

The District School Board of Indian River County met on February 26, 2019, 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 Laura Zorc, Vice Chairman Tiffany M. Justice, and Board Members: Teri Barenborg, Jaqueline Rosario, and Dr. Mara Schiff. 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 Rabbi Michael Birnholz, from Temple Beth Shalom in Vero Beach.

### Meeting Minutes

- I. Meeting was called to order by Chairman Zorc 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 Zorc asked, if there were any items the Board Members wished to move from Consent to Action. There were no requests made. Chairman Zorc called for a Motion. Mrs. Justice moved approval. Dr. Schiff seconded the motion and it carried unanimously with a 5-0 vote.

### IV. PRESENTATIONS

Chairman Zorc recognized Dr. Rendell for a series of Presentations. Dr. Rendell prefaced the Presentations with a brief overview of what the audience was to expect. He then introduced Mrs. Maddox, Public Information Officer, for the Presentations.

#### **A. Musical Rendition by Sebastian Elementary School - Ms. Irwin**

Mrs. Maddox introduced the Sebastian Elementary School 2<sup>nd</sup> Bucket Drum Group. Photo was taken.

#### **B. CTE Award – Kristen Burr, 2019 Florida Career Pathways Best Practices Award**

Mrs. Maddox shared this proud moment with the Board Members and audience. Photo was taken.

#### **C. Short Video on School Initiatives**

Mrs. Maddox asked the Board Members to return to the Dais to view the video leading up to the Proclamation.

#### **D. Proclamation for Student Services Month**

Mrs. Maddox asked Mr. Randy Hunt, ESE Program Specialist, to come and speak about Datony Freeman and his achievements. Datony and his mom were asked to come to the podium to read the Proclamation for Student Services Month. Chairman Zorc

called for a Motion to approve the Proclamation. Dr. Schiff moved approval. Mrs. Justice seconded the motion, and it carried unanimously, with a 5-0 vote. Photo was taken.

V. CITIZEN INPUT

Claudia Wahl – Uncertified Teachers & Academic Ranking

John Sammartano – School Safety

Liz Cannon – Teacher Evaluations

Cynthia Falardeau – Step into Kindergarten

VI. CONSENT AGENDA

Chairman Zorc called for a Motion to accept the Consent Agenda. Dr. Schiff moved approval. Mrs. Barenborg seconded the motion, and it carried unanimously, with a 5-0 vote. There was brief discussion on the Personnel Recommendations. Mrs. Justice then shared the Board's appreciation for the Donations.

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

1. 2019/01/29 Superintendent's Workshop Minutes  
Superintendent recommends approval.

**B. Approval of Personnel Recommendations – Dr. Rendell**

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 Donations to Support the 2019 STEP into Kindergarten Summer Program – Mrs. Dampier**

The Education Foundation of Indian River County has been awarded a grant of \$161,355.00 from Indian River County (Children Services Advisory Committee) to support the 2019 SDIRC STEP into Kindergarten program. The Education Foundation of Indian River County will reimburse SDIRC for actual expenses related to this program up to the amount of \$161,355.00. In addition, The Education Foundation of Indian River County has been awarded a grant of \$35,000.00 from the United Way of Indian River County to support the 2019 SDIRC STEP into Kindergarten program. Collaborative efforts between the SDIRC Title I Department and Education Foundation will enable the STEP into Kindergarten summer program to serve up to 225 students who will be entering Kindergarten in August 2019. To date, donations from the Education Foundation of Indian River County to support this program total \$196,355.00.

Superintendent recommends approval.

**D. Approval of Donations – Dr. Rendell**

1. Sebastian River High School received a donation in the amount of \$1,000 from the Navy League of the US TC Council 334. The funds will be used to benefit the NJROTC Program at Sebastian River High School.  
Superintendent recommends approval.

**E. Approval of 2019-2022 School District of Indian River County English Language Learner (ELL) Plan – Mrs. Dampier**

Pursuant to 6A-6.0905 F.A.C. Requirements for the District English Language Learners Plan, each school district is required to submit a District English Language Learner (ELL) Plan to the Florida Department of Education. The District ELL Plan describes the District's procedures and methodologies for serving students in the English for Speakers of Other Languages (ESOL) Program. The school district ELL plan is updated and resubmitted every three (3) years to the Florida Department of Education. Superintendent recommends approval.

**F. Approval of Renewal – Exceptional Student Education Policies and Procedures (SP&P) for the 2019-2020 school year – Mrs. Dampier**

Attached is a copy of the ESE State Policies and Procedures (SP&P) effective for the 2018-2019 through 2020-2021 school year. ESE Policies and Procedures (SP&P) - Section 1003.57(1)(b)4., Florida Statutes (F.S.), requires that district school boards submit to the Florida Department of Education (FDOE) proposed procedures for the provision of special instruction and services for exceptional students once every three years. This document serves as the basis for the identification, evaluation, eligibility determination, and placement of students to receive exceptional education services, and is a component of the School District of Indian River County (SDIRC) application for funds available under the Individuals with Disabilities Education Act (IDEA). Superintendent Recommends Approval.

**VII. ACTION AGENDA**

**A. Approval of Innovation Florida Contract – Mrs. Dampier**

Indian River County Schools will choose 24 students to participate in this Innovation Florida/Wyncode Program. This program will take place June 3<sup>rd</sup> through July 31<sup>st</sup> at the IRSC Mueller Center in Vero Beach, Florida. Code Skools seeks to teach students the skills necessary to become a professional in the digital revolution in the area of web development. In conjunction with the county public school systems, Code Skools immerses students into a rigorous coding program where students are given the knowledge and skills to build dynamic end-to-end web applications. The program covers both the theory and application of web development. Additionally, it provides the opportunity to become a junior full-stack web developer before finishing high school. Students will receive a certificate at the end of the course, which outlines the languages in which they have demonstrated sufficient skills. The cost of the contract is \$48,575.00. Superintendent recommends approval.

Chairman Zorc recognized Dr. Rendell. A short video was shared. Dr. Rendell read the information to the Board Members and the audience. Chairman Zorc called for a Motion. Mrs. Rosario moved approval. Mrs. Justice seconded the motion, and it carried

unanimously, with a 5-0 vote. Dr. Rendell explained where the finding is coming from. There was a brief discussion.

**B. Approval of Renew Agreement for SDIRC #03-0-2018JC RFQ for Civil Engineering Services – Mr. Teske**

Pursuant to the terms and conditions of ITB #03-0-2018JC, the Purchasing Department is requesting approval to renew this Agreement for a period of one year with Carter Associates, Inc., CWT Engineering, LLC, Masteller & Moler, Inc., MBV Engineering, Inc. and Schulke, Bittle & Stoddard, LLC. The estimated annual expenditure is \$275,000. The new contract period is February 27, 2019, through February 26, 2020. All prices, terms, and conditions shall remain the same. Please see attached backup. Superintendent recommends approval.

Chairman Zorc recognized Dr. Rendell. Dr. Rendell read the information to the Board Members and the audience. Chairman Zorc called for a Motion. Mrs. Justice moved approval. Mrs. Rosario seconded the motion, and it carried unanimously, with a 5-0 vote.

**C. Approval to Renew with Multiple Contractors RFQ #07-0-2017JC Pre-Qualify Multiple Contractors for Participation in Hard Bid Construction Projects Expected to Exceed \$300,000 - Mr. Teske**

Pursuant to the terms and conditions of RFQ #07-0-2017JC, the Purchasing Department is requesting approval to renew this RFQ for one additional year. The purpose of this RFQ was to pre-qualify multiple contractors in accordance with the requirements of SREF who have appropriate licenses, bonding capacity, surety rating, insurance and experience to participate in the hard-bid projects expected to exceed \$300,000. Renewal packages were sent to fourteen (14) contractors that the Board approved on February 27, 2018. Thirteen (13) contractors responded. The new contract period will be February 28, 2019, through February 27, 2020. Please see attached backup listing contractors being requested for renewal. Superintendent recommends approval.

Chairman Zorc recognized Dr. Rendell. Dr. Rendell read the information to the Board Members and the audience. Chairman Zorc called for a Motion. Mrs. Justice moved approval. Mrs. Barenborg seconded the motion, and it carried unanimously, with a 5-0 vote.

**D. Approval to Renew Agreement for SDIRC #14-0-2018JC RFP for Roof Repair and Maintenance – Mr. Teske**

Pursuant to the terms and conditions of ITB #14-0-2018JC, the Purchasing Department is requesting approval to renew this Agreement for a period of one year with Advanced Roofing Inc. as the primary award and Crowther Roofing and Sheet Metal of Florida and Hi-Tech Roofing & Sheet Metal, Inc. as the two alternate awards. The estimated annual expenditure is \$200,000.00. The new contract period is February

27, 2019, through February 26, 2020. All prices, terms, and conditions shall remain the same. Please see attached backup. Superintendent recommends approval.

Chairman Zorc recognized Dr. Rendell. Dr. Rendell read the information to the Board Members and the audience. Chairman Zorc called for a Motion. Mrs. Barenborg moved approval. Mrs. Justice seconded the motion, and it carried unanimously, with a 5-0 vote.

VIII. SUPERINTENDENT'S REPORT

Chairman Zorc recognized Dr. Rendell. Dr. Rendell shared an opportunity on March 9<sup>th</sup> for training on Teaching Social Justice 101. It was taking place at Temple Beth Shalom. The hours were 8:30 a.m. to 3:30 p.m.

IX. DISCUSSION

Chairman Zorc said there were three items that were asked to be placed on this Discussion section. These items were moved to March 12, 2019. She stated that unless they are time sensitive, those can be added. Also, she asked that these items be placed on the agenda on Tuesday versus coming out on the Amendment that is posted on Friday. Chairman Zorc also brought a discussion of changing the time from 1:00 p.m. to 4:00 p.m., to 12:00 p.m. to 4:00 p.m. The Board consensus was unanimous on adding an hour in the beginning to the Board Discussion Session. If additional Discussion Sessions are needed, the Board consensus was Tuesday's from 3:00 p.m. with a hard stop at 6:00 p.m. Dr. Schiff did say that she is fine with this time until the end of August, due to her teaching schedule changing at that time.

Chairman Zorc recognized Mrs. Rosario for her Discussion Item from an earlier request. Mrs. Rosario said she met with Mrs. Karen Malits, Director of Federal Programs. They met with regard to the ELL program and agreement. Mrs. Rosario requested some changes that were made to the agreement. The items were reviewed. It was discussed that this item needs to come back to the Board for an additional vote.

X. SCHOOL BOARD MEMBER MATTERS

Mrs. Justice

Thanking parent for Citizen Input

Step into Kindergarten

Dr. Schiff

Thanking Law Enforcement

Moment of Silence for the student that lost his life this week

Mrs. Rosario had nothing to share

Mrs. Barenborg

Thank you for recognizing the student

Thank you to donors

Thank you to VBE for bringing in an author  
Mrs. Zorc  
Attended an Affordable Housing Committee  
Thank you to Law Enforcement for the presentation today  
Cultures and Art in town (Mary Poppins and Lion King)

XI. INFORMATION AGENDA

No information items

XII. SUPERINTENDENT'S CLOSING

Chairman Zorc recognized Dr. Rendell. Dr. Rendell had no closing.

XIII. ADJOURNMENT – Chairman Zorc

Meeting adjourned at approximately 7:40 p.m.