



Broadcast live on channel 78

February 25, 2014 ~ 3:00 PM

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*

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

CALL TO ORDER, AND PLEDGE OF ALLEGIANCE lead by Carlos O’Farrill

Upon the Recommendation of the Superintendent,
Ed Davidson motioned, and John Dick seconded to adopt the agenda as presented.

The motion passed without objection
SMB 53, Page 177

Upon the Recommendation of the Superintendent,
Ed Davidson motioned, and Robin Smith-Martin seconded to the minutes as presented.

APPROVAL OF MEETING MINUTES

1. Approval of Minutes January 28, 2014

The motion passed without objection
SMB 53, Page 178

RECOGNITION OF EXCELLENCE IN THE MONROE COUNTY SCHOOLS

1. GEMS: Marathon High School’s Academic Challenge Team and Mock Trial Team
2. Voice of Democracy Winners from Marathon High School.

CITIZEN INPUT (Consent Agenda) no one from the public addressed the Board.

Upon the Recommendation of the Superintendent,

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

CONSENT AGENDA

1. Approve the Recommendations for Instructional Personnel Employed, Suspended & Terminated for the 2013-2014 School Year. SMB 53, Page 179
2. Approve the Recommendations for Support Services Personnel Employed, Suspended & Terminated for the 2013-2014 School Year. SMB 53, Page 180
3. Approve the Recommendations for Administrative Personnel Employed, Suspended & Terminated for the 2013-2014 School Year. SMB 53, Page 181
4. Approve the Recommendations for Out of Field Teachers for the 2013-2014 School Year. SMB 53, Page 182
5. Approve Volunteers for the 2013-2014 School Year. SMB 53, Page 183
6. Approve Request for Leave. SMB 53, Page 184
7. Approve the Recommendations for Substitute Support Services Personnel Employed & Terminated for the 2013-2014 School Year. SMB 53, Page 185
8. Approve District Travel. SMB 53, Page 186
9. Approve Legal Services Invoices: Johnson Anselmo et al, Allen, Norton and Blue, and Vernis & Bowling SMB 53, Page 187
10. Approve Budget Summary Reports. SMB 53, Page 188
11. Approve Pre-Approved Budget Amendments. SMB 53, Page 189
12. Approve Monthly Financial Statements. SMB 53, Page 190
13. Accept Charter Schools Financials. SMB 53, Page 191
14. Accept Head Start Monthly Update for December 2013. SMB 53, Page 192
15. Approve Revised Head Start Eligibility Criteria. SMB 53, Page 193
16. Approve Out of County Field Trip for the National Flight Academy. SMB 53, Page 194
17. Approve Out of State Field Trip for Key West High School Television Production Program. SMB 53, Page 195
18. Approve Purchase of Backup Solution with Presidio. SMB 53, Page 196
19. Approve Bid Award of RFP 2013527 to GCA Educational Services, Inc. for Athletic Fields. SMB 53, Page 197
20. Approve Student/Teacher Participation in State Science & Engineering Fair. SMB 53, Page 198

REPORTS

Strategic Objective 2 - Outstanding Student Achievement

1. Formative Assessment to Support the Florida Standards, Kristin Condella 02.24.2014

2. AdvancEd Accreditation Update, Christina McPherson 02.21.14 Mrs. McPherson presented an update on the District Wide effort to earn Accreditation.

Strategic Objective 4 – High Performing Workforce

1. Preliminary Staffing Allocation Manual, Superintendent Porter recapped highlights and amendments made this year to the allocation manual.

Strategic Objective 6 - Accountable Resource Management

1. Audit & Finance Committee Update, Stuart Kessler, Chairman recapped the last meeting of the AFC.

2. Half Cent Sales Tax Update, Superintendent Porter provided a recap of where the District stands on this effort. He remarked he met with County Administrator Gastesi and there are no election conflicts with the BOCC. The district at this time is moving forward in the effort. Superintendent Porter will bring language and a timeline back to the Board for the April workshop.

3. Procurement Card, James Drake provided a brief summary on the District's request to reinstate the procurement card with limited users at a \$1,000 limit.

Legal:

1. Update on the Monroe County School District v. Coastal Construction was given by Dirk Smits. And, courts did hear the request for recusal of both attorneys. A ruling should be received next week.

2. Mr. Smits called for a Closed Attorney Session on the Coastal Construction Case for the next Board Meeting. Mr. Smith-Martin requested a net expense on the HOB construction to include legal expenses and attestation.

Superintendent:

1. Superintendent Porter remarked about the release of the raw VAM Data.

2. Key West Chamber of Commerce - College Application Event, Wednesday, February 26, 2014 at FKCC Media Center.

3. Monroe County Education Foundation Transition – Steve Pribramsky was elected President. John Padgett was honored as President Emeritus.

4. Preliminary and Tentative Audit Findings 02.24.2014 It will be brought back to the Board for discussion at a future workshop.

Board:

1. Robin Smith-Martin suggested to have the conversations once they are brought up.

2. John Dick spoke concerning the Adult Education piece of the Audit, and what are the advantages to keeping the program at the District.

3. Andy Griffiths reminded the Board that they are working behind the scenes with regard to the Bullying and LGBT program.

4. Ed Davidson spoke concerning the last teacher training.

5. Ron Martin suggested to limit the calls and communications to the homes regarding the reminders for parents. He also spoke concerning the ESOL Programs.

6. John Dick stated the ACT and SAT are by far more important than the FCAT.

7. Ron Martin asked about a temporary home for the Boys and Girls Club.

8. Mr. Porter spoke about the a/c work being performed in the Summer at KWHS.

CITIZEN INPUT (Action Item Agenda) – No one addressed the Board.

ACTION AGENDA

Upon the Recommendation of the Superintendent,

Ed Davidson motioned, and Robin Smith-Martin seconded approve

1. Adopt the FCAT/EOC Test Administration Schedule.

The motion passed without objection
SMB 53, Page 199

Upon the Recommendation of the Superintendent,
Ed Davidson motioned, and Andy Griffiths seconded approve

2. Adopt the English Language Learners (ELL) Plan. ELL Plan Power Point 02.24.14

The motion passed without objection
SMB 53, Page 200

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

2. Approve Bid Award for RFP Workers Compensation and 3rd Party Liability Claims Administration to Johns Eastern. 02.20.2014

The motion passed without objection
SMB 53, Page 201

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

4. Approve Property/Risk Management Program Renewal. 2.20.14

The motion passed without objection
SMB 53, Page 202

ADJOURNMENT

Ron Martin
Chair

Mark T. Porter
Superintendent