



Broadcast live on channel 78

*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

**May 27, 2015 ~ 4:00 PM**

Workshop & Regular Meeting

Coral Shores High School Media Center  
89901 Overseas Highway  
Tavernier

**Attendees:**

Chairman John R. Dick  
Vice Chairman Ron Martin  
Andy Griffiths  
Bobby Highsmith  
Ed Davidson  
Theron Simmons, Esq.

Theresa Axford,  
Acting Superintendent

**WORKSHOP – TIME APPROXIMATE - 4:00 P.M.**

1. [National Math and Science Initiative "NMSI" Proposal](#), [Powerpoint](#), James Drake/David Murphy/Courtney Oliver, (20 Min.) 05.26.15
2. [Year 2, Strategic Plan, Strategic Objective #4, High Performing Workforce](#), Ramon Dawkins, (20 Min.) 05.22.2015 upd 05.26.15

**REGULAR BUSINESS 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 Ron Martin seconded to approve

**B. ADOPT AGENDA AND FORMAT – Superintendent's and/or School Board Members requests to amend the agenda or remove items from the consent agenda. – *The Agenda was adopted as presented.***

Motion passed without objection  
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**Upon the Recommendation of the Superintendent,**

Ed Davidson motioned, and Ron Martin seconded to

**C. APPROVAL OF MEETING MINUTES**

1. Approve Minutes of [April 28, 2015](#) and [May 12, 2015](#).

Motion passed without objection

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**D. RECOGNITION OF EXCELLENCE IN THE MONROE COUNTY SCHOOLS**

1. GEMS

**CITIZEN INPUT:** Sue Woltanski and Dianna Shirrell addressed the Board.

**Upon the Recommendation of the Superintendent,**

Ed Davidson motioned, and Ron Martin seconded to

**E. 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 Personnel Recommendations for the 2014-2015 School Year](#). 05.21.15 upd 05.26.15 upd05.27.15
2. [Approve District Travel](#). 05.21.15
3. Approve Legal Services Invoices: [Vernis & Bowling](#) and [Johnson and Anselmo](#).
4. [Approve Monthly Financial Statements](#).
5. [Approve Budget Summary Reports](#).
6. [Approve Pre-Approved Budget Amendments](#).
7. [Accept Charter School Financial Reports](#).
8. [Accept Application of 21<sup>st</sup> Century Community Learning Center “CCLC” Grant Submission](#).
9. [Approval of the 2015-2016 Text Book Adoption Purchase](#).
10. [Approve the Renewal & Expansion of Curriculum & Associates Ready MTSS Materials for K-8](#).
11. [Approve Curriculum Purchase for Head Start & Voluntary Pre-Kindergarten Classes](#).
12. [Accept the Monthly Head Start Update](#).
13. [Approve Contract Amendment with NEFEC for Virtual Instruction](#). 05.21.15
14. [Approve 2015-2016 Membership in NEFEC](#). 05.21.15
15. [Approve Renewal of Product & Services Purchase with Renaissance Learning](#).
16. [Approve Contract Renewal with Early Learning Coalition of Miami-Dade/Monroe for the Teen Parenting Program](#).
17. [Approve the State Agreement for the Child Nutrition Program](#).05.21.15
18. [Approve Contract Renewal with Affordable Asphalt](#).
19. [Approve Contract with AMSCO for HVAC Replacement at Sugarloaf School](#). 05.21.15
20. [Approve Contract for HVAC for Marathon Middle/High School](#). 05.22.15

Motion passed without objection

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**F. REPORTS**

**Strategic Objective 6 – Accountable Resource Management**

1. Audit & Finance Committee Update, Chairman Bill Andersen

**Legal:**

1. [Proposed Declaratory Statement](#), Dirk Smits

**Board:**

1. Ron Martin spoke concerning improving communication efforts district wide with all stakeholders.
2. John Dick would like to know which students attend which schools in the Key West Area attendance zones.
3. Ed Davidson spoke concerning the voucher system in the public school system.

**CITIZEN INPUT:** Kathleen Ream addressed the Board

**G. ACTION ITEMS**

1. Pulled Consent Items – There were no items pulled from the Consent Agenda.

**Upon the Recommendation of the Superintendent,**  
Ed Davidson motioned, and Ron Martin seconded to

2. [Approve Monthly Purchasing Card Report](#).

Motion passed without objection  
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**Upon the Recommendation of the Superintendent,**  
Ed Davidson motioned, and Ron Martin seconded to

3. [Approve Purchase of Classroom Interactive Panels](#).

Motion passed without objection  
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**Upon the Recommendation of the Superintendent,**  
Ron Martin motioned, and Ed Davidson seconded to

4. [Approve Legal Department's Recommendation on the Proposed Declaratory Statement](#).

**ROLL CALL**

Mr. Davidson No  
Mr. Griffiths Yes  
Mr. Highsmith Yes  
Mr. Martin Yes  
Mr. Dick Yes

Motion Carried 4 to 1  
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**ADJOURN**

*John Dick*  
Chair

*Theresa Axford*  
Acting Superintendent