



School Board Agendas

Broadcast live on channel 78

May 08, 2012 at 3:00 pm

WORKSHOP & SPECIAL MEETING

Coral Shores High School Media Center

89901 Overseas Highway

Tavernier

MISSION STATEMENT – CONSTANT IMPROVEMENT

VISION STATEMENT: Graduates of Monroe County Schools are Responsible and Well Informed Global Citizens who are College and/or Career Ready.

PRESIDING: John R. Dick, Chair

PRESENT: John Dick; Andy Griffiths; Duncan Mathewson; Robin Smith-Martin; Ron Martin; Dr. Jesus Jara, Superintendent and School Board Attorney Dirk Smits.

CLOSED EXECUTIVE SESSION TIME CERTAIN AT 2:15PM

The Board, Superintendent and Labor Attorney Luke Savage met in Closed Executive Session on Impact Bargaining. Mr. Dick did not attend.

The Superintendent deleted from the agenda the following Action Items:

3. Approve Instructional Personnel on Annual Contract for 2012-2013.
4. Approve Instructional Personnel on Professional Services Contract for 2012-2013.
11. Adopt the Amendment to the Charter Schools of Monroe County District Charter Schools.
17. Approve Superintendent's Recommendation for Wage & Benefit Reductions Due to Budget Constraints Pursuant to Articles XXIX and XIII of the Collective Bargaining Agreements.

WORKSHOP — TIME APPROXIMATE 3:00 pm

1. Presentation on Speak Up, Be Safe, Dr. Jara & Theresa Axford recapped the partnership between the State Attorney's Office and the School District to help with anti-bullying and child abuse programs which are of no cost to the District.
2. Vern Crawford provided a recap of the Governor's budget. Mr. Crawford recapped HB 5101, HB5201, HB5005, and Education Bills 3-23.
3. Superintendent Search – Mr. Martin asked about the rubric. The committee makes the decision together but they were given to all members. But, it is not necessary to do it on all applicants. Mr. Smith-Martin asked for the rubric to be sent to all Board members. The next meeting of the committee is on the 17th and the deadline to apply is Friday. The rubric is not mandatory.

4. Added for Discussion: Protocol For Public Speakers, John Dick – He would like to have everyone sign up ahead of time, first come first served basis, and the Chairman will call for last for speakers, and will not allow anyone to sit behind the Board at the business meetings. We cannot impart campaign restrictions on the guests. Mr. Gentile asked about security at the meetings. There is no need for additional security. Official group speakers will provide paperwork if they wish to have 5 minutes. They can call themselves by any title they wish. And, as a reminder, the time is approximate and allowing for Citizen Input to be held at that time or upon the conclusion of Board business whichever is sooner
5. Monthly Financial Statement – Ken Gentile recapped the portal and the EDR software. Mr. Smith-Martin asked for a living document that would indicate projection of budget. The Board would like to see more forecasting and in conjunction with what the Superintendent and the CFO need. Mr. Dick would like to see student population and expenditure and any affecting revenues. Mr. Smith-Martin wanted to drill down to the school level and department level. The latest list of project codes, and a centralized system.
6. 5 Year Comp Plan. Mr. Dick asked Ken Gentile for the balance in the capital budget fund balance in January 2012. The 27 million does include Harris Money, half mil and the HOB account, sales tax. Dr. Jara did state that PKS may close a portable and move the students into the main school. Ken Gentile explained the fund for the Administration Building and explained the transportation allocation of 13-14 for 2 buses a year.
7. District Priorities – Dr. Jara recapped the notes he compiled from the Board’s top 5 and from the DAC. It can get the discussion started with those. Mr. Smith-Martin is pleased with his top five, especially the 5 percent fund balance, and the search for the Superintendent, and the computer system changes and he is grateful. He is interested in the communication and having a management plan in place to support the priorities with appropriate accountability. Mr. Griffiths has learned a big lesson on priorities. The five on the list shall be placed on the June workshop and also include a list of successful programs.
8. Monitoring Visit – The District has visited the charter schools and as they come in they will be presented to the Board. Treasure Village returned their report and the monitoring visit proved to be minor.
9. Amendment to the Charter Schools of Monroe County District Schools – Dr. Jara explained the item and pulled the item for approval from this agenda. This item is strictly for capping enrollment for the upcoming year.

CITIZEN INPUT:

Dr. Larry Murray, Bob Eadie, Robert Sax, Donna Gentile, Capt. Ed Davison, Shannon Hansen, Amber Hansen (ltr), Pam Korbecki, Jim Enright, Kim Lowell, Debbie Grove, Wendy Sullivan, Kathy Caputo, Leon Fowler, UTM, Richard Mangel.

SPECIAL ACTION ITEMS

Upon the recommendation of the Superintendent,

Mr. Smith-Martin moved, and Dr. Mathewson seconded to approve

1. Approve Purchase of Adopted Instructional Material for K/1.

Motion passed without objection

(Copy in SMB 50, page 255)

Bulk motion for items 2, 5 thru 10, and 13-16

Upon the recommendation of the Superintendent,

Mr. Smith-Martin moved, and Mr. Griffiths seconded to approve

2. Approve District Travel. (Copy in SMB 50, page 256)
3. ~~Approve Instructional Personnel on Annual Contract for 2012-13. (ud05.02.12)-(05.04.12)~~
4. ~~Approve Instructional Personnel on Professional Services Contract for 2012-13. (UD05.02.12)~~
5. Approve Instructional Personnel on Continuing Contract for 2012-13. (UD 05.02.12) (Copy in SMB 50, page 257)
6. Approve Instructional Personnel Resigning for 2012-13. (Copy in SMB 50, page 258)
7. Approve Instructional Personnel Retiring for 2012-13. (Copy in SMB 50, page 259)
8. Approve Instructional Personnel Requesting Leave for 2012-13. (Copy in SMB 50, page 260)
9. Approve Instructional Personnel Returning from Leave for 2012-13. (Copy in SMB 50, page 261)
10. Approve Contract with HP public Sector for Blade Server. (Copy in SMB 50, page 262)
11. ~~Adopt the Amendment to the Charter Schools of Monroe County District Charter Schools.~~

Upon the recommendation of the Superintendent,

Dr. Mathewson moved, and Mr. Martin seconded to approve

12. Approve Final Language on the Tax Referendum.

ROLL CALL

MR. GRIFFITHS NO

MR. MARTIN YES

DR. MATHEWSON YES

MR. SMITH-MARTIN NO

MR. DICK NO

MOTION FAILED

(Copy in SMB 50, page 263)

13. Approve Resolution of Claims Pursuant to EEOC Mediation. (05.03.12) (ud05.07.12) (Copy in SMB 50, page 264)
14. Approve Recommendations for Support Services Personnel Employed and Terminated for the 11-12 School Year. (05.2.12) (Copy in SMB 50, page 265)
15. Approve Recommendations for Instructional Personnel Employed and Terminated for the 11-12 School Year. (05.02.12) (Copy in SMB 50, page 266)

16. Approve School Readiness Funded Services Agreement with the Early Learning Coalition of Miami-Dade/Monroe. (Copy in SMB 50, page 267)

~~17. Approve Superintendent's Recommendation for Wage and Benefit Reductions Due to Budget Constraints Pursuant to Articles XXIX and XIII. of the Collective Bargaining Agreements (05.2.12)~~

ADJOURNMENT

John R. Dick

John R. Dick, Chairman

Dr. Jesus F. Jara

Dr. Jesus F. Jara, Superintendent