



# Monroe County School District

Superintendent of Schools  
Mark T. Porter

## Regular Meeting Agenda

### School Board

---

Tuesday, September 11, 2018

3:00 PM

Coral Shores High School

---

#### Workshop, Regular Meeting and Final Budget Hearing

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

#### STRATEGIC OBJECTIVES:

1. Climate and Culture for Excellence
2. Outstanding Student Achievement
3. Effective Communication & Community Engagement
4. High Performing Workforce
5. Leader in Technology and Innovation
6. Accountable Resource Management

#### WORKSHOP AGENDA - TIME CERTAIN 3:00 P.M.

1. Educational Facilities Five-Year Work Plan - J. Drake, P. Lefere (30 mins)
2. Greater Florida Consortium of School Board Annual Legislative Priorities, M. Porter (20 mins)

**Attachments:**     [GFCSB October 4-5 2018 Agenda](#)

3. Local Preference Policy Discussion, J. Drake (20 mins)

**Attachments:**     [Local Preference Proposed Policy Language](#)  
[6320 Purchasing and Contracting DRAFT 09.11.2018](#)

#### CLOSED EXECUTIVE SESSION - TIME APPROXIMATE 4:30 PM

1. Katherine Reitzel vs. The School Board of Monroe County
2. The School Board of Monroe County Florida vs. B.W. Sprague, Inc.

#### 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.

**C. APPROVAL OF MEETING MINUTES**

Approval of August 14, 2018 Board Meeting Minutes

**Attachments:**     [August 14 2018 Board Agenda for Minutes](#)

**D. RECOGNITION OF EXCELLENCE IN THE MONROE COUNTY SCHOOLS**

1.     Key Largo School - Golden School Award (10 Years)
2.     Plantation Key School - Golden School Award
3.     Treasure Village Montessori School PTO
4.     Equity and Mental Health Trainers

**RECESS****BUDGET HEARING - TIME APPROXIMATE - 5:05 PM**

1.     Budget Hearing Presentation

**Attachments:**     Public Hearing Final Budget 091118 w SS millage

2.     Final Millages

- a. 1.5600 mills, Required Local Effort
  - b. 0.7480 mills, Basic Discretionary Local
  - c. 0.5500 mills, Additional Voted Operating (including Safety and Security)
  - d. 0.5000 mills, Capital Outlay Half Mil
- TOTAL MILLAGE                   3.3580 mills

**Attachments:**     [17 ESE 524](#)

3.     Final 2018-2019 Budget

**Attachments:**     [00 2018-19 FINAL BUDGET BOOK](#)

**RECONVENE****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.

**E. CONSENT AGENDA**

1. Approval of Personnel Recommendations for 2018-2019 School Years  
**Attachments:** [Board Rationale Personnel Recommendations 09.11.2018.2](#)
  
2. Approval of District Travel Requests  
**Attachments:** [TDE Requests September 11, 2018](#)
  
3. Award Contract for Post-disaster Recovery Services to Belfor Property Restoration  
**Attachments:** [RFP](#)  
[RFP Response](#)  
[Contract](#)  
[COI](#)
  
4. Award Contract to DMS Disaster Consultants for Post-disaster Services  
**Attachments:** [RFP](#)  
[RFP Response](#)  
[Contract](#)  
[COI](#)
  
5. Renewal of CATC Agreement with Certiport, a business of NCS Pearson, Inc.  
**Attachments:** [Certiport 18](#)  
[UPDATED Contractor refusal letter 10.12.17](#)  
[171130 Monroe County CATC SIGNED APPROVED Agreement 11302017](#)  
[Monroe County School District liab 17-18](#)  
[170926 Certiport CON001- Contractor refusal letter 6\\_6\\_17](#)  
[Parental Consent Form 10272017](#)  
[180817 Monroe COI](#)
  
6. Approval of College Board SAT School Day/PSAT NMSQT Assessments Purchase  
**Attachments:** [MonroeCntyPS\\_2018-2019\\_PN\\_PN8\\_9\\_SAT\\_SD\\_CB-00022852\\_Final](#)  
[Monroe County Public Schools PSAT 8-9, PSAT-NMSQT, SAT SD V1\\_V1](#)
  
7. Approve Contract Renewal and Addendum No. 2 with Sea Tech, Inc.  
**Attachments:** [Contract Renewal and Addendum 2](#)  
[Change in Scope](#)  
[Original Contract](#)  
[Contract Renewal #1](#)

8. Approve Award of RFP 2018811 for Workers Compensation & 3rd Party Administration to Johns Eastern Company
- Attachments:** [Contract 2018-2021.pdf](#)  
[RFP 2018811 Johns Eastern.pdf](#)  
[RFP 2018811 Addendum No.1.pdf](#)  
[RFP 2018811 Addendum No.2.pdf](#)  
[RFP 2018811 Bid Details - DemandStar.pdf](#)  
[RFP 2018811 Clarification No.1.pdf](#)  
[RFP 2018811 QA No.1.pdf](#)  
[RFP 2018811 QA No.2.pdf](#)  
[RFP 2018811 Workers Compensation 3rd Party Liability Claims Administrati....p](#)  
[Monroe Certificate of Insurance.pdf](#)
9. Approve Purchase with CDWG for LAN Equipment for Gerald Adams School
- Attachments:** [Quote\\_CDWG\\_Network Gear](#)  
[CDWG Monroe Country Refusal 2018](#)  
[NJPA\\_MCSD\\_CDWG](#)  
[CDWG Debarment](#)  
[CDWG EOI 2017 - 2018](#)
10. Approval of 2018-2020 School Health Services Plan for Monroe County
- Attachments:** [2018-2020 School Health Services Plan for Monroe County](#)
11. Approval of Dual Enrollment Agreement between MCSD and FIU
- Attachments:** [FIU\\_Monroe\\_DE\\_Agreement.2018-2020](#)
12. Approval of Key Largo School Safety Patrol Out of State Travel to Washington, DC
- Attachments:** [KLS Out of State Travel](#)
13. Approval of Plantation Key School Safety Patrol Trip to Washington, DC
- Attachments:** [PKS Safety Patrol Board Rationale](#)  
[Washington DC Field Trip form](#)
14. Approval of Key West High School Softball Team Out of State Travel Request
- Attachments:** [KW High School Baseball Out of State Travel Request](#)
15. Approval of Coral Shores High School Drama Club Field Trip to New York City, NY
- Attachments:** [CSHS Drama Club Trip to NY Rationale](#)

16. Approval of Marathon High School Drama Club Field Trip to New York City, NY

Attachments: [MHS Drama Club Out of State Travel PDF](#)

17. Approval of Monroe County Charter School Mental Health Plans

Attachments: [MCSD Charter School Mental Health Assistance Plans](#)

## F. REPORTS

### Strategic Objective 2 - Outstanding Student Achievement

Student Athlete Random Drug Testing, D. Murphy

#### Legal

#### Superintendent

#### Board

Prior Business (Not for Discussion or Action)

1. Safety and Security Updates
2. Graduation Rate/Drop-Out Prevention
3. Enhanced Daycare Programs
4. Affordable Housing - Trumbo Point

## RECESS

## G. PUBLIC HEARING

Job Descriptions, 2nd Reading

1. Career Technical Education Specialist Job Description Revision

Attachments: [63103 Career & Technical Education Specialist](#)

2. Director of Finance Job Description

Attachments: [Director of Finance Job Description Edits for JD](#)

Policies, 2nd Reading

3. Policy 8340 Revision, Letters of Reference and Disclosure of Information Regarding Former or Current Employees

Attachments: [Policy 8340 Revised](#)

4. Policy 8405, School Safety, School Safety and Security  
**Attachments:**     [Policy 8405 School Safety](#)
5. Policy 8407, School Safety, School Officers  
**Attachments:**     [Policy 8407 School Safety\\_School Officers](#)
6. Policy 8410, School Safety, Crisis Event Intervention and Response, First Reading  
**Attachments:**     [Policy 8410\\_School Safety, Crisis Event Intervention and Response](#)
7. Policy 8510 Update, School Wellness for the 2018-2019 School Year.  
**Attachments:**     [Wellness Policy update 6 20 18](#)

## RECONVENE

### H. ACTION ITEMS

1. Adopt Resolution 825, Approval of Final 2018-2019 Millages
  - a. 1.5600 mills, Required Local Effort
  - b. 0.7480 mills, Basic Discretionary Local
  - c. 0.5500 mills, Additional Voted Operating (including Safety and Security)
  - d. 0.5000 mills, Capital Outlay Half MilTOTAL MILLAGE                      3.3580 mills  
**Attachments:**     [17\\_ESE 524](#)
2. Adopt Resolution 826, Approval of Final 2018-2018 Budget  
**Attachments:**     [17\\_Resolution Adopting Final Budget 18\\_19 826](#)  
                                  [ESE139 2018-19](#)
3. Approval of Final Budget Summary Reports - FY 2017-2018  
**Attachments:**     [Final Budget Summary Reports](#)
4. Approval of 2017-2018 Annual Financial Report  
**Attachments:**     [ESE 145](#)  
                                  [ESE 348](#)
5. Adopt Policy 8340 Revision, Letters of Reference and Disclosure of Information Regarding Former or Current Employees  
**Attachments:**     [Policy 8340 Revised](#)
6. Adopt Policy 8405, School Safety, School Safety and Security  
**Attachments:**     [Policy 8405 School Safety](#)

7. Adopt Policy 8407, School Safety, School Officers  
**Attachments:**     [Policy 8407 School Safety\\_School Officers](#)
8. Adopt Policy 8410, School Safety, Crisis Event Intervention and Response  
**Attachments:**     [Policy 8410\\_School Safety, Crisis Event Intervention and Response](#)
9. Adopt Policy 8510 Update, School Wellness for the 2018-2019 School Year.  
**Attachments:**     [Wellness Policy update 6 20 18](#)
10. Approval of Career and Technical Education Specialist Job Description Revision  
**Attachments:**     [63103 Career & Technical Education Specialist](#)
11. Approval of Director of Finance Job Description  
**Attachments:**     [Director of Finance Job Description Edits for JD](#)
12. Approval of Attendance Proclamation  
**Attachments:**     [MCSD Attendance Proclamation Sept. 2018](#)

## ADJOURNMENT