



Monroe County School District

Superintendent of Schools
Mark T. Porter

Regular Meeting Agenda

School Board

Tuesday, April 23, 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

WORKSHOP AGENDA - TIME CERTAIN 4:00 P.M.

1. Paperless Report Cards, D. Murphy (30 mins)
2. District English Language Learner Plan for 2019-22, T Axford (30 mins)

Attachments: [ELL WORKSHOP Presentation 4.23.19](#)
[MCSD ELL Plan](#)

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 April 9, 2019 Board Meeting Minutes

Attachments: [Board Meeting Minutes April 9,2019](#)

D. RECOGNITION OF EXCELLENCE IN THE MONROE COUNTY SCHOOLS

Financial Literacy Winners
Keys Federal Credit Union Financial Fitness Tournament Middle Keys Champions
Coach James Murphy
Marathon High School Team Members
Aydan Child
Luke Hoffman
Aaron Tipsword

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 04.23.2019.2](#)
2. Approval of District Travel Requests
Attachments: [District TDE Requests 4.23](#)
3. Approval of Workers' Compensation Claim Settlement
4. Approval of Procurement Card Transaction Reports for the statements ending March 5, 2019.
Attachments: [20190305_PCard_Statement_District.pdf](#)
 [20190305_PCard_Statement_Grants.pdf](#)
 [20190305_PCard_Transaction_Report.pdf](#)
5. Acceptance of Charter School Reports February 2019
Attachments: [Charter_School_Reports_Feb.2019](#)
6. Approval of Monthly Financial Statements February 2019
Attachments: [Monthly_Financial_Statements_Feb.2019](#)

7. Approval of Receipt of Capital Donations from Dairy Council of Florida to Monroe County School District at KWHS, SLS, MHS and CSHS
Attachments: [20190423_FS Milk Carts-KWH, SLS, MHS, CSHS](#)
8. Approval of Contract with Hydrologic Associates U.S.A., Inc. for Pre-Demo Asbestos Abatement and Air Clearance Services
Attachments: [Hydrologic Associates Contract](#)
 [5330 2nd Avenue.ASBAbatement.Mar.19](#)
 [RE Monroe County School District](#)
 [Hydrologic Assoc COI](#)
 [Cert \(Monroe County School Board\)](#)
 [MDSC StockIsland Apartment Bldg demosurv](#)
9. Award of Six Month Contract to Island Elevator Company, Inc. for Elevator Maintenance, Repair, and Inspection Districtwide.
Attachments: [Island Elevator Signed Contract.pdf](#)
 [Pricing Request.pdf](#)
 [Pricing Request Elevator list 2019 04 02.pdf](#)
 [Elevator Service pricing analysis 2019.pdf](#)
 [Island Elevator Proposal.pdf](#)
 [Island Elevator COI.pdf](#)
10. Approval of Contract Renewal 2 of 3 to Keys Fire Extinguishers, Inc. ITB 2017717 Fire Suppression Equipment in the Lower Keys.
Attachments: [MCSD Contract Keys Fire 4-15-19](#)
 [Keys Fire Extinguisher Renewal 1 of 3 6.12.18](#)
 [CERT-21801714](#)
 [CERT-69451814](#)
 [CERT-719540309](#)
11. Approval the Purchase of Servers from CDWG
Attachments: [Quote CDWG Servers](#)
 [Agreement CDWG NJPA](#)
 [Cert of Insurance](#)
12. Acceptance/Consent of District English Language Learner Plan for 2019-22
Attachments: [MCSD ELL Plan](#)

13. Approval of Head Start Grant Application 2019-2024

Attachments: [04CH4752 MCSD Final Version Grant Application and Budget Justification Narr](#)
[04CH4752 MCSD 2019-2024 Program Goals and Strategic Plan](#)
[04CH4752 MCSD School Readiness Goals Action Plan part of Service Delivery](#)
[04CH4752 MCSD PFCE Action Plans part of Service Delivery](#)
[04CH4752 MCSD Training Plan MCSD 2019-20](#)
[BudgetSummary \(10\)](#)
[BudgetByAdminCost \(3\)](#)
[04CH4752 MCSD 2020 budget worksheet](#)
[04CH4752 Head Start Salary Sched for 2020](#)
[04CH4752 MCSD Improvement Plan from SA](#)
[04CH4752 MCSD Signed Cap on compensation - 2020](#)
[04CH4752 MCSD Signed SF-424 - 2020](#)
[04CH4752 MCSD Signed SF-424B](#)
[Head Start Grant Application Signature Pages](#)

14. Acceptance of Head Start Grant Award

Attachments: [NGA - extended hours application GYE 2019](#)

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

G. ACTION ITEMS**1. Approval of Budget Summary Reports February 2019**

Attachments: [Budget Summary Reports Feb.2019](#)

2. Approval of Award of RFP2019914 Custodial Services to ABM Industry Groups, LLC

Attachments: [Monroe County Signed Contract.pdf](#)
 [RFP 2019914 Custodial Services.pdf](#)
 [RFP 2019914 Addendum No.1.pdf](#)
 [RFP 2019914 Custodial Inventory.pdf](#)
 [RFP 2019914 QA No.1.pdf](#)
 [RFP 2019914 QA No.2.pdf](#)
 [RFP 2019914 QA No.3.pdf](#)
 [RFP 2019914 ABM Proposal Response.pdf](#)
 [ABM COI Exhibit B.pdf](#)

3. Approval of Award of RFP 2019913 Banking Services to Centennial Bank

Attachments: [Centennial Bank Contract incl Bid](#)
 [Centennial - insurance](#)

4. Approve Receipt of Capital Donations from Yamaha to Monroe County School District at CSHS

Attachments: [CSHS_Yamaha Motors CTE pdf](#)

5. Approve Receipt of Capital Donations from the Miami Dolphins to Monroe County School District

Attachments: [1.Dophins Donation List All Sites](#)

6. Approval of Purchase of additional Certiport User Licenses for CTE testing

Attachments: [Certiport 50 User License Quote](#)
 [August 2018 Certiport Agreement](#)
 [Certiport NTE Increase to 80K.pdf](#)

7. Approval of Expulsion, Case 1819-001

ADJOURNMENT