

The District School Board of Indian River County met on September 9, 2014 at 6:00 p.m. The meeting was held in the Teacher Education Center located at the J.A. Thompson Administrative Center, 1990 25th Street, Vero Beach, Florida 32960. District School Board Members attending were: Chairman Carol Johnson, Vice Chairman Matthew McCain, and Board Members: Claudia Jiménez, Karen Disney-Brombach, and Dale Simchick. Dr. Frances J. Adams, Superintendent of Schools; and Suzanne D'Agresta, School Board Attorney, were also present.

Business Meeting Minutes

- I. Meeting was called to order by Chairman Johnson.
- II. WORDS OF INSPIRATION BY – Chairman Johnson
- III. PLEDGE OF ALLEGIANCE TO THE FLAG AND PRESENTATION OF COLORS BY – Sebastian River High School's Naval Junior ROTC under the direction of James R. O'Neal, Master Gunny Sergeant USMC (Ret)
- IV. ADOPTION OF ORDERS OF THE DAY
Chairman Johnson called for a motion. Mrs. Disney-Brombach moved approval of the Orders of the Day. Ms. Jiménez seconded the motion and it carried unanimously, with a 5-0 vote.
- V. PRESENTATIONS
No presentations
- VI. CITIZEN INPUT
No requests were received.
- VII. CONSENT AGENDA
Chairman Johnson called for a motion. Ms. Jimenez moved approval of the Consent Agenda. Mr. McCain seconded the motion and it carried unanimously, with a 5-0 vote.
 - A. Approval of Minutes – Dr. Adams**
 1. Discussion on 66th Avenue Property held 8/26/2014
 2. Business Meeting held 8/26/2014
Superintendent recommended approval.
 - B. Approval of Personnel Recommendations – Mr. Fritz**

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

VIII. ACTION AGENDA

A. Review of Division of Administrative Hearings Recommended Order and Entry of Final Order in School Board versus William Howle Employment Termination – Chairman Johnson

The School Board discussed the Recommended Order and enter a Final Order in the case of Indian River County School Board versus William Howle. A copy of the Recommended Order prepared by Administrative Law Judge Resavage was attached.

Mrs. D'Agresta spoke to the item. Chairman Johnson called for a motion. Mrs. Disney-Brombach moved approval of the Recommended Order prepared and received from Administrative Law Judge Resavage for the employment termination case of William Howle. Mr. McCain seconded the motion and it carried unanimously, with a 5-0 vote.

B. Approval of the Local Assessment Schedule for 2014-2015 – Mr. Green

Attached was the Schedule of Local Assessments that would be administered during the 2014–2015 school year. These assessments were separate from the mandatory State assessments and were used as diagnostic and progress monitoring tools. Florida Statue 1008.22 required this calendar of assessments be approved by the local School Board prior to October 1. Superintendent recommended approval.

Chairman Johnson called for a motion. Mrs. Disney-Brombach moved approval of the Local Assessment Schedule for 2014-2015. Mrs. Simchick seconded the motion. Board Members discussed the testing schedule. The Board voted in favor of the motion, with a 4-1 vote. Mr. McCain, Mrs. Simchick, Mrs. Disney-Brombach, and Chairman Johnson voted in favor of the motion. Ms. Jiménez voted against the motion.

C. Approval of Release of Final Payment to Cathco Inc., for Rosewood Magnet Traffic and Parking Improvements Project SDIRC #2014-28 – Mr. Morrison

Approval was recommended for the release of Final Payment in the amount of \$96,218.93 to Cathco Inc., for the completion of the Rosewood Magnet School Parent Pick-Up/Drop-Off Loop and Parking Lot Improvements Project (SDIR 2014-28). On June 24, 2014, the Board approved the Owner/Contractor Construction Agreement for this project with a Contract amount of \$170,649.60 (\$155,136.00 Contractors Bid Price/\$15,513.60 Owner Added Contingency), with the final construction cost for this project totaling \$169,342.00. The unused portion of the Owner Added Contingency, in the amount of \$1,307.60, was a savings to the District. Final payment of this project was brought to the Board for approval in accordance with Florida Statute 1013.50. Superintendent recommended approval.

Chairman Johnson called for a motion. Ms. Jiménez moved approval of release of final payment to Cathco Inc., for Rosewood Magnet traffic and parking improvements project SDIRC #2014-28. Mr. McCain seconded the motion and it carried unanimously, with a 5-0 vote.

D. Approval to Piggyback the Town of Davie Bid #B-12-76 and to Issue a Purchase Order to Martin Fence Company, Inc., for the Installation of Security Fencing at Dodgertown Elementary - Mr. Morrison

Pursuant to School Board Policy 6320, the Superintendent's authority was limited to purchase commodities and/or contractual services where the total amount did not exceed \$50,000 and did not exceed the applicable appropriation in the District Budget. This request was to grant the authority for the Superintendent to issue a purchase order under this bid in the amount of \$62,354 for the installation of security fencing at Dodgertown Elementary. Pricing was as per the Town of Davie Bid #B-12-76. This bid would expire October 17, 2015. Superintendent recommends approval.

Chairman Johnson called for a motion. Mrs. Simchick moved approval to piggyback the Town of Davie Bid #B-12-76 and to issue a purchase order to Martin Fence Company, Inc., for the installation of security fencing at Dodgertown Elementary School. Mr. McCain seconded the motion and it carried unanimously, with a 5-0 vote.

E. Approval of Indian River County School Health Services Plan for 2014 - 2016 – Mr. Rynberg

Section 381.0056, F.S., required each local Department of Health to develop, in collaboration with the Local School District and School Health Advisory Committee, a School Health Services Plan. This bi-annual plan was required under Chapter 64F-6.002, Florida Administrative Code (F.A.C.). The changes to the Local implementation Strategies and Activities were incorporated based on Statutory and Program Standard Requirements. The 2014-2016 Plan included the County Health Department's (CHD) Childhood Obesity pilot programs to be implemented by Health Educator Consultant employed by the CHD at no cost to the District. Superintendent recommended approval.

Chairman Johnson called for a motion. Ms. Jiménez moved approval of the Indian River County School Health Services Plan for 2014-2016. Mrs. Disney-Brombach seconded the motion. Board Members spoke to the importance of collaboration, obesity action plan, teacher support, charter school health rooms for health screenings, and method of notification of the Plan to schools. Board Members voted unanimously in favor of the Indian River County School Health Services Plan for 2014-2016, with a 5-0 vote.

F. Approval of 2015 Legislative Platform – Ms. Jimenez

Each year the District School Board's Legislative Liaison prepared a list of Legislative Priorities, with input from the District School Board Members at their Discussion Sessions. The purpose was to identify areas of special concern for the School District to address with the legislature during the 2015 Legislative Session. A copy of the Platform was available prior to the meeting. Superintendent recommended approval.

Ms. Jiménez spoke to the Legislative Platform. Mr. McCain moved approval of the 2015 Legislative Platform. Mrs. Disney-Brombach seconded the motion. After discussing the issue of school vouchers, the Board voted 4-1 in favor of the motion. Mr. McCain, Ms. Jiménez, Mrs. Disney-Brombach, and Chairman Johnson voted in favor of the motion. Mrs. Simchick voted against the motion.

IX. SUPERINTENDENT’S REPORT

Dr. Adams reported that schools were making adjustments to the number of teachers in order to ensure that each classroom was in compliance with the Class Size Amendment. There would be a twenty-day count that would serve as a snapshot in determining if the schools were in compliance. Dr. Adams talked about the Core Design Teams and School Captains in place to support teachers in the classrooms. Dr. Adams also mentioned the sports taking place at schools that included the football games and marching bands.

X. DISCUSSION

No discussion items

XI. SCHOOL BOARD MEMBER MATTERS – Chairman Johnson

Mrs. Disney-Brombach reported on the recent Florida School Boards Association Meeting. She thanked the local speakers for making it a success.

Ms. Jiménez invited the community to participate in the Superintendent’s Community Coffee Series on September 12 at the Vero Beach High School Freshman Learning Center. She shared an article on education.

Chairman Johnson congratulated Mrs. Disney-Brombach on her leadership position as President of the Florida School Boards Association.

XII. INFORMATION AGENDA

No information items

XIII. SUPERINTENDENT’S CLOSING

Dr. Adams congratulated Indian River State College for being placed in the top 10% (150 colleges) competing nationwide for the prestigious Aspen Award for Community College Excellence (2-year community colleges). Mr. Green presented a video highlighting the Vero Beach High School versus Sebastian River High School football game at the Citrus Bowl. This was an annual fundraising event for the Scholarship Foundation of Indian River County (formerly “Dollars for Scholars”).

XIV. ADJOURNMENT – Chairman Johnson

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