

The District School Board of Indian River County met on June 11, 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. Susan Moxley, Superintendent of Schools; and Suzanne D’Agresta, School Board Attorney, were also present. Prior to the meeting, an invocation was given by Pastor Buddy Tipton, from Central Assembly of God 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 was led by Chairman Zorc.
- III. ADOPTION OF ORDERS OF THE DAY  
Chairman Zorc asked the Board Member if there were any items they wished to have moved from Consent to Action. Chairman Zorc asked for the Consent F.3, Minutes from April 16, 2019, to be pulled for Action. Mrs. Justice moved approval as amended. Dr. Schiff seconded the motion and it carried unanimously, with a 5-0 vote.
- IV. PRESENTATIONS  
Chairman Zorc recognized Dr. Moxley to share the series of presentations. Dr. Moxley shared with the Board Members and audience the items that would be shared during this presentation. She introduced Mrs. Cristen Maddux, Public Information Officer.
  - A. Short Video on School Initiatives**  
Mrs. Maddux introduced Ms. Joann Pagano to share the information on the A-Plus Art Program. A video was shared with the audience.
  - B. Veteran of the Month**  
Mrs. Maddux introduced Nicole Hagenson as Veteran of the Month. Mrs. Maddux provided the audience with a bio of Nicole and called her to the podium. She came up and spoke. A photo was taken.
- V. CITIZEN INPUT  
Chairman Zorc recognized Dr. Moxley to speak prior to the Citizen Input. Dr. Moxley spoke with regards to a letter that went out to the employees regarding an increase for Dual Credit Employees. Mrs. Zorc then called for the Citizen Input and reminded everyone of their time limit.

Garrett Roux – Insurance Dual Credit Employees

Liz Cannon – Job Posting

Laura Sanchez – ESE Department (Mrs. Rosario assisted with the translation)

VI. CONSENT AGENDA

Chairman Zorc called for a Motion. Dr. Schiff moved approval. Mrs. Justice seconded the motion and it carried unanimously, with a 5-0 vote. The Donations were recognized by Dr. Schiff. Each of the Board Members commented on some of the Consent Items. Dr. Moxley also introduced Mr. Robert Riskin, new Assistant Principal at Vero Beach High School.

**A. Approval of 2018-2019 Annual Fire Safety, Casualty and Sanitation Reports – Mr. Teske**

Section 1013.12(2)(c ) Florida Statutes, **Periodic Inspections of Property by District School Boards**, states *“Under the direction of the fire official appointed by the board under s. 1013.371(2), fire safety inspections of each educational and ancillary plant located on property owned or leased by the board, or other educational facilities operated by the board, must be made no sooner than 1 year after issuance of a certificate of occupancy and annually thereafter”*. In accordance with this statutory requirement, the 2018-2019 Inspection Report for each school and facility are attached for your approval. Superintendent recommends approval.

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

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

**C. Approval of Renewal of the Extended Day Program Fee Schedule for 2019-2020 School Year – Mrs. Dampier**

The Extended Day Program is a self-funded enterprise that is responsible for before and after school care at all elementary schools in the district. The program serves Kindergarten – 5<sup>th</sup> grade. All students must be potty trained and able to function in a 1:20 ratio. The fee schedule will remain the same as last school year. Superintendent recommends approval.

**D. Approval of Donations – Dr. Moxley**

1. Treasure Coast Elementary School received a donation in the amount of \$1,000 from the Treasure Coast Elementary PTA. The donation is to be used to benefit Arts at Treasure Coast Elementary, at the Principal’s discretion.
2. Sebastian River High School received donations totaling \$14,500 from the Rotary Club of Sebastian Recreation Foundation, Inc. The donations will be utilized by the Sebastian River High School Athletic Programs, as follows:
  - \$4,000 for Wrestling
  - \$4,000 for Track and Field
  - \$4,000 for Girls Basketball
  - \$1,000 for Boys Lacrosse

\$1,500 for Boys Soccer

Superintendent recommends approval.

**E. Approval of Budget Amendments – Dr. Moxley**

- 1.) Special Revenue - Food Service Amendment #3
- 2.) Special Revenue – Federal Funds Amendment #3
- 3.) Capital Fund Amendment #3
- 4.) General Fund Amendment #3

Explanation of the amendments accompanies the attached Budget Amendments.

Superintendent recommends approval.

**F. Approval of Meeting Minutes – Dr. Moxley**

- 1.) 2019/04/09 Board Discussion Session Minutes
- 2.) 2019/04/09 Business Meeting Minutes
- 3.) 2019/04/16 Special Business Meeting Minutes
- 4.) 2019/04/23 Budget Workshop Minutes
- 5.) 2019/04/23 Superintendent' Workshop Minutes
- 6.) 2019/04/23 Special Business Meeting Pending Litigation Minutes
- 7.) 2019/04/23 Business Meeting Minutes

Superintendent recommends approval.

VII. ACTION AGENDA

Chairman Zorc spoke to Consent F.3 – 4/16/2019 Special Business Meeting Minutes. The Board Members discussed this item. Mrs. Zorc asked for the minutes to be pulled for further review by the Superintendent and Attorney.

**A. Approval of Renewal of Achieve 3000 Reading Software for Grades 9-12 - Mrs. Dampier**

Achieve 3000 is a computer based program that will be used to support students enrolled in Intensive Reading that score a Level 1 or 2 in grades 9-12. Achieve 3000 LevelSet Assessment includes a pre-interim, and post-test that will provide real-time reporting for timely intervention and progress monitoring. Detailed results aligned to the Language Arts Florida Standards (LAFS) provide a basis for differentiating instruction. Based on the LevelSet results, the students are automatically placed into standards based, on-line instruction customized to their placement levels. Achieve 3000 will help teachers identify gaps in student learning and determine where students are ready for 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 \$84,450.00. Insurance has been approved by Risk Management. Superintendent recommends approval.

Chairman Zorc called for a Motion. Mrs. Justice moved approval. Mrs. Barenborg seconded the motion and it carried unanimously, with a 5-0 vote.

**B. Approval of Raise for Extended Day Staff and Coordinator's effective July 1, 2019 – Mrs. Dampier**

The Extended Day Program is a self-funded enterprise that is responsible for before and after school care at all elementary schools in the district. The program serves Kindergarten – 5<sup>th</sup> grade. Extended Day Program Coordinators have not had a salary increase in 11 years and staff in 4 years. A salary review comparison was completed for Martin and Brevard County extended day programs. The review substantiates the need for an increase as follows: Coordinators to \$14.00 per hour and staff to \$11.00 per hour. Student workers will remain the same at minimum wage per School Board Rules. There is no cost to the district. Superintendent recommends approval.

Chairman Zorc called for a Motion. Mrs. Justice moved approval. Dr. Schiff seconded the motion and it carried unanimously, with a 5-0 vote.

**C. Approval of Continuation for Work-Based Learning Experience (WBLE) for Transition Students with Disabilities 2018-2019 School Year – Mrs. Pamela Dampier**

The purpose of the contract is to create and/or expand Work-Based Learning Experience (WBLE) for transition students with disabilities. WBLE is an instructional methodology that uses the workplace or real work to provide students with the knowledge and skills that will help them connect experiences while in school to real life work activities and future career opportunities, increasing their post-school outcomes. Students participating in WBLE develop appropriate work skills, behaviors, and work tolerance needed to plan for and achieve successful employment after high school. It is essential that direct employer or community involvement be a component of the WBLE to ensure student engagement. These opportunities are meant to engage and motivate students, while augmenting the learning process. In addition, WBLE requires students to actively participate and includes an evaluation of relevant acquired skills. Through the WBLE contract with Vocational Rehabilitation the School District of Indian River County will be able to provide two fulltime and one part-time Employment Specialist (ES) which will be funded via a vendor reimbursement process based on individual student outcomes; there is not a required fiscal match on the part of the School District. The total budgeted amount is approximately \$255,153.00. In addition, incoming funds based on student outcomes will be used to provide necessary materials and supplies to support the program. Superintendent recommends approval.

Chairman Zorc called for a Motion. Mrs. Justice moved approval. Mrs. Barenborg seconded the motion and it carried unanimously, with a 5-0 vote. There was a brief discussion.

**D. Approval of Renewal of i-Ready Software for Reading and Math for grades K-8 for 2019-2020 - 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 \$448,948.00. Insurance has been approved by Risk Management. Superintendent recommends approval.

Chairman Zorc called for a Motion. Mrs. Justice moved approval. Mrs. Rosario seconded the motion and it carried unanimously, with a 5-0 vote. Each of the Board Members spoke to this item.

**E. Approval to Piggyback Lee County School District ITN No: N177281RC Computer Hardware, Software and Services (“RFI”) to Issue a Purchase Order to United Data Technologies for 637 laptops to replace our Digital Integration Initiative - Phase I devices - Mr. Teske**

As required by Florida Statute 1011.62(12)(b), each school district will receive a Florida Digital Classrooms allocation to support School District efforts and strategies to improve outcomes related to student performance by integrating technology in classroom teaching and learning. This request is to grant the authority for the Superintendent to issue a purchase order to United Data Technologies (UDT) in the amount of \$385,385.00 to refresh devices initially purchased with Digital Classroom allocation in an effort to provide continuous support of classroom technology integration. The majority of our curriculum is now digital and the number of online assessments required by the state has increased. This purchase will allow for replacement of failing laptops in classrooms across the district. The price includes all equipment, installation, configuration, and testing. This is budgeted as part of our Florida Digital Classrooms allocation. Pricing references an existing contract: ~~School District of Miami-Dade County, Florida RFI #0001-PP04 District Mobile Devices.~~ Lee County School District ITN No: N177281RC Computer Hardware, Software, and Services. Superintendent recommends approval.

Chairman Zorc called for a Motion. Mrs. Justice moved approval. Mrs. Barenborg seconded the motion and it carried unanimously, with a 5-0 vote.

**F. Approval to Piggyback School District of Volusia County contract (CPT-750N) to Purchase 500 Student PC’s from CDW-G for district-wide refresh. - Mr. Teske**

CDW-G will provide the District with student computers to be distributed throughout the district as part of our ongoing refresh cycle. This refresh will target desktop computers that are over 6 years old and are due for replacement. The cost will be \$249,500.00 and will be funded through the 0.5 voter approved millage. Superintendent recommends approval.

Chairman Zorc called for a Motion. Mrs. Justice moved approval. Dr. Schiff seconded the motion and it carried unanimously, with a 5-0 vote.

**G. Approval of 3 Year Microsoft School License Agreement Renewal from SHI International – Mr. Teske**

The Microsoft School License Agreement provides the District with access to email services and to the latest Microsoft operating systems (Windows 10), Microsoft Office 365, the complete Microsoft Office suite, Microsoft SharePoint, Microsoft server software, and other Microsoft applications used throughout the District. The District has had a School License Agreement with Microsoft since 1999. A school agreement license will provide the District with a cost savings over purchasing each software title individually. Attached is the annual license quote covering the period beginning on 7/01/2019 and ending on 6/30/2020 and the cost is \$220,478.35. This will be funded through the 0.5 voter approved millage. Pricing references an existing contract: Contract Name: Omnia Partners - IT Solutions Contract #: 2018011-02. Superintendent recommends approval.

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. Moxley handed out the quote that was overlooked. There was a brief discussion on the benefit to the employees.

**H. Approval to Piggyback School District of Volusia County contract (CPT-750N) for Microsoft Premier Support Agreement Renewal from CDW-G - Mr. Teske**

Microsoft Premier Support provides 24x7 prioritized support to IT staff for Microsoft classroom application support as well as our cloud services. In addition to support, the District will receive advanced technical training and deployment assistance for cloud and locally hosted services. Attached is the support renewal covering the period beginning on 06/12/2019 and ending on 6/11/2020. The cost impact is \$69,960.00 and will be funded through the 0.5 voter approved millage. Superintendent recommends approval.

Chairman Zorc called for a Motion. Mrs. Justice moved approval. Dr. Schiff seconded the motion and it carried unanimously, with a 5-0 vote.

**I. Approval to Piggyback Florida NASPO Value-Point Dell AR602 (14-19) FL#43220000-WSCA-14-ACS. to Purchase Backup/Recovery System from Presidio - Mr. Teske**

Presidio will provide the District with an enhanced backup and recovery system. This system will ensure that mission-critical data is recoverable in the event of fire, flood, or other catastrophe. This will replace our existing system that is out of capacity and

support. This will be funded through the 0.5 voter approved millage and the cost is \$146,648.01. Superintendent recommends approval.

Chairman Zorc called for a Motion. Mrs. Justice moved approval. Mrs. Barenborg seconded the motion and it carried unanimously, with a 5-0 vote.

- J. Approval to Piggyback School District of Volusia County contract (CPT-750N) for Purchase 995 Classroom Phones from CDW-G for district-wide refresh. - Mr. Teske**  
DW-G will provide the District with replacement handsets for aging hardware. These will provide speakerphone access to teachers, upgrade network access from 100MB to 1GB, and multiple line support that can be used for one-touch security features. The cost impact is \$133,330.00 and will be funded through the 0.5 voter approved millage. Superintendent recommends approval.

Chairman Zorc called for a Motion. Dr. Schiff moved approval. Mrs. Barenborg seconded the motion and it carried unanimously, with a 5-0 vote. There was a brief discussion on this.

- K. Approval of Piggyback Agreement in Accordance with Palm Beach County School RFP 16C-002Q for Banking Services. – Dr. Moxley**

This request is for Board approval of a piggyback agreement in accordance with Palm Beach County School Board RFP 16C-002Q for Comprehensive Banking Services. The internal school accounts would see a decrease in fees from \$1,355.48 per month to \$815.16 per month, and with the decrease in the recoupment pass-through fee, from \$0.1275 to \$0.085, the School District would see an overall savings of approximately \$540.32 per month. The earned credit rate ERC offsets the monthly fees and the District earns interest on excess balance not covered by the fees. This agreement will be effective June 11, 2019 and expire on March 31, 2023. This agreement has been reviewed and approved by Board Legal Counsel. Utilizing this Contract is allowable per SB Policy 6320. Please see attached backup. Superintendent recommends approval.

Chairman Zorc called for a Motion. Mrs. Justice moved approval. Mrs. Barenborg seconded the motion and it carried unanimously, with a 5-0 vote.

- L. Approval of Resolution #2020-01 to Adopt the Student Crime Watch Program – Dr. Moxley**

Approval of Resolution 2020-01, which implements a Student Crime Watch Program through the “If you see something, say something” campaign, the FortifyFL program, and local law enforcement agencies to promote safety within its schools by providing a mechanism that allows students and the community to anonymously relay information concerning unsafe and potentially harmful, dangerous, violent, or

criminal activities, or the threat of these activities, to appropriate public safety agencies and school officials. Superintendent recommends approval.

Chairman Zorc called for a Motion. Dr. Schiff moved approval. Mrs. Justice seconded the motion. A Roll Call was taken.

Mrs. Barenborg	-	Yay
Mrs. Rosario	-	Yay
Dr. Schiff	-	Yay
Mrs. Justice	-	Yay
Mrs. Zorc	-	Yay

The Resolution carried unanimously, with a 5-0 vote.

IX. SUPERINTENDENT'S REPORT

Chairman Zorc recognized Dr. Moxley. Dr. Moxley commented on the Mobile Café schedule, Summer School, GED Graduation, attending a conference Thursday and Friday, School Board Training, CFSBC Meeting, Fire Safety Reports and a few others. She thanked the Board for a productive day.

X. DISCUSSION

No discussion items

XI. SCHOOL BOARD MEMBER MATTERS

Chairman Zorc recognized each of the Board Members to share anything with the audience and the other Board Members. Each of the Board Members spoke.

XII. INFORMATION AGENDA

A. **Financial Report for the month ending January 2019 – Dr. Moxley**

Attached are the Financial Reports for the month ending January 31, 2019

XIII. SUPERINTENDENT'S CLOSING

Chairman Zorc recognized Dr. Moxley. Dr. Moxley spoke briefly.

VIII. ADJOURNMENT – Chairman Zorc

Meeting adjourned at approximately 7:39 p.m.