

The Indian River County District School Board met on Tuesday, March 12, 2013, 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, Matthew McCain, and Karen Disney-Brombach. 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 Johnson
- II. Invocation was given by Rev. Benny Rhyant, New Mt. Sinai Missionary Baptist Church.
- III. PLEDGE OF ALLEGIANCE TO THE FLAG AND PRESENTATION OF COLORS  
BY: Vero Beach High School Air Force Junior ROTC Detachment 043, under the Direction of Wade E. Dues, Chief Master Sergeant USAF (Ret), Aerospace Science Instructor
- IV. ADOPTION OF AGENDA  
Chairman Johnson called for a motion to adopt the Orders of the Day. Mrs. Disney-Brombach moved approval of the Orders of the Day, deleting Action A and Action B. Ms. Jiménez seconded the motion and it carried with a 5-0 vote.
- V. PRESENTATIONS
  - A. 2014 Teacher of the Year Finalists – Dr. Adams**

The five finalists were recognized by the Board and Superintendent for the award. They also recognized Teacher of the Year, Jody Houston, as Indian River School District's representative here and at the State finals.

Jody Houston, Speech & Language pathologist at Fellsmere Elementary  
Kerri Wall, 10<sup>th</sup> Grade Language Arts at Sebastian River High School  
Karah Widick, 8<sup>th</sup> Grade Math at Sebastian River Middle School  
Ashby Goldstein, 6-8<sup>th</sup> Grade Band at Gifford Middle School  
Sara Murto, 5<sup>th</sup> Grade Single Gender Boys at Sebastian Elementary

Wiley Sifford and Chris Hiser, TV Production Team, were recognized for their talent in pulling it all together.
  - B. State of Florida, Department of Education, School Recognition Award – Mr. Morrison**

Dr. Adams presented to the Board a copy of a check that was given to her by Governor Scott for school recognition in Indian River County. The check was in the amount of \$1,102,670.00.

VI. CITIZEN INPUT

Elizabeth Cannon requested to speak on negotiations.

VII. CONSENT AGENDA

Mr. Pegler moved approval of the Consent Agenda. Mrs. Disney-Brombach seconded the motion and it carried unanimously, with a 5-0 vote.

**A. Approval of Minutes – Dr. Adams**

1. Arrests Reports Discussion held 2/21/2013
2. CMAR, RFQ Update Workshop held 2/26/2013
3. Board Policies Discussion held 2/26/2013
4. Business Meeting held 2/26/2013

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 Budget Amendments – Mr. Morrison**

This request was for approval of the following budget amendments for fiscal year ending June 30, 2013:

Amendment # 2 – General Fund

Amendment #2 – Food Service

Superintendent recommended approval.

**D. Approval of Donations – Morrison**

1. Beachland Elementary School received a donation in the amount of \$3,015 from the Beachland Elementary PTA. The funds would be used for supplies and materials for the Beachland Elementary classrooms.
2. Vero Beach Elementary School received a donation in the amount of \$7,833.33 from Laura and Alan Kauffmann; Alma Lee Loy; Gould, Cooksey & Fennell; Indian River Community Foundation; Joe and Maryann Conrado; Leserchrome Technologies; and Mr. and Mrs. Ryan Van Buren. The funds would be used for the Vero Beach Elementary School's historical art project.

Superintendent recommended approval.

**E. Approval of 2013 Membership Renewal with Treasure Coast Council of Local Governments – Chairman Johnson**

The purpose of the Council was to study and address area governmental problems as the Corporation deems appropriate. Areas included were, but 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; make 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 remained the same at \$200.00. Superintendent recommended approval.

**F. Approval of Sebastian River High School Rugby Team's Participation in Southern Regional Rugby Championship Competition – Mrs. D'Albora**

Sebastian River High School's Rugby Team earned a berth at the Southern Regional Rugby Championship, which took place March 8 through March 10, 2013, in Charlotte, North Carolina. The only cost to the District was one day's pay for a substitute teacher, as the team had raised all necessary funds for travel and hotel accommodations. All arrangements were in place and complied with the District's procedures for students traveling out-of-state. Superintendent recommended approval.

VIII. ACTION AGENDA

**A. Approval of Denial of Somerset Academy Vero Beach Charter School Application - Dr. Adams**

-Deleted-

**B. Approval to Suspend Instructional Employee Without Pay Pending Outcome of Termination Hearing and Determine Termination Hearing Type – Ms. Roberts**

-Deleted-

**C. Approval of Guaranteed Maximum Price for Fellsmere Elementary Renovation/Addition Project (Phase I), Pirtle Construction Company 2012-11 – Mr. Morrison**

Approval was recommended for the Guaranteed Maximum Price (GMP) for the Fellsmere Elementary Renovation/Addition Project (Phase I) in the amount of \$2,546,247.00. This price included all construction costs, plus management costs with Pirtle Construction Company. Phase I of this project would include all site work and underground utilities, select demolition of the existing cafeteria building, a temporary kitchen/dining facility, and all work associated with temporary and permanent utilities for water, power, and sewer. This price did not include the Architect and Engineering fees associated with this project. Superintendent recommended approval.

Mrs. Disney-Brombach moved approval of the Guaranteed Maximum Price for Fellsmere Elementary Renovation/Addition Project (Phase I), Pirtle Construction Company 2012-11. Ms. Jiménez seconded the motion and it carried unanimously, with a 5-0 vote.

**D. Approval of Reciprocal Easement Agreement for Stormwater Management, City of Fellsmere – Mr. Morrison**

Approval was recommended for the attached Reciprocal Easement Agreement between the School Board of Indian River County and the City of Fellsmere. The Reciprocal Easement Agreement was for the stormwater management and the “Drainage/Retention System” over both the School Board property (as described in Exhibit “A”) and the offsite stormwater tract (as described in Exhibit “B”) for the benefit of both parties. The Reciprocal Easement Agreement was approved by the City of Fellsmere at the February 21, 2013, City Council Meeting. The City of Fellsmere issued a letter of commitment exempting the School Board from all stormwater fees, with the exception of the administrative portion of the stormwater utility fee. Superintendent recommended approval.

Mrs. Disney-Brombach moved approval of the reciprocal easement agreement for Stormwater Management, City of Fellsmere. Mr. Pegler seconded the motion and it carried unanimously, with a 5-0 vote.

**E. Approval of Sidewalk and Access Easement on Rosewood Magnet School Property (18<sup>th</sup> Street) to the City of Vero Beach – Mr. Morrison**

Approval was recommended for the attached Public Sidewalk Access Easement to be granted to the City of Vero Beach. This easement was located on 18<sup>th</sup> Street of the Rosewood Magnet School property as per the Sketch of Property Description Access Easement-Sidewalk. This was a non-exclusive easement in perpetuity for pedestrian access purposes including construction and maintenance of a public sidewalk along 18<sup>th</sup> Street as described in Exhibit “A” (the “Easement Premises”). Superintendent recommended approval.

Mr. McCain moved approval of the sidewalk and access easement on Rosewood Magnet School Property (18<sup>th</sup> Street) to the City of Vero Beach. Ms. Jiménez seconded the motion and it carried unanimously, with a 5-0 vote.

**F. Approval to Enter into Negotiations for Mechanical Engineering Services, Bid 2013-11 - Mr. Morrison**

The Facilities Department requested that an RFQ be promulgated for mechanical engineers to provide engineering services District wide on an as-needed basis in the areas of mechanical, electrical, and plumbing. It was the intent of the District to award continuing contracts to multiple firms to provide services as assigned by the Facilities Department on a rotating and/or best fit selection. The net financial impact as estimated by the Facilities Department was \$250,000 annually. It was recommended that negotiations proceed per Chapter 287.055, F.S., to obtain continuing contracts with DDC Engineering, Inc., Ingenuity Engineers Inc., OCI Associates, Inc., SGM Engineering Inc.,

and TLC Engineering for Architecture, Inc. Superintendent recommended approval.

Mr. Pegler moved approval to enter into negotiations for Mechanical Engineering Services, Bid 2013-11. Ms. Jiménez seconded the motion and it carried unanimously, with a 5-0 vote.

**G. Approval to Award Contract for Door Replacement at Pelican Island Elementary, Bid 2013-05 - Mr. Morrison**

The purpose and intent of this bid was to secure a firm price for the replacement of all exterior doors at Pelican Island Elementary. There were a total of eight pairs and two single doors that would be removed and replaced with new Kawneer 500 aluminum entrance non-impact doors. Award was recommended to K. C. Enterprises of Vero Beach, Inc., d/b/a Vero Glass and Mirror, for the base bid only as the lowest bidder meeting specifications, terms, and conditions. Superintendent recommended approval.

Mr. Pegler moved approval to award a contract for door replacement at Pelican Island Elementary, Bid 2013-05. Ms. Jiménez seconded the motion and it carried unanimously, with a 5-0 vote.

**IX. SUPERINTENDENT'S REPORT**

Dr. Adams thanked Mr. Green and his Staff for the workshop held on the 2014 LIIS (Local Instructional Improvement System). She stated that this was just the beginning of what was mandated by the State of Florida in the area of integrated technology. Dr. Adams reported on the workshop that was held for community members and teachers regarding the Moonshot Moment reading goal.

**X. DISCUSSION**  
(No items)

**XI. SCHOOL BOARD MEMBER MATTERS – Chairman Johnson**

Mrs. Disney-Brombach gave a legislative report and asked that the community share their concerns with the Board so they could carry their message to Tallahassee.

Ms. Jiménez thanked members of the community for participating in the Dr. Seuss Reading Event. She announced that the last Parent Academy would be held on April 23 at Pelican Island Elementary. Ms. Jiménez stated that the Board was unable to speak to the teachers' contract while negotiations were taking place.

Chairman Johnson announced the 500 Anniversary event at the Heritage Center in Vero Beach. She also mentioned the United Way event that wrapped up the campaign for the year and the Moonshot Moment community challenge.

XII. INFORMATION AGENDA

**A. Charter School 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 school and to perform the duties provided in s. 1002.345. High performing charter schools are 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 Month ending January 31, 2013 - Mr. Morrison**

Attached was the Financial Report for the month ending January 31, 2013.

XIII. SUPERINTENDENT'S CLOSING

Dr. Adams stated that she appreciated the contributions that United Way provided for our families. She recognized Principal Racine and the Facilities and Maintenance Staff for receiving the Pioneer Award for the Fields of Excellence on behalf of Sebastian River High School's athletic fields. Dr. Adams also recognized Unnati Jain, who was chosen as speaker for the 58<sup>th</sup> Annual State Science Fair. She was one of six students chosen in the state of Florida.

XIV. ADJOURNMENT – Chairman Johnson

Mrs. Johnson noted for the viewing audience that the TV Station would be down this evening but would be back up sometime tomorrow.

With no further business, the meeting adjourned at approximately 6:37 p.m.