



*Broadcast live on channel 78*

**April 22, 2014 ~ 4:00 PM**

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

*The MISSION of the Monroe County Schools is to empower all students to become responsible and contributing global citizens.*

**STRATEGIC OBJECTIVES:**

1. *Climate and Culture for Excellence*
2. *Outstanding Student Achievement*
3. *Effective Communication & Community Engagement*
4. *High Performing Workforce*
5. *Leader in Technology and Innovation*
6. *Accountable Resource Management*

## MINUTES

Mr. Robin Smith-Martin was absent.

**ADMINISTRATIVE HEARING CONCERNING THE GOOTEE V. MCSD CASE - TIME APPROXIMATE 3:00 PM**

Present were all members of the Board except Robin Smith-Martin, Board Attorney Dennis Ward, Superintendent Porter and Superintendent Counsel, Scott Black along with Mr. & Mrs. Gootee and their attorney Bo Michael and certified court reporter.

Superintendent Porter recommendation was accepted as presented.

**ROLL CALL**

Ed Davidson YES

John Dick Yes

Andy Griffiths Yes

Ron Martin Yes

Motion Carried 4-0

**WORKSHOP AGENDA – TIME APPROXIMATE 4:00 P.M.**

1. 2013-2014 School Calendar Revision, Superintendent Porter, 20 Min. Presented to the Board ending the 2013-2014 School Year on June 5<sup>th</sup>, 2014. The School Board is essentially inclined to accept Superintendent Porter's recommendation. It will come to the Board for formal approval May 13<sup>th</sup>.
2. Half Cent Sales Tax Sample Ballot Wording, Superintendent Porter, 30 Min – approval of the Resolution on May 27<sup>th</sup>.

- a. Timeline
- b. Resolution will be presented to the Board May 13, 2014 and final language on May 27<sup>th</sup>.
- 3. Job Descriptions, Patrick Lefere presented initial drafts of the job descriptions with any possible amendments to be brought back to the Board for adoption.
  - a. Electronics Technician; Building Control Systems
  - b. Electronics Technician; Maintenance
  - c. Security & Safety Coordinator
- 4. Policy 8510 Wellness, Patrick Lefere 5 Min. This is required yearly by the USDA. No significant changes.

**REGULAR MEETING – TIME APPROXIMATE 5:00 P.M.**

**CALL TO ORDER, AND PLEDGE OF ALLEGIANCE** lead by Raymond Paul.

**Upon the Recommendation of the Superintendent,**  
John Dick moved, and Andy Griffiths seconded to approve

**ADOPT AGENDA AND FORMAT** – as amended .  
Consent Item #13 Accept Charter Schools Financials – moved to Action #8.

Motion Carried  
SMB 53, Page 231

**APPROVAL OF MEETING MINUTES**

**Upon the Recommendation of the Superintendent,**  
John Dick moved, and Andy Griffiths seconded to approve

- 1. Approval of Minutes March 11, 2014 and April 8, 2014

Motion Carried  
SMB 53, Page 232

**RECOGNITION OF EXCELLENCE IN THE MONROE COUNTY SCHOOLS**

- 1. Governor's Proclamation ~ April as Library Month.
- 2. GEMS – Students from Stanley Switlik
- 3. Marathon Bio-Diesel, Jeff Lillie, Sponsored by John Dick.

**CITIZEN INPUT** – No one addressed the Board.

**Upon the Recommendation of the Superintendent,**  
Ed Davidson moved, and Andy Griffiths seconded to approve

**CONSENT AGENDA .**

- 1. Approve the Recommendations for Instructional Personnel Employed, Suspended & Terminated for the 2013-2014 School Year. SMB 53, Page 233
- 2. Approve the Recommendations for Support Services Personnel Employed, Suspended & Terminated for the 2013-2014 School Year. SMB 53, Page 234
- 3. Approve the Recommendations for Administrative Personnel Employed, Suspended & Terminated for the 2013-2014 School Year. SMB 53, Page 235

4. Approve the Recommendations for Out of Field Teachers for the 2013-2014 School Year and, Clarification of the Annual List and new Teachers Out of Field or have ESOL Requirements. SMB 53, Page 236
5. Approve Volunteers for the 2013-2014 School Year. SMB 53, Page 237
6. Approve Request for Leave. SMB 53, Page 238
7. Approve the Recommendations for Substitute Support Services Personnel Employed & Terminated for the 2013-2014 School Year. SMB 53, Page 239
8. Approve District Travel. SMB 53, Page 240
9. Approve Legal Services Invoices: Johnson Anselmo et al, Dennis Ward, Allen, Norton and Blue, and Vernis & Bowling. SMB 53, Page 241
10. Approve Budget Summary Reports. SMB 53, Page 242
11. Approve Pre-Approved Budget Amendments. SMB 53, Page 243
12. Approve Monthly Financial Statements. SMB 53, Page 244
14. Accept Head Start Monthly Update. SMB 53, Page 245
15. Accept Head Start Self-Assessment. SMB 53, Page 246
16. Approve Renewal of School Readiness Provider Contract. SMB 53, Page 247
17. Approve Renewal of VPK Provider Agreement. SMB 53, Page 248
18. Approve the Summer Food Program for Children. SMB 53, Page 249
19. Approve School Lunch Meal Prices for 2014-2015. SMB 53, Page 250
20. Approve POWER Buying Agreement. SMB 53, Page 251
21. Approve Contract Renewal with Amerigas Propane. SMB 53, Page 252
22. Approve Symantec Purchase Order. SMB 53, Page 253
23. Award of RFP 2014532 Plantation Key A/C Replacement to Master Mechanical Services, Inc. SMB 53, Page 254
24. Approve Removal of Tangible Personal Property From Asset Records & Disposal of Property. SMB 53, Page 255
25. Award of ITB 2014531 Painting to SB Painting & Grounds Maintenance, Inc. SMB 53, Page 256
26. Approve Contract with 451 Solutions for PATS. SMB 53, Page 257
27. Approval of Grant for Summer Professional Development. **(moved to Action)** 4.22.14
28. Approval of the 2014-2015 Organizational Chart. SMB 53, Page 258

**REPORTS -**

**Strategic Objective 2 - Outstanding Student Achievement**

1. Florida Standards Update, Theresa Axford
  - A. Professional Development Grant

**STRATEGIC OBJECTIVE 6 - ACCOUNTABLE RESOURCE MANAGEMENT**

1. Audit & Finance Committee Update, Stuart Kessler
2. Legislative Budget Update, James Drake 4.22.14

**Legal:**

- 1.

**Superintendent:**

1. Authorize Superintendent Porter to Advertise a Public Hearing for Adoption of Policies Presented to the Board Feb 11, 2013, today and April 8<sup>th</sup>, 2014 during the May 27<sup>th</sup>, 2014 Board Meeting.:
2. Joint Legislative Committee Response Letter 2013-2014. 04.22.14
3. Computer Based testing issues concerning other Counties and does not include Monroe County.
4. Labor Negotiations with United Teachers of Monroe on April 23, 2014 at Marathon High 3p-8p

**Board:**

1. Ed Davidson – Compensation concerns on Audit. He asked for the final figure on the ESE Findings, PIO, Sandi Bisceglia elected President.
2. John Dick – Vietnam Wall Tour recognized outstanding student behavior during the tour.
3. Ron Martin – Vietnam Wall recognized the teachers, testing committees

**CITIZEN INPUT**

No one from the public addressed the Board.

**ACTION AGENDA**

**Upon the Recommendation of the Superintendent,**

John Dick motioned, and Andy Griffiths seconded approve

1. Approval of Piggy Back on Marion County Schools Contract with E.W. Siver And Associates dba Siver Consultants. 04.16.14

The motion passed without objection  
SMB 53, Page 259

**Upon the Recommendation of the Superintendent,**

Ed Davidson motioned, and John Dick seconded approve

2. Approval of the 2014-2015 School Board Meeting Schedule.

The motion passed without objection  
SMB 53, Page 260

**Upon the Recommendation of the Superintendent,**

**This item was deleted.**

3. ~~Approval of Action Concerning Coastal Construction's Delinquency Status Appeal~~. 04.17.14 Postponed at request of Coastal Construction.

**Upon the Recommendation of the Superintendent,**

Ed Davidson motioned, and Andy Griffiths seconded approve

4. Award of RFP 2014530 Key West High School A/C to DAC Air.

The motion passed without objection  
SMB 53, Page 261

**Upon the Recommendation of the Superintendent,**  
John Dick motioned, and Andy Griffiths seconded approve

5. Approval of the Partial Technology Refresh.

The motion passed without objection  
SMB 53, Page 262

**Upon the Recommendation of the Superintendent,**  
Andy Griffiths motioned, and John Dick seconded approve

6. Approval of Conditional Grade 4/5 Expansion at Oceanstudies Charter School. 04.16.14

The motion passed without objection  
SMB 53, Page 263

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

7. Approval of Grant for Summer Professional Development. (moved from Consent)

The motion passed without objection  
SMB 53, Page 264

**Upon the Recommendation of the Superintendent,**  
Andy Griffiths motioned, and John Dick seconded approve

- Consent Item 13. Accept Charter Schools Financials.

The motion passed without objection  
SMB 53, Page 265

## **CLOSED EXECUTIVE SESSION CONCERNING NEGOTIATIONS**

### **ADJOURNMENT**

*Ron Martin*  
Chair

*Mark T. Porter*  
Superintendent