



Broadcast live on channel 78

August 21, 2012 at 5:00 pm

Regular Meeting & Budget Meeting
Marathon High School Media Center
Marathon

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: Andy Griffiths, Vice-Chair
PRESENT: Andy Griffiths; Robin Smith-Martin; Ron Martin; Mark T. Porter, Superintendent and School Board Attorney Dirk Smits
ABSENT: John Dick; and Duncan Mathewson

REGULAR MEETING – 5:00 P.M.

CALL TO ORDER, AND PLEDGE OF ALLEGIANCE.

A moment of silence was held in memoriam of John “Richard” Collins.

ADOPT AGENDA AND FORMAT

DELETIONS:

- ~~3. Approve Recommendations for Administrative Personnel to Return for the 2012-2013 School Year.~~
- ~~6. Approve the List of Volunteers.~~
- ~~21. Approve Fund Transfers.~~
- ~~22. Approve Advance of Funds.~~
- ~~25. Approve District Wide Math Teacher Leaders. MOVED TO ACTION~~

MOVED TO ACTION

- 10. Approve Contract with Florida Keys AHEC.
- 16. Approve Contract with Green Horizon Services.
- 17. Approve First Amendment to Construction Disbursement Agreement.
- 20. Approve Investment Report for June 2012.

BOARD DISCUSSION ITEMS

Budget Amendment

Ken Gentile began a discussion on the Budget Amendment adoption to be presented on a quarterly basis. Increases to general fund will be brought to the Board before the change is made. The approval today, shall only be for the budget amendments as presented. Superintendent Porter did

indicate that this opportunity is engage in an initial conversation to move ahead in presenting a policy of procedure for workshop discussions.

Finance Staffing

Ken Gentile proposed hiring the individual as a full time employee although she lives outside of the county. The position was posted on PATS in the past. The time horizon is two years. The position can be a contract position or as an employed personnel. Andy Griffiths asked if it was opened up to all persons in other areas state wide or nationwide search. Andy Griffiths suggested including the fact that the position is telecommunicating on PATS. Superintendent Porter would like all Board Members perspectives on this issue.

Audit & Finance Committee Update:

Ms. Grady was not present at the time this was presented and deferred to the next meeting.

HOB Construction Update

Michael Kinneer provided a recap of the budget and three pending changes. Mr. Smith-Martin asked about budgeting for the landscape. And he asked for money in the capital budget to see if the savings were there for landscaping. All eight buildings are up, with much work being completed on the outside and work is moving forward in the interior.

5 Year Capital Plan Review

Jeff Barrow presented an updated version which is slightly different than what was linked. He also discussed the issues plaguing the schools and the air conditioning system. Mr. Martin asked about the future of the move of Trumbo. Mr. Smith-Martin asked about the obligation to the City of Key West to improve the back end of Glynn Archer. He asked about helping Montessori having a viable use of the Maintenance Building on United Street and alternative resources to renovate the structure.

Superintendent Porter's Report

Superintendent Porter thanked the transportation and maintenance departments for their extra diligence. He was impressed with the order, decorum and learning that is taking place already, and thanked the teachers for all they do. He also thanked the law enforcement communities and a City of Key West crews that cleared up the parking areas at HOB.

Upon the recommendation of the Superintendent,

Ron Martin moved, Robin Smith-Martin seconded to approve the consent agenda

CONSENT AGENDA

1. Approve Requests for Leave. (copy in SMB 51,page 11)
2. Approve the Recommendations for Administrators Employed & Terminated for the 2012-2013 School Year. (copy in SMB 51,page 12)
4. Approve the Recommendations for Instructional Personnel Employed & Terminated for the 2012-2013 School Year. (copy in SMB 51,page 13)

5. Approve the Recommendations for Support Services Personnel Employed & Terminated for the 2012-2013 School Year. (copy in SMB 51,page 14)
7. Approve District Travel. (copy in SMB 51,page 15)
8. Approve Contract with the City of Key West Police Department for School Resource Officers. (copy in SMB 51,page 16)
9. Approve Contract with Phyllis Bailin, Certified Occupational Therapist. (copy in SMB 51,page 16)
11. Approve Contract with School Improvement Network. (copy in SMB 51,page 17)
12. Approve Purchase Order for Renaissance Learning. (copy in SMB 51,page 18)
13. Approve Food Service Letter of Agreement, Dues, & Purchases Under the Power Buying Group. (copy in SMB 51,page 19)
14. Approve Contract with McArthur Dairy, LLC. (copy in SMB 51,page 20)
15. Approve Grant for Ocean Studies Charter School. (copy in SMB 51,page 21)
18. Approve Contract with Wesley House. (copy in SMB 51,page 22)
19. Approve Financial Statements- Monthly Budget to Actual Statements for July 2012: Expenses and Revenues (copy in SMB 51, page 23)
23. Approve Master In Service Plan. (copy in SMB 51, page 24)
24. Approve Safe Schools District Contact. (copy in SMB 51, page 25)
26. Approve Budget Amendments: (copy in SMB 51, page 26)
 - a. Purchasing Department
 - b. Advanced Placement
 - c. Key Largo School
27. Approve Head Start Program Information Report (PIR)_ (copy in SMB 51,page 27)^{08.16.2012}
28. Approve Notification of Textbook Expenditures. (copy in SMB 51, page 28) ^{08.16.2012}
29. Approve Notification of Purchase Order for Scholastic, Inc. ^{08.16.201} (copy in SMB 51,page 29)

CITIZEN INPUT

Lynn Barras, Montessori
Captain Ed Davidson

ACTION ITEMS

1. Pulled Items

Upon the recommendation of the Superintendent,

Robin Smith-Martin moved, Ron-Martin seconded to approve the consent agenda

A. 25 – Approve District Wide Math Teacher Leaders

Motion passed without objection.

Copy in SMB 51, page 29

Upon the recommendation of the Superintendent,

Ron Martin moved, Robin Smith--Martin seconded to approve the consent agenda

B. 17. Approve First Amendment to Construction Disbursement Agreement.

Motion passed without objection.
Copy in SMB 51, page 30

Upon the recommendation of the Superintendent,
Ron Martin moved, Robin Smith--Martin seconded to approve the consent agenda
C. 20 Approve Investment Report for June 2012.

Motion passed without objection.
Copy in SMB 51, page 31

Upon the recommendation of the Superintendent,
Robin Smith-Martin moved, Ron Martin seconded to approve the consent agenda
D. 16. Approve Contract with Green Horizon Services.

Motion passed without objection.
Copy in SMB 51, page 32

Upon the recommendation of the Superintendent,
Robin Smith-Martin moved, Andy Griffiths seconded to approve the consent agenda
E. 10. Approve Contract with Florida Keys AHEC.

Motion passed without objection.
Copy in SMB 51, page 33

Upon the recommendation of the Superintendent,
Ron Martin moved, Robin Smith-Martin seconded to approve the consent agenda
2. Approve Credit Card Assignment of Ken Gentile and Superintendent Porter.

Motion passed without objection.
Copy in SMB 51, page 34

Upon the recommendation of the Superintendent,
Robin Smith-Martin moved, Ron Martin seconded to approve the consent agenda
3. Approve Budget Amendments

Motion passed without objection.
Copy in SMB 51, page 35

**ADJOURN REGULAR BUSINESS MEETING
CONVENE BUDGET WORKSHOP**

BUDGET WORKSHOP – TIME CERTAIN 6:00 PM

This budget has not changed since the presentation on July 31, 2012. The first count from the Charter Schools has come in with the Collegiate School has not met the enrollment estimates. Four of the five AFC members reviewed the budget. Captain Ed Davidson addressed the Board on the Budget.

1. Tentative millages:

- | | |
|---|-------|
| a. Required Local Effort Rate: | 1.912 |
| b. Discretionary Millage Rate: | .748 |
| c. Capital Improvement Millage Rate: | .500 |
| d. Additional Voted Operating Millage Rate: | .500 |

2. Resolution to Adopt Tentative Millage Rates

3. Resolution to Adopt Tentative Budget for 2012-2013

SPEAKERS: Captain Ed Davidson and Sloan Bashinsky

ADJOURN BUDGET WORKSHOP.

RECONVENE REGULAR BOARD MEETING if necessary

A CLOSED SESSION WAS CALLED FOR THE RICK Z. SMITH CASE

ADJOURNMENT

John R. Dick

John R. Dick, Chairman

Mark T. Porter

Mark T. Porter, Superintendent