

The District School Board of Indian River County met on April 25, 2017, at 6:00 p.m. The business 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 Charles G. Searcy, Vice Chairman Shawn R. Frost, 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 Ms. Swami Anjani, from Kashi Ashram of Sebastian.

Business Meeting Minutes

I. CALL MEETING TO ORDER

Chairman Searcy called for a Moment of Silence for the family of Noah Deas, the son of Jessica Rojas (District Prevention Specialist) and Juan Rojas (teacher at Gifford Middle School), who passed away this weekend. Noah was a member of the graduating class of 2015 at Vero Beach High School.

II. PLEDGE OF ALLEGIANCE TO THE FLAG AND PRESENTATION OF COLORS BY: Vero Beach High School’s Air Force Junior ROTC Detachment 043 under the Direction of Wade E. Dues, Chief Master Sergeant (ret.), Aerospace USAF, Science Instructor.

Prior to the Presentation of Colors by the ROTC students, Chairman Searcy announced that this was the last business meeting for our ROTC until September. On behalf of the Board, he thanked the Vero Beach High School and Sebastian River High School ROTC Students and Instructors for their service to their schools, community, and for setting an example of Excellence for all students. With no further ado, Chairman Searcy said that he was honored to introduce: The Vero Beach High School’s Air Force Junior ROTC Detachment 043 under the Direction of Wade E. Dues, Chief Master Sergeant (ret.), Aerospace USAF, Science Instructor.

III. ADOPTION OF ORDERS OF THE DAY

Chairman Searcy asked Dr. Rendell to speak to the changes to the Agenda. Dr. Rendell said that he would like to add Action Items T, U, and V; and remove Action Items J, K, L, N, and O. Chairman Searcy called for a motion. Mrs. Zorc moved approval of the Orders of the Day adding Action Items T, U, and V; and the removal of Action Items J, K, L, N, and O. Mrs. Simchick seconded the motion and it carried unanimously, with a 5-0 vote.

IV. PRESENTATIONS

A. Casual for a Cause, American Heart Association

Mr. Fidgeon announced that \$11,096 was raised during the month of February for American Heart Association. He read a letter of thanks from the Vice President of the local chapter.

B. Casual for a Cause, CASTLE

Mr. Fidgeon announced that \$3,008 was raised for Castle, for the prevention of child abuse.

C. Recognition of Community Partner John's Island Community Service League - Mrs. Falardeau

Mrs. Falardeau, Executive Director of the Education Foundation, presented a check in the amount of \$35,000 from the John's Island Community Service League. The funds would be used to assist 8th grade students who needed help passing the Algebra testing requirement.

D. Musical Performance by Dodgertown Elementary Chorus Group

Dodgertown Chorus Group, under the guidance of Ti'rhon Parks, Music Teacher, performed for the audience.

E. Short Video on School Initiatives

Video showing Earth Day activities at Pelican Island Elementary School.

V. CITIZEN INPUT

Coletta Murray requested to speak on thank you gifts.

VI. CONSENT AGENDA

Chairman Searcy called for a motion to adopt the Consent Agenda. Mrs. Zorc moved approval of the Consent Agenda. Mrs. Simchick seconded the motion and it carried unanimously, with a 5-0 vote.

A. Approval of Minutes – Dr. Rendell

1. Business Meeting held 4/11/2017
2. Business Meeting held 2/28/2017
(Correction to page 6 of 11, Action E.)

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 Donation from The Education Foundation of Indian River County to Support the 2017 STEP into Kindergarten Summer Program – Mrs. Dampier

The Education Foundation of Indian River County had been awarded a grant of \$35,000.00 from the John's Island Community Service League (JICSL) to support the 2017 SDIRC STEP into Kindergarten Program. Collaborative efforts between the SDIRC Title I Department and The Education Foundation donations would enable the 2017 STEP into Kindergarten Summer Transition Program to serve up to 210 students who would be entering kindergarten in August 2017. Superintendent recommended approval.

D. Approval of Donations – Mr. Morrison

1. Osceola Magnet School received a donation in the amount of \$1,000 from the Osceola Magnet School PTA. The donation would be used to supply classroom materials at Osceola Magnet School.
2. Sebastian River Middle School received a donation in the amount of \$1,000 from Michael and Shawn Venazio. The funds would be utilized by the Sebastian River Middle School Choir to help with educational travel opportunities for students in the 2017-2018 school year.

Superintendent recommended approval.

E. Approval of Statewide Voluntary Prekindergarten Provider Contract Renewal for Summer Voluntary Prekindergarten – Mrs. Dampier

This statewide contract outlined the agreement between the School District and the Early Learning Coalition of Indian River, Martin, and Okeechobee Counties, Inc. This standard State contract was for the Summer 2017 (June 5-July 17, 2017) Voluntary Pre-Kindergarten program. The School District of Indian River County would deliver Voluntary Prekindergarten services to age eligible children at two (2) school sites, Citrus Elementary School and Treasure Coast Elementary School. The number of classrooms and teachers needed were contingent upon student enrollment meeting the required maximum ratio of 1 teacher to 12 students. This was an ongoing contract with no additional cost to the District. Superintendent recommended approval.

VII. ACTION AGENDA

A. Approval to Purchase K-12 Social Studies Instructional Materials– Mrs. Dampier

In accordance with School Board Policy 0169.1, Public Participation, the School Board held a public hearing on February 28, 2017, to receive public comment from parents of students; instructional materials for K-12 Social Studies were available for public review for twenty (20) calendar days; and, within the prescribed time period, parents were given an opportunity to submit petitions, if the materials being purchased were not satisfactory. No public input was received at the public hearing and no petitions were submitted. The purpose of this final step in the instructional materials adoption process was to authorize the purchase of K-12 Social Studies Instructional Materials as listed on the backup materials.

The Social Studies Instructional Materials Adoption Committee recommended the purchase of materials on the attached lists to be used by students starting in the 2017-2018 school year. This adoption included both digital and printed materials. These materials would assist teachers in providing standards-based instruction for District students. The cost of this adoption was approximately \$1,358,520.60. Superintendent recommended approval.

Chairman Searcy called for a motion. Mrs. Simchick moved approval to purchase K-12 Social Studies instructional materials. Mrs. Justice seconded the motion and it carried unanimously, with a 5-0 vote.

B. Approval to Award Invitation to Bid (ITB) #10-0-2017JC HVAC Improvements at Fellsmere Elementary School 700 Building to One Call Property Services, Inc. - Mr. Morrison

The Facilities, Planning, and Construction Department requested that an Invitation to Bid (ITB) be promulgated for a summer construction project to upgrade the Heating, Ventilation, and Air Conditioning (HVAC) systems in the 700 building at Fellsmere Elementary. Scope of work included the replacement of the existing DX type roof top HVAC units, with a single chilled water air handler unit, the repair of all roof areas, and the construction of a new mechanical room as per drawings provided by Donadio and Associates Architects, P.A. Since the project estimate exceeded \$300,000, participation was limited to pre-qualified sources only as approved by the Board on February 14, 2017. The Purchasing Department recommended award to One Call Property Services, Inc., as the lowest, responsive and responsible bidder meeting specifications, terms, and conditions. Attached was backup. Superintendent recommended approval.

Chairman Searcy called for a motion. Mr. Frost moved approval to award invitation to bid (ITB) #10-0-2017JC HV/AC improvements at Fellsmere Elementary School 700 building to One Call Property Services, Inc. Mrs. Justice seconded the motion and it carried unanimously, with a 5-0 vote.

C. Approval of Owner/Contractor Construction Agreement for Fellsmere Elementary 700 Building HVAC Improvements (SDIRC #10-0-2017JC) – Mr. Morrison

Approval was recommended for the Owner/Contractor Construction Agreement between the School Board of Indian River County and One Call Property Services, Inc., for the Fellsmere Elementary 700 Building HVAC Improvements project (SDIRC #10-0-2017JC) in the amount of \$423,894.00.

The scope of work included replacing and upgrading the HVAC systems within the existing 700 Building, including removal of the existing DX type roof top HVAC units and replacing with a single chilled water air handler unit; repairing all roof areas; and construction of a new mechanical room in accordance with the architectural plans and specifications. The contract amount consisted of the Contractor's Base Bid in the amount of \$378,477.00 and an owner added contingency in the amount of \$45,417.00 that included all construction costs associated with the project. The contract amount did not include architectural fees, at an estimated amount of \$58,500.00, for an overall total project cost of \$482,394.00. Superintendent recommended approval.

Chairman Searcy called for a motion. Mr. Frost moved approval of Owner/ Contractor Construction Agreement for Fellsmere Elementary 700 Building HVAC Improvements (SDIRC #10-0-2017JC). Mrs. Justice seconded the motion and it carried, with a 5-0 vote.

D. Approval to Award Invitation to Bid (ITB) #11-0-2017JC P.E. Field Drainage Improvements and Repave Car/Bus Loop at Gifford Middle School to Pinnacle Construction of the Treasure Coast, LLC - Mr. Morrison

The Facilities, Planning, and Construction Department requested that an Invitation to Bid (ITB) be promulgated for a summer construction project at Gifford Middle School. Scope of work included alterations and/or additions to the drainage infrastructure for the activity fields located on the eastern and northern portion of the property. Also included were parking improvements to the eastern bus loop and faculty parking areas as per drawings provided by Schulke, Bittle & Stoddard. Since the project estimate exceeded \$300,000, participation was limited to pre-qualified sources only as approved by the Board on February 14, 2017. The Purchasing Department recommended award to Pinnacle Construction of the Treasure Coast, LLC, as the lowest, responsive, and responsible bidder meeting specifications, terms, and conditions. Attached was backup. Superintendent recommended approval.

Chairman Searcy called for a motion. Mrs. Zorc moved approval to award invitation to bid (ITB) #11-0-2017JC P.E. field drainage improvements and repave car/bus loop at Gifford Middle School to Pinnacle Construction of the Treasure Coast, LLC. Mr. Frost seconded the motion and it carried unanimously, with a 5-0 vote.

E. Approval of Owner/Contractor Construction Agreement for Gifford Middle School PE Field Drainage Improvements and Repave Car/Bus Loop (SDIRC #11-0-2017JC) – Mr. Morrison

Approval was recommended for the Owner/Contractor Construction Agreement between the School Board of Indian River County and Pinnacle Construction of the Treasure Coast, LLC., for the Gifford Middle School PE Field Drainage Improvements and Repave Car/Bus Loop project (SDIRC #11-0-2017JC) in the amount of \$428,733.00. The scope of work included alterations and/or additions to the drainage infrastructure for the PE activity fields located on the eastern and northern portion of the school property and parking improvements to the eastern bus loop and faculty parking areas in accordance with the architectural plans and specifications. The contract amount consisted of the Contractor's Base Bid in the amount of \$372,811.00 and an owner added contingency in the amount of \$55,922.00 that included all construction costs associated with the project. The contract amount did not include architectural fees, at an estimated amount of \$23,600.00 for an overall total project cost of \$452,333.00. Superintendent recommended approval.

Chairman Searcy called for a motion. Mrs. Simchick moved approval of the owner/contractor construction agreement for Gifford Middle School PE field drainage improvements and repave car/bus loop (SDIRC #11-0-2017JC). Mr. Frost seconded the motion and it carried unanimously, with a 5-0 vote.

F. Approval to Award Invitation to Bid (ITB) #12-0-2017JC Band Room Renovations and Exterior Gate Replacement at Sebastian River High School to Paul Jacquin & Sons, Inc. - Mr. Morrison

The Facilities, Planning, and Construction Department requested that an Invitation to Bid (ITB) be promulgated for a summer construction project at Sebastian River High School. Scope of work included remodeling and renovations to the music building band room. Also included was the replacement of thirty-six (36) exterior steel gates with aluminum gates as per drawings provided by Edlund, Dritenbas and Binkley Architects & Associates. Since the project estimate exceeded \$300,000, participation was limited to pre-qualified sources only as approved by the Board on February 14, 2017. The Purchasing Department recommended award to Paul Jacquin & Sons, Inc., as the lowest responsive and responsible bidder meeting specifications, terms, and conditions. Attached was backup. Superintendent recommended approval.

Chairman Searcy called for a motion. Mrs. Simchick moved approval to award invitation to bid (ITB) #12-0-2017JC band room renovations and exterior gate replacement at Sebastian River High School to Paul Jacquin & Sons, Inc. Mrs. Justice seconded the motion and it carried unanimously, with a 5-0 vote.

G. Approval of Owner/Contractor Construction Agreement for Sebastian High School Band Room Renovations and Exterior Gate Replacement (SDIRC #12-0-2017JC) – Mr. Morrison

Approval was recommended for the Owner/Contractor Construction Agreement between the School Board of Indian River County and Paul Jacquin & Sons, Inc., for the Sebastian River High School Band Room renovation and exterior gate replacement project (SDIRC #12-0-2017JC) in the amount of \$573,465.00. The scope of work included remodeling/renovation of the music building band room and replacement of thirty-six (36) 4'-0" wide steel gates, with aluminum gates in accordance with the architectural plans and specifications. The contract amount consisted of the Contractor's Base Bid in the amount of \$498,665.00 and an owner added contingency in the amount of \$74,800.00 that included all construction costs associated with this project. The contract amount did not include architectural fees, at an estimated amount of \$41,722.00, for an overall total project cost of \$615,187.00. Superintendent recommended approval.

Chairman Searcy called for a motion. Mrs. Simchick moved approval of the owner/contractor construction agreement for Sebastian High School Band Room renovations and exterior gate replacement (SDIRC #12-0-2017JC). Mrs. Justice seconded the motion and it carried, with a 5-0 vote.

H. Approval to Award Invitation to Bid (ITB) #13-0-2017JC ADA and Drainage Improvements for Wabasso School to Close Construction, LLC - Mr. Morrison

The Facilities, Planning, and Construction Department requested that an Invitation to Bid (ITB) be promulgated for a summer construction project at Wabasso School. Scope of work includes the replacement of an existing concrete walk, ramp, and stairs to meet ADA standards. Also included is an update to the drainage system to capture downspout from the walkway roof as per drawings provided by Kimley-Horn and Associates, Inc. The Purchasing Department recommended award to Close Construction, LLC, as the lowest, responsive, and responsible bidder meeting specifications, terms, and conditions. Attached was backup. Superintendent recommended approval.

Chairman Searcy called for a motion. Mr. Frost moved approval to award invitation to bid (ITB) #13-0-2017JC ADA and drainage improvements for Wabasso School to Close Construction, LLC. Mrs. Justice seconded the motion and it carried unanimously, with a 5-0 vote.

I. Approval of Owner/Contractor Construction Agreement for Wabasso School ADA and Drainage Improvements (SDIRC #13-0-2017JC) – Mr. Morrison

Approval was recommended for the Owner/Contractor Construction Agreement between the School Board of Indian River County and Close Construction, LLC., for the Wabasso School ADA and Drainage Improvements project (SDIRC #13-0-2017JC) in the amount of \$139,788.00. The scope of work included removing and replacing concrete walk, ramps, and stairs to meet ADA Standards; and update the drainage system to capture downspout from walkway roof in accordance with the architectural plans and specifications. The contract amount consisted of the contractor's base bid in the amount of \$116,490.00 and an owner added contingency in the amount of \$23,298.00 that included all construction costs associated with this project. The contract amount did not include architectural fees, at an estimated amount of \$16,550.00, for an overall total project cost of \$156,338.00. Superintendent recommended approval.

Chairman Searcy called for a motion. Mr. Frost moved approval of the Owner/Contractor Construction Agreement for Wabasso School ADA and Drainage Improvements (SDIRC #13-0-2017JC. Mrs. Justice seconded the motion and it carried unanimously, with a 5-0 vote.

J. Approval of Agreement Form for Construction Contracted Services with Crowther Roofing and Sheet Metal, Inc., for Dodgertown Elementary Roof Replacement – Mr. Morrison

(Deleted)

K. Approval of Agreement Form for Construction Contracted Services with Crowther Roofing and Sheet Metal, Inc., for Rosewood Magnet Roof Replacement – Mr. Morrison

(Deleted)

L. Approval of Agreement Form for Construction Contracted Services with Hamilton Roofing, Inc., for Fellsmere Elementary Roof Replacement – Mr. Morrison

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M. Approval to Provide Security Officer Services at Dodgertown Elementary - Mr. Morrison

The School Board, at its regularly schedule Business Meeting on February 28, 2017, Action E, approved RFP #06-1-2017/JC for security officer services. At that time it was determined that the annual financial impact would not exceed \$50,000. Due to recent break-ins, the Distric requested approval to provide security services at Dodgertown Elementary.

The estimated expenditure through June 30, 2017, was \$16,655.74 for 114 hours per week as per the specifications, terms, and conditions of RFP #06-1-2017/JC. Superintendent recommended approval. Chairman Searcy called for a motion. Mrs. Justice moved approval to provide security officer services at Dodgertown Elementary. Mr. Frost seconded the motion and it carried, with a 4-1 vote. Mrs. Justice, Mrs. Simchick, Mr. Frost, and Chairman Searcy voted in favor of the motion. Mrs. Zorc voted against the motion.

N. Approval to Purchase Replacement White Fleet Vehicles for Various Departments through the Florida Sherriff's Association Cooperative Vehicle Bid FSA16-VEL24.0 and Florida State Contract 25100000-16-1 – Mr. Morrison

(Deleted)

O. Approval to Dispose of Surplus Property – Mr. Morrison

(Deleted)

P. Approval of Economic Opportunities Council of Indian River County, Inc., Head Start Program Agreement Renewal for Citrus Elementary and Indian River Academy Concretable Classrooms - Mr. Morrison

Approval was recommended for the renewal of the Agreement between the School Board of Indian River County and the Economic Opportunities Council of Indian River County, Inc., Head Start Program for the allowance to house three (3) concretable classrooms on School District property: two (2) located at Citrus Elementary School and one (1) located at Indian River Academy. The concretable classrooms were owned, operated, and maintained by the Economic Opportunities Council of Indian River County, Inc. This Agreement was effective beginning April 26, 2017, through June 30, 2022. Superintendent recommended approval.

Chairman Searcy called for a motion. Mrs. Justice moved approval of Economic Opportunities Council of Indian River County, Inc., Head Start Program agreement renewal for Citrus Elementary and Indian River Academy Concretable Classrooms. Mrs. Zorc seconded the motion and it carried unanimously, with a 5-0 vote.

Q. Approval to Increase Purchase Order Authority for Amerigas, CDW Government, LLC, and Indian River State College for Routine Recurring Products and/or Services – Mr. Morrison

The School Board at its regularly scheduled Business Meeting on June 28, 2016, Action Item 3, approved the Superintendent's request for purchase order authority for various vendors that the School District procures routine products and/or services. The Superintendent requested an increase in purchase order authority for the following vendors that were previously approved:

Amerigas, CDW Government, LLC, and Indian River State College. The line item justification for this request by vendor was included in the backup for this item. Superintendent recommended approval. Chairman Searcy called for a motion. Mrs. Justice moved approval to increase purchase order authority for Amerigas, CDW Government, LLC, and Indian River State College for routine recurring products and/or services. Mr. Frost seconded the motion and it carried unanimously, with a 5-0 vote.

R. Approval of Final Acceptance and Final Payment for Florida Power & Light (FP&L) Performance Contracting – Mr. Morrison

Approval was recommended for final acceptance and release of final payment in the amount of \$1,016,683.10 to Florida Power & Light (FP&L) for the Oslo Middle School and Vero Beach High School Performance Contracting Projects. On October 13, 2015, the Board approved the Implementation Services Authorization Agreement for FP&L to perform certain Energy Conservation Methods (ECM's) at Oslo Middle School and Vero Beach High School that included water conservation, chiller replacement, HVAC controls, lighting retrofit, and a new chiller plant building. The final construction cost for these projects totaled \$7,560,664.00. Final acceptance was required, certifying that FP&L had achieved final completion of the ECM's required pursuant to the Implementation Service Authorization Agreement, as well as final acceptance of all equipment. Final payment for this project was brought to the Board for approval in accordance with Florida Statute 1013.50. Final payment would be released to FP&L upon final acceptance by the Board. Superintendent recommended approval.

Chairman Searcy called for a motion. Mrs. Simchick moved approval of final acceptance and final payment for Florida Power & Light (FP&L) performance contracting. Mrs. Justice seconded the motion and it carried unanimously, with a 5-0 vote.

S. Approval of 2016-2017 Collective Bargaining Re-Opener between School District of Indian River County and Indian River County Education Association – Dr. Fritz

On April 10, 2017, the Bargaining Team reached a final, tentative agreement with IRCEA regarding the 2016 re-opener. The parties had reached agreement prior to December 2016 on all issues except insurance. However, with the impasse the insurance rates were imposed, so all the other tentative agreements were voided. Through good faith negotiations, the parties had once again reached agreement. Significant amendments to the Contract and Teacher Evaluation Procedures (TEP)

Manual include:

- Agreement to use iReady scores toward grade K-3 evaluations
- Compensating extended contract teachers on a daily rate, rather than percentage rate
- Amending the "recognition" language to reflect those actually represented by IRCEA (removing social workers and adding SLP assistants)

- Adding flexibility to the system for the second formal observation (administrators and teachers can choose either one formal or two informal observations)
- Language regarding “artifacts” – further evidence teachers provide in response to their observation scores
- Language regarding job share employees’ receiving pro-rata shares of the benefit contribution
- Adjustment of the Title I Differentiated Pay amount from pro-rata share to \$420 IRCEA scheduled a ratification vote for April 24, 2017. Superintendent recommended approval.

Chairman Searcy called for a motion. Mr. Frost moved approval of 2016-2017 Collective Bargaining Re-Opener between School District of Indian River County and Indian River County Education Association. Mrs. Justice seconded the motion and it carried, with a 5-0 vote.

T. Approval of Annual Organization Chart for 2017-2018 – Dr. Rendell

Attached was the proposed 2017-2018 Organizational Chart. Superintendent recommended approval. Chairman Searcy called for a motion. Mrs. Justice moved approval of the Annual Organization Chart for 2017-2018. Mr. Frost seconded the motion and it carried unanimously, with a 5-0 vote.

U. Approval of Job Descriptions for Executive Director of Elementary Programs and Executive Director of Secondary Programs – Dr. Rendell

This request was for approval of job descriptions for Executive Director of Elementary Programs and Executive Director of Secondary Programs. Superintendent recommended approval.

Chairman Searcy called for a motion. Mr. Frost moved approval of job descriptions for Executive Director of Elementary Programs and Executive Director of Secondary Programs. Mrs. Justice seconded the motion and it carried unanimously, with a 5-0 vote.

V. Approval of Appointment to District School Board’s Volunteer Audit Committee – Dr. Rendell

In accordance to School Board Policy 6840 Audit Committee, Mrs. Justice recommended the appointment of Charles J. Gisler, Jr., as her appointee on the Committee. The term for this position was concurrent with the term of the respective Board Member. The Board, as an elected body, would vote on the appointment. Superintendent recommended approval. Chairman Searcy called for a motion.

Mrs. Simchick moved approval of Charles J. Gisler, Jr's., appointment to the District School Board's Volunteer Audit Committee. Mrs. Zorc seconded the motion and it carried unanimously, with a 5-0 vote.

VIII. SUPERINTENDENT'S REPORT

Dr. Rendell noted that the first week in May was Teacher Appreciation Week. He noted that the District would celebrate both the first and second week in May.

IX. DISCUSSION

A. Legislative Update and Process – Mr. Frost

Board Members discussed Legislative Bills and the process for adoption, including the definition of Bill Trains.

B. Conversion of Alternative Education Center and Career into a Technology Center – Mrs. Zorc

Dr. Rendell said that staff would make a presentation to the Board at the May 23 Superintendent Workshop. He said that the conversion would take an entire year to complete.

C. Media Report on Taxpayers' Association Luncheon – Mrs. Justice

(On May 9, 2017, business meeting, Mrs. Justice requested and the Board adopted the following corrections to the minutes of the Business Meeting held April 25, 2017. Mrs. Justice read the corrections for the record as follows, verbatim.)

Mrs. Justice brought up for discussion with fellow board members her concern that an incorrect assertion was made by a local news weekly that stated that the only reason graduation rates had increased in Indian River County is because the "bar had been lowered" by the state. Ms. D'Agresta was asked by another board member for a legal opinion for consideration of any legal action for misquoting or misstating facts as being libelous.

X. SCHOOL BOARD MEMBER MATTERS

(On May 9, 2017, business meeting, Mrs. Justice requested and the Board adopted the following corrections to the minutes of the Business Meeting held April 25, 2017. Mrs. Justice read the corrections for the record as follows, verbatim.)

Mrs. Justice reported on her attendance at the Vero Beach High School Pride of the Tribe event and thanked various members of staff for meeting to discuss the budget. Mrs. Justice spoke about her participation on a Citizen Review panel for the United Way of Indian River County. She encouraged community members to participate in this process. Mrs. Justice also reported on her committee involvements, stating that she had an upcoming Moonshot Community Action Network meeting with the Learning Alliance and an Executive Roundtable on Indian River County meeting in which she would be helping the group to vision the Kids At Hope program in our schools.

Mr. Frost gave a Legislative Session report, MPO (IRC Metropolitan Planning Organization Meeting) Report, and IRC Planning and Zoning Meeting Report.

Mrs. Zorc attended a 10th grade student funeral, Vero Beach High School's Pride of the Tribe, Dodgertown Elementary Breakfast, IRC Bus Hub opening for Go Line, Taxpayers Association meeting, and her last PTA meeting for which she held the position of President. She thanked the PTA and PTO Members for their support. Mrs. Zorc suggested that the community support schools that do not have a PTA or PTO by dropping off cookies, etc., during Teacher Appreciation Week.

XI. INFORMATION AGENDA

A. Financial Report for Month ending February 28, 2017 - Mr. Morrison

Attached were Financial Reports for the month ending February 28, 2017.

XII. SUPERINTENDENT'S CLOSING

Dr. Rendell thanked the Dodgertown Chorus for their outstanding performance at this evening's business meeting and Treasure Coast Elementary Garden Club Students for their gifts.

XIII. ADJOURNMENT – Chairman Searcy

Meeting adjourned at approximately 8:52 p.m.