

District School Board of Indian River County
1990 25th Street, Vero Beach, FL 32960
Business Meeting
Agenda

Date: November 18, 2014

Time: 6:00 p.m.

Room: Teacher Education Center (TEC)

It is hereby advised that if a person decides to appeal any decision made by the Board with respect to any matter considered at this meeting, he/she will need to ensure that a verbatim record is made that includes the testimony and evidence upon which the appeal is to be made.

- I. CALL MEETING TO ORDER – Chairman
- II. INSPIRATIONAL MOMENT - Ms. Jiménez
- III. PLEDGE OF ALLEGIANCE TO THE FLAG AND PRESENTATION OF COLORS by Vero Beach High School’s Air Force Junior ROTC under the Direction of Wade Dues, Chief Master Sergeant (Ret) USAF
- IV. ADOPTION OF ORDERS OF THE DAY - Chairman
- V. PRESENTATIONS - Chairman
No presentations
- VI. CITIZEN INPUT
- VII. CONSENT AGENDA
 - A. Approval of Minutes**
 - 1. Information Session with Representative Mayfield held 10/27/2014
 - 2. Discussion Session held 11/4/2014
 - 3. Business Meeting held 11/4/2014Superintendent recommends approval.
 - B. Approval of Personnel Recommendations – Mr. Fritz**

Attached is a list of personnel recommendations that includes personnel additions, terminations, and/or changes. Superintendent recommends approval.
 - C. Approval of Donation – Mr. Morrison**

Beachland Elementary School received a donation in the amount of \$1,794.67 from the Beachland Elementary PTA Scholastic Book Fair sales. The funds will be used for general operational needs and supplies. Superintendent recommends approval.

VIII. ACTION AGENDA

A. Approval of 2014 - 2015 School Advisory Council Membership Reports – Mr. Green

Pursuant to School Board Rule 2125 and 1001.452 Florida Statutes, the School Advisory Council Membership Reports for the schools listed below are attached for approval. Each School Advisory Council below is composed of the principal and an appropriately balanced number of teachers, education support employees, students, parents, and other business and community citizens who are representative of the ethnic, racial, and economic community served by the school. Students must serve on high school advisory councils and may serve on middle school advisory councils.

1. Citrus Elementary
2. Fellsmere Elementary
3. Gifford Middle School
4. Rosewood Magnet
5. Sebastian Elementary
6. Vero Beach Elementary

Superintendent recommends approval.

B. Approval of Price Adjustment for Senior Resource Association Meals - Mr. Fritz

The Food and Nutrition Services (FNS) Department is a provider of meals for the Senior Resource Association, Meals on Wheels Program. The current contracted price is \$3.81 per meal. With food and supply costs rising each year, FNS recommends a \$.10 increase to \$3.91 per meal for 2015. This increase will yield approximately \$10,950 for the District that will defray increasing costs. Superintendent recommends approval.

IX. SUPERINTENDENT'S REPORT

X. DISCUSSION

No discussion items

XI. SCHOOL BOARD MEMBER MATTERS – Chairman

XII. INFORMATION AGENDA

XIII. SUPERINTENDENT'S CLOSING

XIV. ADJOURNMENT – Chairman

Anyone who needs a special accommodation may contact the School District's American Disabilities Act Coordinator at 564-3071 (TTY 564-8507) at least 48-hours in advance of the meeting. NOTE: Changes and amendments to the agenda can occur 72-hours prior to the meeting. All business meetings will be held in the Teacher Education Center (TEC) located in the J.A. Thompson Administrative Center at 1990 25th Street, Vero Beach, FL 32960, unless otherwise specified. Meetings may broadcast live on Comcast/Xfinity Ch. 28, AT&T Uverse Ch. 99, and the School District's website stream; and may be replayed on Tuesdays and Thursdays at the time of the original meeting. For a schedule, please visit the District's website at www.indianriverschools.org/iretv. The agenda can be accessed by Internet at <http://www.indianriverschools.org>.

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The District School Board of Indian River County met on October 27, 2014 at 2:00 p.m. The information session was held in the Large Instructional Conference Room located at the J.A. Thompson Administrative Center, 1990 25th Street, Vero Beach, Florida 32960. District School Board Members attending were: Chairman Carol Johnson and Board Member, Claudia Jiménez. Dr. Frances J. Adams, Superintendent of Schools; and Suzanne D'Agresta, School Board Attorney, were also present.

Information Session with State Representative Deborah Mayfield Minutes

I. Welcome by Chairman Johnson

Introductions:

State Representative Deborah Mayfield

District Secretary to Representative Mayfield, District 54, Margaret Mitchell

School Board Chairman Carol Johnson

School Board Legislative Liaison, Claudia Jiménez

Superintendent of Schools, Dr. Frances J. Adams

Board Attorney, Mrs. Suzanne D'Agresta

II. Discussion

Representative Mayfield requested to meet with Dr. Adams to learn about the School District's position regarding the Florida Stop Common Core Coalition's movement to adopt a comprehensive "Opt Out" policy regarding testing and accountability in regard to statewide standardized or state required assessments.

Representative Mayfield asked what testing options were out there, what was the School District doing, and what were other States doing about the testing mandate. Dr. Adams stated that to her knowledge there was no "Opt Out" option available. She said that the testing was enacted by Florida Legislative action and mandated by Statute. Mrs. Mitchell passed out information regarding graduation, course credits, and requirements for third grade students. Dr. Adams explained the alternative assessments that were available only to students with special needs.

Representative Mayfield said that this year she wanted to file legislation to address/resolve the issues of State testing requirements for all students. She said that parents should have the option to opt out, with an alternative testing option. Representative Mayfield said that School Districts should be given the authority by the State to make the decision on selecting an alternative testing tool. There was a discussion on the pros and cons when giving parents the option.

Representative Mayfield asked if the tests were paid by the State. Dr. Adams said, "No". She said that the tests were very expensive and were tied to the teacher assessment mandate. Representative Mayfield said that the State needed to make it better for students and teachers. She said that the control needed to go back to the School Districts. She strongly urged School Board Members to challenge what has been put out there, not just do what the State tells you to do. Representative Mayfield said that our kids were different from other School Districts.

Board Member brought up the fact that performance pay was tied to student performance. She noted that the Board needed to remind legislators. Board Member asked if Representative Mayfield would include legislation to fund the required testing and the parent option to use another testing tool. Board Member stated that the proposed resolution language proposed in the Florida Stop Common Core Coalition put the responsibility on the School Districts but without funding.

There was a discussion on how complicated the entire issue would become if more than one assessment tool was being used and how much more expensive it would become. Dr. Adams reminded everyone of the importance of having consistent standards. Representative Mayfield agreed that consistent standards were important but questioned the methods of teaching standards associated with the State Assessment Test. Dr. Adams asked Representative Mayfield to go back to Legislators to change the State Assessment Test.

For now, Board Members asked that Legislators put the brakes on the next level of mandated assessments. Dr. Adams said that the best we could do right now was to put a hold on the testing. Get a panel of stakeholders, with parents, to discuss where to go from here. Dr. Adams said that there needed to be more time for transition.

There was a discussion on the total number of tests being given to students on a yearly basis versus the learning time. They also talked about the number of States that were pulling out of national testing. Representative Mayfield said she would like the Superintendent and School Board to help to put an end to the testing. Dr. Adams said that testing was needed but the transition time was not sufficient. She asked that the State put an end to holding back 3rd grade students and not to hold teachers performance pay on the line. Also, put a hold on testing this year on all subject areas. Representative Mayfield said that Florida needed to consider opting out of the national testing requirement that would result in the loss of federal funding. She said that the loss could be made up by the State budget. She also mentioned going back to standard testing.

Dr. Adams said that people have been asking for more time but nobody was listening. She said that now it was a train wreck. Dr. Adams said that millions of dollars were already spent on the mandated testing. Teachers' time and District dollars were being spent on training. Board Members said that the School District needed more time and needed to have the standards ready before becoming a mandate. There needed to be accountability (testing). Dr. Adams said that at this point we needed to move ahead but with more time to get there.

State Mandated Audits

Suggestion was made that would save School District and State money by holding audits every other year for School Districts that had a proven track record of clean audits. Representative Mayfield was in favor of that recommendation. She asked Dr. Adams to let her know what types of audits were mandated.

Other methods were discussed on how to determine if students were successful. They also discussed college readiness testing and benchmarks. Dr. Adams said that she wanted people to move to Florida because of our excellent educational opportunities.

III. Adjournment – Chairman Johnson

Representative Mayfield asked Dr. Adams to get back to her on the list of tests that did not produce results and annual, State mandated audits. Dr. Adams asked that the State totally eliminate school grades and district grades. She asked that the State grant School Districts three years before putting forth any penalties. Representative Mayfield asked for a copy of the unfunded State mandates. She also asked Luke Flynt to send her his opinion of the lists of tests being given from a teacher's perspective. Dr. Adams asked him to forward a copy of his response to her office.

With no further information, the session adjourned at approximately 4:40 p.m.

The District School Board of Indian River County met on November 4, 2014, at 1:00 p.m. The session 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.

Discussion Session Minutes

I. Discussion session was called to order by Chairman Johnson.

II. ITEMS PLACED ON AGENDA BY BOARD MEMBERS – Chairman Johnson

A. Claudia Jiménez

1. Desegregation Order

Mrs. D'Agresta stated that this was one of many subjects that she would cover with the new Board Members. Dr. Adams said that the Desegregation Order was on the website as information for the new Board Members. She said that the newly revised School Improvement Differentiated Plans included data to address student achievement. Dr. Adams told the Board that Mr. Fritz had just completed the Ethnicity Report, school-by-school that would be forwarded to the Board. Ms. Jiménez said that she would like to have this conversation with the new Board in a workshop setting, sooner rather than later, in order to take a look at the District's major issues to be considered with the hiring of a new Superintendent.

2. Student Testing

Ms. Jiménez said that she would place this subject on the December Discussion Session to give the Superintendent time to submit background information on what tests were mandated by the State, what tests were diagnostic, and what tests were mandated by other categories such as federal dollars. Dr. Adams talked about the changes/reductions in the testing schedule this year. She said that they were continuing to look at it. It was noted that there was a statement out in the community that we were testing all students every day except 30 days. This statement was not true and needed to be corrected. The Board asked about the accuracy of the tests. Dr. Adams said that Curriculum had new benchmarks and they were pulling in people to go over them.

3. Observations from the Chair

Chairman Johnson said that she was working on it and would be happy to do it by November 17, 2014.

4. Contract with Brown & Brown

Mr. Fritz reported that the contract was placed on the agenda but needed to be removed in order to work out some of the details.

B. Dale Simchick

No requests.

C. Matthew McCain

No requests.

D. Chairman Johnson

1. Organization Meeting – Committees

After reviewing the draft agenda for the organization meeting, Board Members agreed to add the Community Leaders Literacy Committee to the committee list and to take off the Obesity and Diabetes Task Force because it no longer existed. Under Information B, the Board agreed to eliminate the Principal of Sebastian River High School. Mrs. D'Agresta said that she would take a look at the original Trust Agreement. All other revisions to the Organization Meeting Agenda would be made after the new Board was in place.

2. Update on Superintendent Search

Chairman Johnson gave an update on the search. She shared with the Board the Community Comments sheet that she prepared and used for the last search. After discussing the cost for advertisements in *Education Weekly*, the Board agreed to increase the advertising from three to six ads (as originally suggested by Dr. Blanton) and to include the special offer of unlimited online posting of all School District positions to take advantage of a cost savings. They discussed the increase in the budget that was needed to cover the additional advertising costs.

3. Report on Information Session with State Representative Mayfield

Chairman Johnson, Ms. Jiménez, and Dr. Adams gave snippets of information discussed at the session. Representative Mayfield requested the session to discuss with the Superintendent her concerns and to receive input regarding the recommended resolution language regarding testing/accountability to "Opt Out" received from the "Florida Stop Common Core Coalition". Chairman Johnson asked Miss Stang to give all Board Members and new Board Members a copy of the handout from Representative Mayfield. It was also recommended as a cost savings to the State to reduce the number of audits to School Districts, with a proven track record of clean audits, in order to spend more on education and less on auditing. Representative Mayfield requested additional information on student testing and mandated audits.

E. Mrs. Disney-Brombach

1. Mrs. Disney-Brombach reported on her Metropolitan Planning Organization meeting. She stated the importance of sending a letter from the School Board for any future mitigation that may be significant to the safety of the students who crossed the railroad tracks at 45th Street and 49th Street. The deadline was December 3, 2014, to submit the letter to AAF. Direction from the Board was to put a letter for Board approval on the November 18, 2014, business meeting.

2. Treasure Coast Council of Local Governments

Chairman Johnson asked Miss Stang to contact TCCLG to let them know the Board does not have anyone to attend the next meeting.

III. BOARD COMMITTEE REPORTS – Chairman Johnson

Mrs. Simchick reported on the Sebastian Planning and Zoning Meeting. Commercial property located near the Sebastian Charter Jr. High may be changed to special condition.

IV. ITEMS PLACED ON AGENDA BY SUPERINTENDENT – Dr. Adams

A. Update on Wellness Center and Health Insurance Premiums

Mr. Fritz reported that the reviews from the new Wellness Center were generally positive. He said that the dietician scheduled six classes. Mr. Sanders was working on the sign placement and door entrance painting.

Mr. Fritz reported on the health insurance plan and premiums. He handed out information on revenues and expenditures. Mr. Fritz said that there was a significant deficit in the retiree portion. It was recommended to increase the premiums for retirees. After reviewing the three employee plans, they proposed changing the benefit year to coincide with the fiscal year for the School District (July 1 through June 30, rather than by calendar year). Trending with CareHere would be better in April. Negotiating would begin in January with both unions. Open enrollment would be held as usual in November/December, with the premium increase of 10% held until the first day of the new fiscal year, July 1, 2015. It was hopeful that there would be a decrease from the 10% proposed increase and a shift from the highest plan to the lower two plans. Mr. Fritz stated that the School District was unable to piggyback on the County's plan and the County paid significantly more of the employee portion than the School District.

V. ADJOURNMENT – Chairman Johnson

With no further discussion, the session adjourned at approximately 3:25 p.m.

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.

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CONSENT AGENDA 11/18/14

Personnel Recommendations

1. Instructional Changes
Walters-Cleveland, Stephanie – SRHS, change resignation date from 11/12/14 to 11/14/14
2. Instructional Leaves
Hay, Jonnette – VBHS, 10/27/14-11/9/14
Miller, Ida – Storm Grove Middle, 11/4/14-1/6/15
3. Instructional Promotions
4. Instructional Transfers
5. Instructional Separations
Harris, Stephanie – VBE, resignation 12/5/14
Hawkins, Diane – Glendale, retirement 1/15/15, pending FRS attestation
Pitz, Margaret – Beachland, retirement, entering DROP 10/1/14
6. Instructional Employment
Nicholls, Christina – SRHS, Assistant Volleyball Coach 11/19/14, supplement only
7. Support Staff Changes
Santoro, Diane – Food Service, change retirement date to 1/15/15, pending FRS attestation
8. Support Staff Leaves
Mengersen, Susan – Human Resources, 10/30/14-11/10 23/14
9. Support Staff Promotions
10. Support Staff Transfers
11. Support Staff Separations
Carter, George – Storm Grove Middle, retirement, entering DROP 11/1/14
Phillips, Mary – Dodgertown, retirement, exiting DROP 6/30/15
Raymond, Deborah – Student Services, resignation 12/19/14
12. Support Staff Employment
Miller, Amber – ESE, Physical Therapist 11/19/14
Tosa, Iris – Fellsmere, Custodian 11/19/14
13. Administrative Separations
14. Administrative Employment
Chesnut, Patricia – Director of Transportation, pending background clearance
Francis, Kathrine – Wabasso, Principal, pending background clearance
15. Administrative Leaves

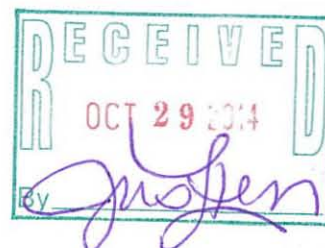
16. Approval of Placement in Instructional Substitute Pool
Blair, Rebecca – Substitute Teacher 11/19/14
Mashburn, Emily – Substitute Teacher 11/19/14
Sherrill, Sara – Substitute Teacher 11/19/14
17. Approval of Placement in Support Staff Substitute Pool
Hudson, Roger – Substitute Bus Driver 11/19/14
Lawrence, Esther – Substitute Food Service Worker 11/19/14

Beachland Elementary School
3350 Indian River Drive East
Vero Beach, Florida 32963-1799
Telephone: (772) 564-3300
FAX: (772) 564-3350

Caroline Barker
Principal

Susan Del Tufo
Assistant Principal

October 29, 2014



{To}: School Board Members
{From}: Caroline Barker, Principal
Regarding: PTA Donation

Beachland Elementary received \$1,794.67 from Beachland PTA Scholastic Book Fair sales. These funds were deposited into Beachland's Media Internal accounts for general operational needs and supplies.


Caroline Barker, Principal

CB/br

School District of Indian River County
"It Takes A Community To Raise A Child!"

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**2014-2015 SAC Composition Report
Citrus Elementary School (School ID: 0141)
As Of: 11/6/2014 4:49:13 PM**

Note: Numbers and percentages are rounded.

Members by Category		
Category	Count	Percent
Business/Community	2	13%
Parent	7	44%
Principal	1	6%
Student	0	0%
Support Staff	2	13%
Teacher	4	25%

Student Demographics			SAC Team	
Category	# of Students	Percent	Suggested Membership	Difference
African American	149	21%	3	0 (-2%)
Asian	6	1%	0	0 (-1%)
Hispanic	153	22%	3	+1 (3%)
Other	29	4%	1	0 (2%)
White	373	53%	8	0 (-3%)

Members by Ethnicity		
Category	Count	Percent
African American	3	19%
Asian	0	0%
Hispanic	4	25%
Other	1	6%
White	8	50%

Total Students 710

The ethnic composition of the SAC should reflect the ethnic make-up of the student population

SAC Compliance

Yes - The majority of SAC members are non-school employees.

District Employed Members		
Category	Count	Percent
Yes	7	44%
No	9	56%

Members by Gender		
Category	Count	Percent
Male	3	19%
Female	13	81%

Total Voting Members: 16

Membership Report for Citrus Elementary School (School ID: 0141)

As Of: 11/6/2014 4:47:31 PM

Total Members: 16

** Indicates Chairperson

Last Name	First Name	Category	Status	District Employed
Bailey	Allison	Teacher	Voting	Yes
Crumpler	Sandy	Teacher	Voting	Yes
Demps	Tammy	Parent	Voting	No
Edmond	Joseph	Parent	Voting	No
Flores	Mr.	Business/Community	Voting	No
Flores	Mrs.	Business/Community	Voting	No
King	Brianna	Parent	Voting	No
Klotzer	Kelly	Teacher	Voting	Yes
Lopez	Naomi	Parent	Voting	No
Martin	Kyonda	Parent	Voting	No
Ortiz	Tammy	Parent	Voting	No
Renniger	Cathy	Support Staff	Voting	Yes
Renuart	Ana	Support Staff	Voting	Yes
Teske	Jon	Principal	Voting	Yes
Vaccaro **	Amanda	Teacher	Voting	Yes
Warren	Becky	Parent	Voting	No

**2014-2015 SAC Composition Report
Fellsmere Elementary School (School ID: 0101)
As Of: 11/6/2014 4:50:40 PM**

Note: Numbers and percentages are rounded.

Members by Category		
Category	Count	Percent
Business/Community	1	6%
Parent	10	63%
Principal	1	6%
Student	0	0%
Support Staff	1	6%
Teacher	3	19%

Members by Ethnicity		
Category	Count	Percent
African American	0	0%
Asian	0	0%
Hispanic	13	81%
Other	0	0%
White	3	19%

District Employed Members		
Category	Count	Percent
Yes	4	25%
No	12	75%

Members by Gender		
Category	Count	Percent
Male	5	31%
Female	11	69%

Total Voting Members: 16

Student Demographics			SAC Team	
Category	# of Students	Percent	Suggested Membership	Difference
African American	31	5%	1	-1 (-5%)
Asian	1	0%	0	0 (0%)
Hispanic	578	86%	14	-1 (-5%)
Other	1	0%	0	0 (0%)
White	64	9%	2	+1 (10%)

Total Students 675

The ethnic composition of the SAC should reflect the ethnic make-up of the student population

SAC Compliance

Yes - The majority of SAC members are non-school employees.

Report Comments:

Fellsmere Elementary continues to make every effort to increase the SAC parent membership, specifically targeting members of the Hispanic community to demographically balance our SAC membership.

Membership Report for Fellsmere Elementary School (School ID: 0101)

As Of: 11/6/2014 4:50:13 PM

Total Members: 16

** Indicates Chairperson

Last Name	First Name	Category	Status	District Employed
Andrade	Yaquelin	Parent	Voting	No
Blanco	Jose	Support Staff	Voting	Yes
Chico	Noe	Parent	Voting	No
Echeverria	Ramon	Principal	Voting	Yes
Gamez	Viridiana	Parent	Voting	No
Lecher	Samantha	Teacher	Voting	No
Marceleno	Veronica	Teacher	Voting	Yes
Perez	Letty	Parent	Voting	No
Perez	Maria	Parent	Voting	No
Rodriguez	Patty	Parent	Voting	No
Sanchez	Laura	Parent	Voting	No
Sergel	Scott	Parent	Voting	No
Stevens **	Amanda	Teacher	Voting	Yes
Touchberry	Keith	Business/Community	Voting	No
Villalobos	Daisy	Parent	Voting	No
Zamora	Cynthia	Parent	Voting	No

**2014-2015 SAC Composition Report
Gifford Middle School (School ID: 0081)
As Of: 11/6/2014 4:51:40 PM**

Note: Numbers and percentages are rounded.

Members by Category			Student Demographics			SAC Team	
Category	Count	Percent	Category	# of Students	Percent	Suggested Membership	Difference
Business/Community	2	18%	African American	220	27%	3	0 (0%)
Parent	6	55%	Asian	13	2%	0	0 (-2%)
Principal	1	9%	Hispanic	115	14%	2	0 (4%)
Student	0	0%	Other	32	4%	0	0 (-4%)
Support Staff	1	9%	White	449	54%	6	0 (1%)
Teacher	1	9%					

Members by Ethnicity		
Category	Count	Percent
African American	3	27%
Asian	0	0%
Hispanic	2	18%
Other	0	0%
White	6	55%

Total Students 829

The ethnic composition of the SAC should reflect the ethnic make-up of the student population

SAC Compliance

Yes - The majority of SAC members are non-school employees.

District Employed Members		
Category	Count	Percent
Yes	3	27%
No	8	73%

Members by Gender		
Category	Count	Percent
Male	0	0%
Female	11	100%

Total Voting Members: 11

Membership Report for Gifford Middle School (School ID: 0081)

As Of: 11/6/2014 4:51:11 PM

Total Members: 11

** Indicates Chairperson

Last Name	First Name	Category	Status	District Employed
Aracena	Amber	Parent	Voting	No
Cummings	Jennifer	Business/Community	Voting	No
Decker	Roxanne	Principal	Voting	Yes
Gonzalez	Andrea	Business/Community	Voting	No
Lanier	Diane	Parent	Voting	No
McGuire	Juliana	Parent	Voting	No
Mortimer	Chris	Support Staff	Voting	Yes
Scott	Wanda	Parent	Voting	No
Smeltzer	Stephanie	Parent	Voting	No
Stanley	Beth	Parent	Voting	No
VanHest **	BJ	Teacher	Voting	Yes

**2014-2015 SAC Composition Report
Rosewood Magnet Elementary School (School ID: 0041)
As Of: 11/6/2014 4:52:46 PM**

Note: Numbers and percentages are rounded.

Members by Category			Student Demographics			SAC Team	
Category	Count	Percent	Category	# of Students	Percent	Suggested Membership	Difference
Business/Community	2	9%	African American	63	11%	3	0 (3%)
Parent	14	64%	Asian	6	1%	0	0 (-1%)
Principal	1	5%	Hispanic	55	10%	2	-1 (-5%)
Student	0	0%	Other	15	3%	1	-1 (-3%)
Support Staff	3	14%	White	413	75%	16	+2 (7%)
Teacher	2	9%					

Members by Ethnicity		
Category	Count	Percent
African American	3	14%
Asian	0	0%
Hispanic	1	5%
Other	0	0%
White	18	82%

Total Students 552

The ethnic composition of the SAC should reflect the ethnic make-up of the student population

SAC Compliance

Yes - The majority of SAC members are non-school employees.

District Employed Members		
Category	Count	Percent
Yes	9	41%
No	13	59%

Members by Gender		
Category	Count	Percent
Male	6	27%
Female	16	73%

Total Voting Members: 22

Membership Report for Rosewood Magnet Elementary School (School ID: 0041)

As Of: 11/6/2014 4:52:22 PM

Total Members: 22

** Indicates Chairperson

Last Name	First Name	Category	Status	District Employed
Blumstein	Mary	Parent	Voting	No
Burns	Carol	Support Staff	Voting	Yes
Carroll **	Julie	Teacher	Voting	Yes
Childs	Jack	Teacher	Voting	Yes
Chisholm	Cynthia	Parent	Voting	No
Dillon	Deborah	Principal	Voting	Yes
Heimler	Randy	Parent	Voting	No
Hines	Debbie	Parent	Voting	No
Hudson	Jeb	Business/Community	Voting	No
Iacono	Tony	Business/Community	Voting	No
Kelly	Amy	Parent	Voting	No
Kelso	Lesley	Parent	Voting	No
Kiernan	Thomas	Parent	Voting	No
Perez	Nicole	Parent	Voting	Yes
Ragley	Elaine	Parent	Voting	Yes
Reamy	Bonnie	Parent	Voting	No
Ritchie	Lenora	Parent	Voting	No
Rummel	Lynn	Parent	Voting	No
Smith	Rickey	Support Staff	Voting	Yes
Vitter	Angelina	Parent	Voting	No
West	Barbara	Support Staff	Voting	Yes
Wilson	Erica	Parent	Voting	Yes

**2014-2015 SAC Composition Report
 Sebastian Elementary School (School ID: 0191)
 As Of: 11/6/2014 4:53:44 PM**

Note: Numbers and percentages are rounded.

Members by Category		
Category	Count	Percent
Business/Community	3	14%
Parent	14	64%
Principal	1	5%
Student	0	0%
Support Staff	1	5%
Teacher	3	14%

Student Demographics			SAC Team	
Category	# of Students	Percent	Suggested Membership	Difference
African American	78	16%	3	+2 (7%)
Asian	6	1%	0	0 (-1%)
Hispanic	50	10%	2	0 (-1%)
Other	30	6%	1	0 (-1%)
White	339	67%	15	-1 (-3%)

Members by Ethnicity		
Category	Count	Percent
African American	5	23%
Asian	0	0%
Hispanic	2	9%
Other	1	5%
White	14	64%

Total Students 503

The ethnic composition of the SAC should reflect the ethnic make-up of the student population

SAC Compliance

Yes - The majority of SAC members are non-school employees.

District Employed Members		
Category	Count	Percent
Yes	5	23%
No	17	77%

Members by Gender		
Category	Count	Percent
Male	6	27%
Female	16	73%

Total Voting Members: 22

Membership Report for Sebastian Elementary School (School ID: 0191)

As Of: 11/6/2014 4:53:19 PM

Total Members: 22

** Indicates Chairperson

Last Name	First Name	Category	Status	District Employed
Adams	Lisa	Parent	Voting	No
Almand	Summer	Parent	Voting	No
Bartolini **	Katy	Teacher	Voting	Yes
Bradley	Martin	Business/Community	Voting	No
Bradley	Monica	Business/Community	Voting	No
Brickles	Rose	Teacher	Voting	Yes
Cuevas	Josefina	Parent	Voting	No
Ferguson	Sharette	Parent	Voting	No
Hollifield	John	Parent	Voting	No
Hollifield	Margit	Parent	Voting	No
Holpfer	Nick	Parent	Voting	No
Holpfer	Rachel	Parent	Voting	No
Lydick	Audra	Parent	Voting	No
Moment	Amara	Parent	Voting	No
Murano	Brian	Support Staff	Voting	Yes
Ogilvie	Marguerite	Parent	Voting	No
Patty-Roux	Jennifer	Parent	Voting	No
Rompot	Ron	Parent	Voting	No
Ross	Donna	Parent	Voting	No
Vega	Suheil	Teacher	Voting	Yes
Washington	Frankie	Business/Community	Voting	No
Whitfield-Hart	Letitia	Principal	Voting	Yes

**2014-2015 SAC Composition Report
Vero Beach Elementary School (School ID: 0161)
As Of: 11/6/2014 4:55:10 PM**

Note: Numbers and percentages are rounded.

Members by Category			Student Demographics			SAC Team	
Category	Count	Percent	Category	# of Students	Percent	Suggested Membership	Difference
Business/Community	1	4%	African American	181	26%	6	0 (-1%)
Parent	17	71%	Asian	12	2%	0	0 (-2%)
Principal	1	4%	Hispanic	208	29%	7	-2 (-8%)
Student	0	0%	Other	40	6%	1	-1 (-6%)
Support Staff	1	4%	White	267	38%	9	+4 (16%)
Teacher	4	17%					

Members by Ethnicity		
Category	Count	Percent
African American	6	25%
Asian	0	0%
Hispanic	5	21%
Other	0	0%
White	13	54%

Total Students 708

The ethnic composition of the SAC should reflect the ethnic make-up of the student population

SAC Compliance

Yes - The majority of SAC members are non-school employees.

District Employed Members		
Category	Count	Percent
Yes	6	25%
No	18	75%

Report Comments:

Members by Gender		
Category	Count	Percent
Male	5	21%
Female	19	79%

Total Voting Members: 24

Membership Report for Vero Beach Elementary School (School ID: 0161)

As Of: 11/6/2014 4:54:29 PM

Total Members: 24

** Indicates Chairperson

Last Name	First Name	Category	Status	District Employed
Alexander	Wendy	Teacher	Voting	Yes
Baird	Teresa	Teacher	Voting	Yes
Cashman	Noelle	Parent	Voting	No
Ellis	Craig	Parent	Voting	No
Gearry	Bridget	Parent	Voting	No
Holland	Becky	Parent	Voting	No
Jorgensen	Mellisa	Parent	Voting	No
Kauffman	Alan	Business/Community	Voting	No
Lucarelli	Stacey	Teacher	Voting	Yes
Miller **	Joshua	Parent	Voting	No
Miller	Vickilyn	Parent	Voting	No
Miranda	Maria	Parent	Voting	No
Nadeau	Judith	Parent	Voting	No
Pasten	Amalia	Support Staff	Voting	Yes
Perez	Nestor	Parent	Voting	No
Powell	Fizroy	Parent	Voting	No
Powell	Patricha	Parent	Voting	No
Pryor	Jessica	Parent	Voting	No
Seeley	Ainsley	Principal	Voting	Yes
Simmons	Tamera	Parent	Voting	No
Speed	Shaquana	Parent	Voting	No
Tate	Curtiesha	Parent	Voting	No
Trumble	Samantha	Parent	Voting	No
Viladrosa	Jeanette	Teacher	Voting	Yes



**ADDENDUM TO 2009 CONTRACT BETWEEN
SENIOR RESOURCE ASSOCIATION, INC.
AND THE
SCHOOL BOARD OF INDIAN RIVER COUNTY
FOR FOOD SERVICES**

THIS ADDENDUM is entered into between the **Senior Resource Association, Inc.**, having its principal place of business located at 694 14th Street, Vero Beach, Florida, 32960 ("SRA"), and the **School Board of Indian River County**, located at 1990 25th Street, Vero Beach, Florida, 32960 ("PROVIDER"), based on the **AGREEMENT BY AND BETWEEN SENIOR RESOURCE ASSOCIATION, INC. AND SCHOOL BOARD OF INDIAN RIVER COUNTY FOR FOOD SERVICES** executed on December 18, 2008 for the period commencing on January 1, 2009, and ending on December 31, 2009.

The provisions set forth in the 2009 Agreement will remain the same, and include updates contained in the previous addendums, with the exception of the following.

3.1 The Provider will provide congregate, hot meals for delivery and frozen meals at a price of \$3.91 per meal.

This Addendum covers the period of **January 1, 2015** through **December 31, 2015**.

In Witness Whereof, the parties hereto have caused this agreement to be executed by their duly authorized officers.

**SENIOR RESOURCE ASSOCIATION,
INC.**

BY: 

NAME: Karen B. Rose Deigl

TITLE: President/CEO

DATE: 11.3.14

**SCHOOL BOARD OF INDIAN RIVER
COUNTY**

BY: _____

NAME: _____

TITLE: _____

ATTEST BY: _____

TITLE: _____

DATE: _____

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