

WORKSHOP MINUTES Tuesday, June 11, 2013 – 2:00 P.M.

500 E. Ocean Blvd. Stuart, FL 34994

Members Present

Maura Barry-Sorenson, Chair

Rebecca Negron

Marsha Powers

Laurie J. Gaylord, Superintendent

Michael DiTerlizzi

Absent

Michael Busha, Vice-Chair

Rachel Ethridge, Student Representative

MCEA
George Bittenbender

AFSCME Lisa Edwards

Call to Order by the Chairman and Pledge of Allegiance to the Flag of the United States.

1. Budget – Helene DiBartolomeo

Director of Finance, Helene DiBartolomeo reviewed Option's A & B (copy on file) which were approved at the May 21, 2013 Board meeting, with a net savings of \$1,128,238. If the Board approves the recommended two furlough days for AFSCME, MCEA and Administration, it would add an additional savings of \$1 million, leaving a short fall of \$618,646.

Helene then introduced Option C (copy on file). This new option would provide an additional savings in Administration of \$281,656, Operational of \$137,000, MCEA of \$69,120 and AFSCME of \$76,000, with a remaining shortfall of (\$77,870). Helene reviewed each item and answered questions from the Board.

Executive Director of Operational Services, Steve Weil addressed Board questions for item 5, 6, and 7 in the Administration group. Due to the loss of Capital dollars and building need, the Building Official is no longer needed. The Purchasing Manager responsibilities will be absorbed and the salary reallocated to add a Senior Expeditor Position which is needed in the warehouse.

Executive Director of Instructional Services, Tracey Miller, addressed items 1 & 2, for the MCEA Group, Reducing Science Fair and Academic Games. Both programs could be streamlined by reducing the number of coordinators to one coordinator for Elementary, Middle and High School. Marsha suggested contacting the Boys and Girls Club who would like to add an Academic structure to their program.

Open to the Public:

Angela Van Etten Pam Kessler, MCEA President

2. Common Core Connections: Mathematics – Steve Layson

District Coordinator of Mathematics Steve Layson, presented a PowerPoint presentation to the Board in the areas of Evolution of Standards, Research, The TIMSS report, Assessment, and Teaching Approach.

Common Core Mathematics is a balanced combination of procedure and understanding. It creates a more equitable measure for comparisons between districts and states. The State has gone through three transition levels: Sunshine State Standards 1996, Next Generation SSS 2007, and now Common Core State Standards 2013. Steve answered questions from the Board.

Laurie Gaylord suggested holding a workshop next year showing the progress of students.

3. Adjourn- With no further business to discuss the meeting adjourned at 4:39 p.m.

Chair, Maura Barry-Sorenson

Secretary, Laurie Gaylord