

The Indian River County District School Board met on Tuesday, February 28, 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
- II. Invocation was given by Rev. Dr. Crystal Bujol.
- III. PLEDGE OF ALLEGIANCE TO THE FLAG AND PRESENTATION OF COLORS by Vero Beach High School Air Force Junior ROTC Detachment 043 under the direction of Wade E. Dues, Chief Master Sergeant USAF (ret)
- IV. ADOPTION OF AGENDA
Chairman Pegler called for a motion for the Orders of the Day. Mrs. Disney-Brombach moved approval of the Orders of the Day. Ms. Jiménez seconded the motion and it carried unanimously, with a 5-0 vote.
- V. PRESENTATIONS
 - A. Recognition of 2012 National Merit Finalists – Mrs. D'Albora**
The following students were recognized as the 2012 National Merit Finalists for the School District of Indian River County:

Christopher B. Touros	Sebastian River High School
Amira M. Al-Khatib	Vero Beach High School
Daniel C. Boling	Vero Beach High School
Heather M. Fredrickson	Vero Beach High School
Sami Hashmi	Vero Beach High School
Emily A. Lunn	Vero Beach High School
Ian C. Mackett	Vero Beach High School
Charles H. Sanford	Vero Beach High School
 - B. Project Citizen, Mission Possible Lagoon Rescue with Presentation by Sebastian River Middle School Students – Ms. Wykoff**
Dr. Adams introduced the presenters, students from the 7th Grade International Baccalaureate Middle Years Program, Civics Project. The focus of the project was to identify and solve a community problem. The problem identified was the rescue of dolphins from runoff of fertilizers into the Indian River Lagoon. The solution was to establish a policy to regulate the use of fertilizers.

VI. CITIZEN INPUT

Chris Roger requested to speak to the District School Board.

VII. CONSENT AGENDA

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

A. Approval of Minutes – Dr. Adams

1. Curriculum Update Workshop held 1/24/2012

2. Regular Business Meeting held 1/24/2012

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.

C. Approval of New Petty Cash for FY 2011/2012 – Mr. Morrison

Attached was the name of a newly assigned individual who would be authorized to obtain petty cash for the Food Service Fund for FY 2011/2012. Superintendent recommended approval.

D. Approval of Donations – Mr. Morrison

1. Pelican Island Elementary School received a donation in the amount of \$4,000 from Pelican Island PTA. The funds would be used to pay for tutors and materials purchased to enhance student learning.

2. Osceola Magnet School received a donation in the amount of \$3,000 from the Mardy Fish Foundation. The funds would be used for various afterschool activities.

Superintendent recommended approval.

E. Approval of Extended Day Summer Program for 2012 —Mrs. D’Albora

The Summer Extended Day Program was a fun, academic-based, summer program designed to accommodate elementary students from incoming kindergarten to outgoing fifth grade students. The summer camps would be at Glendale Elementary and Liberty Magnet schools. The focus of the program was not to be a year-round school. The activities were an expanded version of what was implemented daily in the regular Extended Day Program. The charge would be \$85.00 per week and \$45.00 per week for summer school students who come in the afternoons only. There was no cost to the District. Superintendent recommended approval.

F. Approval of Exceptional Student Education Policies and Procedures/ Amendment Document (SP&P) for the 2009-2010 through the 2011-2012 School Years – Mr. Harrah

The Exceptional Student Education Policies and Procedures (SP&P) document was Board approved June 9, 2009. As a result of the creation of Section 1003.473, Florida Statutes, and revisions to some State Board of Education Rules during 2010-12, amendments to the SP&P were required. Attached were copies of the amended sections. Effective dates: 2009-2010

through 2011-2012 School Years. Board approval was required before submitting. Superintendent recommended approval.

G. Approval of Superintendent's Evaluation Instrument, Timeline, and Procedure – Chairman Pegler

Board Members discussed and recommended changes to the instrument and timeline on January 10, 2012, and on February 14, 2012. The purpose of this item was to formally adopt the Superintendent's evaluation instrument, timeline, and procedure for the 2011-2012 school year. Superintendent recommended approval.

VIII. ACTION AGENDA

A. Approval of Resolution #2012-06 regarding the Naming of School District of Indian River County Central Office to J.A. Thompson Administrative Center – Dr. Adams

Approval was recommended to name the School District Central Office building the "J.A. Thompson Administrative Center", in memory of J.A. Thompson, a coach, teacher, and leader in the School District. Mr. Thompson was elected Superintendent of Public Instruction of Indian River County in 1948 and held the position until 1969, when he retired. When Mr. Thompson retired he was the longest serving Superintendent in the State and was President of the Florida Association of County School Superintendents. This recommendation was formulated by the Superintendent's Leadership Council, discussed with a family member, and noted at a School Board Roundtable. Superintendent recommended approval.

Chairman Pegler read the Resolution for the record. Mrs. Johnson moved approval of Resolution #2012-06 regarding the Naming of the School District of Indian River County Central Office to J.A. Thompson Administrative Center. Mr. McCain seconded the motion. Board Members spoke in support of the Resolution. Jim Thompson spoke on behalf of the Thompson family.

Chairman Pegler called for a roll call vote as follows:

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

The Board voted unanimously in favor of the motion, with a 5-0 vote.

B. Approval of Release of Final Retainage Payment to Proctor Construction Company for the Sebastian River High School Part I Chiller Project (2010-12) – Mr. Morrison

Approval was recommended for the release of Retainage in the amount of \$182,385.17 to Proctor Construction Company for the completion of the Sebastian River High School Part I Chiller Project (#2010-12). On August 24, 2010, the Board approved the Guaranteed Maximum Price (GMP) for this project in the amount of \$4,459,786.00; with the final construction cost for this project totaling \$4,192,820.00. The unused portion of the GMP, in the amount of \$266,966.00, was a savings to the District. Final payment of this project was being brought to the Board for approval in accordance with Florida Statute §1013.50. The final payment to the contractor consists of the project retainage, which was held until project completion. Superintendent recommended approval.

Mr. McCain moved approval of the release of Final Retainage Payment to Proctor Construction Company for the Sebastian River High School Part I Chiller Project (2010-12). Mrs. Disney-Brombach seconded the motion and it carried unanimously, with a 5-0 vote.

C. Approval of Change Order for Purchase Order 01201250 to Terra-Com Environmental Consulting, Inc. – Mr. Morrison

Approval was recommended to increase Purchase Order # 01201250 issued to Terra-Com Environmental Consulting, Inc., in the amount of \$6,892.20. Purchase Order #01201250 was issued to the vendor in the amount of \$24,645.88 for the removal of underground fuel storage tanks located at the old Maintenance/Facilities Complex (1425 18th Street). Additional costs were incurred for this project for fuel disposal, concrete disposal, backfill, and additional labor. The approval of this change order would bring the total purchase order amount to \$31,538.08 that would exceed the \$25,000 threshold with this vendor for the 2011-12 fiscal year. Superintendent recommended approval.

Mrs. Disney-Brombach moved approval of Change Order for Purchase Order 01201250 to Terra-Com Environmental Consulting, Inc., in the amount of \$6,892.20. Mrs. Johnson seconded the motion and it carried unanimously, with a 5-0 vote.

D. Approval of Cooperative Agreements with the Florida Department of Health and Treasure Coast Community Health for Preventative Oral Health Screening/Dental Sealant Program - Mrs. Lannon

The Cooperative Agreements with the Florida Department of Health and Treasure Coast Community Health would allow a preventative oral health screening and dental sealant program to begin for students at Highlands, Fellsmere, and Dodgertown Elementary Schools. February was designated as “Dental Health Month” and these programs provided education on proper dental care, a fluoride varnish treatment, and sealants, if needed. This program was part of the District School Board approved School Health Services Plan provided to students at no cost to the District. Superintendent recommended approval.

Mr. McCain moved approval of the Cooperative Agreements with the Florida Department of Health and Treasure Coast Community Health for Preventative Oral Health Screening/Dental Sealant Program. Ms. Jiménez seconded the motion. Mrs. Lannon stated that this was the first time the program had come to the Board for formal approval of the agreements. Mrs. D’Agresta stated that formal approval was recommended whenever the Board contracted with someone who would come onto school property. The Board voted unanimously in favor of the motion, with a 5-0 vote.

E. Approval to Set Public Hearing Date to Adopt New School Board Policy 1.09 Special Gift Restrictions for School Board Members – Dr. Adams

On February 14, 2012, the District School Board discussed the new policy and requested to move forward with the adoption process. The purpose of the new policy was to implement Section §1001.421 F.S., that restricted the solicitation and acceptance of gifts by School Board Members and their relatives. This policy was in addition to any other restrictions and limitations that existed under Chapter 112 F.S. The Public Hearing would be held during the regular Business meeting on April 10, 2012. Superintendent recommended approval.

Mrs. Disney-Brombach moved approval to set the Public Hearing date to adopt new School Board Policy 1.09 Special Gift Restrictions for School Board Members. Ms. Jiménez seconded the motion and it carried unanimously, with a 5-0 vote.

F. Approval to Set Public Hearing Date for Revision of School Board Policy 6.16 Fees – Dr. Adams

On February 14, 2012, the District School Board discussed the revisions and requested to move forward with the adoption process. The purpose of the revisions was to add language for the collection of block tuition for adult general education programs required in §1009.22 F.S. The Public Hearing

would be held during the regular Business meeting on April 10, 2012. Superintendent recommended approval.

Mr. McCain moved approval to set the Public Hearing date for revision of School Board Policy 6.16 Fees. Mrs. Johnson seconded the motion and it carried unanimously, with a 5-0 vote.

G. Approval to Set Public Hearing Date for Revision of School Board Policy 10.10 Inspections – Dr. Adams

On February 14, 2012, the District School Board discussed the revisions and requested to move forward with the adoption process. The purpose of the revisions was to comply with §1013.12 F.S., regarding annual fire safety inspections of School District facilities, as well as charter school facilities, statewide mandate. The Public Hearing would be held during the regular Business meeting on April 10, 2012. Superintendent recommended approval.

Mrs. Johnson moved approval to set the Public Hearing date for revision of School Board Policy 10.10 Inspections. Mr. McCain seconded the motion. Mr. Morrison noted that the local Fire Department would do the charter school inspections. The Board voted unanimously in favor of the motion, with a 5-0 vote.

IX. SUPERINTENDENT'S REPORT

Dr. Adams reported that Vero Beach Elementary School would begin its move to the new school building when school lets out for the summer. She also reported that Staff Development held a ½-day training session for teachers on Friday regarding Teen Dating, as per State Statute and Board Policy, and on the new Grading Practices. Dr. Adams said that they wanted the public to know that the new Grading Practices would come with many, many changes.

X. DISCUSSION

No discussion items.

XI. SCHOOL BOARD MEMBER MATTERS – Chairman Pegler

Mrs. Johnson reported on the Teacher of the Year event held at Sebastian River High School. She also spoke about a speaker at McKee Botanical Gardens.

Mrs. Disney-Brombach reported on the House and Senate Bills and Budget.

Ms. Jiménez spoke about partnerships such as: Oral health, Harbor Branch Oceanographic Institute's STEM project for girls; and Winners Walk Tall Program. She also spoke of the Facilities Report and the Guardians for the Future, regarding child abuse & neglect.

Chairman Pegler thanked Mr. Chuma for his involvement in the Legal Services search. He also noted that the School District was noted by outside sources to be a "great" school system.

XII. INFORMATION AGENDA

A. Monthly Facilities Report – Mr. Morrison

Attached was the Monthly Facilities Report.

B. Financial Report for Month Ending November and December, 2011 – Mr. Morrison

Attached was the Financial Report for month ending November 30, 2011 and December 31, 2011.

XIII. SUPERINTENDENT'S CLOSING

Dr. Adams spoke of Coach Thompson's contributions to the School District. She attended the high-tech Teacher of the Year Ceremony at Sebastian River High School. Dr. Adams congratulated the Boys Basketball Team at Vero Beach High School, and the Sebastian River High School's Lady Sharks Basketball "State Champions" accomplishment!

XIV. ADJOURNMENT – Chairman Pegler

With no further business, the meeting adjourned at approximately 7:01 p.m.