

The District School Board of Indian River County met on May 22, 2018, at 6:00 p.m. The Business Meeting was held in the Joe N. Idlette, Jr. Teacher Education Center located in the School District Office at the J.A. Thompson Administrative Center located at 6500 – 57th Street, Vero Beach, Florida 32967. District School Board Members attending were: Chairman Shawn R. Frost, Vice Chairman Charles G. Searcy, and Board Members: Dale Simchick, Laura Zorc, and Tiffany M. Justice. Dr. Mark J. Rendell, Superintendent of Schools; and Suzanne D’Agresta, School Board Attorney, were also present. Prior to the meeting, an invocation was given by Pastor Derek West, Genesis Church of Vero Beach.

Business Meeting Minutes

- I. Meeting was called to order by Chairman Frost at 6:00 p.m.
- II. PLEDGE OF ALLEGIANCE TO THE FLAG was led by Chairman Frost.
- III. ADOPTION OF ORDERS OF THE DAY
Chairman Frost asked if the Board Members would like to move any of the items from Consent to Action. Mrs. Zorc requested that Extended Day Coordinator Job Description from Consent B be pulled and moved to Action. Chairman Frost requested that the motion to Adopt the Orders of the Day be amended to move item IX “Discussion” to immediately follow item IV “Presentations” as most of the Citizen Input was related to that discussion item. Chairman Frost called for a Motion. Mrs. Zorc moved approval. Mr. Searcy seconded the motion and it carried, with a 4-1 vote. Mrs. Justice voted Nay.
- IV. PRESENTATIONS
 - A. **Musical Rendition by Dodgertown Elementary** – Mr. Tirhon Parks
 - B. **State Science Fair Student Recognition** – Cynthia Falardeau, Education Foundation, presented
 - C. **Reflection on State Science Fair by Lexi Dong** - Cynthia Falardeau presented
 - D. **Americanism Essay State Contest Winner/Why Our Veterans Are American Hero's** – Vero Beach Elks Lodge presented with Cristen Maddux
 - E. **Short Video on School Initiatives** – Institute for Coaching Excellence (ICE)
 - F. **Recognition for the Institute for Coaching Excellence (ICE) Participants** – Laurie Young presented
 - G. **National Academic Games Team** – Kelly Baysura/Lorrie Scott presented
 - H. **Congressional Art Competition/Best of Show Award and Best from IRC High Schools** - Cristen Maddux presented
 - J. **Superintendent Art Gallery – Best in Show Winner** – Dr. Rendell presented with Casey Lunsford
 - K. **Short Video on School Initiatives** - Superintendent's Art Gallery/Rise Up/Environmental Education Teaching Project

Moved from Item XII to V

V. DISCUSSION

Nonprofit After-School Student Transportation Arrangement – Mrs. Zorc

Chairman Frost recognized Mrs. Zorc to present her discussion item “Nonprofit After-School Student Transportation Agreement.” Mrs. Zorc read a prepared statement. There was an in discussion amongst the Board Members. Dr. Rendell was asked a couple of questions, which he answered. Ms. Jennifer Idlette, Director of Transportation, was asked to come to the podium to answer some questions. Ms. Idlette reviewed her information with the Board.

At 8:20, Chairman Frost called for a five-minute break. The meeting reconvened at 8:26.

Board Attorney Contract and Possible RFP – Mr. Searcy

Chairman Frost recognized Mr. Searcy to present his discussion item, “Board Attorney Contract and Possible RFP.” Mr. Searcy was following up on the discussion from the April 24, 2018 meeting. The Board discussed this matter. Chairman Frost asked Mr. Auwaerter to come to the podium to speak with regards to their Audit Committee Meeting that was held on May 21, 2018. Mr. Auwaerter did come up and spoke. All questions were answered. There was also a hand out provided to the Board Members, titled Audit Committee Legal Services Review. There were three Motions made and passed. A RFP will be drafted by the Superintendent and brought back for further discussion.

Business Meeting Dates – Chairman Frost

Chairman Frost presented his discussion item of Business Meeting Dates. He explained his rationale for proposing ending the practice of one scheduled business meeting per month and suggested returning to two scheduled business meetings per month. The Board Members discussed this and will bring it back for a vote at a special called business meeting on June 12th, 2018, following the Budget Workshop.

VI. CITIZEN INPUT

Diane Parentela – Negotiations

Liz Cannon – Student Discipline

Michael Marsh – Homeless Students

Angelia Perry – Nonprofit Transportation

Anthony Brown – Nonprofit Transportation

Freddie Woolfork – Nonprofit Transportation

Cynthia Bardes – Nonprofit Transportation

Barbara Hackett – Nonprofit Transportation

Jessica Hawkins – Transportation

Sue Joyce – Bussing

Merchon Green – Transportation
Robin Carroll – Bussing
Elizabeth Melnick – Nonprofit Transportation
Adam Bolinger – Nonprofit Transportation
Dane Ullian – Nonprofit Transportation
Margaret Ingram – Nonprofit Transportation
Randy Heimler – Bussing
Elizabeth Thomason – Nonprofit Transportation
David Taylor – Left before speaking

At 9:15, Mr. Searcy stepped away for three minutes, returned at 9:18. At 9:43, Chairman Frost called for a five-minute recess. The meeting reconvened at 9:51.

VII. CONSENT AGENDA

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

A. Approval of Minutes – Dr. Rendell

1. Approval of 2018-03-20 Business Meeting Minutes
2. Approval of 2018-03-20 Executive Session Minutes
3. Approval of 2018-04-02 Special Business Meeting Minutes
4. Approval of 2018-04-02 Special Business Meeting for Litigation Minutes
5. Approval of 2018-04-10 Superintendent's Workshop Minutes

Superintendent recommends approval.

B. Approval of Personnel Recommendations – Mr. Green

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

C. Approval for Sebastian River High School FBLA to travel to Baltimore, MD – Mrs. Dampier

The Sebastian River High School's Future Business Leaders of America (FBLA) is requesting permission to travel to Baltimore, Maryland June 26-July 2 to attend the FBLA National Leadership Conference (NLC). SRHS-FBLA attended the highly competitive State Competition and Conference in Orlando in March, where several of these students earned high honors and qualified to attend the FBLA NLC. This year's NLC will draw thousands of future business leaders together! Students come to test their knowledge and skills through competitive events, share successes, and learn new ideas about shaping their careers through workshops and exhibits. This week-long conference is considered the pinnacle of the FBLA experience. Our students will also, have the opportunity to attend the Institute for Leaders (IFL). This high-energy, intensive, two-day seminar is a focused, leadership experience for our chapter officers. The students are currently fund raising and seeking sponsorships in the

community to defray the cost of the trip. SRHS FBLA has attended and competed at this national event in past years and looks forward to representing our school, district, and state once again. The insurance is approved by Risk Management. Superintendent recommends approval.

D. Approval of Donations – Mr. Morrison

- a. Beachland Elementary School received a donation in the amount of ~~\$1,591.99~~ **(Corrected Amount) \$1,591.88** from the Beachland PTA to purchase 4 USB Charging Stations and cable accessories.
- b. Fellsmere Elementary School received a donation in the amount of \$3,000 from the Fellsmere Frog Leg Festival, Inc. The funds will be divided equally and utilized by the Fellsmere Elementary School's, Art, Music and PE departments.
- c. Gifford Middle School received a donation in the amount of \$1,000 from Walmart. The funds will be used to benefit the Gifford Middle School Multicultural Club.
- d. Liberty Magnet School received a donation in the amount of \$4,659 from the Liberty Magnet School PTA. The funds will be used for Liberty Magnet School's classroom needs or supplies. A donation in the amount of \$1,650 was received from the Liberty Magnet School PTA, \$1,200 will be utilized by the Ecology Club and \$450 will be used by the 5th Grade Liberty Magnet School Students Field Trip to Tallahassee.
- e. Sebastian Elementary School received a donation in the amount of \$2,500 from the Education Foundation of Indian River County, Inc. The funds will be used to support the Sebastian Elementary School Students Academic Games trip to the National Competition in Knoxville, Tennessee.
- f. Sebastian River High School received a donation in the amount of \$10,000 from the Rotary Club of Sebastian Recreation Foundation, Inc. The funds divided equally and will be used by the Sebastian River High School Wrestling and the Girls Basketball programs. A donation in the amount of \$2,900 was received from the Fellsmere Frog Leg Festival, Inc, \$1,500 of the funds will be used by the Sebastian River High School Tennis program; \$1,400 will be used by the Sebastian River High School Leaders of America Club.
- g. Osceola Magnet School received a donation in the amount of \$1,000 from the Osceola Magnet School PTA. The funds will be utilized by the Osceola Magnet School by providing a water bottle filling station. Superintendent recommends approval.

E. Approval of Agreement with ACTS Retirement Communities for (2018-2020) – Mrs. Dampier

Certified Nursing Assistant training requires that each student participate in a 40-hour clinical prior to taking the Certified Nursing Assistant Exam. This agreement between the School District of Indian River County and ACTS Retirement Communities enables the students to participate in that clinical internship. The Curriculum and Instruction Department recommends approval of a contract with ACTS Retirement Communities to provide students with the opportunity to complete their clinical experience. Instruction and supervision is delivered by fully-certified Florida teachers. There is no cost to the School District for the clinical internship. The contract has been reviewed by the Board Attorney and approved. The Certificate of Insurance has been reviewed by Risk Management and approved. Superintendent recommends approval.

F. Approval of Agreement with Palm Garden Healthcare Holdings, LLC. for (2018-2020) – Mrs. Dampier

Certified Nursing Assistant training requires that each student participate in a 40-hour clinical prior to taking the Certified Nursing Assistant Exam. This agreement between the School District of Indian River County and Palm Garden Healthcare Holdings, LLC. enables the students to participate in that clinical internship. The Curriculum and Instruction Department recommends approval of a contract with Palm Garden Healthcare Holdings, LLC. to provide students with the opportunity to complete their clinical experience. Instruction and supervision is delivered by fully-certified Florida teachers. There is no cost to the School District for the clinical internship. The contract has been reviewed by the Board Attorney and approved. The Certificate of Insurance has been reviewed by Risk Management and approved. Superintendent recommends approval.

G. Approval of Agreement with Pelican Garden, LLC. for (2018-2020) – Mrs. Dampier

Certified Nursing Assistant training requires that each student participate in a 40-hour clinical prior to taking the Certified Nursing Assistant Exam. This agreement between the School District of Indian River County and Pelican Garden, LLC enables the students to participate in that clinical internship. The Curriculum and Instruction Department recommends approval of a contract with Pelican Garden, LLC to provide students with the opportunity to complete their clinical experience. Instruction and supervision is delivered by fully-certified Florida teachers. There is no cost to the School District for the clinical internship. The contract has been reviewed by the Board Attorney and approved. The Certificate of Insurance has been reviewed by Risk Management and approved. Superintendent recommends approval.

H. Approval of Agreement with Pelican Landing Assisted Living for (2018-2020) – Mrs. Dampier

Certified Nursing Assistant training requires that each student participate in a 40-hour clinical prior to taking the Certified Nursing Assistant Exam. This agreement between the School District of Indian River County and Pelican Landing Assisted Living enables the students to participate in that clinical internship. The Curriculum and Instruction Department recommends approval of a contract with Pelican Landing Assisted Living to provide students with the opportunity to complete their clinical experience. Instruction and supervision is delivered by fully-certified Florida teachers. There is no cost to the School District for the clinical internship. The contract has been reviewed by the Board Attorney and approved. The Certificate of Insurance has been reviewed by Risk Management and approved. Superintendent recommends approval.

I. Approval of the Renewal of the Dual Enrollment Agreement with the University of Florida for 2018 – 2021 School Years – Mrs. Dampier

The Dual Enrollment Agreement between the School District of Indian River County and the University of Florida allows the enrollment of high school students in dual enrollment courses for the school years 2018-2021, in accordance with section 1007.271, F.S. This allows the enrollment of an eligible secondary student into a post-secondary course creditable towards high school completion, a career certificate, or an associate degree. Per F.S. 1009.23, the Indian River County School District shall pay the standard tuition rate per credit hour and the associated course materials from funds provided in the Florida Education Finance Program to the University of Florida for instruction taking place on any IRSC campus to cover instructional support costs incurred by the college. The standard college credit tuition rate at a Florida College System institution is \$71.98 per credit hour or \$2.33 per vocational clock hour. At this time, there is not estimated cost to the district. Superintendent recommends approval.

J. Approval of Renewal for A Treasure Coast Driving School, Inc. Contract – Mrs. Dampier

This contract provides an opportunity for students at Vero Beach High School and Sebastian River High School to participate in a driving class that affords a hands-on driving experience. This contract continues the jointly established program of driver's education 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. This program will be available to students currently enrolled in Vero Beach High School, Sebastian River High School and Indian River Charter High School that have a driving permit or license in hand. The program consists of 13 classes that will convene at the end of the regular school day for two hours on Tuesday and Thursday of each week. Each school will provide this class and utilize certified driver education teachers from their campuses. This program contains a "real driving" on the highway component and will be available for up to 120 students, 60 at each school site. Class entrance will be based on first come, first serve through an automated computer registration system. Insurance for this contract has been approved through Risk Management. **The estimated program cost is \$49,000.00 from the Dori Slosberg Fund with no cost to the district.** Superintendent recommends approval.

K. Approval of Contract Renewals for Childcare Providers for 2018-2019 – Mrs. Dampier

In accordance with Florida Statute 1003.54, School Districts are required to provide childcare services to the children of teen parents participating in its dropout prevention program. Indian River County utilizes several local centers for this purpose. Attached are the 2018-2019 contracts for existing providers: First Impressions Daycare and Preschool, Tiny Treasures/Learning Nest, RCMA/Whispering Pine, TLC of Sebastian, and Williams Childcare. The contracts outline the respective responsibilities of the School District and local childcare providers for the services provided to the children of teen parents that participate in the District's Teen Parent Program. Insurance has been approved by Risk Management. Cost to the District is offset by the FTE. Superintendent recommends approval.

L. Approval of Renewal of Extended Day Program Fee Schedule (2018-2019) – Mrs. Dampier

The Extended Day Program is a separate enterprise that is self-sufficiently run for before and after school care at all elementary schools. The Extended Day Program supports themselves and pays to the general fund for use of its facilities. It is for grades kindergarten through fifth grade. This year rates will increase. Rates for the afternoon have not increased since 2004. A survey of four other surrounding counties identifies that all the counties have higher fees. Increased fees are to address increased cost due to inflation and employee wages. Documentation provided shows the fees of the surrounding counties. Changes in the fee schedule will reflect either one emergency day or the full weekly rate as the other counties. There is no cost to the district. Superintendent recommends approval.

M. Approval of Technical Center for Career and Adult Education Tuition and Fees (2018-2019)-Mrs. Dampier

Per the workforce development fees statute, Section 1009.23(3) Florida Statutes (F.S), each school district must establish a fee schedule for students enrolled in adult education programs. The legislature establishes the fee schedule. Effective July 1, 2018, the 2018-2019 tuitions for career technical programs are \$2.33 per contact hour (Standard fee rate) for Florida residents and \$9.32 per contact hour for out-of-state residents. Each district school board may adopt tuition that is within the range of five percent below to five percent above the standard tuition and out of state fee. Florida statutes enables the district to collect a separate fee for student financial aid, capital improvement fee, and technology fee for career and technical programs. A block tuition of \$30 per term for adult general education and English Speakers of Other Languages (ESOL) programs is charged and Life Enrichment courses are \$5 per contact hour. There is no cost to the district. Superintendent recommends approval.

VIII. ACTION AGENDA

Chairman Frost asked Mrs. Zorc to speak regarding Consent B – Extended Day Coordinator Job Description that was pulled from the Consent Agenda. Mrs. Zorc addressed the other Board Members regarding this. Chairman Frost then asked Dr. Rendell to have Mr. Green and Mrs. Shields. Mrs. Musselwhite, Supervisor of the Extended Day Program, came to the podium with Mrs. Shields and took the opportunity to address the Board Members with the needs of the position. Chairman Frost called for a Motion. Mrs. Justice moved approval. Mrs. Simchick seconded the motion and it carried, with a 4-1 vote. Mrs. Zorc voting Nay.

A. Approval of Carl Perkins, Career and Technical Education Act Renewal for 2018-2019 – Mrs. Dampier

The Florida Department of Education Perkins IV, five-year, State Plan grant, is extended through fiscal year 2018-2019; therefore, 2018-19 Carl D. Perkins is a continuation grant. The award of \$176,635 will provide funds for salaries of personnel whose responsibilities include: implement career and technical education activities that are aimed at developing technical skills, provide career guidance for students, organize work-based learning, and establish liaisons between education and business partners. No cost to the District. Superintendent recommends approval.

Chairman Frost turned this item over to Dr. Rendell. Dr. Rendell read the notice. Chairman Frost called for a Motion. Mr. Searcy moved approval. Mrs. Justice seconded the motion and it carried unanimously, with a 5-0 vote. There was no discussion.

B. Approval of School Name Change from Technical Center for Career and Adult Education to Treasure Coast Technical College – Mrs. Dampier

The name change reflects the trend of Technical Centers throughout the state changing their name and utilizing College to accurately reflect their status as a post-secondary institution. With the relocation and expansion of the Technical Center, changing the name at this time would coincide with the grand opening and permit for marketing and branding of the school. Currently, there are 49 Technical Centers throughout the state and 41 have officially changed their name to incorporate College. The Florida Department of Education supports the use of college by Technical Centers. Superintendent recommends approval.

Chairman Frost turned this item over to Dr. Rendell. Dr. Rendell read the notice. Chairman Frost called for a Motion. Mrs. Justice moved approval. Mrs. Simchick seconded the motion and it carried, with a 4-1 vote. Mr. Searcy voted Nay. There was a brief discussion.

C. Approval to Increase Purchase Order Authority for Routine Recurring Products and/or Services with Indian River State College – Mrs. Dampier

The School Board at its regularly scheduled Business Meeting on August 8, 2017, Action Item E, approved the Superintendent's request for purchase order authority for various vendors that the School District procures routine products and/or services. In that action item, \$410,000 was approved for Dual Enrollment expenses associated with Indian River State College. The Superintendent is requesting an increase in purchase order authority for Indian River State College. The reason for the increase of this purchase order authority is a result of an increased number of students taking Dual Enrollment Classes at Indian River State College. The amount of this purchase order authority increase is \$51,000.00. The line item justification for this request by vendor, is included on the back up for this item. Superintendent recommends approval.

Chairman Frost turned this item over to Dr. Rendell. Dr. Rendell read the notice. Chairman Frost called for a Motion. Mrs. Simchick moved approval. Mrs. Justice seconded the motion and it carried unanimously, with a 5-0 vote. There was a brief discussion.

D. Approval of National Highway Safety Administration Florida School Contract and NHSA License Terms and Conditions Agreement – Mrs. Dampier

In the 2016 – 2017 school year more than 500 students took Drivers Education with Florida Virtual School. This agreement with a Florida Department of Education approved Virtual Instruction Provider will enable the School District of Indian River County to provide online Drivers Education classes utilizing school board employees. The goal is to have all online Drivers Education provided by school district instructors. For each student enrolled in the online course a fee of \$75.00 will be paid to NHSA for the use of the online curriculum and one attempt of their drivers permit exam. The course is a ½ credit course that will be included in the student's transcripts for an elective grade and FTE. The teacher of record will be an instructor located at Vero Beach High School or Sebastian River High School. Superintendent recommends approval.

Chairman Frost turned this item over to Dr. Rendell. Dr. Rendell read the notice. Chairman Frost called for a Motion. Mrs. Justice moved approval. Mrs. Zorc seconded the motion and it carried unanimously, with a 5-0 vote. There was a brief discussion.

E. Approval of Renewal of i-Ready Software for Reading and Math for grades K-8 for 2018-2019 - Mrs. Dampier

i-Ready is a computer based program that will be used to support reading and math for grades K-8. i-Ready diagnostic assesses student performance across the key domains in reading and math, providing a valid and reliable measure of student growth with detailed diagnostic results and individualized next steps for instruction. Based on the diagnostic results, students are automatically placed into standards based, on-line instruction modules customized to their placement levels. The assessment results allow teachers to apply specific lessons from the assessments. i-Ready will help teachers identify gaps in student learning spanning back multiple years or determine where students are ready for further acceleration. Teachers are provided with a range of targeted lessons to use in a variety of ways in the classroom. The cost to the school district is \$457,710.00. Insurance has been approved by Risk Management. Superintendent recommends approval.

Chairman Frost turned this item over to Dr. Rendell. Dr. Rendell read the notice. Chairman Frost called for a Motion. Mrs. Justice moved approval. Mr. Searcy seconded the motion and it carried, with a 4-1 vote. Mrs. Zorc voted Nay. There was a brief discussion.

F. Approval of a Two-Year Extension for Reading Wonders Textbook Adoption– Mrs. Dampier

The School Board approved the Elementary ELA Textbook Adoption during the 2012-2013 school year. *Reading Wonders*, published by McGraw-Hill, is currently being used for the ELA curriculum for our students enrolled in grades K-5. This extension will accommodate the two remaining gap years from July 1, 2018-June 30, 2020. The new ELA textbook adoption cycle will begin July 1, 2020. The cost for the English Language Arts curriculum is \$268,407.56. Insurance has been approved by Risk Management. Superintendent recommends approval.

Chairman Frost turned this item over to Dr. Rendell. Dr. Rendell read the notice. Chairman Frost called for a Motion. Mrs. Justice moved approval upon revised Certificate of Insurance showing SDIRC listed as additionally insured. Mr. Frost seconded the motion and it carried unanimously, with a 5-0 vote. The updated COI was provided to the Board Members and added to the agenda back-up.

G. Approval of Collegiate High School / Dual Enrollment Agreement with Indian River State College for 2018-19 School Year – Mrs. Dampier

Florida Statute 1007.273 requires that we have a Collegiate High School / Dual Enrollment articulation agreement with a college designated within our servicing area. F.S.1007.271 requires Collegiate High Schools to provide secondary students with an opportunity to complete 30 college credit hours, in conjunction with CAPE certification. Florida Statute 1007.271 (21), in support of Section 1007.273 School Districts to pay the standard tuition rate per credit hour and 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 is the agreement with Indian River State College. Projected cost for the School District of Indian River County for the 2018 – 2019 School year for tuition and textbooks is \$525,000. Superintendent recommends approval.

Chairman Frost turned this item over to Dr. Rendell. Dr. Rendell read the notice. Chairman Frost called for a Motion. Mrs. Zorc moved approval. Mrs. Justice seconded the motion and it carried unanimously, with a 5-0 vote. There was a brief discussion.

H. Approval to Purchase Microsoft Volume Licenses from Software House International – Mr. Green

Software House International (SHI) provides the District with annual licensing for the latest Microsoft operating systems and software applications. These licenses include, but are not limited to; Windows Server, Microsoft Office 365, Microsoft SharePoint, Microsoft SQL Server and Microsoft Power BI. This covers the period beginning on 07/01/2018 and ending on 6/30/2019. The cost will be \$202,564.92. Superintendent recommends approval.

Chairman Frost turned this item over to Dr. Rendell. Dr. Rendell read the notice. Chairman Frost called for a Motion. Mrs. Justice moved approval. Mrs. Simchick seconded the motion and it carried unanimously, with a 5-0 vote. There was a brief discussion.

I. Approval to Purchase SchoolMessenger Unified Communications Software Platform from West Interactive Services – Mr. Green

West Interactive currently provides the District with its School Messenger Communicate system which is used to notify parents via phone and/or texting. This request is to renew School Messenger Communicate and purchase the additional integrated services of: School Messenger App – a single mobile app for school communications; School Messenger Presence – a website/content management system; and the School Messenger Custom (District) App – a mobile app customized to the needs of the District. This will provide the District, our parents, and our community with a unified cross-platform content management and message delivery system. This proposal includes project management, design, testing,

implementation and unlimited support for teachers, staff and administrators. The first-year cost will be \$68,889.86, years 2 and 3 are estimated to be \$45,174.86 and it will be funded through the voter approved millage for technology. Superintendent recommends approval.

Chairman Frost turned this item over to Dr. Rendell. Dr. Rendell read the notice. Chairman Frost called for a Motion. Mrs. Simchick moved approval. Mrs. Zorc seconded the motion and it carried unanimously, with a 5-0 vote. There was a brief discussion.

Citizen Input for Action J

Joseph Jeremy Mezzina – Charter School Renewal

J. Approval of Charter School Contract Renewal with Indian River Charter High School – Mr. Green

Indian River Charter High School's current contract with the Indian River County School Board expires on June 30, 2018. Per Florida Statute 1002.33 and School Board Policy 9800, the Charter School Application Review Committee conducted a program review of Indian River Charter High School's renewal application, which was approved by the School Board on January 23, 2018. The term of the contract is fifteen years starting on July 1, 2018 and expiring on June 30, 2033. Exhibit A of the contract, can be viewed at: <https://www.indianriverschools.org/images/school-board/2017-2018-Meetings/Agendas/2018-01-23-Business-Meeting-Agenda-Attachment-A-F.pdf>. The documents are also available in the School Board office. Superintendent recommends approval.

Chairman Frost turned this item over to Dr. Rendell. Dr. Rendell read the notice. Chairman Frost called for a Motion. Mrs. Zorc moved approval. Mrs. Justice seconded the motion and it carried unanimously, with a 5-0 vote.

K. Approval of Somerset Academy West Vero Charter School Application – Mr. Green

On February 1st, 2018, Somerset Academy Inc. submitted to the School District of Indian River County an application to open a new charters school. The application is for a new K-8 charter school, Somerset Academy West Vero, with a planned opening in August of 2019. Per Florida Statute 1002.33 and School Board Policy 9800, the Charter School Application Review Committee (ARC) was established to review the application using the State of Florida Approved Charter School Application Evaluation Instrument. Based on a review of the application using the criteria outlined in the Evaluation Instrument and information gathered during the live Capacity Interview with the applicant, the Charter School Application Review Committee members recommended to the Superintendent that the application be approved. Details of the process are provided in the backup materials. Superintendent recommends approval.

Chairman Frost turned this item over to Dr. Rendell. Dr. Rendell read the notice. Chairman Frost called for a Motion. Mrs. Zorc moved approval. Mrs. Justice seconded the motion at it carried unanimously, with a 5-0 vote. There was a brief discussion.

L. Approval to accept Audit Report of Comprehensive Claims Audit of the District's Employee and Retiree Health Benefits Program. 2015-16 Medical Insurance Plan – Mr. Morrison

On November 21, 2017, the School Board approved the Agreement for Contracted Services between the School District of Indian River County and Siver Insurance Consultants to conduct a comprehensive claims audit of the District's self- insured employee and retiree health benefits claims that were incurred and paid between July 1, 2015 and June 30, 2016. The total cost of this project was not to exceed \$30,000 and funded from the Wellness / Audit / Communication funds contributed to the District per contract with Florida Blue. Attached to this item is the resultant Audit Report and the Corrective Action Plan from Florida Blue with respect to the audit findings for your review. Superintendent recommends approval.

Chairman Frost turned this item over to Dr. Rendell. Dr. Rendell read the notice. Chairman Frost called for a Motion. Mrs. Simchick moved approval. Mr. Frost seconded the motion and it carried unanimously, with a 5-0 vote.

M. Approval of Contract Between School Board of Indian River County and ElectRx Health Solutions LLC. For the Provision of Pharmacy Benefits Services for Personal Prescription Importation as well as Spending Authority of \$150,000 through June 30, 2018. – Mr. Morrison

The School District (District) is self-insured for Health Insurance and Pharmacy Drug Claims. Our current Pharmacy Benefits manager (PBM) is Express Scripts (ESI). Employees obtain prescriptions from the pharmacy of their choice and are subject to the appropriate co-pays. In an effort, to curb increasing pharmaceutical costs we are requesting the Board's approval to enter into an agreement with ElectRx to allow employees and pre-65 retirees enrolled in the District's Health Plan to purchase certain brand name and high cost specialty drugs at no co-pay. This program is an international mail order program known as personal prescription importation.

Voluntary participation by employees enables the acquisition of pharmaceutical products for personal consumption from both the United States of America and International Mail Order Pharmacies, at the lowest net cost. Contracting with ElectRx is intended to produce cost savings to the District's prescription drug claims by reducing the net cost of prescription drugs offered to through the personal importation program. The Superintendent is therefore requesting Board approval of the contract between ElectRx and the School Board for pharmacy Benefit management services for personal prescription importation effective May 23, 2018. The District is permitted to negotiate for the provision of these types of services pursuant to Florida Administrative Rule 6A-1012(15). In addition to approval of the

contract, the Superintendent requests spending authority of approximately \$150,000 for the remainder of the fiscal 2017-18 through June 30, 2018 in order to pay any invoices that may be received under the program. Superintendent recommends approval.

Chairman Frost turned this over to Dr. Rendell. Dr. Rendell read the notice. Chairman Frost called for a Motion. Mrs. Simchick moved approval. Mrs. Justice seconded the motion and it carried unanimously, with a 5-0 vote. There was brief discussion.

N. Approval to Award Request for Proposal (RFP) #05-0-2018/JC for Group Dental Insurance to Cigna - Mr. Morrison

The purpose and intent of this RFP is to obtain Group Dental Insurance to offer to active SDIRC employees and COBRA participants. SDIRC employees are offered a choice of a low option Preferred Provider Organization (PPO) plan, a high option PPO plan or a Dental Maintenance Organization (DMO). SDIRC employees pay the entire cost of the program. Award will not be made on the basis of price alone, but to the proposer whose submission contains the most advantageous combination of price qualifications, experience, references and work capacity. The Purchasing Department recommends award to Cigna as the best responsive and responsible proposer meeting specifications, terms and conditions. This recommendation will result in an **estimated cost savings of \$469,711.00** for employees over the three-year term of the contract. See attached backup. Individual evaluation sheets are on file in the Purchasing Department. Superintendent recommends approval.

Chairman Frost turned this over to Dr. Rendell. Dr. Rendell read the notice. Chairman Frost called for a Motion. Mrs. Justice moved approval. Mrs. Zorc seconded the motion and it carried unanimously, with a 5-0 vote.

O. Approval to Award Request for Proposal (RFP) #06-0-2018/JC for Group Vision Insurance to UnitedHealthCare - Mr. Morrison

The purpose and intent of this RFP is to obtain group vision insurance to offer to active SDIRC employees and COBRA participants. SDIRC employees are offered a choice of two benefit options, of which the primary difference is the frame allowance of either every 12 months or every 24 months. Vision benefit quotes are to be provided under a fully-insured arrangement. SDIRC employees pay the entire cost of the program. Award will not be made on the basis of price alone, but to the proposer whose submission contains the most advantageous combination of price qualifications, experience, references and work capacity. The Purchasing Department recommends award to UnitedHealthCare as the best responsive and responsible proposer meeting specifications, terms and conditions. This recommendation will result in an **estimated cost savings of \$74,862.00** for employees over the three-year term of the contract. See attached backup. Individual evaluation sheets are on file in the Purchasing Department. Superintendent recommends approval.

Chairman Frost turned this over to Dr. Rendell. Dr. Rendell read the notice. Chairman Frost called for a Motion. Mrs. Simchick moved approval. Mrs. Justice seconded the motion and it carried unanimously, with a 5-0 vote.

P. Approval to Award Request for Proposal (RFP) #07-0-2018/JC for Flexible Spending Account and COBRA to Chard Snyder - Mr. Morrison

The purpose and intent of this RFP is to obtain Health and Dependent Day Care FSA programs to offer to active SDIRC employees and COBRA participants. COBRA administration services will be offered as well. Health and Dependent Day Care FSA programs are to be provided under an administrative services arrangement and are currently offered as a benefit option. Award will not be made on the basis of price alone, but to the proposer whose submission contains the most advantageous combination of price qualifications, experience, references and work capacity. The Purchasing Department recommends award to Chard Snyder as the best responsive and responsible proposer meeting specifications, terms and conditions. This recommendation will result in an **estimated cost savings of \$9,500.00** for employees **(added)** the District over the five-year term of the contract. See attached backup. Individual evaluation sheets are on file in the Purchasing Department. Superintendent recommends approval.

Chairman Frost turned this over to Dr. Rendell. Dr. Rendell read the notice. Chairman Frost called for a Motion. Mrs. Justice moved approval. Mr. Frost seconded the motion and it carried unanimously, with a 5-0 vote.

Q. Approval to Award Request for Proposal (RFP) #11-0-2018/JC for Group Critical Illness, Cancer and Accident and Sickness Plans to MetLife - Mr. Morrison

The purpose and intent of this RFP is to obtain Group Critical Illness, Cancer and Accident and Sickness plans to offer to active SDIRC employees. Active SDIRC employees are currently offered Critical Illness, Cancer and Accident and Sickness plans as benefit options in their benefit program. Critical Illness, Cancer and Accident and Sickness plan benefits are to be provided under a fully-insured arrangement. SDIRC employees pay the entire cost of the program. Award will not be made on the basis of price alone, but to the proposer whose submission contains the most advantageous combination of price qualifications, experience, references and work capacity. The Purchasing Department recommends award to MetLife as the best responsive and responsible bidder meeting specifications, terms and conditions. See attached backup. Individual evaluation sheets are on file in the Purchasing Department. Superintendent recommends approval.

Chairman Frost turned this over to Dr. Rendell. Dr. Rendell read the notice. Chairman Frost called for a Motion. Mrs. Simchick moved approval. Mrs. Justice seconded the motion and it carried unanimously, with a 5-0 vote.

R. Approval to Award Request for Proposal (RFP) #09-0-2018/JC for Group Life, Accidental Death & Dismemberment (AD&D) and Voluntary Life to Standard Insurance Company - Mr. Morrison

The purpose and intent of this RFP is to obtain Group Life, Accidental Death & Dismemberment (AD&D) and Voluntary Life to offer to active SDIRC employees. The District provides employees with Basic Life Insurance and AD&D coverage in the amount of \$25,000 at no cost. Employees can purchase additional Life and AD&D coverage for themselves and Dependent Life coverage for their family. Award will not be made on the basis of price alone, but to the proposer whose submission contains the most advantageous combination of price qualifications, experience, references and work capacity. The Purchasing Department recommends award to Standard Insurance Company as the best responsive and responsible bidder meeting specifications, terms and conditions. **(ADDED Statement)** This recommendation will result in an estimated cost savings to the employees of \$622,000. See attached backup. Individual evaluation sheets are on file in the Purchasing Department. Superintendent recommends approval.

Chairman Frost turned this over to Dr. Rendell. Dr. Rendell read the notice. Chairman Frost called for a Motion. Mrs. Justice moved approval. Mrs. Simchick seconded the motion and it carried unanimously, with a 5-0 vote.

S. Approval to Award Request for Proposal (RFP) #08-0-2018/JC for Legal Services Plan to LegalShield - Mr. Morrison

The purpose and intent of this RFP is to obtain legal services and an identity theft plan to offer to active SDIRC employees as a benefit option in their benefit program. Legal services and identity theft plan benefits are to be provided under a fully-insured arrangement. SDIRC employees pay the entire cost of the program. Award will not be made on the basis of price alone, but to the proposer whose submission contains the most advantageous combination of price qualifications, experience, references and work capacity. The Purchasing Department recommends award to LegalShield as the best responsive and responsible proposer meeting specifications, terms and conditions. See attached backup. Individual evaluation sheets are on file in the Purchasing Department. Superintendent recommends approval.

Chairman Frost turned this over to Dr. Rendell. Dr. Rendell read the notice. Chairman Frost called for a Motion. Mrs. Simchick moved approval. Mr. Searcy seconded the motion and it carried unanimously, with a 5-0 vote.

T. Approval to Award Request for Proposal (RFP) #10-0-2018/JC for Short Term Disability and Long Term Disability Insurance to Cigna Group Insurance - Mr. Morrison

The purpose and intent of this RFP is to obtain Short Term Disability (STD) and Long Term Disability (LTD) coverage to offer to active SDIRC employees. The STD benefit ranges from \$100 to \$2,000 per week (in \$100 increments) not to exceed 66.67% of the employees weekly income for up to 13 weeks. For the LTD plan an employee must be continuously disabled through the elimination period of 90 days to be eligible. The LTD benefits range from \$200 to \$8,000 (in \$100 increments per month) not to exceed 66.67% of an employee's monthly income. Award will not be made on the basis of price alone, but to the proposer whose submission contains the most advantageous combination of price qualifications, experience, references and work capacity. The Purchasing Department recommends award to Cigna Group Insurance as the best responsive and responsible bidder meeting specifications, terms and conditions. This recommendation will result in an **estimated cost savings of \$246,714.00** for employees over the three-year term of the contract. See attached backup. Individual evaluation sheets are on file in the Purchasing Department. Superintendent approves recommendation.

Chairman Frost turned this over to Dr. Rendell. Dr. Rendell read the notice. Chairman Frost called for a Motion. Mrs. Justice moved approval. Mrs. Zorc seconded the motion and it carried unanimously, with a 5-0 vote.

U. Approval of 2017-2018 Fire Safety Reports – Mr. Morrison

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”*. A summary of the 2017/18 Inspection results are provided below for review: In accordance with this statutory requirement, the 2017-2018 School Fire Safety Reports for each school and facility are attached for your approval. Superintendent recommends approval.

Chairman Frost turned this over to Dr. Rendell. Dr. Rendell read the notice. Chairman Frost called for a Motion. Mrs. Simchick moved approval. Mrs. Justice seconded the motion and it carried unanimously, with a 5-0 vote. There was a brief discussion.

V. Approval of Agreement Form for Construction Contracted Services with Storagecraft for PE Lockers for Oslo Middle School – Mr. Teske

Approval is recommended for the Agreement Form of Construction Contracted Services between the School Board of Indian River County and Storagecraft, to furnish

and deliver materials, demolition and installation of new lockers for the Boy's and Girl's PE Locker Rooms at Oslo Middle School as outlined in the proposal and as per the terms and conditions of the School District of Osceola County Bid # SDOC-15-B-002-LK. The cost of this project is not to exceed \$118,700.34, which includes the proposal amount of \$108,700.34 and an owner added contingency in the amount of \$10,000.00. Superintendent recommends approval.

Chairman Frost turned this over to Dr. Rendell. Dr. Rendell read the notice. Chairman Frost called for a Motion. Mrs. Justice moved approval. Mr. Searcy seconded the motion and it carried unanimously, with a 5-0 vote.

W. Approval of Owner/Contractor Construction Agreement for Beachland Elementary Roof Replacements (ITB #14-B-060-DW) – Mr. Teske

Approval is recommended for the Owner/Contractor Construction Agreement between the School Board of Indian River County and Hamilton Roofing, Inc., for the Beach Elementary Roof Replacement project (as per Brevard County School Board ITB #14-B-060-DW). The scope of work includes all labor, equipment and materials for Roof Replacements for Buildings 200, 600 and 700. The cost of construction of this project is not to exceed \$299,195.00, which includes the proposal amount of \$249,329.00, and an owner added contingency in the amount of \$49,866.00. As per the terms and conditions of the Brevard County School Board ITB #14-B-060-DW. This Agreement amount does not include engineering fees, at an estimated amount of \$20,000.00, for an overall total project cost of \$319,195.00. Superintendent recommends approval.

Chairman Frost turned this over to Dr. Rendell. Dr. Rendell read the notice. Chairman Frost called for a Motion. Mrs. Justice moved approval. Mrs. Zorc seconded the motion and it carried unanimously, with a 5-0 vote.

X. Approval of Agreement Form for Construction Contracted Services with Major Mulch Installations Inc. for Certified Engineered Wood Fiber Playground Mulch Projects at Citrus Elementary School, Dodgertown Elementary School, Fellsmere Elementary School, Rosewood Elementary School and Beachland Elementary School - Mr. Teske

Approval is recommended for the Agreement Form of Construction Contracted Services between the School Board of Indian River County and Major Mulch Installations Inc., to supply and install 2,630 Cubic Yards of Certified Engineered Wood Fiber Playground Mulch at Citrus Elementary School, Dodgertown Elementary School, Fellsmere Elementary School, Rosewood Elementary School and Beachland Elementary School. The cost of construction for this project is \$99,940.00 (\$38.00 Per Cubic Yard). The Physical Plant Department, in compliance with School Board Policy 6322 solicited three quotes for this project and recommend Major Mulch Installations

Inc., as the lowest and best responsive bidder meeting specifications, terms and conditions. See attached backup. Superintendent recommends approval.

Chairman Frost turned this over to Dr. Rendell. Dr. Rendell read the notice. Chairman Frost called for a Motion. Mrs. Zorc stepped out of the meeting at 11:28 and returned at 11:30, missing the vote. Mr. Searcy moved approval. Mrs. Justice seconded the motion and it carried unanimously, with a 4-0 vote. There was a brief discussion.

Y. Approval to Piggyback School District of Volusia County bid (CPT-750N) to Purchase Network Firewall and Intrusion Protection/Intrusion Detection (IDS/IPS) Equipment from CDW-G – Mr. Green

CDW will provide the District with the equipment, licensing and support for a Next Generation Network Firewall (NGFW). This will allow the district to better protect our students, the district, and its resources from various types of cyber-attacks. The new equipment will also allow us to leverage some of our existing resources to increase our Internet bandwidth capacity. This proposal also includes 3 years of equipment maintenance, service and support. The cost will be \$197,010.00 and it will be funded through the voter approved millage. Superintendent recommends approval.

Chairman Frost turned this over to Dr. Rendell. Dr. Rendell read the notice. Chairman Frost called for a Motion. Mr. Searcy moved approval. Mrs. Simchick seconded the motion and it carried unanimously, with a 5-0 vote.

Added Item:

Z. Approval to Terminate Support Staff Employee – Mr. Green

The Superintendent recommends termination of support staff employee, Sharon Stankewicz. The grounds for this termination are contained in the attached Charging Letter. Superintendent recommends approval.

Chairman Frost turned this over to Dr. Rendell. Dr. Rendell read the notice. Chairman Frost called for a Motion. Mr. Searcy moved approval. Mrs. Justice seconded the motion and it carried unanimously, with a 5-0 vote.

IX. SUPERINTENDENT'S REPORT

Dr. Rendell thanked everyone for their hard work with this school year ending. We had a fantastic year. Last week was a busy time of the year and joyous. We capped it off with the first Indian River County Virtual School Graduation. He wished everyone a safe and wonderful summer.

X. SCHOOL BOARD MEMBER MATTERS

Mrs. Simchick thanked all of the schools for the wonderful graduations. A special thanks to the school guidance counselors. Mrs. Justice shared how proud she was being a member of the Board and the joy it brings attending the graduations. Destination Day was very successful. Mr. Frost echoed the graduations and the Superintendent's Art Gallery. He shared how wonderful it was to attend the Retirement Ceremony and thanked them all for their years of service.

XI. INFORMATION AGENDA

A. Financial Report for month ending March 2018 - Mr. Morrison

Attached are the Financial Reports for the month ending March 31, 2018.

XII. SUPERINTENDENT'S CLOSING

Nothing to report.

XIII. ADJOURNMENT – Chairman Frost

Meeting adjourned at approximately 11:37 p.m.