

The District School Board of Indian River County met on August 14, 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, and Tiffany M. Justice. Laura Zorc was absent. 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 Pastor Randy Bryant, from Ryanwood Fellowship of Vero Beach, FL.

Business Meeting Minutes

- I. Meeting was called to order by Chairman Frost at 6:00 p.m.
- II. PLEDGE OF ALLEGIANCE TO THE FLAG was led by Mrs. Simchick.
- 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. Mr. Searcy requested to move Consent C to Action. Mrs. Simchick moved approval based on moving Consent C to Action. Mrs. Justice seconded the motion and it carried unanimously, with a 4-0 vote.
- IV. PRESENTATIONS
 - A. Short Video on School Initiatives**
Two videos were shown. One was from the Ribbon Cutting at the Treasure Coast Technical College and the second was from the First Day of School.
- V. CITIZEN INPUT
Constance Peterson – Minority Achievement
Liz Cannon – Health Insurance
- VI. CONSENT AGENDA
Chairman Frost called for a motion. Mrs. Simchick moved approval. Mrs. Justice seconded the motion and it carried unanimously, with a 4-0 vote. At this time, Dr. Rendell took the opportunity to introduce Rick Bartman, Principal of Wabasso School and Traci Simonton, Director of Food and Nutrition Services. Both came to the podium and spoke briefly.
 - A. Approval of Minutes – Dr. Rendell**
 - 1. Approval of 2018-07-24 Superintendent’s Workshop Minutes
 - 2. Approval of 2018-07-24 Business Meeting Minutes
Superintendent recommends approval.

B. Approval of Personnel Recommendations – Dr. Purcell

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

This item was moved to Action

C. Approval of Agreement with Consulate Health Care for (2018-2020) – Mrs. Dampier

Certified Nursing Assistant training requires that each student participate in a 40-hour clinical prior to taking the Certified Nursing Assistant Exam. This agreement between the School District of Indian River County and Consulate Health Care enables the students to participate in that clinical internship. The Curriculum and Instruction Department recommends approval of a contract with Consulate Health Care to provide students with the opportunity to complete their clinical experience. Instruction and supervision is delivered by fully-certified Florida teachers. There is no cost to the School District for the clinical internship. The contract has been reviewed by the Board Attorney and approved. The Certificate of Insurance has been reviewed by Risk Management and approved. Superintendent recommends approval.

D. Approval of Donations – Dr. Rendell

1. Wabasso School received a donation in the amount of \$1,100 from the Vero Beach Fraternal Order of the Eagles. The funds will be used for purchasing educational materials for the Wabasso School classrooms.

2. Sebastian High School received a donation in the amount of \$1,500 from Affordable Water & Coffee, Inc. The funds will be used to purchase banners, signs, decals, student tee shirts, stickers, spirit items and pins for the Sebastian High School students; for the celebration of the 25th Anniversary of Sebastian River High School. Superintendent recommends approval.

DELETED ITEM:

~~E. Approval of contract agreement between the School Board of Indian River County and LegalShield based on the award of Request for Proposal (RFP) #08-0-2018/JC for Legal Services Plan – Dr. Rendell~~

F. Approval of contract agreement between the School Board of Indian River County and Cigna based on the Award of Request for Proposal (RFP) #05-0-2018/JC for Group Dental Insurance to Cigna – Dr. Rendell

On May 22, 2018 under Action Agenda item “N”, the School Board approved RFP #05-0-2018/JC to Cigna for Group Dental Insurance to offer to active SDIRC employees and COBRA participants. SDIRC employees are offered a choice of a low option Preferred Provider Organization (PPO) plan, a high option PPO plan or a Dental Maintenance Organization (DMO). SDIRC employees pay the entire cost of the program. The award was not made on the basis of price alone, but to the proposer whose submission contained the most advantageous combination of price qualifications, experience, references and work capacity. The attached agreement spells out the terms and conditions between both entities for the provision of these services. Superintendent recommends approval.

G. Approval of contract agreement between the School Board of Indian River County and Cigna based on the award of Request for Proposal (RFP) #10-0-2018/JC for Short Term Disability and Long Term Disability Insurance – Dr. Rendell

On May 22, 2018, the School Board, under Action Agenda item “T”, approved the award of RFP #10-0-2018/JC to Cigna for the provision of Short Term Disability (STD) and Long Term Disability (LTD) insurance coverage to offer to active SDIRC employees. The STD benefit ranges from \$100 to \$2,000 per week (in \$100 increments) not to exceed 66.67% of the employee’s weekly income for up to 13 weeks. For the LTD plan an employee must be continuously disabled through the elimination period of 90 days to be eligible. The LTD benefits range from \$200 to \$8,000 (in \$100 increments per month) not to exceed 66.67% of an employee’s monthly income. The award was not made on the basis of price alone, but to the proposer whose submission contained the most advantageous combination of price qualifications, experience, references and work capacity. The attached agreement spells out the terms and conditions between both entities for the provision of these services. Superintendent recommends approval.

DELETED ITEM:

~~**H. Approval of Approval of contract agreement between the School Board of Indian River County and Metlife based on the award of Request for Proposal (RFP) #11-0-2018/JC for Group Critical Illness, Cancer and Accident and Sickness Plans – Dr. Rendell**~~

I. Approval of contract agreement between the School Board of Indian River County and THE Standard Life based on the award of Request for Proposal (RFP) #09-0-2018/JC for Group Life, Accidental Death & Dismemberment (AD&D) and Voluntary Life products – Dr. Rendell

On May 22, 2018, the School Board under Action Agenda item “R”, approved the award of RFP #09-0-2018/JC to THE Standard Life for Group Life, Accidental Death & Dismemberment (AD&D) and Voluntary Life products to offer to active SDIRC employees. The District provides employees with Basic Life Insurance and AD&D coverage in the amount of \$25,000 at no cost. Employees can purchase additional Life and AD&D coverage for themselves and Dependent Life coverage for their family. The award was not to be made on the basis of price alone, but to the proposer whose submission contained the most advantageous combination of price qualifications, experience, references and work capacity. The attached agreement spells out the terms and conditions between both entities for the provision of these services. Superintendent recommends approval.

VII. ACTION AGENDA

Chairman Frost recognized Mr. Searcy to speak on Consent C. Mr. Searcy made a motion to pull (Correction should show – “POSTPONE”) Consent C – Approval of Agreement with Consulate Health Care for (2018-2020), until a new Certificate of Insurance was in place. Mr. Frost seconded the motion and it carried unanimously, with a 4-0 vote.

A. Approval of Public Hearing Date for Adoption of Revision to Code of Student Conduct Handbook, Effective for 2018-2019 School Year – Mrs. Dampier

The Code of Student Conduct Handbook was developed in compliance with School Board Policy 5500, Student Conduct, under Chapter 120 F.S. and approved by the School Board on June 26, 2018. A Public Hearing for the addition of criminal gang-related activity definition, as per Florida Statute 874.03 is being requested. The Public Hearing for this additional language is scheduled to be held during the regular Business Meeting on September 25, 2018. Superintendent recommends approval.

Chairman Frost recognized 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 4-0 vote.

B. Approval of 2018-2019 Title IV Part A Student Support and Academic Enrichment (SSAE) Grant - Mrs. Dampier

The Every Student Succeeds Act (ESSA) reauthorized the Elementary and Secondary Education Act of 1965 (ESEA). The ESEA includes provisions that promote equitable access to educational opportunity, including holding all students to high academic standards. Authorized under subpart 1 of Title IV, Part A of the ESEA, the Student Support and Academic Enrichment (SSAE) program is intended to help meet the objective of ESSA by increasing the capacity of state educational agencies (SEAs), local educational agencies (LEAs), schools and local communities to provide students with access to a well-rounded education, improve safe and healthy school conditions for student learning, and improve the use of technology in order to improve the academic achievement and digital literacy of all students. (ESEA section 4101). The project period is August 30, 2018 through September 30, 2019. District allocation is \$296,398.51. Superintendent recommends approval.

Chairman Frost recognized 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 4-0 vote.

C. Approval of Indian River County 2018-2020 School Health Services Plan – Mrs. Dampier

Section 381.0056, F.S., requires each local Department of Health to develop, in collaboration with the Local School District and School Health Advisory Committee, a School Health Services Plan. This bi-annual plan is required under Chapter 64F-6.002, Florida Administrative Code (F.A.C.). The changes to the Local Implementation Strategies and Activities were incorporated based on Statutory and Program Standard Requirements. Superintendent recommends approval.

Chairman Frost recognized 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 4-0 vote.

D. Approval of Agreement for contracted services for a one year period from December 12, 2018 through December 11, 2019 between AON Consulting, Inc. (AON), and the School Board of Indian River County – Dr. Rendell

On December 8, 2015, Action Agenda J, the School Board approved the award of RFP# 2016-07 to AON Consulting for the provision of Employee Health & Wellness Consulting Services, to assist the District in obtaining competitive bids in the areas of health and wellness benefits; as well as, provide brokerage services for all lines of insurance coverage, assist with plan design, renewal strategies, financial underwriting, financial analysis, and plan communication to staff. In addition, at the same Board Meeting under Action Agenda Item J, the School Board approved the agreement with AON Consulting, Inc., operating as Aon Hewitt for Employee Health and Wellness Benefits Consulting services. Pursuant to the compensation terms and conditions as described in “Exhibit B” of the agreement, compensation to AON is made on a commission basis, except for medical administration which is based on a per contract amount. Superintendent recommends approval.

Chairman Frost recognized 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, with a 3-1 vote. Mr. Searcy voting Nay. There was a brief discussion.

E. Approval of City of Sebastian Police Department School Resource Officer Agreement (SRO) for 2018-2019 – Mr. Teske

In 1995 the District engaged in the first written inter-local cooperative agreement with the Indian River Sheriff's Department to place School Resource Officers (SRO) in District schools. Under Senate Bill 7026 Public Safety Analysis Section 26, *For the protection and safety of school personnel, property, students, and visitors, each district school board and school district superintendent shall partner with law enforcement agencies to establish or assign one or more safe-school officers at each school facility within the district by implementing any combination of the following options which best meets the needs of the school district.* The proposed agreement is a revision of the current agreement, with the placement two (2) School Resource Officers. This is a cost shared item with SDIRC and the City of Sebastian Police Department. The cost to the District's General Fund is \$42,293.50. Superintendent recommends approval.

Chairman Frost recognized 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 4-0 vote.

DELETED ITEM:

~~**F. Approval of an Interlocal Agreement between the Indian River County Board of County Commissioners and the School District of Indian River County. – Mr. Teske**~~

G. Approval of Modified Statewide Mutual Aid Agreement (SMAA) dated February 26, 2018. – Mr. Teske

The State of Florida Emergency Management Act, Chapter 252, authorizes the State and its political subdivisions to provide emergency aid and assistance in the event of a disaster or emergency. This agreement serves as a replacement to the previous agreement dated August 20, 2007. Attached is the agreement and SMAA Information Sheet. Superintendent recommends approval.

Chairman Frost recognized 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 4-0 vote.

H. Approval of 2018-2019 Transportation Service Agreement Renewal – Mr. Teske

Attached is the 2018-2019 Transportation Agreement with Kids and Nurses PPEC Center. This agreement includes the use of the District's Transportation Services from school sites to provide therapeutic and nursing services for students identified through IEP. Superintendent recommends approval.

Chairman Frost recognized 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 4-0 vote.

I. Approval of Utility Easement Deed (#2018-EG-229) to the City of Vero Beach for Treasure Coast Technical College – Mr. Teske

Approval is recommended for the attached assignment of a Utility Easement Deed (#2018-EG-229), located on the Treasure Coast Technical College and Gifford Middle School property as described in Exhibit “A”, to be granted to The City of Vero Beach. This Easement is a non-exclusive electric utility easement in perpetuity for utility purposes as described and depicted in Exhibit “A” (Property Description and Sketch of Property Description), including without limitations, the right of ingress, egress and passage by Grantor and its employees, agents, customers, and invitees, over, across, and through the Easement. This Easement further grants the Grantee a general easement for ingress, egress, and regress over and across the driveways, parking, common and open areas of the Property for the purpose of access to and maintenance of any of the Grantee’s improvements. Superintendent recommends approval.

Chairman Frost recognized 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 4-0 vote.

J. Approval of Release of Final Payment to One Call Property Services, Inc. for the Fellsmere Elementary 700 Building HVAC Improvements Project (SDIRC #10-0-02017JC) – Mr. Teske

Approval is recommended for release of Final Payment in the amount of \$29,815.90 to One Call Property Service, Inc. for the Fellsmere Elementary 700 Building HVAC Improvements project. On April 25, 2017, the Board approved the Owner Contractor Construction Agreement (Lump Sum) for the Fellsmere Elementary 700 Building HVAC Improvements project in the amount of \$423,894.00 (\$378,477.00 Contractors Bid Price/\$45,417.00 Owner Added Contingency); with the FINAL construction cost for this project totaling \$399,409.02. The unused portion of the contract totals \$24,484.98. 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 recognized 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 4-0 vote.

VIII. SUPERINTENDENT'S REPORT

Dr. Rendell thanked all of the teachers for their hard work and participation last week in the professional training and development. He spoke about the energy of the students and staff, along with he and the District leaders being out at all of the campus' showing their support.

IX. DISCUSSION

No discussion items

X. SCHOOL BOARD MEMBER MATTERS

Each of the Board Members took a moment to speak.

XI. INFORMATION AGENDA

No information items

XII. SUPERINTENDENT'S CLOSING

Nothing further to add.

XIII. ADJOURNMENT was at approximately 6:58 p.m.

Any invocation that may be offered before the official start of the School Board business meeting is and shall be the voluntary offering of a private citizen to and for the benefit of the School Board pursuant to Resolution #2015-08. The views and beliefs expressed by the Invocation Speaker have not been previously reviewed or approved by the School Board and do not necessarily represent their individual religious beliefs, nor are the views or beliefs expressed intended to express allegiance to or preference for any particular religion, denomination, faith, creed, or belief by the School Board. No person in attendance at this meeting is or shall be required to participate in any invocation and such decision whether or not to participate will have no impact on his or her right to actively participate in the public meeting.

Anyone who needs a special accommodation to participate in these meetings may contact the School District's American Disabilities Act Coordinator at 564-3175 (TTY 564-2792) at least 48-hours in before the meeting. NOTE: Changes and amendments to the agenda can occur 72-hours prior to the meeting. All business meetings will be held in the Joe N. Idlette, Jr. Teacher Education Center (TEC) located in the J.A. Thompson Administrative Center at 6500 – 57th Street, Vero Beach, FL 32967, unless otherwise specified. Meetings may broadcast live on Comcast/Xfinity Ch. 28, AT&T Uverse Ch. 99, and the School District's website stream; and may be replayed on Tuesdays and Thursdays at the time of the original meeting. For a schedule, please visit the District's website at www.indianriverschools.org/iretv. The agenda can be accessed by Internet at <http://www.indianriverschools.org>.