



Broadcast live on channel 78

July 30, 2013

Regular Business Meeting, & Budget Hearing 1

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.

PRESIDING: Andy Griffiths, Chair

PRESENT: Ed Davidson, Ron Martin, and John Dick, Mark T. Porter, Superintendent and School Board Dirk Smits

ABSENT: Robin Smith-Martin

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

ADOPT AGENDA AND FORMAT –

Upon the Recommendation of the Superintendent

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

Consent Item #18 moved to Action Item 1a - 18. Approve Contract with Silver Insurance Consultants to Conduct a Health Insurance Audit for Claim Year 2012.

Motion passed without objection.

Upon the Recommendation of the Superintendent

Ron Martin motioned, and John Dick seconded to adopt

1. Approval of Minutes June 6, 2013; June 11, 2013; June 18, 2013; June 25, 2013 07.29.13

Motion passed without objection.

Copy in SMB 45, page 7

RECOGNITION

1. GEMS: Dan Martin, Suanne Lee, Holly Lumm recognized for their efforts for Glynn Archer Transition.

Upon the Recommendation of the Superintendent

Ron Martin moved, and John Dick seconded to adopt the agenda as amended.

CONSENT AGENDA

1. Approve Recommendations for County Staff/Principal & Administrative Personnel to Return for the 2013-2014 School Year. Copy in SMB 45, page 8
2. Approve the Recommendations for Instructional Personnel Employed & Terminated for the 2012-2013 School Year. Copy in SMB 45, page 9
3. Approve the Recommendations for Support Services Personnel Employed & Terminated for the 2012-2013 School Year. Copy in SMB 45, page 10

4. Approve District Travel. 07.26.2013 - UD 07.26.13
5. Approve Legal Services Invoices, Allen, Norton & Blue; Johnson, Anselmo & Burke, and Vernis & Bowling. Copy in SMB 45, page 11
6. Approve Dues for 2013-2014 with the Small District Council Assessment. Copy in SMB 45, page 12
7. Approve Head Start Enrollment, Meals and Budget for May 2013. Copy in SMB 45, page 13
8. Approve Financial Statements. Copy in SMB 45, page 14
9. Approve Charter Schools' Reports. Copy in SMB 45, page 15
10. Approve Budget Summaries. Copy in SMB 45, page 16
11. Approve Purchase Orders for Performance Matters. Copy in SMB 45, page 17
12. Approve Settlement Agreement. Copy in SMB 45, page 18
13. Approve Out of State Field Trip for Key Largo School's Safety Patrol. Copy in SMB 45, page 19
14. Approve Agreement with the Florida Keys AHEC. 07.26.13 Copy in SMB 45, page 20
15. Approve Removal of Tangible Personal Property from Asset Records and Disposal of Property. Copy in SMB 45, page 21
16. Approve Title X, Part C- Education of Homeless Children and Youth Project Year 2 of 3 Year Competitive Grant. Copy in SMB 45, page 22
17. Approve Title II, Part A- Teacher & Principal Training & Recruiting Fund Application. Copy in SMB 45, page 23
19. Approve Renewal of Flood Insurance Policies. Copy in SMB 45, page 24
20. Approve Dual Enrollment Agreement with the Florida Keys Community College. Copy in SMB 45, page 25
21. Approve Lease Agreement with the Florida Keys Community College. 07.26.13 Copy in SMB 45, page 26
22. Approve Joint Contract for Exceptional Student Education. Copy in SMB 45, page 27
23. Approve Agreement with the City of Key West for School Resource Officers. 07.26.13 (UD as to form on ly 07.30.13) Copy in SMB 45, page 28
24. Approve Contract with the YMCA. Copy in SMB 45, page 29
25. Approve Resolution Affirming Participation in the Small District Council Consortium. Copy in SMB 45, page 30
26. Approve Recommendations for Personnel Employed for the 2013 Summer Program. Copy in SMB 45, page 31
27. Approve Purchase Order Approval for Food & Supplies for the 2013-2014 School Year. 07.26.13 Copy in SMB 45, page 32
28. Approve Requests for Leave. 07.29.2013 Copy in SMB 45, page 33

REPORTS

Curriculum:

1. Florida Department of Education School Grades, Theresa Axford and Christina McPherson recapped their power point and answered questions presented by the Board.

Finance

1. Audit and Finance Committee Update, Roger McVeigh recapped the highlights of the last AFC meeting.

Legal Services:

1. NONE

Superintendent:

Operating Services:

1. HOB Final Attestation Report, Steve Pribramsky UD 07.26.13 Mr. Pribramsky provided a detailed written report to the Board and recapped its highlights. Mr. Dick asked the total cost of the project. Mr. Davidson spoke regarding the lack of records, legitimate costs and costs savings, and unsuitable soil. Mr. Davidson is in full support of the forensic audit.

ADJOURN REGULAR BUSINESS MEETING CONVENE BUDGET HEARING.

BUDGET HEARING – TIME CERTAIN 6:00 PM

Jim Drake recapped his power point presentation.

At the request of the Superintendent,

Ron Martin moved, and John Dick seconded to adopt

1. Adopt the following tentative millages: 07.29.13

A. Required local effort: 1.933

Motion passed without objection

At the request of the Superintendent,

Ron Martin moved, and John Dick seconded to adopt

B. Discretionary Millage: .748

Motion passed without objection

At the request of the Superintendent,

Ron Martin moved, and John Dick seconded to adopt

C. Capital Improvement Millage Rate: .500

Motion passed without objection

At the request of the Superintendent,

Ron Martin moved, and John Dick seconded to adopt

Motion passed without objection

At the request of the Superintendent,

Ron Martin moved, and John Dick seconded to adopt

D. Additional Voted Operating Millage Rate: .500

Motion passed without objection

Total: 3.681

At the request of the Superintendent,

John Dick moved, and Ron Martin seconded to adopt

2. Adopt Resolution to Adopt Tentative Millage Rates

Motion passed without objection

Copy in SMB 45, page 34

At the request of the Superintendent,

Ed Davidson moved, and John Dick seconded to adopt

3. Adopt Resolution to Adopt Tentative Budget for 2013-2014

Motion passed without objection

Copy in SMB 45, page 35

**ADJOURN BUDGET HEARING.
RECONVENE REGULAR BOARD MEETING if necessary**

CITIZEN INPUT/

Lynn Barras – KWMCS
Judge Peary Fowler – Literacy Volunteers of America, President of the Board
Viktor Slavov – LVA Board
Leslie Conception
Clinton Barras
Dan Dombrowski
Jerry Bolduc
Margaret Romero
Shawn Smith

H. ACTION ITEMS

At the request of the Superintendent,

Ed Davidson moved, and Ron Martin seconded to adopt

1. Pulled Items

1a. (Consent Item 18.) Approve Contract with Silver Insurance Consultants to Conduct a Health Insurance Audit for Claim Year 2012. Ed Davidson asked that the District explore multi-year options.

Motion passed without objection
Copy in SMB 45, page 36

At the request of the Superintendent,

John Dick moved, and Ron Martin seconded to adopt

2. Approval of Glynn Archer Elementary Conveyance. 07.25.2013

Motion passed without objection
Copy in SMB 45, page 37

At the request of the Superintendent,

Ron Martin moved, and John Dick seconded to adopt

3. Approval of Recommendation of Appointment of Principal Brett Unke for Stanley Switlik Elementary School. 07.26.13

Motion passed without objection
Copy in SMB 45, page 38

At the request of the Superintendent,

Ed Davidson moved, and John Dick seconded to adopt

4. Approval of Acceptance Certificate for the Certificates of Participation Series 2010A (QSCB). (ud 07.26.13)

Motion passed without objection
Copy in SMB 45, page 39

ADJOURNMENT

Andy Griffiths
Chair

Mark T. Porter
Superintendent