



Broadcast live on channel 78

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

October 14, 2014 ~ 3:00 PM

Workshop, & Special Meeting Workshop
Coral Shores High School Media Center
89901 Overseas Highway
Tavernier

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

PLEDGE OF ALLEGIANCE - Time Approximate 3:00 PM

SPECIAL COMMUNICATION REQUEST - Time Approximate 3:05 PM

1. English Speaking Union – Vanessa Strickland

WORKSHOP – Time Approximate 3:10 PM

1. Policy Review (20 Min)

Human Resources, Ramon Dawkins

- a. [1430 Leaves of Absences, Administration](#) [REDLINE](#) 10.10.14
- b. [3430 Leaves of Absences, Instructional Staff](#) [REDLINE](#) 10.10.14
- c. [4430 Leaves of Absences, Support Staff](#) [REDLINE](#) 10.10.14
- d. [4120 Employment, Discipline and/or Termination of Instructional Support](#)

[Personnel](#) [REDLINE](#) 10.10.14

2. [Kelly Educational Services](#), James Drake briefed the Board on the program available for substitute services. He introduced Julie Gertz
3. [Custodial Services RFP](#), Patrick Lefere presented to the Board a power point and a recap of the future of the RFP for Custodial Services
4. Student Assessment Update, Dave Murphy spoke concerning the updated testing calendars
 - a. [Student Assessment Calendars by Grade](#)

b. Student Assessment for Learning Taskforce (S.A.L.T) Superintendent Porter spoke concerning the creation of the task force with dual charge. The role would be to make recommendation to bring them back to the Board as early as December and again in March. Membership of approximately 12. The Board preferred not having Board Member participation.

c. [Student Assessment Resolution](#) 10.14.14

Superintendent Porter requested to add a Resolution Finding a School Purpose for the Purpose for the Passage of the Half Cent Sales Surtax the Board agreed to add for cause this item to the agenda as Action Item number 6.

REPORTS:

Strategic Objective 4 – High Performing Workforce

1. Employee Recruitment & Retention Survey, Ramon Dawkins

Strategic Objective 6 – Accountable Resource Management

1. [Marathon Library Proposal](#), Patrick Lefere introduced Commissioner David Rice and Kevin Wilson. Mr. Wilson provided background on this potential project. The Board consensus is to move forward with an ILA and move forward on planning.

2. [Campus Shade Assessment](#), Jeff Barrow provided a presentation on the school shade survey. Mr. Dick suggested moving forward for the most needed schools with a cost report back to the Board for consideration with a priority list from the principals and PTA's.

Legal:

1.No reports

Superintendent:

Superintendent Porter provided reports on the following:

1. Half Cent Renewal
2. Strategic Plan Annual Review will occur on Monday, November 10, 2014 at MHS 6p to 9p.
3. Superintendent's 2013-2014 Summative Evaluation was distributed to the Board for their review for completed evaluations be submitted to the Superintendent by October 24 for approval on October 28th.
4. Student Assessment

Board:

1. Ed Davidson – Superintendent Porter's evaluation should cover the entire year.
2. Ron Martin - Report Card committee for K-2 should include teachers. Superintendent Porter would like to provide some background data.
3. Ron Martin – attended the Ribbon Cutting for the VE Playground and gave kudos to the teacher and the sponsor.
4. Ed Davidson – Busing route and attendance zones and provide opportunities for Dr. Dawkins to be a student mentor with students who could benefit.
5. John Dick – half cent feedback from constituents concerning what is being provided to the teachers for supplies. He stated each school provides a different amount to its teachers.
6. Robin Smith-Martin - Glynn Archer Tiger has been restored.
7. Andy Griffiths – Half Cent Renewal – Andy is sharing on his facebook profile, and is making a personal monetary contribution.

CITIZEN INPUT Sue Waltanski, Dianna Sherill, and Christie Hughes

SPECIAL ACTION ITEMS

Upon the Recommendation of the Superintendent,

Ed Davidson motioned, and Andy Griffiths second to approve

1. [Accept Settlement Agreement on the MCSD v. Coral Colors Painting Case.](#)

Motion Carried
SMB 54, Page 89

Upon the Recommendation of the Superintendent,

Ed Davidson motioned, and Andy Griffiths second to approve

2. [Adopt the 2014-2015 Student Assessment Calendar.](#)

Motion Carried
SMB 54, Page 90

Upon the Recommendation of the Superintendent,

Andy Griffiths motioned, and Robin Smith-Martin second to approve

3. [Approval of Revised Facility Use Agreement and Fee Schedule.](#)

Motion Carried
SMB 54, Page 91

Upon the Recommendation of the Superintendent,

Ed Davidson motioned, and Andy Griffiths second to approve

4. Approve Student Discipline 14-15-5S.

Motion Carried

Upon the Recommendation of the Superintendent,

Ed Davidson motioned, and Andy Griffiths second to approve

5. Approve Student Discipline 14-15-6S.

Motion Carried

Upon the Recommendation of the Superintendent,

Ed Davidson motioned, and Andy Griffiths second to approve

6. Resolution Finding a School Purpose for the Purpose for the Passage of the Half Cent Sales Surtax

Motion Carried

ADJOURNMENT

Ron Martín
Chair

Mark T. Porter
Superintendent