

The District School Board of Indian River County met on April 9, 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, Jacqueline 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 Pastor James Gallagher, from Calvary Chapel of Vero Beach.

Business 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: Sebastian River High School’s Navy Junior ROTC under the direction of Lieutenant Commander James Landis USN (Retired) and Master Sergeant Michael Hussey USMC (Retired).
- III. ADOPTION OF ORDERS OF THE DAY
Chairman Zorc asked the Board Members, if there were any Consent items they wished to move to Action. Mrs. Rosario requested the CFO Job Description be moved to Action. Chairman Zorc then called for a Motion. Mrs. Justice moved approval. Dr. Schiff seconded and the motion carried unanimously, with a 5-0 vote.
- IV. PRESENTATIONS
Chairman Zorc recognized Dr. Rendell for a series of Presentations. Dr. Rendell gave a brief overview of what the audience and Board Members could expect. He then turned it over to Mrs. Maddux, Public Information Officer, to proceed.
 - A. Musical Rendition by Storm Grove Middle School Performance**
Mrs. Maddux introduced Storm Grove Middle School. As they made their way to the front of the meeting room, Mrs. Maddux said they would be performing “It’s Only a Paper Moon” and “Boom, Boom”. After the performances, a photo was taken.
 - B. Short Video on School Initiatives**
The two videos were on STEAMFEST and ELC’s Lagoon Days.
 - C. School Library Month Proclamation**
The Proclamation was moved to the end of the Presentations. After the reading of the Proclamation, Chairman Zorc called for a motion. Mrs. Barenborg moved approval. Dr. Schiff seconded the motion and it carried unanimously, with a 5-0 vote.

ADD-ON:

D. Veteran of the Month

Mrs. Maddux introduced Mr. Bruce Cady as the Veteran of the Month. Mr. Cady took a moment to speak. A photo was taken.

E. Proclamation – Autism Awareness Month

After the Proclamation was read, Chairman Zorc called for a Motion. Mrs. Justice moved approval. Dr. Schiff seconded the motion and it carried unanimously, with a 5-0 vote.

F. Casual for a Cause – March of Dimes

Mrs. Maddux explain Casual for a Cause to the audience. A check was presented to the March of Dimes in the amount of \$4254.80. A photo was taken.

G. White Glove Award

Mrs. Maddux recognized Citrus Elementary and Vero Beach High School Freshman Learning Center for this award. A photo was taken.

V. CITIZEN INPUT

Chairman Zorc called each of the Citizens up to speak.

Cathy DeShouwer – Thank you to Dr. Rendell

Liz Caldwell – CWA Increases

Becky Cook – CWA Pay

Bryan Whiting – Fair Bargaining

Melissa Beatty – Transportation

Nancy Giaccio – Wages

Ruddy Arguello – CWA Wages

Constance Peterson – Communication and Closing the Gap

Edward Dillard – School Board Accountability

Anthony Stewart – Institutionalized Racism

Mike Murray – Wages

Vicki Sidles – CWA Bargaining/Negotiations

VI. CONSENT AGENDA

Chairman Zorc called for a Motion to adopt the Consent Agenda. Mrs. Justice moved approval. Dr. Schiff seconded the motion and it carried unanimously, with a 5-0 vote.

Mrs. Justice asked to speak to the donations.

A. Approval of Personnel Recommendations – Dr. Rendell

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

B. Approval of Donations – Dr. Rendell

1. Liberty Magnet School received a donation in the amount of \$1,200 from the Liberty Magnet School PTA. The funds will be used for the Liberty Magnet School 5th grade and Ecology Club for Seaworld.
2. Vero Beach Elementary School received a donation of a (AED) defibrillator and cabinet valued at \$1,799 from Nicole Johanson of Mel Fisher’s Treasure Museum.
3. The Transportation Department received a donation from CasingSource.com, LLC, of eight (8) retread & finished casing assembly tires and three (3) unfinished tire casings. The total donation is valued at \$1,558. The donated items will be utilized by the Transportation Department.

VII. ACTION AGENDA

Chairman Zorc recognized Mrs. Rosario on the Consent A – CFO/Deputy Superintendent job description. Mrs. Rosario spoke to the item. The Board Members discussed the item. Chairman Zorc called for a Motion. Mrs. Justice moved approval for the job description. Dr. Schiff seconded the motion and it carried 4-1. Mrs. Rosario voted NAY.

A. Approval to Set Public Hearing Date for Adoption of Revisions to Code of Student Conduct Handbook, Effective for 2019-2020 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 March 26, 2019, at the Superintendent’s Workshop, the District School Board reviewed and discussed the recommendations to the Code of Student Handbook. The Public Hearing for adoption is scheduled to be held during the regular Business Meeting on May 14, 2019. The Code of Student Conduct will be available on the District’s website at <https://www.indianriverschools.org>. Superintendent recommends approval.

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. He thanked the teachers, counselors, and all that were involved with the testing that had been taking place in the District.

IX. DISCUSSION

No discussion items

X. SCHOOL BOARD MEMBER MATTERS

Chairman Zorc asked each of the Board Members to share some of the things they had been doing. Each of them spoke and shared exciting things that had transpired in the District.

XI. INFORMATION AGENDA

A.) **Proposed Fiscal Year 2019-2020 TRIM Planning Calendar and Budget Workshop Schedule – Dr. Rendell**

Florida Statute 200.065 requires School Districts to adopt their budgets within prescribed time schedules. In order to meet those requirements, the attached dates, times, and locations for the Board workshops; and the two public hearings are being provided for public viewing.

XII. SUPERINTENDENT'S CLOSING

Chairman Zorc recognized Dr. Rendell for his closing. Dr. Rendell shared many things that had taken place in the District in addition to what the Board Members shared.

XIII. ADJOURNMENT – Chairman Zorc

Meeting adjourned at approximately 8:33 p.m.