

The District School Board of Indian River County met on September 22, 2015 at 6:00 p.m. The meeting was held in the Teacher Education Center located in the School District Office at the J.A. Thompson Administrative Center located at 1990 25th Street, Vero Beach, Florida 32960. District School Board Members attending were: Chairman Matthew McCain, Vice Chairman Charles G. Searcy, and Board Members: Claudia Jiménez, Dale Simchick, and Shawn R. Frost. 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 Billy McCloud, from Central Assembly of God.

Business Meeting Minutes

- I. Meeting was called to order by Chairman McCain
- II. PLEDGE OF ALLEGIANCE TO THE FLAG AND PRESENTATION OF COLORS BY: Sebastian River High School Naval Junior ROTC under the direction of Master Gunny Sergeant James R. O’Neal (USMC ret)
- III. ADOPTION OF ORDERS OF THE DAY
Chairman McCain asked Dr. Rendell to state for the record why it was necessary to add Consent I. “Approval of Student Leaving Indian River County for 2015-2016 School Year”. Dr. Rendell stated that the request was from a single parent to have her child attend the school in which she was teaching in Brevard County. He said that he did not want to delay the student from starting the school year. Chairman McCain called for a motion adding Consent I. Ms. Jiménez moved approval of the Orders of the Day adding Consent I. Mrs. Simchick seconded the motion and it carried unanimously, with a 5-0 vote.
- IV. PRESENTATIONS
 - A. **28th Annual Commissioner’s Business Recognition Awards – Dr. Rendell**
Presentation of Commissioner’s Business Recognition Awards to Seacoast National Bank and VALIC. Mrs. Falardeau, Director of the Education Foundation of Indian River County, talked about the involvement and impact that both Seacoast National Bank and VALIC had on the education of students in Indian River County. Their support of District-wide initiatives, specific school projects, and volunteer support have directly added to the students learning gains for the next generation of leaders. Whitney Colton, Denise Roberts, and Beth Weatherstone accepted the award on behalf of VALIC. Cathy Roberts and Terri Sloan accepted the award on behalf of Seacoast National.
- V. CITIZEN INPUT
Liz Cannon requested to speak on the 2015-2018 IRCEA/SDIRC Collective Bargaining Agreement.

VI. CONSENT AGENDA

Chairman McCain called for a motion. Mr. Searcy moved approval of the Consent Agenda. Ms. Jiménez seconded the motion. Board Member recognized the donation from Cindy and Joe Scherpf, "It's in the Bag Program". She also recognized Mr. Sammons and the Band Students at Vero Beach High School on their upcoming band trip to Atlanta, Georgia. Board Member also thanked the School District for supporting the arts. The Board voted unanimously in favor of the motion with a 5-0 vote.

A. Approval of Minutes – Dr. Rendell

1. Curriculum Discussion Session held 9/8/2015
2. Discussion Session held 9/8/2015
3. Special Business Meeting to Adopt Budget and Millage held 9/8/2015
4. Business Meeting held 9/8/2015

Superintendent recommended approval.

B. Approval of Personnel Recommendations – Dr. Fritz

Attached was a list of personnel recommendations that included personnel additions, terminations, and/or changes. Superintendent recommended approval.

C. Approval of Approval of Transportation Agreement with North County Charter School – Dr. Fritz

The Transportation Agreement between the School Board and North County Charter School was amended with changes to the duration of the agreement. This amendment would ensure that all transportation agreements were consistent. The Charter School's Board had already approved the agreement. Superintendent recommended approval.

D. Approval of Donation – Mr. Morrison

1. Beachland Elementary School received a donation in the amount of \$3,203 and \$2,505 from the Beachland Elementary School PTA. Of this amount, \$3,203 would be used to fund the purchase of iPad Minis for *Project Lead the Way STEM Program* and \$2,505 would be used for teachers' classroom supplies at Beachland Elementary School.
2. Sebastian River High School received a donation in the amount of \$3,000 from Cindy and Joe Scherpf. The funds were donated to the Sebastian River High School's, "*It's In the Bag Program*". The funds would be utilized for food supplies for needy families in the community.

Superintendent recommended approval.

E. Approval of Vero Beach High School's Band Trip to Atlanta, Georgia – Mr. Rynberg

Mr. O'Keefe requested approval for the Vero Beach High School Marching Band to attend the Peach Bowl in Atlanta, Georgia from December 27 through January 1, 2016. All necessary insurance had been provided to Risk Management. There was no cost to the District. Superintendent recommended approval.

F. Approval of Collegiate High School/Dual Enrollment Agreement with Indian River State College for 2015-2016 – Mr. Rynberg

Senate Bill 850 required the District to have a Collegiate High School articulation agreement with a college designated within our servicing area. Florida Statute 1007.271 required Collegiate High Schools to provide secondary students with an opportunity to complete 30 college credit hours, in conjunction with CAPE certification. The Collegiate High School Program would be implemented in the 2015-2016 school year. Senate Bill 1514 required School Districts to pay the standard tuition rate per credit hour and to pay 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 was the agreement with Indian River State College. Superintendent recommended approval.

G. Approval of Contract with School Board of Seminole County to provide Reimbursement Services for the “School Match” Medicaid Administrative Claiming Program – Mr. Rynberg

The attached contract was a renewal contract for continuing services to provide Medicaid reimbursement services through the Administrative Claiming portion of the “Medicaid School Match” program. The School Board of Seminole County had been successfully participating as the lead billing agent for a consortium of 52 Florida Counties in the Administrative Claiming portion of this Medicaid program since October 2001. The present contract was approved on May 12, 2015, for the 2015-2016 school year, with an estimated cost of \$1,586.58. However, the School Board of Seminole County received a grant to cover the cost to other county School Districts. Thus, this contract was a replacement contract with no cost to the School District. Superintendent recommended approval.

H. Approval of Master In-service Plan for 2015-2016 – Mr. Rynberg

Pursuant to Sections 1011.22, 1012.98, and 1011.62 of the Florida Statutes and Board of Education Rule 6A-5071, each District shall develop and maintain an in-service education and training program for all employees based on an assessment of training needs in the District and local schools. The proposed Master In-service Plan included changes detailed on the cover page of the attachment and highlighted within the draft. A copy of the entire plan was available in the Curriculum and Instruction Department. Superintendent recommended approval.

Added to the Agenda on 9/21/2015

Consent I. Approval of Student Leaving Indian River County for 2015-2016 School Year – Mr. Rynberg

This was a request to attend school in Brevard County School District for 2015-2016 school year. Superintendent recommended approval.

VII. ACTION AGENDA

A. Approval of 2016 Legislative Priorities – Mr. Searcy

Each year the District School Board’s Legislative Liaison prepared a list of Legislative Priorities, with input from the District School Board Members and Superintendent of Schools at their monthly Discussion Sessions. The purpose was to identify areas of special concern for the School District to address with the Legislature during the 2016 Legislative Session. This year the priorities included the areas of mandates in 2016, funding for FY17, and accountability with flexibility. Upon adoption, copies would be submitted to the Local Legislative Delegation, as well as, other legislative groups. Superintendent recommended approval.

Chairman McCain called for a motion. Mr. Searcy moved approval of the 2016 Legislative Priorities. Mr. Frost seconded the motion. Mr. Searcy stated that the priorities would be presented by Mr. Morrison to the Local Legislative Delegation tomorrow at their meeting in Vero Beach City Hall. The Board voted unanimously in favor of the motion with a 5-0 vote.

B. Approval of Annual Equity Report for 2014-2015 – Dr. Fritz

Equity, when used in education, referred to all students that received the same caliber of education regardless of the neighborhood they lived in or demographic characteristics such as their race, ethnicity, special education status, or other factors. Institutions receiving federal funds were obligated to take steps to prohibit discrimination and to provide equal access to educational programs, services, and activities. As well, institutions receiving federal funds must be equitable in their employment practices. Each institution must develop plans to demonstrate compliance; and the Florida Department of Education (FDOE) was responsible for ensuring that institutions complied with all requirements. The School District of Indian River County’s Florida Educational Equity Act (FEEA) update provided the FDOE with the information required to evaluate the District’s efforts in achieving compliance with the requirements. Additionally, the FEEA update was comprised of the District’s civil rights, policies, and procedures; and its efforts to improve academic achievement and access to high-quality instruction for minority students, particularly minority male students. The FEEA update contained disaggregated data on students’ participation rates in advanced placement, dual enrollment, honors, and other level 3 courses. The FEEA update also included the results of the District’s employment data for administrative, instructional, and guidance positions. For the 2014-2015 school year, overall, the District increased in the percentage of students taking Advanced Placement (AP) and International Baccalaureate (IB) courses. However, the District did not progress in its’ efforts to increase the number of Dual Enrollment (DE) students. In fact, there was a decrease in the number of students taking DE courses. Moreover, the District did not appreciably increase the number of minority staff

members. Efforts were being made by the respective schools and Curriculum and Instruction Department to encourage student participation in AP, IB, and DE courses. The District was also actively recruiting by attending fairs and visiting colleges to interview and hire qualified minority candidates. Superintendent recommended approval.

Chairman McCain called for a motion. Ms. Jiménez moved approval of the Annual Equity Report for 2014-2015. Mr. Frost seconded the motion. Board Members talked about the Desegregation Order requirements, unitary status option, and single sex schools and classrooms. The Board voted unanimously in favor of the motion, with a 5-0 vote.

C. Approval of Medical Insurance Rates and School Board Insurance Contribution for 2015-16 – Dr. Fritz

The proposed rates reflected the updated School Board insurance rates and contributions for the 2015-16 contract year. Approval would place the rates and contributions into effect retroactively to the beginning of the contract year for non-represented employees and also retroactive to the beginning of the 2015-16 contract year for IRCEA employees (once the 2015-18 Collective Bargaining Agreement was mutually ratified). The full premiums were the same as those previously initiated by the School Board for non-represented employees and were designed to address increasing costs to the insurance fund, as well as replenish the insurance fund to mandatory levels for self-insured entities. The change in the School Board Contribution would cost approximately \$580,176.00. This amount was included in the 2015-16 operating budget. Upon approval, employees would have their withholding adjusted to reflect the retroactive impact of this change. Superintendent recommended approval.

Chairman McCain called for a motion. Mrs. Simchick moved approval of the Medical Insurance Rates and School Board Insurance Contribution for 2015-2016. Mr. Frost seconded the motion. Dr. Fritz stated that the rates included all employee groups and the IRCEA. He said that at this time and date the Communication Workers of America Union Members were not included. The Board voted unanimously in favor of the motion, with a 5-0 vote.

D. Approval 2015-2018 Collective Bargaining Agreement between School District of Indian River County and Indian River County Education Association (IRCEA) – Dr. Fritz

On September 11, 2015, the School District and Indian River County Education Association (IRCEA) Bargaining Teams concluded collective bargaining for a subsequent contract. The agreement included the following:

- Duration: 2015-2018
- Compensation increases of \$900/cell on salary schedule for each of the three years

- Language incentivizing attainment of standards for categories of ESE students within the evaluation model
- An eight-hour work day, commencing with the 2016-2017 school year
- Allowance of administrative direction for up to 60% of additional work time
- An increase to the School Board contribution for insurance from \$208.50 /pay to \$226.50/pay, with updated insurance rates retroactive to the start of the contract year
- Title I differentiated pay for MBU's as a pro rata share of the federal dollars
- Annual re-openers for evaluation language, insurance, and Title I pay (only if another school is added to Title I eligibility)
- Consistent leave language
- Supplemental pay, consistent with Florida Statutes, for school improvement in D or F schools and hard-to-fill positions
- Language clarifying how video footage may be used to support disciplinary action
- Adjustment to the cut scores for VAM teachers to reflect FLDOE rules
- Updates to supplement schedules, in accordance with Committee recommendations
- Updates to elements of the evaluation system and Teacher Evaluation Procedures Manual
- General language clean-up

The District's Bargaining Team Members were: Edwina Suit, Ed.D.; Karen Malits; Emilio Gonzalez; Letitia Whitfield-Hart; and Kelly Ward. The costs to the District for raises and benefits would be an additional \$1,540,782 in year one, \$2,692,764 in year two, and \$3,844,746 in year three. The cost for the 2014-15 school year was included within the Board approved budget. Superintendent recommended approval contingent on IRCEA ratification.

Chairman McCain called for a motion. Mrs. Simchick moved approval of the 2015-2018 Collective Bargaining Agreement between School District of Indian River County and Indian River County Education Association (IRCEA). Ms. Jiménez seconded the motion. All Board Members spoke in support of the work that was done by both sides in order to make this happen. The Board voted unanimously in favor of the motion, with a 5-0 vote.

E. Approval of District Digital Classrooms Plan for 2015-2016 – Mr. Green

As required by Florida Statute 1011.62(12)(b), each School District would receive a "Florida Digital Classrooms" allocation to support School District efforts and strategies to improve outcomes related to student performance by integrating technology in classroom teaching and learning. Each District School Board shall submit to the Department of Education a School Board approved Digital Classrooms Plan (DCP) prior to October 1, 2015.

Funds provided to the District through this allocation would be used to purchase mobile carts, with class sets of wireless devices necessary for students to access and interact with secondary digital curriculum. The total allocation to the District was \$519,424. Each charter school in the District would receive a pro-rata share of the allocation based on student FTE. Superintendent recommended approval.

Chairman McCain called for a motion. Mrs. Simchick moved approval of the District Digital Classrooms Plan for 2015-2016. Ms. Jiménez seconded the motion. In answer to a question, Mr. Green stated that charter schools were not required to submit a plan to the State but were required to submit a form to be signed by the Superintendent of Indian River County School District that they had a Plan. Board Members talked about research concerning the link between technology and student achievement and the ratio of where the District was currently with hands on classroom computers. Mr. Green explained that through the use of computers, students were being asked to do tasks differently, extracting higher-learning thinking skills. With no further questions, the Board voted unanimously in favor of the motion, with a 5-0 vote.

- F. Approval of the State and District Assessment Schedules for 2015-2016 – Mr. Green** Attached was the schedule of assessments that would be administered during the 2015–2016 school year. This schedule included both state mandated assessments and District assessments that were used as diagnostic and progress monitoring tools. Florida Statute 1008.22 required this calendar of assessments be approved by the local School Board prior to October 1. Superintendent recommended approval.

Chairman McCain called for a motion. Ms. Jiménez moved approval of the State and District Assessment Schedules for 2015-2016. Mrs. Simchick seconded the motion. Board Members discussed the motion at length. Dr. Rendell explained that not every student was going to take all of the tests. Mr. Green talked about the Benchmark tests that were required, what was removed from last year’s list, and that students scoring 4 or above would test only at the Principal’s request, as per State Statute language. Dr. Rendell said that if the Board did not submit a testing schedule by October 1, the Board would be out of compliance with Florida Statute. Mrs. D’Agresta encouraged the Board to support some kind of schedule.

She said that there were no written guidelines as to what would happen if the School Board was out of compliance. Mrs. D’Agresta stated that the School District was still required to perform all of the State mandated tests, regardless of whether or not a testing schedule was adopted. She further stated that local testing would not take place without the approved testing calendar. Dr. Rendell said that if the Board wanted to know about student progress, the test information was necessary. He also said that test information was required for individual student progress reports for teachers and parents. Mr. Green read the Florida Statute for the Board, verbatim.

Dr. Rendell said that the message from the Board was not to do any unnecessary testing. He said that he could speak with each of the Principals to find out which tests were necessary. Board Member noted that there were more local tests in the calendar than State tests. It was noted that testing was mandated for the 501 Plan and for progress monitoring. It was also noted that the Superintendent was charged with being an "A" District and that he and his staff were professionals. Superintendent was asked if he believed that all of the benchmark testing was required. Dr. Rendell replied that he believed the testing was appropriately laid out. Chairman McCain called for a motion. The motion on the floor failed with a 2-3 vote in favor of the motion. Mrs. Simchick and Chairman McCain voted in favor of the motion. Mr. Frost, Ms. Jiménez, and Mr. Searcy voted against the motion.

G. Approval of Five-Year Capital Improvement Program for the 2016-2020 Fiscal Years – Mr. Morrison

Approval was recommended for the Five-Year Capital Improvement Program for the fiscal years 2016-2020. This was the final version of the Program that was reviewed at the Board Workshop held on June 23, 2015. Included in the packet for approval were the Capital Project Revenues and Other Financing Sources Projections for the Fiscal Years 2016-2020, the Summary of the Capital Improvement Program for Fiscal Years 2016-2020, and the detailed Project Pages. Superintendent recommended approval.

Chairman McCain called for a motion. Mrs. Simchick moved approval of the Five-Year Capital Improvement Program for 2016-2020. Ms. Jiménez seconded the motion. Dr. Rendell and Staff addressed questions regarding the Citrus Bowl Project, Vero Beach High School Campus Project, and Rosewood Roof Project. The Board voted unanimously in favor of the motion, with a 5-0 vote.

H. Approval of the 2015-2016, Five-Year District Facilities Work Plan – Mr. Morrison

Approval was recommended for the 2015-2016 Five-Year District Facilities Work Plan for the School District of Indian River County. The financial information contained in the Work Plan was based on the fiscal years 2016-2020 District's Five-Year Capital Improvement Program (as detailed in the previous agenda item). In addition, the Work Plan contained information from the Florida Inventory of School Houses (FISH), the Educational Plant Survey, and the Florida Department of Education Cohort Projections, with the information from these sources being effective as of July 1, 2015. The 2015-2016 Five-Year District Facilities Work Plan was a requirement by Department of Education and was due on October 1, 2015, as per State Requirements for Educational Facilities (SREF) Section 2.1(1)(d)1. Superintendent recommended approval.

Chairman McCain called for a motion. Mrs. Simchick moved approval of the 2015-2016, Five-Year District Facilities Work Plan. Ms. Jiménez seconded the motion and it carried unanimously, with a 5-0 vote.

I. Approval to Piggyback Palm Beach School District ITB #15C-40K and to Issue Purchase Order(s) to All American Tracks Corporation for the Repair and Resurfacing of Running Tracks at SRHS and VBHS – Mr. Morrison

Pursuant to School Board Policy 6320, the Superintendent's authority was limited to purchase commodities and/or contractual services where the total amount did not exceed \$50,000 and did not exceed the applicable appropriation in the District budget. This request was to grant the authority for the Superintendent to issue purchase orders to All American Tracks Corporation in the amount of \$81,510.50 for SRHS and \$64,626.25 for VBHS. These safety repairs were necessary for both polyurethane tracks that also included re-spraying and re-lining. This purchase was as per the specifications, terms, and conditions of Palm Beach School District ITB # 15C-40K that had a contract term of June 16, 2015, through June 15, 2018. Attached was the back-up and associated contract. Superintendent recommended approval.

Chairman McCain called for a motion. Mrs. Simchick moved approval of the 2015-2016, Five-Year District Facilities Work Plan. Ms. Jiménez seconded the motion and it carried unanimously, with a 5-0 vote.

J. Approval of Contract between the School Board of Indian River County and All American Tracks Corporation for the Repair and Resurfacing of Running Tracks at Sebastian River High School and Vero Beach High School – Mr. Morrison

Approval was recommended for the contract between the School Board of Indian River County and All American Tracks Corporation for the repair and resurfacing of running tracks in the amount of \$81,510.50 at SRHS and \$64,626.25 for VBHS. These safety repairs were necessary for both polyurethane tracks that also included re-spraying and re-lining. Superintendent recommended approval.

Chairman McCain called for a motion. Mrs. Simchick moved approval of the contract between the School Board of Indian River County and All American Tracks Corporation for the repair and resurfacing of running tracks at Sebastian River High School and Vero Beach High School. Mr. Frost seconded the motion and it carried unanimously, with a 5-0 vote.

K. Approval to Piggyback Saint Lucie Public Schools Bid #15-01 for Fire Alarm Testing, Inspection and Repair for All District Sites – Mr. Morrison

Pursuant to School Board Policy 6320, the Superintendent's authority was limited to purchase commodities and/or contractual services where the total amount did not exceed \$50,000 and did not exceed the applicable appropriation in the District Budget. This request was to grant the authority for the Superintendent to issue a purchase order to 1st Fire & Security, Inc., for fire alarm testing, inspection, and repairs.

The estimated financial impact for 2015-2016 School Year for inspections and services was \$113,621 (\$38,621 for inspections and an estimated \$75,000 for service, repair, programming, MAC Work (moving, adds and changes), and emergency after hour services. The District standardized on Simplex Alarm Systems in 1992 and at that time testing and repairs were only provided by Simplex Grinnell. 1st Fire & Security was an authorized Simplex provider with the pricing obtained by piggybacking the St. Lucie Public Schools Bid #15-01 that will significantly reduce the cost of fire alarm inspections and repairs. 1st Fire & Security had offered an additional discounted hourly rates below the St. Lucie bid since their place of business resides in Indian River County. This bid would expire on July 30, 2016, with options to renew. Superintendent recommended approval.

Chairman McCain called for a motion. Mrs. Simchick moved approval to piggyback Saint Lucie Public Schools Bid #15-01 for fire alarm testing, inspection, and repair for all District sites. Ms. Jiménez seconded the motion and it carried unanimously, with a 5-0 vote.

L. Approval of Contract for with 1st Fire & Security, Inc., for Fire Alarm Testing, Inspection, and Repair for all District Sites – Mr. Morrison

Approval was recommended for the contract between the School Board of Indian River County and 1st Fire & Security, Inc., for fire alarm testing, inspection, and repairs. The estimated financial impact for 2015-2016 School Year for inspections and services was \$113,621 (\$38,621 for inspections and an estimated \$75,000 for service, repair, programming, MAC Work (moving, adds and changes), and emergency after-hour services. 1st Fire & Security offered an additional discounted of hourly rates below the Saint Lucie bid since their place of business resides in Indian River County. Superintendent recommended approval.

Chairman McCain called for a motion. Mr. Frost moved approval to piggyback Saint Lucie Public Schools Bid #15-01 for fire alarm testing, inspection, and repair for all District sites. Mr. Searcy seconded the motion and it carried unanimously, with a 5-0 vote.

M. Approval to Award RFP #2016-05 to Various Vendors for Roof Replacements of Designated Buildings at Four Schools - Mr. Morrison

A Request for Proposal (RFP) was promulgated to obtain firm prices for the roof replacement of various buildings at Citrus Elementary, Dodgertown Elementary, Fellsmere Elementary, and Gifford Middle School in accordance with the specifications and drawings provided by REI Engineers, Inc. The District requested bidders to submit individual pricing per school; as well as, a discounted lump sum price if all projects were awarded to one vendor. Lump sum award would have been used if the grand total for all schools was less than awarded individually. Mathematically it was determined to award each school individually to the low bidder for the most cost effective results.

The total cost of these projects was \$193,785 plus contingency. Awards were recommended as follows: Citrus and Fellsmere to Atlantic Roofing II of Vero Beach, Inc.; Dodgertown to Hi Tech Roofing and Sheet metal, Inc.; and Gifford Middle to Crowther Roofing & Sheet Metal of Florida, Inc., as the lowest and best responsive and responsible bidders meeting specifications, terms, and conditions. Attached was the Purchasing Department backup. Roofing repair contracts for Board approval had been submitted as a separate agenda item by the Facilities Department. Superintendent recommended approval.

Prior to the vote being taken, Chairman McCain publicly stated to the assembly that the vendor was a client of his tax preparation firm; therefore, he was abstaining from the vote.

Chairman McCain called for a motion. Mr. Searcy moved approval to award RFP #2016-05 to various vendors for roof replacements of designated buildings at four schools. Mr. Frost seconded the motion and it carried unanimously, with a 4-0 vote.

For the record: On September 29, 2015, Chairman Matthew R. McCain completed and filed form 8B, Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers as it applied to a voting conflict of interest under Section 112.3143, F.S., with the Executive Assistant to the School Board of Indian River County, Florida.

N. Approval of Owner/Contractor Construction Agreement for Roof Replacement at Citrus Elementary School (SDIRC #2016-05) – Mr. Morrison

Approval was recommended for the Owner/Contractor Construction Agreement between the School Board of Indian River County and Atlantic Roofing II of Vero Beach Inc., for Roof Replacement at Citrus Elementary School (SDIRC #2016-05) in the amount of \$61,612.00. The scope of work included roof replacement on Building 1200 (Main Office) in accordance with engineered specifications and drawings. The contract amount consisted of the Contractor's Base Bid in the amount of \$51,612.00 and an owner added contingency in the amount of \$10,000.00 that included all construction costs associated with this project.

The contract amount did not include engineering fees, at an estimated amount of \$6,750.00, for an overall total project cost of \$68,362.00. Superintendent recommended approval.

Prior to the vote being taken, Chairman McCain publicly stated to the assembly that the vendor was a client of his tax preparation firm; therefore, he was abstaining from the vote.

Chairman McCain called for a motion. Mr. Searcy moved approval of Owner/Contractor Construction Agreement for Roof Replacement at Citrus Elementary School (SDIRC #2016-05) to Atlantic Roofing II of Vero Beach Inc., in the amount of \$61,612.00. Mr. Frost seconded the motion and it carried unanimously, with a 4-0 vote.

For the record: On September 29, 2015, Chairman Matthew R. McCain completed and filed form 8B, Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers as it applied to a voting conflict of interest under Section 112.3143, F.S., with the Executive Assistant to the School Board of Indian River County, Florida.

O. Approval of Owner/Contractor Construction Agreement for Roof Replacement at Fellsmere Elementary School (SDIRC #2016-05) – Mr. Morrison

Approval was recommended for the Owner/Contractor Construction Agreement between the School Board of Indian River County and Atlantic Roofing II of Vero Beach Inc. for Roof Replacement at Fellsmere Elementary School (SDIRC #2016-05) in the amount of \$54,263.00. The scope of work included roof replacement on Building 702 (Multipurpose) and Building 713 (Music Room) in accordance with engineered specifications and drawings. The contract amount consisted of the Contractor's Base Bid in the amount of \$44,263.00 and an owner added contingency in the amount of \$10,000.00 that included all construction costs associated with this project. The contract amount did not include engineering fees, at an estimated amount of \$6,750.00, for an overall total project cost of \$61,013.00. Superintendent recommended approval.

Prior to the vote being taken, Chairman McCain publicly stated to the assembly that the vendor was a client of his tax preparation firm; therefore, he was abstaining from the vote.

Chairman McCain called for a motion. Mr. Searcy moved approval of the owner/contractor construction agreement for roof replacement at Fellsmere Elementary School (SDIRC #2016-05) to Atlantic Roofing II of Vero Beach Inc., in the amount of \$54,263.00. Mr. Frost seconded the motion and it carried unanimously, with a 4-0 vote.

For the Record: On September 29, 2015, Chairman Matthew R. McCain completed and filed form 8B, Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers as it applied to a voting conflict of interest under Section 112.3143, F.S., with the Executive Assistant to the School Board of Indian River County, Florida.

P. Approval of Owner/Contractor Construction Agreement for Roof Replacement at Dodgertown Elementary School (SDIRC #2016-05) – Mr. Morrison

Approval was recommended for the Owner/Contractor Construction Agreement between the School Board of Indian River County and Hi-Tech Roofing & Sheet Metal, Inc., for Roof Replacement at Dodgertown Elementary School (SDIRC #2016-05) in the amount of \$71,160.00. The scope of work included roof replacement on Building 1 (Main Office) Building 10 (Eastern Classroom Wing) and would be done in accordance with engineered specifications and drawings.

The contract amount consisted of the Contractor's Base Bid in the amount of \$61,160.00 and an owner added contingency in the amount of \$10,000.00 that included all construction costs associated with this project. The contract amount did not include engineering fees, at an estimated amount of \$6,750.00, for an overall total project cost of \$77,910.00. Superintendent recommended approval.

Chairman McCain called for a motion. Ms. Jiménez moved approval of the owner/contractor construction agreement for roof replacement at Dodgertown Elementary School (SDIRC #2016-05) to Hi-Tech Roofing & Sheet Metal, Inc., in the amount of \$71,160.00. Mr. Frost seconded the motion and it carried unanimously, with a 5-0 vote.

Q. Approval of Owner/Contractor Construction Agreement for Roof Replacement at Gifford Middle School (SDIRC #2016-05) – Mr. Morrison

Approval was recommended for the Owner/Contractor Construction Agreement between the School Board of Indian River County and Crowther Roofing for Roof Replacement at Gifford Middle School (SDIRC #2016-05) in the amount of \$46,750.00. The scope of work included roof replacement on Building 400 and Building 1000, in accordance, with engineered specifications and drawings. The contract amount consisted of the Contractor's Base Bid in the amount of \$36,750.00 and an owner added contingency in the amount of \$10,000.00 that included all construction costs associated with this project. The contract amount did not include engineering fees, at an estimated amount of \$6,750.00, for an overall total project cost of \$53,500.00. Superintendent recommended approval.

Chairman McCain called for a motion. Ms. Jiménez moved approval of the owner/contractor construction agreement with Crowther Roofing for roof replacement at Gifford Middle School (SDIRC #2016-05) in the amount of \$46,750.00. Mr. Frost seconded the motion and it carried unanimously, with a 5-0 vote.

R. Approval to Accept Internal Accounts Audit Report for Fiscal Year that Ended June 30, 2015 – Mr. Morrison

The Internal Accounts Audit Report for the fiscal year that ended June 30, 2015, had been completed. Incorporated within the Internal Account Audit Report were the Independent Auditor’s Report on Internal Control Over Financial Reporting and included compliance and other matters as completed by Mayer, Hoffman, McCann P.C. This report was ordered to be filed as part of the public records of the Board making mention of this fact in the minutes. A copy of the report was available to be reviewed in the Office of the School Board Secretary at 1990 25th Street, Vero Beach, Florida, 32960; and on the District website at www.indianriverschools.org. Superintendent recommended approval.

Mr. Morrison announced that there were no audit findings for the entire school year. Chairman McCain called for a motion. Mr. Searcy moved approval to accept the Internal Accounts Audit Report for fiscal year that ended June 30, 2015. Ms. Jiménez seconded the motion and it carried unanimously, with a 5-0 vote.

S. Approval to Accept Construction Attestation Report for the Treasure Coast Elementary Classroom Addition and Modification of Concretable Buildings Project – Mr. Morrison

On March 12, 2015, the Superintendent engaged the services of the Certified Public Accounting firm of Carr, Riggs & Ingram, LLC, to perform agreed upon procedures relative to the construction costs and related contract for the Treasure Coast Classroom Addition and Modification of Concretables project. The purpose of this engagement was to affirm that the contract terms were properly applied to the job costs of the project and to ensure that all costs were appropriately charged to the Guaranteed Maximum Price (GMP). The cost of this attestation would be paid for out of the capital projects fund. In the event any project costs were recovered, the proceeds would be used to offset the fee. Based on the attestation procedures performed, the following was a reconciliation of the guaranteed maximum price (GMP) versus total amounts paid:

Construction:	Amounts
Adjusted GMP per Construction Manager	\$ 3,761,494
Adjusted GMP based on attestation procedures	\$ 3,749,805
Owed to the District	\$ 11,689

A check in the amount of \$11,689 had been received from Proctor Construction in full settlement of the amount owed to the District for the Treasure Coast Classroom Addition and Modification of Concretables Buildings Project. Superintendent recommended approval.

Chairman McCain called for a motion. Mr. Frost moved approval to accept the Construction Attestation Report for the Treasure Coast Elementary Classroom Addition and modification of concrete buildings project. Mrs. Simchick seconded the motion. Mrs. Simchick requested to add an item to the Board's October 13 Discussion Session to reconsider bringing back Board Policy that ensured that the cost for the Construction Attestation Report be the responsibility of the contractor, if the amount fell above a Board designated dollar figure. Board Members discussed the motion. The Board voted unanimously in favor of the motion, with a 5-0 vote.

VIII. SUPERINTENDENT'S REPORT

Dr. Rendell said that it was a time of celebration, noting the three-year Teachers' contract. He also thanked Board Members for their contributions regarding the negotiation process. Dr. Rendell also congratulated the staff at Vero Beach High School for the way they handled the incident on campus this week.

IX. DISCUSSION

No discussion items

X. SCHOOL BOARD MEMBER MATTERS

Mr. Searcy met with representatives from Castle, a not-for-profit organization that deals with child abuse awareness. He suggested that the Superintendent consider adding Castle as one of the District's Casual for a Cause fundraising events.

Ms. Jiménez thanked Mr. Morrison and Facilities for the Facilities update. She noted that most of the projects had come in under budget. She encouraged the public to take a look at the document.

Mrs. Simchick announced the upcoming College Night on October 15 at the Indian River mall. She also noted the new sign for Pelican Island Elementary School, as part of the District's revitalization of schools.

Mr. Frost thanked the Veteran's Council for the September 11 Memorial Ceremony. He thanked Saint Peter's Academy Charter School Chorus for their participation in the ceremony. Mr. Frost also thanked everyone for their participation in the American Founders' Month recognition. He noted that a special meeting could be called to address the Assessment Calendar.

XI. INFORMATION AGENDA

A. Facilities Update – Mr. Morrison

XII. SUPERINTENDENT'S CLOSING

Dr. Rendell stated that the District had been involved in a lot of initiatives so far this year and more could be viewed on the District's website. He mentioned the upcoming "Dads Take Your Child to School Day" and "Hispanic Heritage Month". Dr. Rendell announced that the video being shown at the conclusion of this meeting included shots from the American Founders' Month events, Attendance Awareness Month Campaign and the "Dads Take Your Child to School Day".

XIII. ADJOURNMENT

Chairman McCain adjourned the meeting at approximately 8:09 p.m.