



Broadcast live on channel 78

August 27, 2014 ~ 5:00 PM

Regular Meeting and Budget Workshop
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*

MINUTES

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

A. CALL TO ORDER, AND PLEDGE OF ALLEGIANCE.

Upon the Recommendation of the Superintendent,
Ed Davidson motioned, and Robin Smith-Martin second to approve

ADOPT AGENDA

Consent Agenda Item 1 has been moved to Action. The item is modified to exclude Robin Lynne from approval.

1. [Approve the Personnel Recommendations for the 2014-2015 School Year](#). 08.22.14 upd 08.22.14

Motion Carried.
SMB 54, Page 37

Superintendent Porter cancelled the Closed Session Concerning Labor Negotiations.

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

MEETING MINUTES

1. Approve Minutes of [July 29, 2014](#) and [August 12, 2014](#)

Motion Carried
SMB 54, Page 38

GEMS

Students from Marathon Middle School and teachers from Switlik.
Barb Cavanah from Instructional Technology

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

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

CONSENT AGENDA as amended numbers 2 through 17.

2. [Approve District Travel](#). SMB 54, Page 38
3. Approve Legal Services Invoices: [Vernis & Bowling](#) and [Johnson & Anselmo](#). SMB 54, Page 39
4. [Approve Dues for 2014-2015 for the Greater Florida Consortium of School Boards in the amount of \\$3,000.00](#). SMB 54, Page 40
5. [Accept the Head Start Monthly Update for June](#). SMB 54, Page 41
6. [Accept the 2014-2015 IDEA Grant](#). SMB 54, Page 42
7. [Accept the Title I, Part A – Improving the Academic Achievement of the Disadvantage](#). SMB 54, Page 43
8. [Accept the Title II, Part A - Teacher and Principal Training & Recruiting Fund Application](#). SMB 54, Page 44
9. [Accept the Title III, Part A – English Language Acquisition Grant Application](#). SMB 54, Page 45
10. [Approve the 2014-2015 Master In-Service Plan](#). SMB 54, Page 46
11. [Approve Contract with the Guidance Center](#). SMB 54, Page 47
12. [Approve Superintendent's Recommendation for Termination of Employment](#). 08.26.14 SMB 54, Page 48
13. [Approve Superintendent's Recommendation for Termination of Employment by Adopting DOAH Order](#). 08.21.14 SMB 54, Page 49

14. [Approve Flood Insurance Renewal Policies](#). 08.21.14 SMB 54, Page 50
15. [Approve Fiduciary Liability Renewal for the VISTA Cafeteria Section 125 Benefit Plan](#). 08.21.14 SMB 54, Page 51
16. [Approve Renewal with TSA Consulting Group, Inc. for the 403\(B\) and 457 Plan Administration and Compliance](#). 08.21.14 SMB 54, Page 52
17. [Approve Amendment of Attachment M of the Key West Collegiate Academy Charter Contract](#). 08.21.14 SMB 54, Page 53

REPORTS

Strategic Objective 2 – Outstanding Student Achievement

1. [Instructional Leadership & Faculty Development Grant](#), Theresa Axford 08.22.14

Legal:

- 1.No closed sessions were called by Dirk Smits.

Superintendent:

1. Congratulations to the newly elected Board Members and those that ran as well.
2. Opening of the 2014-2015 School Year.
3. 2014-2015 Legislative Priorities for the Greater Florida Consortium of School Boards. If Board Members have a specific list of priorities and submit them to the Superintendent and he will push them out quickly. Mr. Smith-Martin spoke concerning the need for staff to be able to push our priorities to the GFCSB increasing efforts. Mr. Griffiths wants more information on Step-Up Program.
4. Preliminary AP/ACT Results.
5. Half Cent Sales Tax Renewal.

Board:

1. Robin Smith-Martin asked when there would be a follow up on the sun exposure issue. Mr. Porter will bring it up at the ELT follow up and provide info with Board Agenda.
2. Robin Smith-Martin asked about looking at distribution of students particularly in Key West.
3. Robin Smith-Martin sent an email about the Florida Standardized mandates.
4. Robin Smith-Martin asked about the DAC and its role this year. The district needs to re-energize the committee. Superintendent will continue with an alternating schedule.
5. Robin Smith-Martin 3 year proforma.
6. Ed Davidson glad to hear about the testing concern.
7. Ed Davidson Utah testing movement.
8. Ed Davidson wants more discussion on the busing issue.
9. Ed Davidson made references to elections.
10. Andy Griffiths visited various schools on the first day. He believed that K-2 classes were too big.
11. Andy Griffiths asked why the high schools started so early.
12. Andy Griffiths asked for improvements on the website to find the budget in depth.
13. Andy Griffiths wants to quantify the costs of doing business in the district.
14. Robin Smith-Martin asked about creating a press release notifying the public that we have a Facebook page.
15. Ron Martin enjoyed watching the back to school videos.
16. Ron Martin congratulated the young lady, Ashlyn Marchinett who received an 800 on her SAT.
17. Ron Martin asked about the reinstating the Report Card Committee to review the kindergarten grading system.

18. Ron Martin presentation on Thursday night at 6pm in the CSHS auditorium.

**RECESS REGULAR BUSINESS MEETING
CONVENE BUDGET WORKSHOP**

BUDGET WORKSHOP – TIME CERTAIN 6:00 PM – No one from the public addressed the Board on the budget.

1. Review the following 2014-2015 tentative millages:

A. Required Local Effort	1.878 mills
B. Discretionary Local	0.748 mills
C. Local Capital Improvement	.500 mills
D. Additional Voted Operating	.500 mills
Total Millage	3.626 mills

2. [Review Resolution to Adopt Tentative Millage Rates.](#)
3. [Review Resolution to Adopt Tentative Budget for 2014-2015.](#)

CITIZEN INPUT

ACTION ITEMS

1. Pulled Consent Items.

Upon the Recommendation of the Superintendent,
Robin Smith-Martin motioned, and John Dick second to approve

1a. From Consent 1. [Approve the Personnel Recommendations for the 2014-2015 School Year.](#) 08.22.14 upd 08.22.14 Strike Robin Lynne from this agenda item.

Motion Carried
SMB 54, Page 53

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

2. [Approve Ending Fund Balance Assignments for the Fiscal Year Ended June 30, 2014.](#)

Motion Carried
SMB 54, Page 54

CLOSED EXECUTIVE SESSION CONCERNING WORKERS COMPENSATION

CLOSED EXECUTIVE SESSION CONCERNING LABOR NEGOTIATIONS CANCELLED

ADJOURNMENT

Ron Martin
Chair

Mark T. Porter
Superintendent