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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*

**August 9, 2016**

Workshop & Regular Meeting

Coral Shores High School  
Media Center  
89901 Overseas Highway  
Tavernier

## **WORKSHOP AND SPECIAL MEETING AGENDA**

**ATTENDEES:**

Chairman Andy Griffiths  
John Dick  
Ed Davidson

Bobby Highsmith  
Ron Martin (via telephone conference)  
Theron Simmons, Esq.

Mark Porter, Superintendent

**CLOSED EXECUTIVE SESSION – LABOR NEGOTIATIONS – TIME APPROXIMATE 3:00 PM**

**WORKSHOP AGENDA ITEMS – TIME APPROXIMATE 3:30 PM**

1. Construction Update, Patrick Lefere, (20 Min.) 8.8.2016
  - a. Plantation Key School Design Development Report
2. Legislative Priorities, Initial Draft, Superintendent, (30 Min.)
3. Staffing Update, Ramon Dawkins, (30 Min.) 8.5.16

**REGULAR MEETING AGENDA – TIME APPROXIMATE 5:00 PM**

**A. CALL TO ORDER, AND PLEDGE OF ALLEGIANCE.**

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

*The Superintendent recommended the following modifications to the agenda:  
Consent Item 20 to be moved to Action Item 6  
Action Item 4 to be moved to the October 11 meeting agenda.*

*Ed Davidson motioned and John Dick seconded the motion to adopt the agenda as modified.  
Motion passed unanimously.*

**C. APPROVAL OF MEETING MINUTES**

Approve Minutes of July 26, 2016.

*Ed Davidson motioned to approve the July 26, 2016 Meeting Minutes. John Dick seconded the motion which passed unanimously.*

**RECOGNITION OF EXCELLENCE IN THE MONROE COUNTY SCHOOL DISTRICT**

*Mr. Porter recognized and thanked Sally Abrams for your 11 years of service to the School Board, Superintendent and the District.*

**CITIZEN INPUT/REQUEST(S) TO ADDRESS THE SCHOOL BOARD** - 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. Transfer of time between individuals and/or groups is not permitted. *Letters submitted to each Board Member and/or the Board Secretary prior to a Board Meeting will not additionally be read into the record at the meeting.*

**D. 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. 08.03.2016 upd 08.0516
3. Approve Legal Services Invoices: Vernis & Bowling and Johnson Anselmo.
4. Approve School Bus Purchase. upd 08.03.16
5. Approve Contract Renewal with Synovia.
6. Approve Tuition and Fee Schedule for Adult Education Postsecondary Education.
7. Approve Adult Education MOU with CareerSource.
8. ~~Approve Adult Education MOU with WIOA Core Partners.~~
9. Approve Property Removal.
10. Approve Contract Addendum with Granicus.
11. Approve Contract with Advanced Med 2016-2017. 08.04.16
12. Approve Contract with Phyllis Bailin 2016-2017.
13. Approve Contract with Diana Perry 2016-2017.
14. ~~Approve Contract with Naylet LaRochelle 2016-2017~~
15. Approve Contract with Sunbelt Staffing 2016-2017. 08.04.16
16. Approve Contract with Dr. Timothy Vollmer 2016-2017.
17. Approve Contract with Ardor Health Solutions 2016-2017.
18. Approve Contract with ProCare Therapy, Inc. 2016-2017.
19. ~~Approve Contract with Soliant Health 2016-2017.~~
20. Approve Contract with Achieve 3000. *Moved to Action Item 6*

- 21. Accept Head Start Monthly Update.
- 22. Accept Head Start Annual Report.
- 22. Accept Head Start Program Information Report.
- 23. ~~Approve Contract for the Early Coalition Teen Parent Program. 08.05.16~~
- 24. Approve Contract Renewal with Guidance Care Center.

*Superintendent recommended moving Consent Item #20 to an Action Item, and Consent Items #8, #14, #20, #23 were stricken.*

*Ed Davidson motioned to approve the Consent Agenda Items as recommended by the Superintendent. Bobby Highsmith seconded the motion which passed unanimously.*

**E. REPORTS**

**Legal**

*None presented*

**Superintendent**

*Topics discussed:  
Legislative Priorities  
Start of School  
No Welcome Back Event due to FOCUS training  
School Start Times  
Buses on the Road*

**Board**

*John Dick expressed concern about the large number of Iguanas around schools and asked that an effort be made to reduce the population.  
Ed Davidson reported he attended a teacher professional development session.  
Andy Griffith suggested Board attend training designed for School Board members.*

**F. ACTION ITEMS**

- 1. Approve Contract with AHEC. 8.8.2016  
*Ed Davidson motioned and Ron Martin seconded the motion. After discussion Roll was called.  
Roll Call vote:  
Ed Davidson: Yes  
John Dick: No  
Bobby Highsmith: No  
Ron Martin: Yes  
Andy Griffith: Yes  
Motion passed 3 to 2*
- 2. Approve Contract with American Fidelity Assurance – Affordable HealthCare Compliance  
*Motioned for approval was made by Ed Davidson, seconded by John Dick and the motion passed unanimously.*
- 3. Approve Contract with Gallagher Benefits Services – Compliance Consulting  
*A motioned for approval was made by Ed Davidson and seconded by John Dick. The motion passed unanimously.*

4. Approve Lease with Key West Montessori Charter School. *(Tabled July 26<sup>th</sup>)  
Item tabled until October 11, 2016 Board Workshop.*
  
5. Approve MOU between United Teachers of Monroe and the Monroe County School District - 2016-2017 Teacher Evaluation Criteria 08.03.16  
*Motioned for approval was made by Ed Davidson, seconded by John Dick and the motion passed unanimously.*
  
6. Approve Contract with Achieve 3000  
*Motioned for approval made by Ed Davidson, seconded by John Dick. Motion passed unanimously.*

**ADJOURNMENT at 5:42 pm**

**Respectfully Submitted:**

*Andy Griffiths  
Chairperson*

*Mark T. Porter  
Superintendent*