

The Indian River County District School Board met on Tuesday, November 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 Jeff Pegler, Vice Chairman Carol Johnson, and Board Members: Karen Disney-Brombach, Matthew McCain, and Claudia Jiménez (by telephone). Dr. Frances J. Adams, Superintendent of Schools, and School Board Attorney Suzanne D'Agresta were also present.

Business Meeting

Note: Ms. Jiménez attended via telephone.

- I. Meeting was called to order by Chairman Pegler.
- II. Invocation was given by Rev. Dan Holloway and Rev. Kathleen McManus of Unity Center of Vero Beach.
- III. PLEDGE OF ALLEGIANCE TO THE FLAG AND PRESENTATION OF COLORS
BY: Sebastian River High School's Naval Junior ROTC under the Direction of Commander Randy Laws, USN(Ret)

Chairman Pegler called for a moment of silence in memory of the spouses of two teachers who both passed away tragically this past week.

- IV. ADOPTION OF AGENDA
Chairman Pegler called for a motion to accept Action B that was added to the Agenda on Wednesday, November 16. Mrs. Disney-Brombach moved approval to add Action B. Mr. McCain seconded the motion and it carried unanimously in favor of the motion with a 5-0 vote. Mrs. Disney-Brombach moved approval of the Orders of the Day, with the addition of Action B. Mrs. Johnson seconded the motion and it carried unanimously, with a 5-0 vote.

- V. CITIZEN INPUT
Dr. Harry Hurst requested to speak to the Board regarding the site for Osceola Magnet School.
Cyndi Fields requested to speak to the Board regarding Osceola Magnet School.
Beth Weatherstone requested to speak to the Board regarding committees.
James Grossman requested to speak on Pupil Progression Plan.
Heather Holden requested to speak on Pupil Progression Plan.
Luke Flynt requested to speak on Thanksgiving.

VI. CONSENT AGENDA

Mrs. Johnson moved approval of the Consent Agenda. Mr. McCain seconded the motion and it carried unanimously, with a 5-0 vote.

A. Approval of Minutes – Dr. Adams

1. Round Table held 11/8/2011
2. Employee Health Clinic Workshop held 11/8/2011
3. Regular Business Meeting held 11/8/2011

Superintendent 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.

VII. ACTION AGENDA

A. Approval of Contract with Learning Sciences International – Mrs. Lannon

A contract with i-Observation, a division of Learning Sciences, International, would provide year-long, inter-rater, reliability professional development for all administrators through on-site and web-based opportunities for the observation of teachers using the new teacher evaluation framework. This training would ensure fidelity in the implementation of this process. The cost to the District would be ~~\$60,500.00~~ **\$48,800**, which would be paid with Race to the Top Grant Funds. Superintendent recommended approval.

Mrs. Disney-Brombach moved approval of the contract with Learning Sciences International. Mrs. Johnson seconded the motion. Dr. Adams clarified that the cost listed on the agenda item (\$60,500.00) was the amount already contracted. She stated that the correct cost for the monthly training, as written on the addendum, was \$48,800. The Board voted unanimously in favor of the motion, with a 5-0 vote.

B. Approval of an Additional Over 65 Retiree Health Insurance Option – Mrs. Lannon

The Health Insurance Advisory Task Force (HIATF) submitted an additional plan for over 65 Retirees. This plan was a “medical only” plan that would be available to over 65 Retirees only. The addition of this plan provided another option to the approved 800R Choice plan. There was no additional cost to the District. Superintendent recommended approval.

Mr. McCain moved approval of the additional over 65 Retiree Health Insurance option. Mrs. Johnson seconded the motion and it carried unanimously, with a 5-0 vote.

Board Member requested to follow the normal meeting format by adding Committee Reports to this meeting and the Superintendent's report. Dr. Adams responded that she had no objection. Mrs. D'Agresta said that no action was taken under reports; therefore, the Board was not precluded from adding reports.

VIII. SUPERINTENDENT'S REPORT

Dr. Adams announced that Beachland Elementary School's 4th Grade Teacher, Mrs. Samantha Crisafulli, was the recipient of Radio Station 93.7 "The Breeze" Teacher of the Month. She also congratulated Oslo Middle School for being selected as recipient of Mr. Holland's Opus Foundation Grant that was awarded through Fidelity Investments. The School received over 30 musical instruments for the School's Orchestra Program.

IX. SCHOOL BOARD MEMBER MATTERS – Chairman Pegler

Mrs. Disney-Brombach recognized Wendy Gardiner, Risk Management, who was handling all of the changes to the Employee Health Insurance Benefits. She thanked the Superintendent for the Osceola Magnet School relocation workshop last week. Mrs. Disney-Brombach stated that she visited the construction site for the completion of Phase I of the rebuild of Vero Beach Elementary. She said that the project was on time and on budget.

Mrs. Johnson talked about the dedication of the local contractors in the rebuild of Vero Beach Elementary. She noted that Vero Beach Elementary Students made and displayed posters, in both English and Spanish, to thank the construction workers for their hard work. Mrs. Johnson apologized for not having the rebuild of Osceola Magnet School on its way.

X. SUPERINTENDENT'S CLOSING

Dr. Adams thanked Andrew Holden for coming this evening. She also thanked him and his colleagues for expressing their opinions. She wished everyone a happy Thanksgiving.

XI. ADJOURNMENT – Chairman Elect

Chairman Pegler stated that he would like to take this opportunity to thank Matthew McCain for serving as Chairman for the 2010-2011 year. Chairman Pegler said that it was an honor to be appointed to the position of Chair and a privilege to work with four phenomenal Board Members. He added that he was also thankful to have Dr. Adams, Mrs. D'Agresta, and Administrative Staff.

Chairman Pegler said that with Thanksgiving coming up and with the recent losses this week, it was appropriate not to lose perspective of our common goal to education the students of Indian River County. He announced that with no further business, the meeting was adjourned.

With no further business, the meeting adjourned at approximately 6:37 p.m.