



*Broadcast live on channel 78*

**June 24, 2014 ~ 5:00 PM**

Regular Meeting  
A.J. Henriquez Adm. Bldg.  
241 Trumbo Road  
Key West

*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. Martin was absent. Scott Black was the attorney from Vernis & Bowling.

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

#### **CALL TO ORDER, AND PLEDGE OF ALLEGIANCE**

Upon the Recommendation of the Superintendent,  
Ed Davidson moved, and John Dick seconded to approve as amended

#### **ADOPT AGENDA AND FORMAT –**

Consent Item 10. [Accept Charter Schools Reports](#). Was pulled by Ed Davidson and moved to action item 1a.

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

#### **APPROVAL OF MEETING MINUTES**

1. Minutes of [May 27, 2014](#) and [June 10, 2014](#)

Motion passed without objection.  
SMB 53, page 305

## RECOGNITION OF EXCELLENCE IN THE MONROE COUNTY

1. GEMS

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

Upon the Recommendation of the Superintendent,  
Ed Davidson moved, and John Dick seconded to approve as amended

Ed Davidson asked for the total of invoices for Allen Norton and Blue. Mr. Porter reported the amount paid to ANB for 2013-2014. Mr. Davidson believed it was closer to \$100,000.00. Mr. Drake will double check the figure.

### CONSENT AGENDA

1. [Approve the Recommendations for Instructional Personnel Employed & Terminated for the 2013-2014 School Year.](#) SMB 53, page 306
2. [Approve the Recommendations for Support Services Personnel Employed & Terminated for the 2013-2014 School Year.](#) ud06.19.04 SMB 53, page 307
3. [Approve the Recommendations for Administrative Personnel Employed & Terminated for the 2013-2014 School Year.](#) SMB 53, page 308
4. [Approve the Recommendations for Substitute Support Personnel Employed & Terminated for the 2013-2014 School Year.](#) SMB 53, page 309
5. [Approve Request for Leave.](#) SMB 53, page 310
6. [Approve District Travel.](#) ud 06.19.2014 SMB 53, page 311
7. Approve Legal Services Invoices: [Johnson, Anselmo & Burke](#), [Vernis & Bowling](#) and [Allen Norton, and Blue](#). SMB 53, page 312
8. [Approve Monthly Financial Statements.](#) SMB 53, page 313
9. [Approve Budget Summary Reports.](#) SMB 53, page 314
11. [Accept the 2012-2013 Internal Accounts Audit Report.](#) SMB 53, page 315
12. [Approve Extension of the Letter of Credit with JPMorgan.](#) SMB 53, page 316
13. [Approve Removal of Tangible Personal Property from Asset Records.](#) (ud06.23.2014) SMB 53, page 317
14. [Approve Renewal of Flood Insurance Policies for the Transportation Complex for 2014-2015.](#) SMB 53, page 318
15. [Approve Contract the AS/400 Educational Consortium Contract for 2014-2015.](#) SMB 53, page 319
16. [Approve Memorandum of Understanding with the Monroe County Sheriff's Office.](#) (UD06.23.2014) SMB 53, page 320

17. [Approve Memorandum of Understanding with the Key West Police Department.](#) SMB 53, page 321
18. [Approve Contract Renewal with Green Horizon Services.](#) SMB 53, page 322
19. [Approve Contract Renewal with Douglas N. Higgins, Inc.](#) SMB 53, page 323
20. [Approve Contract Renewal with Barnes Alarm.](#) SMB 53, page 324
21. [Approve Award of ITB 2014534 to McArthur Dairy, LLC.](#) SMB 53, page 325
22. [Approve Food Services Purchase through the Power Buying Group/US Foods.](#) 06.19.2014 SMB 53, page 326
23. [Approve Purchase of BlueCoat Packetshaper through CDWG.](#) SMB 53, page 327
24. [Approve Contract Renewal with School Improvement Network.](#) SMB 53, page 328
25. [Approve Contract Renewal with Timothy Vollmer.](#) SMB 53, page 329
26. [Approve Purchase of Textbooks.](#) SMB 53, page 333
27. [Approve Contract with Performance Matters for 2014-2015.](#) SMB 53, page 334
28. [Approve Out of State Field Trip for Key Largo School.](#) SMB 53, page 335
29. [Approve Head Start Monthly Update for April 2014.](#) SMB 53, page 336
30. [Authorize Submission of the Adult Education Family Literacy, Adult General Education and Family Literacy Grant 2014-2015.](#) SMB 53, page 337
31. [Authorize Submission of the Adult Education Family Literacy, English Literacy and Civics Grant 2014-2015.](#) SMB 53, page 338
32. [Authorize Submission of the Carl D. Perkins Career and Technical Education, Secondary Education Continuation Grant 2014-2015.](#) SMB 53, page 339
33. [Approve Purchase with Dell Computer Corporation for Purchase of Computers for the Title 1, Part A Program.](#) SMB 53, page 340
34. [Approve Dues for 2014-2015 for the Small District Council for \\$250.00.](#) SMB 53, page 341
35. [Approve Dues for 2014-2015 for the Florida School Board's Association for \\$15,031.00.](#) SMB 53, page 342
36. [Approve Dues for 2014-2015 for the Florida Association of District School Superintendents for \\$11,525.00.](#) SMB 53, page 343

## **REPORTS –**

### **Strategic Objective 2 - Outstanding Student Achievement**

1. Summer School Update, Theresa Axford
2. End of Course Test Results Update, Christina McPherson

### **Strategic Objective 4 – High Performing Workforce**

1. [Dean of Students/Emerging Leaders](#) Job Description, Superintendent Porter 06.20.2014

### **Strategic Objective 6 - Accountable Resource Management**

1. Audit & Finance Committee Update, Roger McVeigh
2. Maintenance of Effort Update, James Drake

### **Legal:**

1. No closed sessions were called by Counsel.
2. The Board questioned the dates for the completion of the final audit report on the HOB Construction and when the mediation will occur. Mr. Black stated the mediation will occur 60 days after the board's approval which was June 10<sup>th</sup>, and the final audit report will come within one week after the mediation

### **Superintendent:**

1. 14-15 Budget Assumptions
2. Negotiations
3. Action Item in July – August 26<sup>th</sup> meeting moved to August 27<sup>th</sup>
4. Welcome Back will be August 12<sup>th</sup>, 2014
5. Recognition of Volunteer of the Year, Ramon Dawkins from Key West High School Mrs. Marie O'hayon.

### **Board:**

1. Mr. Griffiths recapped the Legislative Briefings from the FSBA.
2. Mr. Davidson briefed the Board on the vouchers.
3. Mr. Davidson recapped the FSBA Meeting.
4. Mr. Davidson requested two more columns on the administrator list for paid last year, and the amount paid for administrators this year. The star should be anyone who has received a significant raise.
5. Robin Smith-Martin thanked Superintendent Porter for attending Home Town Pac and speaking about the half cent. The Board has unanimous support on the half cent.

### **CITIZEN INPUT**

Laura Hutt, and David Grego

### **ACTION ITEMS**

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

1. Pulled Consent Items.
    - 1a. 10. [Accept Charter Schools Reports.](#)
- Motion Carried  
SMB 53, page 344

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

How many cards can be authorized in October and How many will be authorized, asked John Dick. He wants the information before he can vote yes. The maximum number of cards is 75 according to the contract. Ed Davidson wants specifics reported monthly. John Dick wants to see the first months of how the system works. Robin Smith-Martin recommended to put a finite number, express limit suggested by the Supt is no more than 15 cards, a monthly reports placed on action items, the credit cards usage will be placed on line. The consensus was to take the superintendent's recommendations.

2. [Approve Award of RFP 2014533 to Bank of America for Procurement Card Services.](#)

Motion Carried  
SMB 53, page 345

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

3. [Approve Superintendent's Recommendation for Principal of Marathon High School.](#) 06.23.2014

Motion Carried  
SMB 53, page 346

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

4. [Approve Contract Renewal \(3 of 3\) with GCA for Custodial Services.](#)  
a. [GCA Custodial Services Brief](#) 06.24.2014

SMB 53, page 347

**CLOSED ATTORNEY/CLIENT SESSION CONCERNING CHARLES V. MCSD**

**CLOSED EXECUTIVE SESSION CONCERNING COLLABORATIVE BARGAINING 06.20.2014**

**ADJOURNMENT**

Robin Smith-Martin  
Vice- Chair

Mark T. Porter  
Superintendent