

The District School Board of Indian River County met on February 10, 2015, at 6:00 p.m. The meeting was held in the Teacher Education Center located in the School District Office at the J.A. Thompson Administrative Center located at 1990 25<sup>th</sup> Street, Vero Beach, Florida 32960. District School Board Members attending were: Chairman Matthew McCain, Vice Chairman Charles G. Searcy, and Board Members: Claudia Jiménez, Dale Simchick, and Shawn R. Frost. Dr. Frances J. Adams, Superintendent of Schools; and Suzanne D'Agresta, School Board Attorney, were also present. Prior to the meeting, an invocation was given by Rev. Graham Bingham, Minister of Congregation Care from First Presbyterian Church.

### **Business Meeting Minutes**

- I. Meeting was called to order by Chairman McCain.
- II. 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 E. Dues, Chief Master Sergeant (Ret.), USAF Aerospace Science Instructor, Detachment 043.
- III. **ADOPTION OF ORDERS OF THE DAY**  
Chairman McCain called for a motion. Mrs. Simchick moved approval of the Orders of the Day and Ms. Jiménez seconded the motion. Mr. Searcy requested to move Consent G to follow the Consent Agenda for discussion. Mrs. Simchick and Ms. Jiménez amended their motions to move Consent G. Board Member questioned the bylaws. The Board voted unanimously in favor of the motion as amended, with a 5-0 vote.
- IV. **PRESENTATIONS**
  - A. Indian River County Sunshine State Scholar – Mr. Rynberg/Mrs. Lane**  
The Superintendent and Board recognized Kaden Diniz, who attended Vero Beach High School and was on track to be an AP graduate with honors. He held a weighted 4.7 GPA and was ranked 17<sup>th</sup> in his class and was the Vice President of the Mu Alpha Theta math team. He was a member of the National Honor Society and played soccer for the Indians. Kaden had a perfect score on the math portion of PSAT and placed 9<sup>th</sup> in the Florida Mu Alpha Theta competition. The Sunshine State Scholar Program began in 1997. Since 2010, it had been supported by the Florida Education Foundation and continued today to be a premiere program for recruiting the top students in the areas of STEM. Kaden Diniz was chosen to represent Indian River County in the statewide Sunshine State Scholar Program.
  - B. Teen Dating Violence Awareness and Prevention Month Proclamation - Dr. Torres-Martinez/Ms. Williams, Safe Space Youth Services Prevention Coordinator**  
The Board, in tandem with the Indian River County Commission, proclaimed the month of February 2015 as Teen Dating Violence Awareness and Prevention Month. Dr. Torres-Martinez read the proclamation. Ms. Williams presented statistics.

Chairman McCain called for a motion. Ms. Jiménez moved approval of the Proclamation. Mrs. Simchick seconded the motion and it carried unanimously, with a 5-0 vote.

V. CITIZEN INPUT

Gene Waddell requested to speak on charter schools.

Luke Flynt requested to speak on poverty.

VI. CONSENT AGENDA

Chairman McCain called for a motion. Mrs. Simchick moved approval of the Consent Agenda, moving Consent G to follow. Ms. Jiménez seconded the motion and it carried unanimously, with a 5-0 vote.

**A. Approval of Minutes**

1. 2014-2015 District Initiatives Update Workshop held 1/27/2015
2. Visioning and Discussion Session held 1/27/2015
3. Business Meeting held 1/27/2015

Minutes were available prior to the meeting. Superintendent recommended approval.

**B. Approval of Personnel Recommendations – Mr. Fritz**

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

**C. Approval of the Remaining 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 were attached for approval. Each School Advisory Council below was composed of the principal and an appropriately balanced number of teachers, education support employees, students, parents, and other business and community citizens who were 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. These were the final schools needing SAC membership approval for the 2014–2015 school year.

1. Alternative Center for Education
2. Indian River Academy
3. Liberty Magnet
4. Osceola Magnet
5. Oslo Middle School
6. Sebastian River Middle School
7. Wabasso School

Superintendent recommended approval.

**D. Approval of Donation – Mr. Morrison**

Sebastian River High School received a donation in the amount of \$5,000 from the Sebastian High School Band Boosters, Inc. The funds would be used for the Sebastian River High School Chorus Department for equipment, travel, competition fees, and supplies. Superintendent recommended approval.

**E. Approval of Out-of-State Travel for Sebastian River High School's International Baccalaureate Students and Teachers to New York City – Dr. Adams**

A letter from Principal Racine was attached in support of International Baccalaureate Teachers and Diploma students requested to travel out of state to New York City, New York. Travel arrangements and funding for the expenses would be provided by the individual students and fundraising activities. Students and Teachers would tour the 911 Museum, the Metropolitan Museum of Art, Central park, Ellis Island, the Statue of Liberty, and the Empire State Building. Travel insurance had been secured through Risk Management. 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. It was requested that this property be deleted from the Fixed Asset Ledger. Superintendent recommended approval.

**G. Approval of Skate Factory of Vero Transportation Agreement Renewal – Mr. Rynberg**

Moved to follow the Action Agenda.

VII. ACTION AGENDA

**A. Approval of Summer School Schedule for 2015 – Mr. Rynberg**

The 2015 Summer School Schedule was presented for Board approval. The information on the attachments included programs offered, facilities, and the funding source. The costs were estimated at \$1,380,394.00. Superintendent recommended approval.

Chairman McCain called for a motion. Ms. Jiménez moved approval of the Summer School Schedule for 2015. Mr. Frost seconded the motion. Board Members and staff discussed the motion. With no further discussion, the Board voted unanimously in favor of the motion, with a 5-0 vote.

**B. Approval of Collegiate High School Articulation Agreement with Indian River State College for Aug. 15, 2015 - Dec. 31, 2015 – Mr. Rynberg**

Senate Bill 850 required that we have a Collegiate High School articulation agreement with a college designated within our servicing area. F.S.1007.271 required Collegiate High Schools to provide secondary students with an opportunity to complete 30 college credit hours, in conjunction with CAPE (Career and Professional Education) certification. The Collegiate High School Program would be implemented in the 2015-2016 school year. Senate Bill 1514 required School Districts to pay the standard tuition rate per credit hour and for the associated course materials for courses taken on the college campuses. This agreement, in conjunction with our current Dual Enrollment agreement, set forth the criteria for students taking college level courses. Attached was the agreement with Indian River State College. Superintendent recommended approval.

Chairman McCain called for a motion. Ms. Jiménez moved approval of the Collegiate High School Articulation Agreement with Indian River State College for Aug. 15, 2015 - Dec. 31, 2015. Mr. Searcy seconded the motion. After discussing the contract language, both Ms. Jiménez and Mr. Searcy withdrew their motions.

Mrs. Simchick moved to accept the contract with the amendment to the Evaluation of the Agreement: to read as follows, “This agreement shall be renewed annually unless one party requests a change or termination, in which case a change or termination will be given in writing by either party within ninety (90) days.” Mr. Searcy seconded the motion and it carried unanimously, with a 5-0 vote.

**C. Approval to Award RFP #2015-12-01 to Delta Automation, Inc., for Programming, Service, and Repair of the Schneider Electric Andover Building Automation System (BAS) - Mr. Morrison**

A Request for Proposal (RFP) was promulgated to obtain an hourly rate for the programming, service and repair of Schneider Electric Andover BAS Systems on an as needed basis. Hourly rate included all labor, equipment, machinery, tools, materials, and transportation necessary to perform work and complete each project. Replacement parts, when needed, would be provided by the District. The estimated annual financial impact to the District was \$120,000. The Purchasing Department recommended the primary award to Delta Automation, Inc., and secondary award to MC2, Inc., as the best responsive and responsible bidders meeting specifications, terms, and conditions. Please see attached backup. Superintendent recommended approval.

Chairman McCain called for a motion. Mr. Searcy moved to approve the award RFP #2015-12-01 to Delta Automation, Inc., for programming, service, and repair of the Schneider Electric Andover Building Automation System (BAS). Mr. Frost Seconded the motion and it carried unanimously, with a 5-0 vote.

**D. Approval of District School Board Appointments to the Land Use and Acquisition Committee – Chairman McCain**

In accordance with the Site Selection Process established in 2007, the District School Board established a standing committee composed of five, voting members (minimally) that are to be appointed by individual School Board Members whose terms to serve would run concurrently with the appointing Board Member's term. Mr. Searcy chose to appoint Joel Molinari as his representative. Mrs. Simchick chose to appoint Elly Manov as her representative. Mr. Frost chose to appoint Sergio Mota. A copy of their volunteer applications was available in the Board Office. Superintendent recommended approval.

Chairman McCain called for a motion. Ms. Jiménez moved approval of the appointments to the District School Board's Land Use and Acquisition Committee. Mr. Searcy seconded the motion and it carried unanimously, with a 5-0 vote.

**E. Approval to Set Public Hearing Date for Adoption of Revisions, Repeals, and New School Board Policies – Dr. Adams**

On January 13, 2015, the School Board discussed the Board Policy revisions, repeals, and new policies. The Board requested to move forward with the adoption process. The purpose of the revisions was to be consistent with present practice, new practice, and legislation. The Public Hearing would be held during the regular Business meeting on March 24, 2015. Superintendent recommended approval.

Chairman McCain called for a motion. Mrs. Simchick moved approval to set the public hearing date for adoption of revisions, repeals, and new School Board policies. Ms. Jiménez seconded the motion and it carried unanimously, with a 5-0 vote.

Item moved from Consent Agenda:

**G. Approval of Skate Factory of Vero Transportation Agreement Renewal – Mr. Rynberg**

Extended Day Program requested approval of the renewal of the Transportation Service Agreement between the School District and Skate Factory of Vero. This agreement was effective February 1, 2015, through January 31, 2016, at no cost to the District. Superintendent recommended approval.

Chairman McCain called for a motion. Mr. Searcy moved approval of the Skate Factory of Vero Transportation Agreement renewal. Ms. Jiménez seconded the motion. Board Members discussed the issue of insurance coverage. It was noted going forward that all insurance documents (general liability, automobile, and workman's compensation) with the School District named as the additional insured, were to be included as backup, with a process in place that would allow ample time to obtain insurance documents before Board approval and before the effective date of the contract. Mr. Searcy withdrew his motion. Ms. Jiménez withdrew her second to the motion. Mr. Searcy moved approval of the Skate Factory of Vero Transportation Agreement renewal contingent upon the Board's receipt and approval of the proper insurance coverages to include general liability, automobile, and workman's compensation. Mr. Frost seconded the motion. It was noted that when placing an item on the agenda, staff needed to be ready in order to protect the students and the School District. The Board voted unanimously in favor of the motion with a 5-0 vote.

VIII. SUPERINTENDENT'S REPORT

Dr. Adams thanked the coordinators and congratulated all of the Teachers and School-Related Employees that were recognized at the Gala held at Vero Beach High School Performing Arts Center. The District wide Teacher of the Year was Kelli Mejia, 3<sup>rd</sup> Grade Teacher at Fellsmere Elementary School. The District wide School-Related Employee of the Year was Barbara Musselwhite, Extended Day Program.

Dr. Adams reported on the Superintendent's Coffee held at Gifford Youth Activities Center. She thanked the Education Foundation for organizing the District-wide Science Fair. Dr. Adams said that all schools in the County had an opportunity to participate in the Science Fair. She thanked the community for this great partnership.

IX. DISCUSSION

Ms. Jiménez reported on the Superintendent search. She noted that the Board discussed the search at the Discussion Session held on this date. Ms. Jiménez noted that the deadline for resumes was February 20. Upcoming was the March 3 meeting with Dr. Blanton to establish a list of candidates to interview. Ms. Jiménez also talked about the process for community input during the interview process. She said that the Board invited everyone to continue to give input. Ms. Jiménez said that your voice would be heard.

X. SCHOOL BOARD MEMBER MATTERS – Chairman McCain

Mr. Searcy thanked the School District for sending flowers and cards regarding the recent death of his father and father-in-law. He reminded everyone to call their Mother and Father.

Ms. Jiménez reported on the Vero Beach High School Symphonic Orchestra Master Pieces Concert and the Top 10% discussion at Vero Beach High School. She reported on the Health and Wellness Center. Ms. Jiménez wanted the community to know that it was being utilized at 80%.

Mrs. Simchick reported on the National Signing Day for our athletes.

Mr. Frost reported on the Science Fair and the awards ceremony that he had the privilege of assisting with the awards.

XI. INFORMATION AGENDA

**A. Financial Reports for Month Ending November 2014 - Mr. Morrison**

Attached were the Financial Reports for the month ending November 30, 2014.

XII. SUPERINTENDENT'S CLOSING

Dr. Adams stated that \$760,000 was given to secondary students in the Science Fair at the awards ceremony. She congratulated the students and to the community for their support.

In closing, Dr. Adams presented a video on the Title I Summer Enrichment Camp.

XIII. ADJOURNMENT – Chairman McCain

With no further business, the meeting adjourned at approximately 7:13 p.m.