



“Student Success,
Whatever It Takes”

SCHOOL BOARD OF MONROE COUNTY
SPECIAL MEETING MINUTES

JULY 2, 2010 at 12:00 noon

A.J. Henriquez Administration Bldg.
241 Trumbo Road
Key West

PRESIDING: Andy Griffiths, Chair

PRESENT: John Dick; Duncan Mathewson; Steven Pribramsky; Debra Walker; Dr. Joseph Burke, Superintendent and School Board Attorney Richard Collins

SPECIAL MEETING – TIME CERTAIN 12:00 NOON

ADOPT AGENDA

DELETIONS:

Consent Agenda Item 1 - 1. Approve the Administrative Salary Bands as Proposed for 2010-2011. Goal Area 4

Consent Agenda Item 1a – Mr. Dick’s comments, he withdrew his items in light of the deletion of Item number 1.

Mr. Pribramsky expressed disappointment with the fact that this meeting was not going to be televised.

CITIZEN INPUT

Dan Dombroski spoke concerning the move of the Boy’s and Girl’s Club

SPECIAL MEETING ACTION ITEMS

Upon the Recommendation of the Superintendent

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

2. [Approve Contracts for Principals](#). Goal Area 4 (06/30/10)

Mr. Fowler, representing UTM, spoke concerning this item.

ROLL CALL

MR. DICK YES

DR. MATHEWSON YES

MR. PRIBRAMSKY YES

DR. WALKER NO
CHAIRMAN GRIFFITHS YES

MOTION PASSED.
(Copy in SMB 49, page 1)

Upon the Recommendation of the Superintendent

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

3. [Approve Correction of Annual Recommendations for Administrative Personnel to Return to the 2010-2011 School Year](#). Goal Area 4 (06/29/10)

MOTION PASSED WITHOUT OBJECTION
(Copy in SMB 49, page 2)

Upon the Recommendation of the Superintendent

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

4. [Approve Recommendation for County Staff/Principal & Administrative Personnel to Return for the 2010-2011 School Year](#). Goal Area 4 (added 06/29/10)

Dr. Burke provided background information on this item.

MOTION PASSED WITHOUT OBJECTION
(Copy in SMB 49, page 3)

DISCUSSION:

The Salary Bands Item will be placed on the July 21st meeting for consideration by the Board.

The Board discussed the Class Size Reduction potential penalties for non-compliance. There are counties currently being involved in litigation. Mr. Griffiths presented a contract with Meyers and Brooks in the amount of \$1,500 for litigation which is being pursued by various counties. The contract is a boiler plate type. Dr. Burke did recommending proceeding with the contract; but did ask the Board's concerns. The Board chose not to participate at this time.

The District has been presented with an offer by East Wind Development for the purchase of the Marathon Manor. The offer was reviewed by the Board and discussed and the Board directed staff to craft a counteroffer.

ADJOURNMENT

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

Andy Griffiths

Andy Griffiths, Chair

Joseph P. Burke

Joseph P. Burke, Superintendent