

The District School Board of Indian River County met on May 14, 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 Pastor Randy Bryant, from Ryanwood Fellowship of 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 led by Chairman Zorc.
- III. ADOPTION OF ORDERS OF THE DAY
Chairman Zorc asked the Board Members if there was anything they wished to have moved from Consent to Action. There was nothing. Chairman Zorc called for a Motion. Mrs. Justice moved approval. Mrs. Rosario 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 gave a brief overview of what the audience and Board Members could expect. He then turned the presentations over to Mrs. Cristen Maddux, Public Information Officer.
 - A. **Musical Rendition by Gifford Middle School**
Mrs. Maddux introduced the Gifford Middle School Small Performing Vocal Ensemble to perform. Photos were taken.
 - B. **Short Video on School Initiatives**
Mrs. Maddux shared a brief description of the video that was shared. Superintendent’s Art Gallery and State of Florida Teacher of the Year Finalist.
 - C. **Casual for a Cause – Autism Speaks**
Mrs. Maddux presented a check to Autism Speaks in the amount of \$3,256. Photo was taken.
 - D. **National Merit Scholarship Finalist from Vero Beach High School**
Mrs. Maddux introduced the Finalists and presented them with certificates. Photo was taken.
 - E. **Amazon Scholarship Winner – Sean Duffy Zatz**
Mrs. Maddux introduced Sean Zatz and presented him with a certificate. Photo was taken.

F. U.S. Presidential Scholars Competition

Mrs. Maddux explained this Scholars Competition. She introduced them and certificates were given. Photo was taken.

G. Veteran of the Month – ~~Reverend Dave Newhart~~

Mrs. Maddux shared Reverend Newhart's background. He was unable to be at the meeting but a certificate was presented to the Veteran's Counsel for him. Photo was taken.

H. Proclamation for Mental Health Awareness Month

Mrs. Maddux introduced Dr. Sharon Packard to share information regarding Mental Health Awareness Month. She introduced Anna Birnholtz to read the Proclamation. Chairman Zorc called for a Motion to accept the Proclamation. Dr. Schiff moved approval. Mrs. Justice seconded the motion and it carried unanimously, with a 5-0 vote.

V. CITIZEN INPUT

Chairman Zorc explained that each person wishing to speak would have three-minutes.

David Luethje – License Agreement LL Baseball

Karen Rutledge – Code of Conduct & Athletics

Liz Cannon – Non-Renewals and Insurance

VI. CONSENT AGENDA

Chairman Zorc called for a Motion. Mrs. Justice moved approval. Mrs. Rosario seconded the motion and it carried unanimously, with a 5-0 vote. Dr. Rendell asked to speak for a moment. He recognized two positions.

A. Approval of Minutes – Dr. Rendell

1. 2019/03/02- 12 -Board Discussion Session Minutes
 2. 2019/03/12-Business Meeting Minutes
 3. 2019/03/26-Superintendent's Workshop Minutes
 4. 2019/03/26-Business Meeting Minutes
 5. 2019/04/02-Special Board Discussion Session 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 Collegiate High School / Dual Enrollment Agreement with Indian River State College for 2019-20 – Mrs. Dampier

Florida Statute 1007.273 requires that we have a Collegiate High School / Dual Enrollment articulation agreement with a college designated within our servicing area. F.S.1007.271 requires Collegiate High Schools to provide secondary students

with an opportunity to complete 30 college credit hours, in conjunction with CAPE certification. Florida Statute 1007.271 (21), in support of Section 1007.273 School Districts to pay the standard tuition rate per credit hour and for the associated course materials for courses taken on the college campuses. This agreement, in conjunction with our current Dual Enrollment agreement, sets forth the criteria for students taking college level courses. Attached is the agreement with Indian River State College. Projected cost for the School District of Indian River County for the 2019 – 2020 School year for tuition and textbooks is \$622,000. Superintendent recommends approval.

D. Approval of Donation – Dr. Rendell

Rosewood Magnet School received a donation in the amount of \$1,000 from William Mixon. The money is a contribution to the cost of the Scholastic summer reading books for each student at Rosewood Magnet School. Superintendent recommends approval.

E. Approval of Contract Renewals for Childcare Providers for 2019-2020 – Mrs. Dampier

In accordance with Florida Statute 1003.54, School Districts are required to provide childcare services to the children of teen parents participating in its dropout prevention program. Indian River County utilizes several local centers for this purpose. Attached are the 2019-2020 contracts for existing providers: First Impressions Daycare and Preschool, Learning Tracks, LLC, RCMA/Whispering Pine, and Williams Childcare. The contracts outline the respective responsibilities of the School District and local childcare providers for the services provided to the children of teen parents that participate in the District's Teen Parent Program. Insurance has been approved by Risk Management. Cost to the District is offset by the FTE. Superintendent recommends approval.

F. Approval to Dispose of Surplus Property – Mr. Teske

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.

G. Approval of 2019/2020 Employee Work Calendars – Dr. Rendell

The 2019/2020 Employee Work Calendars were recommended to the School Board for approval. They are based on the work days denoted on employee job descriptions, within the respective Collective Bargaining Agreements, and the structure of the instructional Calendar. In the past, these had been recommended as part of the Salary Schedule. This year we are requesting an earlier approval so that employees may reasonably know their upcoming work obligations. Superintendent recommends approval.

ADD ON:

H. Approval to Administer the SAT School Day during the 2019-2020 School Year – Mrs. Dampier

Approval is recommended for the District to participate in SAT School Day administrations during the 2019-20 school year. The approval affords the opportunity

for all juniors to take the college entrance exam for free during the regular school day on October 16, 2019. In addition, the SAT results can be used as a concordant score to the Grade 10 English Language Arts (ELA) assessment and Algebra 1 EOC, which are graduation requirements. The SAT School Day will also be available to any senior who has not met the ELA or Algebra 1 graduation requirements will also be eligible to participate in the SAT School Day in October and March. The standard cost per test is \$49.50 per test and \$8.00 per test for students who are eligible for Free and Reduced Lunch. The estimated expenditure is \$70,000. Superintendent recommends approval.

VII. ACTION AGENDA

A. Public Hearing 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. At the April 9, 2019, business meeting, the District School Board adopted the public hearing date. The Code of Student Conduct Handbook is attached. Superintendent recommends approval.

Chairman Zorc recognized Dr. Rendell. Dr. Rendell read the information to the Board Members and the audience. Chairman Zorc asked if he documented the public hearing properly in accordance with State Statutes. Dr. Rendell confirmed. The Chairman then, recessed the meeting to conduct the public hearing as advertised. She also asked Dr. Rendell, if there were any written responses to the advertised public hearing. He said there were none. Chairman Zorc invited the public to address any issues with this public hearing at this time. Ms. Karen Rutledge spoke. The Chairman then, concluded the public hearing on the Adoption of Revisions to the Code of Student Conduct Handbook, Effective for 2019-2020 School Year. She then called for a Motion. Mrs. Justice moved approval. Mrs. Barenborg seconded the motion and it carried unanimously, with a 5-0 vote. All of the Board Members spoke to this item.

B. Approval of Extension of Instructional Materials for English/Language Arts and Math – Mrs. Pamela Dampier

The School Board previously approved the publishers for each of the content areas and grade levels. The extensions will accommodate the period through the Governor's new Florida Instructional Materials Adoption schedule of ELA K-12 adoption year 2020-2021 and Math K-12 adoption year 2021-2022. The total cost for the curriculum is \$835,413.86. Superintendent recommends approval.

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

C. Approval to Purchase Food Service Equipment Referencing the Palm Beach County Schools Bid #18C-16L – Mr. Teske

This agenda item is a request for the Board to grant the authority to the Superintendent to issue purchase orders for the purchase of Food Service Equipment to replace aging equipment districtwide. Items include but are not limited to reach-in coolers, serving lines, ovens, steamers and warming cabinets. The estimated financial impact to the Food and Nutrition Services Department is approximately \$500,000. Pricing is per the Palm Beach County Schools Bid #18C-16L. The awarded vendors of this contract are Advance Case Parts, Inc., Florida Commercial Appliance Parts & Service Inc., General Hotel & Restaurant Supply Corp., Gulf Ice Systems, Inc., Heritage Food Service Group., JBM Repairs, Inc., Milo Food Service Equipment Dist. Inc. School Specialty Inc. and Unisource Marketing Group. This contract expires October 30, 2020. Please see attached backup (p 119-158). The funding for these purchases will be from the Food Services excess net Capital Fund. 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.

D. Approval to Issue a Purchase Order to Milo Food Service Equip Dist. Inc, that Exceeds \$50,000 – Mr. Teske

Pursuant to School Board Policy 6320, the Superintendent's authority is limited to purchase commodities and/or contractual services where the total amount does not exceed \$50,000 and does not exceed the applicable appropriation in the District Budget. Staff is requesting approval to process and release the requisition listed on the backup for this item. This requisition is for new kitchen equipment at Sebastian River Middle School in the amount of \$107,916.00 as well as at Treasure Coast Elementary School in the amount of \$97,325.23. This requisition exceeds \$50,000 and therefore requires Board approval. This requisition is in full compliance with School Board Policy 6320. Piggy Back Palm Beach County Bid #18C-16L. The funding for these purchases will be from the Food Services excess net capital fund. 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.

E. Approval of the 2019-2020 ORCA Citizen Science Center Transportation Agreement – Mr. Teske

Attached is the 2019-2020 Transportation Agreement with the Ocean Research & Conservation Association Citizen Science Center to provide transportation beginning July 2019, for its summer camp which is an extension of the in-school and afterschool

Living Lagoon Program. The agreement is for one year. ORCA agrees to reimburse the District for the actual costs associated with transporting students. 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.

F. Approval of Owner/Contractor Construction Agreement for Dodgertown Elementary Roof Replacements (ITB #19-444-B-SH) – Mr. Teske

Approval is recommended for the Owner/Contractor Construction Agreement between the School Board of Indian River County and Tech Systems Inc., for the Dodgertown Elementary Roof Replacement project (as per Brevard County School Board ITB #19-444-B-SH). The scope of work includes all labor, equipment and materials for Roof Replacements on Buildings 300 and 400. The cost of construction of this project is not to exceed \$273,570.00, which includes the proposal amount of \$248,700.00, and an owner added contingency in the amount of \$24,870.00. This Agreement does not include engineering fees, at an estimated amount of \$23,700.00, for an overall total project cost of \$297,270.00. This project will be funded from the Capital Budget. Superintendent recommends approval.

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

G. Approval of Owner/Contractor Construction Agreement for Rosewood Magnet Roof Replacements (ITB #19-444-B-SH) – Mr. Teske

Approval is recommended for the Owner/Contractor Construction Agreement between the School Board of Indian River County and Hamilton Roofing, Inc., for the Rosewood Magnet Roof Replacement project (as per Brevard County School Board ITB #19-444-B-SH). The scope of work includes all labor, equipment and materials for Roof Replacements on Building 300 and one quarter of Building 200. The cost of construction of this project is not to exceed \$275,000.00, which includes the proposal amount of \$250,000.00, and an owner added contingency in the amount of \$25,000.00. This Agreement does not include engineering fees, at an estimated amount of \$30,000.00, for an overall total project cost of \$305,000.00. This project will be funded from the Capital Budget. Superintendent recommends approval.

Chairman Zorc called for a Motion. Mrs. Barenborg moved approval. Mrs. Rosario seconded the motion and it carried unanimously, with a 5-0 vote.

H. Approval of License Agreement for Rosewood Magnet School Softball Field (Vero Beach Little League Softball, Inc.) – Mr. Teske

Approval is recommended for the License Agreement between the School Board of Indian River County and Vero Beach Little League Softball Inc., a Florida Not for Profit Corporation. The School District will grant Vero Beach Little League Softball a non-exclusive License for use of the Softball Field located at Rosewood Magnet School, “Tract 3”, for softball activities after school hours, weekends and school holidays, with certain rights of priority over other non-exclusive users. The agreement will run for a period of ten (10) years beginning May 14, 2019 and expiring on May 14, 2029. Superintendent recommends approval.

Chairman Zorc called for a Motion. Mrs. Justice moved approval. Mrs. Rosario seconded the motion and it carried unanimously, with a 5-0 vote. The Board Members had a brief discussion on this item.

I. Approval of License Agreement for Rosewood Magnet School Baseball Fields (Vero Beach Little League Baseball) – Mr. Teske

Approval is recommended for the License Agreement between the School Board of Indian River County and Vero Beach Little League Baseball, Inc., a Florida Not for Profit Corporation. The School District will grant the Vero Beach Little League Baseball a non-exclusive License for use of the Baseball Fields located at Rosewood Magnet School, “Tract 1” and “Tract 2”, for baseball activities after school hours, weekends and school holidays, with certain rights of priority over other non-exclusive users. The agreement will run for a period of five (5) years beginning May 14, 2019 and expiring on May 14, 2024. Superintendent recommends approval.

Chairman Zorc recognized Derek Muller for Citizen Input on this item. Chairman Zorc called for a Motion. Mrs. Rosario moved approval. Mrs. Justice seconded the motion and it carried, with a 4-1 vote. Mrs. Zorc voted Nay. There was a discussion on this item.

J. Approval of Interim Superintendent Employment Agreement – Chairman Zorc

Approval is recommended on the Contract of Employment for the Interim Superintendent and the School Board of Indian River County, FL. Chairman recommends approval.

Chairman Zorc called for a Motion. Mrs. Rosario moved approval. Mrs. Barenborg seconded the motion and it carried unanimously, with a 5-0 vote.

VIII. SUPERINTENDENT’S REPORT

Chairman Zorc recognized Dr. Rendell. Dr. Rendell spoke about Teacher Appreciation Week, Testing, United Way, and Publix for all of their contributions. He shared what a great week it had been.

IX. DISCUSSION

No discussion items

X. SCHOOL BOARD MEMBER MATTERS

Each Board Member went over all of the wonderful things that they participated in since the last meeting.

XI. INFORMATION AGENDA

No information items

XII. SUPERINTENDENT'S CLOSING

Chairman Zorc recognized Dr. Rendell. Dr. Rendell spoke of his history and his future. He thanked everyone that he had the opportunity to work with over the past four years.

XIII. ADJOURNMENT – Chairman Zorc

Meeting adjourned at approximately 8:30 p.m.