

The District School Board of Indian River County met on April 24, 2018, at 6:00 p.m. The Business Meeting was held in the Joe N. Idlette, Jr. Teacher Education Center located in the School District Office at the J.A. Thompson Administrative Center located at 6500 – 57th Street, Vero Beach, Florida 32967. District School Board Members attending were: Chairman Shawn R. Frost, Vice Chairman Charles G. Searcy, and Board Members: Dale Simchick, Laura Zorc, and Tiffany M. Justice. Dr. Mark J. Rendell, Superintendent of Schools; and Suzanne D’Agresta, School Board Attorney, were also present. Prior to the meeting, an invocation was given by Reverend David Johnson, from Renaissance Church of Vero Beach.

### Meeting Minutes

- I. Meeting was called to order by Chairman Frost at 6:00 p.m.
- II. PLEDGE OF ALLEGIANCE TO THE FLAG AND PRESENTATION OF COLORS by Vero Beach High School’s Air Force Junior ROTC Detachment 043 under the Direction of Wade E. Dues, Chief Master Sergeant, (Retired), Aerospace USAF.
- III. ADOPTION OF ORDERS OF THE DAY  
Chairman Frost asked if the Board Members would like to move any of the items from Consent to Action. Chairman Frost called for a Motion to Adopt the Orders of the Day. Mrs. Simchick moved approval. Mrs. Justice seconded the motion and it carried unanimously, with a 5-0 vote.
- IV. PRESENTATIONS
  - A. **Musical Rendition by Sebastian Elementary Chorus**
  - B. **Casual for a Cause - Autism Speaks**
  - C. **Short Video on School Initiatives**
  - D. **National Merit Finalists – Ms. McMillan**
  - E. **Proclamation – Teacher Appreciation Week May 7-11, 2018 – Ms. Tess Borengasser**Cristen McMillan lead the presentations. The videos were on the Lord Mayor from London visiting the Vero Beach High School Campus along with, The Blue Angels and Dr. Rendell. Plaques were handed out to the National Merit Finalists. Ms. Borengasser read the Proclamation. Chairman Frost called for a Motion to Approve the Proclamation. Mrs. Justice moved approval. Mrs. Zorc seconded the motion and it carried unanimously, with a 5-0 vote.
- V. CITIZEN INPUT

VI. CONSENT AGENDA

Chairman Frost called for a Motion. Mrs. Justice moved approval. Mr. Searcy seconded the motion and it carried unanimously, with a 5-0 vote.

**A. Approval of Minutes – Dr. Rendell**

1. Approval of 2018-03-13 Superintendent’s Workshop Minutes.  
Superintendent recommends approval.

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

Attached is a list of personnel recommendations that includes personnel additions, terminations, and/or changes. Superintendent recommends approval.

**C. Approval of The Education Foundation of Indian River County Donation to support the 2018 STEP into Kindergarten Summer Program – Mrs. Dampier**

The Education Foundation of Indian River County has been awarded a grant of \$20,000.00 from Quail Valley Charities and \$35,000.00 from John’s Island Community Service League to support the 2018 SDIRC STEP into Kindergarten program. Collaborative efforts between the SDIRC Title I Department and Education Foundation will enable the 2018 STEP into Kindergarten summer program to serve up to 225 students who will be entering Kindergarten in August 2018. To date, donations from the Education Foundation of Indian River County to support the STEP into Kindergarten program totals \$246,655.00. Superintendent Recommends approval.

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

1. Sebastian River High School received a donation in the amount of \$1,200 from the Vero Beach Firefighters Association, Inc. The funds will be used by the Sebastian River High School Softball Team. Sebastian River High School received a donation of one (1) 2018 Diamond Cargo Enclosed Trailer valued at \$2,500 from GHPO Homes Corporation, Inc. The trailer will be used to transport equipment and for storage for the Sebastian River High School NJROTC.
2. Dodgertown Elementary received a donation in the amount of \$5,000 from the Los Angeles Dodgers, LLC. A donation in the amount of \$1,042 was received from the Sea Oak residents. Both donations will be used to purchase books for The Bright Red Bookcase at Dodgertown Elementary School.
3. Pelican Island Elementary School received a donation in the amount of \$1,000 from the E. LaFayette and Etienne A. Quirin Foundation, Inc. The funds are to be used for the Pelican Island Community Partnership School Golf Tournament.  
Superintendent recommends approval.

**E. Approval of Sebastian River High School Rowing Team to Scholastic Nationals in Camden, New Jersey– Mrs. Dampier**

The Sebastian River High School Rowing team is asking permission to travel to Camden N.J, on May 23 through May 27<sup>th</sup> to compete in the Scholastic Nationals. They will be qualifying for Nationals at the Florida State Rowing Association Championships on April 14<sup>th</sup> and 28<sup>th</sup> in Sarasota, Florida. The cost of the trip will be incurred by the booster club and parents. SRHS Rowing has competed at this national competition in

past years and looks forward to representing our school, district, and state at this year's Scholastic Nationals. Insurance has been approved by Risk Management. Superintendent recommends approval.

**F. Approval to Dispose of Surplus Property – Mr. Morrison**

This request is for approval to dispose of surplus property in accordance with Florida Statutes 274.05 and 274.06. The attached lists represent property to be deleted from various inventories and/or for items that have been declared surplus. After Board approval, property will be recycled and/or auctioned. Superintendent recommends approval.

VII. ACTION AGENDA

**A. Public Hearing for Adoption of New, Revised, and Repealed District School Board Policies – Dr. Rendell**

On February 27, 2018, the Board moved approval to set a Public Hearing date to adopt new, revised, and repealed District School Board Policies. The purpose of the revisions, new policies, and repealed policies is to comply with changes in State and Federal Legislative action during the 2017 Legislative Session, as well as current practice. The policy change process was followed in accordance with Florida Statutes, under Florida Administrative Procedures Act, Chapter 120 Rulemaking; and School Board Bylaw 0131. The proposed policies are attached. Superintendent recommends approval.

Chairman Frost turned this over to Dr. Rendell. Dr. Rendell read the notice. Chairman Frost addressed the Public Hearing with Dr. Rendell. He called for a Motion. Mr. Searcy moved approval. Mrs. Justice seconded the motion and it carried unanimously, with a 5-0 vote. There was no discussion.

**B. Approval of Public Hearing Date for Adoption of Revisions to Code of Student Conduct Handbook, Effective for 2018-2019 School Year – Mrs. Pamela Dampier**

The Code of Student Conduct Handbook was developed in compliance with School Board Policy 5500, Student Conduct, under Chapter 120 F.S. On April 10, 2018, at the Superintendent's Workshop, the District School Board reviewed and discussed the recommendations to the Code of Student Conduct Handbook. The Public Hearing for adoption is scheduled to be held during the regular Business Meeting on June 26, 2018. The Code of Student Conduct and Student/Parent Handbook will be available on the homepage of the District's website at <https://www.indianriverschools.org/studentservices>. Superintendent recommends approval.

Chairman Frost recognized there was a Citizen Input for this Action Item.

Merchon Green – Spoke to Action Item B

Chairman Frost turned this over to Dr. Rendell. Dr. Rendell read the notice. Chairman Frost called for a Motion. Mr. Searcy moved approval. Mrs. Justice seconded the motion and it carried unanimously, with a 5-0 vote. The Board Members had a brief discussion on this.

**C. Approval of Achieve 3000 Software for Reading Grades 9-12 for the 2018-2019 School Year - Mrs. Dampier**

Achieve 3000 is a computer based program that will be used to support students enrolled in Intensive Reading for grades 9-12. Achieve 3000 LevelSet is the only assessment of its kind that measures a student's ability to comprehend nonfiction text. LevelSet includes a pre-test, interim test and post-test that provides real-time reporting for timely intervention and progress monitoring. Detailed results aligned to the Language Arts Florida Standards (LAFS) provide a basis for differentiating instruction. Based on the LevelSet results, the students are automatically placed into standards based, on-line instruction customized to their placement levels. Achieve 3000 will help teachers identify gaps in student learning and determine where students are ready for acceleration. Teachers are provided with a range of targeted lessons to use in a variety of ways in the classroom. Achieve 3000 replaces AimsWeb Plus as the progress monitoring tool for students who score FSA Level 1 or 2 and will remove AimsWeb Plus from the 2018-2019 Assessment Calendar. The cost to the school district is \$84,450.00. Insurance has been approved by Risk Management. Superintendent recommends approval.

Chairman Frost turned this over to Dr. Rendell. Dr. Rendell read the notice. Chairman Frost called for a Motion. Mrs. Simchick moved approval. Mrs. Justice seconded the motion and it carried unanimously, with a 5-0 vote. There was a brief discussion.

**D. Approval to Piggy-back State Bid PBCSD 14C-33W to Issue Purchase Orders for Security Camera Upgrades and Repairs from Holb-Sierra – Mr. Green**

Based on identified security camera needs, these funds would be used to address the following projects: Upgrade remaining analog cameras to digital, add additional servers needed to support the digital camera upgrade and repair current reported camera issues. This will include all cabling and installation costs. Sites and camera locations are not being identified publicly for security purposes. The cost will be \$199,520.00 and it will be funded through the voter approved millage for technology. Superintendent recommends approval.

Chairman Frost turned this over to Dr. Rendell. Dr. Rendell read the notice. Chairman Frost called for a Motion. Mrs. Justice moved approval. Mrs. Zorc seconded the motion and it carried unanimously, with a 5-0 vote.

**E. Approval to Accept Annual Financial Audit Report # 2018-192 for Fiscal Year Ended June 30, 2017 – Mr. Morrison**

The Annual Financial Audit Report for the fiscal year that ended on June 30, 2017, has been completed by the Auditor General, State of Florida. This report is to be filed as part of the public records of the Board making mention of this fact in the minutes. Superintendent recommends approval.

Chairman Frost turned this over to Dr. Rendell. Dr. Rendell read the notice. Chairman Frost called for a Motion. Mrs. Justice moved approval. Mrs. Zorc seconded the motion and it carried unanimously, with a 5-0 vote.

**F. Approval of Budget Amendment – Mr. Morrison**

This request is for approval of the following budget amendment for fiscal year ending June 30, 2018:

Amendment #3 – General Fund

Superintendent recommends approval.

Chairman Frost turned this over to Dr. Rendell. Dr. Rendell read the notice. Dr. Rendell asked Mr. Morrison to speak briefly to the Amendment. Chairman Frost called for a Motion. Mrs. Justice moved approval. Mrs. Simchick seconded the motion and it carried unanimously, with a 5-0 vote.

**G. Approval to Reject All Bids for Invitation to Bid #16-0-2018JC Roof Replacement at Beachland Elementary - Mr. Morrison**

Approval to reject all bids received for Invitation to Bid #16-0-2018/JC. The approved capital budget for this project was \$536,000.00. The lowest responsive and responsible bid was \$1,235,305.00 making award cost prohibitive. The Facilities Department will work with the engineer on a revised phased scope of work and rebid at a later date. Please see backup. Superintendent recommends approval.

Chairman Frost turned this over to Dr. Rendell. Dr. Rendell read the notice. Chairman Frost called for a Motion. Mrs. Simchick moved approval. Mrs. Justice seconded the motion and it carried unanimously, with a 5-0 vote.

**H. Approval of Agreement Form for Construction Contracted Services with Anthony's Flooring Design's Inc. for Flooring Projects at Fellsmere Elementary School- Mr. Teske**

Approval is recommended for the Agreement Form of Construction Contracted Services between the School Board of Indian River County and Anthony's Flooring Design's Inc., to supply and install 16,580 square feet of 20"x20" Porcelain Tile in the 300 Wing, 400 Wing and Common Hallways between the 300, 400, and 500 Wings of Fellsmere Elementary School as outlined in the proposal and scope of work. The cost of construction for this project is \$97,272.00 (\$5.86 per square foot). The Physical Plant Department, in compliance with School Board Policy 6322 solicited three quotes for this project and recommends Anthony's Flooring Design's as the lowest and best responsive bidder meeting specifications, terms and conditions. See attached backup. Superintendent recommends approval.

Chairman Frost turned this over to Dr. Rendell. Dr. Rendell read the notice. Chairman Frost called for a motion. Mrs. Simchick moved approval. Mr. Searcy seconded the motion and it carried unanimously, with a 5-0 vote. There was a brief discussion.

**I. Approval of Agreement Form for Construction Contracted Services with Anthony's Flooring Design's Inc. for Flooring Projects at Gifford Middle School - Mr. Teske**

Approval is recommended for the Agreement Form of Construction Contracted Services between the School Board of Indian River County and Anthony's Flooring Design's Inc., to supply and install 17,810 square feet of 20"x20" Porcelain Tile in the 100, 200, 800, and 900 Wings of Gifford Middle School as outlined in the proposal and scope of work. The cost of construction for this project is \$98,345.00 (\$5.52 per square foot). The Physical Plant Department, in compliance with School Board Policy 6322 solicited three quotes for this project and recommends Anthony's Flooring Design's as the lowest and best responsive bidder meeting specifications, terms and conditions. See attached backup. Superintendent recommends approval.

Chairman Frost turned this over to Dr. Rendell. Dr. Rendell read the notice. Chairman Frost called for a Motion. Mr. Searcy moved approval. Mrs. Simchick seconded the motion and it carried unanimously, with a 5-0 vote. There was a brief discussion.

**J. Approval of Agreement Form for Construction Contracted Services with Anthony's Flooring Design's Inc. for Flooring Projects at Sebastian River Middle School - Mr. Teske**

Approval is recommended for the Agreement Form of Construction Contracted Services between the School Board of Indian River County and Anthony's Flooring Design's Inc., to supply and install 10,077 square feet of 20"x20" Porcelain Tile in the 700 Wing and 900 Wing of Sebastian River Middle School as outlined in the proposal and scope of work. The cost of construction for this project is \$58,409.00 (\$5.79 per square foot). The Physical Plant Department, in compliance with School Board Policy 6322 solicited three quotes for this project and recommends Anthony's Flooring Design's as the lowest and best responsive bidder meeting specifications, terms and conditions. See attached backup. Superintendent recommends approval.

Chairman Frost turned this over to Dr. Rendell. Dr. Rendell read the notice. Chairman Frost called for a Motion. Mr. Searcy moved approval. Mrs. Justice seconded the motion and it carried unanimously, with a 5-0 vote.

**K. Approval to Increase Purchase Order Authority for Amerigas - Mr. Teske**

At the regularly scheduled Business Meeting on August 8, 2017, Action Item E, the Board approved the Superintendent's request for purchase order authority for various vendors that the School District procures routine products and/or services from. The approved spend authority for Amerigas, who supplies LP fuel for the school buses, was \$325,000. Due to petroleum price increases, the Superintendent is requesting an increase in the amount of \$ 200,000 to cover expenses through June 30, 2018. Superintendent recommends approval.

Chairman Frost turned this over to Dr. Rendell. Dr. Rendell read the notice. Chairman Frost called for a Motion. Mrs. Simchick moved approval. Mrs. Justice seconded the motion and it carried unanimously, with a 5-0 vote. There was a discussion with regards to the increase.

**L. Approval of Agreement Form for Construction Contracted Services with Complete Electric Inc. for Parking Lot Lighting Project at Sebastian River High School, to replace Poles and Fixtures damaged during Hurricane Irma. - Mr. Teske**

Approval is recommended for the Agreement Form of Construction Contracted Services between the School Board of Indian River County and Complete Electric Inc., to supply and install a complete electrical and lighting system per OCI Associates Plans and Specifications dated 12/21 /2017 as outlined in the proposal and scope of work for Sebastian River High School. The purpose of this project is to replace the parking lot lighting poles and fixtures outside of Shark Stadium, damaged by Hurricane Irma. The cost of construction for this project is \$94,280.00. The Physical Plant Department, in compliance with School Board Policy 6330, solicited four quotes for this project from vendors on the Electrical Contractors RFP 2016-09 Bid List awarded on 3/20/2018. The Physical Plant Department recommends Complete Electric Inc. as the lowest and best responsive bidder meeting specifications, terms and conditions. See attached backup. Superintendent recommends approval.

Chairman Frost turned this over to Dr. Rendell. Dr. Rendell read the notice. Chairman Frost called for a Motion. Mrs. Simchick moved approval. Mrs. Justice seconded the motion and it carried unanimously, with a 5-0 vote. There was a brief discussion.

**M. Approval of Agreement Form for Construction Contracted Services with Interior Flooring Solutions Inc. for Flooring Project at Sebastian River High School - Mr. Teske**

Approval is recommended for the Agreement Form of Construction Contracted Services between the School Board of Indian River County and Interior Flooring Solutions Inc., to supply and install 2,800 square feet of Nora Rubber Flooring in the Weight Room and Exercise Room at Sebastian River High School, removal of old flooring, floor preparation, moisture testing, EPA Schonox moisture mitigation system, base, adhesive, clean-up of area where work is undertaken, provide dumpster as outlined in the proposal and scope of work. The cost of construction for this project is \$55,744.68 (19.90 per sq. ft.). The Physical Plant Department, in compliance with School Board Policy 6322 solicited three quotes for this project and recommends Interior Flooring Solutions Inc. as the lowest and best responsive bidder meeting specifications, terms and conditions. See attached backup. Superintendent recommends approval.

Chairman Frost turned this over to Dr. Rendell. Dr. Rendell read the notice. Chairman Frost called for a Motion. Mrs. Simchick moved approval. Mrs. Justice seconded the motion and it carried unanimously, with a 5-0 vote.



**N. Approval of Agreement Form for Construction Contracted Services with Hudson Everly Flooring Inc. for Flooring Project at Vero Beach High School - Mr. Teske**

Approval is recommended for the Agreement Form of Construction Contracted Services between the School Board of Indian River County and Hudson-Everly Flooring Inc., to supply and install 3,377 square feet of Nora Rubber Flooring in the Weight Room at Vero Beach High School, removal of old flooring, floor preparation, moisture testing, EPA Schonox moisture mitigation system, base, adhesive and laser logo, clean-up of area where work is undertaken, provide dumpster as outlined in the proposal and scope of work. The cost of construction for this project is \$61,568.00 (\$18.23 per sq. ft.). The Physical Plant Department, in compliance with School Board Policy 6322 solicited three quotes for this project and recommends Hudson-Everly Flooring Inc. as the lowest and best responsive bidder meeting specifications, terms and conditions. See attached backup. Superintendent recommends approval.

Chairman Frost turned this over to Dr. Rendell. Dr. Rendell read the notice. Chairman Frost called for a Motion. Mrs. Justice moved approval. Mrs. Simchick seconded the motion and it carried unanimously, with a 5-0 vote.

**O. Approval to amend the School Board of Indian River County’s Five Year Capital Outlay Plan for Security Enhancement Upgrades at Vero Beach High School Freshman Learning Center -Mr. Teske**

To expedite necessary security enhancement upgrades at the Vero Beach High School Freshman Learning Center, consisting of the construction of a Single Point of Entry and associated fencing, approval is recommended to amend the Board’s Five Year Capital Outlay Plan as follows:

Description	FY 17/18	FY 19/20
Redirect Funding from Vero Beach High School Freshman Learning Center Locker/Restroom Renovations to FLC Security Upgrade Single Point Of Entry: <u>2016/17 - \$168,035 (roll forward)</u> <u>2017/18 - \$576,736</u>	\$ (744,771.00)	
Vero Beach High School Freshman Learning Center Security Upgrade Single Point of Entry in 2017/18	\$ 744,771.00	
Redirect Funding from Vero Beach High School Freshman Learning Center Security Upgrade Single Point Of Entry to FLC Locker/Restroom Renovations: <u>2019/20 - \$750,000</u>		\$ (750,000.00)
Vero Beach High School Freshman Learning Center Locker/Restroom Renovations in 2019/20		\$ 750,000.00

Exchanging the 2017-18 Freshman Learning Center Locker Room/Restroom Renovations budget with the 2019-20 Freshman Learning Center Single Point of Entry budget in the Five-Year Capital Outlay Plan will allow the District to expedite the immediate security needs at this facility. Superintendent recommends approval.

Chairman Frost turned this over to Dr. Rendell. Dr. Rendell read the notice. Chairman Frost called for a Motion. Mrs. Zorc moved approval. Mrs. Justice seconded the motion and it carried unanimously, with a 5-0 vote. There was a brief discussion.

**P. Approval of The School District of Indian River County, Florida Continuing Services Contract for Architectural Services “Exhibit E” Task Assignment for the Vero Beach High School Freshman Learning Center Single Point of Entry – Mr. Teske**

Approval is recommended for “Exhibit E” Task Assignment for Architectural Services between the School Board of Indian River County and Claren Architecture + Design, Inc. On March 20, 2018, the School Board approved The School District of Indian River County, Florida Continuing Service Contract for Architectural Services between the School Board of Indian River County and Claren Architecture + Design. “Exhibit E” Task Assignment is being presented to the Board for approval for Professional Architectural Services with Claren Architecture + Design, Inc. for the design of a Single Point of Entry at the Vero Beach High School Freshman Learning Center. The project will consist of creating a single point of entry into the school administration offices and associated fencing for campus security purposes. The contract fee totals a not-to-exceed amount of \$74,714.00, as defined in Article IV (A.) “Fees”. The contract fee includes Architectural, Civil, Structural, Mechanical, Electrical, Plumbing and Civil and Landscape Design as outlined in the Architect’s proposal. Superintendent recommends approval.

Chairman Frost turned this over to Dr. Rendell. Dr. Rendell read the notice. Chairman Frost called for a Motion. Mrs. Justice moved approval. Mr. Searcy seconded the motion and it carried unanimously, with a 5-0 vote.

**Q. Approval to Award Invitation to Bid (ITB) #19-0-2018JC to Meeks Plumbing, Inc. for Lift Station Improvements at Citrus Elementary - Mr. Morrison**

The purpose and intent of this Invitation to Bid is to secure a firm price for improvements to the Citrus Elementary School sewage lift station based on the recommendations and drawings provided by Masteller & Moler, Inc. The project consists of the replacement of existing pumps with Model AS 0840 D pumps as manufactured by ABS Pumps, installation of new guide rails, a three (3) phase electric panel and raising the station wet well lid to an elevation sufficiently above adjacent grades to minimize any chances for station flooding and/or acceptance of surface runoff during storm events. The cost to the District is \$97,150 (Bid amount of \$84,478 and owner added contingency of \$12,672). The Purchasing Department recommends award to Meeks Plumbing, Inc. as the lowest and best responsive and responsible bidder meeting specifications, terms and conditions. Please see attached backup. Superintendent approves recommendation.

Chairman Frost turned this over to Dr. Rendell. Dr. Rendell read the notice. Chairman Frost called for a Motion. Mrs. Justice moved approval. Mrs. Simchick seconded the motion and it carried unanimously, with a 5-0 vote.

At 7:39, Chairman Frost called for a five-minute recess was called. The meeting reconvened at 7:39.

**R. Approval of Owner/Contractor Construction Agreement for Citrus Elementary Lift Station (SDIRC #19-0-2018JC) – Mr. Teske**

Approval is recommended for the Owner/Contractor Construction Agreement between the School Board of Indian River County and Meeks Plumbing, Inc. for the Citrus Elementary School Lift Station project (SDIRC #19-0-2018JC), in the amount of \$97,150. The scope of work includes replacement of existing pumps with Model AS 0840 D pumps, installation of new guide rails and three (3) phase electric panel and to raise the station wet well lid to an elevation sufficiently above adjacent grades to minimize any chances for station flooding, in accordance with the engineering plans and specifications. The contract amount consists of the Contractor's Base Bid in the amount of \$84,478 and an owner added contingency in the amount of \$12,672, which includes all construction costs associated with this project. The contract amount does not include engineering fees, at an estimated amount of \$32,500, for an overall total project cost of \$129,650. Superintendent recommends approval.

Chairman Frost turned this over to Dr. Rendell. Dr. Rendell read the notice. Chairman Frost called for a Motion. Mrs. Simchick moved approval. Mr. Frost seconded the motion and it carried unanimously, with a 5-0 vote.

**S. Approval to Award Invitation to Bid (ITB) #18-0-2018JC to Kerns Construction & Property Management, Inc. for a Single Point of Entry at Indian River Academy - Mr. Morrison**

The purpose and intent of this Invitation to Bid was to secure a firm price to create a single point of entry into the administrative offices at Indian River Academy as per specifications and drawings provided by Song + Associates Architects. The cost to the District is \$155,882 (Bid amount of \$135,882 and owner added contingency of \$20,000). The Purchasing Department recommends award to Kerns Construction & Property Management, Inc. as the lowest and best responsive and responsible bidder meeting specifications, terms and conditions. Please see attached backup. Superintendent approves recommendation.

Chairman Frost turned this over to Dr. Rendell. Dr. Rendell read the notice. Chairman Frost called for a Motion. Mrs. Justice moved approval. Mrs. Simchick seconded the motion and it carried unanimously, with a 5-0 vote. There was a brief discussion.

**T. Approval of Owner/Contractor Construction Agreement for Indian River Academy Single Point of Entry (SDIRC #18-0-2018JC) – Mr. Teske**

Approval is recommended for the Owner/Contractor Construction Agreement between the School Board of Indian River County Kerns Construction & Property Management Corp. for Indian River Academy School Single Point of Entry (SDIRC #18-0-2018JC) in the amount of \$155,882. The scope of work includes creating a new single point of entry into the school administration office in accordance with the architectural plans and specifications. The contract amount consists of the Contractor's Base Bid in the amount of \$135,882 and an owner added contingency in the amount of \$20,000, which includes all construction costs associated with this project. The contract amount does not include architectural fees, at an estimated amount of \$19,950, for an overall total project cost of \$175,832. Superintendent recommends approval.

Chairman Frost turned this over to Dr. Rendell. Dr. Rendell read the notice. Chairman Frost called for a Motion. Mrs. Simchick moved approval. Mrs. Justice seconded the motion and it carried unanimously, with a 5-0 vote.

**U. Approval of Release of Final Payment to Crowther Roofing and Sheet Metal of Florida, Inc. for the Dodgertown Elementary School Roof Replacement Project (ITB #14-B-060-DW) – Mr. Teske**

Approval is recommended for release of Final Payment in the amount of \$26,656.06 to Crowther Roofing and Sheet Metal of Florida, Inc. for the Dodgertown Elementary School Roof Replacement Project (as per Brevard County School Board ITB #14-B-060-DW). On May 9, 2017, the Board approved the Owner Contractor Construction Agreement (Lump Sum) for the Dodgertown Elementary Roof Replacement Project in the amount of \$268,538.00 (\$244,125.00 Contractors Bid Price/\$24,413.00 Owner Added Contingency); with the final construction cost for this project totaling \$266,560.61. The unused portion of the contract in the amount of \$1,977.39 is the remaining balance of the owner added contingency. Final payment for this project is being brought to the Board for approval in accordance with Florida Statute 1013.50. The final payment to the contractor consists of the project retainage, which is held until project completion. Superintendent recommends approval.

Chairman Frost turned this over to Dr. Rendell. Dr. Rendell read the notice. Chairman Frost called for a Motion. Mrs. Zorc moved approval. Mr. Frost seconded the motion and it carried unanimously, with a 5-0 vote. There was a brief discussion.

**V. Approval of Release of Final Payment to Crowther Roofing and Sheet Metal of Florida, Inc. for the Rosewood Magnet School Roof Replacement Project (ITB #14-B-060-DW) – Mr. Teske**

Approval is recommended for release of Final Payment in the amount of \$16,747.98 to Crowther Roofing and Sheet Metal of Florida, Inc. for the Rosewood Magnet School Roof Replacement Project (as per Brevard County School Board ITB #14-B-060-DW). On May 9, 2017, the Board approved the Owner Contractor Construction Agreement (Lump Sum) for the Rosewood Magnet School Roof Replacement Project in the amount of \$185,647.00 (\$168,770.00 Contractors Bid Price/\$16,877.00 Owner Added Contingency); with the FINAL construction cost for this project totaling \$167,479.84. The unused portion of the contract in the amount of \$18,167.16 is the remaining balance of the owner added contingency. Final payment for this project is being brought to the Board for approval in accordance with Florida Statute 1013.50. The final payment to the contractor consists of the project retainage, which is held until project completion. Superintendent recommends approval.

Chairman Frost turned this over to Dr. Rendell. Dr. Rendell read the notice. Chairman Frost called for a Motion. Mrs. Simchick moved approval. Mrs. Justice seconded the motion and it carried unanimously, with a 5-0 vote.

**W. Approval of Increase in Spending with Robert Erneston Produce – Mr. Teske**

The Food and Nutrition Services Department is asking for an increase in spending with the current produce supplier Robert Erneston Produce. This increase is due to the discontinuation of the USDA Department of Defense (DoD) contract due to limited products and extremely high costs. Food and Nutrition Services is asking to increase the current amount with Robert Erneston Produce from \$250,000 to \$375,000. Superintendent recommends approval.

Chairman Frost turned this over to Dr. Rendell. Dr. Rendell read the notice. Chairman Frost called for a Motion. Mrs. Justice moved approval. Mrs. Zorc seconded the motion and it carried unanimously, with a 5-0 vote.

**X. Approval to Purchase K-12 Science Instructional Materials– Mrs. Dampier**

In accordance with School Board Policy 0169.1, Public Participation, the School Board held a public hearing on Feb. 19, 2018, to receive public comment from parents of students; instructional materials for K-12 Science were available for public review for twenty (20) calendar days; and, within the prescribed time-period, parents were given an opportunity to submit petitions, if the materials being purchased were not satisfactory. No public input was received at the public hearing and no petitions were submitted. The purpose of this final step in the instructional materials adoption process is to authorize the purchase of K-12 Science Instructional Materials as listed on the backup materials. The Science Instructional Materials Adoption Committee has recommended the purchase of materials on the attached lists to be used by students

starting in the 2018-2019 school year. This adoption includes both digital and printed materials. The cost of this adoption is approximately \$1, 625,807.06. Superintendent recommended approval.

Chairman Frost turned this over to Dr. Rendell. Dr. Rendell read the notice. Chairman Frost called for a Motion. Mrs. Zorc moved approval. Mr. Frost seconded the motion and it carried unanimously, with a 5-0 vote.

**Y. Approval of Resolution #2019-01 to Adopt Meeting Protocols for Certain Advisory Committees – Chairman Frost**

In Compliance with School Board Policy 0166 titled, Work Sessions, the established Advisory Committees, Audit Advisory Committee and Land Use and Acquisition Advisory Committee shall have their meetings audio recorded by District staff who are providing support to the advisory committees. At the direction of the Board, the attached Resolution was prepared with this directive. Superintendent recommended approval.

Chairman Frost read the notice. There was a brief discussion on the verbiage. Chairman Frost called for a Motion. Mrs. Justice moved approval as amended. Mrs. Zorc seconded the motion and it carried, with a 4-1 vote. Mr. Searcy voted Nay. After which time there was a Roll Call done by Mrs. Esplen.

Mrs. Justice – Yes  
Mrs. Simchick – Yes  
Mrs. Zorc – Yes  
Mr. Searcy – No  
Chairman Frost – Yes

**VIII. SUPERINTENDENT’S REPORT**

Dr. Rendell took the time to introduce the Director of Finance, Julianne Pelletier. Mr. Morrison provided the Board, the Audience, and the viewers with Ms. Pelletier’s background. Dr. Rendell also spoke about the ESE Audit and Report.

**IX. DISCUSSION**

Mrs. Zorc brought up the request to have a RFP done for attorney fees. There was a discussion on this by all Board Members. It was decided to have the Audit Committee review and provide their recommendations.

**X. SCHOOL BOARD MEMBER MATTERS**

Mrs. Zorc – wishing all of the teachers, Happy Teacher Appreciation Week. Mrs. Justice thanked staff for their work for today’s workshop. She shared several other things that happened throughout the District. Mrs. Simchick shared behind the scenes work that is

done with regards to scholarships, etc. She expressed how rewarding it was to be able to participate on a Scholarship Board. Mr. Frost shared his experience and pleasure being able to participate in the Agnes Peebles Memorial Scholarship. They awarded \$150,000 to young ladies at Sebastian River High School, Vero Beach High School and Indian River Charter High School.

XI. INFORMATION AGENDA

XII. SUPERINTENDENT'S CLOSING

Dr. Rendell shared his time with The Blue Angels.

XIII. ADJOURNMENT – Chairman Frost

Meeting adjourned at approximately 9:00 p.m.