

The Indian River County District School Board met on Tuesday, June 12, 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. Called Meeting to Order – Chairman Pegler
- II. Invocation by Rev. Benny Rhyant, New Mt. Sinai Missionary Baptist Church.
- III. PLEDGE OF ALLEGIANCE TO THE FLAG – Chairman Pegler
- IV. ADOPTION OF AGENDA
Chairman Pegler called for a motion for adoption of the Orders of the Day. Ms. Jiménez moved approval of the Orders of the Day as amended. Mrs. Johnson seconded the motion and it carried unanimously, with a 5-0 vote.
- V. PRESENTATIONS
 - A. Bus Safety Poster Contest Awards – Mrs. Lannon**

The following students were recognized by the School Board and Superintendent as winners in the Annual Bus Safety Poster Contest:

Division 1 – K-2nd Grades
Kathan Patel, 2nd Place from Osceola Magnet School
Caitlyn Chitty, 3rd Place from Vero Beach Elementary School

Division 2 – 3rd-5th Grades
Kendall Ewert, 2nd Place from Citrus Elementary School
Skylar Coles, 3rd Place from Citrus Elementary School

Division 3 – 6th-8th Grades
Megean Hensley, 2nd Place from Oslo Middle School
Valentina Bortolotti, 3rd Place from Gifford Middle School

1st Place Winners
Adriana Mendez, Division 1, from Vero Beach Elementary School
Peter Brown, Division 2 from Citrus Elementary School
Kloee Dillon, Division 3 from Sebastian Charter Junior High
 - B. March of Dimes “Thank You” – Mrs. Crowley**

The School District was recognized for contributing over \$30,000 for the March of Dimes Campaign. Dr. Adams was recognized as the Co-Chair for 2012 and for leading the fight. Adam Foust accepted a plaque on behalf of Mr. Teske and Citrus Elementary School in recognition for having the highest number of contributions for the District.

VI. CITIZEN INPUT

Walter Geiger requested to speak on sick and annual policies.

VII. CONSENT AGENDA

Chairman Pegler called for a motion to adopt the Consent Agenda. Mrs. Johnson moved approval to adopt the Consent Agenda. Mrs. Disney-Brombach seconded the motion and it carried, with a 5-0 vote.

A. Approval of Minutes – Dr. Adams

1. Board Policies Discussion held 5/15/2012
 2. Millage Referendum Discussion held 5/22/2012
 3. Regular Business Meeting held 5/22/2012
 4. Special Meeting held 5/29/2012
 5. Beachland Student Pick-up and Bus Loop Workshop held 5/29/2012
- 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. Also included were reappointments for Instructional, Pro-Tech, Confidential Managerial, and Professional Support Staff. Superintendent recommended approval.

C. Approval of 2011-2012 Casualty Safety and Sanitation Reports – Mrs. Lannon

The 2011-2012 Casualty Safety and Sanitation Reports for each school and facility were attached. In accordance with State Requirements for Educational Facilities (SREF) and Florida Statutes, these reports were to be submitted to the Board each year. Superintendent recommended approval.

D. Donations – Mr. Morrison

1. Wabasso School received a donation in the amount of \$1,000 from the Rotary Club of Orchid Island. The funds would be used for the 2011/2012 yearbooks.
2. Liberty Magnet School received a donation in the amount of \$3,000 from The River Grille in Sebastian. The funds would be used for ESE/Autistic classes and programs at Liberty Magnet School.
3. Beachland Elementary School received a donation in the amount of \$7,350, from the Beachland Elementary School PTA. The Arts and Music Clubs would utilize \$1,000 of the donation and \$6,350 would be used to purchase various items for the 2012/13 school year for Beachland Elementary School.

Superintendent recommended approval.

E. Approval of the Renewal of Transportation Service Agreement with Gifford Youth Activity Center (GYAC) for 2012-2013 – Mrs. Lannon

Attached was the renewal of the Transportation Agreement with the Gifford Youth Activity Center (GYAC) for 2012-2013. This agreement was to provide transportation for a one-year period from July 1, 2012, to June 30, 2013; and would allow the Gifford Youth Activity Center to use the School District's Transportation Services from designated pick-up locations to sites in Indian

- River County for Gifford Youth Activity Center sponsored programs. No cost to the District. Superintendent recommended approval.
- F. Approval of Students Leaving Indian River County Schools for 2012-2013 – Mrs. D’Albora**
Two parents resided in Indian River County and requested permission for their children to attend school in Brevard County. Superintendent recommended approval.
- G. Approval of Out-of-County Student Admissions for 2012-2013 – Mrs. D’Albora**
Parents requested permission for their children to continue to attend schools in Indian River County. The approved out-of-county requests signed by the Principals of the requested schools and release letters from the students’ home counties were attached. Three students were returning from Brevard County: two for Sebastian River High School and one for Sebastian River Middle School. Superintendent recommended approval.
- H. Approval of Out-of-County Charter School Student Admission for 2012-2013 – Mrs. D’Albora**
Parent requested permission for her child to attend school in Indian River County. The student would be attending from St. Lucie County. The release letter was received from St. Lucie County and the approved acceptance to Imagine South Vero was attached. Superintendent recommended approval.
- I. Approval of Project Child Contract for 2012-2013 - Mrs. D’Albora**
The School District of Indian River County would offer 17 clusters of Project CHILD for the upcoming school year. The cost of the annual renewal for materials for 51 teachers, plus shipping and handling, was \$29,035.00; plus a Professional Development cost of \$2000.00. The total cost to renew was \$31,035.00. Project CHILD was currently offered at (4) elementary schools in the District: Citrus Elementary, Pelican Island Elementary, Sebastian Elementary, and Treasure Coast Elementary. The goal was to continue to provide this innovative option at existing schools. Superintendent recommended approval.
- J. Approval of Safari Montage License Renewal – Mrs. D’Albora**
Since 2008, Safari Montage provided the District with a digital media management system. Attached was the content license renewal covering the period beginning on 7/01/2012 and ending on 6/30/2013. Also attached was the digital content license agreement. The cost impact was \$26,332.88. Superintendent recommended approval.
- K. Approval of Renaissance Learning Software Renewal and Hosting Agreement – Mrs. D’Albora**
Renaissance Learning provided all District Schools with the Accelerated Reader software application that promoted independent reading and increased comprehension skills. Attached was the license renewal covering the period beginning on 8/01/2012 and ending on 7/31/2013. Also attached was the original contract signed in 2010. The cost impact was \$62,744.53. Superintendent recommended approval.

L. Approval of Hosting Services Agreement with Performance Matters – Mrs. D’Albora

Since 2004, Performance Matters had provided the District with an assessment and data management system for analyzing student performance on state and local assessments. Attached was the year two license renewal covering the period beginning on 7/01/2012 and ending on 6/30/2013, as well as the most recent three-year contract signed in 2011. The cost impact was \$60,000. Superintendent recommended approval.

M. Approval of Microsoft School License Agreement – Mrs. D’Albora

The Microsoft School License Agreement provided the District with the use of the latest Microsoft operating systems that included, but was not limited to, Microsoft Office, Microsoft SharePoint, Microsoft SQL server, and Microsoft Forefront Anti-Virus that were used on the District’s 9,000 plus computers and over 100 servers. This was year two of a three-year agreement. Attached was the three-year agreement signed in 2011. The cost impact was \$187,008.84. Superintendent recommended approval.

N. Approval of Follett Destiny License Renewal – Mrs. D’Albora

Follett Destiny provided the District with a browser-based library management solution that combined circulation, cataloging, searching, reporting, and management in one centrally installed library system. Attached was the license renewal covering the period beginning on 7/01/2012 and ending on 6/30/2013, as well as the original contract signed in 2005. The cost impact was \$26,147.26. Superintendent recommended approval

O. Approval of CrossPointe Software Maintenance Renewal – Mrs. D’Albora

CrossPointe, LLC, provided the District with support and maintenance of the TERMS software applications suite. These applications included the District’s Finance, Payroll, Human Resources, and Student Information Systems. Attached was the yearly maintenance and support renewal covering the period beginning 7/1/2012 and ending 6/30/2013. Also attached was the original contract signed in 2005. The cost impact was \$167,416. Superintendent recommended approval.

P. Approval of Blackboard Connect License Renewal – Mrs. D’Albora

Blackboard Connect, formerly Connect Ed, provided the District with a tool to communicate information to parents and the community in regard to emergency situations, student absenteeism, school events, and other important notifications; via telephone, email, and text messaging. The system was used by all schools and facilities and was capable of contacting the households of all District students and staff members simultaneously, within minutes. Attached was the 2009 signed contract along with an amendment that renewed the agreement for a period beginning on 7/01/2012 and ending on 6/30/2013. This amendment also included a fee reduction of twenty-five cents per student for an annual cost savings of \$3,991. The cost impact was \$37,378.50. Superintendent recommended approval.

Q. Approval of PD 360 Professional Development Contract Renewal – Mrs. D’Albora

PD 360 Professional Development On-Demand was a web-based, on-demand professional learning resource that supported the District in the establishment of a systemic, job-embedded program that emphasized classroom implementation. This proposal included an assurance of pricing for at least three years and reflected a significant discount to promote proper implementation and maximum return on investment. This year was the second of the three-year cycle. School Improvement Network owned the copyrights to, and was the sole source provider for, the professional development online service, PD 360-Professional Development On Demand. As per the approved Race to The Top Grant, RTTT funds would be used to acquire PD 360 Professional Development at a yearly cost of \$58,890. This pricing was locked and would not go up in price for 2013-2014, as the School District chose to renew annually. Superintendent recommended approval.

R. Approval of Budget Amendments – Mr. Morrison

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

Amendment 2 – Capital Project Funds

Amendment 5 – General Revenue Funds

Superintendent recommended approval.

S. Approval of Request to Write-off Uncollectible Checks to Schools – Mr. Morrison

The recommendation was to write-off, as uncollectible, checks received that were dishonored by the makers’ banks and returned as unpaid. The attached list revealed items that were payable to the schools and remain uncollected for the calendar year that ended on December 31, 2011. All attempts made to collect the money to date by Staff and Payliance were unsuccessful. Superintendent recommended approval.

Dr. Adams introduced the next generation of leaders approved under the Consent Agenda: Caroline Barker, Principal at Beachland Elementary School; Adam Faust, Assistant Principal at Osceola Magnet School; Dr. Mike Ferrentino, Executive Director of Exceptional Student Education and Student Services; Karen Malits, Coordinator of Title I, III, and X; Jennifer Norris, Assistant Principal at Rosewood Magnet School; Scott Simpson, Liberty Magnet Assistant Principal; and Kathleen Goldstein, Osceola Magnet School Principal.

VIII. ACTION AGENDA

A. Approval of 2012-2013 Organizational Chart – Dr. Adams

The 2012-2013 Organizational Chart was attached. The Chart reflected two changes: Coordinator of Title I, III & X and Coordinator of Staff Development. The School District needed to take a more systematic approach to identifying and developing internal people with the potential to fill key leadership positions in the organization. These positions were entry level, administrative positions that would be used for this purpose. Both positions were federally funded and would not impact the general operations budget. Superintendent recommended approval.

Dr. Adams explained the two changes to the Organizational Chart. Mrs. Johnson moved approval of the 2012-2013 Organizational Chart. Mr. McCain seconded the motion and it carried unanimously with a 5-0 vote.

B. Approval of 2012-2013 Schoolhouse Consulting Group, Inc., Contract Renewal – Dr. Adams

This renewal was for the 2012-2013 fiscal year for legislative services for the Treasure Coast Regional Planning Council, representing issues common to the Treasure Coast Region. School Districts participating in the Treasure Coast Regional Planning Council were: Indian River County, Martin County, Okeechobee County, and St. Lucie County. The pro-rata cost for Indian River was \$6,731. A copy of the cover letter and invoice was attached. Superintendent recommended approval.

Mrs. Disney-Brombach moved approval of the 2012-2013 Schoolhouse Consulting Group, Inc., contract renewal. Ms. Jiménez seconded the motion and it carried unanimously, with a 5-0 vote.

C. Approval of the Agreement with Environmental Learning Center for 2012-13 – Mrs. D’Albora

The Indian River School Board and the Environmental Learning Center Contract would provide environmental educational services to students during the 2012-2013 school year. The Environmental Learning Center (ELC) would instruct third and fourth grade students during an onsite visit to the ELC. Instruction would be guided for the third grade students and an environmental education program for the fourth grade students entitled *Lagoon Days*. The contract amount would be on a per class basis; \$325.00 for each third grade class that attended and \$508.00 for each fourth grade class. Superintendent recommended approval.

Mr. McCain moved approval of the agreement with Environmental Learning Center for 2012-2013. Mrs. Johnson seconded the motion and it carried unanimously, with a 5-0 vote.

D. Approval of 2012-2013 Code of Student Conduct – Mrs. D’Albora

Each year the Code of Student Conduct was revised and presented to the School Board. School Board policy 5.10 stated, “The code would be adopted by the School Board on an annual basis to assure compliance with Florida Statutes and applicable rules adopted by the State Board of Education”. This year the Code of Student Conduct Review Committee met four times, the Matrix Subcommittee met twice, and the Attendance Subcommittee met twice. Last year’s cost to the District for English and Spanish Code of Student Conduct booklets was \$3,883.09. Attached was the Code, with changes noted and a summary of the changes. Superintendent recommended approval.

Mrs. Johnson moved approval of the 2012-2013 Code of Student Conduct. Mr. McCain seconded the motion. Dr. Robinson answered questions from the Board relating to confiscation, mandatory notification to law enforcement, and educational opportunities related to student stress and student choices. The Board voted unanimously in favor of the motion, with a 5-0 vote.

E. Approval of Release of Final Payment to Barth Construction, Inc., for the Vero Beach High School Precast Concrete Bleacher Repair Project (2011-02) – Mr. Morrison

Approval was recommended for the release of Final Payment in the amount of \$20,976.03 to Barth Construction, Inc., for the completion of the Vero Beach High School Precast Concrete Bleacher Repair Project (#2011-02). On April 26, 2011, the Board approved the Guaranteed Maximum Price (GMP) for this project in the amount of \$389,324.00; with the final construction cost for this project totaling \$210,080.12. The unused portion of the GMP, in the amount of \$179,243.88, 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 consisted of project retainage, which was held until project completion. Superintendent recommended approval.

Mrs. Johnson moved approval of the release of final payment to Barth Construction, Inc., for the Vero Beach High School precast concrete bleacher repair project (2011-02). Mr. McCain seconded the motion and it carried unanimously, with a 5-0 vote.

IX. SUPERINTENDENT’S REPORT

Dr. Adams stated that this was an extremely busy time and was looking forward to the meeting in Tampa. She congratulated all of the new Administrators.

X. DISCUSSION

No items

- XI. SCHOOL BOARD MEMBER MATTERS – Chairman Pegler
- Ms. Jiménez stated that Board Members attended as many graduations as possible. She especially noted the GED graduation success stories. Ms. Jiménez also talked about the High Stakes Resolution, upcoming 0.60 Millage Referendum, and lobbying for our kids.
- Mrs. Disney-Brombach stated that it had been a busy few weeks with all of the end-of-the-year events. She reported on the Medal of Merit to Students from Congressman Posey and congratulated Ms. Jiménez and Mr. McCain for running unopposed in the upcoming election for School Board Member positions.
- Mrs. Johnson stated that it had been a pleasure serving with both Ms. Jiménez and Mr. McCain. She reported on the graduations and award ceremonies at schools that included D.A.R.E. and Dollars for Scholars. Mrs. Johnson thanked Dr. Adams for taking on the position of Co-Chair for the March of Dimes.
- Chairman Pegler congratulated Ms. Jiménez and Mr. McCain for their reappointments.

XII. INFORMATION AGENDA

A. Monthly Facilities Report – Mr. Morrison

Attached was the April 2012 Facility Update Report.

B. Finance: Comprehensive Annual Financial Report Award – Mr. Morrison

The School District was notified by the Association of School Business Officials, International (ASBO), that the District's Comprehensive Annual Financial Report (CAFR) for the fiscal year ended June 30, 2011, was awarded the Certificate of Excellence in Financial Reporting. This was the fifth consecutive year that the District had been recognized with this award. A copy of this award letter was attached.

C. Financial Report for Month Ending March 31, 2012 – Mr. Morrison

Attached was the Financial Report for month ending March 31, 2012.

XIII. SUPERINTENDENT'S CLOSING

Dr. Adams spoke to the Principal positions that were changed. She said that she did not believe in change for the sake of change. Dr. Adams said that the changes were not about the people but about placing the right person in the right position to serve our students with excellence.

XIV. ADJOURNMENT – Chairman Pegler

With no further business, the meeting adjourned at approximately 6:43 p.m.