



Monroe County School Board Regular Meeting

Tuesday, February 26, 2019 • 4:00 PM
Marathon High School • Media Center, 2nd Floor
350 Sombrero Rd (mm 50) • Marathon, FL 33050

In attendance:

Ms. Conn
Mr. Griffiths
Mr. Highsmith
Dr. Woltanski

Superintendent Porter
Attorney Jones

Absent:
Mr. Dick

ADVANCED ACCREDITATION INTERVIEW - 4:00 PM

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.

Consent Items 5 and 10 were previously withdrawn

Dr. Woltanski requested that Consent Items 6 and 12 be moved to the Action Agenda.

Consent Item 6 became Action Item 7

Consent Item 12 became Action Item 8

Two items were included under Reports:

Mr. Drake provided an update on the Property and Casualty Insurance Item.

A Sugarloaf Housing Project Zoning briefing by Attorney Jones.

Recommendation for approval was made by the Superintendent

Motioned by: Ms. Conn

Seconded by: Dr. Woltanski

Vote: Approved

C. APPROVAL OF MEETING MINUTES – February 12, 2019

Recommendation for approval was made by the Superintendent

Motioned by: Dr. Woltanski

Seconded by: Mr. Griffiths

Vote: Approved

D. RECOGNITION OF EXCELLENCE IN THE MONROE COUNTY SCHOOLS

Marathon High School was recognized as a Florida Department of Education Five Star 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.

Cathy Walters, requested funding for a College Advisor at Marathon High School.

Cami Holdwinga, requested funding for a College Advisor at Marathon High School.

Phil Frank, spoke to the proposed Sugarloaf Housing Resolution. Wants resolution tighten up.

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
2. Approval of District Travel Requests
3. Approval of Monthly Financial Statements December 2018
4. Acceptance of Charter School Reports December 2018
5. ~~WITHDRAWN: Approval of Legal Services Invoices—Vernis and Bowling~~
6. Approval of Procurement Card Transaction Report for the statement ending February 5, 2019. *(Moved to Action Agenda)*
7. Approve Removal and Disposal of Tangible Personal Property from Asset Records
8. Approval of Purchase with CDWG for Symantec Client Management Suite
9. Award ITB 2019911 Condensing Unit Catalog Bid to Carrier Corporation
10. ~~WITHDRAWN: Approval of purchase of Fuel Master Fuel Sentry Control System and Accessories from Guardian Fuel Technologies.~~
11. Approval of Contract Renewal 3 of 3 with Maverick United Elevator Company
12. Approval of 2018-2019 Collegiate High School Program Agreement between Monroe County School District and Florida Keys Community College *(Moved to Action Agenda)*
13. Approval to attend the AVID Summer Institute 2019
14. Acceptance of Head Start Monthly Update (Dec. 2018)
15. Approval of Head Start Policies and Procedures (Program Structure and
16. Education/Child Development Program Services)
17. Addendum to Approved Supplemental Head Start Application for Extended Hours
18. ~~WITHDRAWN: Approval of Portable Classroom Lease for Stanley Switlik Elementary Head Start~~

*Recommendation for approval with modifications was made by the Superintendent
Moted by: Ms. Conn
Seconded by: Dr. Woltanski
Vote: Approved*

F. REPORTS

Strategic Objective 2 - Outstanding Student Achievement

High School Midterm/Final Waivers, D. Murphy

Dr. Murphy provided a recap of Broward County School Board Policy 6000.1 concerning Midterm/Final Exam exemptions. There was also discussion about End of Course Exams scores being incorporated into the final grade.

Board Comments:

Ms. Conn would like feedback from high school staff concerning the policy and including EOCs.

Dr. Woltanski asked how Broward County School District handles student privacy. The policy seems punitive to low scoring students. She also would like feedback from school staff.

Mr. Highsmith would also like to hear feedback from school staff.

Mr. Griffiths asked if the school leadership teams have expressed an interest in considering a grade calculation change. He would like the school leadership teams surveyed also.

Strategic Objective 6 - Accountable Resource Management Property and Casualty Insurance Update – J. Drake

The Property and Casualty Insurance Renewal information was presented to the Board during the February 12, 2019 Workshop. Two issues were clarified:

- 1. All pending information had been received.*
- 2. The District's new buildings do effect the premium.*

Board Comment:

Mr. Griffiths asked if Capital funds could pay the property and casualty insurance. Mr. Drake reported – yes (as a capital transfer) up to \$150 of unweighted FTE.

Legal

On the Action Agenda is a Resolution for Sugarloaf Housing Project. The Resolution limits the number of buildable units to 20. There was brief discussion concerning recent public requests to incorporate income requirements/restrictive language to the Resolution. The Board consensus was not to include income restrictive language in the Resolution.

Superintendent

a. School Safety and Security

Mr. Porter reported that he and Jason Brown, Safety and Security Coordinator, attended the FADSS Safety and Security Convening. As a District we have met many of the new requirements and have made good progress securing our schools, however, we will also focus on drills and training during the remainder of the school year.

b. AdvancED Recap

The AdvancED Accreditation Evaluation Team arrived February 24 and will be working in the District through February 27. The Board participated in a video Conference Interview with the AdvancED team at 4 pm prior to the Regular meeting at 5 pm.

c. Construction Update

Mr. Porter reported that old Gerald Adams Elementary School Building has been demolished and the old Plantation Key School will be demolished during Spring Break. The Student Parking Lot at Marathon High School has been completed and work has begun on the track and fields.

Board

Mr. Griffiths:

Concerning Safety and Security Mr. Griffiths asked if teachers know what to do if a situation occurred. Do teachers know what to do? Mr. Porter will ask that question during his Spring Building Meetings.

What is the date for the Board Retreat?

Ms. Conn:

Understanding that the District is ahead of the curve in some areas of Safety and Security, we can't slow down progress in other areas. She would like to know what else is being done. Has a decision been made about the offer made by Campus Safety Solution or do we know of another firm that offers the service? She would also like an update on the District's Threat Assessment and Hurricane Plan.

Dr. Woltanski:

The Marathon parking lot looks great.

The Coral Shores High School Drama class attended a Broadway summit in New York over Principal's Day weekend, which was a wonderful experience for the students and underscored the importance of field trips.

The legislative session begins next week – budgets and common core standards are big discussions. Our school administrative teams can offer input.

Mr. Highsmith:

Safety and Security is an issue of concern – we still have a lot of work to be done and Mr. Highsmith is encouraged that Superintendent Porter is making Safety and Security his highest priority. A lot of parents want to know what is going on. Mr. Highsmith also asked about the District's Hurricane Plan and the date for the Board Retreat.

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

H. ACTION ITEMS

1. Approval of Proposed 2019-2020 School Year Calendar and Draft 2020- 2021 School Year Calendar
Recommendation for approval was made by the Superintendent
Motioned by: Ms. Conn
Seconded by: Dr. Woltanski
Vote: Passed
2. Approval of Award of Upper Keys Maint/Trans Annex Renovation ITB 2019910 to Burke Construction Group, Inc.
Recommendation for approval was made by the Superintendent
Motioned by: Ms. Conn
Seconded by: Dr. Woltanski
Vote: Approved
3. Approval of Resolution 830, Sugarloaf SubArea Policy
Recommendation for approval was made by the Superintendent
Motioned by: Ms. Conn
Seconded by: Mr. Griffiths
Vote: Approved

Mr. Griffiths asked if any sitting Board could ever increase the density. Attorney Jones said that a zoning application would have to be resubmitted to the County.
4. Approval of Marathon High School Athletic Complex Change Order #2 to GMP Amendment #1
Recommendation for approval was made by the Superintendent
Motioned by: Ms. Conn
Seconded by: Dr. Woltanski
Vote: Approved
5. Approval of Budget Summary Reports December 2018
Recommendation for approval was made by the Superintendent
Motioned by: Ms. Conn
Seconded by: Mr. Griffiths
Vote: Approved
6. Approval of Property and Casualty Risk Management Insurance Program Renewal
Recommendation for approval was made by the Superintendent
Motioned by: Ms. Conn
Seconded by: Dr. Woltanski with the clarification of Option 1 at the \$4 million level
Vote: Approved

7. Approval of Procurement Card Transaction Report for the statement ending February 5, 2019.

Recommendation for approval was made by the Superintendent

Motioned by: Dr. Woltanski

Seconded by: Ms. Conn

Vote: Approved with discussion

Dr. Woltanski discussed the number of rental car charges for athletic travel. Mr. Griffiths asked what the District contributes for athletic travel and what is contributed by the Community. The Board consensus was they would like a Workshop on funding athletic activities. Mr. Porter advised the Board that funding was increased for athletic transportation a few years ago.

8. Approval of 2018-2019 Collegiate High School Program Agreement between Monroe County School District and Florida Keys Community College

Recommendation for approval was made by the Superintendent

Motioned by: Ms. Conn

Seconded by: Dr. Woltanski

Vote: Approved.

Ms. Conn asked if the classes included in the agreement are what our students would be limited to taking. Dr. Murphy advised this program is only for students pursuing a very specific degree from high school.

RECESS

CLOSED EXECUTIVE SESSION - WORKER'S COMPENSATION

RECONVENE

ADJOURNMENT – 6:23 pm