



Monroe County School District

Superintendent of Schools
Theresa Axford

Regular Meeting Agenda

School Board

Tuesday, August 24, 2021

4:30 PM

Coral Shores High School
Media Center
89901 US 1 (mm 90)
Tavernier, FL 33070

The MISSION of the Monroe County Schools is to empower all students to become responsible and contributing global citizens.

GOALS :

1. Student Success
2. The Whole Child
3. Human Capital Advantage
4. Safety and Security

WORKSHOP AGENDA - TIME CERTAIN 4:30 P.M.

1. Covid Status Update

REGULAR MEETING AGENDA - TIME APPROXIMATE 5:00 P.M.

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

B. ADOPT AGENDA AND FORMAT - Superintendent's and/or School Board

Members requests to amend the agenda or remove items from the consent agenda.

Recess

Budget Hearing - Time Approximate 5:05 P.M.

Attachments: [Rationale Report](#)
[Tentative Budget Book 2021-2022](#)
[Budget Hearing - Tentative Budget 082421](#)

Reconvene

C. APPROVAL OF MEETING MINUTES

Approval of August 10, 2021 School Board Meeting Minutes

Attachments: [Rationale Report](#)
[08.10.2021 School Board Meeting Minutes](#)

D. RECOGNITION OF EXCELLENCE IN THE MONROE COUNTY SCHOOLS

Great Educational Moments for Students - GEMS

Attachments: [Rationale Report](#)
[8.24 GEMS](#)
[2021-2022 Welcome Back Teacher Video](#)
[This our year 2021-2022 Video](#)

CITIZEN INPUT/REQUEST(S) TO ADDRESS THE SCHOOL BOARD

Presentations to the Board are limited to three (3) minutes for each individual speaker and five (5) minutes for the representative of a designated group. Transfer of time between individuals and/or groups is not permitted. Letters submitted to each Board Member and/or the Board Secretary prior to a Board Meeting will not additionally be read into the record at the meeting.

TO REGISTER PLEASE CALL 305-293-1400 EXT. 53323 BEFORE 4:00 P.M. TO REQUEST TO SPEAK DURING OUR CITIZEN INPUT SEGMENT

If signing, special seating, or other accommodations are needed, please call 305-293-1400 ext. 53323 no less than three (3) business days prior the meeting.

E. CONSENT AGENDA

All items listed as consent agenda items are considered routine and noncontroversial by the School Board and will be approved by a single motion. There will be no separate discussion of these items. Prior to this meeting, Board Members have had the opportunity to review each of these items and may request that any item be moved to an Action Item for individual consideration.

1. Approval of Personnel Recommendations for 2021-2022 School Year

Attachments: [Rationale Report](#)
[Board Recommendation 08.24.2021](#)

2. Approval of Legal Services - Vernis and Bowling 309 Invoices
June 2021

Attachments: [Rationale Report](#)
[Invoice # 283435](#)
[Invoice # 283436](#)
[Invoice # 283437](#)

3. Approval of Procurement Card Transaction Reports for the statements ending June 5,
and July 5, 2021.

Attachments: [Rationale Report](#)
[20210605 Pcard Report](#)
[20210605 MCSD DISTRICT](#)
[20210605 MCSD GRANTS](#)
[20210705 Pcard Report](#)
[20210705 MCSD DISTRICT](#)
[20210705 MCSD GRANTS](#)

4. Approval of Out of County Travel Requests from School District Employees

Attachments: [Rationale Report](#)
[8.24.21-MCSD Out of County Travel Requests Report](#)
[1. FFFS_MEANS](#)
[2. FSPMA BARROW-YABLON](#)
[3. SASBO_LEE](#)

5. Acceptance of Head Start Monthly Update (June)

Attachments: [Rationale Report](#)
[monthly report - 6100, 6110, 6904 - BOARD 2021-06](#)
[D. Giannetti pcard statement 07072021](#)
[M. Russell pcard statement 07072021](#)
[#21 - SF 425 - January 2021 - signed](#)

6. Approval of Key Largo School - 43rd Safety Patrol Trip to Washington D.C, May 2022

Attachments: [Rationale Report](#)
[2021-2022 KLS Safety Patrol Trip](#)

7. Approval of 2021-2022 Professional Learning Plan and Catalog (PLC formerly Master Inservice Plan) as provided by NEFEC

Attachments: [Rationale Report](#)
[2021-2022 PLC Additions and Revisions](#)
[Copy of Components](#)

8. Approve Acceptance of the Donation of 50 Computers at HOB School

Attachments: [Rationale Report](#)
[20210824 HOB - Computer Donation \\$11,000](#)

9. Approval of Contract Award to Barnes Alarm Systems, Inc. for P.A. System Replacement at Horace O'Bryant School

Attachments: [Rationale Report](#)
[Signed Contract](#)
[Barnes Bid Response](#)
[ITB_2021009_HOB_School_PA_Replacement](#)
[COI](#)
[REQ - HOB-P.A. System Replacement](#)

10. Approval of Contract Renewal 1 of 3 for U.S. Water Services, Corp.

Attachments: [Rationale Report](#)
[Signed Contract Renewal](#)
[U.S. Water Service Corp. - ITB 2020015 2020-2021\(186753\) - ORIG CONTRA](#)
[The School District of Monroe County - Auto & WC COI](#)
[The School District of Monroe County - In State - GL No CPL-PL](#)
[REQ - U.S. Water Contract Renewal 1 of 3](#)

11. Approval to purchase Builders Risk Insurance including Windstorm Coverage for the Sugarloaf Elementary School Project

Attachments: [Rationale Report](#)
[SLS Binding for Builders Risk 8.9.2021](#)
[Builders Risk Sugarloaf School Policy 9.1.2021 - 5.31.2023](#)
[Market Review - Sugarloaf](#)

12. Approval of ITB 2021006 Concrete Spalling Repairs - Administration Building Change Order #1

Attachments: [Rationale Report](#)
[CO1 Executed](#)
[Executed 4.13.21 ITB 2021006 Marino Construction Group Inc](#)
[241 Trumbo Rd - Limited Concrete Repairs-Rev02-07-27-2021SS](#)
[Marino-Admin Bldg Spalling-Change Order-Req](#)

13. Approve Contract with Bliss Products and Services, Inc. for Playground Equipment at Poinciana Elementary School

Attachments: [Rationale Report](#)
[Q# 57341 - Rev #1 - Corrected Version](#)
[SF Bliss Poinciana Elem Sch Turf Repair](#)
[PPS LIST PRICE SHEET](#)
[Safety 1st Playgrounds Install, site work & PIP](#)
[Monroe County Contract - Signed](#)
[Bid Package.pdf](#)
[Proof of Advertising.pdf](#)
[Bid Form 1 - Mfg Index.pdf](#)
[Bid Form 2 - Mfg Index.pdf](#)
[051519 Discount spreadsheet.pdf](#)
[RFP 1819-2 award notice.pdf](#)
[Intent to Award Final.pdf](#)
[Clay Co Board Approval.pdf](#)
[SOLE SOURCE LETTER - PPS.pdf](#)
[Poinciana Playground Proj Renov. Req](#)
[Monroe County School District COI - 081021](#)

14. Approve Purchase with Signature Systems of Florida for Milestone Care Premium and License Renewal

Attachments: [Rationale Report](#)
[Signed Contract with item 11 on p 4 changed to Orange county](#)
[Camera License Renewal Quote 620 Cameras](#)
[Req](#)
[COI](#)
[Monroe County School District COI 2021](#)

F. REPORTS

GOAL 1: Student Success

1. 2021-2022 Assessment Calendar, D. Murphy

Attachments: [State Assessment Calendar 21-22 v2.0](#)

GOAL 2: The Whole Child

1. Food Services Update, E. Jackson

Attachments: [Food Service Update 8.24.21](#)

Legal**Superintendent****Board**

Recess

G. PUBLIC HEARING

Job Descriptions, First Reading

1. Job Description First Reading: 61092 Take Stock In Children Success Coach

Attachments: [Rationale Report](#)
[61092 Take Stock In Children Success Coach](#)

Reconvene

H. ACTION ITEMS

1. Approve a Universal Mask Mandate for All Staff and Students for the period of August 25- September 7, 2021 with an Opt-Out for Parents if they Disagree
2. Approval of the Memorandum of Understanding between Monroe County School District and the United Teachers of Monroe for the Opening of the 2021-2022 School Year for Teachers

Attachments: [Rationale Report](#)
[MOU-UTM Opening of 2021-2022 School Year for Teachers](#)

3. Approval of the Memorandum of Understanding between Monroe County School District and the United Teachers of Monroe for the Opening of the 2021-2022 School Year for School Related Personnel

Attachments:

[Rationale Report](#)

[MOU-UTM Opening of 2021-2022 School Year School Related Personnel](#)

4. Resolution to Approve Amendment to the Citizen Input Instructions on the School Board Agendas

Attachments:

[Rationale Report](#)

[MCSD - Citizen Input Resolution](#)

ADJOURNMENT