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

December 10, 2013 ~ 3:00 PM

Regular Business Meeting
Coral Shores High School
89901 Overseas Highway
Tavernier

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*

AGENDA

WORKSHOP ITEMS 3:00 PM

1. Exceptional Student Education Update, Dr. Salinero presented a power point and provided a brief on the ESE Department.
2. District Ancillary Facilities Study, Fran Pickett presented a power point and went over the options available to the District concerning facilities use and ancillary space. The Board requested that she present to the Board additional options based upon today's option.

RECEPTION HONORING PRINCIPAL DAVE MURPHY 4:30 PM

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

CALL TO ORDER, AND PLEDGE OF ALLEGIANCE.

ADOPT AGENDA

Upon the Recommendation of the Superintendent,

Ed Davidson moved, and John Dick seconded to adopt the Agenda as amended.

The following consent agenda items were moved to Action:

5. Approve Annual List of ESOL Out of Field Teachers for the 2013-2014 School Year

14. Approve Contract Amendment with Ardor Health.
19. Approve Out of State Travel for Key West High School. 12.5.2013
20. Accept Audited Charter Schools Financials. 12.5.13
11. Approve Contract with EnvisionsRx.

APPROVAL OF MEETING MINUTES

Upon the Recommendation of the Superintendent,

Ed Davidson moved, and John Dick seconded to

1. Approval of Minutes September 24, 2013; October 22, 2013; November 19, 2013 12.6.2013

Motion Passed Without Objection

Copy in SMB 53, page 151

RECOGNITION OF EXCELLENCE IN THE MONROE COUNTY SCHOOLS

1. GEMS – Dave Murphy, Coral Shores Principal

CITIZEN INPUT- No one from the public addressed the Board.

CONSENT AGENDA

Upon the Recommendation of the Superintendent,

Andy Griffiths moved, and John Dick seconded to adopt the Consent Agenda as presented.

1. Approve the Recommendations for Instructional Personnel Employed & Terminated for the 2013-2014 School Year. Copy in SMB 53, page 151
2. Approve the Recommendations for Support Services Personnel Employed & Terminated for the 2013-2014 School Year. Copy in SMB 53, page 152
3. Approve the Recommendations for Administrative Personnel Employed & Terminated for the 2013-2014 School Year. Copy in SMB 53, page 153
4. Approve Request for Leave. Copy in SMB 53, page 154
6. Approve District Travel. 12.5.13 Copy in SMB 53, page 155
7. Approve Legal Services Invoices: ~~Johnson, Anselmo & Burke, Allen Norton, and Blue and Vernis & Bowling.~~ Copy in SMB 53, page 156
8. Approve Budget Summary Reports. Copy in SMB 53, page 157
9. Approve Pre-Approved Budget Amendments. UD 12.6.2013 Copy in SMB 53, page 158
10. Accept Head Start Monthly Update for September 2013. 12.5.13
Copy in SMB 53, page 159
12. Award RFP 2013526 Modified Roofing Maintenance to Keys Roofing, Inc. 12.5.13 Copy in SMB 53, page 160

13. Approve Memorandum of Understanding with Publix for a Community Based Work Experience. Copy in SMB 53, page 161
15. Approve Purchase of Twenty (20) Installed School Bus Digital Recording Systems. Copy in SMB 53, page 162
16. Accept Charter Schools Reports. Copy in SMB 53, page 163
17. Approve Monthly Financial Statements. Copy in SMB 53, page 164
18. Approve Renewal of 3rd Party Storage Tank Liability Insurance. Copy in SMB 53, page 165

F. REPORTS -

Strategic Objective 6 - Accountable Resource Management

1. Athletic Field Report for the Upper and Middle Keys, Patrick Lefere presented the current needs for the fields in the upper and middle keys. He presented the option of contracting out these services for one year and asked for input from the Board. Mr. Dick questioned the Founders Park Field maintenance and Mr. Lefere explained the process for that field.
2. Audit & Finance Committee Update, Bill Andersen recapped the meeting held Dec. 10th, 2013. The proposal for this option will be brought back to the Board for future discussion.

Legal:

1. Legal Update, Dirk Smits briefed the Board on the Coastal matter.

Superintendent:

1. Mr. Martin is not in attendance due to a family matter.
2. City of Key West/Glynn Archer update for School Board space.
3. UTM Negotiations Update
4. Performing Arts Week for the Schools.
5. Winter Break.

Board:

1. Ed Davidson spoke regarding the fund balance.
2. Athletic Transportation Funding – John Dick
3. Florida Keys Days – Robin Smith-Martin
4. Glynn Archer – Robin Smith-Martin

CITIZEN INPUT - Wendi Sullivan, Kim Lowell, Kathy Caputo

The Regular Business Meeting was recessed to open the Public Hearing

PUBLIC HEARING 6:00 PM

1. Amendment of Use of Previously Advertised School Capital Outlay Projects. No one from the public addressed the Board. The Public Hearing was closed.

ACTION ITEMS

Upon the Recommendation of the Superintendent,

Andy Griffiths motioned, and John Dick seconded to approve

1. Pulled Items

1a. Consent Item 5. Approve Annual List of ESOL Out of Field Teachers for the 2013-2014 School Year.

Motion approved without objection

Copy in SMB 53, page 166

Upon the Recommendation of the Superintendent,

Andy Griffiths motioned, and Ed Davidson seconded to approve

1b. Consent Item 14. Approve Contract Amendment with Ardor Health.

Motion approved without objection

Copy in SMB 53, page 167

Upon the Recommendation of the Superintendent,

Andy Griffiths motioned, and John Dick seconded to approve

19. Approve Out of State Travel for Key West High School.12.5.2013

Motion approved without objection

Copy in SMB 53, page 167

Upon the Recommendation of the Superintendent,

John Dick motioned, and Andy Griffiths seconded to approve

20. Accept Audited Charter Schools Financials.12.5.13

Motion approved without objection

Copy in SMB 53, page 168

Upon the Recommendation of the Superintendent,

Ed Davidson motioned, and Andy Griffiths seconded to approve

11. Approve Contract with EnvisionsRx.

ROLL CALL

Mr. Davidson No

Mr. Dick Yes

Mr. Griffiths Yes

Mr. Smith-Martin Yes

Motion carried 3 to 1.

Copy in SMB 53, page 169

Upon the Recommendation of the Superintendent,

Ed Davidson motioned, and Andy Griffiths seconded to approve

2. Approve Budget Amendment for the Purchase of District School Buses. 12.10.13

Motion approved without objection

Copy in SMB 53, page 170

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

3. Approve the Purchase of School Buses. 12.04.2013
Motion approved without objection
Copy in SMB 53, page 171

CLOSED ATTORNEY/CLIENT SESSION ON THE LIZ V. MCSB CASE.

CLOSED EXECUTIVE SESSION CONCERNING NEGOTIATIONS

ADJOURNMENT

Ron Martin
Chair

Mark T. Porter
Superintendent