

The District School Board of Indian River County met on May 26, 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 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. Prior to the meeting, an invocation was given by Jeffrey R. Smith, Indian River County Clerk of the Circuit Court and Comptroller.

Meeting Minutes

- I. Meeting was called to order by Chairman McCain.
Chairman McCain stated that Mr. Carter Morrison was standing in as Superintendent of Schools, in the absence of Dr. Adams. He stated that she was presently out of state with an ill family member. Chairman McCain asked that everyone keep Dr. Adams and her family in their prayers.
- II. 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, MGySgt. USMC (Ret)
- III. ADOPTION OF ORDERS OF THE DAY
Chairman McCain called for a motion. Mrs. Simchick moved approval of the Orders of the Day, deleting Presentation D and Action D. Ms. Jiménez seconded the motion. Mr. Frost requested to move Consent C to Action. Ms. Jiménez requested to move Consent B Item 21 to Action. Mrs. Simchick amended her motion to include moving Consent C to Action and Consent B Item 21 to Action. Ms. Jiménez agreed to the amendment to the motion. The Board voted unanimously in favor of the motion, with a 5-0 vote.
- IV. PRESENTATIONS
 - A. **2014-2015 Recognition of the National School Bus Safety Week Poster Contest Winner District Wide Winners– Mrs. Chesnut**
This year’s theme was “Bully Free Zone!”
Division II (3rd through 5th Grade Students)
 - Terrance Frazier, Dodgertown, 3rd Place
 - Emma Moscoso, Glendale, 3rd Place
 - Kiyah Melendez, Dodgertown, 2nd Place
 - Makayla Lemus, Dodgertown, 1st Place

Division III (6th through 8th Grade Students)

Requel Edwards, Gifford, 3rd Place

Madison Smith, Gifford, 2nd Place

Christina Nguyen, Gifford, 1st Place

First Place posters winners would compete at the State level.

B. State Science Fair Winners – Dr. Adams

Cynthia Falardeau, Executive Director of the Education Foundation of Indian River County, introduced the State Science Fair winners. Plaques were presented to students. Over \$760,000 in college scholarships and academic prizes were awarded this year from Community Sponsors. Mrs. Falardeau introduced the major sponsors: Quail Valley Charities, Martha Redner and Wanda Lincoln; and Wells Fargo representative, Danielle Kabdebo, District Manager for the Treasure Coast North.

Science Winners were:

Fahad Ahmed, Saint Edward's School
Benjamin Baker, Storm Grove Middle School
Sarah Bickel, Storm Grove Middle School
Cassidy Blair, Oslo Middle School
Jacob Carnell, Saint Edward's School
Nishanth Chalasani, Saint Edward's School
Cheyenne Dong, Indian River Charter High School
Alexi Dong, Indian River Charter High School
Martha Grudens, Sebastian River High School
Abigail Hofer, Oslo Middle School
Joshua Hooper, Storm Grove Middle School
Branden Houch, Indian River Charter High School
Oliva Lazorik, Saint Edward's School
Liam Livingston, Storm Grove Middle School
Clara Masseau, Saint Edward's School
Heather Nevins, Storm Grove Middle School
Zoe Nevins, Storm Grove Middle School
Kylie Oakes, Saint Edward's School
Omar Shareef, Saint Edward's School
Sana Shareef, Saint Edward's School
Abby Stenn, Gifford Middle School
Teana Tee, Saint Edward's School
Trisha Tee, Saint Edward's School
Griffin Wagner, Storm Grove Middle School

C. Recognition of Grant Funders for The Education Foundation of Indian River County – Mrs. Falardeau

Recognition of Grant Sponsors. Mrs. Falardeau from the Education Foundation of Indian River County introduced their community partners that included the Bank of America Foundation Representative, Hala Laviolette, who presented a check in the amount of \$5,000 to Principal Racine in support of the Sebastian River High School's Culinary Arts Program that was led by Rick Apple.

Major sponsors recognized were:

Grand Harbor Community Outreach Committee
Indian River Community Foundation
Jake Owen Foundation
John's Island Community Service League
Impact 100
AT&T

**D. Recognition of The Learning Alliance – Dr. Adams
Deleted**

Added on 5/22/2015:

E. Recognition of Vero Beach High School's Superior Band Ratings – Dr. Adams

Recognition of the Superior Awards and the Florida Bandmaster's Association Otto Krashaar Awards received by Vero Beach High School's bands. Vero Beach High School was the only school in Florida to have three bands perform at the State level with all three bands receiving the top rating of "Superior." This was the 28th consecutive year for the band to receive Superior ratings at the State level and they have received 27 Florida Bandmasters Association Otto Krashaar Awards since 1988, which was the current Florida record. Principal O'Keefe gave special recognition to James Sammons, Page Howell, parents, students, community members, and volunteers. He also spoke in support of Action item C. for the naming of the Vero Beach High School Performing Arts Auditorium, "The James M. Sammons Auditorium".

V. CITIZEN INPUT

Alma Lee Loy requested to speak in support of "The James M. Sammons Auditorium".
Gene Waddell requested to speak on the topic of Charter Schools.
Judith Whalen requested to speak on the list of Administrative reappointments.

VI. CONSENT AGENDA

Chairman McCain called for a motion. Mrs. Simchick moved approval of the Consent Agenda, with the removal of Consent B item 21 and Consent C. Mr. Frost seconded the motion and it carried unanimously, with a 5-0 vote.

A. Approval of Minutes

1. Superintendent Employment Agreement Discussion held 5/5/2015.
2. Insurance Workshop held 5/5/2015.
Superintendent recommended approval.

B. Approval of Personnel Recommendations – Mr. Fritz

Attached was a list of personnel recommendations that included personnel additions, terminations, and leave requests. Superintendent recommends approval.

Moved to follow the Consent Agenda: Also included were reappointments of Instructional, Professional Technical, Confidential Managerial, and Administrative personnel for the 2015-2016 school year. The list of reappointments were available prior to the School Board Meeting.

C. Approval of Budget Amendment – Mr. Morrison

Moved to follow the Consent Agenda.

D. Approval of Donation – Mr. Morrison

Fellsmere Elementary School received a donation in the amount of \$3,000 from the Fellsmere Frog Leg Festival, Inc. The funds would be used for Art, Music, and PE at Fellsmere Elementary School. Superintendent recommended approval.

E. Approval of Student Leaving Indian River County to Brevard County for 2015-2016 – Mr. Rynberg

This was a request to attend school in Brevard County Schools for 2015-2016 school year. Parents work for Brevard School Board and were asking that their child attend the School where they were employed. Superintendent recommended approval.

F. Approval to amend Budget Workshop and Public Hearings dates calendar – Mr. Morrison

Due to the adjournment of the 2015/16 Regular Legislative Session and the subsequent scheduling of a Special Legislative Session to address unresolved statewide education budget issues during June 1-20, 2015, it became necessary to amend the proposed calendar dates for public workshops on the 2015/2016 Proposed Tentative Budget and Millage Levy. All required calendar dates for public hearings as required by Florida Statute 200, Truth in Millage, remained unchanged. Superintendent recommended approval.

Items moved from Consent for discussion:

B. Approval of Personnel Recommendations – Mr. Fritz

Item #21 included reappointments of Instructional, Professional Technical, Confidential Managerial, and Administrative personnel for the 2015-2016 school year. The list of reappointments was available prior to the School Board Meeting. Superintendent recommended approval.

Board Member requested clarification of the term “non-renewal/not for cause”. It was also noted for clarification that the attached list did not include those retiring, transferring, etc. Chairman McCain called for a motion. Mrs. Simchick moved approval of item #21. Mr. Frost seconded the motion. In response to the request for

clarification, Dr. Fritz stated that non-renewed/not for cause meant that the Board had fulfilled the one-year obligation of the employment contract. He said that the non-renewed personnel were non-disciplinary in nature. Board Member requested that in the future the list of renewals be available in a timelier manner. The Board voted unanimously in favor of the motion, with a 5-0 vote.

C. Approval of Budget Amendment – Mr. Morrison

This request was for approval of the following budget amendment for fiscal year ending June 30, 2015:

Amendment #3 – Capital Projects Fund
 Superintendent recommended approval.

Board Member stated that a member from the public requested an explanation. Chairman McCain called for a motion. Mrs. Simchick moved approval of the budget amendment. Ms. Jiménez seconded the motion. Mr. Morrison spoke to the purpose of the budget amendment. He said that it was a direct result of information recently received from Tallahassee that reduced the amount of capital funding to the School District and Charter Schools for the 2015-2015 fiscal year. The Board voted unanimously in favor of the motion, with a 5-0 vote.

VII. ACTION AGENDA

A. Approval to Amend the 2014-2015 Salary Schedules – Dr. Adams

Approval was requested to amend the 2014-2015 salary schedules for all non-bargaining positions, excluding Principals and Assistant Principals, to reflect a 2.00% salary increase retroactive to the first day of their regular 2014-15 contract. The total cost was to the general operating fund and was approximately \$193,123. Superintendent recommended approval.

Mr. Morrison noted for the record that the figure of \$193,123 in the descriptive paragraph was correct. He noted that the figure on the attachment was incorrectly stated as \$189,843. Mrs. Simchick moved approval to amend the 2014-2015 Salary Schedules. Ms. Jiménez seconded the motion and it carried unanimously, with a 5-0 vote.

B. Approval to Amend the 2015-2016 Salary Schedules – Dr. Adams

Approval was requested to amend the 2015-2016 salary schedules for all Principals and Assistant Principals to the recommended rates, as follows, to be effective on their first contract day of the 2015-16 school year:

Position	High School	Middle School	Elementary School
Principal	\$96,800	\$90,000	\$87,800
Assistant Principal	\$75,000	\$72,000	\$68,000

As approved by the School Board on August 26, 2014, one of the Superintendent's goals was to develop a salary schedule for non-bargaining groups by using a model that established fair and competitive wages. This item was to satisfy the requirements of this Board approved goal. The School Board currently had approved a salary schedule, pursuant to §1012.27(2) Florida Statutes that was based on a "step" model that established an employee's subsequent year's salary, based on the assumption of a movement of a step after a year of experience with the District. However, due to the budgetary crisis posed by the Great Recession, "steps" were frozen for all non-bargaining employees in addition to reductions in salary and contract days as measures to counter losses in funding in the statewide education budget. As a result of measures taken during this crisis, salaries for non-bargaining positions, including Principals and Assistant Principals, had become uncompetitive in the marketplace, as evidenced by comparative studies of like-size and contiguous districts to Indian River.

It was therefore requested that the salary schedules for Principals and Assistant Principals be amended to eliminate the "step" model and to establish a singular salary amount as recommended by the Superintendent to be effective on the first day of their 2015/2016 contract. The estimated cost impact to the general fund for this group was approximately \$390,251. Superintendent recommended approval.

It was noted that the Principals' and Assistant Principals' new salary schedule would be effective July 1, 2015. Mr. Morrison stated for the record that the estimated cost impact listed on the attachment of \$377,129 was incorrect. The figure in the descriptive paragraph was correctly stated as \$390,251. Chairman McCain called for a motion. Mrs. Simchick moved approval to amend the 2015-2016 Salary Schedules. Ms. Jiménez seconded the motion. Mr. Fritz responded to Board questions. The Board voted unanimously in favor of the motion, with a 5-0 vote.

C. Approval of Naming of the Vero Beach High School Performing Arts Auditorium – Dr. Adams

Vero Beach High School's Advisory Council requested approval to name the auditorium located in the VBHS Performing Arts Center, "The James M. Sammons Auditorium" in honor of Mr. James Sammons' achievements as Director of Bands over the past 34 years.

Pursuant to School Board Policy 7250 Commemoration of School Facilities, all requirements in this process were followed, including a majority vote of the name selection team that was comprised of the required members of the school, community, parents, and students. This action required a super majority vote by the School Board. Superintendent recommended approval.

Citizen Input:

Sue Carter
Jason Shaver
Jeff Smith
Cindy Vannoy
Mary Kay Knappman
Anthony W. Young
Rosemarie Livings

Chairman McCain stated that he received requests to speak after the gavel. Mr. Frost moved to suspend the rule that the forms must be turned in before the gavel, for just this one item. Hearing no objections, Chairman McCain continued with the requested Citizen Input.

Wesley Davis, Indian River County Commissioner
Leslie Steil

Chairman McCain called for a motion. Mr. Frost moved approval of the naming of the Vero Beach High School Performing Arts Auditorium, "The James M. Sammons Auditorium. Mrs. Simchick seconded the motion. Mr. Frost said that he hoped someday to also have the naming of a podium, etc., in honor of Sheila Sammons. The motion carried, with a 4-1 vote. Ms. Jiménez, Mrs. Simchick, Mr. Frost, and Chairman McCain voted in favor of the motion. Mr. Searcy voted against the motion.

D. Approval of Revised and Restated Joint Fiber Optics Project Interlocal Agreement with the Indian River County and the City of Vero Beach – Mr. Morrison Deleted

E. Approval to Award RFP #2015-21 to Kerns Construction & Property Management Corp. for Bus Parking at Sebastian River High School - Mr. Morrison

A Request for Proposal (RFP) was promulgated for bus parking at Sebastian River High School. The scope of work included the construction of a new bus parking compound in the amount of \$174,694. The contract amount consisted of the Contractor's Base Bid in the amount of ~~\$151,694~~ \$161,694 and an owner added contingency in the amount of \$13,000 that would only be used if directed by the District. The insurance certificate would be obtained by the District and reviewed by the Risk Management Department prior to the vendor receiving their Notice to Proceed and/or the issuance of a purchase order. The Purchasing Department recommended award to Kerns Construction & Property Management Corp. as the lowest and best responsive and

responsible bidder meeting specifications, terms, and conditions. Superintendent recommended approval.

Mr. Morrison stated for the record that the descriptive paragraph for the Contractor's Base Bid amount should be corrected to state \$161,694. He noted that the attachments were correct. Mr. Sanders gave a visual of the site. Chairman McCain called for a motion. Mrs. Simchick moved approval of the award of RFP #2015-21 to Kerns Construction & Property Management Corp., for bus parking at Sebastian River High School. Ms. Jiménez seconded the motion. Mr. Sanders explained what SREF stood for (State Requirement for Educational Facilities) and that the standards were greater than what was required by law for charter school construction. The Board voted unanimously in favor of the motion, with a 5-0 vote.

F. Approval of Owner/Contractor Construction Agreement for Construction Services for Bus Parking at Sebastian River High School (SDIRC #2015-21) – Mr. Morrison

Approval was recommended for the Owner/Contractor Construction Agreement between the School Board of Indian River County and Kerns Construction & Property Management Corp., for Construction Services for a Bus Parking Compound at Sebastian River High School (SDIRC #2015-21) in the amount of \$174,694.00. The scope of work included the construction of a new bus parking compound at Sebastian River High School. The contract amount consisted of the Contractor's base bid in the amount of \$161,694.00 and an owner added contingency in the amount of \$13,000.00 that included all construction costs associated with this project. The contract amount did not include engineering fees, at an estimated amount of \$32,660.00 for an overall total project cost of \$207,354.00. Superintendent recommended approval.

Chairman McCain called for a motion. Ms. Jiménez moved approval of the Owner/Contractor Construction Agreement for Construction Services for Bus Parking at Sebastian River High School (SDIRC #2015-21). Mrs. Simchick seconded the motion. Mr. Sanders stated that their goal was to have the construction completed prior to the start of school. The Board voted unanimously, with a 5-0 vote.

G. Approval to Award RFP #2015-23 to Johnson-Davis, Inc., for Grading and Drainage Improvements at Beachland Elementary School - Mr. Morrison

A Request for Proposal (RFP) was promulgated for grading and drainage improvements at Beachland Elementary School. The scope of work included all necessary demolition and site work associated with the improvements in the amount of \$101,000. The contract amount consisted of the Contractor's Base Bid in the amount of \$95,000 and an owner added contingency in the amount of \$6,000 that would only be used if directed by the District. The insurance certificate would be obtained by the District and reviewed by the Risk Management Department prior to

the vendor receiving their Notice to Proceed and/or the issuance of a purchase order. The Purchasing Department recommended award to Johnson-Davis, Inc., as the lowest and best responsive and responsible bidder meeting specifications, terms, and conditions. Superintendent recommended approval.

Mr. Sanders presented a visual of the site. Ms. Jiménez moved approval to award RFP #2015-23 to Johnson-Davis, Inc., for grading and drainage improvements at Beachland Elementary School site. Mr. Frost seconded the motion. Mr. Sanders spoke to the retention pond and responded to questions on gutter cleaning. The motion carried unanimously, with a 5-0 vote.

H. Approval of Owner/Contractor Construction Agreement for Construction Services for Drainage Improvements at Beachland Elementary School (SDIRC #2015-23) – Mr. Morrison

Approval was recommended for the Owner/Contractor Construction Agreement between the School Board of Indian River County and Johnson-Davis, Inc., for Construction Services for Drainage Improvements at Beachland Elementary School (SDIRC #2015-23) in the amount of \$101,000.00. The scope of work included all required demolition and site work associated with the necessary grading and drainage improvements on the campus at Beachland Elementary School. The contract amount consisted of the Contractor's Base Bid in the amount of \$95,000.00 and an owner added contingency in the amount of \$6,000.00 that included all construction costs associated with this project. The contract amount did not include engineering fees, at an estimated amount of \$45,803.00, for an overall total project cost of \$146,803.00. Superintendent recommended approval.

Chairman McCain called for a motion. Mrs. Simchick moved approval of the Owner/Contractor Construction Agreement for construction services for drainage improvements at Beachland Elementary School (SDIRC #2015-23). Ms. Jiménez seconded the motion. Mr. Sanders explained that the estimated engineering fees figure was the actual fee figure received with the proposal. The Board voted unanimously in favor of the motion, with a 5-0 vote.

I. Approval to Award of RFP #2015-22 to Cathco, Inc., for Parking Improvements at Treasure Coast Elementary School - Mr. Morrison

A Request for Proposal (RFP) was promulgated for parking improvements at Treasure Coast Elementary School. The scope of work included additional parking and the extension of the parent pick-up/drop-off loop in the amount of \$273,752. The contract amount consisted of the Contractor's Base Bid in the amount of \$260,817, Alternate #1 to re-stripe existing car stalls \$935, and an owner added contingency in the amount of \$12,000 that would only be used if directed by the District. The

insurance certificate would be obtained by the District and reviewed by the Risk Management Department prior to the vendor receiving their Notice to Proceed and/or the issuance of a purchase order. The Purchasing Department recommended award to Cathco, 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. Ms. Jiménez moved approval of the award of RFP #2015-22 to Cathco, Inc., for Parking Improvements at Treasure Coast Elementary School. Mr. Frost seconded the motion and it carried unanimously, with a 5-0 vote.

J. Approval of Owner/Contractor Construction Agreement for Construction Services for Parking Improvements at Treasure Coast Elementary School (SDIRC #2015-22) – Mr. Morrison

Approval was recommended for the Owner/Contractor Construction Agreement between the School Board of Indian River County and Cathco, Inc., for Construction Services for parking improvements at Treasure Coast Elementary School (SDIRC #2015-22) in the amount of \$273,752.00. The scope of work included additional parking and extension of the parent pick-up/drop-off loop at Treasure Coast Elementary School. The contract amount consisted of the Contractor's Base Bid in the amount of \$260,817.00, Alternate # 1 in the amount of \$935.00, and an owner added contingency in the amount of \$12,000.00 that included all construction costs associated with this project. The contract amount did not include engineering fees, at an estimated amount of \$23,800.00, for an overall total project cost of \$297,552.00. Superintendent recommended approval.

Chairman McCain called for a motion. Mr. Frost moved approval of the Owner/Contractor Construction Agreement for Construction Services for parking improvements at Treasure Coast Elementary School (SDIRC #2015-22). Ms. Jiménez seconded the motion and it carried unanimously, with a 5-0 vote.

K. Approval to Award RFP #2015-24 to Kerns Construction & Property Management Corp. for Single Point of Entry at Gifford Middle School - Mr. Morrison

A Request for Proposal (RFP) was promulgated for a single point of entry at Gifford Middle School. The scope of work included the installation of storefront doors, ornamental fencing, and all required structural work to establish a single point of entry for this campus in the amount of \$60,362. The contract amount consisted of the Contractor's Base Bid in the amount of \$43,655, Alternate 1 in the amount of \$6,707 for door hardware, and an owner added contingency in the amount of \$10,000 that would only be used if directed by the District. The insurance certificate would be obtained by the District and reviewed by the Risk Management Department prior to the vendor receiving their Notice to Proceed and/or the issuance of a purchase order. The Purchasing Department recommended award to Kerns Construction & Property

Management Corp. as the lowest and best responsive and responsible bidder meeting specifications, terms, and conditions. Superintendent recommended approval.

Chairman McCain called for a motion. Mrs. Simchick moved approval to award RFP #2015-24 to Kerns Construction & Property Management Corp., for single point of entry at Gifford Middle School. Ms. Jiménez seconded the motion and it carried unanimously, with a 5-0 vote.

L. Approval of Owner/Contractor Construction Agreement for Construction Services for Single Point of Entry at Gifford Middle School (SDIRC #2015-24) – Mr. Morrison

Approval was recommended for the Owner/Contractor Construction Agreement between the School Board of Indian River County and Kerns Construction & Property Management Corp., for Construction Services for the Single Point of Entry at Gifford Middle School (SDIRC #2015-24) in the amount of \$60,362.00. The scope of work included the installation of storefront doors, ornamental fencing, and all required structural work to establish a single point of entry at Gifford Middle School. The contract amount consisted of the Contractor's Base Bid in the amount of \$43,655.00, Alternate # 1 in the amount of \$6,707.00 and an owner added contingency in the amount of \$10,000.00 that included all construction costs associated with this project. The contract amount did not include architect fees, at an estimated amount of \$7,750.00, for an overall total project cost of \$68,112.00. Superintendent recommended approval.

Chairman McCain called for a motion. Ms. Jiménez moved approval of the Owner/Contractor Construction Agreement for Construction Services for a single point of entry at Gifford Middle School (SDIRC #2015-24). Mrs. Simchick seconded the motion and it carried unanimously, with a 5-0 vote.

M. Approval of Release of Final Payment to Bill Bryant & Associates, Inc., for the Wabasso School Construction Services for New Classroom Portable (SDRIC #2015-09) – Mr. Morrison

Approval was recommended for release of Final Payment in the amount of \$23,770.99 to Bill Bryant & Associates, Inc., for the Wabasso School Construction Services for New Classroom Portable Project (SDRIC #2015-09). On January 13, 2015, the Board approved the Owner Contractor Construction Agreement (Lump Sum) for the Wabasso School Construction Services for New Classroom Portable Project in the amount of \$79,616.90 (\$72,379.00 Contractors Bid Price/\$7,237.90 Owner Added Contingency), with the final construction cost for this project totaling \$72,379.00. The unused balance of the Owner Added Contingency, in the amount of \$7,237.90, was a savings to the District. Final payment for this project was being brought to the Board for approval in accordance with Florida Statute 1013.50. Superintendent recommended approval.

Chairman McCain called for a motion. Mrs. Simchick moved approval of the release of final payment to Bill Bryant & Associates, Inc., for the Wabasso School Construction Services for new classroom portable (SDRIC #2015-09). Mr. Frost seconded the motion and it carried unanimously, with a 5-0 vote.

N. Approval of Pre-Kindergarten to Kindergarten Transition Program, Summer Extension for July 2015 – Mr. Rynberg

The Education Foundation, in collaboration with the SDIRC (Title I and Pre-K programs), received grant funds in the amount of \$109,000 from the John's Island Community Service League and Indian River Community Foundation, Consortium of Florida Education Foundations Matching Grant to provide additional instructional time for students who were participating in the June Treasure Coast Elementary and Title I Pre-K to Kindergarten Summer Transition program. These funds would be utilized to extend these Pre-K to Kindergarten Summer Transition programs for an additional 22 days in the month of July for up to 75 students who would be entering Kindergarten in August 2015. Superintendent recommended approval.

Chairman McCain called for a motion. Mr. Frost moved approval of the pre-kindergarten to kindergarten transition program, summer extension for July 2015. Mrs. Simchick seconded the motion and it carried unanimously, with a 5-0 vote.

O. Approval of John's Island Foundation Grant for Five, Pre-K Classrooms for 2015-2016 – Mr. Rynberg

The Education Foundation, in collaboration with the Title I and Pre-K programs, received a grant in the amount of \$36,819.68 from the John's Island Foundation. These funds would be utilized to purchase 7 SMART tables that would serve as additional instructional tools in supporting five, Pre-K classrooms. This educational enhancement would benefit approximately 100 Pre-K students. Superintendent recommended approval.

Chairman McCain called for a motion. Mrs. Simchick moved approval of John's Island Foundation Grant for five, Pre-K Classrooms for 2015-2016. Mr. Frost seconded the motion and it carried unanimously, with a 5-0 vote.

P. Approval of Hosting Agreement and Software License Renewal with Renaissance Learning –Mr. Green

Renaissance Learning provided all District schools with the Accelerated Reader software application that promoted independent reading and increased comprehension skills. Attached was the license renewal that covered the period that began on 8/01/2015 and ended on 7/31/2016. Also attached was the original Application Hosting Agreement signed in 2010. The cost impact was \$64,457.00. Superintendent recommended approval.

Chairman McCain called for a motion. Mrs. Simchick moved approval of the hosting agreement and software license renewal with Renaissance Learning. Ms. Jiménez seconded the motion. Mr. Green and Mr. Rynberg responded to Board questions. The Board voted unanimously in favor of the motion, with a 5-0 vote.

Q. Approval of CrossPointe (TERMS) Software Maintenance Renewal – Mr. Green

CrossPointe LLC, provided the District with support and maintenance of the TERMS software applications suite. These applications included the District's Finance, Payroll, and Human Resources Information Systems. Attached was the yearly maintenance and support renewal covering the period beginning 7/1/2015 and ending 6/30/2016. Also attached was the master license agreement signed in 2005. The cost impact was \$126,300.00 that included a decrease of \$44,487 over last year, due to cancelling support on the Student Information System. Superintendent recommended approval.

Chairman McCain called for a motion. Ms. Jiménez moved approval of CrossPointe (TERMS) Software Maintenance renewal. Mr. Searcy seconded the motion. Mr. Morrison responded to questions and said that a committee was looking at other systems. The Board voted unanimously in favor of the motion, with a 5-0 vote.

Added on 5/22/2015

R. Approval of Memorandum of Understanding with Indian River County Education Association – Dr. Fritz

On May 12, 2015, the School Board adopted the amended health insurance rates and structures. The adoption included a contingency that made the rates subject to negotiations with bargaining units. The District Negotiations Team negotiated in good faith with IRCEA and the parties tentatively agreed to a Memorandum of Understanding allowing for initial implementation of open enrollment. The MOU was an agreement to the cessation of the Blue Choice 702 plan, co-pay amendments to the 5770 plan, and the addition of the new 5772 plan.

The agreement also maintained current status quo rates and Board contributions until negotiations were completed. Superintendent recommended approval contingent on IRCEA ratification of the MOU.

Chairman McCain called for a motion. Mrs. Simchick moved approval of the Memorandum of Understanding with Indian River County Education Association, contingent upon IRCEA ratification of the MOU. Mr. Frost seconded the motion and it carried unanimously, with a 5-0 vote.

VIII. SUPERINTENDENT'S REPORT

Mr. Morrison thanked staff at Vero Beach High School for their cooperation in accommodating the students at the Freshman Learning Center that experienced a power outage.

IX. DISCUSSION

A. Algebra Requirement – Mrs. Simchick

Mr. Rynberg spoke to House Bill #769 that affected the Student Progression Plan, in regard to the most recent changes adopted by the Board. Since that time, a technical paper was received from the Department of Education that stated that the requirement would not affect those graduating from high school in June 2015. Mr. Rynberg said that he would send information out by the end of this week.

B. Clinic Access for Children – Mr. Searcy

Mr. Fritz stated that the Wellness Center contract age was 12 years and up. He said that the District could explore expanding/lowering the age limit.

X. SCHOOL BOARD MEMBER MATTERS – Chairman McCain

Ms. Jiménez reported on her attendance at the Weather STEM event at Dodgertown and the Inclusion Show at Sebastian River High School. She made a statement in regard to Mr. Waddell's threat to sue the School District regarding capital outlay funding. Ms. Jiménez also spoke about Freedom of Speech regarding her newsletter sent before every Board meeting. Mrs. D'Agresta stated that the School Board had issued a position statement that a statement made by one Board Member did not mean that it was the opinion of the Board. Ms. Jiménez spoke to the information provided by Charter Schools at the School Board Discussion Session with Charter Schools held May 12, 2015. She also stated that she was excited to participate/attend the upcoming graduations.

Mr. Frost reported on his attendance at the Inclusion Dance and the Indian River County Baccalaureate Ceremony on Sunday. He encouraged schools to contact the Veteran's Council to invite Veterans to their classrooms to experience the Veterans in the Classroom Program. Mr. Frost said that he hoped the arbitration mentioned by Mr. Waddell was on the capital outlay issue. He stated that

Legislation had left the District not knowing what to expect in the way of State capital funding. Mr. Frost thanked Troop #513 for attending the business meeting to earn badges.

Chairman McCain thanked Board Members for their commitment to attend as many graduations as possible. He also thanked Mr. Morrison for stepping in as Superintendent of Schools.

XI. INFORMATION AGENDA

A. Financial Report for Month ending March 2015 -- Mr. Morrison

Attached are the Financial Reports for the month ending March 31, 2015.

B. Charter School Financials – Mr. Morrison

Charter school financial statements are presented to the Board for information only. No approval of a charter school's financial statement is required. This presentation of charter school financial statements is to demonstrate compliance with section 1002.33, Florida Statutes. Specifically, subsection (5) (b) requires the District, as sponsor, to monitor the revenues and expenditures of the charter school and perform the duties provided in s. 1002.345. High performing charter schools are only required to submit financials quarterly. All charter schools currently operating in Indian River have been designated as high performing. Indian River Charter High School, Imagine Schools of South Vero, Sebastian Charter Junior High School and St. Peter's Academy opted to submit their financials quarterly. North County Charter School opted to submit their financials monthly; however, staff has deemed it best practice to include North County Charter School's monthly financials, with the quarterly financials from the other high performing district charter schools.

C. Monthly Facilities Report – Mr. Morrison

Attached was the report.

XII. SUPERINTENDENT'S CLOSING

Chairman McCain said that Dr. Adams was absent due to the severe illness of a close, family member who was out of state. He asked everyone to keep Dr. Adams in their thoughts. Chairman McCain said, "From the entire School District, we are thinking of you!"

In closing, Mr. Morrison said that they would end with a video on "Life Skills". Mr. Green said that the great news was that our District's substance abuse numbers were low. But the bad news was; because the numbers were low, the District's chances of continuing to receive the grant for Life Skills Program were not great.

XIII. ADJOURNMENT – Chairman McCain

With no further business, the meeting adjourned at approximately 8:45 p.m.