



## School Board Agendas

*Broadcast live on channel 78*

**September 4, 2012 at 4:30 pm**

Workshop & Final Budget Meeting  
Coral Shores High School Media Center

### **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.**

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**PRESIDING:** John Dick, Chair

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

**CLOSED ATTORNEY/CLIENT SESSION RE: MCSD V. RICK Z. SMITH TIME CERTAIN 4:00 PM.**

### **STUDENT SUCCESS - RECOGNITION**

#### **WORKSHOP — TIME APPROXIMATE 4:30 P.M.**

1. Audit & Finance Committee Update, Melissa Grady, 15 Min. 08.31.12  
This presentation was postponed to a future Board Meeting.
2. Emergency Response Update, Superintendent Porter, 15 Min. Mr. Porter briefed the Board on the response to Tropical Storm Isaac. Mr. Porter Commended the District staff for their response and preparedness and noted that KWHS shelter and how well it ran. Mr. Griffiths asked for a clear clarification on the Refuge of Last Report with regard to the school shelters. Mr. Dick shared that the City of Key West staff voiced their pleasure with the Administration of Key West High School during the storm. The President of FKCC thanked the District for housing the students at the Key West Shelter. Mr. Smith-Martin was pleased with the security and how the KWHS shelter was manned. Mr. Porter hopes to have a more refined plan for Emergency Response by the end of the calendar year.
3. Enrollment Update, Superintendent Porter, 15 Min. Mr. Porter quoted the enrollment numbers and recapped the current enrollment at the various schools with internal imbalance. There seems to be declining numbers in the upper levels and meeting student needs. He has met with the Principals to map out a plan to attain graduation. Mr. Dick has provided Mr. Porter some insight to refer to in addressing this concern. Mr. Smith-Martin asked for Mr. Dick to share his analysis he provided to Mr. Porter. Mr. Porter will share the analysis with the Board. Mr. Porter acknowledged the District's effort in addressing class size concerns.
4. Strategic Plan Discussion, Superintendent Porter, 15 Min. Mr. Porter remarked that the plan currently needs time and attention in the coming months before the coming school year. This is

fairly high on his priority list and a general census of the Board as well. Mr. Smith Martin would like to set of criteria for adding new charter schools and allocations for the Charters.

5. Board Member Discussion Items, 15 Min.

a. Ipad Utilization, (R. Martin) There are two initiatives with I pads for the District. One is for the administrators purchased through Race to the Top Grants, there are 40 purchased and use is mandated by the grant. Separate from the grant, I pads were purchased for assistive education with the ESE students. Mr. Martin is bothered by the fact that there were unused I pads that were not being used but does feel that the personal use of the I pads for special needs students and that there was push back from the former IT Director in allowing use. Mr. Smith-Martin remarked that there needs to be a cohesive plan for moving the District forward. Mr. Porter has met with the Director of Technology to review his goals and vision on technology.

b. Outward Bound Contract Mr. Martin requested to add this agenda item. Mr. Porter remarked there was a cost benefit analysis and it was felt that it may be one item that could be released. It is certainly the Board' prerogative to authorize the Superintendent to negotiate a contract Mr. Porter suggested bringing it back to the Board table. Mr. Martin questioned whether it was revenue neutral. If it is not costing the District anything he would like the Board to reconsider it. Ken Gentile spoke concerning the revenue generated. Mr. Dick has a feeling it should evaluated in the future. The Board's consensus was to authorize the Board to negotiate a contract. Mr. Smith-Martin asked how more students can be enrolled. Mr. Wieland requested that the contract be retroactive to June 2012.

C. Greater South Florida Consortium Legislative Update – the consensus of the Board is to provide Mr. Smith Martin with their concerns.

**CITIZEN INPUT:**

Paul Wieland with Outward Bound

Capt Ed Davison

Paul Armstrong with Juvenile Justice Program

**ACTION ITEMS 08.31.12**

**Upon the Recommendation of the Superintendent,**

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

1. Approve Tax Anticipation Note, Resolution, Note: Exhibit A and Disclosure: Exhibit B 08.31.2012

Motion approved without objection

Copy in SMB 51, page 36

**Upon the Recommendation of the Superintendent,**

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

2. Approve Memorandum of Understanding between the United Teachers of Monroe and the District School Board of Monroe County – Supplements. 08.31.2012

Motion approved without objection

Copy in SMB 51, page 37

**FINAL BUDGET HEARING – TIME CERTAIN 6:00 PM**

Final Budget Book for 2012-2013 08.31.2012

Mr. Gentile highlighted the budget adjustments since the last meeting.

1. Adopt the following tentative millages:

**Upon the Recommendation of the Superintendent,**

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

a. Required Local Effort Rate: 1.92

Motion passed without objection.

**Upon the Recommendation of the Superintendent,**

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

b. Discretionary Millage Rate: .748

Motion passed without objection.

**Upon the Recommendation of the Superintendent,**

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

c. Capital Improvement Millage Rate: .500

Motion passed without objection.

**Upon the Recommendation of the Superintendent,**

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

d. Additional Voted Operating Millage Rate: .500

Motion passed without objection.

**Upon the Recommendation of the Superintendent,**

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

2. Adopt Resolution to Adopt Tentative Millage Rates

Motion passed without objection.

**Upon the Recommendation of the Superintendent,**

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

3. Adopt Resolution to Adopt Tentative Budget for 2012-2013

Motion passed without objection.

**ADJOURN BUDGET HEARING.**  
**RECONVENE REGULAR BOARD MEETING if necessary**

**ADJOURNMENT**

*John R. Dick*

John R. Dick, Chairman

*Mark T. Porter*

Mark T. Porter, Superintendent