



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 10, 2016 ~ 3:00 PM

Workshop & Special Meeting

Coral Shores High School
Media Center
89901 Overseas Highway
Tavernier

Attendees:

Chairman Andy Griffiths
John R. Dick
Bobby Highsmith
Ed Davidson
Ron Martin
Dirk Smits, Esq.
Scott Black, Esq.

Mark T. Porter
Superintendent

SPECIAL MEETING / WORKSHOP AGENDA

Please refresh for the most current and up-to-date Agenda.

CLOSED ATTORNEY CLIENT SESSION – Jane Doe 53 v. MCSD Time Approximate 3:00 PM

WORKSHOP AGENDA ITEMS – TIME APPROXIMATE 3:15 PM

1. Athletic Drug Testing Proposal, High School Principals, (40 Min.)

PLEDGE OF ALLEGIANCE

RECOGNIZING EXCELLENCE IN THE MONROE COUNTY SCHOOLS

1. Fairchild Tropical Botanic Garden Competition, Plantation Key School and Key Largo School Award Winners
2. Florida Cheer & Dance National Cheer Championship, Plantation Key School
3. Key's Children Foundation, Phyllis Foster
4. Presentation by John Donnelly of the Purple Heart Association of Monroe County - Principals Blake Fry and Lisa Taylor, Wounded Warriors

CITIZEN INPUT: The following addressed the Board Sandi Biscigelia, and Sue Woltansky

REPORTS

a. Strategic Objective 5 – Leader in Technology

1. Construction Update, Patrick Lefere
 - a. [Contract Amendment with Biltmore Construction](#) 05.04.2016 05.1016 UPD
 - b. Gerald Adams Elementary Construction Manager Selection.

b. Legal

- 1.

c. Superintendent

1. He reminded the Board on the upcoming workshop topics requested by the Board.
2. Superintendent's Reading Awards.
3. Upcoming end of the year events at the schools.
4. May 20th, 2016 is the Employee Recognition Banquet.

d. Board

1. John Dick spoke about the situation at Marathon High School field and the Board shared unanimous support. He raised concerns on the Veritime system.
2. **Bobby Highsmith spoke concerning the Veritime system and suggested maybe we should workshop this discussion.**
3. Ron Martin – former CSHS student Sophia Watkins is saving the Amazon one tree at a time. **He also asked how the district selects future leaders. And, what is the district's principal evaluation tool. He would like to look at test preparation at a future workshop. He would like to hear the pros and cons and dig in and share with the Board regarding CTE's. He'd like to know what the procedure is for teacher complaints and the timeline for responses. How many children in the district passed the GED in the last few years?**
4. Ed Davidson spoke about testing. He has been attending the Reader Awards. He updated the Board on the construction process.
5. **Bobby Highsmith suggested bringing forth a list of Board issues for future workshops.**

PUBLIC HEARINGS

1. Job Description, 1st Reading
[77220 Communications & Community Relations Coordinator](#) 05.05.16

SPECIAL ACTION ITEMS

Upon the Recommendation of the Superintendent

Ed Davidson motioned, Ron Martin seconded to approve

1. [Approve Personnel Recommendations for 2015-2016 and 2016-2017 School Year.](#) 05.06.16

Motion Passed Without Objection.

Upon the Recommendation of the Superintendent

Ron Martin motioned, Ed Davidson seconded to approve Action Items 1-8

2. [Approve Property Disposition.](#)

Motion Passed Without Objection.

Upon the Recommendation of the Superintendent

Ed Davidson motioned, Ron Martin seconded to approve Action Items 1-8

3. [Approve Contract Renewal with Microsoft Corp.](#) 05.05.16

Motion Passed Without Objection.

Upon the Recommendation of the Superintendent

Ed Davidson motioned, Ron Martin seconded to approve Action Items 1-8

4. [Approve District Travel.](#)

Motion Passed Without Objection.

Upon the Recommendation of the Superintendent

Ed Davidson motioned, Ron Martin seconded to approve Action Items 1-8

5. [Approve Contract Amendment with Biltmore Construction.](#) 05.04.2016 05.10.16upd

Motion Passed Without Objection.

Upon the Recommendation of the Superintendent

Ed Davidson motioned, Ron Martin seconded to approve Action Items 1-8

6. Approve Student Discipline 15-16-15S.

Motion Passed Without Objection.

Upon the Recommendation of the Superintendent

Ed Davidson motioned, Ron Martin seconded to approve Action Items 1-8

7. Approve Student Discipline 15-16-16S.

Motion Passed Without Objection.

Upon the Recommendation of the Superintendent

Ed Davidson motioned, Ron Martin seconded to approve Action Items 1-8

8. [Approve KWHS Field Trip – Police Explorers Program.](#)

Motion Passed Without Objection.

ADJOURNMENT

Andy Griffiths
Chair

Mark T. Porter
Superintendent