



“Student Success,  
Whatever It Takes”

***SCHOOL BOARD OF MONROE COUNTY***  
**WORKSHOP, SPECIAL MEETING, AND PUBLIC HEARING,**  
**FINAL BUDGET HEARING MEETING MINUTES**

**September 7, 2010 at 4:00 PM**

Coral Shores Media Center  
89901 US 1 (MM90)  
Tavernier, Fl. 33070

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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

**WORKSHOP ITEMS**

1. Declaration of Constitution Day & Celebrate Freedom Week, was read into the record by Dr. Burke.
2. Review Goals for Chief Financial Officer, Dr. Burke recapped Mr. Kinneer’s performance goals.
3. Discuss the Selection of the School District’s Representative and Alternate for the Value Adjustment Board. Mr. Dick as Representative and Mr. Griffiths as Alternate.
4. Discussion the Counter Offer for the Marathon Manor. Dr. Burke requested authorization for him, Mr. Collins and Mr. Pribramsky to meet to craft a counter offer and work with the potential buyer on a suitable negotiation.
5. Legal Update on the David Ley Case - A written update was provided by Vernis and Bowling rather than presenting a report in person so as to not incur expenses by the firm.
6. Health Insurance Renewal Update was provided by Mr. Kinneer. He recapped the trends that would affect the rates. Mr. Pribramsky questioned the lack of previous quotes for these types of consulting services. Gallagher Benefits provided a report that was presented to the Board. Mr. Rick Caprizzi with Gallagher Benefits Services, and Mr. Lowe Chief Actuary presented to the Board an in depth analysis and a recap of their administrative fees, and break down of claims history from 1998.
7. Race to the Top Update – Dr. Burke provided a brief update and provided highlights of this grant.

**CITIZEN INPUT – 5:45 PM**

The following addressed the Board: Capt Davison – RTT, Patty Stanley – Class Size, Sky Stanley – Class Size, Leon Fowler – RTT

**RECESS WORKSHOP/SPECIAL MEETING**

**Convene Budget Hearing** – Mr. Kinneer provided a budget summary and a hand out to the Board.

**G. FINAL BUDGET HEARING – TIME CERTAIN 6:00 PM**

1. Adopt the following millages:

Final Budget 2010-2011 was presented by Dr. Burke with a recap of the goals and the overall presentation of budget.

**Upon the Recommendation of the Superintendent**

Dr. Walker motioned, Mr. Pribramsky seconded to approve **Items A- D** below in bulk

	<u>Tentative Millage Levy</u>	<u>Proposed Amount To be Raised</u>
a. Required Local Effort	1.9440	\$37,873,152
b. Basic Discretionary	0.7295	14,212,173
c. Additional	0.5000	9,741,037
d. Capital Outlay	0.4000	7,792,830
e. Critical Needs	0.2500	4,870,518
Total	3.8235	\$74,489,710

**THE TOTAL MILLAGE RATE TO BE LEVIED IS LESS THAN THE ROLL-BACK RATE BY .97 PERCENT.**

**PUBLIC INPUT:** Captain Davison spoke concerning the budget.

**Upon the Recommendation of the Superintendent**

Original motion on 1A-1D was rescinded.

Dr. Walker motioned, Mr. Pribramsky seconded to approve

(1) 2. Adopt Resolution - Adoption of Final Millage Rates

**ROLL CALL**

<b>MR. DICK</b>	<b>YES</b>
<b>DR. MATHEWSON</b>	<b>YES</b>
<b>MR. PRIBRAMSKY</b>	<b>YES</b>
<b>DR. WALKER</b>	<b>YES</b>
<b>MR. GRIFFITHS</b>	<b>YES</b>

Motion passed without objection  
(Copy in SMB 49, page 53)

**Upon the Recommendation of the Superintendent**

Mr. Pribramsky motioned, Mr. Dick seconded to approve

**(2) 4. Adopt Resolution – Critical Millage Rate**

**ROLL CALL**

<b>MR. DICK</b>	<b>YES</b>
<b>DR. MATHEWSON</b>	<b>YES</b>
<b>MR. PRIBRAMSKY</b>	<b>YES</b>
<b>DR. WALKER</b>	<b>YES</b>
<b>MR. GRIFFITHS</b>	<b>YES</b>

Motion passed without objection  
(Copy in SMB 49, page 54)

**Upon the Recommendation of the Superintendent**

Dr. Walker motioned, Dr. Mathewson seconded to approve

**(3) 3. Adopt Resolution - Final Budget for 2010-2011.**

**ROLL CALL**

<b>MR. DICK</b>	<b>NO</b>
<b>DR. MATHEWSON</b>	<b>YES</b>
<b>MR. PRIBRAMSKY</b>	<b>YES</b>
<b>DR. WALKER</b>	<b>YES</b>
<b>MR. GRIFFITHS</b>	<b>YES</b>

Motion passed without objection  
(Copy in SMB 49, page 55)

**ADJOURN BUDGET HEARING.**

**RECONVENE REGULAR BOARD MEETING if necessary**

**DISCUSSION ON INSURANCE:**

Mr. Dick asked if their fee was reduced by 10% in reference to the request made by the District. Their service fee was reduced by 30%.

**PUBLIC HEARING**

**1. Class Size Amendment Measures – Final Hearing**

Captain Davison, Patty Stanley and Sky Stanley provided the Board with their concerns on how class size is at Plantation Key School.

Mr. Pribramsky raised concern over the salary schedule and raises which were not warranted.

**SPECIAL ACTION ITEMS**

**Upon the Recommendation of the Superintendent**

Mr. Dick motioned, Mr. Pribramsky seconded to approve in bulk 1 thru 10 (except 6, and 7)

1. Approve Contract for Professional Services between Timothy R. Vollmer, PhD, University of Florida, Professor of Psychology and Consultant in the area of Behavioral Analysis. Goal Area 3
2. Approve District Travel. Goal Area 3
5. Bid No. 417 Flowers Bakery. Goal Area 5 (Modified September 2, 2010) – Superintendent Burke explained the agenda item below and the reasons for doing the process.
  - a. Reject Bid No. 417; Bakery Products.
  - b. Authorize staff to approve the contract addendum with Flowers Baking Company of Miami, LLC to be effective September 1, 2010 to December 21, 2010.
  - c. Authorize New Bakery Product Bid in Accordance with District Policy and Procedure.
8. Approve Contract Addendum (Draft) for Ausley & McMullen, Goal Area 5 (09/03/10)
9. Approve Draft Universal Breakfast Policy Pending Pubic Hearing and set Public Hearing thereon.
10. Approve Credit Card Expense Report for August, 2010. Goal Area 8

Motion passed without objection  
(Copy in SMB 49, page 56)

**Upon the Recommendation of the Superintendent**

Mr. Dick motioned, Mr. Pribramsky seconded to approve

6. Approve Bid No. 416 and Contract with Conch Wastewater for Aerobic Sewage Treatment Plant. Goal Area 6

Motion passed without objection  
(Copy in SMB 49, page 57)

**Upon the Recommendation of the Superintendent**

Dr. Walker motioned, Dr. Mathewson seconded to approve

7. Approve Contract with Florida Keys Area Health Education Center to Provide Health Curriculum and Services to Youth. Goal Area 4

Motion passed without objection  
(Copy in SMB 49, page 58)

**DELETIONS:**

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3. Approve the Memorandum of Understanding with Montessori Elementary Charter School for Property Located at the May Sands Site. Goal Area 3 (Deleted)
4. Approve Contract with the Guidance Clinic of the Middle Keys. Goal Area 5 (Deleted)

**ADJOURNMENT**

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

*Andy Griffiths*

Andy Griffiths, Chair

*Joseph P. Burke*

Joseph P. Burke, Superintendent