

THE SCHOOL BOARD OF MONROE COUNTY

Regular Meeting Minutes
A.J. Henriquez Adm. Bldg.
February 24, 2009 5:00 pm

PRESIDING: Andy Griffiths, Chair

PRESENT: Steven Pribramsky; Duncan Mathewson; Andy Griffiths; Debra Walker;
John Dick; Randy Acevedo, Superintendent and School Board Attorney
Richard Collins

BUSINESS MEETING AGENDA – Time Certain 5:00 p.m.

CALLED TO ORDER

THOUGHT OF THE DAY

PLEDGE OF ALLEGIANCE

ADOPTION OF THE AGENDA

Upon the recommendation of the Superintendent,

Amended #15 to state the Contract is approved contingent upon receiving an Insurance Certificate on 3/1/09.

Deleted: Consent Item No. 11, Approve Removal of Tangible Personal Property (TPP).

Pulled:

Consent Items #4, #5, #22, #24. Those items become respectively Action Items 5, 6, 7, and 8.

Mr. Pribramsky pulled #4 – Approve the Recommendations for Instructional Personnel Employed for the 2008-2009 School Year (Action Item 5) and #5 – Approve the Recommendations for Administrative Personnel Employed for the 2008-2009 School Year (Action Item 6)

Dr. Mathewson pulled #22 – Adopt the Greater Florida Consortium of School Boards Funding Resolution 717. It becomes Action Item 7.

Mr. Dick pulled Consent Item #24 Contract with Julie Davis. It becomes Action Item #8.

RECOGNITION

The following were recognized by the Board:

- a. Plantation Key School Cheerleaders – 2009 Miami Melt Down Competition
- b. Plantation Key School 3rd and 4th Grade – Community Service Recognition
- c. Casey LaMorte – Plantation Key School Outstanding Student Volunteer of the Year
- d. Luana Peixoto, AnaMaria Penagos, and Taylor Anderson – Poetry Out Loud Competition
- e. Coral Shores Senior's College Acceptance:
Ian Holztworth accepted to Merchant Marine Academy
Jonathan Kaicher accepted to West Point
Kelsey Garcia accepted to Air Force Academy
Outstanding Accomplishments
 - a. Alice Morrison – Florida Association of School Nurses Membership Chair
 - b. Pam Brown – Plantation Key School 2009 Presidential Inauguration Coordinator

- c. Catie Frier – Monroe County School District Teacher of the Year
- d. Amy Rembisz – Jump Rope for Heart Coordinator
- e. Susan Bazin – Florida Music Educator’s Association Award Recipient.

Also commended were the Monroe County All County Band, the Keys Center for Girls, and the quality of substitute teachers at Sugarloaf School.

ADOPTION OF MINUTES

Upon the recommendation of the Superintendent,

Dr. Mathewson motioned, and Mr. Pribramsky seconded the Board approve in bulk The meeting minutes for January 27, 2009 and the minutes of February 10, 2009 were approved.

Motion passed without objection.
(Copy in SMB 47, page 182)

CONSENT AGENDA

Upon the recommendation of the Superintendent,

Mr. Dick moved, Dr. Walker seconded that the Board approve as amended,

Approve the Volunteers Throughout the District. Goal Area 4 (Copy in SMB 47, page 183)

Approve the Recommendations for Support Services Personnel Employed and Terminated for the 2008-2009 School Year. Goal Area 4 (Copy in SMB 47, page 184)

Approve Requests for Leave. Goal Area 4 (Copy in SMB 47, page 185)

Approve Bank Reconciliation for the months of January, 2009. Goal Area 8 (Copy in SMB 47, page 186)

Approve Schedule of Investments for month ending January, 2009. Goal Area 8 (Copy in SMB 47, page 187)

Approve Warrant Registers for the month of January, 2009. Goal Area 8 (Copy in SMB 47, page 182)

Approve Overtime Report for month of January, 2009. Goal Area 8(Copy in SMB 47, page 188)

~~Approve Financial Statements for month of January, 2009. Goal Area 8 Moved to Action Items.~~

Approve Financial Statements for the month of November 2008 for Big Pine Elementary Academy and Treasure Village Montessori for October, November and December 2008. Goal Area 8 (Copy in SMB 47, page 189)

Approve Minutes for Montessori Elementary Charter School for December, 2008. Goal Area 8 (Copy in SMB 47, page 190)

Approve After the Fact Travel. Goal Area 5 (Copy in SMB 47, page 191)

Approve Contract with RV Tiburon for March 2009 Research/Dive Trip for Coral Shores Students. Vendor shall provide insurance certificate on 3/1/09. Goal Area 5 (Copy in SMB 47, page 192)

Approve Invoices for Vernis & Bowling of the Florida Keys, Inc. invoice #'s 93362, 93363, 93364, 93366, 93367, 93441, 93588, 93589, 93590, 93741. (Copy in SMB 47, page 193)

Approve Contract Renewal with David Parker for 21st Century Services. Goal Area 2 (Copy in SMB 47, page 194)

Approve Contract with Anita Vickers for 21 Century Services. Goal Area 2 (Copy in SMB 47, page 182)

Approve Contract with Paul Adams for Mental Health Counseling for Head Start Students, families and staff. Goal Area 2 (Copy in SMB 47, page 195)

Approve Interagency Agreement with Florida Keys Community College. Goal Area 5 (Copy in SMB 47, page 196)

Approve Amendment to Treasure Village Montessori's Charter. Goal Area 6 (Copy in SMB 47, page 197)

Approve Contract with Tim Donald for KWHS Athletic Trainer. Goal Area 4 (Copy in SMB 47, page 198)

Approve Contract with Julie Davis for the Finance Department. Goal Area 4 (Copy in SMB 47, page 199)

BOARD DISCUSSION ITEMS

Permission Slip Policy – The Board reviewed the policy as presented. Mr. Collins discussed the difference between a waiver, medical waiver, and a permission slip. The Board suggested to have a generic waiver of liability, however, Mr. Collins stated that the waiver must be specific to the activity being performed i.e. Tennis waiver cannot be used for Cheerleading, etc.. Mr. Pribramsky would like to have the forms reviewed by the attorneys and standardized as much as possible. Mr. Griffiths would like to have the opt in and opt out clauses. Mr. Collins reminded the Board to include the principals on which groups or activities would be included in discussions. Mr. Collins will provide language to be included in the policy of what needs to be included in the permission slips or waivers.

Anti-Fraud Policy – Mr. Collins and Mr. Fowler did meet and their suggested changes will be submitted to NEOLA for finalization for a future public hearing and adoption.

CITIZEN INPUT – No one from the public addressed the Board.

ACTION ITEMS

Upon the recommendation of the Superintendent,

Mr. Pribramsky moved, Dr. Walker seconded that the Board approve,

Jori Vanderroot reviewed the insurance package with the Board members.

Approve Property/Risk Management Insurance Package Renewal.

Motion passed without objection

(Copy in SMB 47, page 200)

Upon the recommendation of the Superintendent,

Mr. Dick moved, Dr. Walker seconded that the Board approve,

Approve Budget Amendments, Resolution no. 716, Nos. 53-62.

Motion passed without objection

(Copy in SMB 47, page 201)

Upon the recommendation of the Superintendent,

Dr. Walker moved, Mr. Pribramsky seconded that the Board approve in bulk,

Approve Addendum to Contract with Rick Smith, Architect and Coastal Construction

Motion passed without objection

(Copy in SMB 47, page 202)

Upon the recommendation of the Superintendent,

Mr. Dick moved, Mr. Pribramsky seconded that the Board approve,

Approve Financial Statements for the Month of January, 2009.

Motion passed without objection

(Copy in SMB 47, page 203)

Upon the recommendation of the Superintendent,

Mr. Dick moved, Mr. Pribramsky seconded that the Board approve,

Approve the Recommendations for Instructional Personnel Employed for the 2008-2009 School Year.

ROLL CALL

MR. DICK YES

DR. MATHEWSON YES

MR. PRIBRAMSKY YES

DR. WALKER YES
MR. GRIFFITHS YES

Motion passed without objection
(Copy in SMB 47, page 204)

Upon the recommendation of the Superintendent,

Dr. Walker moved, Dr. Mathewson seconded that the Board approve,

Approve the Recommendations for Administrative Personnel Employed for the 2008-2009 School Year.

Motion passed without objection
(Copy in SMB 47, page 205)

Upon the recommendation of the Superintendent,

Dr. Walker moved, Mr. Pribramsky seconded that the Board approve as amended,

Approve Adoption of Resolution 717 – Greater Florida Consortium of School Board’s Funding.

Dr. Mathewson added “and college readiness” to the 2nd to last whereas.

Motion passed without objection
(Copy in SMB 47, page 206)

Upon the recommendation of the Superintendent,

Dr. Walker moved, Mr. Pribramsky seconded that the Board approve as amended,

Approve Contract with Julie Davis.

Mr. Dick asked Ms. Reitzel if Ms. Davis would be willing to take a 10% reduction and Ms. Reitzel stated that Ms. Davis would reduce her contract.

ROLL CALL

MR. DICK NO
DR. MATHEWSON YES
MR. PRIBRAMSKY YES
DR. WALKER YES
MR. GRIFFITHS YES

Motion passed
(Copy in SMB 47, page 207)

ADJOURNMENT

There being no further business, the Chair adjourned the meeting.

Andy Griffiths

Andy Griffiths, Chair

Randy Acevedo

Randy Acevedo, Superintendent