



Monroe County School District

Superintendent of Schools
Theresa Axford

Regular Meeting Agenda

School Board

Tuesday, April 13, 2021

4:00 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 students to become responsible and contributing global citizens.

GOALS:

1. Student Success
2. The Whole Child
3. Human Capital Advantage
4. Safety and Security

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

1. Somerset Island Prep Charter Contract Renewal, D. Murphy

Attachments: [Somerset Island Preparatory 1st Amendment \(GPJ Edits\)](#)
[IEPC-SCR \(RENEWAL CONTRACT\) Somerset Island Prep](#)
[Appendix 1. Education](#)
[Appendix 2. Governance Documents](#)
[Appendix 4. Somerset ESP Agreement](#)
[IEPC-SCR \(RENEWAL CONTRACT\) Somerset Island Prep \(GPJ Reviewed\).pdf](#)

2. Sugarloaf School Project Schematic Design Report, P. Lefere

Attachments: [Presentation](#)

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 9, 2021 Board Meeting Minutes

Attachments: [Rationale - Approval of March 9 2021 Board Meeting Minutes](#)
[03.09.2021 School Board Meeting Minutes](#)

D. RECOGNITION OF EXCELLENCE IN THE MONROE COUNTY SCHOOLS

Great Educational Moments in Education for Students - GEMS

Attachments: [Rationale - GEMS](#)
[GEMS 04.13](#)

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.

PLEASE CALL 305-293-1400 EXT. 53323 BEFORE 5:00 P.M. TO REQUEST TO SPEAK DURING OUR CITIZEN INPUT SEGMENT

If signing, special seating, or other accommodations are needed, please call 305-293-1400 ext. 53323 no less than three (3) business days prior 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 2020-2021 School Year

Attachments: [Rationale - Approval of Personnel Recommendations for 2020-2021 School Year](#)
[Board Recommendations 04.13.2021](#)

2. Approval of Monthly Financial Statements January 2021

Attachments: [Rationale - Approval of Monthly Financial Statements January 2021](#)
[Financials January 2021](#)

3. Approval of Legal Services - Vernis and Bowling 305 Invoices, January 2021

Attachments: [Rationale - Approval of Legal Services Vernis and Bowling 305 Invoices January 2021](#)
[Vernis & Bowling Inv# 270263](#)
[Vernis & Bowling Inv# 270262](#)
[Vernis&Bowling Inv#270265](#)
[Vernis & Bowling Inv#270264](#)

4. Approval of Legal Services - Vernis & Bowling 309 Invoices, January and February 2021

Attachments: [Rationale - Approval of Legal Services Vernis and Bowling 309 Invoices January and February 2021](#)
[309 Invoice # 271983 Steven Valero \\$ 522.50](#)
[309 Invoice # 271984 Diginarro \\$536.50](#)
[309 Invoice # 271985 Gomez for Jasmine Vega](#)
[January - 309 Invoice # 270266 Valero \\$1299.50](#)
[January - 309 Invoice 270267 Digennero \\$1623](#)
[January - 309 Invoice 270268 Gomez \\$466.50](#)

5. Acceptance of Charter School Reports January 2021

Attachments: [Rationale - Acceptance of Charter School Reports January 2021](#)
[Charter School Reports January.2021](#)

6. Approval of Plantation Key School - 1st Annual Safety Patrol Trip to Washington D.C

Attachments: [Rationale - Approval of Plantation Key School 1st Annual Safety Patrol Trip to Washington D.C](#)
[PKS - 1st Annual Safety Patrol Trip to Washington D.C.](#)

7. Approval of Out of County Travel Requests from School District Employees

Attachments: [Rationale - Approval of Out of County Travel Requests from School District Employees](#)
[4.13.21 Out of County Travel Requests Report](#)
[Patrick Lefere-Emergency Travel to Tallahassee Receipts](#)
[Douglas Pryor-FEPPA July 2021 registration memo](#)
[B.E.S.T Mathematics District Lead Professional Development 2021](#)

8. Head Start COLA for FY 2021

Attachments: [Rationale - Head Start COLA for FY 2021](#)
[04CH011179-03 Program Narrative for COLA 2021-2022](#)
[BudgetSummary \(4\) for COLA](#)
[04CH11179-03 personnel justification COLA INCREASE ONLY](#)
[04CH011179-03 salary schedule COLA 2022- updated copy](#)
[04CH011179 MCSD Comp Cap](#)
[SF-424 for COLA](#)
[SF-424A for COLA](#)
[SF-424B COLA](#)

9. Purchase of Panorama Education

Attachments: [Rationale - Purchase of Panorama Education](#)
[Panorama Service Order for Monroe County School System FL](#)
[NOTARIZE-NotarizedMonroeCountyDocs](#)
[Notarize Verification Instructions](#)
[Notarize Verification Instructions](#)

10. Approve Stanley Switlik Elementary School Deduct Change Order No. #5 to GMP Amendment No. #3

Attachments: [Rationale - Approval of SSE Deduct Change Order 5](#)
[SSE OCO No. 05 Final Credit](#)
[Ajax Final GMP Amendment 3 Switlik](#)
[Ajax-CO #1 MCSB Approved 7.30.19](#)
[Ajax Deduct CO #2 MCSB Approved 12.17.19 G701 Only](#)
[Ajax Change Order #3 Feb. 25 2020 MCSB Approved G701 Only](#)
[G701-2017 - Switlik CO #4 FINAL-MCSB Approved 11.17.20](#)

11. Award RFQ 2021002 for Environmental Consulting to Gallagher Bassett Services, Inc.

Attachments: [Rationale - Award RFQ 2021002 to Gallagher Bassett Services Inc](#)
[GBSI Signed Contract 2020-21](#)
[GBSI Rate Schedule & Cover Letter \(20007-3020\) - MCSD](#)
[COI 2020-2021](#)
[Complete Bid Package - Gallagher Bassett Services](#)
[RFQ 2021002 Notice Intent to Negotiate](#)
[RFQ 2021002 Notice Recommendation to Award](#)
[RFQ 2021002 Environmental Consulting](#)

12. Approve Building Permitting and Inspection Services Contract Renewal 2 of 3 to M.T. Causley, LLC.

Attachments: [Rationale - Approval of Building Permitting and Inspection Services Contract Re](#)
[Contract Renewal 2021-22](#)
[MT Causley Contract June 11 2019 MCSB Approved](#)
[MT Causley Rate Sheet](#)
[COI 2020-21](#)

13. Split Award ITB 2021004 Air Conditioning Replacements to Master Mechanical Services, Inc.

Attachments: [Rationale - Split Award ITB 2021004 Air Conditioning Replacements to Master M](#)
[mms hvac signedcontract](#)
[ITB_2021004_Air_Conditioning_Replacements.docx](#)
[ITB 2021004 Notice Addendum No1](#)
[ITB 2021004 KWHS Original Schedule](#)
[ITB 2021004 SLS Original Schedule](#)
[Master Mechanical bid response](#)
[mmsinsurance](#)
[mmsbondltr](#)
[ITB 2021004.Reg's](#)
[COI updated 2021 03 30](#)

14. Split Award ITB 2021004 Air Conditioning Replacements to Air Mechanical & Service Corp

Attachments: [Rationale - Recommend for Split Award ITB 20210004 Air Conditioning Replace](#)
[SIGNED Monroe Schools Contract](#)
[ITB_2021004_Air_Conditioning_Replacements.docx](#)
[ITB 2021004 Notice Addendum No1](#)
[ITB 2021004 KWHS Original Schedule](#)
[ITB 2021004_SLS Original Schedule](#)
[Amsco bid response](#)
[COI Exhibit B](#)
[Proof of ability to bond](#)
[ITB 2021004.Reg's](#)

15. Award ITB 2021006 Concrete Spalling Repairs - Administration Building Contract to Marino Construction Group, Inc.

Attachments: [Rationale - ITB 2021006 Concrete Spalling Repairs](#)
[Marino Construction Contract Signed](#)
[Marino Complete Bid Package](#)
[ITB 2021006 Concrete Spalling Repairs - Administration Building](#)
[ITB2021006 Notice QA No1](#)
[ITB 2021006 Exhibit A Engineer Drawings - Administration Bldg](#)
[Req#980412640 Marino Const-Admin Spalding](#)
[Marino Certificate of insurance](#)

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

Attachments: [Rationale - Approval of Contract Renewal 3 of 3 with Barnes Alarm Systems Inc](#)
[Signed Renewal](#)
[COI](#)
[Barnes Alarm Contract 2018](#)
[Barnes Alarm Req ITB 2018807](#)

17. Approval of Contract with Watson Sloane PLLC for Bond Counsel Services

Attachments: [Rationale - Approval of Contract with Watson Sloane PLLC for Bond Counsel S](#)
[Monroe SD Contract \(bond Counsel-Watson Sloane\)](#)
[Monroe School District Board Documents \(Watson Sloane\)](#)
[Monroe School District NGN Fla Bar Letter](#)
[COI - Professional Liability \(2020-2021\)](#)

F. REPORTS

GOAL 2: The Whole Child

1. Tommy Roberts Memorial Stadium Renovation RFQ, P.Lefere

Attachments: [Presentation](#)

GOAL 4: Safety and Security

1. Operational Audit Report, B. Anders

Attachments: [Operational Audit Board Presentation](#)

Legal

Superintendent**Board****G. PUBLIC HEARING**

Job Descriptions, Second Reading

1. Second Reading, Job Description: 79021 Safety and Security Director

Attachments: [79021 - Safety and Security Director](#)

2. Second Reading: 82022 - Enterprise Resource Planning (ERP) Computer Programmer, Administrative Technology

Attachments: [82022-Enterprise Resource Planning \(ERP\) Computer Programmer, Administra](#)

Policies, First Reading

1. Policies, First Reading

Attachments: [Rationale - Policies First Reading](#)

[*po2215 Program of Instruction-NEW](#)

[*po2260 Nondiscrimination and Access to Equal Educational Opportunities-RE\](#)

[*po5111.03 Children and Youth in Foster-NEW](#)

[*po5511 Dress and Grooming-REVISED](#)

[*po5610.01 Emergency Removal of Students-NEW](#)

[*po9200 Volunteers-NEW](#)

[*po9270 Home Education Programs-NEW](#)

[po2410 School Health Services-REVISED](#)

[po2417 Comprehensive Health Education-REVISED](#)

[po2421 Career and Technical Education-REVISED](#)

[po5225 Absences for Religious Holidays-REVISED](#)

[po5320 Immunization and Health Examination-REVISED](#)

[po5451 Student Recognition-REVISED](#)

[po5540 The Schools and Investigations Involving Students-REVISED](#)

[po5830 Student Fund Raising-REVISED](#)

[po9130 Public Complaints-REVISED](#)

** New Policy or Substantial Modifications - Board input requested*

Policies, Second Reading

1. Policies, Second Reading

Attachments: [Rationale - Policies Second Reading](#)
[*po0154 Motions-REVISED](#)
[*po0164 Notice of Meetings-REVISED](#)
[*po0165 Meetings-REVISED](#)
[*po0165.1 Agendas-REVISED](#)
[*po0166 Exempt Meetings-REVISED](#)
[*po0166.1 Workshops-REVISED](#)
[*po2371 Hope Scholarships-NEW](#)
[po0100 Definitions-REVISED](#)
[po0165.3 Special Meetings-REVISED](#)
[po1121.01-3121.01-4121.01 Criminal Background and Employment History Check](#)
[po2271 Articulation and Access to Florida College System Institutions-REVISED](#)
[po2431.05 Athletic Injuries Prevention and Treatment Program-REVISED](#)
[po5112 Entrance Requirements-REVISED](#)
[po5410.01 Promotion, Acceleration, Placement and Retention-REVISED](#)
[po5465 General Education Development \(GED\) Tests-REVISED](#)
[po8450 Control of Casual-Contact Communicable Diseases-REVISED](#)

** New Policy or Substantial Modifications - Board input requested*

H. ACTION ITEMS**1. Approval of Job Description 79021 - Safety and Security Director**

Attachments: [Job Description 79021-Safety and Security Director](#)

2. Approval of Job Description 82022 - Enterprise Resource Planning (ERP) Computer Programmer, Administrative Technology

Attachments: [Job Description 82022 - Enterprise Resource Planning \(ERP\) Computer Programmer](#)

3. Adopt Board Policies Update as Presented at April 13, 2021 Second Reading

Attachments: [Rationale - Adopt Board Policies as Presented](#)
[*po0154 Motions-REVISED](#)
[*po0164 Notice of Meetings-REVISED](#)
[*po0165 Meetings-REVISED](#)
[*po0165.1 Agendas-REVISED](#)
[*po0166 Exempt Meetings-REVISED](#)
[*po0166.1 Workshops-REVISED](#)
[*po2371 Hope Scholarships-NEW](#)
[po0100 Definitions-REVISED](#)
[po0165.3 Special Meetings-REVISED](#)
[po1121.01-3121.01-4121.01 Criminal Background and Employment History Check](#)
[po2271 Articulation and Access to Florida College System Institutions-REVISED](#)
[po2431.05 Athletic Injuries Prevention and Treatment Program-REVISED](#)
[po5112 Entrance Requirements-REVISED](#)
[po5410.01 Promotion, Acceleration, Placement and Retention-REVISED](#)
[po5465 General Education Development \(GED\) Tests-REVISED](#)
[po8450 Control of Casual-Contact Communicable Diseases-REVISED](#)
[Rationale - Adopt Policies Presented](#)

4. Approve Schematic Design Phase Report for the Sugarloaf School Project

Attachments: [Rationale - Approve Schematic Design Phase Report for the Sugarloaf School Project](#)
[21.03.08 Schematic Design Phase Rprt](#)
[CMAR Ajax Sugarloaf School - MCSB Approved](#)
[AD-000 - ARCHITECTURAL SITE PLAN DEMO](#)
[20034 SLS Close 040721](#)

5. Approve GMP Amendment No.# 1 to Ajax Building Company for the Sugarloaf School Project Temporary Campus and Fire Alarm

Attachments: [Rationale - Approve GMP Amendment no 1 to Ajax Building Company for the Sugarloaf School Project](#)
[21.03.31 Sugarloaf Temp Campus & FA GMP](#)
[GMP Amendment 1](#)
[COI 2021-2022](#)
[CMAR Ajax Sugarloaf School - MCSB Approved](#)

6. Approval of Budget Summary Reports January 2021

Attachments: [Rationale - Approval of Budget Summary Reports January 2021](#)
[Budget_Summary_Reports_January.2021](#)

7. Acceptance of Monroe County School Operational Audit for School Year Ending June 30, 2020

Attachments: [2018 Final Operational Audit](#)

8. Amendment to NEFEC Membership Contract to Reflect Increased Enrollment in Virtual Enrollment for the 2020-2021 School Year.

Attachments: [Rationale - Amendment to NEFEC Membership Contract](#)
[AMENDED Monroe - NEFEC Contract and Attachments SY 2020-2021 - signed](#)
[Monroe - NEFEC Contract and Attachments SY 2020-2021 - signed by Putnam](#)

9. Approval of the Memorandum of Understanding between the Monroe County School District and the United Teachers of Monroe for the Phased Reopening Spring Schedule of 2020-21 for Teachers and School Related Personnel

Attachments: [Rationale - Approval of MOU for the Phased Reopening Spring Schedule 2020-](#)
[MOU-UTM Phased Reopening Spring Schedule of 2020-21 for Teachers](#)
[MOU-UTM Phased Reopening Spring Schedule of 2020-21 for School Related |](#)

10. Approval of the Memorandum of Understanding between the Monroe County School District and the United Teachers of Monroe for Summer School 2021-22

Attachments: [Rationale - Approval of MOU for Summer School 2021-22](#)
[MOU-UTM Summer School 2021-22](#)

11. Approval of the Memorandum of Understanding between the Monroe County School District and the United Teachers of Monroe for 2020-21 and 2021-22 School Years

Attachments: [Rationale - Approval of MOU for 2020-21 and 2021-22 School Years](#)
[MOU-UTM for 2020-21 and 2021-22 School Years](#)

12. Approve Amendment No. 2 to Somerset Charter Agreement

Attachments: [Rationale - Approval of Amendment to No. 2 Somerset Academy Charter Agree](#)
[Somerset Island Preparatory 1st Amendment \(GPJ Edits\).pdf](#)

ADJOURNMENT