

The Indian River County District School Board met on Tuesday, August 28, 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 Rabbi Michael Birnholtz, Temple Beth Shalom.
- III. PLEDGE OF ALLEGIANCE TO THE FLAG – Chairman
- IV. ADOPTION OF AGENDA
Chairman Pegler called for a motion to adopt the Orders of the Day. Ms. Jiménez moved approval to adopt the Orders of the Day. Mrs. Disney-Brombach seconded the motion and it carried unanimously, with a 5-0 vote.
- V. PRESENTATIONS
 - A. **Literacy Day Proclamation, September 7, 2012 – Dr. Adams**
In recognition of Literacy Day and the collaboration with The Learning Alliance, the Superintendent of the Indian River County School District set a bold, visionary, and inspiring goal that 90 percent of all third grade students would be reading on grade level by the year 2018. Since the collaboration between The learning Alliance and the Indian River County School District began, the School District had already seen a 171 percent improvement in kindergarten and first grade literacy scores. Chairman Pegler read the Proclamation into the minutes and called for a motion to adopt the Proclamation. Mrs. Johnson moved approval of the Literacy Day Proclamation for September 7, 2012. Mrs. Disney-Brombach seconded the motion.

Dr. Adams stated that the Proclamation was read at the County Commission meeting last week and the Sebastian City Council meeting. She said that it would be read at City of Vero Beach and City of Fellsmere Council meetings. Dr. Adams said how much the District appreciated the support of the community and The Learning Alliance. A representative of The Learning Alliance spoke of the District's and community's support, and the nationally recognized goal of 90 percent of all third graders reading on grade level by the year 2018. Board Members voted unanimously in favor of the motion, with a 5-0 vote.

VI. CITIZEN INPUT

Dr. Harry Hurst requested to speak on congratulations!
Stuart Kennedy requested to speak on Beachland Elementary.

VII. CONSENT AGENDA

Chairman Pegler called for a motion to adopt the Consent Agenda. Mrs. Disney-Brombach moved approval of the Consent Agenda, with the removal of Consent A, item 3. Mrs. Johnson seconded the motion and it carried unanimously, with a 5-0 vote.

A. Approval of Minutes – Dr. Adams

1. Special Board Meeting held 8/7/2012
 2. Round Table Discussion held 8/14/2012
 3. Policy 6.14 Student Participation held 8/14/2012 (Moved to follow Consent Agenda)
 4. Regular Business Meeting held 8/14/2012
- 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 Non-Instructional 180-Day Calendar – Ms. Roberts

An additional 180-day Work Calendar for Student Monitor employees was being added to the 2012-2013 Salary Schedule. Superintendent recommended approval.

D. Approval of Donations – Mr. Morrison

1. Beachland Elementary School received a donation in the amount of \$3,015 from the Beachland Elementary PTA for 2012-2013 teacher startup funds.
 2. Sebastian River High School received a donation in the amount of \$1,988.05 from Autism Awareness. The funds would be used in classrooms to buy supplies and fund community-based instruction outings.
- Superintendent recommended approval.

E. Approval to Dispose of Surplus Property – Mr. Morrison

This was a request for approval to dispose of surplus property in accordance with Florida Statutes 274.05 and 274.06. The attached lists represented property to be deleted from various inventories and/or for items that were declared surplus. After Board approval the property would be recycled and/or auctioned. In addition, a walk-in refrigerator and freezer that were built in the old Vero Beach Elementary were demolished as per the existing construction contracts. This request was to have these records deleted from the Fixed Asset Ledger. Superintendent recommended approval.

F. Approval of Indian River County School Health Services Plan for 2012-2014 – Mrs. D’Albora

The School Health Plan was mandated by the School Health Services Act, s.381.0056, F.S. It was a two-year plan designed to implement activities

mandated by law to improve the health of our students and to improve their chances for success in school. The Public Health Department was responsible for coordinating the plan's development, with the local School District, and with input from the School Health Advisory Committee. The 2012-2014 Health Service Plan had three notable changes identified:

1. Strategies were written in accordance with the new laws for pancreatic enzyme replacement and diabetes self-management.
2. The dental sealant program was expanded to all Title I Schools.
3. The Full Service School funds were blended with Basic and Comprehensive funds to allow for Marie Blanchard to provide tobacco prevention through the development of SWAT (Students Working Against Tobacco) programs in all public middle schools.

Superintendent recommended approval.

G. Approval of 2012-2013 State-Approved Supplemental Education Services (SES) Providers – Mrs. D’Albora

Supplemental Education Services were offered to eligible students to provide tutoring by State-approved independent contractors. Federal Title I funds were set aside for this purpose at all Title I Schools. Anticipated allocation of federal funds was \$254,998.13, with no cost to the District. The Title I schools for the 2012-2013 school were: Citrus Elementary, Dodgertown Elementary, Fellsmere Elementary, Glendale Elementary, Highlands Elementary, Pelican Island Elementary, St. Peter’s Academy Charter, and Vero Beach Elementary. Superintendent recommended approval.

H. Approval of Multi-District Program Agreement St. Lucie/Indian River County 2012-2013 School Year – Mrs. D’Albora

Attached were two, multi-district, program agreements for the 2012-2013 school year with St. Lucie County School District. St. Lucie County served the District’s elementary hearing impaired students. St. Lucie County collected FTE for each student served. Only one Indian River County student currently attended school in St. Lucie County under this contract. Superintendent recommended approval.

I. Approval of Membership Renewal with Treasure Coast Council of Local Governments – Chairman Pegler

The purpose of the Council was to study and address area governmental problems as the Corporation deemed appropriate. Areas included, but were not limited to, matters affecting the health, safety, welfare, education, economic conditions, and area development of the Treasure Coast; promoting cooperative arrangements and coordinate action among its members; made recommendations for review and action to the members and other public agencies that performed local functions and services within the area; and such other lawful businesses as may from time-to-time be determined by the Board of Directors as appropriate. Total cost for renewal was \$200.00. Superintendent recommended approval.

Item moved from Consent:

A. Approval of Minutes – Dr. Adams

3. Policy 6.14 Student Participation held 8/14/2012

Superintendent recommended approval. Mrs. Disney-Brombach moved approve the minutes, with the ending of the fifth sentence, on page 2 of the minutes, with the word, workshop. Mr. McCain seconded the motion and it carried unanimously, with a 5-0 vote.

VIII. ACTION AGENDA

A. Approval of Beachland Elementary Parent and Bus Pickup Loop -Mr. Morrison

Approval was recommended for the design of the Beachland Elementary Parent Pickup and Bus Loop. The current arrangement caused traffic conflicts, which included the backup of traffic on Indian River Drive and Beachland Boulevard due to double stacking of cars at dismissal time. Three public meetings with the parents, concerned citizens, City of Vero Beach officials, and residents of the surrounding community were held on March 27, April 25, and July 11, 2012, where several alternatives were suggested and reviewed. The attached plan was a culmination of those public meetings and provided for a one-way parent pickup entrance off Mocking Bird, extending the current bus loop drive westward, weaving through existing trees in order to minimize losses. The bus pickup loop would be relocated to the current Kindergarten and 1st grade (K-1) pickup and added an additional loop for school buses west of K-1 in already developed space south of the hammock area. Superintendent recommended approval.

Citizen Input Requested:

Liz Stanley and Lisa Bowles spoke to this item.

Mr. McCain moved approval of the Beachland Elementary Parent and Bus Pickup Loop as presented. Mrs. Johnson seconded the motion. John Binkley, of Edlund Dritenbas Binkley Architects and Associates, P.A., stated that the proposal was the best solution for the majority of the people. He said that it took all traffic off of the streets and onto school property. Mr. Binkley explained how flipping the loop would cause a driving radius and stacking problem. He said that the stacking would hold over 100 vehicles. Mr. Kennedy, who spoke during Citizen Input, was asked to speak and to distribute to the Board a copy of his suggestion for the loop. Board Members spoke to the issue. Dr. Adams said that once the loop was in place, the staggered dismissal times would be discontinued. The Board voted unanimously in favor of the motion, with a 5-0 vote.

B. Approval of Release of Final Payment to Pinnacle Construction of the Treasure Coast LLC for the Treasure Coast Outside Door Replacement Project, 2009-22 Project 14 – Mr. Morrison

Approval was recommended for the release of Final Payment in the amount of \$11,279.65 to Pinnacle Construction of the Treasure Coast LLC for the completion of the Treasure Coast Elementary Outside Door Replacement Project, 2009-22 Project 14. On April 24, 2012, the Board approved the Owner/Contractor Construction Agreement for this project, with a contract price in the amount of \$124,320.00 (\$111,000.00 Contractors Bid Price of \$13,320.00, Owner Added Contingency), and with the final construction cost for this project totaling \$112,796.47. The unused portion of the Owner Added Contingency, in the amount of \$11,523.53, 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 the project retainage that was held until project completion. Superintendent recommended approval.

Mr. McCain moved approval of the release of final payment to Pinnacle Construction of the Treasure Coast LLC for the Treasure Coast outside door replacement project, 2009-22, project 14. Ms. Jiménez seconded the motion and it carried unanimously, with a 5-0 vote.

C. Approval of Change in Provider for NSF Check Recovery - Mr. Morrison

Due to recent company changes at Payliance, Inc., the District's current provider of collection services on unpaid checks, the Finance Department recommended that the agreement with Payliance be terminated under the agreement's 30-day termination provision. Finance recommended that the District enter into a similar agreement with Envision Payment Solutions, Inc. The District was able to utilize an RFP #SDOC-11-P-069-NM from the Osceola School District, and to receive the same benefits and services in accordance with their contract. Envision would guarantee payment on qualified checks and provide this service at no direct cost to the District. Superintendent recommended approval.

Mrs. Johnson moved approval of change in provider for NSF check recovery. Mr. McCain seconded the motion and it carried unanimously, with a 5-0 vote.

D. Approval to Set Public Hearing Date for Revision to School Board Policy 3.40 Personnel Evaluation – Dr. Adams

On August 14, 2012, the District School Board discussed the revision. The purpose of the revision was to insert language specifically intended for the evaluation process for teachers that terminate anytime during the school year. The Public Hearing would be held during the regular Business meeting on October 9, 2012. Superintendent recommended approval.

Ms. Jiménez moved approval to set the public hearing date for the revision to School Board Policy 3.40 Personnel Evaluation. Mrs. Johnson seconded the motion and it carried unanimously, with a 5-0 vote.

E. Approval of 2013 Legislative Priorities – Mrs. Disney-Brombach

Each year the District School Board established a list of priorities to identify areas of special concern for the School District. Once approved, this list would be sent to the Florida School Boards Association, the Greater Florida Consortium, and to the Local Legislative Delegation. Superintendent recommended approval.

Ms. Jiménez moved approval of the 2013 Legislative Priorities. Mrs. Johnson seconded the motion and it carried unanimously, with a 5-0 vote.

IX. SUPERINTENDENT’S REPORT

Dr. Adams talked about Literacy Day, September 7, 2012; and all of the planned school activities.

X. DISCUSSION

No discussion items

XI. SCHOOL BOARD MEMBER MATTERS – Chairman Pegler

Ms. Jiménez updated the Board in regard to the “Finding Time” bullying video shown at the County Commission Building. She also attended a meeting at Castle, who was currently scheduling a Parent Academy on bullying. District staff also attended the meeting. Ms. Jiménez also spoke of an Article “Solution Driven Unionism” regarding interacting, cooperating, and working together to do what was best for our children. She also shared information from the School Health Plan Report and encouraged parents to speak to their children.

Mrs. Disney-Brombach thanked the community for approving the .60 mills that would provide funds directly into the classrooms.

Chairman Pegler thanked Dr. Adams and Mr. Morrison for the work that they did on the .60 mills referendum.

XII. INFORMATION AGENDA

No information items

XIII. SUPERINTENDENT’S CLOSING

Dr. Adams placed a thank you in the newspaper for the community in regard to the support received for the referendum. She was thankful that we did not get hit with Hurricane Irene but the District was prepared for an event. Dr. Adams said that we got through the heavy rain event yesterday that took Indian River County by surprise but everyone was okay. She reported that Vero Beach Elementary

School was stuck by lightening that knocked out the power but was repaired. Dr. Adams said that although the District did not get hit with the hurricane, there was some damage that would be reported, with a copy to the Board. She stated that schools would be closed for Labor Day.

XIV. ADJOURNMENT – Chairman Pegler

With no further business, the meeting adjourned at approximately 7:09 p.m.