



*Broadcast live on channel 78*

**April 9, 2013**

Workshop & Regular Business Meeting  
Marathon High School Media Center  
350 Sombrero Road

**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:** Andy Griffiths, Chair

**PRESENT:** Andy Griffiths; Robin Smith-Martin; John Dick; Ed Davidson; Ron Martin; Mark T. Porter, Superintendent and School Board Attorney Dirk Smits

**RECOGNITION**

1. VFW Post 10211 Voice of Democracy Essay Contest Winners: Christina Rios, Daniela Ortiz, and Taylor Konrath

**WORKSHOP — Time Certain 3:00 PM**

- Budget Staffing 2013-2014 Update, Ken Gentile spoke concerning the budget staffing. He also thanked the Board for his time with the District.
  - 2014 School Allocations
  - Budget Calendar
- Preliminary Health Care Reform Update, Wanda Menendez, (40 Min) Glen Volk with Arthur J. Gallagher presented a power point concerning the Health Care Reform.

**REPORTS**

**Curriculum:**

- National Flight Academy Update, 3/25-29/13 – Camilla Burton, Manual Castillo, Riley Schill, and Ed Smith spoke concerning their experiences at the NFA. Mr. Smith presented a video album of the academy.
- Results of Department of Education Professional Development Protocol Review. Ms. Axford presented the review report to the board and explained the results to the Board.

**Finance:**

- Presentation of the Financial, Operational and Federal Single Audit for the Fiscal Year Ended June 30, 2012, Report Number 2013-179 March 2013. Mr. Davidson spoke concerning the capital funds regarding the sale of Harris School. Mr. Smith-Martin did ask Legal to please confirm what is stated in the audit concerning the use of proceeds from the sale of district property to be used in the general fund balance versus being solely used in Capital Funds.

**Legal Services:**

1. Mr. Smits called a closed session on AH v. MCSD and Charles v. MCSD for the April 23, 2013 meeting.

**Operating Services:**

1. HOB Change Order Update, Dirk Smits, Mr. Davidson and Mr. Kessler presented an update on the meeting held to hash out the change orders on the agenda in Action Items.

**Superintendent:**

1. "Charting the Course", Strategic Plan Update – Mr. Porter did recap the sessions thus far and explain where he is going in the future to finalize the selection of the committee.
2. Legislative Update – Mr. Porter recapped his visit to Tallahassee and pending legislation that impacts education. He visited with Representative Raschein while he was in Tallahassee. He also remarked on his visit the Commissioner of Education, Tony Bennett, and his visit with Chancellor of Education Pam Stewart, and his visit also with Bill Montsford.
3. Superintendent Porter recapped his visit to the Miami Dade County School System and his attendance at their Board workshop and the Technology Expo.

**School Board Members: (25 min)**

Ed Davidson recapped his visit to Tallahassee.

John Dick spoke concerning the Traveling Wall potentially coming to the upper keys. He was also approached by David Rice in putting a library in Marathon and mentioned their interest in the property off of US 1 in Marathon. Mr. Dick stated he was approached by staff concerning the cell phone and iphones for student use, and their rights. Can we get input from various persons and get something done. Mr. Martin suggested the SAC.

Mr. Griffiths will not be attending the meetings on April 22 or April 23.

**CITIZEN INPUT**

Dr. Larry Murray  
Sloan Bashinsky

**PUBLIC HEARING**

1. Job Descriptions

- ~~a. Substitute Teacher~~
- ~~b. Paraprofessional~~

Mr. Porter remarked on each job description. No one from the public addressed the Board. Mr. Porter did clarify that he is not hiring for all these positions. Mr. Smith-Martin asked to be kept abreast of the timeline and hiring process.

- c. Take Stock In Children Success Coach
- d. Executive Director of Finance & Performance
- e. Director of Business & Finance
- f. Executive Director of Human Resources
- g. Executive Director of Operations & Planning
- h. Executive Director of Teaching & Learning
- i. Director of Human Resources

2. Policies (First Reading) – Mr. Porter recapped the reasons for this policy. No one from the public addressed the Board.

- a. Policy 6334 – Prequalification of Contractors for Educational Facilities Construction

**SPECIAL ACTION ITEMS**

**Upon the Recommendation of the Superintendent,**

Ed Davidson motioned, Robin Smith-Martin seconded to approve

- 1. a. Approve Recommendations for Administrators Employed for the 2012-2013 School Year

Motion approved without objection.

Copy in SMB 53, page 176

**Upon the Recommendation of the Superintendent,**

Ed Davidson motioned, Robin Smith-Martin seconded to approve for discussion

Mr. Dick spoke concerning the rehire of retired administrators. Mr. Dick did raise concerns over the salary. His issue is over the rate of pay. Mr. Martin encouraged the Board to let the Superintendent move ahead. Mr. Davidson spoke concerning

- b. Approve Contract for Services for the Interim Director of Human Resources.

**ROLL CALL Mr. Smith-Martin called the question.**

MR. DAVIDSON NO  
MR. DICK YES  
MR. MARTIN YES  
MR. SMITH-MARTIN YES  
MR. GRIFFITHS YES

Motion Carried 4-1

Copy in SMB 53, page 177

**Upon the Recommendation of the Superintendent,**

Ed Davidson motioned, Robin Smith-Martin seconded to approve for discussion

- C. Approve Contract for Services for the Interim Director of Finance & Performance.

**ROLL CALL**

MR. DAVIDSON NO  
MR. DICK YES  
MR. MARTIN YES  
MR. SMITH-MARTIN YES

MR. GRIFFITHS NO

Motion Carried 3-2  
Copy in SMB 53, page 178

**Upon the Recommendation of the Superintendent,**

Ed Davidson motioned, Robin Smith-Martin seconded to approve  
2. Approve Resolution Opposing Enactment of HB 531 and SB 354.

Motion approved without objection.  
Copy in SMB 53, page 179

**Upon the Recommendation of the Superintendent,**

Ed Davidson motioned, Ron Martin seconded to approve

3. Approve HOB Change Orders:

Change Order 74 Complete, Change Order 75 Complete, Change Order 76 Complete, Change Order 77 Complete, Change Order 78 Complete, Change Order 79 Complete. *4.5.13 Superintendent Requests Addition for Cause*

Motion approved without objection.  
Copy in SMB 53, page 180

**Upon the Recommendation of the Superintendent,**

Ed Davidson motioned, Robin Smith-Martin seconded to approve

4. Approve HOB Change Order 80 Complete. Added for cause

Motion approved without objection.  
Copy in SMB 53, page 181

**Upon the Recommendation of the Superintendent,**

Ed Davidson motioned, Robin Smith-Martin seconded for discussion

5. Discuss/Approve HOB Change Order 81 Complete.

**Approved as amended to not include the enhanced upgraded grass.**

Motion approved without objection.  
Copy in SMB 53, page 182

**ADJOURNMENT**

*Andy Griffiths*

Andy Griffiths,  
Chairman

*Mark T. Porter*

Mark T. Porter  
Superintendent