

Marco Island Charter Middle School
Approved Minutes
of the
School Board Meeting
May 24, 2016

Call to Order at 5:03 p.m.

Present

Tarik Ayasun, President
Joan Pernice, Vice President
Jennifer Tenney, Treasurer
Allyson Richards, Secretary
Dave Homuth, Member
Scott Lowe, Member
Sue Itayem, Member
Tom Wagor, Member

I. Call to Order

II. Roll, Pledge of Allegiance

III. Approval of Agenda

- a. **Joan made motion to approve agenda Sue seconded. Motion passed unanimously.**

IV. Public/Staff Comments

- a. **No comments.**

V. Insurance program renewal presented by David Taber.

- a. **Allyson made a motion to accept Mr. Taber's recommendations to change to Trustmark for health insurance and Guardian for dental as well as all other recommended changes. Joan seconded and motion passed unanimously.**

VI. New Business

- a. **Approval of Tentative Budget and School Guidance Counselor position.**
 - i. **Motion to approve the budget and the school guidance counselor position made by Jennifer and seconded by Sue. The motion passed unanimously.**
 - ii. **A special committee will be appointed to work with George to create the job description.**
- b. **A draft of the school bullying guideline was discussed.**

- i. If a student's actions in or out of school meets the criteria set by the State of Florida, School District of Collier County and the MICMS handbook for the act of bullying: the student shall be referred to the Guidance Counselor ("GC"). If the GC does not determine that the act reached the level of "bullying" this first offense will not count as the first warning. If the offense reaches the level of "bullying" as per the above-mentioned criteria, this will count as the first warning.
 - ii. If the same student continues to bully others as described above, he or she will be brought before the GC and be given a 3-day OSS and their parents will be notified in writing.
 - iii. If the same student, after serving the 3-day OSS continues to bully others as per above; he or she will be dismissed from MICMS. The Principal makes the decision to dismiss and will bring the matter to the Board for final approval. The Board's decision is final and the student will be asked to leave MICMS.
 - c. Cell phone policy
 - i. In order to reduce cyber bullying during the school hours in the 2016 – 2017 school year the following rule shall apply. Joan made a motion to pass the policy listed below and Tom seconded. The motion passed unanimously.
 - 1. Students will not be allowed to use their cell phones between 8:00 a.m. and 3:00 p.m.
 - 2. Students should place their phones in the backpacks between classes.
 - 3. Students can get in touch with their parents through the front desk. Parents can get in touch with their children through the front desk.
 - 4. No exceptions.
 - 5. Cell phones found in the hands of the students during school hours will be confiscated by members of the staff, teachers or administrators and returned to the parents of the students who will be required to come and pick them up.
 - 6. Continued violations will result in disciplinary action.
 - d. If parents did not satisfy their 40 volunteer hours, their child's attendance for the 2016 – 2017 school year will be placed in a lottery. Lottery is scheduled for 6/6 at 5:30 p.m.

VII. Announcements

- a. May 25 – 8th grade overnight trip to Key West
- b. June 1 – Deadline to complete volunteer hour commitment
- c. June 6 – Early deadline
- d. June 7 – Early dismissal and last day for students and promotion ceremony followed by a dance for 8th graders.

e. June 8 – Last day for all teachers ad year-end luncheon for teachers and staff.

VIII. Dave made a motion to adjourn the meeting. Scott seconded the motion and the motion passed unanimously.

IX. Next meeting to be decided at later date.