



Broadcast live on channel 78

September 24, 2013 ~ 4:00 PM

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

MISSION STATEMENT: CONSTANT IMPROVEMENT

VISION STATEMENT: *Graduates of Monroe County Schools are Responsible and Well Informed Global Citizens who are College and/or Career Ready.*

GOALS:

- 1. Increase Student Achievement**
- 2. Improve Human Capital**
- 3. Improve Public Support & Confidence in Schools**
- 4. Fiscal/Financial Responsibility**
- 5. Begin to Roll-Out Mission Statement: "Constant Improvement"**

ADMINISTRATIVE HEARING MCSB v. AMADOR; CASE NO. 12-0760TTS – TIME APPROXIMATE 4:00 P.M.

REGULAR MEETING – TIME APPROXIMATE 5:00 P.M.
CALL TO ORDER, AND PLEDGE OF ALLEGIANCE.

ADOPT AGENDA AND FORMAT

Superintendent Porter amended the agenda as follows:

Added the Audit & Finance Update.

Removed Action Item 4. Approve Partial Payment of Invoice of June 25, 2013 from B.W. Sprague.

Upon the Recommendation of the Superintendent,

John Dick moved, Ron Martin seconded to approve

APPROVAL OF MEETING MINUTES

1. Approval of Minutes August 13, 2013.

Motion Passed without objection.

Copy in SMB 53, page 82

RECOGNITION

1. GEMS

Upon the Recommendation of the Superintendent,

Robin Smith-Martin moved, Ron Martin seconded to approve

CONSENT AGENDA All items listed as consent agenda items are considered routine and non-controversial by the School Board and will be approved by a single motion. There will be no separate discussion of these items. Prior to this meeting, Board Members have had the opportunity to review each of these items and may request that any item be moved to an Action Item for individual consideration.

1. Approve the Recommendations for Instructional Personnel Employed & Terminated for the 2013-2014 School Year. ud09.18.2013 Copy in SMB 53, page 83
2. Approve the Recommendations for Support Services Personnel Employed & Terminated for the 2013-2014 School Year. Copy in SMB 53, page 84
3. Approve the Recommendations for Administrative Personnel Employed & Terminated for the 2013-2014 School Year. ud09.18.2013 Copy in SMB 53, page 85
4. Approve the Recommendations for Substitute Support Personnel Employed & Terminated for the 2013-2014 School Year. Copy in SMB 53, page 86
5. Approve Request for Leave. Copy in SMB 53, page 87
6. Approve District Travel. Copy in SMB 53, page 88
7. ~~Approve Legal Services Invoices: Johnson, Anselmo & Burke, and Vernis & Bowling.~~
8. Approve of Financial Statements. Copy in SMB 53, page 89
9. Approve Budget Amendments for June 2013. Copy in SMB 53, page 90
10. Approve Budget Summaries. Copy in SMB 53, page 91
11. Approve Head Start Program Information Report. (corrected title 09.24.2013) Copy in SMB 53, page 92
12. Approve Sponsorship of Supper Program for Students. Copy in SMB 53, page 93
13. Approve AVID Implementation Agreement for 2013-2014. Copy in SMB 53, page 94
14. Approve Carl D. Perkins-Career & Technical Education Secondary Grant Budget Amendment. Copy in SMB 53, page 95
15. Approve the 2012-2013 Title II, Part A: Supplementary Instructional Support for English Language Learners Application. Copy in SMB 53, page 96
16. Approve Title III, Part A Enhanced Instructional Opportunities for Recently Arrived Immigrant Children & Youth. Copy in SMB 53, page 97
17. Approve Annual Maintenance Costs for 451 Solution. Copy in SMB 53, page 98
18. Approve 2013-2014 Greater Florida Consortium of School Boards Dues. Copy in SMB 53, page 99

19. Approve Contract with Mobile Modular. 09.19.2013 Copy in SMB 53, page 100

REPORTS:

Curriculum:

1. NONE

Finance:

1. Audit and Finance Committee Update – Roger Mc Veigh updated the Board on the last two meetings of the AFC and the various topics of discussion which include the Rx Prescription Audit, and the HOB Construction Audit.

Legal Services:

1. NONE

Operating Services:

1. NONE

Superintendent:

1. Strategic Plan 09.24.2013

2. Superintendent's Evaluation – Superintendent Porter provided an evaluation tool in hardcopy and online to complete. He also provided a self assessment and a summary mid year of the evaluation as indicated the responses are due by the first of October.

a. Evaluation Tool 09.24.2013

3. Enrollment – Superintendent Porter attached the Enrollment Summary prepared weekly by the Finance Department. Enrollment is up 76 district wide.

4. Governor Scott's Announcement Regarding Common Core State Standards (CCSS)/Partnership for Assessment of Readiness for College and Careers (PARCC). Superintendent Porter explained Governor Scott's most current decision concerning the PARCC.

CITIZEN INPUT

Jolly Benson
Shannon Lutz
Alex Smith
Melanie Wilson
Xisto Lima

PUBLIC HEARING

1. Policies – 1st Reading – NO ONE FROM THE PUBLIC ADDRESSED THE BOARD.

a. Rescind Policies:

- 5335.01 Dietary Modifications
- 2423.01 Career & Professional Education

b. Adoption of Policies

- 2111 Parent & Family Involvement redline line version – confidentiality assurances of the Climate Survey.
- 2421 Career & Technical Education redline line version – 5500 Student Conduct redline line version
- 5517.01 Bullying and Harassment redline line version
- 6110 Grant Funds redline line version
- 6661 Instructional Materials Allocation redline line version
- 8462 Student Abuse and Neglect redline line version
- 9160 Public Attendance at School Events redline line version

ACTION ITEMS

No items were pulled:

1. Pulled Items

Upon the Recommendation of the Superintendent,
Mr. Smith-Martin moved, Mr. Martin seconded to approve

2. Approve the Five (5) Year Facility Work Plan.

Motion passed without objection
Copy in SMB 53, page 101

Upon the Recommendation of the Superintendent,
Mr. Martin moved, Mr. Griffiths seconded to approve

3. Approve Insurance Committee Recommendation to Award RFP 519, to EnvisionRx Options.

Motion passed without objection
Copy in SMB 53, page 102

This item was deleted from the agenda by Superintendent Porter and will be brought back for Board consideration at the October 22, 2013.

- ~~4. Approve Partial Payment of Invoice of June 25, 2013 from B.W. Sprague.~~

Upon the Recommendation of the Superintendent,
Mr. Martin moved, Mr. Davidson seconded to approve

5. Approve Elimination of Furlough Days for All Employees for 2013-2014. 09.18.2013

Upon the Recommendation of the Superintendent,
Mr. Martin moved, Mr. Davidson seconded to approve
a. Approve Amended 2013-2014 Schedules of Payroll - Employee Reporting Days and Calendars.
09.18.2013 ud0920.2013

ROLL CALL

John Dick YES
Ed Davidson YES
Ron Martin YES
Robin Smith-Martin YES
Andy Griffiths YES

Motion passed without objection
Copy in SMB 53, page 103

ADJOURNMENT

Andy Griffiths
Chair

Mark T. Porter
Superintendent