



“Student Success,
Whatever It Takes”

SCHOOL BOARD OF MONROE COUNTY REGULAR MEETING MINUTES

March 23, 2010 at 5:00 PM

Coral Shores Media Center
89901 US 1 (MM90)
Tavernier, Fl. 33070

PRESIDING: John R. Dick, Vice Chair

PRESENT: Duncan Mathewson; Steven Pribramsky; Debra Walker; Dr. Joseph Burke, Superintendent and School Board Attorney Richard Collins

ABSENT: Andy Griffiths, Chair

ADOPT AGENDA

Upon the Recommendation of the Superintendent

Debra Walker motioned, Duncan Mathewson seconded to adopt the agenda as amended below:

CORRECTIONS:

- The Ocean Studies Charter Application Recommendation Agenda Item was updated at the commencement of the meeting.

MOVED TO ACTION:

Added as an Emergency Item by Mr. Pribramsky. He requested a letter be crafted to the City of Key West concerning the Glynn R. Archer property. The item was added as discussion item.

Consent Item 11 – Approve Litigation Contracts with Johnson, Anselmo, Murdoch, Burke, Piper & Hochman, PA and Associated Budget Amendments as necessary. Action Item F7

Consent Item 14 – Approve Invoice for Dues for the Florida School Board Association in the Amount of \$15,031.00 for the 2010-2011 School Year. Action Item F8

Consent Item 32 – Approve Budget Amendment to Increase General Funds to Insurance Premiums. Action Item F8

DELETED:

Action Items:

3. Approve Charter School Application Recommendation For Somerset Prep Charter High School. Goal Area 5 - Evaluations (link removed and replaced with PDF 03/19/10) (03/22/10)
4. Approve Charter School Application Recommendation For Somerset Key West K-8 Campus Charter School. Goal Area 5 Evaluations (link removed and replaced with PDF 03/19/10) (03/22/10)

RECOGNITIONS

1. Student Recognition
 - a. **Key Largo School** -
 - Tornado Cafe 4th Grade Alt Ed Classes
 - Middle School Cheerleading Squad
 - Kids In Action
 - Four (4) Odyssey of the Mind Teams
 - All County Band Students and District 20 Honor Band Students
2. Outstanding Accomplishments
 - a. Centennial Bank, District Business Partner of the Year
 - b. Margaret Bodden, Sr. Volunteer of the Year, Key Largo School
 - c. Mrs. Alvarez and Ms. Shafer Up-Cycling Programs at Key Largo School

Dr. Mathewson also thanked students, teachers, and parents of the Dartmouth Book Awards.

DISCUSSION ITEMS

1. Jewish Holiday Discussions – Dr. Burke recapped the changes already taken into consideration with the upcoming calendar year. He has had several requests for discussion but is not prepared to make any specific modifications at this time. The District aware to make a concerted effort in working on these concerns going forward. The concern is the number of professional days are already in the calendar, but Mr. Henriquez currently the contract is obligated to provide preplanning days (5) and 1 designate by nine weeks and post planning allowing for one professional day but it would be set from the Board on the Administrative side in the 2012-2013 calendar. The Board's consensus to try to incorporate this as often as possible with every attempt possible when possible and Dr. Walker would like to see a member of the public on the calendar committee as these holidays are based on the lunar calendar and not on concrete days. Mr. Henriquez outlined how the calendar committee members are comprised. Mr. Henriquez will look into either changing the composition of the committee or permitting a member of the Jewish community to attend depending on the UTM input.

Mr. Pribramsky would like to have an emergency item to which the City of Key West would receive a letter of intent to continue the negotiations to sell the property. The City would need to go to a referendum for the voters to move forward on this acquisition. Dr. Walker would like the wording be to negotiations of use the school and not specifically to sell. Dr. Walker would like to lease the property and not sell it. Mr. Dick would not sign off to move forward at this point but is open to the timing of this letter to move forward and get some questions answered before he can cast a vote.

Ocean Studies Charter

Ms. Kamenstein spoke about the history of the building of the school. She stated that it will take some time to discuss the facility . She hoped to have the charter approved. Mr. Henriquez stated the four areas that would pose concerns food service (budget), ESE,

evaluative tools for teachers, and the facility issues with the State of Florida DOE guidelines which have not changed as well as fire regulations.

CONSENT AGENDA ITEM

Upon the Recommendation of the Superintendent

Mr. Pribramsky motioned, and Dr. Mathewson seconded to approve

1. Approve District Travel. Goal Area 4 (Copy in SMB 48, page 242)
2. Approve the Recommendations for Support Services Personnel Employed & Terminated for the 2009-2010 School Year. Goal Area 4 (Copy in SMB 48, page 243)
3. Approve the Recommendations for Instructional Personnel Employed for the 2009-2010 School Year. Goal Area 4 (Copy in SMB 48, page 244)
4. Approve the Recommendations for Administrative Personnel Employed for the 2009-2010 School Year. Goal Area 4 (Copy in SMB 48, page 245)
5. Approve List of Volunteers for the 2009-2010. Goal Area 4 (Copy in SMB 48, page 246)
6. Approve Requests for Leave. Goal Area 4 (REVISED 03/19/10) (Copy in SMB 48, page 247)
7. Approve Revised Salary Schedules for Pay Grade 118 (removal) and Pay Grade 127 (addition) for Athletic Trainers for the 2010-2011 School Year. Goal Area 4 (Copy in SMB 48, page 248)
8. Approve Amended Job Description Pending Public Hearing for Administrative Aide to the Board. Goal Area 4 (ud 03/18/10) (Copy in SMB 48, page 249)
9. Approve Invoice for Legal Services for Richard Collins. Goal Area 5 (Copy in SMB 48, page 250)
10. Approve Invoice for Legal Services for Vernis and Bowling. Goal Area 5 (UD03/1710) (Copy in SMB 48, page 251)
12. Approve Action Concerning the Carrier A/C Litigation and Correlating Action Concerning the Rejection of Bid 408 for Coral Shores High School Condenser Coil Replacement. Goal Area 6 (Copy in SMB 48, page 252)
13. Approve Crime Claim Release. Goal Area 5 (Copy in SMB 48, page 253)
15. Adopt the 2009-2010 Amended School Calendar. Goal Area All (Copy in SMB 48, page 254)
16. Approve Contract Extension/Renewal with the Mercer Group for Internal Auditor Recruitment. Goal Area 5 (Copy in SMB 48, page 255)
17. Approve Bank Reconciliation for December 2009 and January 2010. Goal Area 8 (Copy in SMB 48, page 256)
18. Approve Investment Report for December 2009 and January 2010. Goal Area 8 (Copy in SMB 48, page 257)
19. Approve Invoice from Carr Riggs & Ingram for Audit of Internal Accounts for the year ended June 30, 2009 and Approve Associated Budget Amendment. Goal Area 8 (Copy in SMB 48, page 258)
20. Approve Montessori Elementary Charter School Financials for January 2010. Goal Area 8 (Copy in SMB 48, page 259)
21. Approve Budget Amendment to Increase General Fund Revenue and Expense Budget to Account Proceeds from the Florida Keys Community College (FKCC) for

- the College Out-Reach Program (CROP) for the School Year 09-10. Goal Area 8, 5
(Copy in SMB 48, page 260)
22. Approve Budget Amendment / From and To for FY 2009-2010 to Cover Salary of the Chief Operating Officer from February 16, 2010 to June 30, 2010. Goal Area 8 (Copy in SMB 48, page 261)
 23. Approve the HP K12 Innovation in Education Grant Creating a Budget for Allotted Funds for the HP Grant Team. Goal Area 8 (Copy in SMB 48, page 262)
 24. Approve Grant Application for EETT Partnership Grant with Hamilton County and NEFEC. Goal Area 8 (Copy in SMB 48, page 263)
 25. Approve Submission of the Sun Smart Grant for the Key West High School Alternative Energy Program. Goal Area 3 - (Copy in SMB 48, page 264)
<http://www.fsec.ucf.edu/en/education/sunsmart/e-shelters/schools/index.htm> Information for Schools - (UD 03/22/10) (ud03/23/10) (Copy in SMB 48, page 265)
 26. Approve Recommended Instructional Materials List During the Adoption Cycle in the Area of Mathematics Grades K-5, 6-8, Algebra 1 and 2, and Geometry. Goal Area 3 (UD 03/22/10) (Copy in SMB 48, page 266)
 27. Approve Purchase of SRA Reading Labs for Title 1 K-5 and K-8 Schools. Goal Area 3 (Copy in SMB 48, page 267)
 28. Approve Travel Reimbursements for Internal Auditor Candidate, Ken Gentile from His Interview March 9, 2010. Goal Area 8 (Copy in SMB 48, page 268)
 29. Approve Contract for a Field Trip Aboard the RV Tiburon for Coral Shores Students. Goal Area 3 (Copy in SMB 48, page 269)
 30. Approve Out of Country Field Trip to France for Key West High School Students. Goal Area 3 (Copy in SMB 48, page 270)
 31. Approve Teaching American History Grant Proposal: *Keys to History*. Goal Area 3 (Copy in SMB 48, page 271)
 33. Approve Budget amendment to restore funds to the Capital Outlay Sales Surtax Fund according to FYE 2009. Audit Goal Area 8 (Copy in SMB 48, page 272)
 34. Approve Budget amendment to restore funds to the Food Service Fund according to the FYE 2007 Audit. Goal Area 8 (Copy in SMB 48, page 273)
 35. Approve Budget amendment to partially repay loan (transfer) made in FYE 2007 to the Food Service Fund by the General Fund. Goal Area 8 (Copy in SMB 48, page 274)
 36. Approve Daycare Report. Goal Area 8 (Copy in SMB 48, page 275)

CITIZEN INPUT

Capt Davison – Complimented the Vice Chair

Debbie Grove – Asked for commitment regarding the FRS Bill

SPECIAL MEETING ACTION ITEMS

Upon the Recommendation of the Superintendent

Mr. Pribramsky motioned, and Dr. Walker seconded to approve

1. Approve Contract with Internal Auditor Ken Gentile.

ROLL CALL

DR. MATHEWSON YES
MR. PRIBRAMSKY YES
DR. WALKER YES
MR. DICK YES

Motion passed without objection
(Copy in SMB 48, page 276)

Upon the Recommendation of the Superintendent,
This item was tabled until the April 13th meeting in Marathon. No action taken.

2. Approve Charter School Application Recommendation for Ocean Studies Charter School.

Upon the Recommendation of the Superintendent

Dr. Walker motioned, and Mr. Pribramsky seconded to approve

5. Approve Zoning of Sigsbee School Students, and Preliminary Attendance Areas, Interactive Map. Dr. Walker questioned whether there was a desegregation order. Mr. Collins stated there none in files.

ROLL CALL

DR. MATHEWSON YES
MR. PRIBRAMSKY YES
DR. WALKER YES
MR. DICK YES

Motion passed without objection
(Copy in SMB 48, page 277)

SPECIAL MEETING ACTION ITEMS

Upon the Recommendation of the Superintendent

Mr. Pribramsky motioned, and Dr. Mathewson seconded to approve

6. Approve Issuance of Certificates of Participation Series 1020A (Qualified School Construction Tax Credit Bonds). Corrected date of June 30th

Motion passed without objection
(Copy in SMB 48, page 278)

Upon the Recommendation of the Superintendent

Mr. Pribramsky motioned, and Dr. Walker seconded to approve

7. Approve Litigation Contracts with Johnson, Anselmo, Murdoch, Burke, Piper & Hochman, PA and Associated Budget Amendments as necessary

Mr. Collins called for a closed session for the Walker v. MCSD and Reitzel v. MCSD cases at the next available meeting being April 13th, 2010.

Motion passed without objection
(Copy in SMB 48, page 279)

Upon the Recommendation of the Superintendent

Dr. Walker motioned, and Dr. Mathewson seconded to approve

8. Approve Invoice for Dues for the Florida School Board Association in the Amount of \$15,031.00 for the 2010-2011 School Year

Mr. Pribramsky is against paying the dues. Dr. Burke suggests that efforts being made on the insurance piece will be worthwhile.

ROLL CALL

DR. MATHEWSON	YES
MR. PRIBRAMSKY	NO
DR. WALKER	YES
MR. DICK	NO

Motion Failed.

Upon the Recommendation of the Superintendent

Mr. Pribramsky motioned, and Dr. Walker seconded to approve

9. Approve Budget Amendment to Increase General Funds to Insurance Premiums

Motion passed without objection
(Copy in SMB 48, page 280)

Upon the Recommendation of the Superintendent

Mr. Pribramsky motioned, and Dr. Mathewson seconded to approve

10. Approve the Crafting of a Letter from the School Board to the City of Key West outlining the Board's desire to continue negotiations with the City regarding the leasing of the Glynn R. Archer School property. Mr. Pribramsky wants to include verbiage the name of the building must remain. Dr. Walker wants to be clear that the disposition of the property does not mean selling the property to the City of Key West.

ROLL CALL

DR. MATHEWSON YES

MR. PRIBRAMSKY YES

DR. WALKER YES

MR. DICK YES

Motion passed without objection

Discussion

Dr. Walker spoke of Senate Bill 1902 – She has been keeping up to date on this with 2 representatives and Vern Crawford; nothing concrete yet to lobby for or against.

ADJOURNMENT

There being no further business, the Chair adjourned the regular meeting at 6:44 pm.

Convened SPECIAL LEASING CORPORATION MEETING

Dr. Walker motioned, and Mr. Pribramsky seconded to approve

1. Approve Issuance of Certificates of Participation, Series 2010A (Qualified School Construction Tax Credit Bonds).Mr. Jerry Ford recapped to the Board the necessity for the Bonds. The bonds shall bear the date of June 30, 2010. These are the initial documents required to move forward.

Motion passed without objection

ADJOURN SPECIAL LEASING CORPORATION MEETING

John R. Dick, Vice-Chair

Joseph P. Burke, Superintendent