

The District School Board of Indian River County met on October 9, 2018, 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 Shawn R. Frost, Vice Chairman Charles G. Searcy and Board Members: Dale Simchick, Laura Zorc, and Tiffany M. Justice. 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 Reverend Dr. Crystal Bujol, of the Gifford Youth Orchestra in Vero Beach.

Meeting Minutes

- I. Meeting was called to order by Chairman Frost 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) LCDR James Landis, USN (Retired) and (Master Sergeant) MSgt. Michael Hussey USMC (Retired).
- III. ADOPTION OF ORDERS OF THE DAY
Chairman Frost called for a motion. Mrs. Justice moved approval. Mrs. Zorc seconded the motion and it carried unanimously, with a 5-0 vote.
- IV. PRESENTATIONS
Chairman Frost recognized Dr. Rendell for the Presentations. Dr. Rendell expressed how exciting it was for Presentations that will be celebrated this evening. He turned the Presentations over to Mrs. Cristen Maddux.
 - A. **Fellsmere Elementary School – Sara Dipardo**
The students from Fellsmere Elementary performed to the song, Champion by Carrie Underwood. Photos were taken.
 - B. **Short Video on School Initiatives**
Mrs. Maddux reviewed Students Take Your Dad to School Day video and how successful it was. Especially, thanking all of the roll-models that came out for this special morning.

Mrs. Maddux shared another video about what was going on at Vero Beach Elementary School. The Principal, Ms. Cynthia Emerson in conjunction with Scholastic, provided every student in the school with 11 books to take home. In addition, each teacher received a \$500 gift card from Scholastic for books in their classrooms. Mrs. Maddux then continued with the Presentations.
 - C. **Healthier US School Challenge Award Presentation**
Mrs. Maddux introduced Ms. Elizabeth Alfaro, Nutrition Specialist. Ms. Alfaro explained this challenge. There were six schools that were winners. Dodgertown Elementary, Liberty Magnet, and Fellsmere Elementary all were Bronze Winners. Sebastian

Elementary, Glendale Elementary, and Vero Beach Elementary were all Silver Winners. Certificates and checks were issued and photos were taken.

D. Florida Healthy School District 2018-2020 Silver Status Recognition – Eric Stern

Mrs. Maddux introduced Mr. Eric Stern from Florida Action for Healthy Kids. He was here to present an Award of Silver Status to the School District. Dr. Lillian Torres-Martinez, Georgann Gergora, and all team members were acknowledged. A photo was taken.

E. Casual for a Cause Check Presentation – Substance Awareness Council

Mrs. Maddux presented a check to the Substance Awareness Council. The check was in the amount of \$4,309. A photo was taken.

F. FSA Perfect Scores – Middle School

Mrs. Maddux called each of the students up to receive a certificate from Mr. Chris Taylor, Dr. Rendell, and the Board Members. A group photo was taken.

ADD ON:

G. Kindness Ninja Recognition

Mrs. Maddux introduced Board Member Mrs. Justice to come and explain this presentation. Mrs. Justice shared a project that a family, Surguy family, did for the 10,000 Acts of Kindness has been done at Vero Beach Elementary School. The Surguy family made friendship bracelets for every student and teacher at the school. Mrs. Emerson came to the podium, spoke about the Kindness Ninja and the 10,000 Acts of Kindness. She then asked the Surguy family to come up to be recognized. A group photo was taken.

V. CITIZEN INPUT

Emily Olsson – VBHS Performing Arts Center Technical Supplies

Stacey Klim – Waste Management

Liz Cannon – Communication

Marie O'Brien – Moonshot Community Action Network Events

VI. CONSENT AGENDA

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

A. Approval of Minutes – Dr. Rendell

1. 2018-09-25-Superintendent's Workshop Minutes

ADD ON:

2. 2018-09-25 Business Meeting Minutes

Superintendent recommends approval.

B. Approval of Personnel Recommendations – Dr. Purcell

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

C. Approval of Out of Field Teachers Report – Dr. Jayne Purcell

Attached is the Out-of-Field Teachers Report for the first semester of the 2018-2019 school year. This report includes teachers who are out-of-field for course and ESOL. Superintendent recommends approval.

D. Approval of Donations – Dr. Rendell

1. Sebastian River High School received a donation in the amount of \$1,000 from Earl and Carol Adams. The funds will be used to benefit the Sebastian River High School Wrestling Boosters. A donation in the amount of \$1,000 was received from Rhoades Air & Heat, Inc. The funds will be utilized by the Sebastian River High School Wrestling Boosters for the Wrestling Program. A donation in the amount of \$1,500 was received by Vatland Chrysler Dodge Jeep RAM. The funds will be used to purchase banners, signs, decals, student tee shirts, stickers, spirit items and pins for students; for the celebration of the 25th Anniversary of Sebastian River High School. Superintendent recommends approval.

E. Approval of Renew Co-Op (Bid) #2014-23-04 for Milk Products Districtwide to McArthur Dairy, LLC – Dr. Rendell

The purpose and intent of this renewal is to continue to secure firm pricing for milk products for the Food & Nutrition Services Department within the District. The Food & Nutrition Services Department is requesting approval to renew this bid from October 9, 2018 through July 30, 2019 and for approval to issue all subsequent purchase orders for the purchase and delivery of milk products district wide. This co-op bid was awarded to Dean Dairy Holdings, LLC dba McArthur Dairy, LLC and includes St. Lucie, Martin, and Okeechobee school districts. The financial impact to the District for a one year period is \$570,000. Milk products are offered as a menu component for the National School Breakfast, Lunch & Snack Programs and are an a la carte beverage for sale within various elementary, middle and high schools. The breakfast, lunch and snack meal components are reimbursed by the United States Department of Agriculture therefore there is no net cost to the District. All pricing, terms and conditions shall be firm for the term of this bid; October 9, 2018 through July 30, 2019. The awardee agrees to this condition by signing the renewal letter. See attached backup. Superintendent recommends approval.

VII. ACTION AGENDA

A. Approval of 2018-2019 Supplemental Instructional Leader for English Language Learners Grant - Mrs. Dampier

The purpose of this discretionary competitive grant is to improve the education of English Language Learners by increasing language proficiency and ability to meet the same challenging content and student achievement standards as all children are expected to meet through the support of a supplemental instructional support leader. The project period is through June 30, 2019. Through a competitive process at the Florida Department of Education, the District has been awarded \$75,000.00. Superintendent recommends approval.

Chairman Frost recognized Dr. Rendell. Dr. Rendell read the information. Chairman Frost called for a motion. Mrs. Simchick moved approval. Mrs. Justice seconded the motion and it carried unanimously, with a 5-0 vote.

B. Approval of Release of Final Payment to Kerns Construction & Property Management, Inc. for the Indian River Academy Single Point of Entry Project (SDIRC #18-0-2018JC) – Mr. Teske

Approval is recommended for release of Final Payment in the amount of \$13,989.70 to Kerns Construction & Property Management, Inc. for the Indian River Academy Single Point of Entry Project (SDIRC #18-0-2018JC). On April 24, 2018, the Board approved the Owner Contractor Construction Agreement (Lump Sum) for the Indian River Academy Single Point of Entry Project in the amount of \$155,882.00 (\$135,882.00 Contractors Bid Price/\$20,000.00 Owner Added Contingency); with the final construction cost for this project totaling \$139,897.00. The unused portion of the contract in the amount of \$15,985.00 is the remaining balance of the owner added contingency. The contract amount does not include Architectural fees totaling \$19,950.00, for an overall total project cost of \$159,847.00. Final payment for this project is being brought to the Board for approval in accordance with Florida Statute 1013.50. Superintendent recommends approval.

Chairman Frost recognized Dr. Rendell. Dr. Rendell read the information. Chairman Frost called for a motion. Mrs. Justice moved approval. Mr. Frost seconded the motion and it carried unanimously, with a 5-0 vote.

C. Approval of Agreement for Contracted Services for Solid Waste Collection Services. – Mr. Teske

Approval is recommended for the Agreement of Contracted Services between the School District of Indian River County and Waste Management Inc. of Florida. The purpose of this agreement is to establish a contract at fixed firm prices for Solid Waste collection services for 57 school district -owned containers at 27 district schools and facilities. The cost of this service shall be \$4.88 per cubic yard. Collection parameters shall mirror that as outlined in the **Miami Dade County Public Schools ITB-16-021-AC** scope of work, with minor adjustments as dictated by the School District of Indian River County. The financial impact to the District for a one- year period is **\$247,123.20**. This agreement shall commence on October 29th, 2018 through October 28th,2019. The contract may, by mutual agreement between the School District and the awardee, be renewed for two additional one-year periods. The Physical Plant Department recommends award to Waste Management Inc. of Florida. See attached backup. Superintendent recommends approval.

Chairman Frost recognized Dr. Rendell. Dr. Rendell read the information. Chairman Frost called for a motion. Mrs. Justice moved approval. Mrs. Zorc seconded the motion and it carried unanimously, with a 5-0 vote. The Board Members had a brief discussion.

D. Approval of Appointment of Two (2) Employees to the Equity Committee – Chairman Frost

At the September 25, 2018 Business Meeting, it was discussed, the recently approved Joint Plan for the Achievement of Unitary Status includes the creation of an Equity Committee which reports to the School Board on such matters as monitoring and documenting compliance with components of the Joint Plan, and making recommendations regarding progress in attaining unitary status. The Equity Committee is composed of five (5) members, two (2) of which are appointed by and currently employed by the School Board. The School Board is required to appoint its members within thirty (30) days of the Court's approval of the Joint Plan, or no later than October 13, 2018. All Equity Committee members serve in a voluntary capacity for renewable terms of one (1) year, and must be residents of Indian River County. The Equity Committee meets on a quarterly basis, is required to present a public report to the School Board by the first Monday in November each year, and is required to convene a public meeting with the School Board and the Executive Committee of the Indian River NAACP on an annual basis. Board members will discuss possible appointees, review the applications, and vote on the appointments.

Chairman Frost read the information. He opened the floor for discussion. Each of the Board Members took this time to thank each of the applicants for their submissions and interest in this committee. The Board Members made selections, discussed their selections. Mrs. Justice made a motion to appoint Rachel Moree and Dr. Suit for the Equity Committee. Mrs. Simchick seconded the motion. There was a brief discussion. Mrs. Simchick then withdrew her second, and Mrs. Justice withdrew her motion. Mrs. Justice made a new motion to appoint Rachel Moree as one of the Equity Committee Members. Mrs. Simchick seconded the motion and it carried unanimously, with a 5-0 vote. Mrs. Zorc made a motion for Chris Taylor to be appointed as the second member to the Equity Committee. Mrs. Simchick seconded the motion and it carried unanimously, with a 5-0 vote. The Board Members continued with another brief discussion, thanked everyone again for submitting their applications, and all expressed how happy they were with their decision.

VIII. SUPERINTENDENT'S REPORT

Dr. Rendell shared the information on the F.A.C.E.S. (Family and Community Engagement Sessions) coming on October 16th and October 18th. He also provided the locations and some of what will be taking place at these two sessions.

IX. DISCUSSION

Chairman Frost asked if anyone had anything to discuss. Mrs. Zorc asked the Board if there was any unfinished business that the outgoing Board Members would like to see completed and carried over to the new Board. Painting SRHS, parking lot lights at VBHS and the concern of Free & Reduced Lunch were brought up. Also, to check into the funds and up-keep of the PAC.

X. SCHOOL BOARD MEMBER MATTERS

Mrs. Justice shared the Tax Collectors Kids Tag Art program, Wabasso School selling the Puppy Pastries at the Mall, and being proud of the Board and the decision made for the Equity Committee. Mrs. Simchick talked about sporting sponsorship and advertising on the marquee for the SRHS's 25-year anniversary and a special dinner. Mrs. Zorc shared her experience at Vero Beach Elementary School with Principal Emerson providing each student with 11 books and seeing Clifford the Big Red Dog at the school. She also brought up the Crown Jewel being held at VBHS this weekend. Mr. Searcy brought up so many things to be thankful for. He recognized the VBHS football. Chairman Frost thank the Board for all of their participation in today's meeting and all of the community activities.

XI. INFORMATION AGENDA

No information items

XII. SUPERINTENDENT'S CLOSING

Chairman Frost recognized Dr. Rendell for his closing remarks. He said he had nothing to add.

XIII. ADJOURNMENT – Chairman Frost

Meeting adjourned at approximately 8:33 p.m.