

The Indian River County District School Board met on Tuesday, September 11, 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 and Claudia Jiménez. Dr. Frances J. Adams, Superintendent of Schools; and School Board Attorney Suzanne D'Agresta were also present. Board Member, Karen Disney-Brombach, was not present.

Business Meeting

- I. Called Meeting to Order – Chairman Pegler
- II. MOMENT OF SILENCE in Honor of the 3,497 People Who Died in the Attack on the Twin Towers, the Capitol, and United Flight #93
- III. PLEDGE OF ALLEGIANCE TO THE FLAG AND PRESENTATION OF COLORS by Vero Beach High School's Air Force Junior ROTC under the Leadership of Chief Wade E. Dues, Chief Master Sergeant USAF (Ret)
- IV. ADOPTION OF AGENDA
Chairman Pegler called for a motion to adopt the Orders of the Day. Mrs. Johnson moved approval of the Orders of the Day. Mr. McCain seconded the motion and it carried unanimously, with a 4-0 vote.
- V. PRESENTATIONS
No presentations
- VI. CITIZEN INPUT
No requests were received.
- VII. CONSENT AGENDA
Chairman Pegler called for a motion to adopt the Consent Agenda. Mrs. Johnson moved approval of the Consent Agenda. Ms. Jiménez seconded the motion and it carried unanimously, with a 4-0 vote.
 - A. Approval of Minutes – Dr. Adams**
 1. Special School Board Meeting held 8/21/2012
 2. Review of Board Policies Discussion held 8/21/2012
 3. Health Clinic Workshop held 8/28/2012
 4. Regular Business Meeting held 8/28/2012Superintendent 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 2012-2013 Master Inservice Plan – Mrs. D’Albora

Pursuant to Sections 1011.22, 1012.98, and 1011.62 of the Florida Statutes and Board of Education Rule 6A-5071, each District shall develop and maintain an inservice education and training program for all employees based on an assessment of training needs in the District and local schools. This year’s plan included five new components. All proposed changes and additional components were attached. A copy of the entire plan was available in Curriculum and Instruction Department. Superintendent recommended approval.

D. Approval of Donations – Mr. Morrison

1. Glendale Elementary School received a donation in the amount of \$3,355 from the Mardy Fish Foundation. The funds would be used for the Century Dreams Step Class afterschool salaries.
2. Liberty Magnet School received a donation in the amount of \$1,325.37, from Autism Awareness. The funds would be used for the ESE/Autistic classes at Liberty Magnet School. Liberty Magnet School received a donation in the amount of \$1,496.65 from the Mardy Fish Foundation. The funds would be used for afterschool enrichment at Liberty Magnet School.
3. Highlands Elementary School received a donation in the amount of \$1,245 from the Mardy Fish Foundation. The funds would be used to provide sporting and cultural art activities for the Highlands Elementary School students attending the Get Out and Play Saturday Fun Days.
4. Rosewood Magnet School received a donation in the amount of \$2,000 from the Rosewood Magnet School PTA. The funds would be utilized to offset the cost of the 5th grade Sea Camp fieldtrip.
5. Pelican Island Elementary School received a donation in the amount of \$1,780 from the Mardy Fish Foundation. The funds would be used to fund the Pelican Island Elementary Music, Drama, and PE afterschool programs.

Superintendent recommended approval.

VIII. ACTION AGENDA

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

The attached list represented property records that were recorded for building materials and improvements for the old Osceola Magnet Campus. All buildings would be demolished as per the terms and conditions of the City of Fort Pierce Bid # 5965, Demolition and Asbestos/Lead Paint Abatement contract. The awarded vendor was L.E.B. Demolition and Consulting Contractors, Inc., to provide these services. Request to have these records, with the exception of the covered hard court, walkway covers, and other miscellaneous items that the District deemed to have salvage value, to be deleted from the Fixed Asset Ledger pursuant to Florida Statutes 274.07. The

District would attempt to directly sell or salvage these items. Superintendent recommended approval.

For the record, the address of the Osceola Magnet School campus was 665 20th Street, Vero Beach, FL 32960. Mr. Morrison explained that this was the first step required in preparation for Action B that was to demolish the buildings. He stated that the SE hard court and other items deemed in the best interest of the School District would be retained. Mr. Morrison further stated that the property was not being declared as surplus. Chairman Pegler called for a motion. Ms. Jiménez moved approval to dispose of surplus property as presented. Mr. McCain seconded the motion and it carried unanimously, with a 4-0 vote.

B. Approval to Demolish the Old Osceola Magnet School Campus – Mr. Morrison

Approval was requested to demolish the buildings at the Old Osceola Magnet School Campus. Ongoing flooding issues and a Castaldi report conducted in 2006 caused the District to look at further options for Osceola Magnet School. On January 24, 2012, the School Board approved the relocation of Osceola Magnet to the former Thompson Lifelong Learning Center. All buildings that were approved by the Florida Department of Education would be demolished as per the terms and conditions of the City of Fort Pierce Bid #5965, Demolition and Asbestos/Lead Paint Abatement contract. The awarded vendor is L.E.B. Demolition and Consulting Contractors, Inc., to provide these services. Superintendent recommended approval.

For the record, the address of the Osceola Magnet School campus was 665 20th Street, Vero Beach, FL 32960. Mr. Morrison stated that the 2006 Castaldi Report gave approval to demolish a number of buildings on the campus but not all of the buildings. The attached color-coded picture denoted the buildings that were included in the Castaldi Report and those that were not included that were located in the back of the property. Mr. Morrison said that at this time the District did not have approval to demolish the remaining buildings. He was told that it would take approximately two weeks to obtain the Department of Education's approval to demolish the remaining buildings. The estimated cost for the demolition of all buildings was \$275,000. The abatement of the asbestos would cost approximately \$50,000 for a total cost of \$325,000.

Mrs. Johnson moved approval to demolish the old Osceola Magnet School Campus buildings. Mr. McCain seconded the motion. Mr. Morrison stated that the District would save approximately \$175,000 by not keeping the remaining buildings. This cost would be required in order to reroute the power to those buildings. There would also be a savings in doing all buildings at one time, rather than the additional cost to bring the company back a

second time. Mr. Morrison stated that the motion would include demolishing all buildings, once the final approval was received from the Department of Education. With no further discussion, the Board voted unanimously in favor of the motion, with a 4-0 vote.

C. Approval of Cafeteria Renovations and Parking Addition at Osceola Magnet, Project 19 - Mr. Morrison

This was Project 19 referencing SDIRC 2009-22 hybrid bid for continuous construction projects. The scope of this project included the demolition of the existing kitchen, the expansion of existing cafeteria and stage area, the construction of a new kitchen area, and the reconstruction of a parking area along the north side as per architectural plans provided by Tercilla Courtemanche Architects. Approval was recommended for the award of the bid and the execution of the Owner/Contractor Construction Agreement between the School District of Indian River County and Proctor Construction for renovations at Osceola Magnet in the bid amount of \$1,523,771. A 10% contingency would be reserved in the amount of \$152,377 and would only be used if directed by the District. The contract amount included all construction costs, with the exception of Architect/Engineering fees. Award was recommended to Proctor Construction as the lowest bidder meeting specifications, terms, and conditions. Superintendent recommended approval.

For the record, the address of the Osceola Magnet School campus was 1110 18th Ave. SW, Vero Beach, FL 32962. Mr. Morrison reviewed the plans and stated that all plans would be placed on the District's website. Mr. McCain moved approval of the cafeteria renovations and parking addition at Osceola Magnet, Project 19. Ms. Jiménez seconded the motion and it carried unanimously, with a 4-0 vote.

D. Approval of Application for Qualified School Construction Bonds (QSCB) Technical Amendment to the Florida Department of Education – Mr. Morrison

Approval was recommended for the application for a Qualified School Construction Bond (QSCB) Technical Amendment to the Florida Department of Education for the utilization of QSCB funds for the construction of a new cafetorium as part of the portable replacement project at Fellsmere Elementary School. In December 2010, the School Board issued approximately \$26.5 million in QSCB bonds. Approximately \$20 million had been allocated to the construction of the new Vero Beach Elementary School, leaving approximately \$6.5 million in escrow. Due to time constraints, whereby these funds must be expended by December 2013, staff recommended utilizing approximately \$3.0 million of the remaining funds in order to assist the District in meeting the impending deadline. The Technical Amendment document attached required the Florida Department of

Education's approval in order to access and allocate these funds to this project. Superintendent recommended approval.

Mr. Morrison spoke to this item. Mrs. Johnson moved approval of the application for Qualified School Construction Bonds (QSCB) Technical Amendment to the Florida Department of Education. Mr. McCain seconded the motion and it carried unanimously, with a 4-0 vote.

E. Approval to Accept Internal Accounts Audit Report for Fiscal Year Ended June 30, 2012 – Mr. Morrison

The Internal Accounts Audit Report for the fiscal year that ended on June 30, 2012, had been completed. In addition, incorporated within the Internal Accounts Audit Report were the Independent Auditor's Report on Internal Control Over Financial Reporting and on Compliance and Other Matters as completed by Mayer, Hoffman, McCann P.C. This Report was to be ordered filed as part of the public records of the Board making mention of this fact in the minutes. A copy of the report may be reviewed in the Office of the School Board Secretary at 1990, 25th Street, Vero Beach, Florida, 32960; and on the District website at www.indianriverschools.org. Superintendent recommended approval.

Mr. Morrison stated that there were no individual school findings. The only finding was in regarding to separation of duties that was due to the reduction of staff. Mr. McCain moved approval to accept the Internal Accounts Audit Report for the fiscal year that ended on June 30, 2012. Mrs. Johnson seconded the motion and it carried unanimously, with a 4-0 vote.

F. Approval to Award Term Contract for Mechanical Contractor Services, SDIRC 2012-18 - Mr. Morrison

The Maintenance Department requested that an RFP be promulgated to establish a term contract for the services of mechanical contractors on an as needed basis. The scope of work included maintenance, repairs, sheet metal work, chiller change outs, and chilled water piping. The intent was to award continuous contracts to three or more qualified contractors. When services were required, a quote packet would be provided to all awarded vendors. Each vendor must then provide a sealed quote for that specific project, which would be opened publicly in the Purchasing Department. Final award would be made to the bidder who provided the lowest price for each project. The net annual financial impact, as estimated by our Maintenance Department, was \$3,000,000. Award was recommended to Florida Mechanical, LLC; Grimes Heating and Air Conditioning; Hill York, Mid-State Mechanical Contractors; Precision Air Systems, Inc.; and Thermal Concepts, Inc., as best responsible and responsive bidders meeting specifications, terms, and conditions. Superintendent recommended approval.

Mrs. Johnson moved approval to award term contract for Mechanical Contractor Services, SDIRC 2012-18. Ms. Jiménez seconded the motion and it carried unanimously, with a 4-0 vote.

G. Approval of Appointment to Indian River County's Citizen Advisory Committee, a Sub-committee of the Metropolitan Planning Organization for Transportation – Chairman Pegler

Ryan Wilson was recommended for approval by Mr. McCain for this position. The duty of the volunteer position was to represent the District School Board while reviewing the County's current and future Transportation Plan, with other community volunteers, to ensure that the Plan took into account the safety and welfare of all students. The CAC holds at least four meetings each year. The term of this position would coincide with the Board's organization meeting held annually in November. Superintendent recommended approval.

Ms. Jiménez moved approval of appointment of Ryan Wilson to Indian River County's Citizen Advisory Committee, a sub-committee of the Metropolitan Planning Organization for transportation. Mrs. Johnson seconded the motion and it carried unanimously, with a 4-0 vote.

IX. SUPERINTENDENT'S REPORT

Dr. Adams talked about the celebration held on International Literacy Day on Friday, September 7. She said that all of the City Governments adopted the Resolution in a sign of community support for literacy and to support the School District's goal of 90% of all third grade students reading on grade level by 2018.

Dr. Adams congratulated Facilities and Maintenance for the informative workshop on District-wide capital projects. She also thanked all of the school bookkeepers for having no individualized findings on the Audit Report.

X. DISCUSSION

A. Revisions to School Board Policy 10.04 Smoking in Buildings – Dr. Adams

First reading. Dr. Adams stated that the Board adopted policy changes last spring. She said that the purpose of the revisions was to remove the outdated language and to change the title to "Smoking/Tobacco Products Prohibited". The next step in the adoption process was to place this item on the next business meeting to set the public hearing date. Dr. Adams read the policy.

XI. SCHOOL BOARD MEMBER MATTERS – Chairman Pegler

Ms. Jiménez encouraged parents and local businesses to participate in School Advisory meetings and PTA meetings. She also announced the upcoming workshop on Constitutional Amendments and the importance of being an informed voter.

Chairman Pegler announced that Mrs. Disney-Brombach was not able to attend the meeting this evening because she was having dinner with the Governor, as the Vice President of the Florida School Boards Association, to talk about education issues. Chairman Pegler thanked Dr. Adams and Mrs. D'Albora for sending an email to all Principals regarding the upcoming Jewish holidays.

XII. INFORMATION AGENDA
No information items

XIII. SUPERINTENDENT'S CLOSING
Dr. Adams reminded everyone of early release on Friday, September 14. She said that the release times would be posted on the District's web site. Dr. Adams said that teachers would be in training on that day. Training would be focused on the common core, raising academic standards, and classroom strategies for improved student learning.

XIV. ADJOURNMENT – Chairman Pegler

With no further business, the meeting adjourned at approximately 6:29 p.m.