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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*

June 28, 2016 ~ 3:00 PM

Regular & Workshop 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.

Mark T. Porter
Superintendent

MINUTES

REGULAR MEETING / WORKSHOP AGENDA

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

WORKSHOP AGENDA ITEMS – TIME APPROXIMATE 3:00 PM

1. [Monroe County Library \(Marathon\) Project Update](#) – Doug Spposito, Director of Project Management, Monroe County. (25 minutes)
2. [Class Size](#), Superintendent (40 minutes) 06.28.16
3. AHEC School Clinics, Superintendent/Michael Cunningham, AHEC CEO (20 minutes)
4. Upper Keys Administrative Annex (lease agreement), Superintendent (20 minutes)

REGULAR MEETING AGENDA - TIME APPROXIMATE 5:00 PM

A. CALL TO ORDER, AND PLEDGE OF ALLEGIANCE.

Upon the Recommendation of the Superintendent

Ed Davidson motioned, John Dick seconded to adopt

B. ADOPT AGENDA AND FORMAT – Superintendent’s and/or School Board Members requests to amend the agenda or remove items from the consent agenda.

MOTION PASSED WITHOUT OBJECTION.

Upon the Recommendation of the Superintendent

Ed Davidson motioned, Ron Martin seconded to adopt

C. APPROVAL OF MEETING MINUTES

1. Approve Minutes of [May 24, 2016](#) and [June 14, 2016](#) 06.22.16

MOTION PASSED WITHOUT OBJECTION.

D. RECOGNITION OF EXCELLENCE IN THE MONROE COUNTY SCHOOLS

1. Board Member Ron Martin, Quilt of Valor Recipient

CITIZEN INPUT: Diane Scott and Kathy Caputo addressed the board.

Upon the Recommendation of the Superintendent

Ed Davidson motioned, Bobby Highsmith seconded to adopt

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 2015-2016 School Year and 2016-2017 School Year.](#) 06.23.16
2. [Approve District Travel.](#) 06.22.16 upd 06.24.16
3. [Accept the Procurement Card Transaction Statement.](#)
4. [Approve Budget Summary Reports.](#)
5. [Approve Monthly Financial Reports.](#)
6. [Accept Charter School Reports.](#)
7. [Approve Pre-Approval Budget Amendments.](#)
8. Approve Legal Services Invoices: Vernis & Bowling and [Johnson Anselmo.](#) 06.22.2016
9. [Approve Contract with Vernis & Bowling.](#) 06.22.16
10. [Approve the Adult Education MOU with CareerSource South Florida, Miami Dade Public Schools, and Vocational Rehabilitation.](#) 06.23.16
11. [Approve Critical Shortage Teacher Areas for 2016-2017.](#) 06.23.16
12. [Approve Membership Renewal with NEFEC.](#)
13. [Approve Contract with Brightview for the Lower Keys.](#)
14. [Approve Contract with Brightview for the Upper Keys.](#)
15. [Approve Contract with Gonzalez Landscape.](#)
16. ~~Approve Contract with Discovery Ed.~~ 06.22.16
17. [Approve AVID Center Renewal.](#)
18. [Approve Contract with Explore Learning.](#) upd 06.23.16

19. [Award Bid to Don Reid Ford for Trucks.](#)
20. [Approve the National School Lunch Program.](#)
21. [Approve the Purchase Order for US Foods for Food and Supplies for the Food Service Program.](#)
22. [Approve the MOU for the Weather STEM.](#)
23. [Approve the Contract with the City of Key West for School Resource Officers.](#)
24. [Approve Contract with Douglas Higgins Construction.](#)
25. [Approve Contract with Papico Construction.](#)
26. [Approve Contract with Aqua Waste Repairs, Inc.](#)
27. [Approve Lease Agreement for Residential Space, Gerald Adams Elementary.](#) 06.22.16
28. [Approve Contract for North Carolina Outward Bound School.](#)
29. [Accept the Administrative Review on the National School Lunch & School Breakfast Programs.](#)
30. [Approve Purchase with CDWG for Student Devices.](#)
31. [Approve Contract with Blackboard.](#) 06.22.16

MOTION PASSED WITHOUT OBJECTION.

F. REPORTS

Legal

1.

Superintendent

Superintendent Porter addressed the Board on the following topics:

1. 2014-2015 FTE/FEFP Audit Exit Conference
2. Policy on Directory Information.
3. Audit and Finance Committee Appointments
4. Monroe Computes
5. July Board Meeting Dates

Board

Board Member Davidson addressed the Board on the following topics:

1. Directory Information
2. Facility Tour

Vice-Chairman Dick addressed the Board on the following topics:

1. Value Adjustment Board's valuation figures
2. Funding of other projects

Board Member Martin addressed the Board on the following topics:

1. **Request of a on Workshop on bus situation, field trips**
2. Importance of children's health
3. Numerical grades for Pre-K and K
4. State funding for the District

Board Member Highsmith addressed the Board on the following topics:

1. Staff access to communicate with Board Members
2. Availability of his contact information for all to reach him
3. **School start time**

4. Feedback on salary inequity for Principals and requested responsive information from the Superintendent

Chairman Griffiths addressed the Board on the following topics:

1. **Request of a Workshop on Trumbo Road property RFP**
2. Workshop on workshops will be held in September

G. PUBLIC HEARING – Job Descriptions

1. [Communications and Community Relations Coordinator](#) (2nd reading) 06.22.16
2. [Coordinator of Alternative Education](#) (1st reading) 06.22.16

F. ACTION ITEMS

Upon the Recommendation of the Superintendent

Ed Davidson motioned, Bobby Highsmith seconded to adopt

1. [Approve Charter Agreement with Key West Montessori Charter School \(DBA May Sands Montessori School\)](#). 06.27.16

MOTION PASSED WITHOUT OBJECTION.

Upon the Recommendation of the Superintendent

Ed Davidson motioned, Ron Martin seconded to adopt

2. [Approve Lease with Marbles Enterprises, LLC](#). and [Lease Addendum](#). 06.22.16 / 06.27.16

MOTION PASSED WITHOUT OBJECTION.

Upon the Recommendation of the Superintendent

Ron Martin motioned, Ed Davidson seconded to adopt

3. [Approve Contract with Gallagher Benefit Services -RFP for Prescription Plan Services](#).

MOTION PASSED WITHOUT OBJECTION.

Upon the Recommendation of the Superintendent

Ed Davidson motioned, Ron Martin seconded to adopt

4. Approve Student Discipline 15-16-18S.

MOTION PASSED WITHOUT OBJECTION.

Upon the Recommendation of the Superintendent

Ed Davidson motioned, Ron Martin seconded to adopt

5. Approve Student Discipline 15-16-19S.

MOTION PASSED WITHOUT OBJECTION.

6. ~~Approve CMAR Contract with Ajax Builder's. 06.22.16 DELETED~~

ADJOURNMENT

Andy Griffiths
Chair

Mark T. Porter
Superintendent