

The District School Board of Indian River County met on May 28, 2019, at 6:01 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, and Board Members: Teri Barenborg, Jacqueline Rosario, and Dr. Mara Schiff. Dr. Susan Moxley, Superintendent of Schools; and Suzanne D’Agresta, School Board Attorney, were also present. Vice Chairman Tiffany M. Justice was absent. Prior to the meeting, an invocation was given by Deacon Dave Hankle, from S. Helen’s Church in Vero Beach.

Business Meeting Minutes

- I. Meeting was called to order by Chairman Zorc at 6:01 p.m.
- II. PLEDGE OF ALLEGIANCE TO THE FLAG was led by Chairman Zorc.
- III. ADOPTION OF ORDERS OF THE DAY
Chairman Zorc asked the Board Members if there were any items they wished to have moved from Consent to Action. Mrs. Rosario asked that her Discussion Item be moved to Action. Mrs. Barenborg seconded the motion and it carried with a 4-0 vote.
- IV. PRESENTATIONS
Chairman Zorc recognized Dr. Moxley to speak to consent B and the items that were moved. Dr. Moxley explained to the Board and audience that she wanted more time before making a recommendation on Items 6 and 9. She then went on to preface the Presentations and turned it over to Mrs. Maddux.
 - A. **Short Video on School Initiatives**
Mrs. Maddux shared some of the details of the video. Ms. Daisy Rios, Employee of the Year State of Florida Finalist. Along with Grad Walks throughout the District.
 - B. **Casual for a Cause**
Mrs. Maddux said this was for the Building Choice.
 - C. **Student Science Fair Recognition – Cynthia Falardeau, Education Foundation**
Mrs. Maddux introduced Mr. Ben Earman, Community Development Officer for the Education Foundation, and Ms. Pat Blackburn, a Board Member of the Education Foundation. They recognized students from the District for the State Bid for the Science Fair. These students received certificates and photos were taken.
 - D. **Academic Games Recognition**
Mrs. Maddux recognized Ms. Lorrie Scott, District Coordinator for Academic Games. She provided a summary about the Academic Games and provided certificates to the students. Photos were taken.

V. CITIZEN INPUT

Randy Heimler - Citizen Input
Liz Cannon – iReady & Class Size
Claudia Wahl – Board Policy 0169.1 Public Participations at Board Meetings
Laura Sanchez – Dept. of ESE (Had a District Staff Present per request to translate)
Christina DeFalco – Thank you
Linda Morgan – Removing Billy Wilson from SRHS
Yolanda Woods – Culture & Climate of Transportation
Gina Anthony – Consent B non-appointments that are omitted on Board Agenda
Karen Nelson – consent B non-appointments omitted on Board Agenda 5/28/19
Andrea Cosner – Transfer of Mr. Wilson, Ms. Holmes
Lori Infanzon – Administrative Transfers
Jatiel Infanzon – Administrative Transfers
Elliott Jones – Transition in School Administration
Terri Amy – Transfers-Mr. Billy Wilson
Zeria Bitt Thomas – Billy Wilson Transfer/Re-evaluate Policy for Superintendent
Dr. Jacqueline Warrior – Citizen Input

Chairman Zorc asked Mrs. D’Agresta to speak to Citizen Input. Mrs. D’Agresta said it is a Board Policy and she briefly reviewed it. There was a brief discussion on this topic. It was asked to be brought to the Board Discussion meeting.

VI. CONSENT AGENDA

Chairman Zorc called for a Motion. Dr. Schiff moved approval. Mrs. Barenborg seconded the motion and it carried unanimously, with a 4-0 vote.

A. Approval of Annual Inventory Results – Dr. Moxley

In pursuant to Chapter 274.02 F.S. annual inventories were performed at each school/department for the fiscal year ending June 30, 2018. Attached, is a list by school/department of property not reconciled. It is requested that this property be deleted from the Fixed Asset Ledger. Superintendent recommends approval.

B. Approval of Personnel Recommendations – Dr. Moxley

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

C. Approval of Donations – Dr. Moxley

1. Storm Grove Middle School received a donation in the amount of \$1,000 from Vero Bible Fellowship. The funds will be utilized for Storm Grove Middle School Staff Benefit and Recognition. Superintendent recommends approval.

VII. ACTION AGENDA

A. Approval of Renewal of i-Ready Software for Reading and Math for grades K-8 for 2019-2020 - Mrs. Dampier

i-Ready is a computer based program that will be used to support reading and math for grades K-8. i-Ready diagnostic assesses student performance across the key domains in reading and math, providing a valid and reliable measure of student growth with detailed diagnostic results and individualized next steps for instruction. Based on the diagnostic results, students are automatically placed into standards based, on-line instruction modules customized to their placement levels. The assessment results allow teachers to apply specific lessons from the assessments. i-Ready will help teachers identify gaps in student learning spanning back multiple years or determine where students are ready for further acceleration. Teachers are provided with a range of targeted lessons to use in a variety of ways in the classroom. The cost to the school district is \$448,948.00. Insurance has been approved by Risk Management. Superintendent recommends approval.

Chairman Zorc called for a Motion. Mrs. Barenborg moved approval. Dr. Schiff seconded the motion. The Board Members had a discussion on this. Mrs. Barenborg withdrew her motion along with Dr. Schiff withdrawing her motion as well. Mrs. Barenborg moved to postpone this item until the June 11, 2019, Business Meeting. Dr. Schiff seconded the motion and it carried unanimously, with a 4-0 vote.

B. Approval to accept proposal provided by QBE Insurance Corporation to provide Stop Loss insurance for health insurance claims based on \$225,000 claim level for 12 months to be effective 7/01/2019 to 06/30/2020. - Dr. Moxley

The Stop Loss policy was remarketed by Aon, insurance consultants. The insurance premium is estimated to be 8.5% less than last year as a result of increasing the claim stop loss level from \$175,000 to \$225,000 as recommended by the Health Insurance Advisory Task Force (HIATF). Superintendent recommends approval.

Chairman Zorc called for a Motion. Mrs. Barenborg moved approval. Dr. Schiff seconded the motion and it carried unanimously, with a 4-0 vote.

C. Approval to Piggyback the Palm Beach County Contract 555449A to Issue Purchase Order to Holb-Sierra Corporation for Security Cameras and Installation. – Mr. Teske

The scope of this request is to address security camera needs in identified areas. This order will include all cameras, servers, cabling and installation costs. Sites and camera locations are not being identified publicly for security purposes. The cost of this project is \$72,810.00 and it will be funded from Capital Budget. Superintendent recommends approval.

Chairman Zorc called for a Motion. Mrs. Barenborg moved approval. Dr. Schiff seconded the motion and it carried unanimously, with a 4-0 vote.

D. Approval of Memorandum of Understanding with Indian River County Sheriff's Office (IRCSO) for Access to School District Security Cameras – Mr. Teske

This agreement is being entered into for allowing the IRCSO to access the School Districts security camera system during times of emergency. The agreement covers, but is not limited to: confidential and exempt security and safety plan information; defining what constitutes an emergency; IRCSO personnel authorized to access the system; confidentiality of educational records pertaining to recordings; audit of IRCSO access to the system; and termination parameters. There is no cost to the District to implement this. Superintendent recommends approval.

Chairman Zorc called for a Motion. Dr. Schiff moved approval. Mrs. Rosario seconded the motion and it carried unanimously, with a 4-0 vote.

E. Approval to Issue a Purchase Order That Exceeds \$50,000.00 for HVAC Renovations at Wabasso School – 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 a purchase order to Climate Control Mechanical Services for \$265,278.00 plus 10% contingency for a total of \$291,805.00. The cost proposal for this work is in accordance with SDIRC 04-0-2018JC. The written cost proposal is included as backup for this item. This project is included on the 5-year capital plan. This requisition is in full compliance with School Board Policy 6320. Superintendent recommends approval.

Chairman Zorc called for a Motion. Dr. Schiff moved approval. Mrs. Barenborg seconded the motion and it carried unanimously, with a 4-0 vote.

VIII. SUPERINTENDENT'S REPORT

Chairman recognized Dr. Moxley. Dr. Moxley thanked for the support and she also thanked Dr. Rendell. She recognized the reading scores and everyone who took part in this achievement. Dr. Moxley shared FADSS would be providing a HR review, she suggested a FSBA training on Roles and Responsibilities of the Board and Superintendent.

IX. DISCUSSION

ADD-ON:

2018-2019 Administrative Non-Renewals and Transfers – Mrs. Rosario

During the Adoption of the Orders of the Day, this item was moved to Action and then later through discussing the information, it was decided for it not to be a voting item and to have Dr. Moxley review the Non-Renewals with Leadership. It was the consensus of the Board to handle this item in that manner.

Citizen Input was brought up for Discussion. It was mentioned by the Chairman she didn't wish to speak to this item at this time.

X. SCHOOL BOARD MEMBER MATTERS

Chairman Zorc called on Board Members to share in School Board Member Matters. Each of them shared events they participated in and all of them welcomed Dr. Moxley.

XI. INFORMATION AGENDA

No information items

XII. SUPERINTENDENT'S CLOSING

Chairman Zorc recognized Dr. Moxley. Dr. Moxley commented on the graduations and asked that everyone have a safe summer.

XIII. ADJOURNMENT – Chairman Zorc

Meeting adjourned at approximately 9:06 p.m.