

The Indian River County District School Board met on Tuesday, May 29, 2012, at 9:00 a.m. The special 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.

Special Meeting

Note: Mrs. Johnson attended via telephone.

I. Special meeting was called to order by Chairman Pegler. (Time: 9:04 a.m.)

II. Purpose of the Meeting – Dr. Adams

Dr. Adams announced that, as of this moment in time, they had not received any information on the ratification from the Communication Workers of America; therefore, there was no need for this meeting.

Mr. Pegler stated that if no information comes forward this morning, the Board would meet in a brief Executive Session to discuss options, immediately following the workshop on the Beachland Student Pickup and Bus Route.

Chairman Pegler announced that the meeting was in recess. (Time: 9:05 a.m.)

III. ACTION AGENDA

A. Approval of Ratification of Contract for Communication Workers of America (CWA) District Health Insurance Plans – Dr. Adams

Purpose of this action was to adopt the ratification of the contract for Communication Workers of America regarding District Health Insurance Plans. Note: This action was pending CWA ratification. Superintendent recommended approval.

Reconvened by Chairman Pegler (Time: 10:04 a.m.)

Dr. Adams stated that they received no information from Communication Workers of America. She asked the Attorney to explain the option to vote, pending ratification. Mrs. D'Agresta stated that the Board could take a vote, with the stipulation that the action was pending receipt of the ratification from CWA. She stated that if it was not ratified by the CWA, any Board action would be null and void. Mrs. D'Agresta stated that the CWA Teams would then return to the table to continue negotiations.

Mrs. Disney-Brombach moved approval of the Superintendent's recommendation on the ratification of the contract for Communication Workers of America (CWA) on the District Health Insurance Plans, pending the CWA ratification vote. Mr. McCain seconded the motion. Mrs. Disney-Brombach stated that she wanted assurance that this action would not be subject to a PERC violation or contract violation. Mrs. D'Agresta stated that the motion was in order.

Chairman Pegler asked Mrs. Johnson if she was able to hear all of the conversation. Mrs. Johnson said "Yes, I did. Thank you." Chairman Pegler called for a vote. The Board voted unanimously in favor of the motion, with a 5-0 vote.

IV. ADJOURNMENT – Chairman Pegler

With no further business, the meeting adjourned at approximately 10:06 a.m.