

The District School Board of Indian River County met on June 14, 2016, 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 6500 – 57th Street, Vero Beach, Florida 32967. District School Board Members attending were: Chairman Dale Simchick, Vice Chairman Shawn R. Frost, and Board Member: Charles G. Searcy. Dr. Mark J. Rendell, Superintendent of Schools; and Suzanne D’Agresta, School Board Attorney, were also present. Board Members, Matthew McCain and Claudia Jiménez, were not present. Prior to the meeting, an invocation was given by Pastor Randy Bryant of Ryanwood Fellowship.

Business Meeting Minutes

- I. Meeting was called to order by Chairman Simchick.
- II. PLEDGE OF ALLEGIANCE TO THE FLAG – Dr. Rendell
Chairman Simchick called for a Moment of Silence in regard to the loss of lives in Orlando Sunday Morning.
- III. ADOPTION OF ORDERS OF THE DAY
Chairman Simchick asked Board Members if they had any items they wished to move from Consent for discussion. Mr. Searcy requested to move Consent B, item #15, position of Director of Transportation. Dr. Rendell requested to delete Action G. Chairman Simchick called for a motion. Mr. Searcy moved approval of the Orders of the Day moving Consent B, item #15, position of Director of Transportation; and to delete Action G. Mr. Frost seconded the motion and it carried unanimously, with a 3-0 vote.
- IV. PRESENTATIONS
 - A. **Casual for a Cause – Dr. Rendell**
The recipient of the District’s Casual for a Cause fundraiser for the month of April was The March of Dimes. Teachers, Students, and Staff across the District paid a small fee to dress down for the day on April 28, 2016. Their donations for this cause totaled \$3,008.18.
- V. CITIZEN INPUT
Russell Marx requested to speak on unjust termination.
- VI. CONSENT AGENDA
Mr. Searcy moved approval of the Consent Agenda, moving Consent B, item 15, to follow for discussion. Mr. Frost seconded the motion and it carried unanimously, with a 3-0 vote.

A. Approval of Minutes – Dr. Rendell

1. Superintendent's Board Discussion Session held 5/24/2016
2. Business Meeting held 5/24/2016

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. Also included were reappointments of Teaching Personnel for the 2016-2017 School Year. (Item #15 for Director of Transportation position was moved to follow Consent Agenda for discussion.) Superintendent recommended approval.

C. Approval of 2016-2017 Transportation Service Agreement Renewals – Dr. Fritz

Attached were the 2016-2017 Transportation Agreements with the Gifford Youth Activity Center (GYAC), Environmental Learning Center (ELC), Dasie Bridgewater Hope Center, Inc. (DHC), Indian River County 4-H Association (IRC 4-H), and Hope for Family Center, Inc. (HFC), and the Boys & Girls Clubs of Indian River County (BGCIRC). The agreements were to provide transportation for a one-year period from July 1, 2016, to June 30, 2017. The agreements included the use of the District's Transportation Services from designated pick-up locations to sites in Indian River County for their respective, sponsored programs. No cost to the District. Superintendent recommended approval.

D. Approval of Donations – Mr. Morrison

1. Sebastian River High School received a donation in the amount of \$2,000 from Dr. Jimmy Lochart. The funds will used by the Sebastian River High School Boys' Lacrosse Team for travel, awards, equipment, supplies, and Athletic Department needs. A donation in the amount of \$1,000 was received from Sebastian River Medical Center and a donation of \$1,500 was received from the Fellsmere Frog Leg Festival, Inc. These donations would benefit the Sebastian River High School Rugby Team's national travel to Bethel, Ohio, May 25-29th. A donation in the amount of \$1,200 was received from the Fellsmere Frog Leg Festival, Inc., for the Sebastian River High School's Tennis Team for supplies, equipment, travel, and awards. A donation in the amount of \$1,600 was received from the Fellsmere Frog Leg Festival, Inc., for the Sebastian River High School's FBLA Club for travel, awards, and fees.
2. Vero Beach High School received a donation in the amount of \$1,745 by the Live Like Cole Foundation, Inc. The funds would be used to purchase school jackets for the Vero Beach High School cheerleaders.

Superintendent recommended approval.

E. Approval of A Treasure Coast Driving School, Inc., Contract 2016-2017 – Dr. Rynberg

This contract provided an opportunity for students at Vero Beach High School and Sebastian River High School to participate in a driving class that afforded a hands-on driving experience. The goal was to continue with the Driver's Education Program that was established jointly between Indian River County Schools and A Treasure Coast Driving School, utilizing the Dori Slosberg Driver's Education Act (Florida State Statute 318.1215) to cover the expense of the program. The estimated program cost was \$46,650.00 from the Dori Slosberg Fund. This program would be available to students currently enrolled in Vero Beach High School, Sebastian River High School, Home School Education, and Charter School that had a driving permit or license in hand. The program consisted of 13 classes that would convene at the end of the regular school day for two hours on Tuesday and Thursday of each week. Each school would provide this class on their campus and utilize certified driver education teachers from their campuses. There was no cost to the District. The program contained a "real driving" on the highway component and would be available for up to 120 students, 60 at each school site. Class entrance would be based on first come, first serve through an automated computer registration system. Superintendent recommended approval.

F. Approval of Carl Perkins, Career and Technical Education Act Renewal for 2016-2017-Dr.Rynberg

The Florida Department of Education Perkins IV, five-year, State Plan was extended through fiscal year 2016-2017; therefore, 2016-17 Carl D. Perkins was a continuation grant. The award of \$179,797 would provide funds for salaries of personnel whose responsibilities included: implemented career and technical education activities that were aimed at developing technical skills, provided career guidance for students, organized work-based learning, and established liaisons between education and business partners. No cost to the District. Superintendent recommended approval.

G. Approval of Renewed Contracted Services with Redlands Christian Migrant Association (RCMA) 2016-2017 – Dr. Rynberg

Redlands Christian Migrant Head Start provided appropriate services for identified students with disabilities ages 3 to 5, who met the Head Start eligibility criteria. Referral services for these students were provided by the School District and Project Child Find. Renewal Contract was for the 2016-2017 school year. This was an ongoing renewal contract with no additional cost to the District. Superintendent recommended approval.

H. Approval of Students Transferring from Indian River County for 2016-2017 School Year--Dr. Rynberg

This was a request to attend schools in Brevard County from Indian River County. All necessary documents were attached. Superintendent recommended approval.

Items Moved to Follow Consent Agenda:

B. Approval of Personnel Recommendations – Dr. Fritz

Attached was item #15 Administrative Transfer of Jennifer Idlette from Storm Grove Middle Assistant Principal to Director of Transportation effective July 1, 2016. Superintendent recommended approval.

Board Members discussed the issue of background experience in the field of transportation. Hearing no further discussion, Chairman Simchick called for a motion. Mr. Frost moved approval of item #15 Administrative Transfer of Jennifer Idlette from Storm Grove Middle Assistant Principal to Director of Transportation effective July 1, 2016. Chairman Simchick seconded the motion and it carried with a 2-1 vote. Mr. Frost and Chairman Simchick voted in favor of the motion. Mr. Searcy voted against the motion.

VII. ACTION AGENDA

A. Approval of Final Order in the Matter of Indian River County School Board versus Brian Krystoforski (Employment Termination) DOAH Case 16-0271 TTS – Chairman Simchick

On June 9, 2016, Respondent submitted his resignation from employment and withdrew his Exceptions to the Recommended Order issued by Administrative Law Judge Robert L. Kilbride. A copy of the resignation was attached to this agenda item. The Superintendent recommended acceptance of Respondent's resignation. The attached, proposed Final Order, if approved by the School Board, acknowledged the Respondent's withdrawal of his exceptions, accepted the Respondent's resignation from employment effective June 10, 2016, documented the waiver of any future appeals by either party, and closed the administrative proceeding. Approval was requested for the attached Final Order. Chairman Simchick recommended approval.

Mrs. D'Agresta reviewed actions taken by the Board and the Final Order that was attached. Chairman Simchick called for a motion. Mr. Frost move approval of the Final Order. Mr. Searcy seconded the motion. Dr. Fritz stated that the last day to be paid was June 10, 2016. The Board voted unanimously in favor of the motion, with a 3-0 vote.

B. Approval to Renew Web Filtering, Email Filtering and Mobile Device Management Services with Lightspeed Systems – Mr. Green

Lightspeed Systems provided the District with the District's web filtering, email filtering, and Mobile Device Management (MDM) services. This service was bid exempt as per School Board policy 6320 paragraph L. Attached was a quote for a 3-year renewal that saved the District \$70,600 versus renewing annually for 3 years. The cost impact was \$92,600. This purchase would be funded by the 0.6 voter approved millage. Superintendent recommended approval.

Chairman Simchick called for a motion. Mr. Frost moved approval to renew web filtering, email filtering, and mobile device management services with Lightspeed Systems. Mr. Searcy seconded the motion. Board Members discussed the motion. The Board voted unanimously in favor of the motion, with a 3-0 vote.

C. Approval to Piggyback the School Board of Lee County, Florida RFP # R127035JM to Issue a Purchase Order to United Data Technologies, Inc., for the Purchase of Globisens GenSci Labdiscs - Mr. Green

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 United Data Technologies, Inc., (UDT) in the amount of \$105,096 for the purchase of one hundred seventy four (174) Globisens Gensci Labdiscs. This purchase would equip all elementary schools with class sets of Labdisc Computer Based Laboratories with 13, built-in sensors for 5th grade. This purchase would be funded by the 0.6 voter approved millage. The pricing referenced the School Board of Lee County, Florida RFP # R127035JM Information Technology Hardware, Software, and Equipment Catalog Discount Bid. This RFP expired June 4, 2017. Superintendent recommended approval.

Chairman Simchick called for a motion. Mr. Frost moved approval to piggyback the School Board of Lee County, Florida RFP # R127035JM to issue a purchase order to United Data Technologies, Inc., for the purchase of Globisens GenSci Labdiscs. Mr. Searcy seconded the motion. Board Members discussed the motion. The Board voted unanimously in favor of the motion, with a 3-0 vote.

D. Approval to Piggyback the School Board of Lee County, Florida RFP # R127035JM to Issue a Purchase Order to United Data Technologies, Inc., for the Purchase of Mobile Carts and Tablet PCs - Mr. Green

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 United Data Technologies, Inc., (UDT) in the amount of \$951,395.97 for the purchase of 61 mobile carts and 1,500 tablet PCs; including all equipment, installation, configuration, and testing. This purchase would be funded by the State allocation for Digital Classrooms and the 0.6 voter approved millage. The pricing referenced the School Board of Lee County, Florida RFP # R127035JM Information Technology Hardware, Software, and Equipment Catalog Discount Bid. This RFP was valid through June 4, 2017. Superintendent recommended approval.

Chairman Simchick called for a motion. Mr. Searcy moved approval to piggyback the School Board of Lee County, Florida RFP # R127035JM to issue a purchase order to United Data Technologies, Inc., for the purchase of mobile carts and tablet PCs. Mr. Frost seconded the motion. Board Members discussed the motion. The Board voted unanimously in favor of the motion, with a 3-0 vote.

E. Approval to Award RFP #2016-16 to Various Vendors for Playground Fall Protection at Elementary Schools - Mr. Morrison

A Request for Proposal (RFP) was promulgated to obtain firm pricing for the installation of an ADA compliant Engineered Wood Fiber playground mulch at schools sites as specified herein. The completion date for all schools was no later than August 2, 2016. The financial impact to the District was \$202,004.92. Award was being recommended not on the basis of price alone, but to the vendor whose submission contained the most advantageous combination of cost, qualifications, staff's experience, litigation, and recent projects/references. The Purchasing Department was recommending award to M & S Citrus for Citrus Elementary (\$23,644) and Sebastian Elementary (\$20,900); Orchid Island Properties for Fellsmere Elementary (\$6,000); and Top Line Recreation for Indian River Academy \$17,901.15), Osceola Magnet (\$38,547.13), Glendale Elementary (\$21,685.06), Pelican Island (\$28,052.87), Liberty Magnet (\$17,662.07), and Dodgertown Elementary (\$27,612.64) as the lowest and best responsive and responsible bidders meeting specifications, terms, and conditions. Please see attached backup. Superintendent recommended approval.

Chairman Simchick called for a motion. Mr. Frost moved approval to award RFP #2016-16 to various vendors for playground fall protection at elementary schools as noted. Mr. Searcy seconded the motion. Board Members discussed the motion. The Board voted unanimously in favor of the motion, with a 3-0 vote.

F. Approval to Renew RFP #2014-25 to Express Reel Grinding, Inc., for Athletic Field Management - Mr. Morrison

Pursuant to School Board Policy 6320 and the terms and conditions of RFP #2014-25, the Purchasing Department was requesting approval to renew this RFP from July 23, 2016, through July 22, 2017, and for approval to issue all subsequent purchase orders. This award was made to Express Reel Grinding Inc., for athletic field management at Oslo Middle, Sebastian River High, Storm Grove Middle, and Vero Beach High. This awarded vendor shall provide all labor necessary to maintain each field that included management of all Bermuda grass fields, watering, fertilizing, mowing, pest control, aeration, top dressing, and sod repair as required to keep the District's fields in excellent playing condition. The net financial impact to the District was \$112,560.21 for the 2016-2017 fiscal year. An Insurance certificate would be obtained by the District and reviewed by the Risk Department prior to the issuance of any notice to proceed. All specifications, terms, and conditions would remain the same. Please see attached copy of the renewal letter. Superintendent recommended approval.

Chairman Simchick called for a motion. Mr. Frost moved approval to renew RFP #2014-25 to Express Reel Grinding, Inc., for athletic field management. Mr. Searcy seconded the motion. Board Members discussed the motion. Dr. Rendell said that he would bring back information regarding the reorganization of the Physical Plant Department and the cost savings for outsourcing of Athletic Field Management. Mr. Frost withdrew his motion and Mr. Searcy withdrew his second to the motion. Mr. Frost moved to postpone this item until the June 28, 2016, Board meeting. Mr. Searcy seconded the motion and it carried unanimously, with a 3-0 vote. Board Member requested data showing the number of reported injuries on unkempt playing fields as compared to the number of reported injuries with the athletic field management contract.

G. Approval to Issue Purchase Order(s) to Various Vendors for Recurring Expenditures - Mr. Morrison

This item was deleted from the Agenda.

H. Approval to Renew Co-Op Bid #2014-23-02 to McArthur Dairy LLC for Milk Products - Mr. Morrison

Pursuant to School Board Policy 6320 and the terms and conditions of Bid #2014-23, the Food & Nutrition Services Department requested approval to renew this bid from August 1, 2016, through July 30, 2017, 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 included St. Lucie, Martin, and Okeechobee School Districts. The initial fiscal impact to the School District of Indian River is \$570,000. Milk products were offered as a menu component for the National School Breakfast, Lunch, and Snack Programs; and were an a la carte beverage for sale within various elementary, middle, and high schools. The breakfast, lunch, and snack meal components were reimbursed by the United States Department of Agriculture; therefore, there was no net cost to the District. All specifications, terms, and conditions would remain the same. Please see attached copy of the renewal letter. Superintendent recommended approval.

Chairman Simchick called for a motion. Mr. Searcy moved approval to renew Co-Op Bid #2014-23-02 to McArthur Dairy LLC for milk products. Mr. Frost seconded the motion for discussion. Board Members discussed the motion. The Board voted unanimously in favor of the motion, with a 3-0 vote.

I. Approval of 2015-2016 Fire Safety Reports – Mr. Morrison

As per Section 1013.12(2)(c) Florida Statutes, Periodic inspections of property by District School Boards, states *“Under the direction of the fire official appointed by the board under s. 1013.371(2), fire safety inspections of each educational and ancillary plant located on property owned or leased by the board, or other educational facilities operated by the Board must be made no sooner than 1 year after issuance of a certificate of occupancy and annually thereafter”*. In accordance with this statutory requirement, the 2015-2016 School Fire Safety Reports for each school and facility were attached for Board approval. Superintendent recommended approval.

Chairman Simchick called for a motion. Mr. Frost moved approval of the 2015-2016 Fire Safety Reports. Mr. Searcy seconded the motion. Board Members requested a 90-day follow up report on Sebastian River High School and requested a quarterly report on a regular basis. The Board voted unanimously in favor of the motion, with a 3-0 vote.

J. Approval of Budget Amendments – Mr. Morrison

This request was for approval of the following budget amendments for fiscal year ending June 30, 2016:

Amendment #3 – Debt Service

Amendment #2 – Special Revenue- Other

Amendment#3 - Capital

Superintendent recommended approval. Chairman Simchick called for a motion. Mr. Searcy moved approval of the budget amendments. Mr. Frost seconded the motion and it carried unanimously, with a 3-0 vote.

VIII. SUPERINTENDENT’S REPORT

Dr. Rendell introduced Heather Stanford-Clark, the newly hired Director of Exceptional Student Education. He announced that this was the first full week of summer vacation. Dr. Rendell congratulated all graduating students for their accomplishments.

IX. DISCUSSION

No discussion items

X. SCHOOL BOARD MEMBER MATTERS

Mr. Searcy noted that the issues listed on page 145 of 240 of the Safety Report for Vero Beach Elementary School needed to be handled tomorrow. He recognized Deborah Long for receiving her PhD. Mr. Searcy reported on his attendance at several graduations ceremonies, including the GED Graduation. He said that there were a lot of good things going on in the School District.

Mr. Frost reported on the graduations that he attended and suggested that students be given water to instead of milk. He asked the community to check out information on the internet.

Chairman Simchick reported on the graduations that she attended, including the GED. She said that attending the graduations was the best part of being a Board Member. Chairman Simchick asked if next year the District could have someone available to take pictures for these events to help out staff at the schools. She thanked all of the staff that continued to work throughout the summer.

XI. INFORMATION AGENDA

No information items

XII. SUPERINTENDENT’S CLOSING

Closing video on school initiatives.

- XIII. ADJOURNMENT – Chairman Simchick
Meeting adjourned at approximately 7:08 p.m.