



Broadcast live on channel 78

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

September 9, 2014 ~ 3:00 PM

Workshop, Special Meeting and Budget
Workshop
Marathon 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

WORKSHOP AGENDA – TIME APPROXIMATE 3:05 PM

2. [Five Year Work Plan](#), James Drake, 20 Min 09.05.14/ upd 09.8.14
3. Selection Process for Requests for Proposals, Wanda Menendez, 30 Min.
 - o RFP 2014541- Medical Claims Administration Services & Stop Loss Insurance, Kathy Gordon, Siver Insurance Consultants
 - o RFP 2014542 - Group Life Insurance, Kathy Gordon, Siver Insurance Consultants
 - o RFP 2014543 – Section 125 Administration Services, Siver Insurance ConsultantsThe Bid Awards will be presented at the September 23, 2014.
1. Testing Workshop, Dave Murphy, 90 Minutes
 - a. [Summary Presentation](#) upd 09.09.14
 - b. Public Input - *Presentations to the Board are limited to three (3) minutes for each individual speaker and five (5) minutes for the representative of a designated group*
The following addressed the Board: Kathy Caputo, Pam Korbecki, Shannon Hanson, Dianna Sherrill, Jul Jankowski, Sue Woltanski, Kelly Mangel, Jennifer Flores, Kristen Condella, and Sandi Bisceglia
 - c. Board Discussion

4. [Adopt Resolution 796 Adopting the Tentative Salary Schedule for 2014-2015](#). 09.05.14

Motion Carried
SMB 54, Page 57

RECONVENE WORKSHOP

A. REPORTS

Legal:

1. Dirk Smits informed the Board the Mediation on the HOB/Coastal Case will be held in November at the recommendation of Sandra Taylor.

Superintendent:

1. Marathon Library – redevelopment of property adjacent to Switlik
2. Half Cent Sales Tax Renewal – rolled out the hot button
3. John Dick was honored as the number one public official in the City of Marathon.

Board:

1. Ron Martin mentioned that the Orange County Board Member graduated from Eastern Kentucky.

CITIZEN INPUT – no one addressed the Board

B. ACTION ITEMS

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

1. [Adopt the 2014-2016 School Health Services Plan.](#)

Motion Carried
SMB 54, Page 58

Upon the Recommendation of the Superintendent,
Robin Smith-Martin motioned, and Andy Griffiths second to approve
2. [Approve District Travel.](#)

Motion Carried
SMB 54, Page 59

Upon the Recommendation of the Superintendent,
Ed Davidson motioned, and Robin Smith-Martin second to approve
3. [Approve Personnel Recommendations for the 2014-2015 School Year.](#)

Motion Carried
SMB 54, Page 59

Upon the Recommendation of the Superintendent,

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

4. [Approve Final Budget Amendments for 2013-2014.](#)

Motion Carried
SMB 54, Page 60

Upon the Recommendation of the Superintendent,

Ed Davidson motioned, and John Dick second to approve

5. Approve the Annual Financial Report.
 - a. [ESE 145 Annual Financial Report](#) 09.07.14
 - b. [ESE 348 Report of Financial Data](#) 09.07.14

Motion Carried
SMB 54, Page 61

CLOSED EXECUTIVE SESSION CONCERNING LABOR NEGOTIATIONS – Were not held

ADJOURNMENT

Ron Martin
Chair

Mark T. Porter
Superintendent