



School Board Agendas

Broadcast live on channel 78

June 28, 2012 at 5:00 pm

Regular Meeting
Marathon High School
350 Sombrero Beach Road
Marathon

MISSION STATEMENT – CONSTANT IMPROVEMENT

VISION STATEMENT: Graduates of Monroe County Schools are Responsible and Well Informed Global Citizens who are College and/or Career Ready.

PRESIDING: John R. Dick, Chair

PRESENT: John Dick; Andy Griffiths; Duncan Mathewson; Robin Smith-Martin; Ron Martin; Dr. Jesus Jara, Superintendent and School Board Attorney Dirk Smits

Audit and Finance Members: Stuart Kessler.

REGULAR MEETING – 2:00 P.M.

CALL TO ORDER, AND PLEDGE OF ALLEGIANCE.

CLOSED ATTORNEY/CLIENT SESSION FOR RISK MANAGEMENT – TIME CERTAIN 2:05 PM

(Closed/Attorney Client Session will begin upon the immediate conclusion of this closed attorney/client session). **This was not held.**

CLOSED ATTORNEY/CLIENT SESSION MCSD v. Rick Z. Smith – TIME APPROXIMATE 2:05 PM

(Regular meeting will begin upon the immediate conclusion of this closed attorney/client session).

ADOPT AGENDA AND FORMAT

Upon the recommendation of the Superintendent,

Ron Martin moved, Robin Smith-Martin seconded to approve the agenda as amended:

MOVED TO ACTION:

- 1a. Consent Item 8. Approve Contract Renewal for Bid No. 436 with Green Horizon Services.
- 1b. Consent Item 9. Approve Contract Renewal for Bid. No. 431 with GCA Educational Services.
- 1c. Consent Item 23. Approve the Professional Growth Plan: Counselor, Media Specialist, Psychologist, Teacher, Therapist.
- 1d. Consent Item 25. Amendment to the 2012-2013 Salary Schedule for HeadStart.

Motion passed without objection.

BOARD SELECTION OF SUPERINTENDENT OF SCHOOLS

The Board voted on the selection of the Superintendent of Schools. They voted for their first choice, second choice, and third choice.

1st Choice: Mark Porter 4 to 1

John Dick – Dr. Jara

Duncan Mathewson – Mark Porter

Robin Smith-Martin – Mark Porter

Ron Martin – Mark Porter

Andy Griffith s- Mark Porter

2nd Choice A: Undecided

John Dick – Dr. Jara

Duncan Mathewson – Tom Gay

Robin Smith-Martin – Tom Gay

Ron Martin – Ed Shine

Andy Griffith s- Ed Shine

2nd Choice A: Dr. Shine 3 to 2

John Dick – Dr. Shine

Duncan Mathewson – Tom Gay

Robin Smith-Martin – Dr. Gay

Ron Martin – Dr. Ed Shine

Andy Griffith s- Ed Shine

3rd Choice: Dr. Jara 3 to 2

John Dick – Dr. Jara

Duncan Mathewson – Tom Gay

Robin Smith-Martin – Tom Gay

Ron Martin – Jesus Jara

Andy Griffith s- Jesus Jara

Contract negotiations will commence with Mark T. Porter, shall contract negotiations not come to fruition the committee will negotiate with the next candidate.

Upon the recommendation of the Superintendent,

Robin Smith-Martin moved, Andy Griffiths seconded to approve the agenda as amended:

CONSENT AGENDA

1. Approve Requests for Leave. Copy in SMB 50, page 312)
2. Approve Volunteers. Copy in SMB 50, page 313)
3. Approve the Recommendations for Instructional Personnel Employed & Terminated for the 2011-2012 School Year. Copy in SMB 50, page 314)
4. Approve the Recommendations for Support Services Personnel Employed & Terminated for the 2011-2012 School Year. Copy in SMB 50, page 315)

5. Approve the Recommendations for Administrators Employed & Terminated for the 2011-2012 School Year Copy in SMB 50, page 316)
6. Approve District Travel. Copy in SMB 50, page 317)
7. Approve Contract Addendum for ITN 505 – Key Largo School Municipal Sewer Connection Project. Copy in SMB 50, page 318)
10. Approve Contract Renewal & Addendum with B.W. Sprague. Copy in SMB 50, page 319)
11. Approve Notice of Intent to Dispose of Surplus Property with Original Cost of Over \$5,000.00. Copy in SMB 50, page 320)
12. Approve SES Master Provider Contract. Copy in SMB 50, page 321)
13. Approve Contract with Scientific Learning Corp. Copy in SMB 50, page 322)
14. Approve 21st Century Community Learning Centers Grant Proposal. Copy in SMB 50, page 323)
15. Approve Acceptance of the Perkins Grant Application. Copy in SMB 50, page 324)
16. Approve Acceptance of the 2012-2013 Adults with Disabilities Grant. Copy in SMB 50, page 325)
17. Approve Local Instructional Improvement Software Purchase Required by Race to the Top Grant. Copy in SMB 50, page 326)
18. Approve Adult Education Tuition and Fees for the 2012-2013 School Year. Copy in SMB 50, page 327)
19. Approve Contract Addendum with Regina Butler. Copy in SMB 50, page 327)
20. Approve Contract and Addendum with NEFEC. Copy in SMB 50, page 328)
21. Approve Contract Renewal for Performance Matters. Copy in SMB 50, page 329)
22. Approve Purchase of Advanced Placement Exams for Coral Shores High School and Key West High School. Copy in SMB 50, page 330)
24. Approve the OPPAGA Safety & Security Best Practices Self Assessments for 2010-2011 and 2011-2012. Copy in SMB 50, page 331)
26. Approve Budget Amendments: Copy in SMB 50, page 332)
 - A. Coral Shores High School Substitutes
 - B. Switlik School Substitutes
 - C. Switlik School Daycare Revenue
 - D. Sigsbee Charter School
27. Permission to Accept Commission Award from USF. Copy in SMB 50, page 333)
28. Approve Changes to Article XXIII: Teacher Evaluation. Copy in SMB 50, page 334)
29. Approve Purchase of Springboard Language Arts Martials for Grades 6-10. Copy in SMB 50, page 335)
30. Approve Budget Amendment to Pay for Cost of Installation of Portables. Copy in SMB 50, page 336)

CITIZEN INPUT

The following citizens addressed the Board: Dr. Larry Murray, Jeff Arnott, Holly Hummell-Gorman, Captain Ed Davidson, Christina McPherson, Sloan Bashinsky

PUBLIC HEARING – No one from the public addressed the Board regarding the job descriptions below.

1. Food Service Supervisor

2. Purchasing Supervisor
3. Chief Academic Officer
4. Chief Operating Officer
5. Chief of Staff
6. TSIC Assistant Project Coordinator 1
7. TSIC Program Coordinator

ACTION ITEMS

1. Pulled Consent Items.

Upon the recommendation of the Superintendent,

Ron Martin moved, Andy Griffiths seconded to approve:

1a & 1b adopted together:

- A. 8. Approve Contract Renewal for Bid No. 436 with Green Horizon Services.
- B. 9. Approve Contract Renewal for Bid. No. 431 with GCA Educational Services.

Motion passed without objection.

Copy in SMB 50, page 337

Upon the recommendation of the Superintendent,

Ron Martin moved, Robin Smith-Martin seconded to approve:

C. 23. Approve the Professional Growth Plan: Counselor, Media Specialist, Psychologist, Teacher, Therapist.

This is part of EPIC and big picture of teacher evaluations.

Motion passed without objection

Copy in SMB 50, page 338

Upon the recommendation of the Superintendent,

Robin Smith-Martin moved, Ron Martin seconded to approve:

- D. 25. Amendment to the 2012-2013 Salary Schedule for HeadStart.

Motion passed without objection

Copy in SMB 50, page 339

Upon the recommendation of the Superintendent,

Robin Smith-Martin moved, Ron Martin seconded to approve:

2. Approve to Rescind Resolution Concerning Health Insurance. 06.22.2012

Motion passed without objection

Copy in SMB 50, page 340

ADJOURNMENT

John R. Dick

John R. Dick, Chairman

Dr. Jesus F. Jara

Dr. Jesus F. Jara, Superintendent