



Monroe County School District

Superintendent of Schools
Mark T. Porter

Regular Meeting Agenda

School Board

Tuesday, January 22, 2019

3:00 PM

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

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. Head Start Training, M. Russell (30 mins)

Attachments: [Revised Bd Trng on Governance 2018.pptx](#)
[Handouts](#)
[Eligibility Final Rule Briefing](#)
[Selection Criteria 2017](#)
[Training New Rules](#)

2. Take Stock In Children Take Alumna of the Year Presentation, C. Liciis (15 mins)

Attachments: [Take Stock in Children - MCSD Board Presentation Jan 2019](#)

3. Presentation of District Instructional Materials Adoption Committee K-12 Mathematics Selection 2019-2024, K Condella and Amy Stanton (15 mins)

Attachments: [Math IM powerpoint SB 1-22](#)
[2019-2024 Mathematics Instructional Materials Final Selections for Board Apprc](#)

4. Exceptional Student Education Site Visit Report, L. Thompson (30 mins)

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 December 18, 2018 Board Meeting Minutes

Attachments: [December 18 2018 Board Meeting Minutes](#)

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 2018-2019 School Years

Attachments: [Board Rationale Personnel Recommendations 01-22-2019](#)

2. Approval of District Travel Requests

Attachments: [District TDE January 22 2019](#)

3. Approval of Legal Services Invoices - Vernis and Bowling

Attachments: [305](#)
 [309](#)
 [206747](#)
 [213955](#)

4. Approval of Contract with Gallagher Benefits Services for Consulting Services for CY 2019

Attachments: [GBS consulting services contract a to e](#)

5. Approval of Procurement Card Transaction Report for the statement ending January 5, 2019.

Attachments: [20190105_PCard_Statement_District](#)
 [20190105_PCard_Statement_Grants](#)
 [20190105_PCard_Transaction_Report](#)

6. Acceptance of Head Start Monthly Update (November 2018)

Attachments: [monthly report - Board 2018-11](#)
 [pcard statement 12052018 - Owens](#)
 [pcard statement 12052018 - Russell](#)

7. Accept - Head Start monitoring report on administrative costs.

Attachments: [administrative costs 15% limit comparison - Nov 2018](#)

8. Approval of Head Start Policies and Procedures (ERSEA & Family and Community Engagement)

Attachments: [1302 PO Supart A ERSEA \(4\) Revised 11-18 \(3\)](#)
 [1302_50 Subpart E Family and Community Engagement Revised 11-18 \(4\).doc](#)

9. Approval of Head Start Policy Council Bylaws

Attachments: [Revised Policy_Council_by-laws_revision 2018](#)

10. Approval Monroe County Sheriff's Office Interagency Cooperative Agreement for Educational Services to be provided at MCSO Detention Facility 2018-2019

Attachments: [2018-2019 Contract GED](#)

11. Approval of Award - RFP 2019909 to Arthur J. Gallagher for Property and Casualty Brokerage Insurance Services

Attachments: [AJG RFP2019909 Contract](#)
 [RFP 2019909 Property Casualty Insurance Brokerage Services](#)
 [RFP 2019909 QA No.1](#)
 [RFP 2019909 QA No.2](#)
 [RFP 2019909 QA No.2 Attachment](#)
 [RFP 2019909 Bid Details - DemandStar](#)
 [RFP 2019909 Gallagher Response](#)
 [Certificate](#)

12. WITHDRAWN: Approve E-rate contract with Comcast for MCSD WAN backbone connection

Attachments: Comcast Services Agreement
Comcast_Refusal
Comcast_COI
Comcast_RFP Formal Response

F. REPORTS

Strategic Objective 2 - Outstanding Student Achievement

1. Graduation Rate Report, D. Murphy

Attachments: [Graduation Rate Report \(01.22.2019\)](#)

Strategic Objective 6 - Accountable Resource Management

1. Construction Update, P. Lefere

Legal

1. Sugarloaf Housing Project Update

Superintendent

1. Acknowledgement of Appointments to Audit and Finance Committee

Attachments: [Policy 6840 - Audit and Finance Committee Charter](#)

2. Superintendent's Summative Evaluation - 2018

Attachments: [SuptEvaluation2018SummativeCOMBINED\(12.18.2018\)](#)

3. Monroe County School Board Legislative Priorities for the 2019 Regular Session of the Florida Legislature

Attachments: [MCSD 2019 Leg Priorities DRAFT \(1.22.19\)](#)

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

G. PUBLIC HEARING

Job Descriptions, 2nd Reading

1. Job Description 78007 Director of Transportation, Revised

Attachments: [Director of Transportation Job Description](#)

2. Job Description 78020 Route Coordinator, Revised

Attachments: [78020 Transportation Area Coordinators.2](#)

H. ACTION ITEMS

1. Approval of Job Descriptions:
 - a. 78007 Director of Transportation
 - b. 78020 Route Coordinator, Revised

Attachments: [Director of Transportation](#)
 [78020 Transportation Area Coordinators.2](#)

2. Approval of Recommended Order re: Sharon Coney

Attachments: [Order re MCSD vs. S. Coney](#)

3. Approval of Superintendent's Summative Evaluation - 2018

Attachments: [SuptEvaluation2018SummativeCOMBINED\(12.18.2018\)](#)

ADJOURNMENT