



# Monroe County School District

Superintendent of Schools  
Mark T. Porter

## Regular Meeting Agenda

### School Board

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Tuesday, June 11, 2019

3:00 PM

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

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**Closed Session, 3 pm / WorkShop, 4:15 pm / Regular Meeting, 5 pm**

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

**CLOSED SESSION - SCHOOL SAFETY AND SECURITY, Room 6209 -  
3:00 P.M. (75 mins)**

#### **WORKSHOP AGENDA - TIME CERTAIN 4:15 P.M.**

1. Vaping Epidemic, Priscilla Bennett (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 May 14, 2019 Board Meeting Minutes

Attachments:      [Board Meeting Minutes May 14 2019](#)

##### **D. SUPERINTENDENT'S REPORT - SUMMARY OF SCHOOL SAFETY AND SECURITY CLOSED SESSION**

**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 06.11.2019.2](#)
2. Approval of District Travel Requests  
Attachments:     [June 11 District TDE Requests](#)
3. WITHDRAWN: Approval of Legal Services Invoices - Vernis and Bowling
4. Acceptance of Charter School Reports April 2019  
Attachments:     [Charter School Reports Apr.2019](#)
5. Approval of Monthly Financial Statements April 2019  
Attachments:     [Monthly Financial Statements Apr.2019](#)
6. Approve Removal and Disposal of Tangible Personal Property from Asset Records  
Attachments:     [2019.06.11 Under \\$5,000](#)  
                          [2019.06.11 Over \\$5,000](#)  
                          [2019.06.11 CharterSchool](#)
7. Approval of FADSS 2019-2020 Membership  
Attachments:     [Inv 11030 from FADSS 528](#)
8. Approval of Florida School Board Attorneys Association Membership/Dues  
Attachments:     [FSBAA Membership Dues Smits](#)
9. Approval of Amerigas Contract Renewal 1 of 3 for School Year 2019-2020  
Attachments:     [Amerigas 2019-2020](#)

10. Approval of Contract Renewal 1 of 3 with Borden Dairy of Florida LLC

**Attachments:**      [Borden 2019-2020](#)

11. Approval of US Foods Contract for Food and Supplies, 2019-2020

**Attachments:**      [US Foods 2019-2020](#)

12. Approve Contract Renewal 1 of 3 to DMS Disaster Consultants for Post-Disaster Services

**Attachments:**      [Contract Renewal 1 of 3 signed by DMS](#)  
[DMS Approved Contract](#)  
[Certificate of Insurance](#)

13. Approval of purchase of six (6) vehicles for Maintenance Department and one (1) vehicle for driver education from Coggin Ford/Toyota and Duval Ford

**Attachments:**      [F-250 Maintenance Purchase Requests Orders](#)  
[F250 QUOTE SERVICE BODY](#)  
[2019 F-250 Utility Body](#)  
[Transits - Maintenance Purchase Requests Orders](#)  
[QUOTE Transit Maint 1](#)  
[QUOTE Transit Maint 2](#)  
[2019 Med roof Transit](#)  
[Dr Ed - Marathon Purchase Requests Orders](#)  
[QUOTE '19 Toyota Camry](#)  
[2019 Toyota Camry](#)  
[FSA Contract and Conditions](#)  
[Links to Sheriff Contracts](#)

14. Approve Contract Renewal 1 of 3 to Belfor Property Restoration for Post-Disaster Recovery Services

**Attachments:**      [Contract Renewal 1 of 3 \(signed by BELFOR\)](#)  
[Belfor Contract Signed 9.11.18](#)  
[BELFOR COI 18-19](#)

15. Award RFQ 2019917 for Building Permitting and Inspection Services to M.T. Causley, LLC

**Attachments:**      [Contract 2019-2020 MTC signed](#)  
[MT Causley Rate Sheet](#)  
[COI M.T. Causley 18-19](#)  
[RFQ 2019917 Building Permitting and Inspection Services](#)  
[RFQ 2019917 MT Causley Response](#)

16. Approve Contract with Musco Sports Lighting, LLC for athletic field lighting replacement at Coral Shores HS

**Attachments:**     [Coral Shores Cont SBM.pdf](#)  
[Coral Shores HS SourcewellQuotation R1.pdf](#)  
[LightingDesign.pdf](#)  
[Musco Subcontractor Letter.pdf](#)  
[Coral Shores HS FB BB 188561 Bonding Letter.pdf](#)  
[NJPA RFP.pdf](#)  
[Sourcewell Pricing 2018 - Form P LED Relights.pdf](#)  
[NJPA Award Letter.pdf](#)  
[Sourcewell Contract.pdf](#)  
[COI.pdf](#)  
[EXHIBIT C Davis Bacon Wages.pdf](#)

17. Approve purchases with Southern Lock and Supply in excess of \$25,000.00

**Attachments:**     [Hernando County School Board Award.pdf](#)  
[HCSB board package with original bid.pdf](#)  
[HCSB board agenda.pdf](#)  
[Link to HCSB complete board meeting agenda](#)  
[Southern Lock Agreement to piggy back](#)

18. 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](#)

19. Approval of Lease Renewal Agreement with Marc Harden for 927 Eaton Street

**Attachments:**     [Lease Renewal Agreement\\_Marc Harden](#)

20. Approve Addendum to School Readiness Contract

**Attachments:**     [2nd Version from OEL SR20\\_2019](#)

21. Approval of Recommendation for 2019-2020 Critical Teacher Shortage Areas

**Attachments:**     [Critical Shortage Areas MCSD-UTM Rec. to Superintendent 2019-2020](#)

22. Approval of contract renewal 1 of 3 with BrightView Landscaping Services, Inc.
- Attachments:**     [Signed Renewal Contract.pdf](#)  
                              [COI.pdf](#)  
                              [Original Contract](#)
23. Approval of Contract Renewal 2 of 3 with Monroe County Fire Equipment, Inc. for service in the Middle and Upper Keys
- Attachments:**     [Signed Renewal Contract.pdf](#)  
                              [COI.pdf](#)  
                              [Original Contract](#)
24. Approve Renewal of Records Management and Workflow Solutions with Upland
- Attachments:**     [Upland\\_2019 Renewal.pdf](#)  
                              [Upland\\_Workflow 2019.pdf](#)  
                              [Upland\\_SOW Contract Routing.pdf](#)
25. Approve purchase of Veritas data backup/recovery/archive suite with CDWG.
- Attachments:**     [Quote1/2\\_Veritas\\_Archive](#)  
                              [Quote 2/2 Vertias\\_Netbackup](#)  
                              [CDWG\\_COI](#)  
                              [CDWG\\_NJPA](#)
26. Approve purchase with CDWG for Network Equipment for Horace O'Bryant School
- Attachments:**     [quote\\_HOB](#)  
                              [CDWG\\_NJPA](#)  
                              [CDWG\\_Insurance](#)
27. Resolutions In Special Education Inc/Julie Weatherly
- Attachments:**     [Julie Weatherly signed contract 2019-2020](#)  
                              [Julie Weatherly insurance 2019-2020](#)  
                              [Resolutions in Special Education Julie Weatherly requistion 2019-2020](#)
28. Approval of Revisions to the 2019-25 NEFEC Add-on Endorsement Programs.
- Attachments:**     [Revisions to 2019-2025 NEFEC Add-On Endorsement Programs](#)
29. Approval of Memorandum of Understanding (MOU) between Florida Keys Children Shelter (FKCS) and Monroe County School District (MCSD)
- Attachments:**     [Florida Keys Children Shelter MOU.pdf](#)  
                              [ACORD Form 20190425-141247-1](#)  
                              [Addendum to MOU.pdf](#)

**30. Approve Purchase of Creative Curriculum through Teaching Strategies**

**Attachments:**     [Quote Q-70051](#)  
                              [Quote Q-70530](#)  
                              [Quote Q-75099](#)  
                              [Teaching Strat Terms & Conditions.pdf](#)  
                              [Quote VPK](#)  
                              [Sole Source Letter](#)  
                              [State Approved Teaching Strategies-Creative Curriculum\[3\]\[1\]](#)

**31. Approval of Head Start Policies and Procedures 1302\_90 Addendum, 1302 Subpart A, B, C, D, & E, and 1303 Subpart F Transportation**

**Attachments:**     [1302\\_90 Addendum to Human Resource Management Supervision](#)  
                              [1303 Subparts A B D E Financial Requirements \(1\)](#)  
                              [1303 Subpart F Transportation \(3\)](#)

**32. Approval of Renewal of Flood Insurance Policies for the attached Schedule of Properties**

**Attachments:**     [Flood Ins Budget Prep 2019-2020 for Board Presentation](#)

**F. REPORTS****Strategic Objective 2 - Outstanding Student Achievement**

Third Grade Reading Assessment Results, D. Murphy

**Attachments:**     [Assessment Results Update \(06.11.2019\)](#)

**Legal****RECESS****CLOSED SESSION - EMERGENCY MANAGEMENT MEMORANDUM OF UNDERSTANDING****RECONVENE****Superintendent**

1. 2019 Legislative Summary
2. Selection of FSBA Legislative Committee Representative and Alternative

**Attachments:**     [FSBA Legislative Committee Representatives](#)

**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**

Policies, 1st Reading

1. Accountability and Assessment
  1. Policy 2431.01, Interscholastic Athletic Alcohol and Drug Testing Policy

Human Resources

1. Policy 4430.03, Sick Leave

Operations

1. Policy 5112 - Entrance Requirements (Revised)
2. Policy 5500 - Student Conduct (Revised)
3. Policy 8330 - Student Records (Revised)
4. Policy 8407 - Safe-School Officers (Revised)
5. Policy 8420 - Emergency Management, Emergency Preparedness, and Emergency Response Agencies (Revised)

**Attachments:**

[Policy 2431.01 Interscholastic Athletic Alcohol and Drug Testing](#)

[Policy - 4430.03 Sick Leave](#)

[Student Athlete Drug Testing PART 2](#)

[Policy 5112 - Entrance Requirements](#)

[Policy 5500 - Student Conduct](#)

[Policy 8330 - Student Records](#)

[Policy 8407 - Safe Schools Officers](#)

[Policy 8420 - Emergency Management, Emergency Preparedness and Emergency Response Agencies](#)

**RECONVENE****H. ACTION ITEMS**

1. Approval of Budget Summary Reports April 2019

**Attachments:**

[Budget Summary Reports Apr.2019](#)

2. Approval of Emergency Purchase of Public Safety Distributed Antenna System (DAS) from Archis Technology for PKS and GAE Schools

**Attachments:**     [Emergency Purchase Authorization Form - PKS\\_GAE DAS](#)  
[CON001 Contractor refusal letter 05112018](#)  
[P19-05-031 - MCSD DAS Upgrades - REVISED](#)  
[COI 2019-2020](#)  
[NJ\\_LE2020](#)

3. WITHDRAWN - Approval of Somerset Academy Assignment and Amendment and Consent to Assignment of Charter School Agreement

**Attachments:**     Somerset - Key West Assignment Amendment and Consent Final Draft

4. Approval of Oceans Studies Charter School Renewal

**Attachments:**     [Ocean Studies Charter School Charter Renewal 2019](#)  
[Regan Insurance Overview](#)  
[Noseeum Policy Overview](#)

5. Approval of 2019-2020 Administrative/Professional Employee Recommendations

**Attachments:**     [Rationale 19-20 Admin Recommendations](#)  
[19-20 Recommendations](#)

6. Approval of Purchase of Six (6) Ford Transit Ten Passenger Vans from Duval Ford

**Attachments:**     [Passenger Vans - high schools Purchase Requests\\_Orders](#)  
[QUOTE Ford Transit 10 Passenger Vans](#)  
[Ford Transit 10 passenger](#)  
[Links to Sheriff Contract Vehicles](#)  
[FSA Contract and Conditions](#)

7. Approval of Resolution Declaring the Monroe County School District's Intent Not to Participate in a Coach Aaron Feis Guardian Program for the 2019-2020 School Year

**Attachments:**     [SB Guardian Resolution](#)

8. Approval of Resolution 833 Accepting the Proposal of PNC Bank, N.A. to Provide the District with a Sales Tax Revenue Bond (Loan) in an amount not to exceed \$22.5 Million in order to Finance the Construction, Equipping, Installation of, and Renovating of the Projects listed in Exhibit A of the Resolution

**Attachments:**     [Supplemental Bond Resolution](#)

## ADJOURNMENT