



Monroe County School District

Superintendent of Schools
Mark T. Porter

Regular Meeting Agenda

School Board

Tuesday, February 11, 2020

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. Gallagher Property and Casualty Insurance Renewal Report, J. Drake (20 mins)
Attachments: [Monroe Schools 2020 Pre-Renewal Presentation 2-4-2020](#)
2. Ocean Studies Request for an Enrollment Increase and the Addition of a Middle School, T. Woods (20 mins)
Attachments: [OSCS Enrollment Increase Request](#)
[OSCS Middle School Request](#)
[OSCS Projected Budget](#)
[Second Amendment to Charter Renewal Contract draft 1-30-2020](#)
[Appendix 21 for Third Amendment.docx](#)
[OSCS Strategic Vision - MCSB Jan 23 2020](#)
[OSCS Capital Campaign Brochure](#)
[Ocean Studies Presentation 2.11.2020](#)
3. Review of School Board By-Laws, G. Jones (30 mins)
4. 2020-2021 Budget Preview, J. Drake (20 mins)
Attachments: [Board Workshop 20_21 Budget 021120 w attachments](#)

RECESS

CLOSED EXECUTIVE SESSION - TIME CERTAIN 4:40 PM

1. Worker's Compensation Settlement Discussion

RECONVENE**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 January 21, 2020 Board Meeting Minutes

Attachments: [MCSD Board Meeting Minutes January 21, 2020](#)

D. RECOGNITION OF EXCELLENCE IN THE MONROE COUNTY SCHOOLS

GEMS

Coral Shores High School
O'Day Robotics Club

Key Largo School
All-State Band Player
PTA Officers
AVID Site Team Leaders

Treasure Village Montessori
Scripts Spelling Bee Participants

Plantation Key School

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

1. Approval of Personnel Recommendations for 2019-2020 School Years
Attachments: [Board Recommendation 02.11.2020](#)

2. Approval of School Board and District Travel Requests
Attachments: [MCSD District Employee TDE February 11 2020](#)

3. Approval of Legal Services Invoices - Vernis and Bowling
Attachments: [305.71274 Bill #241718](#)
 [305.120138 Bill #241719](#)
 [305.10849 Bill #241715](#)
 [305.70271 Bill #241717](#)

4. Acceptance of MCSD Internal Funds Audit Report for the Fiscal Year Ended June 30, 2019
Attachments: [Monroe Internal Funds Published Audit Report](#)

5. Approval of Amendment to The Standard Life and Disability Insurance Carrier effective 1/1/2020
Attachments: [Amendment Request Form - 163696 - AMND-20956 - V3](#)
 [Recommendations 9-18-17](#)
 [MCSB - GTL Policy 163696-A](#)
 [MCSB - GLTD Policy 163696-B](#)
 [Group Insurance Amendment The Standard 02272019](#)
 [MCSD Life Amendment Signed 06262019](#)
 [Amendment Request Form - 163696 - AMND-20956 - V3](#)

6. Approval for purchase of Hapara Instructional Management Suite
Attachments: Quote
 Cert Of Insurance

7. Approval of 2019-2020 School Improvement Plans

Attachments: [SIP 2019-20 44-Monroe 0041-Coral Shores High School](#)
[SIP 2019-20 44-Monroe 0101-Key West High School](#)
[SIP 2019-20 44-Monroe 0111-Horace O'Bryant School](#)
[SIP 2019-20 44-Monroe 0131-Marathon School](#)
[SIP 2019-20 44-Monroe 0161-Poinciana Elementary School](#)
[SIP 2019-20 44-Monroe 0201-Sugarloaf School](#)
[SIP 2019-20 44-Monroe 0251-Stanley Switlik Elem. School](#)
[SIP 2019-20 44-Monroe 0291-Key Largo School](#)
[SIP 2019-20 44-Monroe 0311-Gerald Adams Elementary School](#)
[SIP 2019-20 44-Monroe 0321-Plantation Key School](#)

8. Approval of Contract Renewal 2 of 3 with Gomez and Son Fence, Corp.

Attachments: [Contract renewal form 2020](#)
[Gomez and Son Fence Contract Renewal 1 of 3 3.12.19 \(1\)](#)
[Award of ITB 2018802 Gomez and Son Fencing 3.20.18](#)
[COI 19-20 WC Liability](#)
[GL Insurance 19. 20](#)
[Insur Certificate Auto](#)

9. WITHDRAWN: Approval of purchase of two (2) vans for Maintenance Department from Duval Ford..

Attachments: Maintenance Vans - Purchase Requests_Orders
Maintenance Van 1 2020.xlsx
Maintenance Van 2 2020.xlsx
FSA Ford+Transit+T150+Medium+Roof+Cargo+Van+RWD+-+E1C
FSA_TC_-_VendorLink_Final_Bid_Document
Links to Sheriff Contracts 2019

F. REPORTS**Strategic Objective 1 - Climate and Culture for Excellence****1. Review of 2020-2021 Draft School Year Calendar and 2021-2022 Draft School Year Calendar**

Attachments: [MCSD Calendar 2020-2021 01062020 2](#)
[MCSD Calendar 2021-2022 - DRAFT 01062020 2](#)
[MCSD Calendar 2022-2023 - DRAFT 01062020 2](#)

Strategic Objective 6 - Accountable Resource Management

1. Cow Key Bridge Project Mitigation Options

Attachments: [Presentation](#)

Legal

Superintendent

Board

RECESS

G. PUBLIC HEARING

Job Descriptions

1. Speech and Language Pathologist Assistant- 52032

Attachments: [52032 Speech and Language Pathologist Assistant](#)

RECONVENE

H. ACTION ITEMS

1. Selection of School Start Time Transition Timeline for Cow Key Bridge Project

Attachments: [Presentation](#)

2. Approval of 2020-2021 School Year Calendar Proposal

Attachments: [MCSD Calendar 2021-2022 - DRAFT_01062020_2](#)

[MCSD Calendar 2022-2023 - DRAFT_01062020_2](#)

[MCSD Calendar 2020-2021_01062020_2](#)

3. Approval of Worker's Compensation Case Settlement

ADJOURNMENT