

The Indian River County District School Board met on Tuesday, August 14, 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 was given by Rev. Benny Rhyant of New Mt. Sinai Missionary Baptist Church.
- III. PLEDGE OF ALLEGIANCE TO THE FLAG – Chairman Pegler
- IV. ADOPTION OF AGENDA
Chairman Pegler stated that the first order of business was to approve the Superintendent's request to add Action C. Approval of 2012 Mardy Fish Afterschool Programs Agreement. Chairman Pegler asked the Superintendent to state for the record why this item should be added. Dr. Adams stated that approval was needed to ensure that the schools had time to complete their application for funds before the August 30 deadline. Mrs. Disney-Brombach moved approval to adopt the Orders of the Day, with the addition of Action C. Mrs. Johnson seconded the motion and it carried unanimously, with a 5-0 vote.
- V. PRESENTATIONS
 - A. **Recognition of Mary Anne Sitkowski of Vero Beach Elementary School, Recipient of a Grant Titled, “Integrated iPad STEM Project”, in Honor of the Late Clint S. Malone, through the Education Foundation of Indian River County – Mrs. Falardeau**
Report from Education Foundation:
Mrs. Falardeau stated that this past year was their most exciting year of service in which they infused over \$600,000 in program services and an additional \$400,000 in college scholarships and academic awards through the Regional Science Fair.
Tonight's Recognition:
Mrs. Falardeau said that tonight's presentation was to honor Mrs. Mary Ann Sitkowski of Vero Beach Elementary School for a grant that she wrote to engage her students through the use of technology. The “Integrated iPad STEM Project” would help first grade students gain a deeper and applied understanding of math and science through the use of multi-media tools. The project included the collection and analyzing of student performance through data, measuring of student understanding of content, and engaging the digital

natives through technology. A check was presented in the amount of \$2,965.80.

VI. CITIZEN INPUT

No requests were received.

VII. CONSENT AGENDA

Mrs. Disney-Brombach 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. Special Meeting Tentative Budget held 7/24/2012
2. Regular Business Meeting held 7/24/2012

Superintendent recommended approval.

B. Approval of Personnel Recommendations – Ms. Roberts

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

C. Approval of 21st Community Learning Centers Grant Renewal for 2012-2013 – Mrs. D’Albora

The School District of Indian River County submitted year three of the five-year 21st Community Learning Centers (CCLC) grant awarded to the District in 2010. The 21st CCLC project, Student and Family Enrichment, Project SAFE, would provide at-risk students with opportunities for academic enrichment, personal enrichment, and other activities designed to complement the students’ regular academic program at Pelican Island and Glendale Elementary Schools. Project funds would be used for salaries; services from community agencies; and materials, supplies, and transportation for program participants. The 21st CCLC budget request was \$302,374 for the two centers. Superintendent recommended approval.

D. Approval of 2012-2013 Charter School Transportation Agreements - Mr. Morrison

Attached were the 2012-2013 Transportation Agreements with Imagine Charter School, Indian River Charter High School, North County Charter School, St. Peter’s Academy, and Sebastian Charter Junior High to provide transportation, substitute bus drivers, and spare buses for students of the charter schools. These agreements were for one year only. The charter schools agreed to reimburse the District for the actual costs associated with transporting students. Superintendent recommended approval.

E. Approval of New Petty Cash and Change Funds for FY 2012-2013 – Mr. Morrison

Attached was the list of newly assigned individuals who would be authorized to obtain petty cash for the General Operating Fund and Food Service Fund for FY 2012-2013. Superintendent recommended approval.

F. Approval of 2012-2013 Transportation Routes – Mr. Morrison

Approval was requested for the 2012-2013 Bus Transportation Routes for Indian River County Schools. Bus routes were subject to change throughout the school year depending upon student utilization of services. Superintendent recommended approval.

G. Approval of Out of County Student Admissions 2012-13 – Mrs. D’Albora

Parents requested permission for their children 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. Of the nine students, seven were currently attending schools in the District. One was returning from home school. There was one new student requesting to attend school in Indian River County. Three were children of employees. Superintendent recommended approval.

H. Approval of Out of County Charter School Student Admissions for 2012-13 – Mrs. D’Albora

Parents requested permission for their children to attend charter schools in Indian River County. Students were from St. Lucie County. The release letters were received from St. Lucie County and a note was received from Imagine. Superintendent recommended approval.

I. Approval for Students to Leave Indian River County Schools for 2012-13 – Mrs. D’Albora

Parents resided in Indian River County and were requesting permission for their children to attend schools in Brevard County (5), St. Lucie County (1), and Okeechobee (1). Superintendent recommended approval.

J. Approval of Agreement Renewal for Florida Baptist Retirement Center 2012-13 - Mrs. D’Albora

This agreement reflected a cooperative spirit between the health institution and the School District in delivering clinical experiences to students enrolled in Adult and Community Education Nursing Programs. There was no cost to the District. Superintendent recommended approval.

K. Approval of Statewide Voluntary Prekindergarten Provider Agreement Renewal with Early Learning Coalition- Mrs. D’Albora

The Florida Office of Early Learning agreement outlined the agreement between the School District and the Early Learning Coalition of Indian River, Martin, and Okeechobee Counties, Inc. This standard State contract was for the 2012-2013 school year. The School District of Indian River County would deliver voluntary prekindergarten services during the school year to 145 four-year-old children at 4 school sites at Dodgertown Elementary, Fellsmere Elementary, Pelican Island Elementary, and Vero Beach Elementary in at total of 9 classrooms. Superintendent recommended approval.

VIII. ACTION AGENDA

A. Approval of Release of Final Retainage Payment to Contractors for the Rehabilitation and Service of Thermal Energy Storage Plants Project (2011-13) – Mr. Morrison

Approval was recommended for the release of Final Retainage Payment to Florida Mechanical LLC; PPI Construction Management, Inc.; and Roth Southeast for the completion of the rehabilitation and service of all equipment associated with the District's ten (10) existing thermal energy storage plants (#2011-13). On June 28, 2011, the Board approved the Owner/Contractor Agreements for the Thermal Energy Storage Rehabilitation Projects that identified the awarded sites and bid price for each Contractor. Final payment for these projects was being brought to the Board for approval in accordance with Florida Statute 1013.50. These final payments to the contractors consisted of the project retainage that was held until project completion. Superintendent recommended approval.

Chairman Pegler called for a motion. Mrs. Johnson moved approval to release final retainage payment to contractors for the rehabilitation and service of Thermal Energy Storage Plants Project (2011-13). Ms. Jiménez seconded the motion. The Board voted unanimously in favor of the motion with a 5-0 vote.

B. Approval to Award Contract for Mobile Fueling Services, SDIRC 2013-03 - Mr. Morrison

The purpose and intent of this RFP was to secure firm prices and to establish a term contract for mobile fueling of District school buses located at Sebastian River Middle School. Approximately thirty-five (35) buses were fueled three times a week. The net financial impact as estimated by the Transportation Department was \$280,000 annually. Award was recommended to On-Site Fuel Service, Inc., as best responsive and responsible bidder meeting specifications, terms, and conditions. It was recommended that the Board accept a single bid response on first call from On-Site Fuel Service, Inc. Price received was within current market conditions. Superintendent recommended approval.

Mrs. Disney-Brombach moved approval to award a contract for mobile fueling services, SDIRC 2013-03 to On-Site Fuel Service, Inc. Ms. Jiménez seconded the motion. The Board voted unanimously in favor of the motion, with a 5-0 vote.

Added on 8/14/2012

C. Approval of 2012 Mardy Fish Afterschool Programs Agreement – Mrs. D’Albora

The 2012-13 Mardy Fish Afterschool Program was presented for Board approval. The Program would promote health, fitness, and nutrition through afterschool activities. It would target elementary boys and girls in grades K-5. Each elementary school would have an opportunity to apply for funds. There was no cost to the District. Superintendent recommended approval.

Chairman Pegler called for a motion. Ms. Jiménez moved approval of the 2012 Mardy Fish Afterschool Programs agreement. Mr. McCain seconded the motion and it carried unanimously, with a 5-0 vote.

IX. SUPERINTENDENT’S REPORT

Dr. Adams stated that Mr. Sammons reported to her that three of the District’s bands (Vero Beach High School, Sebastian River High School, and Gifford Middle School) were selected to participate in the National Blind Auditions competition. Dr. Adams reported on the teacher and administrative training that would be shared with the School Board in the near future. She talked about the iPad Project and the father/daughter project, “Learning about Mosquitoes”.

X. DISCUSSION

No discussion items

XI. SCHOOL BOARD MEMBER MATTERS – Chairman Pegler

Mrs. Disney-Brombach thanked the Board for the morning discussion on 2013 Legislative issues. The final document would be submitted for approval at the August 28, 2012, business meeting.

Ms. Jiménez thanked all of the teachers working hard preparing for the first day of school. She also thanked the parents and congratulated students entering college and the work field. Ms. Jiménez encouraged the community to support education.

XII. INFORMATION AGENDA

A. Financial Report for Month ending May 31, 2012– Mr. Morrison

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

XIII. SUPERINTENDENT’S CLOSING

Dr. Adams welcomed teachers back to school. She said that there were about 50 new teachers this year. Dr. Adams said that she hoped to add more next Tuesday at a Special Meeting. She asked that parents watch for the orientation dates and come to school to meet the teachers. Dr. Adams thanked the employees who were working during the summer to get schools ready. She mentioned the District’s goal to have 90% of all 3rd grade students reading on

grade level. Dr. Adams attended a meeting at the Transportation Department and held a Building meeting with the J. A. Thompson Administrative staff. She said that it was a busy start to the school year.

XIV. ADJOURNMENT – Chairman Pegler

With no further business, the meeting adjourned at approximately 6:33 p.m.