



*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*

**July 26, 2016 ~ 5:00 PM**

Regular & Budget Hearing 1 Meeting

Marathon High School  
Media Center  
350 Sombrero Beach Road  
Marathon

**Attendees:**

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

Mark T. Porter  
Superintendent

## MINUTES

## REGULAR MEETING / Budget Hearing AGENDA

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

### **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, Ron Martin 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.

**Deleted from Board review:**

8. Approve Adult Education MOU with WIOA Core Partners. 07.20.16
9. [Approve Submission of the Adult Education Adult General Education English Literacy and Civics Grant.](#)
10. [Approve Submission of the Adult Education Adult General Education Family Literacy Grant.](#)
12. Approve Contract with Advanced Med 2016-2017. 07.25.16
13. Approve Contract with Phyllis Bailin 2016-2017. 07.25.16
14. Approve Contract with Diana Perry 2016-2017. 07.25.16
15. Approve Contract with Naylet LaRochelle 2016-2017. 07.25.16
16. Approve Contract with Sunbelt Staffing 2016-2017. 07.25.16
17. Approve Contract with Dr. Timothy Vollmer 2016-2017. 07.25.16
18. Approve Contract with Pediatric Solutions/Nadine diGiordany 2016-2017. 07.25.16
19. Approve Contract with Ardor Health Solutions 2016-2017. 07.25.16
20. Approve Contract with ProCare Therapy, Inc. 2016-2017. 07.25.16
21. Approve Contract with Soliant Health 2016-2017. 07.25.16
23. [Approve Contract with Achieve 3000.](#) 07.20.16

**Moved to Action:**

28. [Approve Lease with Key West Montessori Charter School.](#) 07.26.16

**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 July 19, 2016.](#) 07.22.16

**MOTION PASSED WITHOUT OBJECTION.**

**RECESS REGULAR BUSINESS MEETING  
CONVENE BUDGET HEARING**

No one from the public addressed the Board.

**D. [BUDGET HEARING](#) – TIME APPROXIMATE 5:05 PM** 07.25.16

**Upon the Recommendation of the Superintendent**

Ron Martin motioned, John Dick seconded to adopt

1. [Adopt the following tentative millages:](#) *(Each by separate vote)*
  - A. Required Local Effort 1.736 mills

**MOTION PASSED WITHOUT OBJECTION.**

**Upon the Recommendation of the Superintendent**

Ron Martin motioned, John Dick seconded to adopt

- B. Discretionary Local 0.748 mills

**MOTION PASSED WITHOUT OBJECTION.**

**Upon the Recommendation of the Superintendent**  
Ron Martin motioned, John Dick seconded to adopt

C. Local Capital Improvement .500 mills

**MOTION PASSED WITHOUT OBJECTION.**

**Upon the Recommendation of the Superintendent**  
Ron Martin motioned, John Dick seconded to adopt

D. Additional Voted Operating. .500 mills  
**Total Millage 3.484 mills**

**MOTION PASSED WITHOUT OBJECTION.**

**Upon the Recommendation of the Superintendent**  
Ron Martin motioned, John Dick seconded to adopt

- 2. [Adopt Resolution 809 to Adopt Tentative Millage Rates](#). 07.22.16

**MOTION PASSED WITHOUT OBJECTION.**

**Upon the Recommendation of the Superintendent**  
Ron Martin motioned, John Dick seconded to adopt

- 3. [Adopt Resolution 810 to Adopt Tentative Budget for 2016-2017](#). 07.22.16

**MOTION PASSED WITHOUT OBJECTION.**

No one from the public addressed the Board on the budget.

**RECONVENE REGULAR BUSINESS MEETING**

**CITIZEN INPUT** - Sue Woltansky addressed the Board.

**Upon the Recommendation of the Superintendent**  
John Dick motioned, Ron Martin seconded to adopt the consent agenda as amended.

**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 and 2016-2017 School Years.](#)

2. [Approve District Travel](#). 07.22.16 UPD 07.25.16
3. [Accept the Procurement Card Transaction Statement](#).
4. [Approve Budget Summary Reports](#). 07.20.16
5. [Approve Monthly Financial Reports](#). 07.20.16
6. [Accept Charter School Reports](#). 07.20.16
7. Approve Legal Services Invoices: [Vernis & Bowling](#) and [Johnson Anselmo](#).
11. [Approve Lease Addendum with Marbles](#). 07.22.16
22. [Approve Contract with Vocabulary.com](#). 07.20.16
24. [Approve Contract with Illuminate](#). 7.21.16
25. [Approve the 2016-2017 Dual Enrollment Articulation Agreements Between Monroe County School District and Florida Keys Community College](#). 07.25.16
26. [Approve Removal of Tangible Personal Property from Asset Records and Disposal of Property](#). 07.20.16
27. [Approve MOU with the Guidance Care Center, Project SUCCESS](#). 07.20.16

**MOTION PASSED WITHOUT OBJECTION.**

**F. REPORTS**

**Legal**

1. None

**Superintendent**

1. [NIMSI/AP Report](#) 07.26.16
2. August 17<sup>th</sup> is the first day of school.
3. Teacher report dates.
4. August 9<sup>th</sup> is the next Board Meeting date.

**Board**

1. [Value Adjustment Board Appointee](#), John Dick 07.22.16  
John Dick submitted James Michael Leonard as the Board's appointee without objection from the Board.
2. Ron Martin asked for exit interviews from teachers. He will be absent from the August 9<sup>th</sup> Board meeting.
3. Bobby Highsmith asked for an update on the new Principal at Poinciana.
4. Ed Davidson spoke about affordable housing.

**G. PUBLIC HEARING** – No one from the public addressed the Board.

1. Job Description, 2nd Reading  
[63082 Coordinator Alternative Education](#)
2. Polices, Human Resources, 1<sup>st</sup> Reading - \*\* Legislative Updates Only\*\*  
[1122 Non-Discrimination and Equal Employment Opportunity](#)  
[3122 Non-Discrimination and Equal Employment Opportunity](#)  
[4122 Non-Discrimination and Equal Employment Opportunity](#)  
  
[1129 Conflict of Interest](#)  
[3129 Conflict of Interest](#)  
[4129 Conflict of Interest](#)  
  
[1210 Standards of Ethical Conduct](#)  
[3210 Standards of Ethical Conduct](#)  
  
[1214 Solicitation or Acceptance of Gifts](#)

[3214 Solicitation or Acceptance of Gifts](#)  
[4214 Solicitation or Acceptance of Gifts](#)

[1220 Evaluation of Administrative Personnel](#)  
[3220 Evaluation of Instructional Personnel](#)

[1362 Anti-Harassment](#)  
[3362 Anti-Harassment](#)

[4362 Anti-Harassment](#)

Policies, Operations, 1st Reading 07.20.16

[8330 Student Records](#) – proposed changes are forth coming.

## H. ACTION ITEMS

### Upon the Recommendation of the Superintendent

Ron Martin motioned, Bobby Highsmith seconded to adopt

1. [Approve Flood Insurance Renewals.](#)

**MOTION PASSED WITHOUT OBJECTION.**

### Upon the Recommendation of the Superintendent

Ron Martin motioned, Bobby Highsmith seconded to adopt

2. [Approve Job Description 63082 Coordinator Alternative Education.](#)

**MOTION PASSED WITHOUT OBJECTION.**

### Upon the Recommendation of the Superintendent

Bobby Highsmith motioned, Ron Martin seconded to adopt

3. [Approve Job Description 77220 Communications & Community Relations Coordinator.](#)

## ROLL CALL

Ed Davidson NO

John Dick NO

Bobby Highsmith YES

Ron Martin YES

Andy Griffiths YES

**MOTION PASSED 3TO 2.**

### Upon the Recommendation of the Superintendent

Ed Davidson motioned, John Dick seconded **to table**

28. [Approve Lease with Key West Montessori Charter School.](#) 07.26.16

**MOTION PASSED WITHOUT OBJECTION TO TABLE THE ITEM UNTIL AUGUST 9TH.**

**ADJOURNMENT**

Andy Griffiths  
Chair

Mark T. Porter  
Superintendent