

The District School Board of Indian River County met on March 24, 2015, at 4:00 p.m. The special meeting was held in the Teacher Education Center located in the School District Office at the J.A. Thompson Administrative Center located at 1990 25th 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. Suzanne D’Agresta, School Board Attorney, was also present. Dr. Frances J. Adams, Superintendent of Schools, was not present.

Special Meeting for Superintendent of Schools Contract Negotiations Minutes

- I. Meeting was called to order by Chairman McCain.
Chairman McCain announced that the meeting was audio taped.

- II. Purpose of the Meeting – Chairman McCain
Chairman McCain stated that the purpose of the meeting was to review any contract negotiation items, as needed, for the Superintendent of Schools contract negotiations with Dr. Mark Rendell.

III. ACTION AGENDA

A. Discussion and Approval of Superintendent’s Contract Negotiations – Chairman McCain

Mrs. D’Agresta reviewed the statutory changes. Chairman McCain reviewed the conversation he had with Dr. Rendell regarding his contract. Mrs. D’Agresta asked the Board if they wanted to add language regarding giving notice when applying for employment elsewhere. Board Members were in favor of adding language. The Board requested to employ the Superintendent 30-days prior to Dr. Adams’ retirement as a consultant, at the agreed rate of pay.

The Board discussed the following areas; dollar figure for professional development, performance salary incentive, certification, cost of certification program and incentive, change Chair to Board, cost of disability insurance, annual physicals, fleet vehicle, base starting salary figure, and evaluation timeline. Board Members asked Ms. Jiménez to work on a tentative timeline for adoption of District Goals for 2015-2016, with the first date for the Board to meet without the Superintendent for visioning session and evaluation tool. The second date would be to sit down with Dr. Adams and Dr. Rendell. The goals were to be in place prior to July 1. The Board was also interested in scheduling an exit interview with Dr. Adams.

IV. Adjournment – Chairman McCain

With no further discussion, the meeting adjourned at approximately 5:43 p.m.