



Monroe County School District

Superintendent of Schools
Mark T. Porter

Regular Meeting Agenda

School Board

Tuesday, May 14, 2019

3:00 PM

Key West City Hall
1300 White Street
Key West, FL 33040

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. Grading Policy, D. Murphy (30 mins)

Attachments: [Grading Discussion \(Student Progression\)_FINAL](#)

2. Testing Calendar, D. Murphy (20 mins)

Attachments: [2019-2020 Testing Calendar](#)
[K12UniformAssessmentCalendar19-20_MONROE_FINAL](#)

3. Drug Testing, D. Murphy (20 mins)

Attachments: [Student Athlete Drug Testing_05142019](#)

CLOSED EXECUTIVE SESSION - UTM NEGOTIATIONS (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 April 23, 2019 Board Meeting Minutes

Attachments: [April 23, 2019 MCSD Board Minutes](#)

D. RECOGNITION OF EXCELLENCE IN THE MONROE COUNTY SCHOOLS

KWHS Fire Academy Students who have passed and earned their National EMR Certification

Austin Hoehl

Branden McGinnis

Hunter Dematteis

Preston Giacobbi

Bailey Johnston

Taylor Leonard

Dennis Wright

Christopher Cervantes

KW Student Volunteer of the Year:

Jefflyne Desilme

KWHS - Chamber of Commerce Financial Literacy Winners:

1st place - \$15,000/\$5000 each (KWHS)

Divya Navani

Wanrueni Khuantang

Kristen Haughey

2nd place - \$3000/\$1000 each (KWHS)

Landon Stotts

Priscilla Castro Sanchez

Elizabeth Rocklage

3rd place (tie)- \$750/\$250 each (KWHS)

John Mott

Emerson Fariss

Melody Morales

3rd place (tie) - \$750/\$250 each (KWCA) - This team also won the Keys Federal Financial Fitness Competition winning an additional \$3000 for being the "Keys Champions"

Finn Pond

Chase Floyd

Verity Pond

Key West High School

Taurean 'T.K.' Perkins - Monroe County School District Sunshine State Scholar Nominee

KWHS - Academic Challenge Team:

*Team Advanced to State

George Bellenger

Melody Morales

Nichole Frank

Emerson Fariss
Jasmine Sander
Daniel Walsh
Coach: Elizabeth Ford

HOB - Academic Challenge Team
Dale Bittner
Devin Bittner
David Crespo
Bronson Campo
Morgan McPherson
Savannah Oropeza
Serena Sander
Kailyn Smith
Coach: Fred Phillips

SeaPerch winners :
From Horace O'Bryant- 1st Place Team
Steven Fuentes
Gage Barrera
David Crespo

HOB Recycling Program
Jessica Connell

State Science Fair Participants:
Sigsbee Charter School:
Edward Strunk
William Stolze

May Sands Montessori:
Kara Norman

Key West High School:
Marsella Munoz

Big Pine Academy - School of Excellence

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 05.14.2019](#)
2. Approval of District Travel Requests
Attachments: [District TDE Request May 14 2019](#)
3. Approval of Monthly Financial Statements March 2019
Attachments: [Monthly Financial Statements Mar.2019](#)
4. Acceptance of Charter School Reports March 2019
Attachments: [Charter School Reports Mar.2019](#)
5. Approval of Legal Services Invoices - Vernis and Bowling
Attachments: [305 & 309 Bills for March](#)
 [305 & 309 Bills for April 2019](#)
6. Approval of Procurement Card Transaction Reports for the statement ending April 5, 2019.
Attachments: [20190405 Pcard Transaction Report](#)
 [20190405 PCard Statement District](#)
 [20190405 PCard Statement Grants](#)
7. Approve Receipt of Donations from Keys Auto Center to Monroe County School District at Key West High.
Attachments: [KeysAutoDonationLetter](#)
 [KWHS Audo Donation Parts Inventory](#)
8. Approve Order of Priority for Expenditure of State Capital Outlay and Debt Service (CO&DS) Funds
Attachments: [Project Priority List](#)
 [Survey 5.4 Recommendations- Renovations at Switlik](#)

9. Approve GMP Amendment No. #1 to Ajax Building Corporation for the Transportation Internal Services Facility

Attachments: [New TISF GMP](#)
[Soil Management Plan - Proposed MCSD Bus Terminal \(2017-3083\)](#)
[COI 2019-2020](#)
[CMAR Contract Signed 7.24.18](#)

10. Approve Contract Addendum #2 with Harvard Jolly, Inc. for Stanley Switlik School

Attachments: [SSE Contract Addendum 04.26.19 hj signed](#)
[Switlik ES - AE Additional Services 02_2019-0426](#)
[COI 2019](#)

11. Approve Contract Addendum with Harvard Jolly, Inc. for the Transportation Internal Services Facility

Attachments: [TISF Contract Addendum 04.26.19 hj signed](#)
[TISF - AE Additional Services 2019-0426](#)
[COI 18028.00](#)

12. Approval of Contract Renewal 3 of 3 with Advanced Control Corp.

Attachments: [Signed Contract Renewal 3.pdf](#)
[Advanced Controls 2019 COI's.pdf](#)
[Hyperlink](#)

13. Approval of Contract Renewal 1 of 3 with Barnes Alarm Systems, Inc.

Attachments: [Signed renewal.pdf](#)
[Original Contract](#)
[COI.pdf](#)

14. Approve Additional Furniture Purchase for Plantation Key School from VIRCO

Attachments: [VIRCO PKS Additional Furniture Order](#)
[Hyperlink](#)
[Virco_Contract_R-TC-18004](#)
[Virco Nov 2017 RFP Education Classroom Misc Support - final](#)

15. WITHDRAWN - Approval of Contract for Brightview Landscape Services, Inc. per ITB 2019916

Attachments: [Monroe County School District contract 2019](#)
[ITB 2019916 Lower Keys Grounds Landscaping](#)
[ITB 2019916 QA No.1](#)
[ITB 2019916 Brightview Response](#)
[Brightview - Insurance certificates 2019](#)

16. Approval of Contract with Hy-Tech Solutions, Inc. for access control hardware, installation, and Licenses

Attachments: [Signed Contract and COI.pdf](#)
[Coral Shores HS Front Office Door ACS Quote 041619.pdf](#)
[Coral Shores HS OO Licensing Add Quote.pdf](#)
[KW High School Front Office Door ACS Quote 041619.pdf](#)
[KWHS OO Licensing Add Quote.pdf](#)
[Marathon HS Lobby Door ACS Quote 041619.pdf](#)
[Marathon HS OO License Add Quote.pdf](#)
[Poinciana ACS Parts Quote REV 1.pdf](#)
[Poinciana OO Licensing Quote 042919.pdf](#)
[Gerald Adams OO Licensing Quote 042919.pdf](#)
[Plantation Key School OO Licensing Quote 042919.pdf](#)

17. Approval of Microsoft MVL Agreement and Purchase through CDWG

Attachments: [Quote Microsoft](#)
[CDWG NJPA](#)
[CDWG COI](#)

18. Approve purchase of Aerohive NG Cloud Service support and maintenance through CDWG

Attachments: [Quote AerohiveNG](#)
[CDWG NJPA](#)
[CDWG COI](#)

19. Approve purchase with Dell for new devices for CTE programs

Attachments: [CSH_quote](#)
 [HOB_quote](#)
 [KLS_Quote](#)
 [KWH_quote](#)
 [MHS_quote](#)
 [SLS_quote](#)
 [Dell_Cert of Insurance](#)

20. WITHDRAWN: Approval of Contract Renewal for MedImpact Healthcare Systems

21. ESE Department: Vocational Rehabilitation Work Based Learning Experience

Attachments: [FL Vocational Rehab WBLE 19-165 Contract](#)
 [FL VR WBLE Disclosure for Notary by Super](#)

22. Acceptance of Head Start Monthly Update (Feb. 2019)

Attachments: [February 2019 dashboard](#)
 [monthly report - Board 2019-02](#)
 [pcard statement 03052019 Owens](#)
 [pcard statement 03052019 Russell](#)

23. Approval of Head Start Policies and Procedures (1302 Subpart F, G, I, and J)

Attachments: [1302_60 Subpart F Additional Services for Children Disabilities \(4\)](#)
 [1302_70 Subpart G Transition Services \(2\)](#)
 [1302_90 Subpart I Human Resources Management \(4\) rev. 3rmd\(002\)](#)
 [1302_100 Subpart J Program Management and Quality Improvement \(10\)](#)

24. Approval of VPK and School Readiness Contracts for 2019-2020 School Year

Attachments: [MCSD VPK 2019 Contract](#)
 [MCSD SR20_2019 Contract](#)

25. Approval of Contract with RSM US LLP**Attachments:**[RSM Contract](#)[B. RFP 2017702 Construction Auditing Services](#)[C. RFP 2017702 RSM Bid Proposal](#)[D. RFP 2017702 RSM BFO Pricing](#)[1. RSM PKS Contract BD 1.24.2017](#)[2. RSM PKS Change Order No1 BD 5.8.18](#)[3. RSM PKS Change Order No 2 NEW](#)[4. RSM GAE Contract BD 1.24.2017](#)[5. RSM GAE Change Order No1 BD 5.8.2018](#)[6. RSM SSE Contract BD 4.11.17](#)[7. NEW RSM MAR and SI Facility Quote NEW](#)**F. REPORTS****Legal****Superintendent**

1. 2019 Legislative Update (brief)
2. School Safety/Security Update
3. Hurricane Preparation
4. MCSD Employee Recognition Banquet – Friday, May 17th
5. MCSD Commencement Ceremonies
6. Superintendent's Contract

Board**G. PUBLIC HEARING**

Policies, 1st Reading

Human Resources

1. Policy 1130 - Appointment, Assignment, Transfer, and Promotion of Administrators (REVISED)
2. Policy 3130 - Appointment, Assignment, Transfer, and Promotion of Instructional Staff (REVISED)
3. Policy 4130 - Appointment, Assignment, Transfer, and Promotion of Support Staff (REVISED)
4. Policy 1242 - Professional Development (REVISED)
5. Policy 3242 - Professional Development (REVISED)
6. Policy 4242 - Staff Development (REVISED)
7. Policy 3120 - Employment of Instructional Staff (REVISED)
8. Policy 3220 - Evaluation of Instructional Personnel (REVISED)
9. Policy 4162 - Drug and Alcohol Testing of CDL License Holders and Other Employees who Perform Safety-Sensitive Functions (REV)

Operations

1. Bylaw 0100 – Definitions
 2. Bylaw 0124 - Standards of Ethical Conduct
 3. Bylaw 0165.3 - Special and Emergency Meetings
-
1. Policy 8141 - Mandatory Reporting of Misconduct
 2. Policy 8420 - Emergency Management, Emergency Preparedness, and Emergency Response Agencies
 3. Policy 8462 - Student Abuse, Abandonment, and Neglect
 4. Policy 8805 - Model Policy on Religious Express in Public Schools
 5. Policy 8810 - The American Flag and Official Motto of the State of Florida
 6. Policy 7440.01 - Video Surveillance and Electronic Monitoring
 7. Policy 8141 - Mandatory Reporting of Misconduct
 8. Policy 8431 - Preparedness for Toxic Hazard and Asbestos Hazard

Attachments: [Policy 1130 Appointment, Assignment, Transfer, and Promotion of Administrative Staff \(REVISED\)](#)
[Policy 3130 - Appointment, Assignment, Transfer, and Promotion of Instructional Staff \(REVISED\)](#)
[Policy 4130 - Appointment, Assignment, Transfer, and Promotion of Support Staff \(REVISED\)](#)
[Policy 1242 - Professional Development \(REVISED\)](#)
[Policy 3242 - Professional Development \(REVISED\)](#)
[Policy 4242 - Staff Development \(REVISED\)](#)
[Policy 3120 - Employment of Instructional Staff \(REVISED\)](#)
[Policy 3220 - Evaluation of Instructional Personnel \(REVISED\)](#)
[Policy 4162 - Drug and Alcohol Testing of CDL License Holders and Other Employees \(REVISED\)](#)
[1. Bylaw 0100 – Definitions](#)
[2. Bylaw 0124 - Standards of Ethical Conduct](#)
[3. Bylaw 0165.3 - Special and Emergency Meetings](#)
[1. Policy 8141 - Mandatory Reporting of Misconduct](#)
[2. Policy 8420 - EMERGENCY MANAGEMENT, EMERGENCY PREPAREDNESS \(REVISED\)](#)
[3. Policy 8462 - Student Abuse, Abandonment, and Neglect](#)
[4. Policy 8805 - Model Policy on Religious Expression in Public Schools](#)
[5. Policy 8810 - The American Flag and Official Motto of the State of Florida](#)
[6. Policy 7440.01 - Video Surveillance and Electronic Monitoring](#)
[7. Policy 8141 - Mandatory Reporting of Misconduct](#)
[8. Policy 8431 - Preparedness for Toxic Hazard and Asbestos Hazard](#)

Job Descriptions, 2nd Reading

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

Attachments: [74010 Chief Building Official Job Description Final 4.0](#)

H. ACTION ITEMS

1. Approval of Job Description #74010 Chief Building Official within the Monroe County School District; 138.A01 to 138.O03 (\$78,300.00 - \$101,800.00)

Attachments: [74010 Chief Building Official Job Description Final 4.0](#)

2. Approval of Reimbursement Resolution #831

Attachments: [716-00020.B1 Reimbursement Resolution 821](#)

3. Approval of Budget Summary Reports March 2019

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

4. Approval of Contract Renewal 3 of 3 with Vernis & Bowling of the Florida Keys

Attachments:

[a. Original Contract](#)

[Contract Renewal_Retainer Agreemen 2019-2020t - Monroe County School Bc](#)

[V&B - COI - Monroe School District - 2019](#)

5. Approval of purchase with Bogen Communications for PA systems projects

Attachments:

[CSHS Quote1.pdf](#)

[KWHS Quote1.pdf](#)

[SLS Quote1.pdf](#)

[SLS Analog_Speaker_Quote1.pdf](#)

6. Resolution Deeming Certain School Board Property Surplus and Authorizing Conveyance to the Florida Keys Community College

Attachments:

[FKCC Surplus Resolution](#)

ADJOURNMENT