



School Board Agendas

May 14, 2013

Workshop & Regular Business Meeting
Coral Shores High School Media Center
89901 Overseas Highway
Tavernier, Fl. 33070

Broadcast live on channel 78

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; John Dick; Mark T. Porter, Superintendent and School Board Attorney Dirk Smits

CLOSED ATTORNEY/CLIENT SESSION on A.H. v. MCSD,- TIME CERTAIN 3:00 pm

CLOSED SESSION WORKERS COMPENSATION - TIME APPROXIMATE 3:30 pm

CLOSED SESSION CONCERNING COLLABORATIVE BARGAINING - TIME APPROXIMATE 4:00 pm

WORKSHOP — Time Certain 4:30 PM

1. Risk Management Update, Wanda Menendez, (20 Min.) 05.14.2013 Wanda Menendez presented a timeline on benefits work flow. Superintendent Porter indicated the health insurance program will not go out to bid at this time, but a one year extension is possible depending on the incentives.
2. HOB Construction Project Update, Superintendent Porter, (30 Min.)
 - a. Attestation Services; Mr. Porter announced the engagement of Pribramsky & Zuelch for the Attestation services of the HOB construction.
 - b. Bond Payout: Mr. Porter recapped the payout requirements of the payout program. Mr. Drake has been working with the bank, and provided the board with an update on the remaining account balance. Mr. Dick & Mr. Davidson asked about the \$900+K discrepancy not being paid by the bank. They would like detailed specific explanation as to why these monies were not paid. They want the total rejected, and why and where the funds that did pay the vendors come from.
 - c. Change Orders 82, 83, 84 Mr. Porter will not recommend to the Board the approval of these change orders during Board Action.
3. Legislative Update, Superintendent Porter/Jim Drake, (20 Min.) Mr. Porter spoke concerning the legislative changes approved and disapproved. He highlighted areas of interest with one in particular concerning the various diplomas, and cyber bullying. Mr. Drake presented a power point concerning the budget side of the legislative update.
4. Common Core State Standards Update, Superintendent Porter, (20 Min.) 05.14.2013

CITIZEN INPUT

No one from the public addressed the Board.

REPORTS

Curriculum:

1. None

Finance:

1. None

Legal Services:

1. Call for a Closed Session – Andred-Ward v. MCSD case for May 28, 2013. Mr. Smits also stated that the AGO has received the District’s request concerning the Capital Operating Issue.

Operating Services:

1. None

Superintendent:

1. Superintendent's Report
 - a. Strategic Plan "Charting the Course" – Mr. Porter presented a power point recapping the Strategic Plan process. He also reminded the Board of the Employee Recognition Banquet, and the importance of reading and the schedule of the Superintendent’s Young Readers Awards.

School Board Members: (25 min)

1. Mr. Martin asked how many students are full time DE students. Ms. McPherson stated there were less than 10 students.
2. Mr. Martin reminded the Board of their desire to continue to close the Adm. Building.
3. Mr. Martin thanked the Superintendent for communicating to the staff district wide.
4. Mr. Martin asked about the summer school programs.
5. Mr. Dick asked what the status of the software that was installed in the teacher’s computers.
6. Mr. Smith-Martin announced the 90th Anniversary of Glynn Archer on May 30, 2013 at 4:00 pm.
7. Mr. Smith-Martin announced the donation regarding the restoration of the Tiger and transporting it to the HOB site.
8. Mr. Davidson spoke regarding the Sugarloaf School’s Fun Fest; a great community event.
9. Mr. Davidson spoke concerning the Science teachers monthly meeting to talk about common interests. And, spoke about the retirement of three teachers from the middle keys.
10. Mr. Martin spoke regarding the Kontiki Science Expo and it was well attended.
11. Mr. Griffiths reminded the Board that the Superintendent’s evaluation is due and he will provide the other members the evaluation tool.
12. Mr. Griffiths invited the Board to the Green expo at the Botanical Garden.

PUBLIC HEARING – The Meeting was recessed and the Public Hearing was convened.

1. Policies (First Reading) – No One from the public addressed the Board. Mr. Smith-Martin suggested to remove the words “as available” as it relates to the mental health services
 - a. Policy 8510 – Wellness Policy w. revisions 05.14.2013

SPECIAL ACTION ITEMS

Upon the Recommendation of the Superintendent,

Ed Davidson motioned, John Dick seconded to approve in bulk items 1-4

1. Approve Contract with Amerigas Gas Company.
2. Approve the Breakfast Program at HOB for the 2013-2014 School Year.
3. Approve the Adult Education and Family Literacy Continuation Grant 2013-2014.
4. Approve the Adult Education and Family Literacy English Literacy/Civics Education Continuation Grant Fiscal Year 2013-2014.

Motion passed without objection.

SMB 53, page 207

Upon the Recommendation of the Superintendent,

Ed Davidson motioned, Ron Martin seconded to approve

5. Approve District Travel. (ud05.8.13)

Motion passed without objection.

SMB 53, page 208

Upon the Recommendation of the Superintendent,

Ron Martin motioned, John Dick seconded to approve

6. Approve Student Discipline, case no. 12-13-6S

Motion passed without objection.

SMB 53, page 209

Upon the Recommendation of the Superintendent,

Ron Martin motioned, John Dick seconded to approve

7. Approve Student Discipline, case no. 12-13-7S

Motion passed without objection.

SMB 53, page 210

Upon the Recommendation of the Superintendent,

Ron Martin motioned, John Dick seconded to approve

8. Approve Student Discipline, case no. 12-13-8S

Motion passed without objection.

SMB 53, page 211

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

9. Approve Student Discipline, case no. 12-13-9S

Motion passed without objection.
SMB 53, page 212

Upon the Recommendation of the Superintendent,
Ron Martin motioned, John Dick seconded to approve A-G in bulk

10. Approve Annual Recommendations:
 - a. Instructional Personnel on Annual Contract.
 - b. Instructional Personnel on Professional Services Contract.
 - c. Instructional Personnel on Continuing Contract.
 - d. Instructional Personnel Resigning.
 - e. Instructional Personnel Retiring.
 - f. Instructional Personnel Returning from Leave.
 - g. Instructional Personnel Requesting Leave.

Motion passed without objection.
SMB 53, page 213

Action Item 11 was deleted from approval.

11. Discuss/Approve Change Order Numbers 82, 83, and 84

ADJOURNMENT

Andy Griffiths
Andy Griffiths,
Chairman

Mark T. Porter
Mark T. Porter
Superintendent