

The Indian River County District School Board met on Tuesday, December 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 Carol Johnson, Vice Chairman Claudia Jiménez, and Board Members: Jeff Pegler, and Karen Disney-Brombach. Dr. Frances J. Adams, Superintendent of Schools, and School Board Attorney Suzanne D'Agresta were also present. Board Member, Matthew McCain, was not present.

Business Meeting

- I. Meeting was called to order by Chairman Johnson.
- II. Invocation was given by Chairman Johnson
Chairman Johnson called for a moment of silence for the family of Paul Hagenmaier, 15-year old Sebastian River High School who had a tragic accident on November 26, 2012.
- III. PLEDGE OF ALLEGIANCE TO THE FLAG AND PRESENTATION OF COLORS
BY: Sebastian River High School Naval Junior ROTC under the Direction of MGySgt. James R. O'Neal, USMC(Ret)
- IV. ADOPTION OF AGENDA
Chairman Johnson announced that there were two emergency items to be added to tonight's meeting.
Action C. Approval to Reschedule the Employment Termination Hearing Scheduled for December 18, 2012 – Mrs. D'Agresta
Chairman Johnson called for a motion to add Action C to the Agenda. Mr. Pegler moved approval to add Action C. Ms. Jiménez seconded the motion and it carried unanimously, with a 4-0 vote.

Action D. Approval of Termination of Outside Contractor Agreement with Brown, Garganese, Weiss, and D'Agresta, P.A. – Dr. Adams
Chairman Johnson asked Dr. Adams, to state for the record why this item needed to be added to the Agenda. Dr. Adams stated that the contract for the consultant needed to come before the Board for termination. Chairman Johnson called for a motion. Mr. Pegler moved approval to add Action D to the Agenda. Ms. Jiménez seconded the motion and it carried with a 4-0 vote.

Chairman Johnson called for a motion to move approval of the Orders of the Day, with Action C and D. Mrs. Disney-Brombach moved approval of the Orders of the Day, with Action C and D. Mr. Pegler seconded the motion and it carried unanimously, with a 4-0 vote.

V. PRESENTATIONS

A. Recognition of 2012-2013 Sunshine State Scholar for Mathematics and Science, Samuel Guy, Vero Beach High School Junior – Mrs. Lane

The Board and Superintendent recognized Samuel Guy for his outstanding academic achievement that included having a 5.0 GPA. The specific areas of achievement were in science, technology, engineering, and mathematics.

B. Recognition of 2012 Theatre Teacher of the Year for Indian River County, Dee Rose – Dr. Adams

The Board and Superintendent recognized Dee Rose, a 27-year Drama Teacher for her accomplishments for the students of Indian River County.

VI. CITIZEN INPUT

Elizabeth Cannon, requested to speak on evaluations.

Veronica Richardson requested to speak on planning time for teachers.

Ray Snedeker requested to speak on ethics.

Charlotte Snedeker requested to speak on role modeling for our student population.

Kerri Wall requested to speak on attendance policy.

Luke Flynt requested to speak on public access.

Diane Parentela requested to speak on collaboration.

VII. CONSENT AGENDA

Chairman Johnson stated that a motion was in order for the Adoption of the Consent Agenda. Mrs. Disney-Brombach moved approval of the Consent Agenda. Ms. Jiménez seconded the motion and it carried unanimously, with a 4-0 vote.

A. Approval of Hearing Officer's Recommendation – Dr. Adams

It was recommended that the District School Board accept the Hearing Officer's Findings of Fact, Conclusions of Law, and recommendations in regard to hearing number 13-12. Superintendent recommended approval.

B. Approval of Minutes – Dr. Adams

1. Round Table Discussion held 11/13/2012
2. Regular Business Meeting held 11/13/2012
3. Organization Meeting held 11/20/2012
4. Business Meeting held 11/20/2012

Superintendent recommended approval.

C. Approval of Personnel Recommendations – Ms. Roberts

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

D. Approval of Donations – Mr. Morrison

1. Sebastian River Middle School received a donation in the amount of \$1,000 from Wal-Mart. The funds would be utilized for the IB Program.

2. Beachland Elementary School received a donation in the amount of \$2,384.02 from Beachland PTA Scholastic Book Fair. The funds would be utilized for general operational needs and supplies for the Beachland Elementary School Media Center.

Superintendent recommended approval.

E. Approval of Skate Factory of Vero Transportation Agreement Renewal - Mrs. D'Albora

The Extended Day Program requested renewal of the Transportation Service Agreement between the School District and Skate Factory of Vero. This agreement was effective February 1, 2013, through January 31, 2014, at no cost to the School District. Superintendent recommended approval.

VIII. ACTION AGENDA

A. Approval to Award Contract for Metal Building System for Osceola Magnet School, Bid 2013-06 - Mr. Morrison

The purpose and intent of this bid was to secure a firm price for the fabrication and the installation of a metal building system at Osceola Magnet School. This shade structure would be 80'W x 50'L x 14'H and would cover the south portion of the existing hard court. The financial impact for this project was \$76,980. Award was recommended to Pinnacle Construction of the Treasure Coast, LLC, for the base bid, plus Alternates 1 and 2, as the lowest bidder meeting specifications, terms, and conditions. Superintendent recommended approval.

Mr. Pegler moved approval to award a contract for a metal building system for Osceola Magnet School, bid 2013-06 to Pinnacle Construction of the Treasure Coast, LLC, for the base bid plus Alternates 1 and 2. Mrs. Disney-Brombach seconded the motion and it carried unanimously, with a 4-0 vote.

B. Approval of Price Increase for Senior Resource Association Meals – Mrs. D'Albora

The Food and Nutrition Services (FNS) Department was a provider of meals for the Senior Resource Association, Meals on Wheels Program. The current contracted price was \$3.56 per meal. At this current rate, the District would lose approximately \$19,800 per year. FNS requested to increase the contracted price by \$0.25 to \$3.81 per meal for the 2013 contracted year. This increase would result in a positive of approximately \$6,700 to the District. Superintendent recommended approval.

Mrs. Disney-Brombach moved approval of the price increase for Senior Resource Association meals. Mr. Pegler seconded the motion and it carried unanimously, with a 4-0 vote.

C. Approval to Reschedule the Employment Termination Hearing Scheduled for December 18, 2012 – Mrs. D’Agresta

An employee Termination Hearing had been set by the District School Board for December 18, 2012. The District School Board received a Joint Motion to Reschedule Hearing, by which both parties to the Termination Hearing requested the District School Board to reschedule the December 18, 2012, Hearing to February 7, 2013. The reason given for the postponement of the Hearing was to provide both parties additional time to review discovery and otherwise prepare for the Hearing. The District School Board would need to decide (1) whether it would grant the requested postponement and, if granted, (2) the date for the new Hearing.

Mr. Pegler moved approval to postpone the hearing. Mrs. Disney-Brombach seconded the motion and it carried unanimously, with a 4-0 vote. Mr. Pegler moved approval to set the hearing date for February 7, 2013. Ms. Jiménez seconded the motion and it carried unanimously, with a 4-0 vote. Mrs. D’Agresta stated that the time would be the same, 9:00 a.m.

D. Approval of Termination of Outside Contractor Agreement with Brown, Garganese, Weiss, and D’Agresta, P.A. – Dr. Adams

This item served to terminate the Amendment to Outside Contractor Agreement with Brown, Garganese, Weiss, and D’Agresta, P.A. with regard to additional consulting services for Human Resources and Risk Management. Superintendent recommended approval.

Dr. Adams stated that the purpose of this item was to terminate the contract and to advise the Board that the dates paid would be only those worked. Mrs. Disney-Brombach moved approval to terminate the outside contractor agreement with Brown, Garganese, Weiss, and D’Agresta, P.A. Ms. Jiménez seconded the motion. Board Members spoke to the motion. The Board voted unanimously in favor of the motion, with a 4-0 vote.

IX. SUPERINTENDENT’S REPORT

Dr. Adams reported that the Marty Fish Foundation provided over 2,000 students with extended day services. She spoke of her meetings with the Sebastian Property Owners’ Association and Learning Alliance.

X. DISCUSSION

Ms. Jiménez asked Board Members if they were interested in having a report on truancy issues in Indian River County. Dr. Adams agreed as well as other Board Members.

XI. SCHOOL BOARD MEMBER MATTERS – Chairman Johnson

Mrs. Disney-Brombach reported on the presentation by the Captain of Stuart Police regarding new drugs such as spice and bath salts at the Treasure Coast Council of Local Governments meeting. Mrs. Disney-Brombach also reported that at the Fellsmere Planning and Zoning meeting, they talked about steps taken to keep students safe while walking home and at bus stops. She also talked about the meeting with the Learning Alliance. She attended the Sebastian River High School Prism Concert. She also said that STEM should be expanded to STEAM, Science, Technology, Engineering, Arts, and Mathematics.

Mr. Pegler talked about the news article in the *Tampa Tribune*, regarding the number of former teachers entering legislative positions this year.

Ms. Jiménez said that she was concerned about the comments about our meeting videos.

XII. INFORMATION AGENDA

A. Charter Schools Financials – Mr. Morrison

Charter school financial statements were presented to the Board for information only. No approval of a charter school's financial statements was required. This presentation of charter school financial statements was to demonstrate compliance with Section 1002.33, Florida Statutes. Specifically, subsection (5) (b) required the District, as sponsor, to monitor the revenues and expenditures of the charter schools and to perform the duties provided in s. 1002.345. High performing charter schools were only required to submit financials quarterly. Indian River Charter High School opted to submit their financials quarterly. The other two high performing charter schools, North County Charter School and Sebastian Charter Junior High chose to submit their financials monthly.

B. Financial Report for Months ending August 31, 2012, and September 30, 2012 – Mr. Morrison

Attached was the Financial Report for the months ending August 31, 2012, and September 30, 2012.

XIII. SUPERINTENDENT'S CLOSING

Chairman Johnson spoke of the poinsettias purchased in support of the Sebastian River High School Chorus. She thanked Dr. Adams for the information she provided and Mr. Morrison for the Financial Reports. Dr. Adams asked to keep everyone in their prayers throughout the holiday season. She announced the birth of her new grandchild on Thanksgiving.

XIV. ADJOURNMENT – Chairman Johnson

Chairman Johnson wished everyone a safe and happy holiday.

With no further business, the meeting adjourned at approximately 6:58 p.m.