



Broadcast live on channel 78

February 26, 2013

Workshop & Regular Business Meeting
Coral Shores High School Media Center
89901 Overseas Highway

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, Chair

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

WORKSHOP — TIME APPROXIMATE 3:00 PM

1. Discussion on HOB Construction, Superintendent Porter, (60 Min.) 02.22.2013 The Board provided consensus in authorizing the Superintendent to proceed.
2. Discussion of Risk Management/Property Insurance Program, Wanda Menendez, (20 Min.) (*See materials in Action Item #3 below*)
3. Discussion of 2012-2013 Mid Year Financials, Ken Gentile, (25 Min.) 02.21.2013

REGULAR MEETING – 5:00 P.M.

CALL TO ORDER, AND PLEDGE OF ALLEGIANCE.

ADOPT AGENDA AND FORMAT

Moved to Action 1. Pulled Items

C. Consent item 6. Approve District Travel. 02.21.2013

D. Consent Item 9. Accept Charter School Minutes for Oceanstudies Charter

E. Consent Item 17. Approve Wastewater Assessment Agreement with the City of Marathon, Florida for School District Properties. 02.25.2013

F. Consent Item 9. Accept Charter School Minutes for Key West Montessori

STUDENT SUCCESS

1. Great Educational Moments “GEMS” from Plantation Key School and Coral Shores High School were honored by the Board and Superintendent.

Upon the Recommendation of the Superintendent,

Ron Martin motioned, Ed Davidson seconded to adopt

APPROVAL OF MEETING MINUTES

1. Approval of Minutes December 11, 2012, January 8, 2013, January 22, 2013

Mr. Porter advised the Board of the Audit Finding concerning the delay in processing the minutes for this school year.

Motion passed without objection
(Copy in SMB 53, page 124)

Upon the Recommendation of the Superintendent,

Ron Martin motioned, Robin Smith-Martin seconded to adopt

CONSENT AGENDA

1. Approve Requests for Leave. (Copy in SMB 53, page 125)
2. Approve the Recommendations for Administrators Employed & Terminated for the 2012-2013 School Year. 02.20.13 (Copy in SMB 53, page 126)
3. Approve the Recommendations for Instructional Personnel Employed & Terminated for the 2012-2013 School Year. 02.20.1 (Copy in SMB 53, page 127)
- 3
4. Approve the Recommendations for Support Services Personnel Employed & Terminated for the 2012-2013 School Year. 02.20.13 (Copy in SMB 53, page 128)
5. Approve the List of Volunteers.02.20.13 (Copy in SMB 53, page 129)
7. Approve Legal Services Invoices for Vernis & Bowling.02.20.13 (Copy in SMB 53, page 130)
8. Approve Charter School Financials for Big Pine Charter, Key West Collegiate, Key West Montessori Charter, Oceanstudies Charter, Sigsbee Charter, Treasure Village Montessori (Copy in SMB 53, page 131)
9. Approve Charter School Minutes for Big Pine Charter, Key West Collegiate, ~~Key West Montessori Charter, Oceanstudies Charter~~, Sigsbee Charter, Treasure Village Montessor (Copy in SMB 53, page 132)
- i
10. Approve Charter School Audit for Key West Collegiate (Copy in SMB 53, page 133)
- .
11. Approve Cash Reconcilement and Investment Report December 2012 (Copy in SMB 53, page 134)
12. Approve Credit Card Report December 2012. (Copy in SMB 53, page 135)

13. Approve Removal of Tangible Personal Property from Asset Records. (Copy in SMB 53, page 136)
14. Approve Student Discipline Case 12-13-S4.
15. Approve Head Start Enrollment, Meals and Budget Update. (Copy in SMB 53, page 137)
16. Approve Out of State Field Trip for Coral Shores High School. (Copy in SMB 53, page 138)
18. Approve Contract with the Monroe County Health Department. (Copy in SMB 53, page 139)
19. Approve Budget Amendments for the Month of December 2012 (Copy in SMB 53, page 140)
 - a. Approve Budget Amendments
 - b. Budget Amendment Support Activity

Motion passed without objection.

STAFF REPORTS

Curriculum:

- A. Report on the FLIGHT/STEM Collaborative Effort with South Florida Work Force, Theresa Axford highlighted this program and explained the programs and how it will be implemented in the Monroe County Schools.
- B. 2013-2014 School Year Draft Calendar, Mrs. Axford spoke concerning the initial steps in drafting a draft calendar. It will be presented for approval on March 12, 2013.

Finance:

- A. NONE

Legal Services:

- A. Mr. Dirk Smits called for a closed session for the March 12, 2013 meeting concerning the Charles v. MCSD case.

Operating Services:

- A. Food Service Update, Deb Stecklein presented a power point.

Superintendent

- A. Superintendent's Report:
 1. FLIGHT Program Coordinator Mr. Beasley addressed the Board explaining the program and continued collaboration of the program.
 2. HOB Incident concerning an air soft gun. Mr. Porter remarked of the situation, the collaborations, and the debriefings of the situation.
 3. Strategic Plan – Charting the Course into Excellence in the Monroe County Schools. The Kick off Event will be at Marathon High School and the DAC on March 6th. On Friday the online application process will launch.
 4. The Board discussed the Auditor General's report for June 30, 2012.

CITIZEN INPUT

1. Lisa Raymond

2. Student from Ocean Studies Charter, Zach
3. Agnes Richtner
4. Chuck Elsworthy

ACTION ITEMS

Upon the Recommendation of the Superintendent,

Ron Martin motioned, Robin Smith-Martin seconded to adopt

1. Pulled Items
 - a. Approve Key West Collegiate Charter School Financials 02.21.2013
 - b. Approve Ocean Studies Charter School Financials 02.21.2013

THIS ITEM WAS TABLED UNTIL MARCH 12, 2013.

Upon the Recommendation of the Superintendent,

Ron Martin motioned, Robin Smith-Martin seconded to adopt

1. Pulled Items
 - C. 6. Approve District Travel. 02.21.2013

Motion Passed
(Copy in SMB 53, page 141)

Upon the Recommendation of the Superintendent,

Ron Martin motioned, Robin Smith-Martin seconded to adopt

1. Pulled Items
 - d. Approve Charter School Minutes for Ocean Studies

Motion Passed
(Copy in SMB 53, page 142)

Upon the Recommendation of the Superintendent,

Robin Smith-Martin motioned, John Dick seconded to adopt

1. Pulled Items
 - e. 17. Approve Wastewater Assessment Agreement with the City of Marathon, Florida for School District Properties. 02.25.2013

THIS ITEM WAS TABLED UNTIL MARCH 12, 2013.

Upon the Recommendation of the Superintendent,
Ed Davidson motioned, John Dick seconded to adopt

1. Pulled Items
 - f. Approve Charter School Minutes for Key West Montessori

Motion Passed
(Copy in SMB 53, page 143)

Upon the Recommendation of the Superintendent,
Robin Smith-Martin motioned, Ed Davidson seconded to adopt

2. Approve Notice of Termination Without Cause, Service Agreement with EthicsPoint, Inc. 02.20.13

ROLL CALL

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

Motion Passed
(Copy in SMB 53, page 144)

Upon the Recommendation of the Superintendent,
Ron Martin motioned, Ed Davidson seconded to adopt

3. Approve Contract with Arthur J. Gallagher Risk Management Services - Miami Dade County School Board Piggyback #: RFQ 004-LL10 and Proposal including \$2.5 Named Wind Storm Insurance. 02.21.2013

ROLL CALL

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

MOTION FAILED.

3A. It was brought to the Board's attention that the expiration date is February 28th, 2013. Not approving this renewal would leave the District uninsured.

ROLL CALL

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

Motion Passed
Copy in SMB 53, page 145

Upon the Recommendation of the Superintendent,
Ed Davidson motioned, Ron Martin seconded to adopt

4. Approve Third Party Administrator Agreement with Gallagher Bassett Services for Liability and Workers Compensation Claims Processing.-02.21.2013

ROLL CALL

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

** Mr. Davidson asked for transparent delineation of the additional fee be made.

Motion approved.
(Copy in SMB 53, page 146)

SPECIAL ACTION ITEMS

Upon the Recommendation of the Superintendent,
Robin Smith-Martin motioned, Ron Martin seconded to adopt

5. Accept Financials December 2012
 - ~~a.~~ [Summary Analysis](#)-02.26.13
 - ~~b.~~ [General Fund](#)
 - c. [Food Service](#)
 - d. [Federal Revenue](#)

Motion approved without objection.
Copy in SMB 53, page 147

Upon the Recommendation of the Superintendent,
Robin Smith-Martin motioned, Ed Davidson seconded to adopt

6. -Approve Invoice from FSBA for 2012-2013 Dues.-02.20.13

ROLL CALL

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

Dues are approved with the understanding that approval is based on FSBA foregoing the fees relating to Mr. Blanton and the Superintendent's Search.

Motion approved
Copy in SMB 53, page 148

ADJOURNED

Andy Griffiths

Andy Griffiths,
Chairman

Mark T. Porter

Mark T. Porter
Superintendent