

The District School Board of Indian River County met on February 12, 2019, 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 Laura Zorc, Vice Chairman Tiffany M. Justice, and Board Members: Teri Barenborg, Jacqueline Rosario, and Dr. Mara Schiff. 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 from Genesis Church in Vero Beach.

### **Business Meeting Minutes**

- I. Meeting was called to order by Chairman Zorc at 6:00 p.m.
- II. PLEDGE OF ALLEGIANCE TO THE FLAG AND PRESENTATION OF COLORS BY Sebastian River High School’s Navy Junior ROTC under the direction of Lieutenant Commander James Landis USN (Retired) and Master Sergeant Michael Hussey USMC (Retired).
- III. ADOPTION OF ORDERS OF THE DAY  
Chairman Zorc asked the Board Members, if there were any items they wished to move from Consent to Action. No one responded. Chairman Zorc then called for a Motion to Adopt the Orders of the Day. Mrs. Justice moved approval. Mrs. Barenborg seconded the motion, and it carried unanimously, with a 5-0 vote.
- IV. PRESENTATIONS  
Chairman Zorc recognized Dr. Rendell for a series of Presentations. Dr. Rendell prefaced the Presentations with a brief overall view of what the audience was to expect. He then introduced Mrs. Maddox, Public Information Officer for the Presentation.
  - A. Musical Rendition by – Vero Beach High School Mary Poppins Performance**  
Mrs. Maddox prefaced the performance with the performers’ names, also details about the performance at the school. She provided dates and times.
  - B. Short Video on School Initiatives**  
The video was on the 2017/2018 Executive Summary.
  - C. Casual for a Cause – Leukemia and Lymphoma Society**  
Mrs. Maddox introduced the representatives from the Leukemia & Lymphoma Society. A check in the amount of \$6111 was presented to them and photos were taken.
  - D. Veteran of the Month**  
Mrs. Maddox introduced the Veteran of the Month, Jason Patzer. He came to the podium and spoke to the audience. Photos were taken.

**E. Proclamation – Career & Technical Education Month**

Mrs. Maddox introduced Ms. Christi Shields, Principal of the Treasure Coast Technical College. Ms. Shields introduced the different department heads along with the students from these departments. The students all participated in reading the Proclamation. After the Proclamation, Chairman Zorc called for a Motion to accept the Proclamation. Mrs. Justice moved approval. Dr. Schiff seconded the motion and the vote carried unanimously, with a 5-0 vote. A group photo was taken.

**F. Recognizing Some Country Hero's**

Mrs. Maddox introduced Ms. Jennifer Amos, and asked her to come to the podium for this presentation. Ms. Amos spoke of letters our students wrote to our soldiers abroad. She shared four of the letters as samples of what was sent.

V. CITIZEN INPUT

Mike Murray – Finances

Cathy Filusch – Education Foundation & School District Relationship

VI. CONSENT AGENDA

Chairman Zorc called for a Motion. Mrs. Justice moved approval. Dr. Schiff seconded the motion, and it carried unanimously, with a 5-0 vote. Dr. Rendell addressed the Chairman and asked to speak regarding to a donation. Chairman Zorc recognized Dr. Rendell. Dr. Rendell asked Mrs. Beth Hofer, Principal of Oslo Middle School, to come to the podium and speak to the donation that was made to her school. Mrs. Hofer spoke about the donation being given to the school. She introduced the teacher, Mr. Buldo, and the donors, Mr. and Mrs. Tait. Mr. Tait shared a few words with the Board Members and the audience. Mrs. Justice also acknowledged two other donations that were made from The Education Foundation.

**A. Approval of Minutes – Dr. Rendell**

1. 2019-01-15 Business Meeting Minutes  
Superintendent recommends approval.

**B. Approval of Personnel Recommendations – Dr. Rendell**

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

**C. Approval of Donations – Dr. Rendell**

1. Sebastian River High School received a donation in the amount of \$3,730.72 from Highlands Homes Roofing, ~~\$2,230.72 will be used to benefit the Sebastian River High School Chum Bucket (Removed due to being a fundraiser)~~, and the remaining \$1,500 will benefit the Sebastian River High School Baseball team.
2. Vero Beach Elementary School received a donation in the amount of \$6,496 from The Education Foundation of Indian River County. The funds will be used for the Vero Beach Elementary School students' field trip to Blue Man Group Show in Orlando.

3. Oslo Middle School received a donation in the amount of \$13,600 from Mr. And Mrs. William Tait. The donation will be used to purchase two new electronic scoreboards for the Oslo Middle School gymnasium.  
Superintendent recommends approval.

**ADD-ON**

**D. Approval of Student Expulsion Recommendation 2019-01 – Dr. Rendell**

Principal Dariyall Brown is requesting the expulsion of Student #19-31 on charges of School Board Policy 5600/5610 – WPO Weapons Possession – Violation of Hearing Officer’s Findings of Fact, Conclusion of Law and Recommendations dated January 10, 2019. Recommendation is for expulsion for the remainder of the 2018-2019 school year. Superintendent recommends approval.

**VII. ACTION AGENDA**

**A. Approval of Renewal - Agreement with Advanced Medical Personnel Services, Inc. for 2018-2019 – Mrs. Dampier**

The attached is a copy for a continuation to provide services for physical therapy and speech and language for ESE students. Advanced Medical provides one physical therapist and one full time Speech/Language Pathologist for students during their regular academic day. The original service agreement was in the amount of \$100,00.00. The ESE Department anticipates an approximate need for additional funds in the amount of \$97,800.00 for continued services through the end of the 2018-2019 school year and through the Extended School year. Funding for the contract will be through the IDEA Part B Entitlement Grant (K-12). Superintendent recommends approval.

Chairman Zorc recognized Dr. Rendell. Dr. Rendell read the information to the Board Members and the audience. Chairman Zorc called for a Motion. Mrs. Rosario moved approval. Mrs. Barenborg seconded the motion, and it carried unanimously, with a 5-0 vote.

**B. Approval to Dispose of Surplus Property – Mr. Teske**

This request is for approval to dispose of surplus property in accordance with Florida Statutes 274.05 and 274.06. The attached lists represent property to be deleted from various inventories and/or for items that have been declared surplus. After Board approval, property will be recycled and/or auctioned. Superintendent recommends approval.

Chairman Zorc recognized Dr. Rendell. Dr. Rendell read the information to the Board Members and the audience. Chairman Zorc called for a Motion. Mrs. Justice moved approval. Dr. Schiff seconded the motion and it carried unanimously, with a 5-0 vote. There was a brief discussion.

**C. Approval for Superintendent to Reach Budget Goal – Dr. Rendell**

In accordance with School Board Policy 6210, in the event the contingency reserve decreases to less than five percent (5%) of the District's general fund budget, the Superintendent shall prepare for Board Approval, a financial plan and timeline to restore the unreserved fund balance not classified as restricted, committed, or non-spendable to the minimum amount set forth herein. Attached, please find a copy of the Plan and Timeline to achieve this Superintendent recommends approval.

Chairman Zorc recognized Dr. Rendell. Dr. Rendell read the information to the Board Members and the audience. He also read the back-up letter that was attached to the agenda. Chairman Zorc called for a Motion. Mrs. Rosario moved approval. Mrs. Barenborg seconded the motion, and it carried unanimously, with a 5-0 vote. There was a brief discussion.

**ADD-ON**

**D. Approval of Budget Amendment – Dr. Rendell**

This request is for approval of the following budget amendment for fiscal year ending June 30, 2019:

Amendment #2 – General Fund – October 2018 – December 2018

Superintendent recommends approval.

Chairman Zorc recognized Dr. Rendell. Dr. Rendell read the information to the Board Members and the audience. Chairman Zorc called for a Motion. Mrs. Justice moved approval. Mrs. Barenborg seconded the motion, and it carried unanimously, with a 5-0 vote.

**VIII. SUPERINTENDENT'S REPORT**

Chairman Zorc recognized Dr. Rendell to provide his Superintendent's Report. Dr. Rendell read the letter that was posted to his District webpage. This was a letter with regard to February 14<sup>th</sup>, being the one-year anniversary of the Marjory Stoneman Douglas tragedy along with School Safety and Security within the School District.

A moment of silence was taken.

**IX. DISCUSSION**

Mrs. Rosario asked Chairman Zorc, if she would like to change the order of the discussion. Mrs. Rosario explained that her item would not take very long. Chairman Zorc approved the change.

**2) New Education Reform – Textbook Adoption – Mrs. Rosario**

Chairman Zorc recognized Mrs. Rosario to present her discussion item. Mrs. Rosario shared information on the new Education Reform that is being proposed. She shared

the Resolution from Martin County and potentially doing the same. The Board, Dr. Rendell, and Mrs. Dampier all spoke to this discussion item.

- 1) January 24, 2019 Sniffen and Spellman Report – Mrs. Zorc  
Chairman Zorc read a timeline of events that she provided with the agenda. She continued to review the report. Each Board Member had their opportunity to speak to this item.

X. SCHOOL BOARD MEMBER MATTERS

Mrs. Barenborg

Thanking Staff for STEAM Initiatives  
Moonshot Literacy Lane/Walked with former teacher  
Dodgertown (Reading today)  
Glendale – Principal Faust’s Birthday

Mrs. Rosario

Shout out to Jennifer Amos and for the letters for our soldiers  
Reminder – Job Fair is from 9:00 a.m. – 2:00 p.m. in the TEC (tomorrow)  
Plug for STEAMFEST  
Vero Beach Academy Co-op  
Apologized to Mrs. Justice about her tone earlier in the day  
Oslo Middle School site visit

Dr. Schiff

Nothing to report

Mrs. Justice

Thanking Mrs. Rosario  
Learning to work together  
Looking forward to working together  
Thank you to Staff & Teachers  
Productive day

Chairman Zorc

Nothing to report

XI. INFORMATION AGENDA

- 1) **Recurring Vendor report of Released Purchase Orders Through January 25, 2018 - Mr. Teske**  
Pursuant to Action Agenda Item B. Business Meeting on September 11, 2018, whereby as a means of efficient management of District operations, the School Board Approved Purchase Order authority caps for a list of vendors that routinely provide goods and services to the District. In accordance with the School Board’s directive, staff hereby, presents the attached report of released purchase orders or expenditures for all

vendors on the list through January 25, 2018. This report ensures that previously approved limits are not exceeded. Please see attached backup.

XII. SUPERINTENDENT'S CLOSING

Chairman Zorc recognized Dr. Rendell. He wanted to touch on the CTE Month and seeing the students from the technical college read the Proclamation. Also, seeing the high school students perform.

XIII. ADJOURNMENT – Chairman Zorc

Meeting adjourned at approximately 8:47 p.m.