

# THE SCHOOL BOARD OF MONROE COUNTY

Board Meeting Minutes  
Coral Shores Media Center  
August 28, 2007, 5pm

**PRESIDING:** Andy Griffiths, Chair

**PRESENT:** Steven Pribramsky; Duncan Mathewson; John Dick; Debra Walker; Randy Acevedo, Superintendent and School Board Attorney Dirk Smits

## BUSINESS MEETING AGENDA - Time Certain 5:00 p.m.

### CALLED TO ORDER

### THOUGHT OF THE DAY

### PLEDGE OF ALLEGIANCE

### ADOPT AGENDA AND FORMAT

Upon the recommendation of the Superintendent,  
Dr. Walker moved, Mr. Dick seconded that the Board adopt the agenda as amended.

### Moved to Action:

Approve Contract with Land and Sea/Crane Point E8 becomes I8

Approve District Dues for 2007-2008 with the Great Florida Consortium of School Board E 20 becomes I9

Approve Contract Renewal with Y-Net Part II E9 becomes I10

Contract with Guidance Clinic of the Middle Keys and the Contract with Care Center E21 and E22 become I11

Expenditures of Title 1 Funds to Purchase Instructional Material to Support Reading and Math in Title 1 Schools E23 becomes I12

Motion passed without objection.

### APPROVAL OF BOARD MINUTES

Upon the recommendation of the Superintendent,  
Mr. Dick moved, Dr. Mathewson seconded to approve

ItemC1 - Board Meeting Minutes for May 22, 2007, June 12, 2007 and June 26, 2007

Motion passed without objection.  
(Copy in SMB 45, page 10)

### RECOGNITION

*The following were recognized by the Board:*

Dr. Walker announced Ingrid Willit of Key Largo School will be retiring.

Cathy Foote, Teacher, Plantation Key School

Jeff Barrow, Maintenance Upper Keys

Dr. Walker announced a Profit Sharing Check was received from Florida Keys Electric Cooperative for \$9,956.43.

**CONSENT AGENDA**

Upon recommendation of the Superintendent,  
Dr. Walker moved, Mr. Dick seconded the Board approve

Approve Daycare Fee Waiver for Sugarloaf. Goal Area 8 (Copy in SMB 45, page 12)

Approve TPP. Goal Area 8 (Copy in SMB 45, page 13)

Approve the Volunteers Throughout the District. Goal Area 4(Copy in SMB 45, page 14)

Approve the Recommendations for Support Services Personnel Employed and Terminated for the 2007-2008 School Year. Goal Area 4 (Copy in SMB 45, page 15)

Approve Requests for Leave. Goal Area 4 (Copy in SMB 45, page 16)

Approve the Recommendations for Instructional Personnel Employed for the 2007-2008 School Year. Goal Area 4 (Copy in SMB 45, page 17)

Approve the Recommendations for Administrative Personnel Employed for the 2007-2008 School Year. Goal Area 4 (Copy in SMB 45, page 18)

Approve Bid No. 354, Horace O'Bryant Architect. Goal Area 6

Approve Bid No. 353, Plantation Key School CM at Risk. Goal Area 6

Approve Contract Renewal of Bid No. 323 with Detailed Sports Turf Construction for Sod, County-Wide. Goal Area 6 (Copy in SMB 45, page 19)

Approve Contract with Payton and Associates for Matters Pertaining to Construction Related Litigation. Goal Area 5 (Copy in SMB 45, page 20)

Approve Contract with Association for Supervision and Curriculum Development. Goal Area 4 (Copy in SMB 45, page 21)

Approve Amendment to Increase Dental Contract with Preventative Dentistry for Children. Goal Area 2 (Copy in SMB 45, page 22)

Approve Settlement in Case No. 06-10066-CIV-MOORE/GARBER. Goal Area 4 (Copy in SMB 45, page 23)

Approve First Amendment to Agreement Between Monroe County School Board and Monroe County - Dori Slosberg Driver Education. Goal Area 5 (Copy in SMB 45, page 24)

Approve Annual Florida Inventory of School Houses Certification of Facilities Data. Goal Area 6 (Copy in SMB 45, page 25)

Approve Contract with Wesley House Family Services for Management & Provision of Childcare Services for Students Enrolled in & Attending the Teen Parent Program between August 1, 2007 & July 31, 2008. Goal Area 5 (Copy in SMB 45, page 26)

### **REPORTS AND DISCUSSIONS**

Revised Contract with Richard Collins  
Review Calendar of Issues  
Strategic Communications Plan

### **CITIZEN INPUT**

Mrs. Haddat spoke to the Board about afterschool activities at Plantation Key School  
Mr. Swift spoke about affordable housing

### **PUBLIC HEARING**

The regular meeting was closed. The Public Hearing regarding Policy 9.80 Amended Political Activity, Amended Policy 9.10 Parent Organizations and School Support Groups, and the Parent Involvement Policy - No Child Left Behind and Title1 was convened. No one from the public addressed the Board. The Public Hearing was closed. The regular board meeting was reconvened.

### **ACTION ITEMS**

**Upon the recommendation of the Superintendent,**  
Dr. Walker moved, Mr. Dick seconded the Board approve

1. Approve Revised Contract with Richard Collins

Motion passed without objection.  
(Copy in SMB 45, page 27)

**Upon the recommendation of the Superintendent,**  
Mr. Pribramsky moved, Dr. Walker seconded the Board approve

2. Approve Issuance of Tax Anticipation Note (TAN)

Jerry Ford addressed the Board.

Motion passed without objection.  
(Copy in SMB 45, page28)

**Upon the recommendation of the Superintendent,**  
Dr. Walker moved, Dr. Mathewson seconded the Board approve

3. Adopt Amended Political Activity Policy 9.80
4. Adopt Amended Policy 9.10 Parent Organizations and School Support Groups.
5. Adopt Parent Involvement Policy - No Child Left Behind and Title 1

Motion passed without objection.  
(Copy in SMB 45, page 29)

**Upon the recommendation of the Superintendent,**  
Mr. Pribramsky moved, Dr. Walker seconded the Board approve

6. Superintendent's Recommendation on the Trumbo Property

The Superintendent recommends approval of the Old Town Key West Development RFP for Trumbo Village contingent upon:

"1. That within 18 months of tonight a plan would be enacted by the Board to replace the net funds expended on the Marathon Manor property.

2. Old Town to commence development no sooner than the funding is replaced or develop at its own risk. No development of the property other than soft costs, planning, permitting and other non-destructive development to occur until funds utilized in the Marathon Manor purchase are in the district's possession.

And, I further recommend that

To facilitate the implementation of the Trumbo Village Project the Superintendent will request that Ed Swift act as the Superintendent/Board's representative to:

1. Evaluate and cost estimate locations for school administrative headquarters.
2. Evaluate and explore the viability workforce housing opportunities for teachers and other essential personnel at Marathon Manor.
3. Assist with a plan to maximize the use and the value realization, to the system, of non-essential real property.

This service will be performed without compensation as an element of the Trumbo Village Project and as such will confer no special privilege beyond the scope of the RFP."

**ROLL CALL**

MR. DICK - YES

MR. PRIBRAMSKY - YES

DR. MATHEWSON - YES

DR. WALKER - YES

CHAIRMAN GRIFFITHS - YES

Motion passed without objection.  
(Copy in SMB 45, page 30)

**Upon the recommendation of the Superintendent,**  
Mr. Pribramsky moved, Dr. Walker seconded the Board approve

7. Adopt Revised Calendar of Issues.

Motion passed without objection.  
(Copy in SMB 45, page 31)

**Upon the recommendation of the Superintendent,**  
Mr. Pribramsky moved, Mr. Dick seconded for discussion

8. Mr. Pribramsky moved, Dr. Mathewson seconded the Board Approve the revised motion to reduce the contract amount to \$9,000.00

Approve Contract with Land and Sea/Crane Point, as amended

**ROLL CALL**

Mr. Dick Yes  
Mr. Pribramsky Yes  
Dr. Mathewson Yes  
Dr. Walker NO  
Chairman Griffiths No

Motion passed.  
(Copy in SMB 45, page 32)

**Upon the recommendation of the Superintendent,**  
Dr. Walker moved, Dr, Mathewson seconded the Board approve

Mr. Pribramsky doesn't feel the need continue paying dues. Dr. Walker explained the reasons for continued membership.

9. Approve District Dues for 2007-2008 with Great Florida Consortium of School Boards in the amount of \$3,000.00

**ROLL CALL**

Mr. Dick NO  
Mr. Pribramsky NO  
Dr. Mathewson YES  
Dr. Walker YES  
Chairman Griffiths YES

Motion passed.  
(Copy in SMB 45, page 33)

**Upon the recommendation of the Superintendent,**  
Dr. Walker moved, Dr, Mathewson seconded the Board approve

10. Approve Contract Renewal with Y-Net Part II

Motion passed without objection  
(Copy in SMB 45, page 34)

Upon the recommendation of the Superintendent,

Dr. Walker moved, Mr. Dick seconded the Board approve of both contracts

11. Contract with Guidance Clinic of the Middle Keys for Life Skills Counseling, Substance Abuse Prevention, and Substance Abuse Intervention Services.

And

Contract with Care Center for Life Skills Counseling, Substance Abuse Prevention, and Substance Abuse Intervention Services.

Motion passed without objection  
(Copy in SMB 45, page 35)

Upon the recommendation of the Superintendent,

Dr. Walker moved, Dr. Mathewson seconded the Board approve of both contracts  
Mr. Henriquez briefed the board.

12. Approve Expenditure of Title 1 Funds to Purchase Instructional Material to Support Reading and Math in Title 1 Schools

Motion passed without objection  
(Copy in SMB 45, page 36)

#### BUDGET WORKSHOP

Discussion on Tentative Budget and Millage Rates for 2007-2008

A parent asked how PKS can receive Title 1 dollars. Mr. Pribramsky asked about the contract with the union and the teachers and encouraged a settlement before September 11, 2007. Dr. Mathewson spoke about his desire to see 1 million from the budget. Mr. Acevedo encouraged him to make some choices. An executive session will be held September 4<sup>th</sup> in Key West

#### SELF ASSESSMENT

The Board conducted its self assessment.

#### ADJOURNMENT

There being no further business, the Chair adjourned the meeting.

Andy Griffiths  
Andy Griffiths, Chair

Randy Acevedo  
Randy Acevedo, Superintendent