

The Indian River County District School Board met on Tuesday, August 9, 2011, at 6:00 p.m. The business meeting was held in the Teacher Education Center located at the Central Administrative Offices, 1990 25th Street, Vero Beach, Florida. School Board Members attending were: Chairman Matthew McCain, Vice Chairman Carol Johnson, and Board Members: Karen Disney-Brombach, Claudia Jiménez, and Jeffrey Pegler. Dr. Frances J. Adams, Superintendent of Schools, and Suzanne D'Agresta, School Board Attorney, were also present.

Business Meeting

- I. Meeting was called to order by Chairman Matthew McCain.
- II. Invocation was given by Rev. Willie Richardson, Macedonia Missionary Baptist Church
- III. PLEDGE OF ALLEGIANCE TO THE FLAG
- IV. ADOPTION OF AGENDA
Chairman McCain called for the adoption of the Orders of the Day. Mr. Pegler moved approval of the Orders of the Day as presented. Mrs. Johnson seconded the motion and it carried unanimously, with a 5-0 vote.
- V. PRESENTATIONS
No presentations
- VI. CITIZEN INPUT
Dr. Harry Hurst requested to speak on concerns facing the School Board.
- VII. CONSENT AGENDA
Chairman McCain called for a motion to adopt the Consent Agenda as presented. Mrs. Johnson moved approval of the Consent Agenda as presented. Mrs. Disney-Brombach seconded the motion and it carried unanimously, with a 5-0 vote.
 - A. Approval of Minutes – Dr. Adams**
 1. Special Meeting Advertise Budget/Millage held 7/21/2011
 2. Regular Business Meeting held 7/21/2011Superintendent recommended approval.
 - B. Approval of Personnel Recommendations – Mrs. Lannon**

Attached was a list of personnel recommendations, which included personnel additions, terminations, and/or changes. Superintendent recommended approval.
 - C. Approval to Dispose of Surplus Property – Mr. Morrison**

This was a request approval to dispose of surplus property in accordance with Florida Statutes 274.05 and 274.06. The attached lists represented property to be deleted from various inventories and/or for items that were declared

surplus. After Board approval, property would be recycled and/or auctioned. Superintendent recommended approval.

D. Approval of Donations – Mr. Morrison

A donation in the amount of \$2,050 was received from Mrs. Margaret Sue Lyon (\$2,000) and Mary Beth Lyon (\$50.00) in memory of Keenan Lyon Stewart, a former Beachland student. The funds were deposited in the Keenan Lyon Stewart Respite internal account. Superintendent recommended approval.

E. Approval of New Petty Cash & Change Funds for FY 2011/2012 – Mr. Morrison

Attached was the list of newly assigned individuals who would be authorized to obtain petty cash for the General Operating Fund and Food Service Fund for FY 2011/2012. Superintendent recommended approval.

F. Approval of Corrected Confidential Managerial Salary Schedule – Mrs. Lannon

Attached was a corrected 2011-2012 Confidential Managerial 196-day through 220-day Salary Schedule. Superintendent recommended approval.

G. Approval of 2011-2012 Master Inservice Plan – Mrs. D’Albora

Pursuant to Sections 1011.22, 1012.98, 1011.62 of the Florida Statutes and Board of Education Rule 6A-5071, each District shall develop and maintain an inservice education and training program for all employees based on an assessment of training needs in the District and local schools. This year’s plan included four, new components. All proposed changes and additional components were attached. A copy of the entire plan was available in Curriculum and Instruction Department. Superintendent recommended approval.

H. Approval of Community Volunteer Appointment to Land Use and Acquisition Committee – Dr. Adams

Due to an open position on the Committee, Ms. Jiménez recommended Amy Thoma as her community volunteer representative on the Committee. Please note that the duration of the position coincided with the School Board Member’s term. Superintendent recommended approval.

VIII. ACTION AGENDA

A. Approval of Agreement to Terminate Commercial Lease with the City of Vero Beach – Mr. Morrison

Approval was recommended to terminate the Commercial Lease Agreement between the City of Vero Beach and School Board of Indian River County. This Agreement was originally entered into January 15, 2008, for a term of 5 years commencing on January 1, 2008, and ending on December 31, 2012, for the property located at the Vero Beach Municipal Airport commonly identified as Out-Parcel OP-2, and was described in Attachment “A” of the Agreement. As per this Agreement, the Termination Effective Date would be July 31, 2011. The District was responsible for the balance of the accrued rent due through July 31, 2011, to the City in the amount of \$10,391.32. In

addition, the District was obligated to reimburse the City for the cost of procuring an updated Phase I Environmental Assessment in the amount of \$400.00, which had been completed. The total cost to the District was \$10,791.32. Superintendent recommended approval.

Mrs. Disney-Brombach moved approval of the agreement to terminate the Commercial Lease Agreement between the City of Vero Beach and School Board of Indian River County. Ms. Jiménez seconded the motion and it carried unanimously, with a 5-0 vote.

B. Public Hearing for Approval of Revisions to School Board Policy #2.29 Pediculosis Capitis – Dr. Adams

On June 28, 2011, the Board moved approval to set the Public Hearing date for revisions to #2.29 Pediculosis Capitis. The purpose of the revisions was to bring the policy into compliance with Florida Statute 1002.20. The policy change process was followed in accordance with Florida Administrative Procedures Act, Statute Statutes, and School Board Policy #1.06. Superintendent recommended approval.

Public Hearing

Chairman McCain asked the Superintendent if the Public Hearing was properly advertised in accordance with State Statutes. Dr. Adams said, "Yes, it was". Chairman McCain recessed the meeting to conduct the Public Hearing.

Chairman McCain announced that the Public Hearing was in session. He asked Dr. Adams if there were any written responses to be read. Dr. Adams said, "No, there were not". The public was invited to address this issue.

Hearing no requests to speak, Chairman McCain announced that the Public Hearing was conducted pursuant to notice and that ample opportunity to address this issue was provided to all. The Board meeting was reconvened.

Mrs. Disney-Brombach moved approval of revisions to School Board Policy #2.29 Pediculosis Capitis. Mr. Pegler seconded the motion.

Mrs. Gielow requested to change the word treatment medication to, proper treatment procedures. Mrs. D'Agresta stated that the change would be significant and would require that the policy adoption process start over. Dr. Adams requested to remove Action B from the agenda. Mrs. Disney-Brombach removed her motion from the floor. Mr. Pegler removed his second to the motion.

C. Public Hearing for Approval of Revisions to School Board Policy #5.21 Assisting Students with Medication – Dr. Adams

On June 28, 2011, the Board moved approval to set the Public Hearing date for revisions to #5.21 Assisting Students with Medication. The purpose of the revisions was to bring the policy into compliance with Florida Statute 1006.062 and 1002.20. The policy change process was followed in accordance with Florida Administrative Procedures Act, Statute Statutes, and School Board Policy #1.06. Superintendent recommended approval.

Public Hearing

Chairman McCain asked the Superintendent if the Public Hearing was properly advertised in accordance with State Statutes. Dr. Adams said, "Yes, it was". Chairman McCain recessed the meeting to conduct the Public Hearing.

Chairman McCain announced that the Public Hearing was in session. He asked Dr. Adams if there were any written responses to be read. Dr. Adams said, "No, there were not". The public was invited to address this issue.

Hearing no requests to speak, Chairman McCain announced that the Public Hearing was conducted pursuant to notice and that ample opportunity to address this issue was provided to all. The Board meeting was reconvened.

Mr. Jiménez moved approval of revisions to School Board Policy #5.21 Assisting Students with Medication. Mr. Pegler seconded the motion. Board Members were given an opportunity to ask questions. The motion carried with a 5-0 vote.

D. Public Hearing for Approval of New School Board Policy #5.40 Teen Dating Violence or Abuse – Dr. Adams

On June 28, 2011, the Board moved approval to set the Public Hearing date for a new Board Policy #5.40 Teen Dating Violence or Abuse. The purpose of the new policy was to comply with Florida Statute 1006.148. The policy change process was followed in accordance with Florida Administrative Procedures Act, Statute Statutes, and School Board Policy #1.06. Superintendent recommended approval.

Public Hearing

Chairman McCain asked the Superintendent if the Public Hearing was properly advertised in accordance with State Statutes. Dr. Adams said, "Yes, it was". Chairman McCain recessed the meeting to conduct the Public Hearing.

Chairman McCain announced that the Public Hearing was in session. He asked Dr. Adams if there were any written responses to be read. Dr. Adams said, "No, there were not". The public was invited to address this issue.

Hearing no requests to speak, Chairman McCain announced that the Public Hearing was conducted pursuant to notice and that ample opportunity to address this issue was provided to all. The Board meeting was reconvened.

Ms. Jiménez moved approval of new School Board Policy #5.40 Teen Dating Violence or Abuse. Mrs. Johnson seconded the motion. The Board was given an opportunity to ask questions. The Board voted unanimously in favor of the motion with a 5-0 vote.

E. Approval to Terminate Instructional Employee – Mrs. Lannon

The Superintendent recommended termination of instructional employee, Raquel Wright. The grounds for this recommendation were contained in the attached Charging Letter. If the employee timely requested a hearing, the recommendation would be changed to suspension, without pay, pending a hearing. Superintendent recommended approval.

Dr. Adams announced that the employee, Raquel Wright, contacted the School District to request a hearing. Dr. Adams stated that as a result of her request, it was necessary to amend Action E as follows:

“The Superintendent recommended suspension without pay pending a hearing of the instructional employee, Raquel Wright, since the employee timely requested a hearing. The grounds for this recommendation were contained in the Charging Letter. Superintendent recommended approval.”

Mrs. D’Agresta explained that the employee would be suspended without pay, pending a hearing. She said that the Board had the option to sit as the Hearing Body or refer the hearing to an Administrative Hearing Judge. If the decision was to send the case to the Administrative Hearing Judge, the Board would vote on the Judge’s recommendation in a public meeting. Mrs. D’Agresta explained the requirements and the timeline.

Mrs. Johnson moved approval to suspend the instructional employee without pay, pending a Hearing. Mr. Pegler seconded the motion and it carried unanimously, with a 5-0 vote.

Mrs. Johnson moved approval that the Board and the District refer this issue to the Department of Administration Hearings (DOAH). Ms. Jiménez seconded the motion. Board Members were given an opportunity to speak to the motion. The Board voted unanimously in favor of the motion, with a 5-0 vote.

IX. SUPERINTENDENT'S REPORT

Dr. Adams reported on the Educational Training Extravaganza, the Principal training on the New Teachers' Appraisal, and the Principal training on hurricane preparedness.

X. DISCUSSION

No discussion items

XI. SCHOOL BOARD MEMBER MATTERS – Chairman McCain

Mrs. Johnson talked about Dr. Adam's participation in the community.

Ms. Jiménez talked about the Educational Training Extravaganza, Connected4Kids new directory, and St. Lucie School District's International RFQ \$11 million initiative to set up a parent academy.

Mr. Pegler talked about the need to educate the community on research showing birth through 5 years as being critical years for learning and the importance of the District's Voluntary Prekindergarten.

Mrs. Disney-Brombach talked about the legislative platform. She also talked about Secretary Duncan's quote about the importance of the unique relationship between students and their teacher being a key to their success.

XII. INFORMATION AGENDA

No information items

XIII. SUPERINTENDENT'S CLOSING

Dr. Adams talked about the Learning Alliance's research that urged all parents read to their children for ten minutes every day. She also spoke about the relationships in the classroom. Dr. Adams also touched on the goal to have 90% of children reading by the end of 3rd grade. She also talked about Gifford Middle School's PTSA Award, Oslo Middle School's Five-Star School Award for community involvement, Vero Beach High School's Advanced Placement test scores above State and Global scores. Dr. Adam's also congratulated the La Crosse Team's ranking of 5th in the Nation, with Courtney Swan as player of the year.

XIV. ADJOURNMENT – Chairman McCain

With no further business, the meeting adjourned at approximately 6:59 p.m.