



“Student Success,  
Whatever It Takes”

## *SCHOOL BOARD OF MONROE COUNTY* REGULAR MEETING MINUTES

August 10, 2010 at 3:00 PM

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

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**PRESIDING:** Andy Griffiths, Chair

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

### **WORKSHOP ITEMS**

#### *Student Progression Plan*

*Dr. Burke spoke concerning the updates and highlights surrounding the SPP and in particular concerns surrounding the VAL/SAL. Mr. Henriquez and Mrs. McPherson provided a presentation concerning the High School Progression Plan and the VAL/SAL issues and the changes in the Pupil Progression Plan.*

*Mrs. McPherson spoke concerning the bullet points of the VAL/SAL changes and the new calculations.*

*Mr. Griffiths asked who was on the Committee and acknowledged their hard work and efforts in preparing an outstanding product.*

*Discussion on Advanced Placement Results: Dr. Burke highlighted the power point he prepared highlighting an increase of participating students and their level in receiving college credit. He also provided a summary on the FCAT Results and patterns and progress made. Reading showed significant increases in all three major ethnic groups. Dr. Burke recapped the power point and the data showing those projections. Math did not show the same increases. The high school grades have not been provided by the DOE and may possibly be expected in December. Dr. Burke explained how the District grades are being calculated despite the lack of having high school grades.*

*Mr. Pribramsky asked about the status of the MBA and the Edusoft program. Dr. Burke stated that the Edusoft product will not be in this year's budget. Dr. Mathewson asked how to address instruction at the high school level. Dr. Burke stated that the intention is to piggy back on the Think Gate product through NEFEC.*

### **CITIZEN INPUT**

*Capt Ed Davison – Superintendent Amendment*

*Steve Jahn – Class size in the elementary level and vocational programs*

*Dr. Burke reminded the Board of the Class Size Public Hearings and the mandates for Class Size.*

*Laura Timura – Concerned about the number of teachers in the first grade at Plantation Key School, and the building condition of Plantation Key School.*

*Michele Miller from Centennial Bank to receive a plaque from Tampa Conference.*

*Marilynn Allen is concerned on why the life skills counselors were reduced.*

*Bernice Dion is 1<sup>st</sup> grade teacher at PKS concerned about class size.*

*John Timura concerned about Counselor positions that were cut at PK.S*

*Mr. Pribramsky questioned the class size formulations in regard to providing relief to the first grade teachers at PKS. Dr. Burke explained how the formulation is determined.*

**Discussion on the Reappointment of the MCSD's Representative on the Value Adjustment Board** - Ms. Nancy Mayhew is willing to serve for an additional two year term as the District's Value Adjustment Representative. The Board was pleased with her representation and would like her to continuing serving on the VAB if she continues to show an interest in serving.

**DELETIONS:**

8. Approve Final Invoices and Associated Budget Amendment for BRPH. Goal Area 6
9. Approve Final Invoices and Associated Budget Amendment for Biltmore Construction. Goal Area 6
13. Approve Memorandum of Understanding for Montessori Elementary Charter School. Goal Area 3 (08/05/10)

**SPECIAL MEETING ACTION ITEMS**

**Upon the Recommendation of the Superintendent**

Mr. Pribramsky motioned, and Mr. Dick seconded to approve in bulk all except 4, 11, 12, 14.

1. Adopt Pupil Progression Plan. Goal Area 3
  - Elementary e1-e40 only (updated 08/09/10)
  - Middle School (updated 08/09/10)
  - High School (updated 08/09/10)
2. Approve Invoice for Legal Services for John R. Collins. Goal Area 5
3. Approve Invoices for Legal Services for Vernis and Bowling. Goal Area 5 (08/06/10)
5. Approve Minutes for April 13, 2010 revised; April 27, 2010; May 11, 2010, May 25, 2010.
6. Approve Reappointment of Ms. Nancy Mayhew for an additional two year term as the District's Value Adjustment Representative. Goal Area 5
7. Approve Bid 414, for Plumbing Services with Atlantic Plumbing. Goal Area 6
10. Approve Title III Budget Amendment. Goal 8

Motion passed without objection  
(Copy in SMB 49, page 41)

**Upon the Recommendation of the Superintendent**

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

4. Approve Litigation Contracts with Vernis and Bowling for Management Advisory Group ,  
HOOPER, & MR. AND MRS. GOOTEE . Goal Area 5 (08/06/10)

Mr. Pribramsky would like to see a contract for legal to recoup the misappropriated money used by the former Superintendent in the election.

Motion passed without objection  
(Copy in SMB 49, page 42)

**Upon the Recommendation of the Superintendent**

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

11. Approve Recommendations for Administrators Employed for the 2010-2011 School Year.  
Goal Area 4

Mr. Dick asked about the ESP what the final calculations were. Dr. Burke spoke regarding an analysis for peer groups with a follow up on those numbers.

**ROLL CALL**

<b>MR. DICK</b>	<b>NO</b>
<b>DR. MATHERSON</b>	<b>YES</b>
<b>MR. PRIBRMAKSY</b>	<b>NO</b>
<b>DR. WALKER</b>	<b>YES</b>
<b>MR. GRIFFITHS</b>	<b>YES</b>

Motion passed  
(Copy in SMB 49, page 43)

**Upon the Recommendation of the Superintendent**

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

12. Approve District Travel. Goal Area 3 (08/5/10) (updated 08/10/10)

Motion passed without objection  
(Copy in SMB 49, page 44)

**Upon the Recommendation of the Superintendent**

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

14. **(TABLED)** Approve SES Provider Contracts with the Providers Below: (08/4/10)

- a. Si2
- b. Academics Arts Athletics
- c. ATS
- d. Educational Tutorial
- e. One on One
- f. 100 Scholars
- g. JFK (08/05/10)

Mr. Dick questioned the provider performance evaluations and concerns regarding an audit issue with one of the providers listed. Ms. Linda Diaz addressed his concerns.

**Approval of all providers was tabled until the August 24, 2010 meeting.**

**ADJOURNMENT**

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

*Andy Griffiths*

Andy Griffiths, Chair

*Joseph P. Burke*

Joseph P. Burke, Superintendent