



Monroe County School District

Superintendent of Schools
Mark T. Porter

Regular Meeting Agenda

School Board

Tuesday, May 8, 2018

3:00 PM

Marathon High School
Media Center, 2nd Floor
350 Sombrero Rd (mm 50)
Marathon, FL 33050

Workshop and Regular Meeting

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. Drug Testing Policy

Attachments: [Policy 2431.04 Interscholastic Athletic Alcohol and Drug Testing Policy](#)

2. Storm Lessons Learned

Attachments: [Lessons Learned](#)

CLOSED EXECUTIVE SESSIONS

1. SAFETY AND SECURITY
2. UTM NEGOTIATIONS

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

1. Approval of April 24, 2018 Board Meeting Minutes

Attachments: [Meeting Minutes April 24 2018](#)

D. RECOGNITION OF EXCELLENCE IN THE MONROE COUNTY SCHOOLS

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

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 2017-2018 and 2018-2019 School Years (rev. 5.3.2018)
Attachments: [Board Rationale Personnel Recommendations 5-8-18.3](#)
2. Recommendations for Critical Teacher Shortage Areas for SY 2018-2019
Attachments: [Critical Teacher Shortage Areas 2017-2018 State Board of Education](#)
3. Approval of Out of District Travel Requests (rev. 5.8.2018)
Attachments: [TDE May 8 2018 Revised](#)
4. Approval of Award of ITB 2018806 MHS Athletic Complex Demo to Charley Toppino & Sons

Attachments: [Toppino signed Contract](#)
 [ITB 2018806 Toppino Response](#)
 [Toppino COI](#)
 [ITB 2018806 MHS Athletic Complex Preconstruction Demolition](#)
 [ITB 2018806 Appendix A - Asbestos Demo Survey](#)
 [ITB 2018806 Appendix B - Demolition Drawings](#)
 [ITB 2018806 Addendum No.1](#)
 [ITB 2018806 QA No.1](#)

5. Approval of Award of ITB 2018807 Building Fire Alarm Services to Barnes Alarm Systems, Inc.

Attachments: [Barnes Signed Contract](#)
[ITB 2018807 Barnes Alarm Response](#)
[Barnes COI](#)
[ITB 2018807 Building Fire Alarm Service](#)

6. Approval of Contract Renewal 2 of 3 with Advanced Control Corp.

Attachments: [Advanced signed renewal](#)
[Advanced Controls COI Exhibit B](#)
[Advanced Control Original Contract](#)

7. Approval of Microsoft MVL Agreement and Purchase through CDWG

Attachments: [Quote_MS_A5](#)
[CDWG NJPA SMA](#)
[Amendment_MCSD](#)
[Amendment Signature_MCSD](#)
[Enrollment for Education Solutions_MCSD](#)
[Enrollment Signature Form_MCSD](#)
[CDW EOI 2017 - 2018](#)

8. Approve of Contract Renewal 2 of 3 with U.S. Water Service Corporation

Attachments: [Renewal contract and insurance](#)
[Hyperlink](#)

9. Approval of Contract Amendment - RSM US LLP, Gerald Adams Elementary School

Attachments: [RSM Change Order](#)
[RSM US Addendum \(GPJ Amended\)](#)

10. Approval of Contract Amendment with RSM US LLP - Plantation Key School

Attachments: [Contract Addendum_PKS CO 1](#)
[RSM Change Order](#)

11. Approval of RSM US LLP Contract Renewal No 1 - Stanley Switlik Elementary School

Attachments: [Contract_Renewal_RSM SSE Construction Audit](#)
[Switlik Construction Construction Audit](#)

12. Approval of RSM US LLP Contract Renewal No1 - Gerald Adams Elementary School

Attachments: [Contract_Renewal_RSM GAE Construction Audit](#)
[RSM_GAE_Construction_Audit_RFP2017702](#)

13. Approval of RSM US LLP Contract Renewal 1 - Plantation Key School

Attachments: [Contract Renewal RSM PKS Construction Audit](#)
[RSM PKS Construction Audit RFP2017702](#)

14. Approval of Contract with Nabors, Giblin and Nickerson for Bond Counsel Services

Attachments: [Monroe Schools Contract Refusa](#)
[Monroe Schools Bond Counsel Cont](#)
[Bond-Special Counsel July 2016](#)
[Indian River County School Board Bond Counsel Contract 2015](#)

F. REPORTS

Strategic Objective 6 - Accountable Resource Management

1. Construction Update

Attachments: [a. Stanley Switlik Elementary](#)
[b. Gerald Adams Elementary](#)
[c. Plantation Key School](#)
[d. MHS Athletic Complex](#)
[e. Upper Keys Annex](#)
[f. Transportation/Internal Services \(TIS\) Facility](#)

Legal

Superintendent

Board

G. PUBLIC HEARING

Policies, 1st Reading

1. Policy No. 2431.04 Revised, Interscholastic Athletics Alcohol and Drug Testing

Attachments: [Policy 2431.04 Interscholastic Athletic Alcohol and Drug Testing Policy](#)

H. ACTION ITEMS

ADJOURNMENT