



Monroe County School District

Superintendent of Schools
Theresa Axford

Regular Meeting Agenda

School Board

Tuesday, October 12, 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 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

CLOSED EXECUTIVE SESSION - TIME CERTAIN 4:00 P.M.

1. Florida Safe Schools Assessment Tool (FSSAT)

WORKSHOP AGENDA - TIME APPROXIMATE 4:30 P.M.

1. Five Year Educational Workplan

Attachments: [Board Workshop Five Year Capital Plan 10-12-21](#)
[Work Plan District Report](#)

REGULAR MEETING AGENDA - TIME CERTAIN 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 September 21, 2021 School Board Meeting Minutes

Attachments: [Rationale Report](#)
[09.21.2021 School Board Meeting Minutes](#)

D. RECOGNITION OF EXCELLENCE IN THE MONROE COUNTY SCHOOLS

Great Educational Moments for Students - GEMS

Attachments: [Rationale Report](#)
 [GEMS v2 10.12](#)

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. All statements must be directed towards the Board; no person may address or question Board Members individually, and Board Members will not engage in a dialogue with persons making public comment. Furthermore, all speakers agree to abide by the Code of Conduct for Citizen Input (School Board Policy 0169.1) and will begin their presentation by stating the full name and their city or town of residence for the record.

TO REGISTER TO SPEAK DURING OUR CITIZEN INPUT SEGMENT, PLEASE CALL 305-293-1400 EXT. 53323 BEFORE 3:00 P.M. CITIZEN INPUT CAN BE SCHEDULED FOR IN-PERSON DELIVERY OR DELIVERY ON THE PHONE.

If sign language, 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 the 2021-2022 School Year

Attachments: [Rationale Report](#)
 [Board Recommendations 10.12.2021](#)

2. Approval of Monthly Financial Statements July 2021

Attachments: [Rationale Report](#)
 [Financials July 2021](#)

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

Attachments:

[Rationale Report](#)

[10.12.21-MCSD Out of County Travel Requests Report](#)

[FORD_Anders-Tran](#)

[FASBO_Lee](#)

[FSCA_Keenum-Klessens-Michelini-Orcutt](#)

[RCHM_Stanton](#)

[FADIMA_Condella](#)

[FSBA_Axford](#)

[AVID_Condella-Liz](#)

[FMEA_Bazin](#)

4. Approve School Board Member Out of County Travel for the FSBA / FADSS 76th Annual Joint Conference in Tampa, Florida.

Attachments:

[Rationale Report](#)

[10.12.21-School Board Member Out of County Travel Requests Report.v2](#)

[FSBA 2021 Agenda](#)

5. Approval of Legal Services - Vernis and Bowling 305 Invoices

Attachments:

[Rationale Report](#)

[vernislbowling Inv#288241a](#)

[vernislbowling Inv#288242](#)

[vernislbowling Inv#288243](#)

[vernislbowling Inv#288244](#)

[vernislbowling Inv#288245a](#)

[vernislbowling Inv#288246](#)

[vernislbowling Inv#288247](#)

6. Approve Contract with Kathryn Wurdock, Speech and Language Pathologist (SLP) for Exceptional Student Education Department

Attachments:

[Rationale Report](#)

[Kathryn Wurdock Contract 2021 2022 9-29-2021](#)

[Kathryn Wurdock Requisition 2021-2022](#)

[Kathryn Wurdock Insurance 9-30-2021](#)

7. Approval of Addendum to 2021-22 Guidance/Care Center Contract

Attachments: [Rationale Report](#)
[440-2232B-2CD01 award notification](#)
[2122 GCC Addendum.pdf](#)
[2021 COI - GCC - Monroe Co. School District.pdf](#)

8. Approval of contract with iBoss

Attachments: [Rationale Report](#)
[Quote iBoss 1year Hybrid](#)
[MCSD Contract Renewal 2021](#)
[Vendor Setup iBoss](#)
[COI iboss](#)

9. Approve Contract Renewal 1 of 3 for Roofing Services with Advanced Roofing, Inc.

Attachments: [Rationale Report](#)
[1 of 3 renewal signed contract 2021](#)
[Signed Contract from Board 2020](#)
[2021 Insurance certificate](#)
[Rationale - Approve Contract for Roofing Services with Advanced Roofing](#)
[Executed Advanced Roofing Contract Standard Form 2020-21 signed](#)
[Contract Linking agreement](#)
[BC RFP](#)
[LegalAd](#)
[RFP-2020-020-EH Roofing Services](#)
[Bid](#)
[Advanced Roofing executed contract RFP-2020-020-EH \(002\)](#)
[Bid proposal sheet hourly rates per piggy back](#)
[Addendum 1](#)
[Bid Price sheet per piggy back 2020](#)

10. Award ITB 2021015 Fire Suppression Equipment Service Middle and Upper Keys to Monroe County Fire Equipment, Inc.

Attachments:

[Rationale Report](#)

[Signed Contract](#)

[ITB_2021015_Fire_Suppression_Equipment_Service_Contract_-_Middle_Uppe](#)

[Monroe County Fire Equipment BID RESPONSE](#)

[Purchase Requests_Orders](#)

[STATE LICENSE](#)

[COI](#)

F. REPORTS

GOAL 2: The Whole Child

1. Update on CARES Act and ESSER Funds, B. Anders

Attachments:

[CARES Act ESSER Update](#)

2. Focus Update, B. Anders

Attachments:

[Focus ERP Report](#)

3. Celebrate Freedom Week Highlights, A. Acevedo

GOAL 4: Safety and Security

1. Florida Safe Schools Assessment Tool (FSSAT), P. Lefere

Legal

Superintendent

Board

Recess

G. PUBLIC HEARING

Job Descriptions, First Reading

1. Job Description, First Reading: 61110 High School Special Student Well-Being Social Work

Attachments:

[Rationale Report](#)

[61110 High School Specialist Student Well-Being Social Work](#)

2. Job Descriptions, First Reading: Pre-K Department Job Descriptions

Attachments: [Rationale Report](#)
[61308 Health and Safety Services Nurse](#)
[61199 Family Advocate](#)
[75030 Fiscal Budget Analyst](#)
[61233PK School Counselor Mental Health and Disabilities Manager](#)
[61130 School Social / ERSEA PFCE Manager](#)
[63076 Supervisor Coordinator Early Childhood Education](#)
[63010 Education / Professional Development Manager](#)
[55052PKb Pre-K Provider 2](#)
[55052PKa Pre-K Provider 1](#)
[55051PKa Pre-K Provider AA](#)
[55051PKb CDA Support Staff Paraprofessional](#)

Job Descriptions, Second Reading**1. Job Description, Second Reading: 63083 Federal Programs Assistant**

Attachments: [Rationale Report](#)
[63083 Federal Programs Assistant](#)

Policies, Second Reading**1. Policies, Second Reading**

Attachments: [Rationale Report](#)
[po5724 Preparation for Voter Registration-REVISED](#)

Reconvene**H. ACTION ITEMS****1. Approval of Budget Summary Reports July 2021**

Attachments: [Rationale Report](#)
[Budget Summary Reports July.2021](#)

2. Approval of Resolution 2021-007 Affirming Participation in the Small School District Council Consortium for 2021-2022

Attachments: [Rationale Report](#)
[MCSD-SSDCC Participation Resolution - 2021-22](#)
[Monroe - SSDCC Invoice 21-22](#)
[SSDCC Members and Board of Directors 2021-22](#)

3. Approve Job Description: 63083 Federal Programs Assistant

Attachments: [Rationale Report](#)
 [63083 Federal Programs Assistant](#)

4. Adopt Board Policy Revision as Presented at this October 12, 2021 Second Reading

Attachments: [Rationale Report](#)
 [po5724 Preparation for Voter Registration-REVISED](#)

ADJOURNMENT