



*Broadcast live on channel 78*

**June 25, 2013**

A.J. Henriquez Adm. Bldg.  
241 Trumbo 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:** Ed Davidson; Robin Smith-Martin, Ron Martin, and John Dick, Mark T. Porter, Superintendent and School Board Dirk Smits

**CLOSED EXECUTIVE SESSION TO DISCUSS WORKERS' COMPENSATION – TIME APPROXIMATE 4:45 P.M.**

**REGULAR MEETING – 5:00 P.M.**

**CALL TO ORDER, AND PLEDGE OF ALLEGIANCE the Honorable Senator Dwight Bullard.**

**ADOPT AGENDA AND FORMAT –**

**Upon the Recommendation of the Superintendent**

Ed Davidson moved, and Ron Martin seconded to adopt the agenda as amended.

**Moved to 1. Pulled Action Items**

13. Approve Contract Renewal and Addendum for B.W. Sprague.

21. Approve Contract Extension with Vernis and Bowling of the Florida Keys, Inc.

**STUDENT SUCCESS**

1. Senator Dwight Bullard addressed the Board and fielded questions concerning the teacher raises.

**APPROVAL OF MEETING MINUTES**

**Upon the recommendation of the Superintendent,**

Ron Martin motioned, and Robin Smith-Martin seconded to approve

Minutes May 14, 2013; May 28, 2013. 06.21.13

Motion passed without objection  
Copy in SMB 53, page 257

**Upon the recommendation of the Superintendent,**  
John Dick motioned, and Ron Martin seconded to approve

**CONSENT**

1. Approve Requests for Leave. 06.20.2013 Copy in SMB 53, page 258
- ~~2. Approve the Recommendations for Administrators Employed & Terminated for the 2012-2013 School Year.~~
3. Approve the Recommendations for Instructional Personnel Employed & Terminated for the 2012-2013 School Year. 06.20.2013 Copy in SMB 53, page 259
4. Approve the Recommendations for Support Services Personnel Employed & Terminated for the 2012-2013 School Year. 06.20.2013 Copy in SMB 53, page 260
- ~~5. Approve the List of Volunteers.~~
6. Approve District Travel. Copy in SMB 53, page 261
7. Approve Legal Services Invoices for Vernis & Bowling April 2013, and May 2013, Johnson, Anselmo; Allen Norton & Blue. Copy in SMB 53, page 262
8. Approve Daycare Fee Audit Recommendations. Copy in SMB 53, page 263
9. Approve Budget Summary & Amendments for General Fund 0110, Food Service 0410, and Federal Funds 0420. Copy in SMB 53, page 264
10. Approve the Monthly Financial Statements for April 2013: General Fund, School Food Service Fund, Special Revenue Federal Fund, Bank Reconciliation, Investment Report, and Credit Card Report. Copy in SMB 53, page 265
11. Accept Charter School Reports. Copy in SMB 53, page 266
12. Approve Budget Amendments. Copy in SMB 53, page 267
  - a. Approved for April 2013
  - b. Pre-Approved
14. Approve Contract with the Monroe County Health Department for 2013-2014 Prevention Services. Copy in SMB 53, page 268
15. Approve the Florida Educational Equity Act 2012-2013 Annual Update. Copy in SMB 53, page 269
16. Approve Contract Renewal with L-3 for Grade Book Support. Copy in SMB 53, page 270

17. Approve Contract with the Monroe County Sheriff's Office for the School Resource Officer Program. Copy in SMB 53, page 271
18. Approve Renewal & Upgrade of Services for Renaissance Learning. Copy in SMB 53, page 272
19. Approve the Adults with Disabilities Continuation Grant for 2013-2014. Copy in SMB 53, page 273
20. Approve Contract Renewal-Addendum for Bid #418 with McArthur Dairy, LLC. Copy in SMB 53, page 274
22. Approve Easement with the Village of Islamorada. Copy in SMB 53, page 275
23. Approve Out of State Field Trip for Key Largo School Safety Patrol. Copy in SMB 53, page 276
24. Approve ITB518 for Building Fire Alarm Service Labor & Maintenance. 06.20.13 Copy in SMB 53, page 277
25. Approve Removal of Personal Tangible Property From Asset Records & Disposal of Property. Copy in SMB 53, page 278
26. Approve Annual Contract with the AS400 Consortium/Columbia County. ud06.21.2013 Copy in SMB 53, page 279
27. Approve Contract with EE& G Environmental Services. 06.20.2013/6.21.13 Copy in SMB 53, page 280

#### **STAFF REPORTS**

##### **Curriculum:**

- A. Horace O'Bryant Math End of Course Initiative & Highlights, Mike Henriquez
- B. Third Grade Summer School Reading Camp Report, Theresa Axford/Christina McPherson

##### **Finance:**

- A. Update from the Audit and Finance Committee, Roger McVeigh

##### **Legal Services:**

- A. None

##### **Operating Services:**

- A. None

#### **CITIZEN INPUT**

Judy Martinez

#### **Superintendent**

##### **A. Superintendent's Report**

1. Mr. Porter recapped the status of the negotiations with United Teachers of Monroe
2. Mr. Porter recapped the status of the contract with Mr. Pribramsky and the HOB construction project.

#### **PUBLIC HEARING**

1. Job Descriptions (2nd Reading) No one from the public addressed the Board.
  - a. Property Control Specialist Suanne Lee addressed the Board.
2. Amendment to Charter (1<sup>st</sup> Reading) -
  - a. Audit and Finance Committee Charter – Roger McVeigh reviewed the minor edits with the Board. It will need a second reading.

**ACTION ITEMS**

1. Pulled Items

**Upon the Recommendation of the Superintendent,**

Robin Smith-Martin moved, and John Dick seconded to approve

a. 13. Approve Contract Renewal and Addendum for B.W. Sprague.

After Board discussion, it was the consensus of the Board to grant Superintendent Porter authority to renegotiate this renewal. Motion was withdrawn.

**Upon the Recommendation of the Superintendent,**

Robin Smith-Martin moved, and Ron Martin seconded to approve

b. 21. Approve Contract Extension with Vernis and Bowling of the Florida Keys, Inc.

Motion passed without objection.

Copy in SMB 43, page 258

**Upon the Recommendation of the Superintendent,**

Ed Davidson moved, and John Dick seconded to approve

2. Approve Employment Contract for the Executive Director of Human Resources. 06.24.13

Motion passed without objection.

Copy in SMB 43, page 259

**Upon the Recommendation of the Superintendent,**

Ron Martin moved, and Robin Smith-Martin seconded to approve

3. Approve the Recommendations for Administrators Employed for the 2013-2014 School Year. 06.21.13

Motion passed without objection.

Copy in SMB 43, page 260

**Upon the Recommendation of the Superintendent,**

Ron Martin moved, and John Dick seconded to approve

4. Approve the First Amendment to Agreement for Glynn R. Archer School Conveyance and Long Term Lease.

Motion passed without objection.

Copy in SMB 43, page 261

**Upon the Recommendation of the Superintendent,**

Ron Martin moved, and John Dick seconded to approve

5. Approve Job Descriptions and Related Salary Schedule as Presented for
  - a. Property Control Specialist

Motion passed without objection.

Copy in SMB 43, page 262

**Upon the Recommendation of the Superintendent,**

Robin Smith-Martin moved, and Ron Martin seconded to approve

6. Approve Letter of Credit with J.P. Morgan.

Motion passed without objection.

Copy in SMB 43, page 263

**Upon the Recommendation of the Superintendent,**

John Dick moved, and Ron Martin seconded to approve

7. Approve Workers' Compensation Claim Settlements. 06.20.2013

Motion passed without objection.

Copy in SMB 43, page 264

**Upon the Recommendation of the Superintendent,**

Ron Martin moved, and Robin Smith-Martin seconded to approve

8. Approve Blue Cross Blue Shield Administration Agreement Extension of Contract. 06.21.13

Motion passed without objection.

Copy in SMB 43, page 265

**Upon the Recommendation of the Superintendent,**

Ron Martin moved, and John Dick seconded to approve

9. Approve TSA Consulting Group, Inc. Contract. 06.21.13

Motion passed without objection.

Copy in SMB 43, page 266

**Upon the Recommendation of the Superintendent,**

Ron Martin moved, and John Dick seconded to approve

After Board discussion it was the consensus of the Board to postpone action on this

10. Approve 2% Fee Cost Saving #2 Invoice with B.W. Sprague. 06.20.13

**ADJOURNMENT**

*Andy Griffiths*

Andy Griffiths

Chairman

*Mark T. Porter*

Mark T. Porter

Superintendent