



Broadcast live on channel 78

March 12, 2013

Workshop & Regular Business Meeting
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.

PRESIDING: Andy Griffiths, Chair

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

CLOSED ATTORNEY CLIENT SESSION: CHARLES V. MCSD TIME CERTAIN 3:00 PM (cancelled 3.12.2013)

WORKSHOP — TIME APPROXIMATE 3:15 PM

1. Subordinate Sales Tax Revenue Bond (2007), Ken Gentile, ⁰³⁰⁵²⁰¹³ Mr. Jerry Ford with Ford & Associates made opening statements concerning the bond.
 - a. Closing Documents
 - b. Resolution
 - c. Exhibit A ⁰³⁰⁸²⁰¹³
2. Auditor General's Preliminary and Tentative Findings, Ken Gentile updated the Board the District's response to the findings.
3. Strategic Plan Update, Superintendent Porter/Board, 10 Min. ^{03.12.2013}
 - a. Charting the Course Community Engagement Sessions
 - b. Calendar of Issues
4. Take Stock in Children Presentation, Leslie Holmes, and John Padget, 15 Min.
5. Board Member Reports, Board, 25 Min.
 - A. John Dick spoke concerning the teacher's salaries and how Monroe moved down to number 3.

(BREAK)

REGULAR MEETING – 5:00 P.M.

CALL TO ORDER, AND PLEDGE OF ALLEGIANCE.

ADOPT AGENDA & FORMAT

Upon the Recommendation of the Superintendent,

Ed Davidson motioned, Ron Martin seconded to adopt the agenda as amended

Moved to Action Item

1a12. Approve First State Bank's Revised Rate Effective March 19, 2013. *(Moved to Action Item #1a)*

1b (Consent Item 18) Approve Budget Amendments for the Month of January 2013.

- a. Approve Budget Amendments (Board preapproval)
- b. Approve A+ Funding
- c. Approve Budget Amendment (January combined post-approval)

Motion approved without objection.

Copy in SMB 53, page 149

STUDENT SUCCESS

Great Educational Moments "GEMS" Odyssey of the Mind Team from Gerald Adams

APPROVAL OF MEETING MINUTES

Upon the Recommendation of the Superintendent,

Ron Martin motioned, Ed Davidson seconded to adopt

1. Approval of Minutes February 12, 2013, February 26, 2013

Motion approved without objection.

Copy in SMB 53, page 150

CONSENT AGENDA

Upon the Recommendation of the Superintendent,

John Dick motioned, Ron Martin seconded to adopt the consent agenda as amended

1. Approve Requests for Leave. Copy in SMB 53, page 151
2. Approve the Recommendations for Administrators Employed & Terminated for the 2012-2013 School Year. Copy in SMB 53, page 152
3. Approve the Recommendations for Instructional Personnel Employed & Terminated for the 2012-2013 School Year. Copy in SMB 53, page 153
4. Approve the Recommendations for Support Services Personnel Employed & Terminated for the 2012-2013 School Year. Copy in SMB 53, page 154

5. Approve the List of Volunteers. Copy in SMB 53, page 155
6. Approve District Travel. Copy in SMB 53, page 156
7. Approve Legal Services Invoices for Vernis & Bowling. Copy in SMB 53, page 157
8. Accept Charter School Financials for Sigsbee Charter, Big Pine Academy, Key West Montessori Charter, Key West Collegiate, OceanStudies Charter, and Treasure Village Montessori Copy in SMB 53, page 158
9. Approve Charter School Minutes for Copy in SMB 53, page 159
 - a. Key West Collegiate Charter September 2012, and November 2012
10. Approve Cash Reconciliation and Investment Report January 2013. Copy in SMB 53, page 160
11. Approve Credit Card Report January 2013. Copy in SMB 53, page 161
13. Approve Removal of Tangible Personal Property from Asset Records. Copy in SMB 53, page 162
- ~~14. Approve Student Discipline Case 12-13-S5.~~
- ~~15. Approve Student Discipline Case 12-13-S6.~~
16. Approve Title II, Part A: Renewal of Contract with School Improvement Network (PD 360) and Common Core 360. Copy in SMB 53, page 163
17. Approve Comcast Optical Fiber Network Agreement. Copy in SMB 53, page 164

F. STAFF REPORTS

Curriculum:

A. Common Core Summer Institute was presented by Theresa Axford

Finance:

A. Audit & Finance Committee Update, Roger McVeigh presented to the Board during the workshop section.

Legal Services:

A. NONE

Operating Services:

A. Horace O'Bryant Middle School "HOB" Construction Update, Michael Kinner presented to the board the status of the HOB parking lot process.

Superintendent

A. Superintendent's Report: 03.12.2013

1. Mr. Porter rolled out his calendar and outlined the process he anticipates to engage the community in the Strategic Plan.

2. Leadership Transition Plan was placed by consent from the Chairman as an Action Item number 10. Mr. Porter recapped his intent on filling interim positions of vacancy.
3. Job Descriptions Mr. Porter presented the job descriptions indicating that not all positions will be filled.
 - a. Director of Finance and Performance
 - b. Director of Business and Finance
 - c. Director of Operations and Planning
 - d. Director of Human Resources
3. Complaints – Elimination of EthicsPoint hotline
4. Other
 1. The donation of clean fill for the Marathon Manor was explained to the Board. Mr. Porter advised the Board of the donation in accepting only what is need for that location.
 2. Mr. Davidson reminded the Board that the Marathon Manor has realtors that vetting the Board for information.
 3. Mr. Dick spoke concerning the
 4. Ron Martin was bothered by Ed Davidson’s comments concerning the headlines.
 5. Andy Griffiths spoke concerning the FSBA offering of Board Member training.
 6. Ed Davidson spoke concerning First Amendment Rights and the press.

CITIZEN INPUT

The following members of the public addressed the Board: Sloan Bashinsky, Margo Romero, David Gootee.

ACTION ITEMS

Upon the Recommendation of the Superintendent,

Ron Martin motioned, Robin Smith-Martin seconded to adopt

1. Pulled Consent Items
 - a. Approve First State Bank’s Revised Rate Effective March 19, 2013. (Consent Item 12)

Motion approved without objection.

Copy in SMB 53, page 164

Upon the Recommendation of the Superintendent,

Robin Smith-Martin motioned, Ron Martin seconded to adopt

- b. 18. Approve Budget Amendments for the Month of January 2013.
 - a. Approve Budget Amendments (Board preapproval)
 - b. Approve A+ Funding
 - c. Approve Budget Amendment (January combined post-approval)

Motion approved without objection.

Copy in SMB 53, page 165

Upon the Recommendation of the Superintendent,

Robin Smith-Martin motioned, Ron Martin seconded to postpone adoption of the MOU.

2. Agenda Items Tabled on February 26, 2013:

a. Approve Wastewater Assessment Agreement with the City of Marathon, Florida for School District Properties

Mr. Porter asked the Board to postpone the action on this item. The Board wants consistent wording in the agreement to include the downward language.

Upon the Recommendation of the Superintendent,

Ron Martin motioned, Ed Davidson seconded to adopt

b. Approve Financials for Key West Collegiate Charter School.

Motion approved without objection.

Copy in SMB 53, page 166

Upon the Recommendation of the Superintendent,

John Dick motioned, Ron Martin seconded to adopt

c. Approve Financials for Oceanstudies Charter School.

Motion approved without objection.

Copy in SMB 53, page 167

Upon the Recommendation of the Superintendent,

Robin Smith-Martin motioned, Ron Martin seconded to adopt

3. Approve Change Orders and Supporting Documents for Horace O'Bryant Construction.

Ed Davidson requested a letter from Coastal for additional calculations audit for #14.

Motion approved without objection.

Copy in SMB 53, page 168

Upon the Recommendation of the Superintendent,

John Dick motioned, Ron Martin seconded to adopt

4. Adopt the 2013-2014 School Year Calendar. 03082013

Mr. Martin voiced concern over the furlough days. The furlough days are indicative of the 12-13 calendar and have not yet been adopted through negotiations.

Motion approved without objection.

Copy in SMB 53, page 169

**Upon the Recommendation of the Superintendent,
Ron Martin motioned, John Dick seconded to adopt**

5. Approve Financials January 2013
 - a. General Fund
 - b. Food Service
 - c. Federal Revenue

Motion approved without objection.
Copy in SMB 53, page 170

**Upon the Recommendation of the Superintendent,
Ron Smith-Martin motioned, John Dick seconded to approve**

6. Authorize Superintendent Porter to Enter in a Conditional Agreement for the Oceanstudies Charter School Expansion. 03082013

ROLL CALL

MR. DAVIDSON NO

MR. DICK YES

MR. MARTIN YES

MR. SMITH-MARTIN YES

MR. GRIFFITHS YES

MOTION CARRIED 4-0

Principal Flores answered questions concerning additional space.

Motion approved without objection.
Copy in SMB 53, page 171

**Upon the Recommendation of the Superintendent,
Ron Smith-Martin motioned, John Dick seconded to approve**

7. Subordinate Sales Tax Revenue Bond (2007), Ken Gentile, 10 Min. 03052013
 - a. Closing Documents
 - b. Resolution
 - c. Exhibit A 03082013

Motion approved without objection.
Copy in SMB 53, page 172

**Upon the Recommendation of the Superintendent,
Ed Davidson motioned, and John Dick seconded to approve**

8. Approve Memorandum of Understanding with Monroe County Education Foundation.

Motion approved without objection.
Copy in SMB 53, page 173

**Upon the Recommendation of the Superintendent,
Ron Martin motioned, Robin Smith-Martin seconded to adopt**
9. Approve Notice of Intended Agency Action.

Motion approved without objection.
Copy in SMB 53, page 174

**Upon the Recommendation of the Superintendent,
John Dick motioned, Robin Smith-Martin seconded to adopt**

10. Adopt the Superintendent's Transition Plan and temporary waiver of current hiring procedures.

Motion approved without objection.
Copy in SMB 53, page 175

ADJOURNMENT

Andy Griffiths
Andy Griffiths
Chairman

Mark T. Porter
Mark T. Porter
Superintendent