



Monroe County School District

Superintendent of Schools
Mark T. Porter

Regular Meeting Agenda

School Board

Tuesday, February 26, 2019

4:00 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

ADVANCED ACCREDITATION INTERVIEW - 4:00 PM

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 February 12, 2019 Board Meeting Minutes

Attachments: [February 12 2019 Board Meeting Minutes](#)

D. RECOGNITION OF EXCELLENCE IN THE MONROE COUNTY SCHOOLS

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

1. 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 02-26-2019.3](#)

2. Approval of District Travel Requests

Attachments: [District TDE Requests 2_26_19](#)

3. Approval of Monthly Financial Statements December 2018

Attachments: [Monthly Financial Statements Dec.2018](#)

4. Acceptance of Charter School Reports December 2018

Attachments: [Charter School Reports Dec.2018](#)

5. WITHDRAWN: Approval of Legal Services Invoices - Vernis and Bowling

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

Attachments: [20190205 PCard Statement District.pdf](#)
 [20190205 PCard Statement Grants.pdf](#)
 [20190205 PCard Transaction Report.pdf](#)

7. Approve Removal and Disposal of Tangible Personal Property from Asset Records

Attachments: [2019.02.26 Under 5K](#)
 [2019.02.26 Over 5K](#)

8. Approval of Purchase with CDWG for Symantec Client Management Suite

Attachments: [Quote](#)
 [Agreement](#)
 [Insurance](#)

9. Award ITB 2019911 Condensing Unit Catalog Bid to Carrier Corporation

Attachments: [Carrier Signed Contract.pdf](#)
[ITB 2019911 Condensing Unit Catalog Bid.pdf](#)
[ITB 2019911 APPENDIX A Price Sheet.pdf](#)
[ITB 2019911 QA No.1.pdf](#)
[Carrier Corp Bid Response.pdf](#)

10. WITHDRAWN: Approval of purchase of Fuel Master Fuel Sentry Control System and Accessories from Guardian Fuel Technologies.

Attachments: [Requisition and Quotes](#)
[Affidavit of Advertisement GVR](#)
[Board Minutes GVR](#)
[Contract Acceptance & Award GVR](#)
[Contract Amendment GVR](#)
[Contract Forms GVR](#)
[Evaluation Committee Comment & Review GVR](#)
[Proposal Evaluation GVR](#)
[Proposal Opening Witness Page GVR](#)
[Request for Proposal GVR](#)
[Affidavit of Advertisement Syn-tech](#)
[Board Minutes Syn-tech](#)
[Contract Acceptance and Award Syn-tech](#)
[Contract Forms Syn-tech](#)
[Evaluation Committee Comment & Review Syn-tech](#)
[Product Pricing \(Highlighted\)](#)
[Proposal Evaluation Syn-tech](#)
[Proposal Opening Witness Page Syn-tech](#)
[Request for Proposal Syn-tech](#)

11. Approval of Contract Renewal 3 of 3 with Maverick United Elevator Company

Attachments: [Signed Renewal.pdf](#)
[Original Contract](#)
[COI- GL and WC.pdf](#)
[COI- Veh.pdf](#)

12. Approval of 2018-2019 Collegiate High School Program Agreement between Monroe County School District and Florida Keys Community College

Attachments: [2018-19 DE Collegiate High School Program MCSD & FKCC](#)

13. Approval to attend the AVID Summer Institute 2019

Attachments: [AVID SI Estimate 2019](#)

14. Acceptance of Head Start Monthly Update (Dec. 2018)

Attachments: [monthly report - Board 2018-12](#)
[pcard statement 01052019 - Owens](#)
[pcard statement 01052019 - Russell](#)
[December 2018 dashboard2nd copy](#)

15. Approval of Head Start Policies and Procedures (Program Structure and Education/Child Development Program Services)

Attachments: [1302 PO Subpart B Program Structure \(10\)](#)
[PO Subpart C Education and Child Dev Prog Servs \(8\)](#)

16. Addendum to Approved Supplemental Head Start Application for Extended Hours

Attachments: [04CH4752 Application for Increased Hours and Budget Narrative updated](#)
[GABI - extended hours funding March 1 2019 - 2020](#)
[COMBINED 04CH4752 detail of current and next year increase in personnel ...](#)
[SF-424 - funding for extended hours](#)
[SF-424A - funding for extended hours](#)
[SF-424B - funding for extended hours](#)

17. WITHDRAWN: Approval of Portable Classroom Lease for Stanley Switlik Elementary Head Start

Attachments: SSE Head Start portable classroom agenda item

F. REPORTS

Strategic Objective 2 - Outstanding Student Achievement

High School Midterm/Final Waivers, D. Murphy

Attachments: [Grading \(02.26.2019\)](#)

Legal

Superintendent

- a. School Safety and Security
- b. AdvancED Recap

Board

1. 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
 5. Grading

G. ACTION ITEMS

1. Approval of Proposed 2019-2020 School Year Calendar and Draft 2020- 2021 School Year Calendar

Attachments: [MCSD Calendar \(2019-2020\)](#)
 [MCSD Calendar \(2020-2021 DRAFT\)](#)

2. Approval of Award of Upper Keys Maint/Trans Annex Renovation ITB 2019910 to Burke Construction Group, Inc.

Attachments: [Burke signed contract.pdf](#)
 [ITB Request](#)
 [Appendix A](#)
 [Appendix B](#)
 [Appendix C](#)
 [Appendix D](#)
 [Questions and Answers 1](#)
 [Addendum 1](#)
 [Attachment S1](#)
 [Attachment S0.2](#)
 [Addendum 2](#)
 [Addendum 3](#)
 [Addendum 4](#)
 [ITB 2019910 Burke Response and COI.pdf](#)

3. Approval of Resolution 830, Sugarloaf SubArea Policy

Attachments: [Resolution 830 Sugarloaf SubArea Policy](#)
 [Sugarloaf - Proposed Text of Sub-Area Policy](#)

4. Approval of Marathon High School Athletic Complex Change Order #2 to GMP Amendment #1

Attachments: [MHS Athletic Complex CO002](#)
 [MHS Athletic Complex CO001](#)
 [Signed GMP Amendment No 1 for MHS Athletic Complex 12.18.18](#)

5. Approval of Budget Summary Reports December 2018

Attachments: [Budget Summary Reports Dec.2018](#)

6. Approval of Property and Casualty Risk Management Insurance Program Renewal

Attachments: [Property and Casualty Insurance Renewal 2.26.19](#)

[Monroe Schools - Insurance Markets - Updated Responses](#)

[Reponse to Cat Modeling question re effect of improved construction on quoted](#)

RECESS

CLOSED EXECUTIVE SESSION - WORKER'S COMPENSATION

RECONVENE

ADJOURNMENT