



“Student Success,
Whatever It Takes”

SCHOOL BOARD OF MONROE COUNTY
REGULAR MEETING & PUBLIC HEARING MINUTES

October 26, 2010 at 5:00 PM

Coral Shores High School Media Center
8990 US 1 (mm90)
Tavernier, Fl. 33070

PRESIDING: Andy Griffiths, Chair

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

REGULAR MEETING AGENDA – 5:00 P.M.

SUPERINTENDENT CALL TO ORDER, THOUGHT FOR THE DAY, AND PLEDGE OF ALLEGIANCE.

ADOPT AGENDA

Upon the Recommendation of the Superintendent

Mr. Pribramsky motioned and Mr. Dick seconded to approve the agenda as amended below

Deleted:

16. Approve Treasure Village Montessori Charter School Financials for April thru July 2010. Goal Area 8 (10/21/10)
20 Out of State Travel for
c. Close Up Trip to Washington, DC.
d. CSHS Band Students Cruise

RECOGNITION

1. Student Recognition
2. Outstanding Accomplishments
 - a. Monroe County Social Studies Teachers of the Year (Elementary/High School) Florida Council for the Social Studies Recognition
 - b. Donations from the Veterans of Foreign War Post 10211 to Key Largo Band, and Plantation Key Chorus.
3. Outgoing School Board Member – Steve Pribramsky was honored for his years of service to the District.

CONSENT ITEMS

Upon the Recommendation of the Superintendent

Dr. Mathewson motioned and Mr. Dick seconded to approve

1. Approve District Travel. Goal Area 4 *(10/20/10)*
2. Approve the Recommendations for Support Services Personnel Employed and Terminated for the 2010-2011 School Year. Goal Area 4
3. Approve the Recommendations for Instructional Personnel Employed for the 2010-2011 School Year. Goal Area 4
4. Approve List of Volunteers for the 2010-2011 School Year. Goal Area 4
5. Approve Requests for Leave. Goal Area 4
6. Approve Title 1 School-Based Contact Description. Goal Area 4
7. Approve Invoice for Legal Services for Richard Collins. Goal Area 5
8. Approve Invoices for Legal Services for Vernis and Bowling. 108508, 108509, 108551, 108552, 108553, 108554, 108555, 108556, 108558, 108560, 108561, 108562, 108563, 109032, 109033, 109034, 109035, 109036, 109037, 109038, 109039, 109040, 109041. Goal Area 5
9. Approve Invoices 37500 and 37501 for Legal Services with Johnson, Anselmo, Murdoch, Burke, Piper & Hochman, PA. Goal Area 5
10. Approve Bank Reconciliation for July 2010 thru August 2010. Goal Area 8
11. Approve Investment Report for July 2010 thru August 2010. Goal Area 8
12. Approve Daycare Fee Adjustment Report. Goal Area 8
13. Approve Credit Card Expenses for September 2010. Goal Area 8
14. Approve Montessori Elementary Charter School Financials for May thru August 2010. Goal Area 8
15. Approve Big Pine Academy Charter School Financials for July 2009 thru June 2010. Goal Area 8
17. Approve Charter School Minutes for Big Pine Academy for August 17, 2010. Goal Area 8
18. Approve School Board Meeting Minutes of July 27, 2010. Goal Area All.
19. Approve Employee Termination. Goal Area 4
20. Approve Out of State Travel for
 - A. Key Largo School
 - Safety Patrol Trip to Washington, DC.
 - B. Key West High School
 - Wakeboard Club Trip to Powder Mountain, Utah
 - Conchette Trip to Dallas, Texas
 - D. Coral Shores High School
 - Trip to Washington, DC.
21. Approve Budget Amendments Goal Area 8, 5
 - A. Reading is Fundamental
 - B. TAH Grant Award
 - C. ARRA Food Service

Motion passed without objection
(Copy in SMB 49 page 76)

STAFF REPORTS

1. Curriculum:

A. NONE

2. Finance:

Update on Bus Purchases – Per a request at the last Board meeting; Michael Kinneer produced a worksheet regarding the purchases of the buses and provided each Board member with a copy. It goes back to 1997 from Transportation Asset Tracking with budget information added by Mr. Kinneer. No buses were purchased in FY 2003 5, 2004 – 6; FY 2005 - none, in FY2006 – 19 were purchased, in FY2007 - one, 2008 – 5, 2009 there 5, 2010 were 4 buses. It is not known how many are still on the road. It is believed they are but not known for sure. That data will be brought back to the Board.

3. Audit Update

Ken Gentile Internal Auditor updated the Board on the following:
Fundraising at the School Level two issues were presented.

Scheduling of Agenda Items: Suggest to Board Important Items would be work-shopped before acted upon. If compelling it would be the exception and not the rule.

The Board discussed the scheduling issues with agenda items especially those annual items that require the item to be work-shopped. The Board can get the policy and general practice and Superintendent can implement. Dr. Walker reminded the Board of the Calendar of Issues that was used in the past. Dr. Burke recommended utilizing it again. Recommendations to move forward to work with the Superintendent on a policy of scheduling items.

The Audit Committee expressed concern relating to the need for additional oversight on the HOB Construction Project regarding Mr. Pippin's involvement not being enough. Recommendations of from Audit Committee were presented.

Independent Activity Report on Time Sheets for the PKS architect, BRPH.

LEGAL UPDATE

Dirk Smits provided a recap of the report he crafted and the timeline surrounding the PKS construction concerns. Three areas he outlined were the inaccuracies.

Invoices from BRPH need to be analyzed. Mr. Pribramsky questioned the PKS architects delay in asking for payment.. Mr. Dick raised questions concerning the stop work date discrepancies. Mr. Smits did state there was a 7 day permissible deadline for them to wrap up work. Mr. Smits stated emails from Fred Sims to BRPH to stop work did go out.

Dr. Walker motioned, and Mr. Dick seconded to authorize Superintendent to negotiate with BRPH.

Motion passed without objection

5. District/School Operations:

A. Tentative Plan for Cost Reductions in Central Administration - Dr. Burke recapped his tentative plan with highlights to include Evaluation Process effects on budget. Mr. Kinneer was tasked with a detail analysis of function in similar districts on monies spent. His goal is to reduce the dollars expended in central office staff by 12% thru reassignment, contracting services and potential outsourcing. Targeted departments are non-academic functions, construction, finance all departments under Mr. Kinneer, IT and Food Services. Determination on how to proceed is dependent on Mr. Kinneer's analysis. Prepared more definitive in January based on Mr. Kinneer's analysis.

CITIZEN INPUT – The following addressed the Board:

Robin Pribramsky
Capt Ed Davison
Beth Kamenstein
Marlene Weeks
Jamie Engel

PUBLIC HEARING

No one from the public addressed the Board concerning the Universal Breakfast Policy

ACTION ITEMS

Upon the Recommendation of the Superintendent

Dr. Walker motioned and Mr. Dick seconded to approve

1. Approve Universal Breakfast Policy

Motion passed without objection
(Copy in SMB 49 page 76)

Upon the Recommendation of the Superintendent

Mr. Pribramsky motioned and Mr. Dick seconded to approve

2. Approval Authorizing the Issuance of a "Not to Exceed" \$10,000,000.00 Tax Anticipation Note, Series 2010 (Resolution #759). Goal Area 8

Motion passed without objection
(Copy in SMB 49 page 77)

Upon the Recommendation of the Superintendent

Mr. Pribramsky motioned and Mr. Dick seconded to approve

3. Approve Budget Amendments Resolution #758; Family Network on Disabilities. Goal Area 8

Motion passed without objection
(Copy in SMB 49 page 78)

Upon the Recommendation of the Superintendent

Dr. Mathewson motioned and Mr. Pribramsky seconded to approve

4. Approve District Improvement Plan. Goal Area All

Motion passed without objection
(Copy in SMB 49 page 79)

Upon the Recommendation of the Superintendent

Mr. Dick motioned and Mr. Pribramsky seconded to approve

5. Approve Builders' Risk Policy & Windstorm Coverage for the Construction of HOB School. Goal Area 6 (10/21/10) Mr. Smits is to explain the OIC issues.

Motion passed without objection
(Copy in SMB 49 page 80)

Upon the Recommendation of the Superintendent

Mr. Pribramsky motioned and Dr. Walker seconded to approve

6. Approve Charter School Application for Mycro School. (10/22/10)

Contingent approval three areas could not effectively certify relative to how they will handle transportation, food services, and location. Mycro School asked for a year to work with the District to work on those issues, 2012-2013 start date.

Dr. Dawson with Mycro Schools answered questions from the Board and explained their goal was get students that have already dropped out of school.

Motion passed without objection
(Copy in SMB 49 page 81)

ADJOURNMENT

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

Andy Griffiths

Andy Griffiths, Chair

Joseph P. Burke

Joseph P. Burke, Superintendent