

The District School Board of Indian River County met on September 25, 2018, at 1:00 p.m. The Superintendent's Workshop 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, and Board Members: Laura Zorc, and Tiffany M. Justice. Dr. Mark J. Rendell, Superintendent of Schools; and Suzanne D'Agresta, School Board Attorney, were also present. Vice Chairman Charles G. Searcy and Board Member Dale Simchick were absent.

Meeting Minutes

- I. Meeting was called to order by Chairman Frost at 1:00 p.m.

- II. Purpose of the Meeting
Chairman Frost recognized Dr. Rendell. Dr. Rendell reviewed the presentations that were going to be covered today at the workshop. He also explained the workshop was to provide the Board with information.

- III. Presentations
 - 1) Waste Management Update
Dr. Rendell introduced Bob Michael along with the presenters from Waste Management and explained the second portion of the presentation would be with our own staff, including Jon Teske, Anne Rieben, Jeff Carver, and Bob Michael. Mr. Michael, Physical Plant Director, started off by introducing Ms. Dina Reider-Hicks, Public Affairs Manager from Waste Management. He explained she and the members of her team would be presenting their company to the Board Members and viewers. Mr. Michael then turned it over to Ms. Reider-Hicks. She reviewed their PowerPoint presentation along with introducing her team members. Ms. Reider-Hicks went over the history and the service in which Waste Management provides. Mr. Glenn Miller, Safety Manager, spoke about the safety within the company. He reviewed with the Board, the safety portion of the PowerPoint. Each of the Board Members questions were answered. The Board thanked the entire Waste Management group for coming and took a one minute break to set up for the next set of presenters, which were from the District.

Chairman Frost reconvened the workshop at 1:19 p.m. He recognized Dr. Rendell. At which time, Dr. Rendell introduced the presenters: Jon Teske, Assistant Superintendent of Operations; Bob Michael, Physical Plant Director; Jeff Carver, Purchasing Director; and Anne Rieben, Coordinator of Custodial Services. Each presenter took an opportunity to share information along with taking the Board Members through the PowerPoint presentation. The Board Members had several questions and each of the questions were answered.

Chairman Frost called for a break at 1:58 p.m. The Workshop was reconvened at 2:05 p.m.

2) MutualLink Security solutions/Rave Panic Application Software

Chairman Frost recognized Dr. Rendell. Dr. Rendell introduced Mr. Jon Teske, Assistant Superintendent of Operations. Mr. Teske prefaced the presentation along with introducing the presenters. They were: Bob Michael, Physical Plant Director; Brian Bender, Technology Services Director; Jeff Kelly, National Field Trainer – MutualLink, Inc.; and Captain Richard Francis, Security Director – Seminole County Schools. Indian River Sheriff's Department had representation at the workshop as well. This was in case of any questions to them. Jeff Kelly started off with the PowerPoint presentation and additional explanations as he went through the slides. Mr. Kelly and Captain Francis reviewed the entire program and how it works. They answered all of the questions from the Board Members. The Board Members thanked everyone for coming.

Chairman Frost called for a break at 3:08 p.m. The Workshop was reconvened at 3:12

3) Instructional Material for 2018/2019

Chairman Frost recognized Dr. Rendell. Dr. Rendell introduced Mrs. Pamela Dampier, Assistant Superintendent of Curriculum and Instruction; Mrs. Kelly Baysura, Executive Director of Primary Education; and Dr. Kathrine Pierandozzi, Executive Director of Secondary Education. At which time, Dr. Rendell turned the presentation over to Mrs. Dampier. Mrs. Dampier, Mrs. Baysura, and Dr. Pierandozzi shared a PowerPoint presentation with the Board. This was to review the timeline of the process, and the entire process they will follow. They all discussed the Committee Meetings and the members of the Committee. The presenters answered the Board Members questions. The Board thanked everyone for coming.

IV. ADJOURNMENT – Chairman Frost
Workshop adjourned at approximately 3:25 p.m.