



Broadcast live on channel 78

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

November 19, 2013 ~ 4:00 PM

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

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

ORGANIZATIONAL MEETING – 4:00 P.M.

A. SUPERINTENDENT CALL TO ORDER, AND PLEDGE OF ALLEGIANCE.

B. ELECT CHAIRMAN OF THE BOARD**

**Superintendent passes the gavel to the Elected Chair

John Dick nominated Ron Martin as Chair. Andy Griffiths moved to close nominations, Ed Davidson seconded to close nominations. Ron Martin was elected Chairman by unanimous vote.

C. ELECT VICE-CHAIRMAN OF THE BOARD

John Dick nominated Robin Smith-Martin as Vice-Chair. Ed Davidson moved to close nominations, Andy Griffiths seconded to close nominations. Robin Smith-Martin was elected Vice Chair by unanimous vote.

Mr. Dick presented Andy Griffiths with a Certificate of Recognition as the Chairman Emeritus for the School Board of Monroe County.

D. APPROVE AGENDA FORMAT

Upon the Recommendation of the Superintendent,

Ed Davidson moved, and Robin Smith-Martin seconded to adopt the agenda and workshop formats as presented.

1. Workshop & Special Meeting Agenda Draft
2. Regular Business Meeting Agenda Draft

Motion Passed Without Objection.

E. SCHOOL BOARD MEETING SCHEDULE

Upon the Recommendation of the Superintendent,

Robin Smith-Martin moved, and John Dick seconded to adopt Items 1-3 as presented.

Mr. Robin Smith-Martin and Mr. Griffiths requested consideration to add both Sugarloaf and Key Largo School as alternate meeting locations. Mr. Davidson also advised the continued issue with sound quality of the rebroadcast of Board Meetings.

1. Set Days. Currently the second Tuesday of the month is the Workshop. The fourth Tuesday of the month is the Regular Business Meeting.
2. Set Times. Currently Workshops begin at 3:00 PM, and Regular Business Meetings begin at 5:00 PM
3. Set Places. Currently locations are on a rotation between the Key West Administration Building, the Marathon High School Media Center and the Coral Shores High School Media Center.

Motion Passed Without Objection.

F. BOARD MEMBER ASSIGNMENTS

Ed Davidson moved, and Robin Smith-Martin seconded to adopt the assignments.

1. Selection of School Board Representative on the Small School District Council Consortium.
Andy Griffiths as Representative.
2. Selection of School Board Representative and Alternate on the Value Adjustment Board.
John Dick as Representative and Robin Smith-Martin as Alternate.
3. Selection of School Board Representative on the District Advisory Council.
Ed Davidson as Representative.
4. Selection of School Representative on the Greater Florida Consortium of School Boards.
Ed Davidson as Representative.
5. Selection of Chair and Vice Chair for the Monroe County Leasing Corp.
Ron Martin as Representative and Robin Smith-Martin as Alternate.
6. Selection of School Board Representative and Alternate for the FSBA's Legislative Committee.
Ron Martin as Representative and Robin Smith-Martin as Alternate.

Motion Passed Without Objection.

G. RECOGNITION

1. Monroe County Teachers Credit Union's Jerry Bolduc presented Sponsor a Classroom Teacher Awards to the Receptiens.
2. GEMS

H. ADOPT AGENDA

Upon the Recommendation of the Superintendent,

Ed Davidson moved, and Robin Smith-Martin seconded to adopt the Agenda as presented.

Motion Passed Without Objection.

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

I. CONSENT ITEMS

Upon the Recommendation of the Superintendent,

Ed Davidson moved, and Robin Smith-Martin 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 133
2. Approve the Recommendations for Support Services Personnel Employed & Terminated for the 2013-2014 School Year. (UD 11.18.2013) Copy in SMB 53, page 134
3. Approve the Recommendations for Substitute Support Personnel Employed & Terminated for the 2013-2014 School Year. Copy in SMB 53, page 135
4. Approve the List of Volunteers. Copy in SMB 53, page 136
5. Approve Request for Leave. Copy in SMB 53, page 137
6. Approve District Travel. 11.15.2013 Copy in SMB 53, page 138
7. Approve Legal Services Invoices: Johnson, Anselmo & Burke, 11.18.2013 and Vernis & Bowling. Copy in SMB 53, page 139
8. Approve Head Start's Monthly Update for September. Copy in SMB 53, page 140
10. Approve of Financial Statements. Copy in SMB 53, page 141
11. Approve Budget Amendments for November 2013. Copy in SMB 53, page 142
12. Accept Charter Schools Reports. Copy in SMB 53, page 143
13. Approve Budget Summaries for September 2013. Copy in SMB 53, page 144
14. Approve Contract Addendum for Arden Health Solutions.
15. Approve Budget Amendment Roll Forward for Adult Education. Copy in SMB 53, page 145
16. Approve Submission of Mini-Grant for Voluntary Pre-K. Copy in SMB 53, page 146
17. Approve Purchase Order for Presidio Networked Solutions for Storage Solutions. Copy in SMB 53, page 146

J. REPORTS

Curriculum:

1. Career and Technical Education Update, Melanie Stefanowicz presented a Power Point.
2. Head Start Annual Report, Marla Russell presented the Annual Report to the Board.

Finance:

1. Audit & Finance Committee Update, Roger McVeigh

Legal Services:

1. NONE

Operating Services:

1. IT Update, **Patrick Lefere** 11.18.2013
 - a. IT Board Brief Joy Nulisch and Daniel Farina addressed the Board.
2. Bus Purchase Proposal, **Patrick Lefere**

Superintendent:

1. UTM
2. Holiday Break
3. City of Key West rolls out the first glimpse of the Glynn Archer plan.
4. Audit Process wraps up this week.
5. ERP Update

School Board Members:

1. Mr. Martin addressed the Board concerning Mr. Drake's presence in the schools to plan for next year. He also commended the work that is going on in the classrooms.

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

K. ACTION ITEMS:

1. Pulled Consent Items

Upon the Recommendation of the Superintendent,

Andy Griffiths motioned, and John Dick seconded to approve

2. Adopt the 2013-2014 School Board Member Salary. 11.15.2013
Copy in SMB 53, page 147

Upon the Recommendation of the Superintendent,

Rob Smith-Martin motioned, and Andy Griffiths seconded to approve

3. Approval of Small School District Council Consortium Dues for 2013-2014.
Copy in SMB 53, page 148

Upon the Recommendation of the Superintendent,

Rob Smith-Martin motioned, and John Dick seconded to approve

4. Award RFP 524 Key Largo Air Conditioning Replacement.
Copy in SMB 53, page 149

Upon the Recommendation of the Superintendent,

John Dick motioned, and Ed Davidson seconded to approve

5. Award RFP 525 Property and Casualty Insurance Brokerage.11.15.2013
a. RFP 525 Tabulation Sheet
b. RFP 525 Tabulation Bid Review
c. Request for Proposal 525
d. Respondent Arthur J. Gallagher
e. Respondent FSBIT
f. Respondent PRIA
g. Client Opt-Out Election (11.18.13)

Copy in SMB 53, page 150

Scott Black called for a closed attorney/client session of the Liz v. MCSB cae. 12-CA730k

CLOSED ATTORNEY CLIENT SESSION IMMEDIATELY UPON CONCLUSION OF ALL BOARD BUSINESS

Tetour v. MCSB, Charles V. MCSB, and Murray v. MCSB.

ADJOURNMENT

Ron Martin
Chair

Mark T. Porter
Superintendent