

# THE SCHOOL BOARD OF MONROE COUNTY

Workshop and Special Meeting Minutes  
Marathon High School, Media Center  
Friday, April 3, 2009, 2:30 pm

**PRESIDING:** Andy Griffiths, Chair

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

**Tardy:** Dr. Debra Walker

## **WORKSHOP ITEMS 2:30 PM**

Update by the Firm Berkowitz, Dick, Pollack and Brant - Mr. Richard Fetcher addressed the Board concerning the Forensic investigation and highlighted the areas he reviewed into since he began his investigation. He submitted to the Board for consideration a draft work plan for additional areas to investigate. It was the consensus of the Board to only move forward with Phase 2A, & 2E and Section E2 & E3. A contract for said areas will be developed in accordance with the fees outlined in the work plan presented.

Discussion on an RFP for an Internal Auditor. (4/3/09)

- Proposed Job Description - Internal Auditor - The Board as a whole was not content with the job description presented. The Board will bring forth suggestions for a future meeting and better refine the job descriptions for the internal auditor.

Discussion on an RFP for a Recruiting Agency for the Selection of an Internal Auditor.

- Recruitment Agencies – Mr. Pribramsky shall give a list of potential recruiting agencies which specialize recruiting in the field of expertise relative to Internal Auditing.

Neither RFP will be voted on at this time. The RFP's will be re-written based upon ideas and suggestions the Board recommends.

## **SPECIAL ACTION ITEMS**

**Upon the recommendation of the Superintendent,**  
Mr. Pribramsky moved, Dr. Walker seconded the Board approve

Approve Invoice for Richard Collins for Legal Services for the investigation rendered in the amount of \$9,300.00

Motion passed without objection.  
(Copy in SMB 44, page 241)

ADDED FOR CAUSE

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

Letter of Engagement with the Firm R. Pollack, Berkowitz, et al for Phase 2A, E 2-3

Motion passed without objection.  
(Copy in SMB 44, page 242)

Mr. Dick feels the more help in the investigation the better off the district will be financially. He'd like to contact the FBI to see if the case falls under the RICO ask if the Auditor General's report steers that way.

**ADJOURNMENT**

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

**Andy Griffiths**  
Andy Griffiths, Chair

**Randy Acevedo**  
Randy Acevedo, Superintendent