






The Indian River County District School Board met on Tuesday, May 8, 2012, at 6:00 p.m. The business meeting was held in the Teacher Education Center located at the J.A. Thompson Administrative Center, 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. Meeting was called to order by Chairman Pegler.
- II. Invocation was given by Pastor Terry Pugh, Northside Agape Ministries Church of God.
- III. PLEDGE OF ALLEGIANCE TO THE FLAG – Chairman Pegler
- IV. ADOPTION OF AGENDA
Chairman Pegler called for a motion. Mr. McCain moved approval of the Orders of the Day. Mrs. Johnson seconded the motion and it carried unanimously, with a 5-0 vote.
- V. PRESENTATIONS
 - A. **2012 Youth Volunteer of the Year, Brenda Ramos, Fellsmere Elementary School – Dr. Adams**
Dr. Adams and the District School Board recognized Brenda Ramos as the 2012 Youth Volunteer of the Year for Indian River County. Ms. Ramos was a former Fellsmere student and was currently dual enrolled with Sebastian River High School and Indian River State College. So far this year Miss Ramos logged over 120 hours.
 - B. **Recognition of District School Board's Audit Committee – Chairman Pegler**
Dr. Adams and the District School Board recognized their appointed Audit Committee Members:

	Elaine Amy	2008-2012
	Chris Beals	2008-2012
	Mark Mucher	2008-2012
	Trent Leyda	2009-2012
	Sam Block	2011-2012

Mr. Morrison spoke about their long journey.

VI. CITIZEN INPUT

Tom Tierney requested to speak about Osceola's transition.

Lisa Kahle requested to speak about Osceola's transition and parking issues.

Sandi Reinhard requested to speak about Student Progression Plan, Grading Policy.

VII. CONSENT AGENDA

Chairman Pegler called for a motion to adopt the Consent Agenda. Mrs. Disney-Brombach moved approval of the Consent Agenda with a minor edit to Consent A.1. to record that she was in attendance by phone and would like the record to reflect that. Mrs. Johnson seconded the motion and it carried unanimously, with a 5-0 vote.

A. Approval of Minutes – Dr. Adams

1. Property, Casualty, Workman's Compensation Workshop held 4/24/2012
2. Review Audio, Minutes from Legislative Hearing held 4/24/2012
3. Regular Business Meeting held 4/24/2012
4. Special Business Meeting for Executive Session held 4/26/2012

Superintendent recommended approval.

B. Approval of Personnel Recommendations – Mrs. Lannon

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

C. Approval of Budget Amendments – Mr. Morrison

General Fund Amendment #4 – February through March 2012

Superintendent recommended approval.

D. Approval of Donations – Mr. Morrison

1. Beachland Elementary received a donation in the amount of \$1,200 from the Beachland PTA. The funds would be utilized for the PBS classroom activities and rewards.
2. Rosewood Magnet School received a donation in the amount of \$2,500 from Big Lots, Inc. The funds would be used to enhance teaching and learning through ongoing staff development and curriculum initiatives.
3. Highlands Elementary School received a donation in the amount of \$1,208 from the Rotary Club of Orchid Island. The funds would be used to continue the 2nd grade Highland Elementary Swim Safety Lessons for the remainder of the year.
4. Sebastian River High School received a donation in the amount of \$1,500 from Sebastian Clambake Foundation, Inc. The funds would be used for the Sebastian River High School Girls Rugby Team travel, equipment, banquet, and team supplies. Sebastian River High School received a donation in the amount of \$2,500 from Sebastian River Medical Center. The funds would be used for the Girls Basketball State Championship rings.

5. Liberty Magnet School received a donation in the amount of \$1,290.62, from Liberty Magnet School PTA. The funds would be used for various classes and program activities at Liberty Magnet School.

Superintendent recommended approval.

E. Approval of the 2012-13 Adult Education Tuition and Fees – Mrs. D’Albora

According to Section 1009.22(3)(e), Florida Statutes, each School District must establish a fee schedule for students enrolled in adult and community education programs. Effective July 1, 2012, the 2012-2013, tuitions for Adult Education were \$2.80 per hour (standard fee rate) for career programs for Florida residents that included student financial aid, capital improvement fee, and technology fee; and \$30 per term for adult general education and ELL programs. No cost to the District. Superintendent recommended approval.

VIII. ACTION AGENDA

A. Approval of Resolution #2012-07 to Continue 0.60 Mills Levy for Essential Operating Purposes, at the August 2012 Referendum Election by the Electors of Indian River County – Mr. Morrison

Section 1011.71(3)(2), Florida Statutes authorized the School Board, pursuant to a Resolution adopted at a regular meeting, to direct the County Commissioners to call an election at which the electors within the School District may approve an ad valorem tax millage as authorized in Florida Statute 1011.79 (9)Florida Statutes. Such election may be held at any time, except that not more than one such election shall be held during any 12-month period. Any millage so authorized shall be levied for a period not in excess of 4 years or until changed by another millage election, whichever was earlier. If any such election was invalidated by a court of competent jurisdiction, such invalidated election shall be considered not to have been held. The essential operating, if approved by the voters, shall be levied for essential operating needs such as teachers, instructional materials, and technology in order to provide all students with high-quality educational opportunities beginning July 1, 2013, and ending four (4) fiscal years later on June 30, 2017, with annual reporting to the citizenry. Superintendent recommended approval.

Mrs. Johnson moved approval to adopt Resolution #2012-07 to continue 0.60 Mills Levy for Essential Operating Purposes, at the August 2012 Referendum Election by the Electors of Indian River County. Mrs. Disney-Brombach seconded the motion. Board Members spoke to the issue. Chairman Pegler called for a roll call vote as follows:

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

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

B. Approval of Student Progression Plan Amendment – Mrs. D’Albora

Implementation of Standards Based Grading at the secondary level would not take place in 2012-2013. Adjustments were made to the Student Progression Plan language to reflect the change. The new language could be found under the heading “Grading and Report Cards” for both, grades 6-8 and 9-12. Superintendent recommended approval.

Ms. Jiménez moved approval to adopt the Student Progression Plan Amendment. Mrs. Disney-Brombach seconded the motion. Board Members spoke to this item. The Board voted unanimously in favor of the motion, with a 5-0 vote.

C. Approval of Financial Resolution to Florida Retirement System/Family Medical Leave Act Grievance with Indian River County Education Association-Mrs. Lannon

In order to resolve a Florida Retirement System (FRS)/Family Medical Leave Act (FMLA) grievance (see attached) with the Indian River County Education Association (IRCEA), it would be necessary for the District to purchase creditable FRS service for the affected members of the bargaining unit. The estimated cost of this “past practice” to the District was thirty-four thousand dollars (\$34,000.00), with a ceiling of no more than forty-two thousand dollars (\$42,000.00). This “past practice” was officially discontinued. The exact amount to purchase the FRS service would be determined by the FRS. Superintendent recommended approval.

Chairman Pegler called for a motion. Mr. McCain moved approval of the Financial Resolution to Florida Retirement System/Family Medical Leave Act Grievance with Indian River County Education Association. Mrs. Disney-Brombach seconded the motion. Board Members spoke to this issue. The Board voted unanimously in favor of the motion, with a 5-0 vote.

IX. SUPERINTENDENT’S REPORT

Dr. Adams said congratulations, again, to Brenda Ramos. She also congratulated the Senior Volunteer of the year, Mr. Ernst; and the Adult Volunteer of the Year, Ru-Ying Suen. Additional congratulations went out to Highlands Elementary School who inducted thirty students into the National

Honor Society at a special event held May 2, 2012. And, congratulations to Vero Beach High School's Music Program, for receiving the Kraushaar Award.

X. DISCUSSION

Ms. Jiménez spoke about Miss Suen's music abilities. She also spoke of the collective feedback that made a difference regarding the implementation of the new grading policy. Ms Jiménez asked Dr. Adams to explain why the Osceola parking request, from parents, was not feasible. Dr. Adams talked about the timeline to receive the permits that took until May 1. She said that to begin another process, with new permits and new engineering, the project would not be done before school started. Dr. Adams invited those who felt that their needs were not being met to come in and speak with her. Mrs. Johnson also spoke to this issue.

Mrs. Disney-Brombach talked about the open discussion that the Board and staff had today regarding the Beachland forest.

XI. SCHOOL BOARD MEMBER MATTERS – Chairman Pegler

Mr. McCain congratulated Vero Beach High School's Girls Lacrosse Team for their State Championship Award.

Ms. Jiménez participated at the Fellsmere Elementary 5K Run, attended the Inclusion Show, and announced the upcoming Parents Survival Skills Workshop at Gifford Middle School.

Mrs. Disney-Brombach attended the Dodgertown Tropicana Speech contest, Volunteer Luncheon, and the Air Force ROTC Awards.

Mrs. Johnson attended the Volunteer Luncheon, thanked Peggy Poysell for her hard work, Osceola open house event, and thanked the Mardy Fish Foundation.

Chairman Pegler attended the Vero Beach Museum Art Awards event and thanked a fellow Board Member for her comments.

XII. INFORMATION AGENDA

A. Monthly Facilities Report – Mr. Morrison

XIII. SUPERINTENDENT'S CLOSING

Dr. Adams congratulated the Vero Beach High School's Girls Lacrosse Team for their seventh win! She noted that the District was finished with FCAT but was still in the testing mode. Dr. Adams said that every night there are 3 or 4 events going on. She asked everyone to send a note to their teachers, bus drivers, custodians, and secretaries for their hard work. Dr. Adams stated that she appreciated Mrs. Peggy Poysell a lot.

XIV. ADJOURNMENT – Chairman Pegler

With no further business, the meeting adjourned at approximately 6:48 p.m.