



Monroe County School District

Superintendent of Schools
Theresa Axford

Regular Meeting Agenda

School Board

Tuesday, May 11, 2021

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.

GOALS :

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

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

1. Health Department Update, B. Eadie
2. Sugarloaf Workforce Housing Board Discussion

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 27, 2021 Board Meeting Minutes

Attachments: [Rationale - Approval of April 27, 2021 School Board Meeting Minutes](#)
[04.27.2021 School Board Meeting Minutes](#)

D. RECOGNITION OF EXCELLENCE IN THE MONROE COUNTY SCHOOLS

Great Educational Moments in GEMS

Attachments: [5.11 GEMS](#)

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](#)
[Board Recommendations 05.11.2021 v9](#)

2. Approval of Recommendation for 2021-2022 Critical Teacher Shortage Areas

Attachments: [Rationale - Recommendation for 2021-2022 Critical Teacher Shortage Areas](#)
[Critical Shortage Areas MCSD Rec. 2021.2022 Super](#)

3. Approval of Monthly Financial Statements March 2021

Attachments: [Rationale - Approval of Monthly Financial Statements March 2021](#)
[Financials_March 2021](#)

4. Acceptance of Charter School Reports February 2021

Attachments: [Rationale - Accept Charter School Reports February 2021](#)
[Charter_School_Reports_February.2021](#)

5. Acceptance of Charter School Reports March 2021

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

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

Attachments: [Rationale - Approval of Out of County Travel Requests](#)
[05.11.21-MCSD Out of County Travel Requests Report.V2](#)
[1. FOIL_BROWER-LIETAERT-SCHMIEGEL](#)
[2. FDOE Spring Regional Literacy Institute_GELABERT-HERRIN-LIETAERT-LI](#)
[3. ISRD Summer Institute-TAYLOR](#)

7. Approval of School Board Member Out of County Travel to Orlando for FSBA / FADSS Annual Joint Summer Conference 2021

Attachments: [5.11.21-Board Member Out of County Travel Requests Report](#)
[FSBA-FADSS Joint Summer Conference 2021](#)

8. Approve Contract Renewal 3 of 3 with Miami Lighthouse for the Blind and Visually Impaired for ESE Dept

Attachments: [Miami Lighthouse Contract Renewal 3 of 3, 4-16-2021](#)
[Rationale - Approval of Renewal Contract 3 of 3 for Miami Lighthouse for the Bli](#)
[Miami Lighthouse Business Relationship 2021-2022](#)
[Miami Lighthouse Insurance 2021-2022](#)
[Miami Lighthouse Requisition 2021 2022](#)
[Miami Lighthouse Original Contract Part 1 of 2](#)
[Miami Lighthouse Original Contract Part 2 of 2](#)

9. Approve Contract Renewal 3 of 3 with Brenda Ewer, Occupational Therapist, for ESE

Attachments: [Rationale - Approve contract Renewal for Brenda Ewer OT](#)
[Brenda Ewer Signed Contract Renewal 3 of 3, 2021-2022](#)
[Brenda Ewer Insurance 2021-2022](#)
[Brenda Ewer Requisition for 2021-2022](#)
[Brenda Ewer Business Relationship 2021-2022](#)
[Brenda Ewer Original Contract](#)

10. Approve Contract Renewal 3 of 3 Princeton Staffing Solution for ESE Dept.

Attachments: [Rationale - Approve Contract Renewal 3 of 3 with Princeton Staffing Solution fo](#)
[Princeton Staffing Contract signed 3 of 3 for 2021-2022](#)
[Princeton Staffing Insurance for 2021-2022](#)
[Princeton Staffing Business Relationship for 2021-2022](#)
[Princeton Staffing Candidate Confirmation for 2021-2022](#)
[Princeton Staffing Solution Requisition 2021-2022](#)
[Princeton Staffing Original Contract 4-15-2021](#)

11. Approval of Instructional Materials Purchases for the 2021-2022 School Year

Attachments: [Rationale - Approce Instructional Core Materials Purchase for 21-22 School Year](#)
[Instructional Materials Budget 2021](#)

12. Approval of Contract Renewal 2 of 3 with Brightview Landscaping Services, Inc.

Attachments: [Rationale - Approval of Contract Renewal 2 of 3 with Brightview Landscaping Services, Inc.](#)
[Brightview contract renewal 2 of 3](#)
[Brightview Landscape Services Contract June 11 2019](#)
[12.15.2020 BrightView Contract Addendum-TISF](#)
[Brightview-LK Landscape Services Request](#)
[BrightView Insurance cert. 2020-21 -570084240613](#)

13. Approve KWHS Backyard Project Deduct Change Order #003 to Ajax Building Company, LLC

Attachments: [Rationale - Approve KWHS Backyard Project Deduct Change Order 3 to Ajax Building Company, LLC](#)
[Deduct OCO 003 - FINAL KWHSBY](#)
[Final CO Breakdown](#)
[Ajax_KWHS Backyard_6.23.2020 MCSB Signed](#)

F. REPORTS

GOAL 1: Student Success

1. Budget Update Based on Legislative Session, B. Anders

Attachments: [2021-2022 Budget Update](#)

GOAL 3: Human Capital Advantage

1. GO2 Update, H. Russell and B. Anders

Attachments: [Board Mtg Grow Our Own Presentation May 2021](#)

GOAL 4: Safety and Security

1. School Safety and Security Update, P.Lefere

Attachments: [Presentation](#)

Legal

Superintendent

Board**Recess****G. PUBLIC HEARING**

Job Descriptions, First Reading

1. Job Description First Reading: 63039 Coordinator for B.E.S.T. Standards Deployment and Learning Loss Mitigation/language arts

Attachments: [63039 Coordinator B.E.S.T. Standards Deployment and Learning Loss Mitigation](#)

Policies, First Reading

Policies, First Reading

Attachments: [Rationale - Policies First Reading](#)
[*po9270 Home Education Programs-NEW](#)
[po1122 / 3122 / 4122 Nondiscrimination and Equal Employment Opportunity-RE](#)
[po1122.01 / 3122.01 / 4122.01 Prohibition Against Disability Discrimination in E](#)
[po2260.01 Section 504 ADA Prohibition Against Discrimination Based on Disab](#)
[po1362 / 3362 / 4362 / 5517 Anti-Harassment-REVISED](#)
[DELETE po5517.02 Anti-Harassment Complaint Procedure MCSD VERSION](#)
[po5517.01 Anti-Bullying Policy-REVISED](#)
[po5517.03 Dating Violence and Abuse-REVISED](#)
[po1419 / 3419 / 4419 Group Health Plans-REVISED](#)
[po1420 / 3420 / 4420 Benefits-REVISED](#)
[po5120 Assignment Within District-REVISED](#)
[po5200 Attendance-REVISED](#)
[po5500 Student Conduct-REVISED](#)
[po8510 Wellness-REVISED](#)
[po9800 Charter School-REVISED](#)

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

Policies, Second Reading

Policies, Second Reading

Attachments: [Rationale - Policies Second Reading](#)
[*po2215 Program of Instruction-NEW](#)
[*po2260 Nondiscrimination and Access to Equal Educational Opportunities-REV](#)
[*po5111.03 Children and Youth in Foster-NEW](#)
[*po5610.01 Emergency Removal of Students-NEW](#)
[po2410 School Health Services-REVISED](#)
[po2417 Comprehensive Health Education-REVISED](#)
[po2421 Career and Technical Education-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*

Reconvene**H. ACTION ITEMS****1. Adopt Board Policies Update as Presented at May 11, 2021 Second Reading**

Attachments: [Rational - Adopt Board Policies Update](#)
[*po2215 Program of Instruction-NEW](#)
[*po2260 Nondiscrimination and Access to Equal Educational Opportunities-REV](#)
[*po5111.03 Children and Youth in Foster-NEW](#)
[*po5610.01 Emergency Removal of Students-NEW](#)
[po2410 School Health Services-REVISED](#)
[po2417 Comprehensive Health Education-REVISED](#)
[po2421 Career and Technical Education-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](#)

2. Approval of Budget Summary Reports March 2021

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

3. Approval of 2021-2022 Collegiate High School Program Agreement between Monroe County School District and The College of the Florida Keys

Attachments: [Rationale - Approve the 2021-2022 Collegiate High School Program Agreement](#)
[2021-22.CFK.MCSD.DE.Collegiate.HS.Agreement](#)

4. Approval of the 2021-2022 Dual Enrollment Articulation Agreement between Monroe County School District and The College of the Florida Keys

Attachments: [Rationale - Approve 2021-2022 Dual Enrollment Articulation Agreement](#)
[2021-22.CFK.MCSD.DE.Articulation.Agreement.TRACKED \(GPJ Redline](#)

5. Monroe County School Board Recommends Mask Optional for the Summer Session, subject to further direction of the Monroe County Health Department.

ADJOURNMENT