



School Board Agendas

Broadcast live on channel 78

May 10, 2011 at 3:00 pm.

Marathon High School Media Center

350 Sombrero Rd. (mm50)

Marathon, FL 33050

VISION STATEMENT: *Graduates of Monroe County Schools are Responsible and Well Informed Global Citizens who are College and/or Career Ready.*

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 Scott Black

WORKSHOP MEETING – Time Certain 3:00 P.M.

International Baccalaureate Program – Jeanne Sanford provided an overview of the program and breakdown of the Race to the Top Funding. She presented a brief slideshow. Ms. Sanford spoke concerning the required staff development component and cost savings proposed in their submittal. She recapped the budget for IB. Dr. Mathewson emphasized that the RTTT grant is secure. However, when the grant expires, the cost would be about \$100,000.00 per school.

Mr. Dick is concerned about the future funding of the program once the grant runs out. He stressed that next year the 7 periods will need to be funded. Mr. Dick and Superintendent agreed that the 6 period plan is strictly for one year.

Final Pre-K -12 FEFP Calculation from Legislative Session – Dr. Kinneer indicated that not much has changed in the calculation. He provided a handout relating to the funding. Dr. Burke addressed the calculation on the FRS contribution. The 3% is still firm for the employee's contributions. Dr. Burke will come back to the Board with a refined figure.

Budget Reductions Update – Dr. Burke provided an updated list and recapped the changes on the list. Dr. Burke spoke of 3 letters of agreement that the district and the Union are working on collaboratively and could provide a budget costs savings. A public announcement could be made in a few days after Mr. Fowler has time to discuss with his personnel. Dr. Burke stated the RFP's need a final review but could go out next week. Mr. Martin pointed out that things are not equitable in this district and that the principals should be able to select 7 periods if permissible and wishes the opportunity to should have been offered.

Dr. Jara presented a power point on the potential reductions under the 6 period day program. He explained the \$68,000 per employee is a conservative figure. Mr. Dick asked about the plan for next

year in bringing back the 7th period. Dr. Burke explained the possibilities. Dr. Burke will provide the Board with a detailed breakdown by school of the teacher reductions.

Dr. Burke asked if the Board if they are endorsing the cuts presenting on the list. Mr. Dick would like to look further on the administrator's salaries but would not want to double hit any. There could be more than 7 positions increasing the figure presented. Mr. Dick questioned the figures provided for the retirees coming back at step 1. Mr. Griffiths questioned the AP and site coordinator discussion. Mr. Fowler spoke concerning the cuts and was hoping to hear that the critical millage would be reconsidered. He is asking the Board today to reconsider Mr. Griffiths proposal in getting the millage. The Superintendent suggested provided the Board at the next meeting with a detailed analysis in tax neutral impact for a typical homeowner. Dr. Mathewson agreed with Dr. Burke and would like to know the specifics from Mr. Sawyer; the Elections Supervisor. Extension of Critical Needs Millage and the full extension of the 8 million dollars; they are two different issues. The Superintendent will present data for the next May meeting.

Dr. Mathewson was excused to attend the Dartmouth Book Award at Key West High School.

Dr. Jara provided a synopsis of where we are with the policies. He provided a draft Facilities Use Policy and it has been reviewed by the Audit and Finance Committee. The rental fee portion will be moved into procedures and removed from the policy. And the District Vehicle Use sections have been removed. Mr. Dick asked for an updated list of who has permission to take the vehicles home. Dr. Jara will provide. Mr. Gentile updated the Board on the collaborative efforts by personnel and AFC members. The committee will look at the policy again on the 16th and hopefully after to the Board for the next business meeting. Mr. Dick questioned the increase in costs for contracts with a cap. The Board wanted to revisit the home baked food products in the schools.

Mr. Smith-Martin questioned the prohibition of permitting fundraisers on Sundays. Dr. Jara explained the history behind that and also explained it will be revisited. Dr. Jara explained that fundraisers are permissible on Sundays.

Ms. Booker explained the Comprehensive Health Plan Policy 2417, and explained the District is registered as Abstinence Plus. She explained the move to the database of acceptable resources.

RECOGNITION

1. Student Achievement
 - a. Stanley Switlik Students Presenting – Who is Sue Moore
 - b. Taylor Konrath – New School Anti-Tobacco Sign Contest Winner
 - c. Emile Campbel and Maria Flores – Stock Market Game (SMG)

CLOSED SESSION – HEERY INTERNATIONAL V. SCHOOL BOARD OF MONROE COUNTY 5:30 PM TIME CERTAIN

CITIZEN INPUT

Letters were read into the record from Lesley Rhyne, and Margaret Romero. Dean Walters and Captain Davison addressed the Board.

5 Year Work Plan Discussion - Jeff Barrow provided an overview of the plan by presenting it with ample advance time for the Board to review. He asked for the Board's feedback on prioritizing. He

asked them to look at the school by school items and provide input to Mr. Sims or Dr. Jara. Dr. Kinneer explained the Capital budgets and funds.

AGENDA AMENDMENTS –

Deleted:

#14 – Consent Approve Microsoft License Agreement

ACTION ITEMS

Upon the recommendation of the Superintendent;

Mr. Smith-Martin motioned, and Mr. Martin seconded to approve

1. Approve District Travel.

Dr. Burke stated that next year's budget will reflect a 60-65% reduction in travel expenses.

Motion Passed Without Objection

Copy in SMB 49, Page 212

Upon the recommendation of the Superintendent;

Mr. Smith-Martin motioned, and Mr. Griffiths seconded to approve

2. Approve Key West Charter High School Evaluation Instrument.

Motion Passed Without Objection

Copy in SMB 49, Page 213

Upon the recommendation of the Superintendent;

Mr. Griffiths motioned, and Mr. Martin seconded to approve

3. Approve Outstanding Invoices for Vernis & Bowling.(UD05/06/11)
4. Approve Invoice for John R. Collins.

Motion Passed Without Objection

Copy in SMB 49, Page 214

Upon the recommendation of the Superintendent;

Mr. Griffiths motioned, and Mr. Martin seconded to approve in bulk 5-12

5. Approve Recommendations for Instructional Personnel to Return for the 2011-2012 School Year, Annual Contract Status.
6. Approve Recommendations for Instructional Personnel to Return for the 2011-2012 School Year, Coming into Professional Services Contract Status.
7. Approve Recommendations for Instructional Personnel to Return for the 2011-2012 School Year, Professional Services Contract Status.
8. Approve Recommendations for Instructional Personnel to Return for the 2011-2012 School Year, Continuing Contract Status.
9. Approve Recommendations for Instructional Personnel Resigning for the 2011-2012 School Year.

10. Approve Recommendations for Instructional Personnel to Retire Effective the 2011-2012 School Year.
11. Approve Recommendations for Instructional Personnel to Return for the 2011-2012 School Year, and Returning from a Leave of Absence for the 2011-2012 School Year.
12. Approve Recommendations for Instructional Personnel to Return for the 2011-2012 School Year, and Requesting a Leave of Absence for the 2011-2012 School Year.

Motion Passed Without Objection
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Upon the recommendation of the Superintendent;

Mr. Smith-Martin motioned, and Mr. Martin seconded to approve

13. Approve Contract with Blue Ridge/EdOptions On-Line Academy. Carol Eisenman explained the program and new statutory requirements in place. Mr. Smith-Martin asked if it went out for Bid. Dr. Burke explained why it did not go out for bid. She explained there is a \$85.00 reimbursement. Ms. Eisenman is to provide a report to the Board at the request of the Board.

Motion Passed Without Objection
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Upon the recommendation of the Superintendent;

Mr. Griffiths motioned, and Mr. Martin seconded to approve

15. Approve Budget Amendments. (05/6/11)
 - a. Budget Amendment Increase for the 2009/2010 Head Start Funds Not Expended
 - b. Transfer from Discretionary Funds to Increase Salary Funds

Motion Passed Without Objection
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ADJOURNMENT

John R. Dick
John R. Dick, Chair

Joseph P. Burke
Joseph P. Burke, Superintendent