



Monroe County School District

Superintendent of Schools
Mark T. Porter

Regular Meeting Agenda

School Board

Tuesday, April 9, 2019

3:00 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.

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. 2019-2020 Budget Workshop, James Drake (30 mins)

Attachments: [Board Workshop 19_20 Budget 04092019 w attachments](#)

2. Instructional Material Report, Kristen Condella (15 mins)

Attachments: [Instructional materials Gap year presentation](#)

3. Board Retreat Recap, Mark Porter (30 mins)

RECESS

1. CLOSED EXECUTIVE SESSION - SCHOOL SAFETY AND SECURITY CLOSED SESSION (30 mins)
2. CLOSED EXECUTIVE SESSION - WORKERS COMPENSATION (15 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 March 12, 2019 Board Meeting Minutes

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

D. RECOGNITION OF EXCELLENCE IN THE MONROE COUNTY SCHOOLS

1. Schools of Excellence Award - Treasure Village Montessori School

2. Presentation to Plantation Key School, Sandy Bisceglia

3. GEMS - Plantation Key School
Conch Scramble Board Members and PTA Board Members
Stephanie Townsend
Bernice Dionne
Michelle Pope
Sara Lopez
Jason Lyman
Claudia Stober
Christina Frick
Tina Cash
Mona Ochoa

Odyssey of the Mind Team
Coach Alena McNew
Adelynn McNew
Allegra Fucaraccio
Mya Champigny
Adelyne Norton
Isabella Joiner
Grace Goodwin

PKS PBIS Program
Jackie Patterson
Gail Perrotti

4. GEMS - Key Largo School
Jen McComb, President, Key Largo Rotary

5. GEMS - Coral Shores High School Mock Trial Team
John Grimes
Rob Stober
Cara Erickson
Brent Johnson
Jessie Vandergriff
Michele Klein
Brian Miller
Cara Erickson
Jonathan Babich
Lauren Hutchings
Maria Otero

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 04-09-2019](#)

2. Approval of District Travel Requests

Attachments: [District TDE Requests 4.9.2019](#)

3. Approval of Legal Services Invoices - Vernis and Bowling

Attachments: [309.190131 12.31.18](#)

[309.190131 1.31.19](#)

4. Approval of Frontline Education Addendum for FY 2018-2019 and Contract Renewal for FY 2019-2020

Attachments: [Order Form_NEW_FOCUS For Observers](#)
[Order Form_NEW_Evaluation Management](#)
[FrontlineMasterServiceAgreementSigned2017](#)
[Frontline Complete Renewal2019-2020](#)

5. WITHDRAWN - Acceptance/Consent of District English Language Learner Plan for 2019-22

Attachments: [MCSD ELL Plan](#)

6. Acceptance of Head Start Monthly Update (Jan. 2019)

Attachments: [January 2019 dashboard](#)
[monthly report - Board 2019-01](#)
[pcard statement 02052019 Owens](#)
[pcard statement 02052019 Russell](#)

7. Approval of Head Start Policies and Procedures (Health & Safety)

Attachments: [1302 40 thru 47 Health Program Services and Safety Practices \(1\)](#)

8. Approve Contract Addendum Princeton Staffing Solutions/Innovative Employee Solutions

Attachments: [Princeton Staffing Solutions Contract 2.12.2019 \(1\)](#)
[Princeton Staffing Requisition 3-28-2019 for addendum](#)
[Princeton Addendum](#)

9. Approval of the Advanced Placement Assessment Materials

Attachments: [Projected AP Costs 2019](#)

10. Approval of FEMA Sub-Recipient Agreement

Attachments: [Agreement](#)

11. Approval Purchase of Hapara Instructional Management Suite

Attachments: [Quote for 2019-2020](#)
[COI](#)

12. Approval of Purchase with CDWG for Network Equipment for Poinciana School

Attachments: [Quote_POI_LAN](#)
[Agreement_CDWG_NJPA](#)
[Insurance](#)

13. Approve renewal of Varonis Data Governance Solution with CDWG

Attachments: [Quote CDWG Varonis Renewal Agreement Insurance](#)

14. Approval of Second Renewal Piggyback Contract between Monroe County School District and Dion Fuels, LLC.

Attachments: [Signed Dions second Renewal](#)
[Signed Dion First Piggyback Renewal 3-18](#)
[Dions School Board Contract 4_11_17 signature page executed](#)
[County Dion Fuels - 2nd Extension - fully executed](#)
[Dion BOCC Agenda - Wednesday, February 20, 2019](#)
[Insurance Cert 2019](#)

15. Approval of purchase of Fuel Master Fuel Sentry control system and accessories from Guardian Fuel Technologies.

Attachments: [Signed Contract Guardian](#)
[Exhibit A to Guardian Contract](#)
[Guardian Insurance](#)
[Requisition Guardian](#)
[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](#)

16. Approve purchase of Toyota Sienna wheelchair conversion van for the ESE Department.
- Attachments:** [Freedom Motors Requisition 3-29-2019](#)
[Keys Schools long](#)
17. Award ITB 2019915 Air Conditioning Replacement to Air Mechanical & Service Corporation for Key Largo School and Marathon High School.
- Attachments:** [Monroe Schools Signed Contract.pdf](#)
[ITB 2019915 Air Conditioning Replacement.pdf](#)
[ITB 2019915 Addendum No.1.pdf](#)
[ITB 2019915 QA No.1.pdf](#)
[ITB 2019915 As Built Schedule Files.pdf](#)
[ITB 2019915 SUBMITTAL - Key Largo School AFCT - CU-11A 03-13-19.pdf](#)
[ITB 2019915 SUBMITTAL - Marathon High School 03-13-19.pdf](#)
[ITB 2019915 Amsco Response and COI.pdf](#)
18. Award ITB 2019915 Air Conditioning Replacement to Master Mechanical, Inc. for Coral Shores HS and Key West HS.
- Attachments:** [Signed Contract.pdf](#)
[ITB 2019915 Air Conditioning Replacement.pdf](#)
[ITB 2019915 Addendum No.1.pdf](#)
[ITB 2019915 QA No.1.pdf](#)
[ITB 2019915 As Built Schedule Files.pdf](#)
[ITB 2019915 Master Mechanical Response.pdf](#)
[Master Mechanical COI.pdf](#)
19. Approval for Renewal of Lower Keys Architect/Engineer Services Contract to William P. Horn Architect, P.A.
- Attachments:** [Contract Renewal 2019-2020 WHorn Signed](#)
[WPH Insurance 2019](#)
[Contract Renewal 2018-2019_signed](#)
20. Approval of Contract Renewal 3 of 3 with U.S. Water Service Corporation
- Attachments:** [Signed Renewal.pdf](#)
[COI AUTO.pdf](#)
[COI GL umbrella.pdf](#)
[COI WC MCSD - US Water.pdf](#)
[Original Contract](#)

21. Approve Revised Five Year Educational Plant Survey v5.4

Attachments: [Survey 5.4 Recommendations- Renovations at Switlik](#)
[Survey 5.1 Recommendations](#)

F. REPORTS**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
5. Grading

RECESS**G. PUBLIC HEARING**

Job Descriptions, 1st Reading

1. Job Description #74010 Chief Building Official within the Monroe County School District

Attachments: [74010 Chief Building Official Job Description_Final 3.0](#)

RECONVENE**H. ACTION ITEMS**

1. Approval of Marathon High School Athletic Complex Change Order #3 to GMP Amendment #1 to Ajax Building

Attachments: [MHS Athletic Complex CO003](#)
[MHS Athletic Complex CO001 and CO002](#)
[Ajax Building Corporation COI](#)

2. Approval of Boys and Girls Club 2019-2020 Lease Renewal for Reynolds School

Attachments: [2019 B&GC Lease Renewal](#)
[Boys and Girls Club Lease Extension](#)

ADJOURNMENT