



“Student Success,
Whatever It Takes”

SCHOOL BOARD OF MONROE COUNTY
REGULAR MEETING MINUTES

July 27, 2010 at 5:00 PM

A.J. Henriquez Administration Bldg.
241 Trumbo Road
Key West, Fl. 33040

PRESIDING: Andy Griffiths, Chair

PRESENT: John Dick; Debra Walker; Dr. Joseph Burke, Superintendent and School Board Attorney Richard Collins

ABSENT: Duncan Mathewson; AND Steven Pribramsky

****Dr. Mathewson participated via phone.**

ADOPT AGENDA

Upon the Recommendation of the Superintendent

Mr. Dick motioned, Dr. Walker seconded to adopt the agenda as amended:

Deleted:

Consent Item 13. Approve Litigation Contract with Vernis & Bowling for Administrative Hearing, M. Hooper, not to exceed \$30,000. Goal Area 5

Consent Item 18. Atlantic Plumbing Contract.

Pulled and Moved to Action #2 – #8 – Approve Staff Accountant

Motion passed without objection

MINUTES – None Presented

Mr. Dick asked the minutes be linked to the web site.

CONSENT AGENDA

Upon the Recommendation of the Superintendent

Mr. Dick motioned, Dr. Walker seconded to adopt the agenda as amended:

1. Approve Instructional Recommendation to Return on Annual Contract. Goal Area 6 (Copy in SMB 49, page 13)

2. Approve Assistant Project Coordinator – TSIC and Salary. Goal Area 4 (Copy in SMB 49, page 14)
3. Approve Job Coach – Lead and Salary Pay Grade 114. Goal Area 4 (Copy in SMB 49, page 15)
4. Approve List of Volunteers. Goal Area 4 (Copy in SMB 49, page 16)
5. Approve the Recommendations for Support Services Personnel Employed and Terminated for the 2010-2011. School Year. Goal Area 4 (Copy in SMB 49, page 17)
6. Approve Requests for Leave. Goal Area 4 (Copy in SMB 49, page 18)
7. Approve the Recommendations for Instructional Personnel Employed for the 2010-2011 School Year. Goal Area 4 (Copy in SMB 49, page 19)
9. Approve of Personnel Employed for 2010 Summer School. Goal Area 4 (Copy in SMB 49, page 20)
10. Approve Inter Institutional Articulation Agreement Between Monroe County School District and Florida Keys Community College. Goal Area 5 (07/21/10) (Copy in SMB 49, page 21)
11. Approve Invoice for the Florida School Boards Association Dues for the Small District Council Due for the Current Year, in the amount of \$250.00. Goal Area 5 (Copy in SMB 49, page 22)
12. Approve Invoices for Vernis & Bowling of the Florida Keys, Inc. Goal Area 5 (Copy in SMB 49, page 23)
14. Approve Increase of Contracted Amount of \$75,000.00 for Vernis & Bowling for the Contract Period ending October 09, 2010. Goal Area 5 (Copy in SMB 49, page 24)
15. Approve Invoice for John R. Collins for Legal Services. Goal Area 5 (Copy in SMB 49, page 25)
16. Approve Invoices 36621 and 36622 for Johnson, Anselmo, Murdoch, Burke, et al through May 31, 2010. Goal Area 5 (Copy in SMB 49, page 26)
17. Approve District Travel. Goal Area 5 (UD07/27/10) (Copy in SMB 49, page 27)
19. Approve Bank Reconciliation for April - May 2010. Goal Area 8 (Copy in SMB 49, page 28)
20. Approve Investment Report for April - May 2010. Goal Area 8 (Copy in SMB 49, page 29)
21. Approve Removal of Tangible Personal Property. Goal Area 8 (Copy in SMB 49, page 30)

22. Approve Contract with L-3 Technology. Goal Area 7 (Copy in SMB 49, page 31)
23. Approve Budget Transfers. Goal Area 8 (Copy in SMB 49, page 32)
 - a. Head Start Budget Amendment
24. Approve Recommendations for Administrators Employed for the 2010-2011 School Year.
Goal Area 4 (added 07/21/10) (Copy in SMB 49, page 33)

PUBLIC HEARING

Class Size Measures – Dr. Jesus Jara presented a power point to the Board. No one from the public addressed the Board. No one from the public addressed the Board.

DISCUSSION ITEMS

INTERNAL AUDIT:

Mr. Gentile presented to the Board an update on the HOB Concession Investigation and the Ynet Investigation

Dr. Walker would like more information on the Technology Plan and what markers were looked at to rank the district so low.

Internal Auditor Performance Evaluation – the Audit Committee recommends approval by the School Board. Mr. Gentile recapped how the evaluation will occur. Dr. Burke complimented Mr. Gentile on his work performance. He suggested that the level 4 and 5 be consistent with what is used as the Administrator’s terminology.

Contracts Update – Mr. Gentile recapped the workshop that was held concerning the Contract Process. A follow up meeting will be held to move forward with revamping the current process and hopefully bring recommendations back to the Board for consideration.

Mr. Gentile will meet in Winter Park with Carrs, and Riggs to review work papers on the School Internal Audit Reports.

CURRICULUM REPORT – add on

Dr. Burke was pleased with the Advance Placement test results. There was a 35% increase in participants this past year. More details will be presented at a future meeting. He congratulated the senior high schools, staff, teachers and students.

CITIZEN INPUT

With the assistance of a sign language interpreter Mrs. Christie Knowles spoke to the Board concerning deaf services relating to signing services to be provided to parents who are deaf.

BUDGET HEARING TIME CERTAIN 6:00 PM

Dr. Burke recapped the budget providing highlights on the overall goals of the 2010-2011 budget. Mr. Kinneer provided a detailed overview of the preliminary budget.

ACTION ITEMS

Upon the Recommendation of the Superintendent

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

Approve Financial Statements for April to May 2010.

Motion passed without objection
(Copy in SMB 49, page 34)

Upon the Recommendation of the Superintendent

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

Approve Recommendation to Hire Staff Accountant.

Motion passed without objection
(Copy in SMB 49, page 35)

Upon the Recommendation of the Superintendent

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

Audit Item 1 Board receives Audit Report

Audit Item 2 – Have Legal Counsel draft a demand letter for Ynet Records.

Motion passed without objection
(Copy in SMB 49, page 36)

WALK ON ITEM

Upon the Recommendation of the Superintendent

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

Name the alternative school in Key West the Academy Connections for Excellence.

Motion passed without objection
(Copy in SMB 49, page 37)

The regular Board meeting was recessed. The Budget Hearing was convened.

BUDGET HEARING – TIME CERTAIN 6:00 PM

****Dr. Mathewson participated via phone.**

1. Adopt the following tentative millages: (07/27/10)

Proposed Tentative Budget 2010-2011

	<u>Tentative Millage Levy</u>	<u>Proposed Amount To be Raised</u>
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Upon the Recommendation of the Superintendent

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

With 3 votes

a. Required Local Effort	1.9440	\$37,873,152
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Motion Passed without objection

(copy in SMB 49, page 38)

Upon the Recommendation of the Superintendent

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

With 3 votes

b. Basic Discretionary	0.7295	14,212,173
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Motion Passed without objection

(copy in SMB 49, page 38)

Upon the Recommendation of the Superintendent

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

With 4 votes

c. Additional	0.5000	9,741,037
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Motion Passed without objection

(copy in SMB 49, page 38)

Upon the Recommendation of the Superintendent

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

With 4 votes – **Dr. Mathewson was not present physically due to flight cancellations and unable to make a new booking arrangement.**

d. Capital Outlay	0.4000	7,792,830
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Motion Passed without objection

(copy in SMB 49, page 38)

Upon the Recommendation of the Superintendent

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

With 4 votes

ROLL CALL

MR. DICK YES

DR. MATHEWSON YES

DR. WALKER YES

MR. GRIFFITHS YES

MOTION PASSED 4-0

e. Critical Needs	0.2500	4,870,518
Motion Passed without objection (copy in SMB 49, page 38)		
Total	3.8235	\$74,489,710

THE TOTAL MILLAGE RATE TO BE LEVIED IS LESS THAN THE ROLL-BACK RATE BY .97 PERCENT.

Upon the Recommendation of the Superintendent

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

2. Adopt Resolution 752 Adoption of Tentative Millage Rates

Motion Passed without objection
(copy in SMB 49, page 39)

Upon the Recommendation of the Superintendent

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

3. Adopt Resolution 753 Tentative Budget for 2010-2011.

Motion Passed without objection
(copy in SMB 49, page 40)

ADJOURN BUDGET HEARING

ADJOURNMENT

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

Andy Griffiths

Andy Griffiths, Chair

Joseph P. Burke

Joseph P. Burke, Superintendent