



“Student Success,
Whatever It Takes”

SCHOOL BOARD OF MONROE COUNTY WORKSHOP & SPECIAL MEETING MINUTES

JANUARY 11, 2011 at 3:00 pm

Coral Shores High School Media Center
89901 US 1 (MM90)
Tavernier

PRESIDING: John R. Dick, Chair

PRESENT: Andy Griffiths; Dr. Duncan Mathewson; Robin Smith-Martin; Ron Martin; Dr. Joseph Burke, Superintendent and School Board Attorney Richard Collins

CLOSED EXECUTIVE SESSION TO DISCUSS COLLABORATIVE BARGAINING 2:00 TIME CERTAIN

RECOGNITION Time Certain 3:00 p.m.

a. Dr. Debra Walker - Board Member Serving Monroe County Schools Since 1994. Dr. Walker was thanked by fellow Board members for her years of service. She addressed the Board.

WORKSHOP ITEMS – Time Certain 3:10 p.m.

1. Review of School District Accomplishments Since the Fall of 2009 and Personnel Changes, Dr. Burke recapped the changes in personnel he has implemented since 2009, together with the overall achievements district wide. Dr. Kinneer recapped the budget changes including budget amendments, and budget processes, positive pay process. Dr. Salinero provided a recap of the student services and ESE programs, Dr. Salinero will provide a end of year report for the ACE programs at the request of Mr. Griffiths. Dr. Jara commended the schools for their patience in working through the changes in policies and procedures. Mr. Martin would like to see a projection of the vocational education programs for next year. He would like to address high school tests after holiday break. He'd like to see the dates changed. He also questioned who is actually on the calendar committee. Mr. Martin questioned the need of conducting the internal audits the week before holiday break and suggested selecting a different time frame next year. Mr. Gentile stated it would be scheduled in a different week next year. 30 Min.
(01/11/11)
2. Discuss Format and Topics for the School Board Retreat of February 16, 2011, Board, 30 Min. The Board provided input on topics. Mr. Griffiths suggested mission district wide use; Mr. Smith-Martin suggested priority initiatives with timelines; Mr. Martin suggested communications central clearing house Mr. Dick suggested providing principals and audit committee time.

3. Update on HOB Construction, Fred Sims provided update on the status of construction of the school. The financial update (handout) was presented by Mr. Kinneer.

ATTORNEY/CLIENT SESSION MCSD V. MAG TIME APPROXIMATE 5:00 PM Mr. Scott Black with Vernis & Bowling lead the closed attorney session.

CITIZEN INPUT

Stuart Kessler and Capt Ed Davison spoke concerning teacher contracts.

SPECIAL ACTION ITEMS

Upon the recommendation of the Superintendent to approve

Mr. Smith-Martin motioned and Mr. Martin seconded to approve

1. Approve District Travel. Goal Area 3 (1/7/11)

Motion passed without objection

(Copy in SMB 49, page 96)

Upon the recommendation of the Superintendent to approve

Mr. Smith-Martin motioned and Mr. Griffiths seconded to approve

2. Ratifying New Contract Between the Monroe County School District and the United Teachers of Monroe for 2010 thru 2013 for Teachers. Goal Area 3 (01/11/11)

ROLL CALL

Mr. Griffiths	yes
Dr. Mathewson	yes
Mr. Martin	yes
Mr. Smith-Martin	yes
Mr. Dick	yes

Motion passed without objection

(Copy in SMB 49, page 97)

Upon the recommendation of the Superintendent to approve

Mr. Griffiths motioned and Mr. Martin seconded to approve

3. Ratifying New Contract Between the Monroe County School District and the United Teachers of Monroe for 2010 thru 2013 for School Related Personnel. Goal Area 3 (01/11/11)

ROLL CALL

Mr. Griffiths	yes
Dr. Mathewson	yes
Mr. Martin	yes
Mr. Smith-Martin	yes
Mr. Dick	yes

Motion passed without objection
(Copy in SMB 49, page 98)

Upon the recommendation of the Superintendent to approve

Mr. Smith-Martin motioned and Mr. Martin seconded to approve

4. Approve Out of Country Travel for Students of Key West High School. Goal Area 3

Motion passed without objection
(Copy in SMB 49, page 99)

Upon the recommendation of the Superintendent to approve

Mr. Martin motioned and Mr. Griffiths seconded to approve

5. Approve 2010-2011 Dues for the Small School District Council Consortium and Related Resolution. Goal Area 5

Motion passed without objection
(Copy in SMB 49, page 100)

Upon the recommendation of the Superintendent to approve

Mr. Smith-Martin motioned and Mr. Martin seconded to approve

6. Approve 2010-2011 Dues for Greater Florida Consortium of School Boards. Goal Area 5

Motion passed without objection
(Copy in SMB 49, page 101)

Upon the recommendation of the Superintendent to approve

Mr. Smith-Martin motioned and Mr. Martin seconded to approve

7. Approve Contract with Concrete Analysis & Testing Laboratories, Inc. Goal Area 7 (1/7/11)

Motion passed without objection
(Copy in SMB 49, page 102)

Upon the recommendation of the Superintendent to approve

Mr. Martin motioned and Mr. Griffiths seconded to approve

8. Approve Contract with MTCI Private Provider Services. Goal Area 7 (1/7/11)

Motion passed without objection
(Copy in SMB 49, page 103)

Upon the recommendation of the Superintendent to approve

Mr. Smith-Martin motioned and Mr. Martin seconded to approve

9. Approve Contract Addendum to First Contract Renewal for Bid No. 407 with Jade Communications. Goal Area 7.

Motion passed without objection
(Copy in SMB 49, page 104)

These Action Items were deleted and not voted upon.

~~10. Approve Invoice for Legal Services for John R. Collins. Goal Area 5 (1/7/11)~~

~~11. Approve Invoice for Legal Services for Vernis and Bowling. Goal Area 5 (1/7/11)~~

Upon the recommendation of the Superintendent to approve

Mr. Smith-Martin motioned and Mr. Martin seconded to approve

12. Approve Budget Amendments. Goal Area 7

- BAND (01/05/11)

Motion passed without objection
(Copy in SMB 49, page 105)

ADJOURNMENT

John R. Dick
John R. Dick, Chair

Joseph P. Burke
Joseph P. Burke, Superintendent