

The Indian River County District School Board met on Tuesday, January 10, 2012, 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: Matthew McCain, Karen Disney-Brombach, and Claudia Jiménez. Dr. Frances J. Adams, Superintendent of Schools, and School Board Attorney Suzanne D'Agresta were also present.

Business Meeting

- I. Called Meeting to Order – Chairman Pegler
Chairman Pegler announced a new tradition for business meetings in order to stay focused. He said that he would ask a Board Member, at the beginning of each meeting, to recite the Mission Statement of the School District. Vice Chairman Johnson said that our mission was to educate and inspire every student to succeed.
- II. Invocation was given by Pastor Denny Hart, Assistant Principal at Storm Grove Middle School and Pastor at Saint Matthews Missionary Baptist Church in Wabasso.
- 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)
- IV. ADOPTION OF AGENDA
Mrs. Disney-Brombach moved adoption of the Orders of the Day to include the deletion of Action D and the deletion of Kairos Management Consultant contract from Consent F. Mrs. Johnson seconded the motion and it carried unanimously, with a 5-0 vote.
- V. PRESENTATIONS
No presentations
- VI. CITIZEN INPUT
Diane Parentela requested to speak on Osceola Magnet School.
Luke Flynt requested to speak on exams.
- VII. 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 Hearing Officer's Recommendation – Dr. Adams
Subject to the outcome of the Hearing on Wednesday, January 4, 2012, it was recommended that the District School Board accept the Hearing Officer's

Findings of Fact, Conclusions of Law, and recommendations in regard to Hearing Number 10-152. Superintendent recommended approval.

B. Approval of Minutes – Dr. Adams

1. NEOLA Workshop held 12/13/2011
 2. Round Table Discussion held 12/13/2011
- Superintendent recommended approval.

C. Approval of Personnel Recommendations – Mrs. Lannon

Attached was a list of personnel recommendations, which included personnel additions, terminations, and/or changes. Superintendent recommended approval.

D. Approval of Donations – Mr. Morrison

1. Sebastian River Middle School received a donation from Cynthia Noonan in the amount of \$1,000 for the Sebastian River Middle School Saturday tutoring program. The funds would be utilized for teacher salaries.
2. Sebastian River High School received a donation of \$1,000 from Professional Advisory Services, Inc. The funds were to be used for the International Cambridge University play held at Sebastian River High School.
3. Osceola Magnet School received a donation in the amount of \$3,712 from the Osceola Magnet School PTA. Of which, \$712 would be utilized to purchase 2, two-way Walkie Talkie radios and \$3,000 would be utilized by teachers/staff to aid in the purchase classroom/school supplies.

Superintendent recommended approval.

E. Approval of Budget Amendments – Mr. Morrison

This request was for approval of the following budget amendments for fiscal year ending June 30, 2012:

Amendment #1 – Food Service – August-November

Amendment #2– General Fund – October-November

Superintendent recommended approval.

F. Approval of Supplemental Educational Services Providers Amendment 1 to District Contractual Agreement – Mrs. D’Albora

This was the 2011-2012 Amendment 1 to District Contractual Agreement for State-Approved Supplemental Education Services (SES) Providers. Florida Department of Education received notification from the United States Department of Education that there was a reduction in the National appropriation for the 2011 Fiscal Year in Title I, Part A funds. This National reduction resulted in a decrease in Title I, Part A funds allocated to the State of Florida that in turn resulted in a decrease in the per pupil allocation (PPA) for Supplemental Educational Services (SES) for the 2011-2012 school year. This amendment addressed the change to the per pupil allocation; as well as, a Florida Department of Education request for a change in the contract wording as it related to Student Learning Plans. (Original agreement approved on August 23, 2011.) (Note: Kairos Management Consultant Contract was removed) Superintendent recommends approval.

G. Approval of Contract Extension Requested by Sebastian Charter Junior High School - Dr. Adams

The Board of Directors of Sebastian Charter Junior High requested that the School District of Indian River County extend the deadline for Sebastian Charter Junior High to obtain a loan for at least \$1,000,000 for their new building and to extend their contract to a 15-year contract with an ending date of June 26, 2026. It was anticipated that the loan will be closed before that date. It was understood that if Sebastian Charter Junior High did not obtain at least \$1,000,000 by July 31, 2012, the existing contract date would be in effect with an ending date of June 30, 2015. Superintendent recommended approval.

VIII. ACTION AGENDA

A. Approval of Treasure and Research Coast Collaboration Resolution – Mrs. Disney-Brombach

School Districts in Florida were facing continued budgetary challenges in meeting the needs of their students. The purpose of this Resolution was to join with Martin, Okeechobee, and St. Lucie Counties to empower their staff members and professional educators to work collaboratively on key issues that would benefit all students, taxpayers, and the Treasure and Research Coast Region. Specific issues would include purchased services. Superintendent recommended approval.

Dr. Adams asked Mrs. Disney-Brombach to talk about the Resolution. Mrs. Disney-Brombach explained the Committee's purpose and the Resolution that was to work collaboratively to coordinate issues for the benefit of economy of scale.

Dr. Adams said that she wanted to take this opportunity to speak to the newspaper article regarding virtual schools. She stated that Indian River County School District had not reached an agreement for a virtual school. She said that it was something that we would be looking at but we have not signed any contracts at this time.

Mrs. Disney-Brombach moved approval of the Treasure and Research Coast Collaboration Resolution. Mrs. Johnson seconded the motion. Chairman Pegler read the Resolution into the minutes. A roll call vote was taken as follows:

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

Vote was unanimous in favor of the motion, with a 5-0 vote.

B. Approval of Agreement with NEOLA, INC. – Mrs. Lannon

An agreement with NEOLA, INC., would provide a service to the District for revised and updated School Board Policies, Administrative Procedures, and Forms. This service would ensure that the District's policies were in compliance with applicable Federal law and Florida Statutes. The service would provide links from the District's home page to a website created by NEOLA that enabled staff and constituents to search policies, procedures, and forms easily. A semi-annual update service was provided so that policies would be kept current and legally correct as required by §120.74 F.S. This purchase was as per the terms and conditions of the Purchasing Procedure Manual "Sole Provider". The cost to the District would be \$35,995.00 with payments being made over a forty-eight (48) month implementation schedule based upon deliverables received. Superintendent recommended approval.

Mrs. Johnson moved approval of the agreement with NEOLA, INC. Mr. McCain seconded the motion. Board Members spoke to the motion. The School Board voted unanimously in favor of the motion with a 5-0 vote.

C. Approval of Ratification of Memorandum of Understanding concerning the Student Health Care Plan – Mrs. Lannon

Members of the Indian River County Education Association (IRCEA) Bargaining Unit ratified the attached Memorandum of Understanding concerning the Student Health Care Plan on December 16, 2011. Superintendent recommended approval.

Mrs. Johnson moved approval of the Ratification of Memorandum of Understanding concerning the Student Health Care Plan. Mr. McCain seconded the motion. Dr. Adams stated that the purpose was to clarify language. The Board voted unanimously in favor of the motion, with a 5-0 vote.

**D. Approval to Terminate Instructional Employee – Mrs. Lannon
(Deleted)**

E. Approval to Award Term Contract for Security Officer Services, SDIRC 2012-13 - Mr. Morrison

The purpose and intent of this RFP was to award firm prices and to establish a term contract for security services on an as-needed basis. The main focus for service was at Gifford Middle but services may be requested as needed for other School District sites. Due to the size of the District, staff requested an hourly rate per person for any campus that security services would be assigned. To meet the time and task demands of this school system, a primary and secondary award shall be made to the lowest bidders meeting specifications, terms, and conditions. The annual financial impact as

estimated by the Risk Department was \$35,000. Primary award was recommended to All Pro Security Services, LTD; and secondary award was recommended to City Security and Safety, Inc., as best responsive and responsible bidders meeting specifications, terms, and conditions. Superintendent recommended approval.

Mr. McCain moved approval of a primary award to All Pro Security Services, LTD; and secondary award was approved to City Security and Safety, Inc., for Security Officer Services, SDIRC 2012-13. Ms. Jiménez seconded the motion. Dr. Adams stated that the contract expired; therefore, the services were rebid. The result was the same service company with a new name. Board Members spoke to the issue of coverage. School Board voted unanimously in favor of the motion with a 5-0 vote.

F. Approval to Set Public Hearing Date for New School Board Policy 2.311 Weapons on School Board Property – Dr. Adams

On December 13, 2011, the District School Board discussed the new policy and requested to move forward with the adoption process. The purpose of the policy was to establish general prohibitions in regard to the possession of weapons on School Board property by everyone other than law enforcement. The Public Hearing would be held during the regular Business meeting on February 14, 2012. Superintendent recommended approval.

Mrs. Johnson moved approval to set the Public Hearing date for new School Board policy #2.311 Weapons on School Board property. Mrs. Disney-Brombach seconded the motion and it carried unanimously, with a 5-0 vote.

G. Approval to Set Public Hearing Date for New School Board Policy 3.071 Certification of Adjunct Educators – Dr. Adams

On December 13, 2011, the District School Board discussed the new policy and requested to move forward with the adoption process. The purpose of the policy was for the issuance of certificates and establishing standards for adjunct educators in compliance with §1012.57 F.S. The Public Hearing would be held during the regular Business meeting on February 14, 2012. Superintendent recommended approval.

Mrs. Johnson moved approval to set the Public Hearing date for new School Board policy #3.071 Certification of Adjunct Educators. Mrs. Disney-Brombach seconded the motion and it carried unanimously, with a 5-0 vote.

H. Approval to Set Public Hearing Date for Revisions of School Board Policy 3.15 Resignations and 4.28 Resignation – Dr. Adams

On December 13, 2011, the District School Board discussed the revisions to 3.15 and 4.28 policies and requested to move forward with the adoption process. The purpose of the revisions was to revise language change to human resources; and, when possible, an exit interview prior to last day of employment with data reported to School Board. Language revisions were identical for both policies. The Public Hearing would be held during the regular Business meeting on February 14, 2012. Superintendent recommended approval.

Ms. Jiménez moved approval to set Public Hearing date for revisions of School Board Policy #3.15 Resignations and #4.28 Resignation. Mr. McCain seconded the motion and it carried unanimously, with a 5-0 vote.

I. Approval to Set Public Hearing Date for New School Board Policy 2.312 Service Animals in Schools – Dr. Adams

On December 13, 2011, the District School Board discussed the new policy and requested to move forward with the adoption process. The purpose was to establish a policy to comply with federal law for requests to bring a service animal onto school property or to a school event. The Public Hearing would be held during the regular Business meeting on February 14, 2012. Superintendent recommended approval.

Mrs. Disney-Brombach moved approval to set the Public Hearing date for new School Board policy #2.312 Service Animals in Schools. Ms. Jiménez seconded the motion and it carried unanimously, with a 5-0 vote.

J. Approval to Set Public Hearing Date for New School Board Policy 2.313 Animals on Campus – Dr. Adams

On December 13, 2011, the District School Board discussed the new policy and requested to move forward with the adoption process. The purpose of the policy was to address bringing an animal onto campus for a curriculum or instructional program. The Public Hearing would be held during the regular Business meeting on February 14, 2012. Superintendent recommended approval.

Mrs. Disney-Brombach moved approval to set the Public Hearing date for new School Board policy #2.313 Animals on Campus. Mrs. Johnson seconded the motion and it carried unanimously, with a 5-0 vote.

K. Approval to Set Public Hearing Date for New School Board Policy 5.41 Use of Time Out, Physical Restraint, or Seclusion for Students with Disabilities – Dr. Adams

On December 13, 2011, the District School Board discussed the new policy and requested to move forward with the adoption process. The purpose of the policy was to set standards for the use of restraints and seclusion for students with disabilities in compliance with §1003.573 F.S. The Public Hearing would be held during the regular Business meeting on February 14, 2012. Superintendent recommended approval.

Mrs. Disney-Brombach moved approval to set the Public Hearing date for new School Board policy #5.41 Use of Time Out, Physical Restraint, or Seclusion for Students with Disabilities. Ms. Jiménez seconded the motion and it carried unanimously, with a 5-0 vote.

L. Approval to Set Public Hearing Date for Revision to School Board Policy 7.21 Budget Amendments – Dr. Adams

On December 13, 2011, the District School Board discussed the revision and requested to move forward with the adoption process. The purpose of revision was to comply with the new requirement to post any adopted budget amendments to School Board website within five (5) days after adoption as per §1011.03 F.S. The Public Hearing would be held during the regular Business meeting on February 14, 2012. Superintendent recommended approval.

Mrs. Disney-Brombach moved approval to set the Public Hearing date for revision to School Board policy #7.21 Budget Amendments. Ms. Jiménez seconded the motion and it carried unanimously, with a 5-0 vote.

M. Approval to Set Public Hearing Date for Revision to School Board Policy 7.29 Fund Balance – Dr. Adams

On December 13, 2011, the District School Board discussed the revision to policy and requested to move forward with the adoption process. The purpose of the revision was to comply with the new requirement by changing nomenclature used for “unreserved fund balance” to “ending fund balance not classified as restricted, committed, or non-spendable” as per §1011.051 F.S. The Public Hearing would be held during the regular Business meeting on February 14, 2012. Superintendent recommended approval.

Mr. McCain moved approval to set the Public Hearing date for revision to School Board policy #7.29 fund Balance. Mrs. Johnson seconded the motion and it carried unanimously, with a 5-0 vote.

N. Approval to Set Public Hearing Date for Revision of School Board Policy 9.01, The School Food and Nutrition Service Program – Dr. Adams

On December 13, 2011, the District School Board discussed the revision to policy and requested to move forward with the adoption process. The purpose of the revision was to update Florida Statute reference §570.981 F.S., to reflect that Florida Department of Agriculture and Consumer Services would oversee Florida's school nutrition program. The Public Hearing would be held during the regular Business meeting on February 14, 2012. Superintendent recommends approval.

Mrs. Johnson moved approval to set the Public Hearing date for revision of School Board policy #9.01, The School Food and Nutrition Service Program. Mr. McCain seconded the motion and it carried unanimously, with a 5-0 vote.

O. Approval to Set Public Hearing Date for Revision of School Board Policy 9.02 Operation of the School Food and Nutrition Service Program – Dr. Adams

On December 13, 2011, the District School Board discussed the revision to policy and requested to move forward with the adoption process. The purpose of the revision was to update Florida Statute reference §570.981 F.S., to reflect that Florida Department of Agriculture and Consumer Services will oversee Florida's school nutrition program. The Public Hearing would be held during the regular Business meeting on February 14, 2012. Superintendent recommends approval.

Mrs. Johnson moved approval to set Public Hearing date for revision of School Board policy #9.02 Operation of the School Food and Nutrition Service Program. Ms. Jiménez seconded the motion and it carried unanimously with a 5-0 vote.

P. Approval to Set Public Hearing Date for Revision to School Board Policy 9.24 Wellness Policy – Dr. Adams

On December 13, 2011, the District School Board discussed the revision to policy and requested to move forward with the adoption process. The purpose of the revision was to add a requirement to report, at least annually, to the District School Board. The Public Hearing would be held during the regular Business meeting on February 14, 2012. Superintendent recommended approval.

Mrs. Disney-Brombach moved approval to set the Public Hearing date for revision to School Board policy #9.24 Wellness Policy. Ms. Jiménez seconded the motion and it carried unanimously, with a 5-0 vote.

**Q. Approval to Set Public Hearing Date for Revision to School Board Policy
10.04 Smoking in Buildings – Dr. Adams**

On December 13, 2011, the District School Board discussed the revision to policy and requested to move forward with the adoption process. The purpose of the revision was to establish a commencement date of 2012-2013 fiscal year that all uses of tobacco products in any form were prohibited in any School Board owned facility or vehicle, on School Board owned property, or at any School Board sponsored event. The Public Hearing would be held during the regular Business meeting on February 14, 2012. Superintendent recommends approval.

Mrs. Johnson moved approval to set the Public Hearing date for revision to School Board policy #10.04 Smoking in Buildings. Ms. Jiménez seconded the motion and it carried unanimously, with a 5-0 vote.

IX. SUPERINTENDENT'S REPORT

Dr. Adams reported on the State's High School Grade Report. All high schools received a "B". She received an email from Brandi Hillard, Vero Beach High School Math Teacher/Coach, regarding the Statewide Math Competition hosted by Vero Beach High School. Dr. Adams congratulated all students who participated in the event. She announced that Evan MacKay received a trophy in Algebra II and Jennifer Richardson received a trophy in Statistics.

X. DISCUSSION

No discussion items

XI. SCHOOL BOARD MEMBER MATTERS – Chairman Pegler

Mrs. Johnson attended the Annual Mental Health Symposium on Friday, January 6, 2012.

Mrs. Disney-Brombach stated that today was the opening of the Florida 2012 Legislative Session. She reported that Board Members have met both collectively and individually with Legislators on school issues. Mrs. Disney-Brombach noted that Vero Beach High School musicians were going to Tampa to perform. She thanked the Wellness Advisory Committee for their hard work.

Ms. Jiménez congratulated all of the Teachers of the Year and all of the School-Related Finalists. She talked about the Information Session with the Board and Superintendent at which they recapped what had been going on under Dr. Adam's leadership and plans for the remainder of the school year. Ms. Jimenez congratulated the Drama Troup who received Superior ratings and were going off to represent the District at the State competition. She mentioned the importance of support for the Arts in order to produce well-rounded students.

Chairman Pegler thanked staff at Thompson in regard to his own experience with the Speech Pathologist and other staff and how tuned in they were to

students needs. He said that he hoped other parents have a similar experience.

XII. INFORMATION AGENDA

A. Financial Report for Month Ending September 30, 2011 – Mr. Morrison

Attached was the Financial Report for month ending September 30, 2011.

XIII. SUPERINTENDENT'S CLOSING

Dr. Adams said that she hoped that the school community rested during the holidays. She said that she honored all Teachers, the Teachers of the Year, and the School Related Employees of Year. Dr. Adams said that the District was serious about reading. She said that they would hold a planning session with members from the Learning Alliance, other community groups, and her leadership team to devise a plan to assist our teachers in order to make this happen.

XIV. ADJOURNMENT – Chairman Pegler

Chairman Pegler reminded the audience that schools would be closed on Friday, January 13, for Teacher inservice; and on Monday, January 16, in recognition of Martin Luther King's Birthday. He also announced that the District School Board along with Dr. Adams would walk in the Martin Luther King Parade on Monday, January 16, 2012.

With no further business, the meeting adjourned at approximately 6:56 p.m.