # 1030 - Superintendent of Schools (Replacement)
2. Policy # 1120 - Employment of Administrators (Revised)
3. Policy # 3120 - Employment of Instructional Staff (Revised)
4. Policy # 3210 - Standards and Ethical Conduct Instructional Staff (Replacement)
5. Policy # 1210 - Standards and Ethical Conduct Administration (New)
6. Policy # 8141 - Mandatory Reporting of Misconduct by Certificated Employees (new)
7. Policy #7.52 - Travel Expense Reimbursement (Revised)

Motion passed without objection

(Copy in SMB 46, page 18)

**Upon the recommendation of the Superintendent,**

Mr. Griffiths moved, Dr. Walker seconded that the Board approve

Approve 60 Day Extension for the Sigsbee Charter School Application.

Motion passed without objection

(Copy in SMB 46, page 19)

**Upon the recommendation of the Superintendent,**

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

Approve Salary Schedule for 2008-2009. Goal Area 4

**ROLL CALL**

Mr. Dick No

Mr. Griffiths Yes

Dr. Mathewson Yes

Dr. Walker Yes

Mr. Pribramsky Yes

Motion passed.

(Copy in SMB 46, page 20)

**Upon the recommendation of the Superintendent,**

Dr. Walker moved, Mr. Griffiths seconded that the Board approve

Motion was amended to purchase a half year supply. Dr. Walker moved, Dr. Mathewson seconded that the Board approve

Approval to Purchase Environmentally Friendly Food Corn Based Trays for the 08-09 School Year. Goal Area 6

**ROLL CALL**

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

Motion passed as amended.  
(Copy in SMB 46, page 20)

**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