



“Student Success,
Whatever It Takes”

SCHOOL BOARD OF MONROE COUNTY
REGULAR MEETING MINUTES

JANUARY 25, 2011 at 5:00 pm

A. J. Henriquez Adm. Bldg.
241 Trumbo Road – Key West

PRESIDING: John Dick, Chair

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

ABSENT: **VOTED BY PHONE, DR. DUNCAN MATHEWSON – REASON INCLEMENT WEATHER PRECLUDED HIS REUTRN.**

REGULAR BUSINESS MEETING – 5:00 P.M.

CALL TO ORDER, INVOCATION, AND PLEDGE OF ALLEGIANCE.

ADOPT AGENDA AND FORMAT

Upon the recommendation of the Superintendent;

Mr. Smith-Martin motioned, and Dr. Mathewson seconded to approve the agenda as amended:

Moved to Action

Consent Items:

5. Approve Requests for Leave. Goal Area 4 (*NOTE: This item was pulled in error; Mr. Smith-Martin meant to pull the District Travel not the District Leave.*)
9. Approve Invoices for Vernis & Bowling, Inc. Goal Area 5
13. Approve Bank Reconciliation for November 2010. Goal Area 6
16. Approve Construction, Ownership & Maintenance Agreement with KW Resort Utilities Corp, Green Fairways, Inc.; Florida Key Community College, and Key West Health & Rehabilitation Center, LLC. Goal Area 6
18. Approve Budget Amendments, Resolution # 762:
 - a. Curriculum
 - b. Transportation (01/19/11)

Deleted

Action Item #5 Approve Superintendent’s Recommendation for Ejectment Action Regarding Encroachment concerning the HOB Construction Site. Goal Area 6

The agenda was adopted as amended.

RECOGNITION

The Superintendent and Board announced the Key West Chamber's Teachers of the Quarters.

APPROVAL OF MINUTES

Upon the recommendation of the Superintendent,

Mr. Martin motioned, and Mr. Griffiths seconded to approve

1. Approval of Minutes July 27, 2010, August 10, 2010 , August 24, 2010, September 7, 2010 (01/23/11)

Motion passed without objection.

(Copy in SMB 49, page 106)

STAFF REPORTS

Curriculum:

International Baccalaureate Update – Mrs. Jeanne Sanford presented an update on the program and the projected diploma offerings, reviewed the community service components and highlighted the investigation of the IB program courses at the school level, identified coordinators at each school.

Finance:

Report on Monthly Credit Card Expenses - Mr. Kinneer recapped the monthly update on the purchases. There were no questions. Dr. Salinero did state there will be a \$1900 credit from the Federal Government.

Internal Auditor:

Mr. Gentile updated the board on the following:

- A. The fundraising report received from the schools at this time all but one were received.
- B. Change Orders
- C. Jessica Lundsford Policy
- D. Internal Audit Update will be presented on February 15, 2011.
- E. Superintendent Contract will be presented at a future meeting and a comprehensive and potential evaluation of the current Superintendent after the Board's Retreat in March.
- F. HOB Construction Costs
- G. Projects near completion: Internal Fund Audit; Waste Fraud and Abuse Hotline: and a work plan for the AFC website.

CITIZEN INPUT

The List is included in the agenda packet and all spoke concerning Nick Wright.

CONSENT AGENDA

Upon the recommendation of the Superintendent;

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

1. Approve the Recommendations for Out of Field Teachers for Regular Term 2010-2011. Goal Area 4
2. Approve the Recommendations for Out of Field Teachers for ESOL for Regular Term 2010-2011. Goal Area 4
3. Approve the Recommendations for Support Services Personnel Employed and Terminated for the 2010-2011 School Year. Goal Area 4
4. Approve the Recommendations for Instructional Personnel Employed for the 2010-2011 School Year. Goal Area 4
6. Approve List of Volunteers for the 2010-2011. Goal Area 4
7. Approve District Travel. Goal Area 4 (1/19/2011) Dr. Salinero addressed the Board concerning the ones listed that were under her purview explaining the costs are being covered by the ARRA grant.
8. Approve Invoices for John R. Collins for Legal Services. Goal Area 5 (01/20/11/)
10. Approve Invoices for Johnson, Anselmo et al. 38118 and 38119 Goal Area 5 (1/24/11/)
11. Approve TRIM Calendar for 2011-2012. Goal Area 6
12. Approve Fund Transfers for November 2010. Goal Area 6
14. Approve Investment Report for November 2010. Goal Area 6
15. Approve Charter School Financials for Montessori Elementary Charter School for September and October 2010, and Cost Report for 09-10, Big Pine Academy for October 2010, Treasure Village Montessori's Year End Audit June 30, 2010. Goal Area 6
17. Approve Interlocal Agreement with Florida Keys Community College. Goal Area 6 (01/21/11)

Motion passed without objection.
(Copy in SMB 49, page 107)

PUBLIC HEARING

Policy Titles were read into the record and no one from the public addressed the Board.

- a. 1362 Anti-Harassment - Administration
- b. 1362.02 Anti Harassment Complaint Procedures - Administration
- c. 2260.02 Non-Discrimination Grievance Procedure
- d. 3362 Anti-Harassment Instructional - Staff
- e. 336.02 Anti-Harassment Complaint Procedures Instructional - Staff
- f. 4362 Anti-Harassment Support - Staff
- g. 4362.02 Anti-Harassment Support - Staff
- h. 4425 Nursing Mothers Support - Staff
- i. 5517 Anti-Harassment - Students
- j. 5517.02 Anti-Harassment - Students
- k. 5517.03 Dating Violence and Abuse - Students
- l. 5630.01 Seclusion and Restraint of Students with Disabilities – Students
- m. 8510 Wellness Policy

2. Approve Job Descriptions and Placement on the Salary Schedule for FLIGHT County Coordinator, College Enrollment/Retention Advocates and Student Advocate (TSIC Program). Goal Area 4

ACTION ITEMS

Upon the recommendation of the Superintendent;

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

1. Approve Superintendent's Recommendation on Employee Nicholas Wright's Discipline . Goal Area 4 - File Documents (1/25/11)

ROLL CALL

| | |
|-------------------------|----------------------------------|
| MR. GRIFFITHS | YES |
| MR. MARTIN | NO |
| DR. MATHEWSON | YES – voted via telephone |
| MR. SMITH-MARTIN | NO |
| MR. DICK | YES |

Motion passed.

(Copy in SMB 49, page 108)

Upon the recommendation of the Superintendent;

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

2. Approve Payment Agreement of \$290,000 as reasonable effort for work performed; BRPH agreed to the Negotiated Agreement Under its Contract. Goal Area 6

Motion passed without objection.

(Copy in SMB 49, page 109)

Upon the recommendation of the Superintendent;

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

3. Approve Policies as Presented
 - a. 1362 Anti-Harassment - Administration
 - b. 1362.02 Anti Harassment Complaint Procedures - Administration
 - c. 2260.02 Non-Discrimination Grievance Procedure
 - d. 3362 Anti-Harassment Instructional - Staff
 - e. 336.02 Anti-Harassment Complaint Procedures Instructional - Staff
 - f. 4362 Anti-Harassment Support - Staff
 - g. 4362.02 Anti-Harassment Support - Staff
 - h. 4425 Nursing Mothers Support - Staff
 - i. 5517 Anti-Harassment - Students
 - j. 5517.02 Anti-Harassment - Students

- k. 5517.03 Dating Violence and Abuse - Students
- l. 5630.01 Seclusion and Restraint of Students with Disabilities – Students
- m. 8510 Wellness Policy

Motion passed without objection.

(Copy in SMB 49, page 110)

Upon the recommendation of the Superintendent;

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

- 4. Approve Job Descriptions and Placement on the Salary Schedule for FLIGHT County Coordinator, College Enrollment/Retention Advocates and Student Advocate (TSIC Program). Goal Area 4

Motion passed without objection.

(Copy in SMB 49, page 111)

Upon the recommendation of the Superintendent;

Mr. Griffiths motioned, and Mr. Martin seconded to approve

- 5. Approve Requests for Leave. Goal Area 4 (*NOTE: This item was pulled in error; Mr. Smith-Martin meant to pull the District Travel not the District Leave.*)

Motion passed without objection.

(Copy in SMB 49, page 112)

Upon the recommendation of the Superintendent;

Mr. Griffiths motioned, and Mr. Martin seconded to approve

- 9. Approve Invoices for Vernis & Bowling, Inc. Goal Area 5

Motion passed without objection.

(Copy in SMB 49, page 113)

Upon the recommendation of the Superintendent;

Mr. Martin motioned, and Mr. Griffiths seconded to approve

- 13. Approve Bank Reconciliation for November 2010. Goal Area 6

Motion passed without objection.

(Copy in SMB 49, page 114)

Upon the recommendation of the Superintendent;

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

16. Approve Construction, Ownership & Maintenance Agreement with KW Resort Utilities Corp, Green Fairways, Inc.; Florida Key Community College, and Key West Health & Rehabilitation Center, LLC. Goal Area 6

Bart Smith attorney for Green Fairways spoke concerning the hospital's process for disposal of their waste. Mr. Smith-Martin questioned the safety aspects and Mr. Smith addressed his concerns.

Motion passed without objection.

(Copy in SMB 49, page 115)

Upon the recommendation of the Superintendent;

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

18. Approve Budget Amendments, Resolution # 762:

a. Curriculum

b. Transportation (01/19/11)

Budget Amendments on Curriculum – Mr. Martin questioned the need for substitutes. Dr. Salinero addressed his concern. Mr. Martin spoke of alternatives to be able to keep the teachers in the classrooms like paying more for Saturday duty. Mr. Dick asked about the use of the money towards traveling. He'd like to see the money spent elsewhere.

Mr. Dick asked about the repair of a jack hammer for \$4500.00 and Mr. Sims stated it was for a large piece of equipment that is placed on a bobcat and explained the need for the repair. Mr. Martin asked whether it was capital or operating expense. Mr. Kinneer addressed his question.

Motion passed without objection.

(Copy in SMB 49, page 116)

ADJOURNMENT

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

John R. Dick

John Dick, Chair

Joseph P. Burke

Joseph P. Burke, Superintendent