



“Student Success,
Whatever It Takes”

SCHOOL BOARD OF MONROE COUNTY WORKSHOP & REGULAR MEETING MINUTES

December 14, 2010 at 3:00 pm

Marathon High School Media Center.
A.J. Henriquez Administration Bldg.
Key West

PRESIDING: John R. Dick, Chair

PRESENT: John Dick; Andy Griffiths; Duncan Mathewson; Robin Smith-Martin; Ron Martin; Dr. Joseph Burke, Superintendent and School Board Attorney Richard Collins

CLOSED EXECUTIVE SESSION TO DISCUSS COLLABORATIVE BARGAINING 2:00 TIME CERTAIN (12/14/10)

WORKSHOP ITEMS – Time Certain 3:00 PM

1. HOB Progress Report, Fred Sims and Mr. Pippin. Mr. Sims presented the layout of the new structure and recapped the progress to date. A discussion of the size of the soccer fields occurred with Mr. Pippin speaking to regulation size fields. The Board will conduct a site visit of the HOB construction site on January 25th. Mr. Kinneer provided a budgetary recap of the project; outlining the bond proceeds and the monies from the sale of Harris school. Dr. Burke did state a clear outline shall be made on how the monies will be used in the future. Mr. Kinneer spoke concerning the budget amendment on the agenda for construction. The Board is pleased with Mr. Kinneer’s format of the budgetary outline. Dr. Burke did advise the Board on the construction costs of the other construction of the schools that the Board asked about: MHS, CSHS, KLS, KWHS, and Poinciana. A few questions still are unanswered and he hoped to have those figures and questions answered shortly.

The Board will conduct a site visit at HOB on January 25, 2011.

2. International Baccalaureate, Superintendent, 20 Min. Jeanne Sanford presented the Board with a recap of the IB program and highlights of where the formation of the program is currently. Ms. Sanford also spoke concerning the progress the teachers are making in training for the IB Program. Dr. Mathewson questioned the PD schedule. Ms. Sanford did state that there are options online to train on. One teacher in Coral Shores did utilize that option. Mr. Griffiths questioned the IB structure compared to AP course structure. Ms. Sanford spoke on the time commitments and how community, action, service aspect of the program will play into the athletic program. Mr. Martin spoke concerning the offerings on accelerated classwork. Mr. Dick is concerned about the funding for this program and the Avid, the ACE and the Keys Center of Girls funding and the fiscal forecast being presented by the Superintendent all the while being supportive of the program overall, but concerned about the funding.

3. Race to the Top Grant update – Dr. Salinero stated that the District is one of the 11 districts that were awarded the grant. She recapped how the award is being divided. Dr. Burke commended the Union on coming together on this.

4. Fiscal Forecast, Superintendent Burke presented a power point providing a recap of the economic state of the district.

REGULAR MEETING – Time Certain 5:00 P.M.

CALL TO ORDER, THOUGHT FOR THE DAY – Mr. Dick, AND PLEDGE OF ALLEGIANCE.

RECOGNITION

The Superintendent congratulated publically our Senior High Staff and teachers on accountability results. All had sufficient points for an “A” grade but two schools had received penalties and therefore received “B”.

ADOPT AGENDA

Upon the Recommendation of the Superintendent to adopt,

WALK ON

A Contract with Kaderabek was walked on by the Superintendent. He briefed the Board on the necessity of the walk-on. It was placed under Action Item #5.

DELETE:

Consent Item 16. Approve District Travel. Goal Area 4 **(Deleted: Differentiated Accountability Travel Only – all other travel was to remain as listed)** (12/14/10)

Consent Item 17. Approve Bid No. 426 Quality Control and Material Testing.

Consent Item 18. Approve RFQ 425 for Threshold Building Inspector

Consent Item 28. Approve Student Expulsion Case 10-11-2s (12/13/10)

Action Item 2. Accept Proposed \$25,000 Credit from Monroe Concrete. (UD12/09/10)

MOVED TO ACTION

Consent Item 7. Approve Contract Amendment with Vernis & Bowling for Legal Services. Goal Area 5 - Action Item #4 and Consent Item #29 Budget Amendment a Vernis & Bowling

Consent Item 13. Approve Contract with Outward Bound, Inc. Goal Area 4 Action Item #7

Consent Item 15. Approve Attachment of Existing Contract with North Eastern Florida Educational Consortium. Goal Area 4 Action Item 8

Consent Item 27. Approve Consulting Agreement with Gallagher Benefit Services. Goal Area 5

(RELINKED12/09/10) Action Item #6

CONSENT AGENDA

Upon the Recommendation of the Superintendent,

Andy Griffiths moved, and Duncan Mathewson seconded to approve

1. Approve the Recommendations for Support Services Personnel Employed and Terminated for the 2010-2011 School Year. Goal Area 4
2. Approve the Recommendations for Instructional Personnel Employed for the 2010-2011 School Year. Goal Area 4
3. Approve Requests for Leave. Goal Area 4
4. Approve List of Volunteers for the 2010-2011. Goal Area 4
5. Approve Job Descriptions (Pending Public Hearing In January) and Placement on the Salary Schedule for FLIGHT County Coordinator, College Enrollment/Retention Advocates and Student Advocate (TSIC Program). Goal Area 4
6. Approve District Travel. Goal Area 4 (**Delete: Differentiated Accountability Travel**)
(12/14/10)
8. Approve Invoice for John R. Collins for Legal Services. Goal Area 5
9. Approve Vernis & Bowling, Inc. Invoices. Goal Area 5
10. Approve Invoice for Johnson, Anselmo, et al. for Invoices 30086 and 30087. Goal
11. Approve Lease Agreement with Literacy Volunteers. Goal Area 5
12. Approve Lease Agreement Boys and Girls Club. Goal Area 5
14. Approve Contract with Cebula Historical Consulting. Goal Area 4 (UD 12/13/10)
16. Approve Purchase of an OnLine Curriculum, "LEAPS" for 11 Monroe County Schools for 5 Years thru 2015. Goal Area 3
19. Approve Request for Carry-Over of Unobligated Grant Funds. Goal Area 6
20. Approve Fund Transfers for October 2010. Goal Area 6
21. Approve Credit Card Expense Report for November 2010. Goal Area 6
22. Approve Daycare Fee Adjustment Report. Goal Area 6
23. Approve Bank Reconciliation for October 2010. Goal Area 6
24. Approve Investment Report for October 2010. Goal Area 6
25. Approve Charter School Financials and Year End Report for Montessori Elementary Charter School, Year End Report for Big Pine Academy and ~~October~~, (12/14/10) Treasure Village Montessori August, September, and October 2010. Goal Area 6
26. Approve Memorandum of Understanding with Publix. Goal Area 3
29. Approve Budget Amendments #761:
 - b. Keys Kids
 - c. Education Job Fund – Charter School Allocations
 - d. Charter FEFP Payment
 - e. Travel Expenses for CFO Applicant
 - f. HOB Construction for Project Cost for Remainder of Construction
 - g. Buy Back of Capital Related Expenditures
 - h. Band Equipment Repair
 - i. Board Contribution Premiums for Approve Extended Leave
 - j. Phone Service for Sugarloaf Fuel Pumps
 - k. Plantation Key School for Intervention Services
 - l. Roll Over of Remaining Alternative Energy Center #7079
 - m. Supplement for Coral Shores High School Trainer

Motion passed without objection
(Copy in SMB 49, page 88)

CITIZEN INPUT

The following addressed the Board:

On Nick Wright:

Nick Wright, Caleb Underwood, and Milas Demier

On Shane Couty:

Shane Couty, Amanda Towe, and Joel Cameron (CSHS)

On ECMC:

Wayne Carter

Zack Andrade

Tina Konrad

Shannon Premaza

Tina Belotti

Anthony Green

Elizabeth Bayerl

Julietta Pezzella

Sydney Schumacher

Xavier McKnight

Ed Davidson,

Tina Belloti

Cindy McKnight

Hal Schumacher

Alexendria Hoyes

Ben Daniels

Milas DeMier

Ivan Demier

Upon the Recommendation of the Superintendent,

Andy Griffiths moved, and Robin Smith-Martin seconded to approve

3. Partnership Between MCSD and ECMC for Summer Camp Program.

Cautionary statement by the Superintendent– There are details that need to be worked out on this item which there are many.

Dr. Mathewson stated this is moving forward to produce a more collaborative model.

Andy Griffiths moved, and Robin Smith-Martin seconded to approve

Motion: move to approve the concept of a partnership between MCSD and ECMC for summer camp program and direct the Superintendent to bring to the Board at its next meeting a proposed partnership for consideration and action.

ROLL CALL

MR. GRIFFITHS YES

DR. MATHEWSON YES

MR. MARTIN YES

MR. SMITH-MARTIN YES

MR. DICK YES

MOTION PASSED WITHOUT OBJECTION.

BRPH DISCUSSION:

Dr. Burke spoke regarding the contracts and the costs associated with those contracts and various conversations held with the representatives of BRPH. A future meeting shall occur with district legal to determine whether Dr. Burke's targeted amount is accurate and asked Board to allow him to continue negotiations to see if an agreeable resolution can be worked out.

HEADSTART UPDATE

Angela Whidden introduced Ms. Askins and advised the outcomes report will be presented in February. The Annual Report to the public is a requirement and is posted to the website. It is the Board's desire to have the outcome report presented in March. The Self Assessment begins in February and it is expected to end in March. John Dick remains the Liaison. The Board is required by the Headstart Guidelines to receive training. The Board agreed as a unit to have this training. The Board shall receive said training at their next meeting in Key West.

Audit and Finance Committee Update

Mr. Gentile presented the Board with the contract for Carr, Riggs, and Inghram.

Upon the recommendation of the Superintendent to approve the contract;

Mr. Griffiths motioned and Mr. Martin seconded to approve the contract as amended with a start date of 12/6/10.

Motion passed without objection
(Copy in SMB 49, page 89)

Mr. Gentile updated the Board on the Fraud Hotline and its training procedures and its launch date. The new chairman elected was Stuart Kessler. Mr. Kessler presented the Board with various aspects of communication protocol for future communications with the public. He also asked the Board to allow or permit a chairman or designee come once a month to update the Board. Mr. Dick asked that Mr. Kessler go through Mr. Gentile to have something linked at those meetings.

ACTION ITEMS

Upon the recommendation of the Superintendent to approve

Mr. Griffiths motioned and Mr. Martin seconded to approve

1. Accept Proposed Payment Plan from R. Acevedo to Repay Monroe County School Board.

Motion passed without objection

(Copy in SMB 49, page 90)

Upon the recommendation of the Superintendent to approve

Mr. Griffiths motioned and Mr. Martin seconded to approve

4. Approve Contract Amendment and Associated Budget Amendment and Invoice History (12/10/10) for Vernis & Bowling of the Florida Keys, Legal Services.

Motion passed without objection

(Copy in SMB 49, page 91)

Upon the recommendation of the Superintendent to approve

Mr. Smith-Martin motioned and Dr. Mathewson seconded to approve

5. Contract Amendment with Kaderabeck Renewal/Extension to increase contract amount to \$50,000 in total for the HOB Project.

Motion passed without objection

(Copy in SMB 49, page 92)

Upon the recommendation of the Superintendent to approve

Mr. Griffiths motioned and Mr. Martin seconded to approve

6. Gallagher Bassett – Mr. Dick would like to take this out to bid. Mr. Smith-Martin questioned that maybe each product should come out to bid periodically.

Motion passed without objection

(Copy in SMB 49, page 93)

Upon the recommendation of the Superintendent to approve

Mr. Griffiths motioned and Mr. Martin seconded to approve

7. Outward Bound – Mr. Martin asked why we pay out \$91,000. Ms. Eisenmen explained how the cost is calculated. Mr. Dick questioned the FTE generation period and the amount generated vs. the amount paid. Mr. Martin stated the follow up is where the improvement can be made by Outward Bound.

Motion passed without objection

(Copy in SMB 49, page 94)

Upon the recommendation of the Superintendent to approve

Mr. Griffiths motioned and Mr. Martin seconded to approve

8. Approve Attachment of Existing Contract with NEFEC –

Motion passed without objection

(Copy in SMB 49, page 95)

CLOSED ATTORNEY CLIENT SESSION CALLED

Mr. Dirk Smits, Esquire called for a Closed Attorney Client Session for the next meeting to discuss litigation concerning the Management Asset Group, (MAG).

ADJOURNMENT

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

John R. Dick

John R. Dick, Chair

Joseph P. Burke

Joseph P. Burke, Superintendent