

The Indian River County District School Board met on Tuesday, October 11, 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 School Board Attorney Suzanne D'Agresta were also present.

Business Meeting

- I. Meeting was called to order by Chairman Matthew McCain.
- li. Invocation was given by Dr. Charles Lever, First United Methodist Church.
- III. PLEDGE OF ALLEGIANCE TO THE FLAG AND PRESENTATION OF COLORS by Vero Beach High School's Air Force Junior ROTC under the Direction of Chief Master Sergeant Wade E. Dues, USAF (Ret.)
- IV. ADOPTION OF AGENDA
Chairman McCain announced that Consent A. was deleted from the Consent Agenda. He called for a motion for the Adoption of the Orders of the Day, removing Consent A. Mr. Pegler moved approval of the Orders of the Day, with the deletion of Consent A. Mrs. Johnson seconded the motion and it carried unanimously, with a 5-0 vote.
- V. PRESENTATIONS
No presentations
- VI. CITIZEN INPUT
No requests to speak.
- VII. CONSENT AGENDA
Mrs. Disney-Brombach moved approval of the Consent Agenda, noting the deletion of Consent A. Mrs. Johnson seconded the motion and it carried unanimously, with a 5-0 vote.
 - A. Approval of Hearing Officer's Recommendation – Dr. Adams**
Deleted
 - B. Approval of Minutes – Dr. Adams**
 1. Student Progression Plan Workshop held 9/27/2011
 2. Administrative Office Space Workshop held 9/27/2011
 3. Regular Business Meeting held 9/27/2011Superintendent recommended approval.

C. Approval of Personnel Recommendations – Mrs. Lannon

Attached was a list of personnel recommendations, which included personnel additions, terminations, and/or changes. Also included were revisions to the job descriptions for Network Technician and School Support Technician. Superintendent recommended approval.

D. Approval of Donations – Mr. Morrison

1. Sebastian River High School received a donation in the amount of \$5,000 from Scholastic Sports Company, Inc. The funds would be used for athletic sports' needs.
2. Storm Grove Middle School received a donation in the amount of \$1,000 from the Wal-Mart Foundation. The funds would be utilized for afterschool expenses such as tutoring and transportation.
3. Beachland Elementary School received a donation of \$3,015 from the Beachland PTA. The proceeds would be used for Beachland Elementary teachers' classroom spending. A donation in the amount of \$3,440.02 was received from the Mardy Fish Foundation. These funds would be used for afterschool activities. Beachland Elementary received a donation of furniture for their classrooms. The donation consisted of four desks and twelve chairs. The value of the furniture exceeded \$1,000.
4. Fellsmere Elementary School received a donation in the amount of \$2,253.92 from the Mardy Fish Foundation. The funds would be used for afterschool learning in the areas of Art, Music, and PE at Fellsmere Elementary School.
5. Liberty Magnet School received a donation in the amount of \$4,204.23 from the Mardy Fish Foundation. The funds would be used for various afterschool activities.

Superintendent recommended approval.

E. Approval to Dispose of Surplus Property – Mr. Morrison

This request was for 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.

F. Approval of Articulation Agreement with University of Florida – Mrs. D'Albora

Beginning in 2001, an Articulation Agreement for dual enrollment courses had been in place between the School District of Indian River County and the University of Florida. While this rolling agreement continued to be in place, the University of Florida requested that the District review the plan and update the contact information. This item had been placed on the agenda to confirm the District's commitment to this partnership. Superintendent recommended approval.

G. Approval of Revised 2011-2012 Payroll Schedule – Mrs. Lannon

Approval of adjustments to the 9 and 10 month CWA employee Payroll Schedule was requested in order for the employees to receive their end of the fiscal year pay in a timelier manner. Superintendent recommended approval.

VIII. ACTION AGENDA

A. Approval of Membership Renewal with Greater Florida Consortium of School Boards – Dr. Adams

Attached was an invoice for the Consortium Membership dues in the amount of \$3,000 for the 2011-2012 school year. Membership provided professional representation of Consortium Member Districts in Tallahassee on mutual legislative issues. The annual dues have not increased since 2003-2004 school year. Superintendent recommended approval. Mrs. Johnson moved approval of membership renewal with Greater Florida Consortium of School Boards. Ms. Jiménez seconded the motion and it carried unanimously, with a 5-0 vote.

B. Approval of Revisions to Student Progression Plan 2011-2012 – Mrs. D’Albora

The State Board of Education required each District to maintain a Student Progression Plan that outlined policies and procedures related to promotion and retention. The District’s Student Progression Plan helped to ensure that the required program of study, placement, promotion, reporting, retention, and assessment procedures were equitable and comprehensive; thereby, providing accountability for all students. The School District of Indian River County’s Student Progression Plan had been revised to reflect legislative changes and had been edited for clarification. Superintendent recommended approval.

Dr. Adams distributed new language to be added to “Work Habit Grade” found on page 21 (elementary grading), page 33 (middle school grading), and page 55 (high school grading). The sentence added was: “Beginning in the 2012-2013 school year, a specific work habit grade will be assigned for each student on the report card.” Dr. Adams stated that the Indian River County Education Association requested the language in order to state the year in which the work habit grade would begin to be recorded on the report card. Ms. Jiménez moved approval of the revisions to the Student Progression Plan 2011-2012, with the new language as stated by Dr. Adams. Mr. Pegler seconded the motion.

Mrs. D’Albora explained that the grades were separated into two different parts: Academic Achievement and Work Habit. Moving forward, all teachers by the second semester would have an understanding of the two different grades. The report card through e SEMBLER software system would require

changes that would not be ready until the second semester. Mrs. D'Albora said that also new this year was Credit Acceleration, effective July 1, 2011. She said that students in the fourth and fifth grades scoring at a level 4 and 5 in reading and math were permitted to take any sixth grade core class available through Virtual School. Mrs. D'Albora said that they council parents to explain to them how their child scored on the basic line math test of the current grade level content area that would give them an idea of how their child may score on grade level and on FCAT, in order to assist parents in making a decision. The Florida Virtual Teacher would be listed as the student's teacher for the credit acceleration test, rather than the teacher in the classroom. The classroom teacher will not harbor or gain from the online class. Dr. Adams stated that all of the changes were put into place for the 2011-2012 school year by the State of Florida. The only part that the District changed was the grading practices. The grading practices would go into effect this year, with full implementation during the second semester, with the work habits piece going into effect in the 2012-2013 school year. The Board voted in favor of the motion with a 4-1 vote. Mrs. Johnson, Mrs. Disney-Brombach, Ms. Jiménez, and Mr. Pegler voted in favor of the motion. Chairman McCain voted against the motion.

C. Approval of Resolution #2012-04, Tax Anticipation Notes, Series 2011 – Mr. Morrison

The purpose of this action was to adopt the attached Resolution #2012-04 authorizing the issuance of Tax Anticipation Notes (TAN), Series 2011, in the amount of \$16 million to provide interim funds for the payment of operating expenses; approve the form of documents in connection with the issuance of the notes; delegate to the Superintendent and appropriate staff the authority to accept the most favorable bid for the notes, subject to certain restrictions; and to take all necessary actions in connection with the issuance of the notes. The issuance of the TAN was required in order to provide necessary, short-term financing to position the District in such a manner that it was able to meet projected cash flow deficits of the General Fund. Based upon staff analysis, it was projected that the District would experience cash receipt deficits ranging from \$10 million to \$16 million during the month of November 2011. These cash flow deficits were mainly attributable to the intense slow-down of cash receipts from the Tax Collectors' Office that was usually experienced from July through the middle of November every year. Superintendent recommended approval.

Mrs. Johnson moved approval of Resolution #2012-04, Tax Anticipation Notes, Series 2011. Mr. Pegler seconded the motion. Chairman McCain called for a roll call vote as follows:

Mr. Pegler	Aye
Ms. Jiménez	Aye
Mrs. Disney-Brombach	Aye
Mrs. Johnson	Aye
Chairman McCain	Aye

Vote was unanimous in favor of the motion.

D. Approval to Award Term Contract for Miscellaneous Roof Repair and/or New Roof Projects, SDIRC 2012-02 - Mr. Morrison

The Maintenance Department requested that an RFP be promulgated to establish a term contract for roof repair and roof replacement projects on an as-needed basis. The purpose and intent of this RFP was to award continuous contracts to three or more qualified professional roofing contractors. When services were required, a quote packet would be provided to all awarded vendors. Each vendor must then provide a sealed quote for that specific project that would be opened publicly in the Purchasing Department. Final award would be made to the bidder who provided the lowest price for each project. The net annual financial impact as estimated by our Maintenance Department was \$300,000. Award was recommended to Atlantic Roofing II of Vero Beach, Big Lake Roofing, Crowther Roofing, DATO Construction, Springer-Peterson Roofing and Sheet Metal, The Roof Authority, and Total Roofing Systems as best responsive and responsible bidders meeting specifications, terms, and conditions. Superintendent recommended approval. Ms. Jiménez moved approval to award term contract for Miscellaneous Roof Repair and/or New Roof Projects, SDIRC 2012-02 as recommended to Atlantic Roofing II of Vero Beach, Big Lake Roofing, Crowther Roofing, DATO Construction, Springer-Peterson Roofing and Sheet Metal, The Roof Authority, and Total Roofing Systems. Mrs. Johnson seconded the motion.

Chairman McCain announced that he would abstain from voting because one of the bidders was a client. The Board voted unanimously in favor of the motion with a 4-0 vote.

E. Approval to Award Contract for Engineering Services Bid 2012-03 - Mr. Morrison

The Facilities Department requested that an RFQ be promulgated for professional engineering continuing services which consisted of site, civil, surveying, and other engineering services for miscellaneous projects District wide on an as needed basis. The District desired to award multiple firms to

provide services as assigned by the Facilities Department on a rotating and/or best fit selection. The net financial impact as estimated by the Facilities Department was \$200,000 annually. It was recommended that negotiations proceed per Chapter 287.055 F.S. to obtain continuing contracts with Carter Associates, Inc.; Kimley-Horn & Associates; Neel-Schaffer, Masteller & Moler, Inc.; MBV Engineering, Inc.; and Schulke Bittle & Stoddard. Superintendent recommended approval. Mr. Pegler moved approval to award contract for Engineering Services Bid 2012-03, with negotiations to proceed per Chapter 287.055 F.S. to obtain continuing contracts with Carter Associates, Inc.; Kimley-Horn & Associates; Neel-Schaffer, Masteller & Moler, Inc.; MBV Engineering, Inc.; and Schulke Bittle & Stoddard. Mrs. Johnson seconded the motion and it carried unanimously, with a 5-0 vote.

IX. SUPERINTENDENT'S REPORT

Dr. Adams reported on the first Staff Development "Extravaganza" Day for teachers. She thanked Staff Development and Teachers for their hard work. Several hundred teachers attended. Dr. Adams talked about the workshops today on bullying, gangs, and what our schools were doing to ensure the safety of our students. She was presented with a book, "19 Stories of Good and Bad Decisions" written by Mrs. McCloud's 5th grade class at Treasure Coast Elementary School. It started as a project about bullying and ended up with lessons in grammar, punctuation, and publishing.

X. DISCUSSION

No discussion items

XI. SCHOOL BOARD MEMBER MATTERS – Chairman McCain

Mr. Pegler talked about the workshops held today regarding bullying.

Ms. Jiménez congratulated fourth grade students at Beachland Elementary School for their participation in a science presentation on mosquitoes. She also reported on the "International Walk to School Day". Ms. Jiménez announced workshops being presented by Connected4Kids. She encouraged parents and community members to attend the School Health Advisory Council meeting and the College and Career Night at the Indian River Mall.

Mrs. Disney-Brombach reported on the Florida Special Olympics held in Sebastian. She stated that Indian River County provided more volunteers than they could even use, with a waiting list of volunteers. The Culinary Class at Sebastian River High School provided assistance and the gym was opened for use by the Olympics. Mrs. Disney-Brombach congratulated the School District for hosting the Olympics event and for bringing in visitors from outside our County.

XII. INFORMATION AGENDA

A. Charter School Audits for 2010-2011 – Mr. Morrison

XIII. SUPERINTENDENT'S CLOSING

Dr. Adams stated that Suzy Reiser, Music Teacher, forwarded an article published in the *Band Master* magazine that was written by Mr. Sammons, Band Director at Vero Beach High School, regarding, "*Long Lasting Band Programs*". Dr. Adams stated that she and Ms. Jiménez attended a workshop put on by the "Learning Alliance" about reading. She also had dinner Tuesday night with one of the authors from Learning Alliance.

XIV. ADJOURNMENT – Chairman McCain

With no further business, the meeting adjourned at approximately 6:42 p.m.