



## Monroe County School Board Workshop and Regular Meeting Agenda

Tuesday, February 11, 2020

3:00 PM

Coral Shores High School  
Media Center  
89901 US 1 (mm 90)  
Tavernier, FL 33070

### Attendance:

Andy Griffiths  
John Dick  
Sue Woltanski  
Mindy Conn

Mark Porter, Superintendent  
Dirk Smits, Attorney  
Gaelan Jones, Attorney

### Absent:

Bobby Highsmith

## WORKSHOP AGENDA - TIME CERTAIN 3:00 P.M. – 3:15 pm due to traffic

1. Gallagher Property and Casualty Insurance Renewal Report, J. Drake (20 mins)

*Ilene D. Abella with Gallagher Insurance reviewed the renewal property and casualty insurance policy proposal.*

*Ms. Conn asked for additional information in order to make an informed decision. Mr. Griffiths asked what level of insurance is required to meet FEMA requirements.*

2. Ocean Studies Request for an Enrollment Increase and the Addition of a Middle School, T. Woods (20 mins), 3:59 pm.

*Principal Woods and Ocean Studies Charter Attorney David Thompson presented the school's Five Year Plan. There was discussion about District funds being used to purchase the property since the school has established an LLC for the purchase for the property.*

3. Review of School Board By-Laws, G. Jones (30 mins)

*Attorney Jones presented the second series in the review of the District's By-Laws. By-Laws reviewed were: 0141.2, 0131, 0132, 0133*

4. 2020-2021 Budget Preview, J. Drake (20 mins) moved to Reports

*Mr. Drake presented an overview of the Legislative 2020-2021 budget proposal and discussed key differences between the House and Senator proposals.*

**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.**

*Changes to the agenda:*

- Remove Consent Items 6 and 9.
- Move Strategic Objective 6, 2020-2021 Budget Preview to the Workshop
- Withdraw Action #1, Cow Key Bridge

*Recommendation for approval with modifications was made by the Superintendent*

*Motioned by: Dr. Woltanski*

*Seconded by: Mr. Griffiths*

*Vote: Passed*

**C. APPROVAL OF MEETING MINUTES**

Approval of January 21, 2020 Board Meeting Minutes

*Recommendation for approval was made by the Superintendent*

*Motioned by: Mr. Dick*

*Seconded by: Woltanski*

*Vote: Passed*

**D. RECOGNITION OF EXCELLENCE IN THE MONROE COUNTY SCHOOLS**

**KEY LARGO SCHOOL GEMS**

**PTA officers – chaired the Conch Scramble and earned \$30,000 for our school PTA**

Kimberly Prince

Melissa Simmons

Saida Cruz

Megan Sheriff

Amanda Kennedy

**KLS student who was selected for All-State Band for trumpet**

Kamal Al-Hamid

**AVID Site Team Leaders**

Tiffany Zepeda  
Eva Brown

**Coral Shores High School GEMS**

Linda Britton

**Coral Shores High School Robotics Club Members**

Matthew Darrow, President  
Brandon Harrison, Vice President  
Alyssa Aguiar, Sec-Treasurer  
Marcus Saldivar  
Titus Rennie  
Jessie Vandergriff

**Treasure Village Montessori – Scripts Spelling Bee Participants**

Zachary Woltanski  
Gabriella Guiterrez

**Plantation Key School**

Jessica Serota, President  
Stephanie Townsend, Vice President  
Jaime O'Hara, Secretary  
Lauren Dunn, Treasurer  
Mary Roth, Public Relations  
Mike McCoy, Historian  
Monica Horsley, Teacher Liaison  
Claudia Stober, Board Member  
Tina Cash, Board Member

**Board Member John Dick****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.

*Jill Zima Borski announced her upcoming article highlighting the February 15, 2020 Science Fair at Plantation Key School*

**E. CONSENT AGENDA**

1. Approval of Personnel Recommendations for 2019-2020 School Years
2. Approval of School Board and District Travel Requests
3. Approval of Legal Services Invoices - Vernis and Bowling
4. Acceptance of MCSD Internal Funds Audit Report for the Fiscal Year Ended June 30, 2019
5. Approval of Amendment to The Standard Life and Disability Insurance Carrier effective 1/1/2020

6. ~~WITHDRAWN: Approval for purchase of Hapara Instructional Management Suite~~
7. Approval of 2019-2020 School Improvement Plans
8. Approval of Contract Renewal 2 of 3 with Gomez and Son Fence, Corp.
9. ~~WITHDRAWN:~~  
~~Approval of purchase of two (2) vans for Maintenance Department~~  
~~from Duval Ford.~~

*Recommendation for approval was made by the Superintendent as modified*  
*Motioned by: Mr. Dick*  
*Seconded by: Mr. Griffiths*  
*Vote: Passed*

## **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

*Mrs. Axford reviewed the Calendar Committee's 2020-2021 School Year Calendar recommendations which was on the Action Agenda. The draft 2021-2022 School Year Calendar was also discussed.*

### **Strategic Objective 6 - Accountable Resource Management**

1. Cow Key Bridge Project Mitigation Options  
*Mr. Lefere recapped previous discussions and options concerning the effects of the Cow Key Bridge project. Mr. Porter summarized that at this time the Board consensus seems to be wait and see if alternatives for busing and school start times are necessary.*
2. 2020-2021 Budget Preview, J. Drake (moved from Workshop Agenda)

## **Legal**

*Attorney Smits advised that the Cost Per Student Station Bill may need to be pared with another Bill. There is concern that the Bill will not be successfully passed during the current Legislative Session.*

## **Superintendent**

*Mr. Porter announced that renewal of the school funding tax levy is on the March 17 Primary Ballot – Renew the Promise. Voters may take advantage of early voting from March 2<sup>nd</sup> to 14th. The Primary Election is during Spring Break, and Board members were asked to encouraged voting.*

*A Board Retreat is being planned which may be scheduled for some time during the week of March 23rd. The Retreat would replace the March 24, 2020 Board meeting. Details will be communicated once finalized.*

## **Board**

Dr. Woltanski

*It has been a busy few weeks. Dr. Woltanski attended Legislative Days in Tallahassee as well as the National School Board Association conferences on Equity and Advocacy in Washington, D.C. Dr. Woltanski commented that the Science Fair at Plantation Key School was great and she felt the two ceremonies worked well.*

Mr. Griffiths

*The local effort should not be rolled back (revenue from taxes). When a buyer purchases property, they know that their taxes will be different (higher) than what the previous owner paid.*

Mr. Dick

*With appreciation, Mr. Dick thanked Principal Taylor and the Plantation Key staff for nominating him for a GEM.*

Ms. Conn

*Ms. Conn has visited several schools over the past few weeks and was able to observe an AHEC dental clinic treating children, a CHOW group packing food (thanks to Winn Dixie and the volunteers. The CHOW program provides food for qualifying students..*

## **RECESS**

### **G. PUBLIC HEARING**

Job Descriptions

1. Speech and Language Pathologist Assistant- 52032

*There was no discussion or comments.*

## **RECONVENE**

### **H. ACTION ITEMS**

- ~~1. Selection of School Start Time Transition Timeline for Cow Key Bridge Project~~  
*WITHDRAWN*

2. Approval of 2020-2021 School Year Calendar Proposal  
*Recommendation for approval was made by the Superintendent*  
*Motioned by: Dr. Woltanski*  
*Seconded by: Mr. Dick*  
*Vote: Passed*

3. Approval of Worker's Compensation Case Settlement  
*Recommendation for approval was made by the Superintendent*  
*Motioned by: Dr. Woltanski*  
*Seconded by: Mr. Dick*  
*Vote: Passed*

## **ADJOURNMENT - 6:44 pm**