



“Student Success,  
Whatever It Takes”

## *SCHOOL BOARD OF MONROE COUNTY* REGULAR MEETING MINUTES

June 22, 2010 at 5:00 PM

A.J. Henriquez Adm. Bldg. Board Room  
241 Trumbo Road  
Key West

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- PRESIDING:** Andy Griffiths, Chair
- PRESENT:** John Dick; Duncan Mathewson; Steven Pribramsky; Debra Walker; Dr. Joseph Burke, Superintendent and School Board Attorney Richard Collins, Dirk Smits, and Scott Black
- SPECIAL GUESTS:** Roger McVeigh, Chairman of the Audit and Finance Committee

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**CALL TO ORDER, THOUGHT FOR THE DAY – DR. WALKER, AND PLEDGE OF ALLEGIANCE – ROGER MCVEIGH.**

### **RECOGNITION**

Centennial Bank – Mr. Griffiths would like to recognize their support at a future meeting. Superintendent Burke informed the Board of the E2T2 Grant for Enhanced Technology Equipment.  
Key Largo School’s newly promoted Principal is Julia Hoar, former Assistant Principal.

### **AGENDA ADOPTION**

#### **Upon the Recommendation of the Superintendent**

Dr. Walker motioned, and Mr. Pribramsky seconded to approve the agenda as amended

### **POSTPONED TO A SPECIAL MEETING JULY 2, 2010**

6. [Approve the Administrative Salary Bands as Proposed for 2010-2011.](#) Goal Area 4 (UD 06/16/10) (UD06/22/10) (ud06/22/10 10:34AM)

A Special Meeting was called to address concerns surrounding this agenda item. Dr. Burke will provide follow up with the Board members on this item. No action taken at this time by the Board.

### **CONSENT AGENDA ITEMS MOVED TO ACTION:**

7. [Approve Salary Schedule for 2010-2011.](#) Goal Area 4
8. [Approve Annual Recommendations for County Staff/Principals and Administrative Personnel to Return to the 2010-2011 School Year.](#) Goal Area 4 (UD 06/16/10) (UD06/21/10)
23. [Approve the Microsoft Volume Licensing Agreement.](#) Goal Area 7
41. [Approve Reading Plan for 2010-2011.](#) Goal Area 3 (UD 06/16/10)(UD06/21/10)

### **DELETIONS**

11. Approve Invoice John R. Collins. Goal Area 5
17. Approve Title X Grant. Goal Area 3
24. Approve Outward Bound Contract Renewal for School Year 2010-2011. Goal Area 3
25. Approve Contract Renewal for Wesley House Teen Parent Childcare for School Year 2010-2011. Goal Area 3
26. Approve Contract with Ed Options/Blueridge Contract for Virtual Instruction. Goal Area 3
36. F. Other Fund Transfers

### **APPROVAL OF MEETING MINUTES – NONE**

### **CONSENT AGENDA ITEMS**

#### **Upon the Recommendation of the Superintendent**

Dr. Mathewson motioned, and Dr. Walker seconded to approve the agenda as amended

1. Approve the Recommendations for Support Services Personnel Employed and Terminated for the 2009-2010 School Year. Goal Area 4 (Copy in SMB 48, page347)
2. Approve Requests for Leave. Goal Area 4 (Copy in SMB 48, page348)
3. Approve the Recommendations for Instructional Personnel Employed for the 2009-2010 School Year. Goal Area 4 (Copy in SMB 48, page349)
4. Approve the Recommendations for Instructional Personnel on Annual Contract. Goal Area 4 (Copy in SMB 48, page350)
5. Approve the Recommendations for Instructional Personnel Coming into Professional Contract. Goal Area 4 (Copy in SMB 48, page351)
6. POSTPONED for a Special Meeting
7. Action Item
8. Action Item
9. Approve List of Volunteers for the 2009-2010. Goal Area 4 (Copy in SMB 48, page352)
10. Approve Invoices for Vernis & Bowling of the Florida Keys, Inc. Goal Area 5 (Copy in SMB 48, page353)
- ~~11. Approve Invoice John R. Collins. Goal Area 5~~
12. Approve District Travel. Goal Area 4 (Copy in SMB 48, page354)
13. Approve DOE Roll Over Funds. Goal Area 3 (Copy in SMB 48, page355)
14. Approve to Post the 2010-2011 Florida Learn and Serve District Infrastructure Grant. (Copy in SMB 48, page356)
15. Approve the Amended 2010-2011 School Board Meeting Calendar. Goal Area All (Copy in SMB 48, page357)
16. Approve Submittal of the Perkins Grant. Goal Area 3 (Copy in SMB 48, page358)
- ~~17. Approve Title X Grant. Goal Area 3~~
18. Approve the Master In-Service Grant. Goal Area 4  
<http://www.nefec.org/nefec7/documents/24/draft%20mip%202010-2010%206-4-10copy%202.pdf> (copy available online at link provided)
19. Approve Submittal of the 21<sup>st</sup> Century Community Learning Centers Applications for Funding for the 2010-2011 School year. (Copy in SMB 48, page359)

20. Approve Title II, Part A Applications Teacher and Principal Training and Recruiting Fund. (Copy in SMB 48, page360)
21. Approve Title III, Part A Application for English Language Acquisition. Goal Area 2 (Copy in SMB 48, page361)
22. Approve the Florida Educational Equity Act Annual Update for 2009-2010. Goal Area 2 (Copy in SMB 48, page362)
23. Action Item
- ~~24. Approve Outward Bound Contract Renewal for School Year 2010-2011. Goal Area 3~~
- ~~25. Approve Contract Renewal for Wesley House Teen Parent Childcare for School Year 2010-2011. Goal Area 3~~
- ~~26. Approve Contract with Ed Options/Blueridge Contract for Virtual Instruction. Goal Area 3~~
27. Approve Contract with NEFEC for Virtual Instruction. Goal Area 3 (Copy in SMB 48, page363)
28. Approve Renewal of the Provider Agreement with the Early Learning Coalition of Miami-Dade/Monroe for the Voluntary Pre-K Education Program (VPK) 2010-2011 School year and Summer 2011. Goal Area 1 (Copy in SMB 48, page364)
29. Approve Contract with Florida Keys Area Health Education Center. Goal Area 1 (Copy in SMB 48, page365)
30. Approve Rejection of Bid No. 409 for Key Largo School Sewer Connection and Approval to Rebid at a Later Date. Goal Area 6 (Copy in SMB 48, page366)
31. Approve Bid and Contract for Bid No. 411 for Floor Finish Products. Goal Area 6 (Copy in SMB 48, page367)
32. Approve Bid and Contract for Bid No. 412 for Sod. Goal Area 6 (Copy in SMB 48, page368)
33. Approve Contract Renewal for Bid No. 396 for State Lobbyist. Goal Area 6 (Copy in SMB 48, page369)
34. Approve Contract Renewal for First State Bank of the Florida Keys for Banking Services. Goal Area 6 (Copy in SMB 48, page370)
35. Approve Extended School Year Request for Direct Student Speech Services & Bilingual Speech Evaluations. Goal Area 2 (Copy in SMB 48, page371)
36. Approve Fund Transfers: (Copy in SMB 48, page372)
  - a. Budget Amendment Increase 09-10/FIRN Internet Services
  - b. Budget Amendment Increase 09-10/KWHS & CSHS Auditorium Rental
  - c. Budget Amendment Increase 09/10/Summer Recreation
  - d. Budget Amendment Increase 09-10/Summer School
  - e. Budget Amendment Increase 09-10/Vendor(EPC)Employee Severance Pay
  - ~~f. Other Fund Transfers~~
37. Approve Charter School Financials for Montessori Elementary for April 2010. Goal Area 5 (Copy in SMB 48, page373)
38. Approve Removal of Tangible Personal Property. Goal Area 6 (Copy in SMB 48, page374)
39. Approve Third Party Cooperative Arrangement with Vocational Rehabilitation. Goal Area 5 (Copy in SMB 48, page375)
40. Approve Contract with Modspace. Goal Area 6 (Copy in SMB 48, page376)

41. Action Item
42. Approve Revised ~~Purchase Agreement~~, Series 2010a Ground Lease, and Series 2010a Assignment Agreement Relative to the Monroe County Schools COP's Series 2010A (QSCB) and the Arbitration, Loan Commitment. Goal Area 7 (Copy in SMB 48, page377)

## **STAFF REPORTS**

### **Curriculum:**

- A. Presentation of the 2010-2011 Reading Plan, Rob Taylor  
Mr. Taylor presented the Board the plan.

### **Internal Audit:**

- A. Update and Presentation of Findings on the YNet Investigation
- B. Internal Auditor Update on the HOB Concession Stand.  
The matter has been turned over to the State Attorney and a complaint to the State Ethics Commission was filed. The IA asked for a demand letter to be sent to the contractor, Charley Toppino and Sons for a violation of the contract.

At the July meeting Mr. Gentile will provide the Board with a full report on the Y-net Investigation.

Mr. Pribramsky moved, Mr. Dick seconded the board  
Approve the submission of a demand letter concerning the contract violation with the Toppino and Sons contract.

Motion passed without objection  
(Copy in SMB 48, page 378)

## **INTERNAL AUDIT ACTION ITEMS**

### **Upon the Recommendation of the Internal Audit Committee Chair, Roger McVeigh**

Mr. Dick motioned, and Dr. Walker seconded to approve  
Audit Work Plan and the Task Descriptions

Motion passed without objection.

### **Finance:**

- A. Budget Presentation - Michael Kinneer Chief Financial Officer recapped the 2010-2011 budget.

### **Legal Services:**

A. Update of Legal Matters Mr. Smits briefed the Board on the attorney/Client package to include the budget estimate. He highlighted the pending cases. There are 6 civil actions in the circuit court and 3 in the administrative circuit currently being handled by Vernis and Bowling. He recapped the Heery Case.

Mr. Smits recapped the status of the current non-litigation budget which includes the Retainer Fees and provided an explanation for the additional monies needed.

B. Update on MAG – The Board’s desire is to move forward with pursuing legal action to follow up on the Board’s concerns with MAG. Mr. Smits stated the case is ready to file with the courts.

### **PUBLIC HEARING**

#### 1. Adopt Proposed Policies

A. Student Code of Conduct Policy – No one from the Public addressed the Board.

### **CITIZEN INPUT**

Randy Thomas – spoke concerning his Bid No. 409  
Scott Black spoke concerning Mr. Thomas’s statements.

### **SPECIAL MEETING ACTION ITEMS**

#### **Upon the Recommendation of the Superintendent**

Dr. Walker motioned, and Mr. Pribramsky seconded to approve

1. Adopt Proposed Policies.  
[A. Student Code of Conduct Policy](#)

Motion passed without objection  
(Copy in SMB 48, page 379)

#### **Upon the Recommendation of the Superintendent**

Dr. Walker motioned, and Mr. Pribramsky seconded to approve

2. Approve Revised [Purchase Agreement](#), [Series 2010a Ground Lease](#), and [Series 2010a Assignment Agreement](#) Relative to the Monroe County Schools COP’s Series 2010A (QSCB) and the [Arbitration, Loan Commitment](#) Goal Area 7 (MOVED FROM CONSENT UD 06/16/10)

Motion passed without objection  
(Copy in SMB 48, page 380)

**Upon the Recommendation of the Superintendent**

Mr. Dick motioned, and Dr. Walker seconded to approve

Action Item # 3, Consent Item #41. Approve Reading Plan for 2010-2011. Goal Area 3

Motion passed without objection  
(Copy in SMB 48, page 381)

**Upon the Recommendation of the Superintendent**

Dr. Walker motioned, and Mr. Pribramsky seconded to approve

Action Item # 4, Consent #7. Approve Administrative Salary Bands as Proposed for 2010-2011. This item was postponed until a Special Meeting can be held to discuss in more detail. Dr. Burke will provide follow-up with Board members. No formal action taken.

**Upon the Recommendation of the Superintendent**

Dr. Walker motioned, and Mr. Dick seconded to approve

Action Item # 5 Consent Item #7 Approve Salary Schedule for 2010-2011. Goal Area 4

The Schedule as presented has not been modified since 2009-2010 to the best of Mrs. Allen's knowledge.

Motion passed without objection  
(Copy in SMB 48, page 382)

**Upon the Recommendation of the Superintendent**

Dr. Mathewson motioned, and Mr. Griffiths seconded to approve

Action Item # 6, Consent Item #8 Approve Annual Recommendations for County Staff/Principals and Administrative Personnel to Return to the 2010-2011 School Year.  
Goal Area 4

**ROLL CALL**

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

Motion passed  
(Copy in SMB 48, page 383)

**Upon the Recommendation of the Superintendent**

Mr. Pribramsky motioned, and Dr. Walker seconded to approve

Action Item #7, Consent Item #23    Approve the Microsoft Volume Licensing Agreement.  
Goal Area 7

Motion passed without objection  
(Copy in SMB 48, page 384)

**ADJOURNMENT**

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

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Andy Griffiths, Chair

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Joseph P. Burke, Superintendent