

The Indian River County District School Board met on Tuesday, May 14, 2013, at 6:00 p.m. The business meeting was held in the Indian River County Administrative Complex, Building A, in the County Commission Chambers at 1801 27th Street, Vero Beach, FL 32960. 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 Pastor Jim Gallagher of Calvary Chapel Vero Beach.
- III. PLEDGE OF ALLEGIANCE TO THE FLAG – Chairman Johnson
- IV. ADOPTION OF AGENDA
Chairman Johnson called for the Adoption of the Orders of the Day, with the deletion of Action B. Ms. Jiménez moved approval of the Orders of the Day, with the deletion of Action B and the additional Consent B items. Mr. Pegler seconded the motion and it carried unanimously, with a 5-0 vote.
- V. PRESENTATIONS
No presentations
- VI. CITIZEN INPUT
Jennifer Gibson requested to speak on Mrs. Baysura.
Cameron Gibson requested to speak on Mrs. Baysura.
Allie Deferi requested to speak on Mrs. Baysura.
Michele Hennessey requested to speak on Mrs. Baysura.
Kelly Kormanec requested to speak on Mrs. Baysura.
Julia Kormanec requested to speak on Mrs. Baysura.
Joseph Cheries requested to speak on Mrs. Baysura.
Melinda Meikle requested to speak on Common Core.
Rosemarie Wilson requested to speak on Common Core.
Stephanie Austin requested to speak on Common Core.
Nicholas Rutledge requested to speak on Mrs. Baysura.
Tim Zorc requested to speak on Common Core.
Laura Zorc requested to speak on Common Core.
Melinda Berg requested to speak on Mrs. Baysura.
David Williamson requested to speak on new Principal for Liberty Magnet.
Lamarre Notargiacomo requested to speak on Common Core.
Robert Kirrie requested to speak on Liberty Magnet.
Karen Rutledge requested to speak on Mrs. Baysura

For the record, Chairman Johnson noted that a petition was received in support of Mrs. Baysura. Hearing no objection from Board Members, Dr. Adams addressed the parents, student, and administrators regarding the reassignment of staff. Chairman Johnson asked the Board Attorney to state for the audience the duties and responsibilities of the Board and Superintendent regarding personnel appointments.

VII. CONSENT AGENDA

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

A. Approval of Minutes – Dr. Adams

1. Board Policies Discussion held 4/23/2013
 2. Business Meeting held 4/23/2013
 3. Administrative Termination Hearing held 4/25/2013
- 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 Agreement to Exchange Use of Facilities and Equipment with the City of Vero Beach – Ms. Roberts

Approval was recommended for the renewal of a long-standing agreement between the City of Vero Beach and the School District. This agreement states that each party would provide the other the use of particular facilities and equipment and to pay related costs, expenses, fees for certain recreational or school activities, and transportation needs. Superintendent recommended approval.

D. Approval of Donations – Mr. Morrison

1. Fellsmere Elementary School received a donation in the amount of \$3,000 from the Fellsmere Frog Leg Festival, Inc. The funds would be used for Art, Music, and PE at Fellsmere Elementary School.
2. Vero Beach High School received a donation in the amount of \$3,000 from Route 60 Hyundai. The funds would be used for the football program at Vero Beach High School.

Superintendent recommended approval.

E. Approval of 2012-2013 Fire Safety Reports – Mr. Morrison

The 2012-2013 School Fire Safety Reports for each school and facility were attached. According to State Requirements for Educational Facilities (SREF) and Florida Statutes, these reports were to be submitted to the Board each year. Superintendent recommended approval.

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

This request was 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 had been

declared surplus. After Board approval, property would be recycled and/or auctioned. ** Records identified with an asterisk were recorded as sold or demolished with the building, and not reconciled in an approved deletion list by the Board. Request approval to delete all records and remove from fixed asset ledger. Superintendent recommended approval.

VIII. ACTION AGENDA

A. Approval of Title I Kindergarten Transition Summer Program – Mrs. D’Albora

The 2013 Title I Kindergarten Transition Summer Program Schedule was presented for Board approval. The attachment lists included the school-site information and funding source for the program. The costs were estimates based on anticipated student participation and contingent upon enrollment. The Title I Kindergarten Transition Summer Program would provide services and interventions for approximately 90, at-risk students who would be entering Kindergarten in August 2013. The Title I Kindergarten Transition Summer Program would be located at Pelican Island Elementary, Sebastian Elementary and Vero Beach Elementary Schools. The three schools are also sites for the LEA’s Title I Math & Science Enrichment Camp that served students in grades 2nd – 5th grade. Students would be determined as eligible if:

- ✓ they had already participated in a Voluntary Pre-K program during the 12-13 school year
- ✓ they were not meeting expectations in Print Knowledge, Phonemic Awareness, and/or Oral Language as determined by the VPK Assessment
- ✓ they resided in and would be attending a Title I school

Superintendent recommended approval.

Mr. Pegler moved approval of the Title I Kindergarten transition Summer Program. Mr. McCain seconded the motion and it carried unanimously, with a 5-0 vote.

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

C. Approval to Award Timothy Rose Contracting, Inc., for Traffic Improvements at Beachland Elementary 2013-17 - Mr. Morrison

This was a Request for Proposal (RFP) to secure a firm price for traffic improvements at Beachland Elementary that included the construction of a new parking area, an expanded bus loop, and a rerouted parent pickup loop. The financial impact of \$777,700 was estimated by the Facilities Department. 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 Timothy Rose Contracting, Inc., in the amount of \$661,875.21. A 10% contingency would be reserved in the amount of \$66,187.52 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 Timothy Rose Contracting, Inc., as the lowest and best bidders meeting specifications, terms, and conditions. Superintendent recommended approval.

Mr. Pegler moved approval of award to Timothy Rose Contracting, Inc., for Traffic Improvements at Beachland Elementary 2013-17. Mr. McCain seconded the motion and it carried unanimously, with a 5-0 vote.

D. Approval to Enter Into Negotiations with Mid-State Mechanical of Vero Beach, Inc., for a Thermal Energy Storage Plant at Vero Beach High School, RFQ 2013-18 - Mr. Morrison

The Maintenance Department requested that a Construction Management at Risk (CMAR) be promulgated for a Thermal Energy Storage (TES) Plant at Vero Beach High School. It was the intent of this CMAR for the selected firm to build a 1,200 ton plant south of the VBHS campus that would serve the High School as well as Vero Beach High School's Freshman Learning Center. The chilled water would be distributed to Vero Beach High School and Vero Beach High School's Freshman Learning Center via a campus chilled water piping loop. It was the intention of the District to reuse the existing secondary pumps at each school's central plant and the pumps at the Performing Arts Building on the Vero Beach High School campus. As per the Five Year Capital Outlay Budget, \$3,500,000 had been budgeted for this project. This amount included all fees including construction, architectural, engineering, and FF&E (furniture, fixtures and equipment). As per Florida Statutes Ch. 287.055 F.S., it was recommended that negotiations proceed with Mid-State Mechanical of Vero Beach, Inc. Superintendent recommended approval.

Mrs. Disney-Brombach moved approval of to enter into negotiations with Mid-State Mechanical of Vero Beach, Inc., for a Thermal Energy Storage Plant at Vero Beach High School. Ms. Jiménez seconded the motion and it carried unanimously, with a 5-0 vote.

E. Approval to Award Summit Construction Company of Vero Beach for Renovations at Sebastian River Middle School, RFP 2013-15 - Mr. Morrison

This was a Request for Proposal (RFP) to secure a firm price for renovations at Sebastian River Middle School that included the complete demolition of the existing lockers, showers, and bathrooms inside of the boys' and girls' P.E. locker rooms; new locker installation, HVAC renovation, a P.A. system upgrade, outside walkway covers, and miscellaneous work. The Facilities Department estimated the financial impact as \$950,000. 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 Summit Construction Company of Vero Beach in the amount of \$970,200. A 10% contingency would be reserved in the amount of \$97,020 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 Summit Construction Company of Vero Beach as the lowest and best bidders meeting specifications, terms, and conditions. Superintendent recommended approval.

Mr. McCain moved approval of the award to Summit Construction Company of Vero Beach for Renovations at Sebastian River Middle School. Mrs. Disney-Brombach seconded the motion and it carried unanimously, with a 5-0 vote.

IX. SUPERINTENDENT'S REPORT

Dr. Adams thanked all employees of the School District for the good work they have done this school year. She said that she was looking forward to a summer of innovation.

X. DISCUSSION

Mrs. Disney-Brombach asked Dr. Adams to update the community on the upcoming Common Core meetings that were to be held to address their concerns.

XI. SCHOOL BOARD MEMBER MATTERS – Chairman Johnson

Mrs. Disney-Brombach attended the Congressional Medal Award given by Congressman Posey, State Softball Finals hosted in Indian River County, Wabasso Art Show and Fundraiser, Scholarship Awards Nights, and presented the Agnes Peebles Memorial Scholarships. She also attended the Oslo Middle and Storm Grove Middle Schools' Rochester Rising Concert held at Vero Beach High School.

Ms. Jiménez mentioned the events held at schools to celebrate Teacher Appreciation Week and upcoming graduation events. She thanked all of the Teachers, Staff, Parents, and Students for a great school year.

Chairman Johnson thanked the Board for a very busy day.

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) requires the District, as sponsor, to monitor the revenues

and expenditures of the charter school and to perform the duties provided in §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 Month ending March 31, 2013– Mr. Morrison

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

XIII. SUPERINTENDENT'S CLOSING

Dr. Adams talked about upcoming school events and those that she was fortunate to be able to attend. She said what a wonderful School District we had and how grateful she was part of it.

XIV. ADJOURNMENT – Chairman Johnson

With no further business, the meeting adjourned at approximately 7:45 p.m.