

The District School Board of Indian River County met on November 3, 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 25<sup>th</sup> 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 Bishop John E. Miller III from Christ Church of Vero Beach.

### **Business Meeting Minutes**

- I. Meeting was called to order by Chairman McCain.
- II. PLEDGE OF ALLEGIANCE TO THE FLAG – Chairman McCain
- III. ADOPTION OF ORDERS OF THE DAY  
Chairman McCain called for a motion. Mr. Searcy moved approval of the Orders of the Day. Mr. Frost seconded the motion and it carried unanimously, with a 5-0 vote.
- IV. PRESENTATIONS  
No presentations
- V. CITIZEN INPUT  
No requests were received.
- VI. CONSENT AGENDA  
Chairman McCain called for a motion. Mr. Searcy moved approval of the Consent Agenda. Mr. Frost seconded the motion. Board Member asked if there were any suspensions under Personnel that the Board needed to be aware of. Dr. Rendell stated that there were no suspensions to report, other than the normal operations of the School District. The Board voted unanimously in favor of the motion, with a 5-0 vote.
  - A. Approval of Personnel Recommendations – Dr. Fritz**  
A list of personnel recommendations that included personnel additions, terminations, and/or changes was available prior to the meeting. Superintendent recommended approval.
  - B. Approval of Donations – Mr. Morrison**  
Oslo Middle School received a donation in the amount of \$1,000 from the George E. Warren Corporation and a donation in the amount of \$1,000 was received by the Brackett Family Foundation. The funds would be used to by the Oslo Middle School Media Center to award students for reading.

A donation in the amount of \$1,595 was received from the George E. Warren Corporation. The funds would be used by Oslo Middle School cheerleaders. Superintendent recommended approval.

VII. ACTION AGENDA

No Action items.

VIII. SUPERINTENDENT'S REPORT

No report.

IX. DISCUSSION

No Discussion items

X. SCHOOL BOARD MEMBER MATTERS

Ms. Jiménez talked about the community open house held at Rosewood Magnet School regarding the progress on literacy. They reported a 65% gain in success from the Moonshot Moment partnership.

Mr. Frost reported on the Dodgertown Elementary S.T.E.M. (science, technology, engineering, and mathematics) visit by Florida Department of Education. He also talked about the upcoming PRISM Concert at Sebastian River High School. Mr. Frost congratulated Vero Beach High School Football Coach, Lenny Jankowski, for the team's District Championship. He wished all Marines, including Mrs. Simchick, a happy 240<sup>th</sup> Marine Corp Birthday. Mr. Frost wished all Veterans a happy Veteran's Day. He talked about the non-sport event being held this weekend at UCF regarding the Model U.N. Competition.

Mrs. Simchick noted the number of the students that attended in order to obtain their credit hours for government meetings.

Chairman McCain recognized the students in attendance.

XI. INFORMATION AGENDA

No Information items

XII. SUPERINTENDENT'S CLOSING

XIII. ADJOURNMENT – Chairman McCain

Chairman McCain adjourned at approximately 6:06 p.m.