

The District School Board of Indian River County met on November 4, 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. INSPIRATIONAL MESSAGE was presented by Chairman Johnson.
- III. PLEDGE OF ALLEGIANCE TO THE FLAG AND PRESENTATION OF COLORS BY Sebastian River High School Naval Junior ROTC under the Direction of James R. O'Neal, Master Gunnery Sergeant USMC (retired)
- IV. ADOPTION OF ORDERS OF THE DAY
Chairman Johnson called for a motion. Mrs. Simchick moved approval of the Orders of the Day. Ms. Jiménez seconded the motion and it carried unanimously, with a 5-0 vote.

Special Presentation

Dr. Adams presented plaques to Chairman Carol Johnson and Mrs. Karen Disney-Brombach in recognition of their service to the School District of Indian River County.

- V. PRESENTATIONS
 - A. **Results of the 2005 COP Refunding Transaction, Ford & Associates – Mr. Morrison**
Mr. Morrison stated that the purpose of the presentation was to bring back to the Board a report on the refinancing of the \$47 million in principal for the Certificates of Participation. Mr. Ford of Ford & Associates announced that with the assistance of Citicorp, they had an extraordinarily successful day in closing the financing with a savings of \$5.5 million for the School District of Indian River County.
- VI. CITIZEN INPUT
No requests were received.
- VII. CONSENT AGENDA
Chairman Johnson called for a motion. Mrs. Simchick moved approval of the Consent Agenda. Mr. McCain seconded the motion and it carried unanimously, with a 5-0 vote.

A. Approval of Minutes

1. Business Meeting held 10/21/2014
2. Discussion Session Superintendent Search held 10/23/2014
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.

C. Approval of Budget Amendments – Mr. Morrison

This request was for approval of the following budget amendments for fiscal year ending June 30, 2014:

Amendment #1/Final – Enterprise Fund Extended Day
Superintendent recommended approval.

D. Approval of Sebastian River Middle School’s New Booster Organization – Mr. Morrison

Approval was recommended for the following new booster organization for Sebastian River Middle School: FBLA (Future Business Leaders of America). Superintendent recommended approval.

E. Approve of Renewal Agreement with the Visiting Nursing Association 2014-15 – Mr. Rynberg

This renewal agreement reflected a cooperative spirit between this health institution and the School Board in delivering clinical experiences to our students enrolled in Technical Center of Career and Adult Education Nursing Programs over the next two years beginning in October 2014. There was no cost to the District. Superintendent recommended approval.

F. Approval of 2014-2015 School Improvement and Differentiated Accountability Plan for Liberty Magnet – Mr. Green

Liberty Magnet’s School Improvement and Differentiated Accountability Plan was respectfully submitted with recommendations for approval. Their plan may be accessed at the following location: <https://www.floridacims.org/districts> ; no login was necessary. Click “31-Indian River County” and then select “Liberty Magnet” to view the plan. Liberty Magnet’s School Advisory Council had approved the plan. Superintendent recommended approval.

VIII. ACTION AGENDA

A. Approval of Guaranteed Maximum Price for the New Administration Complex Project (Phase II), Pirtle Construction Company (SDIRC #2014-22) – Mr. Morrison

Approval was recommended for the Guaranteed Maximum Price (GMP) for the New Administration Complex Project (Phase II) in the amount of \$5,399,380. This price included all construction costs, plus management costs with Pirtle Construction Company. Phase II of this project would include the construction of a new 34,952 sq. ft. Administration Complex Building. This price did not include the architect fees, engineering fees, or FF&E associated with the project. Superintendent recommended approval.

Mr. Morrison reported on Phase I of the project that included all site work and grading. Mr. Sanders, utilizing the overhead, gave a visual of the Phase I project and said that they were ready to begin the vertical construction phase. Chairman Johnson called for a motion. Mrs. Disney-Brombach moved approval of the guaranteed maximum price for the new administration complex project (Phase II) – Pirtle Construction Company (SDIRC #2014-22). Mr. McCain seconded the motion and it carried unanimously, with a 5-0 vote.

B. Approval of Agreement for Architectural Services with Harvard Jolly Architecture for New Beachland Elementary Cafeteria – Mr. Morrison

Approval was recommended for the agreement for Architectural Services between the School Board of Indian River County and Harvard Jolly Architecture. This agreement was for Professional Architectural Services as defined in Exhibit “A” for the design of the New Cafeteria at Beachland Elementary School. The contract sum totaled \$303,520.00, as defined in Article 3, Fees and Payment. The contract sum was negotiated on September 3, 2014, between the District’s Negotiation Team and Harvard Jolly Architecture. Superintendent recommended approval.

Chairman Johnson called for a motion. Mrs. Simchick moved approval of the agreement for architectural services with Harvard Jolly Architecture for the new Beachland Elementary Cafeteria. Ms. Jiménez seconded the motion and it carried unanimously, with a 5-0 vote.

C. Approval of Release of Final Retainage Payment to Pirtle Construction Company for the Fellsmere Elementary Expansion Project (SDIRC 2012-11) – Mr. Morrison

Approval was recommended for the release of Final Retainage in the amount of \$118,235.08 to Pirtle Construction Company for the Fellsmere Elementary Expansion Project Phases I & II (SDIRC 2012-11). The total contract amount of \$8,801,540 for this project consisted of preconstruction fees in the amount of \$128,634. The Guaranteed Maximum Price (GMP) for Phase I in the amount of \$2,546,247 was Board approved on March 12, 2013; and the Guaranteed Maximum Price (GMP) for Phase II in the amount of \$6,126,659 was Board approved on July 23, 2013. The final

construction cost for this project totaled \$8,557,170.66. The unused portion of the GMP, in the amount of \$244,369.34, was a savings to the District. Final payment was being brought to the Board for approval in accordance with Florida Statute 1013.50. The final payment to the contractor consisted of the project retainage that was held until project completion. Superintendent recommended approval.

Chairman Johnson called for a motion. Mrs. Disney-Brombach moved approval of the release of final retainage payment to Pirtle Construction Company for the Fellsmere Elementary expansion project (SDIRC 2012-11). Ms. Jiménez seconded the motion and it carried unanimously, with a 5-0 vote.

D. Approval to Accept Construction Attestation Report for Vero Beach Elementary Project – Mr. Morrison

On August 12, 2008, the School Board approved District staff to engage the firm of Carr, Riggs & Ingram, LLC, to perform agreed upon procedures relative to the construction costs and related contract for the construction of the Alternative Education Center. Subsequently, under the Superintendent’s purchasing authority, this firm was engaged to perform construction attestation services for the Vero Beach Elementary project. The purpose of this engagement was to affirm that the contract terms were properly applied to the job costs of the project and to ensure the District did not overpay for any items during the billing process. The cost of this would be paid for out of the capital projects fund. In the event any project costs were recovered, the proceeds would be used to offset the fee. Based on the attestation procedures performed the following was a reconciliation of the guaranteed maximum price (GMP) versus total amounts paid:

Construction:	Amounts
Adjusted GMP per Construction Manager	\$ 12,277,449
Adjusted GMP based on attestation procedures	\$ 12,269,562
Owed to the district	\$ 7,887

A check in the amount of \$7,887 had been received from Proctor Construction in full settlement of the amount owed to the District for the Vero Beach Elementary Project. Superintendent recommended approval.

Chairman Johnson called for a motion. Mr. McCain moved approval to accept Construction Attestation Report for Vero Beach Elementary project. Mrs. Simchick seconded the motion and it carried unanimously, with a 5-0 vote.

IX. SUPERINTENDENT'S REPORT

Dr. Adams announced that teachers were presently being announced as Teachers of the Year for their respective schools. She said that the School-Related Employees of the Year would also be announced shortly. Dr. Adams reported on her attendance at the General Membership Meeting of the Learning Alliance. She also talked about friends and co-workers in the School District that would be retiring shortly that included; Mrs. Deborah Dillon, Dr. Tom Gollery, Mrs. Ruth Shaw, and Mrs. Kim McCarrison.

X. DISCUSSION

No discussion items

XI. SCHOOL BOARD MEMBER MATTERS – Chairman Johnson

Mr. McCain, Mrs. Simchick, and Ms. Jiménez expressed their thoughts regarding their time on the Board with Carol Johnson and Karen Disney-Brombach. Mrs. Disney-Brombach and Chairman Carol Johnson expressed their sentiments while serving the students, the community, and the School District.

XII. INFORMATION AGENDA

No information items

XIII. SUPERINTENDENT'S CLOSING

Dr. Adams said that other people in the District wanted to say something as well. The meeting ended with a video clip.

XIV. ADJOURNMENT – Chairman Johnson

With no further business, the meeting adjourned at approximately 6:44 p.m.