

The District School Board of Indian River County met on May 14, 2019, at 12:00 p.m. The Board Discussion Session 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.

Board Discussion Session Minutes

I. Meeting was called to order by Chairman Zorc at 12:01 p.m.

II. PRESENTATION

Chairman Zorc shared with the Board Members that the SDIRC Employee Benefits was being discussed at this meeting due to the time sensitivity. At which time she recognized Dr. Rendell for an overview. Dr. Rendell prefaced this portion of the meeting with what was going to be covered. He then turned the presentation over to Ms. Meri-De Mercado, Coordinator of Risk Management and Employee Benefits. Ms. Mercado introduced the department members, along with the presenters. She then started with a PowerPoint presentation with CareHere with updates on how they are doing. Following that, Ms. Mercado moved into introducing the presenters from AON and they continued with their presentation. The Board Members had many questions. Some of which, Ms. Mercado needed to obtain the information and get back with them. The Board Members thanked them for the presentation.

SDIRC Employee Benefits

- a) Staff Introduction
- b) CareHere Clinic Update
- c) Aon, Insurance Consultants

Chairman Zorc called for a 15-minute recess at 2:03 p.m. The meeting was reconvened at 2:20 p.m.

III. ITEMS PLACED ON AGENDA BY BOARD MEMBERS

Chairman Zorc explained to the Board Members that each of them had 20 minutes to present their topics. Chairman Zorc recognized Mrs. Barenborg to start with her topic. When it came time for Mrs. Zorc’s topic, Dr. Rendell was excused. The time was 3:26 p.m. Mrs. Zorc recognized Mrs. D’Agresta to review the Interim Superintendent’s Contract. All questions were answered.

- 1) Teri Barenborg – Kids at Hope
 - 2) Jacqueline Rosario – Personnel Files
 - 3) Dr. Mara Schiff – Performance Criteria/Timeframe for Interim-Superintendent’s Evaluation
 - 4) Tiffany Justice – Millage Options/Millage Flexibility and Usage
 - 5) Laura Zorc – Future Superintendent to give overview of HR Policy and Procedures Regarding Employee Investigations.
- IV. BOARD COMMITTEE REPORTS
No reports were provided at this time.
- V. ITEMS PLACED ON AGENDA BY SUPERINTENDENT – Dr. Rendell
Nothing at this time.
- VI. ADJOURNMENT – Chairman Zorc
Meeting adjourned at approximately 3:47 p.m.