

The District School Board of Indian River County met on March 31, 2015, at 5:00 p.m. The meeting was held in the Large Instructional Conference Room 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 Contract negotiations Minutes

I. Meeting was called to order by Chairman McCain.

II. ACTION AGENDA

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

Chairman McCain stated that the Board would pick up where they left off from the last meeting. A draft of the contract was distributed by Mrs. D'Agresta. Questions from the Board were in regard to membership fees, cost of health insurance, and a comprehensive list of all benefits paid for this position. There was discussion on termination clause for goals for the first year. Mrs. D'Agresta said that she would revise the language. Other questions were on termination pay, voting versus consensus, contract roll forward language, disability insurance language, use of fleet vehicle, use of civic and community activities expenses, FRS system, sick and vacation carryover and starting date as consultant or superintendent.

Chairman McCain stated that Mrs. D'Agresta would prepare a third draft and distribute to Board Members. All Board Members must review the draft and let Mrs. D'Agresta know if there was anything that they could not live with, in order to present the contract to Dr. Rendell as soon as possible. Mrs. D'Agresta reviewed the changes.

Chairman McCain left at 6:05 p.m.

Added to the Agenda on 3/27/2015:

III. DISCUSSION ITEMS

A. Superintendent's Evaluation – Ms. Jiménez

Discussion on moving State of the District workshop back to the original date. Mrs. Davis was asked to speak directly to the Superintendent regarding the Board's request to move the State of the District workshop back to May 26.

B. Superintendent's Exit Interview – Mr. Searcy

Mr. Searcy reported that the Superintendent was not available for an exit interview until the first week in June. The Board agreed that June 16 would work. The Board said that this would be an opportunity to ask the Superintendent for corrective criticism.

Ms. Jiménez said that she would be out of town on June 23, business meeting date. She asked if the Board would be willing to move the business meeting to Tuesday, June 16. Board Members said that they would discuss this request at the next Discussion Session.

IV. ADJOURNMENT – Vice Chairman Searcy

Note: Mrs. Davis attended in place of Miss Stang.

With no further business, the meeting adjourned at approximately 6:20 p.m.