

The District School Board of Indian River County met on June 25, 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 Associate Pastor Payton Minzenmayer, Vero Beach Church of Christ 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 Mr. Teske, Assistant Superintendent of Operations.
- III. ADOPTION OF ORDERS OF THE DAY
Chairman Zorc asked the Board Members if there were any items they wished to have moved from Consent to Action. Chairman Zorc recognized Dr. Moxley to speak to the Board Members and the audience. Dr. Moxley requested that Action Q be pulled for the July 2, 2019 Special Business Meeting. At which time, Chairman Zorc called for a Motion. Mrs. Justice moved approval as amended by Dr. Moxley. Dr. Schiff seconded the motion and it carried unanimously, with a 4-0 vote. Mrs. Rosario was not present at the time of this vote. Mrs. Rosario joined the meeting at 6:05 p.m. Chairman Zorc explained she was in a meeting. Dr. Schiff stepped out of the meeting at 6:05 p.m. and returned at 6:07 p.m.
- IV. PRESENTATIONS
Chairman Zorc recognized Dr. Moxley for the Presentations. Dr. Moxley asked Cristen Maddux, Public Information Officer to share the Short Video on School Initiatives. Mrs. Maddux called on Mrs. Karen Malits, Director of Title Programs to explain the Step Into Kindergarten Program. Mrs. Malits recognized community partners and shared some information on the video.
A. Short Video on School Initiatives
- V. CITIZEN INPUT
Mike Young – Vero Beach Little League Baseball
Randy Heimler – Citizen Input
Randy Heimler – Consent Item A-13

VI. CONSENT AGENDA

Chairman Zorc called for a Motion. Mrs. Rosario moved approval. Mrs. Justice seconded the motion. There was a brief discussion with regards to the approval of one of the Consent items. Chairman Zorc asked Mrs. D'Agresta to speak to the request of moving a Consent item after the Adoption of the Orders of the Day were already voted upon. Mrs. D'Agresta explained what could be done. Dr. Schiff made a motion to reconsidered the motion from Adopting the Orders of the Day. Mrs. Rosario withdrew her motion to accept the Consent Agenda. Mrs. Justice did not wish to withdraw her motion. It was asked if there was a second to Mrs. Justice's motion to accept the Consent agenda. Mrs. Barenborg seconded the motion to accept the Consent Agenda. Mrs. Zorc turned to Mrs. D'Agresta for further direction. Mrs. D'Agresta provided a suggestion on how to proceed. There was a motion made by Mrs. Rosario to amend the motion to accept the Consent Agenda and to pull Consent A-13. Dr. Schiff seconded the motion to amend the Consent Agenda. Chairman Zorc called for a vote. The amended motion was voted upon unanimously, with a 5-0 vote. Chairman Zorc then called for an approval vote on the Consent Agenda as amended. She then spoke for a moment to the hiring of the new Chief Financial Officer (CFO). Dr. Schiff also spoke to the same topic. Mrs. Zorc then called for a vote. The amended Consent Agenda was voted upon unanimously, with a 5-0 vote.

A. Approval of Minutes – Dr. Moxley

1. 2019-05-01 Special Board Discussion Minutes
 2. 2019-05-10 Special Board Discussion Minutes
 3. 2019-05-13 Special Board Discussion Minutes
 4. 2019-05-13 Special Business Meeting Minutes
 5. 2019-05-14-Board Discussion Minutes
 6. 2019-05-14 Business Meeting Minutes
 7. 2019-05-28 Budget Workshop Minutes
 8. 2019-05-28 Superintendent's Workshop Minutes
 9. 2019-05-28 Special Business Meeting Pending Litigation Minutes
 10. 2019-05-28 Business Meeting Minutes
 11. 2019-06-11 Board Discussion Session Minutes
 12. 2019-06-11 Business Meeting Minutes
 13. 2019-04-16 Updated Special Business Meeting Minutes
- 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 CareerSource Research Coast lease agreement with School District of Indian River- Mrs. Dampier

Renewal of CareerSource lease agreement for classroom space at Treasure Coast Technical College for the Youth Connections program. The lease agreement will provide one classroom 2-201, for two employees of CareerSource to occupy and meet with clients of the program. Superintendent recommends approval.

D. Approval of Donations – Dr. Moxley

1. Beachland Elementary School Received a donation in the amount of \$2,105.88 from the Beachland Elementary PTA. The donation was specified to purchase two Bottle Filler Stations for the Beachland Elementary Campus.

Superintendent recommends approval.

E. Approval of Contract Renewal with Fuel Education for 2019-2020 – Mrs. Dampier

Pursuant to F.S. 1002.45, the School District of Indian River County is required to offer three, virtual school options for District students to utilize. This contract will allow the school district to utilize Fuel Education as an option in the Virtual Instruction Program. The Curriculum and Instruction Department recommends approval of a contract with Fuel Education to provide 180-day comprehensive fulltime and part-time programs. These programs are fully accredited and aligned to the Florida State Standards. Instruction is delivered by fully-certified Florida teachers. The cost to the School District is up to \$4,295.00 per student, ~~(REMOVE) the equivalent of one fulltime FTE.~~ **FLDOE funds the school district for students enrolled with Virtual Instruction Providers at the base FTE (\$4130) plus \$1000. The difference between the cost to the school district for the VIP and the funding from FLDOE is required to be spent on technology for virtual instruction.** Superintendent recommends approval.

F. Approval of Contract Renewal with Edgenuity for 2019-2020 School Year – Mrs. Dampier

Pursuant to F.S. 1002.45, the School District of Indian River County is required to offer three, virtual school options for District students to utilize. This contract will allow the school district to utilize Edgenuity as an option in the Virtual Instruction Program. The Curriculum and Instruction Department recommends approval of a contract with Edgenuity to provide 180-day comprehensive full-time and part-time programs. These programs are fully accredited and aligned with the Florida State Standards. Instruction is delivered by fully-certified Florida teachers. The cost to the School District is \$2,000.00 per semester per student up to \$ 4,000.00 per student for a full year, ~~(REMOVE) the equivalent of one fulltime FTE.~~ FLDOE funds the school district for students enrolled with Virtual Instruction Providers at the base FTE (\$ 4130.00) plus \$1000.00. The difference between the cost to the school district for the VIP and the funding from FLDOE is required to be spent on the technology for virtual instruction. Superintendent recommends approval.

G. Approval of Contract Renewal Extension with Connections Learning for 2019-2020 – Mrs. Dampier

Pursuant to F.S. 1002.45, the School District of Indian River County is required to offer three, virtual school options for District students to utilize. This contract will allow the school district to utilize Connections Learning as an option in the Virtual Instruction Program. The Curriculum and Instruction Department recommends approval of a contract with Connections Learning to provide 180-day comprehensive fulltime and part-time programs. These programs are fully accredited and aligned to the Florida State Standards. Instruction is delivered by fully-certified Florida teachers. These programs are fully accredited and aligned with the Florida State Standards. Instructions is delivered by fully-certified Florida teachers. **The cost to the School District is \$ 2125.00 per semester per student up to \$ 4250.00 per student for a full year. FLDOE funds the school district for students enrolled with Virtual Instruction Providers at the base FTE (\$ 4130) plus \$1000.** The difference between the cost to the school district for the VIP and the funding from FLDOE is required to be spent on technology for virtual instruction. Superintendent recommends approval.

H. Approval of a Two-Year Extension Agreement for Cleveland Clinic Indian River Hospital - Mrs. Dampier

The extension agreement reflects a cooperative spirit between The Cleveland Clinic Indian River Hospital and the School District of Indian River County, Fl., in delivering necessary clinical experiences to our students enrolled in Treasure Coast Technical College Medical Programs over the next two years (August 1, 2019 through July 1, 2021). There are no changes to the current Affiliation Agreement on record. Insurance will be provided by the School District. No cost to the District. Superintendent recommends approval.

I. Approval of Carl Perkins V Grant, Career and Technical Education Act Renewal for 2019- 2020 -Mrs. Dampier

The Florida Department of Education Carl Perkins V Grant award of \$179,265 will provide funds for salaries of Career and Technical Education Specialist working student and student programming in the CTE programs at our middle and high schools. Their 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. The Florida Department of Education Carl Perkins V Grant requires a new component, the comprehensive local needs assessment (CLNA). Our district will collect data regarding our programs during the 19-20 transition year, while engaging stakeholders at the state and local levels. This period will culminate in the creation of a four-year process that will communicate the state’s vision for the future of career and technical education (CTE). No cost to the District. Superintendent recommends approval.

J. Approval of Extended Day Program Renewal with Early Coalition Program- Mrs. Dampier

The Extended Day Program requests the renewal contract with the Early Learning Coalition to provide services for low-income families for the before and after-school care program. This contract is effective from July 1, 2019, through June 30, 2020. No cost to the District. Superintendent recommends approval.

K. Approval of Amendment to the Early Learning Coalition Contract for the 2018-2019 School Year – Mrs. Dampier

Extended Day Program requests the approval of the amendment for the 2018-2019 contract with the Early Learning Coalition. This amendment is to provide costs of services provided through Extended Day summer camps. This information was inadvertently omitted from the 2018-2019 contract. No cost to the district. Superintendent recommends approval.

L. Approval of Renewed Statewide Voluntary Prekindergarten Provider Contract for School Year Voluntary Prekindergarten with the Early Learning Coalition of Indian River, Martin and Okeechobee Counties – Mrs. Dampier

This statewide contract outlines the agreement between the School District and the Early Learning Coalition of Indian River, Martin and Okeechobee Counties, Inc. This standard state contract is for the 2019-2020 School Year Voluntary Pre-Kindergarten program. The School District of Indian River County will deliver Voluntary Prekindergarten services to 164 age eligible children at six (6) school sites: Dodgertown Elementary, Fellsmere Elementary, Glendale Elementary, Indian River Academy, Pelican Island Elementary, Vero Beach Elementary for a total of ten (10) full day classrooms. This is an ongoing contract with no cost to the District. Superintendent recommends approval.

M. Approval of 2019-2020 Agreement between the East Coast Technical Assistance Center (ECTAC)/ Seminole County School Board and the School Board of Indian River County – Mrs. Dampier

The purpose of the East Coast Technical Assistance Center (ECTAC) is to provide technical assistance to a collaborative network of member school districts regarding selective programs contained in the Elementary and Secondary Education Act (ESEA). The ESEA programs are: Title I Part A, Title I Part C, and other grant funded programs as they interact with the Title I Program. ECTAC provides educational consultation services that assist local school districts in their efforts to ensure that all children have a fair, equal, and significant opportunity to obtain a high-quality education. The ECTAC renewal fee is \$12,000 and Title I Part A funds are designated for ECTAC services. The agreement will be in effect through June 30, 2020. Superintendent recommends approval.

N. Approval of 2019-2020 Title I, Part A Program – Improving the Academic Achievement of the Disadvantaged - Mrs. Dampier

Title I, Part A provides local educational agencies (LEAs) resources that help children gain a high-quality education and the skills to master the Florida Standards. As the largest federal program supporting elementary and secondary education, Title I provides additional resources that support the schools with the greatest numbers of economically disadvantaged students. The 2019-2020 Title I schools are Citrus Elementary, Dodgertown Elementary, Fellsmere Elementary, Glendale Elementary, Indian River Academy, Pelican Island Elementary, Treasure Coast Elementary, Vero Beach Elementary, Oslo Middle, Sebastian Elementary, and St. Peter’s Academy Charter School. All District Title I Schools operate a school-wide program intended to enhance the school’s entire educational program. The 2019-2020 anticipated budget is \$4,741,831.00 Superintendent recommends approval.

O. Approval of 2019-2020 Title IV Part A, Student Support and Academic Enrichment (SSAE) Grant - Mrs. Dampier

The Every Student Succeeds Act (ESSA) reauthorized the Elementary and Secondary Education Act of 1965 (ESEA). The ESEA includes provisions that promote equitable access to educational opportunity, including holding all students to high academic standards. Authorized under subpart 1 of Title IV, Part A of the ESEA, the Student Support and Academic Enrichment (SSAE) program is intended to help meet the objective of ESSA by increasing the capacity of state educational agencies (SEAs), local educational agencies (LEAs), schools and local communities to provide students with access to a well-rounded education, improve safe and healthy school conditions for student learning, and improve the use of technology in order to improve the academic achievement and digital literacy of all students. (ESEA section 4101). The anticipated District allocation is \$330,315.39. Superintendent recommends approval.

P. Approval of 2019-2020 Title III, Part A, Supplementary Instructional Support for English Language Learners Project - Mrs. Dampier

The focus of the Title III, Part A project is to provide supplemental support to English Language Learners (ELLs). The project supports the educational achievement of ELLs by increasing their English language proficiency and ability to meet the same state standards and challenging academic content as all children are expected to meet. The 2019-2020 preliminary budget is \$139,999.00. Superintendent recommends approval.

Q. Approval of 2019-2020 Title II, Part A, Supporting Effective Instruction Project- Mrs. Dampier

The purpose of Title II, Part A is to provide resources to Local Educational Agencies (LEAs) to: 1) Increase student achievement consistent with challenging State academic standards; 2) Improve the quality and effectiveness of teachers, principals, and other school leaders; 3) Increase the number of teachers, principals, and other school leaders who are effective in improving student academic achievement in schools; and 4) Provide low-income and minority students greater access to effective teachers, principals, and other school leaders. The 2019-2020 anticipated allocation is \$696,015.00 Superintendent recommends approval.

R. Approval of Grant Application for Individuals with Disabilities Education Act (IDEA) Part B for 2019-2020 - Mrs. Dampier

The purpose of the IDEA Part B grant is to assist in providing a free and appropriate public education (FAPE) for students with disabilities ages 3 through 21 in the least restrictive environment. IDEA Funds: (1) Must be expended in accordance with the applicable provisions. (2) Must be used only to pay the excess costs of providing special education and related services to children with disabilities, and (3) Must be used to supplement state, local, and other federal funds and not to supplant those funds. FY 2019-2020 Preliminary Allocation: IDEA Part B, Preschool--- \$112,609.00. FY 2019-2020 Preliminary Allocations: IDEA Part B Entitlement \$3,876,748.00. Superintendent recommends approval.

S. Approval to Dispose of Surplus Property – Mr. Teske (JC)

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.

Add-on:

T. Approval of Salary Schedule for the 2019 -2020 School Year – Dr. Moxley

Approval is requested for the Salary Schedule for the 2019-2020 School-Year. Superintendent recommends approval.

VII. ACTION AGENDA

Chairman Zorc recognized Mrs. Rosario to speak to Consent A-13. Mrs. Rosario reviewed the changes she was requesting to see done to the minutes from 4/16/2019. There was an open discussion regarding the minutes and the content. Chairman Zorc reviewed the items being requested to be changed. Mrs. Zorc suggested to strike the three names shown on the specific Action Item in question. She then explained the video would memorialize the School Board Members Matters request of placing bullet points in the minutes. Through further discussion, Mrs. Zorc suggested since this was moved to Discussion, she gave the directive to strike *Please see School Board Member Matters for this portion* and put in, *Calling of the Meeting/Meeting Protocol – Mrs. Rosario*. It was agreed to leave Board Members Matter as it stands. Chairman Zorc called for a Motion. Mrs. Rosario moved approval of the minutes as amended. Dr. Schiff seconded the motion and it carried unanimously, with a 5-0 vote.

A. Approval to Set Public Hearing Date to Adopt a Revised Bylaw – Dr. Moxley

At the June 25, 2019 Superintendent’s Workshop, the District School Board discussed the Revised Public Participation at School Board Meetings Policy, and requested to move forward with the adoption process. The purpose of the revision is to be consistent with present practice. The Public Hearing and Adoption will be noticed for the Public Hearing that will be held on July 30, 2019 at 5:01 p.m. Superintendent recommends approval.

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

B. Approval of Dual Enrollment Agreement with Indian River State College for 2019-2020 – Mrs. Dampier

Florida Statute 1007.273 requires that we have a 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 2019 – 2020 School year for tuition and textbooks is \$525,000. 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 on this item.

C. Approval to Award Invitation to Bid SDIRC 09-0-2019JC for Structural Cabling Services to Gerelcom Inc. as the Primary Award and Bazon-Cox & Associates, Inc. and Universal Cabling Systems, Inc. as Alternate Awards - Mr. Teske (JC)

The purpose of this Invitation to Bid (ITB) is to secure firm prices and establish a term contract for districtwide structured cabling services on an as needed basis. The scope of services includes new installations and repair of voice, data, electronic safety, security, audio and video systems. Staff recommends award primary vendor and two alternates. The annual financial impact to the District as estimated by the IT Department is \$200,000. The term of contract is June 25, 2019 through June 24, 2020 and may, by mutual-agreement between the Board and the awardees, be renewed for two additional one-year periods. The Purchasing Department recommends award to Gerelcom Inc. as the primary award and to Bazon-Cox & Associates, Inc. and Universal Cabling Systems, Inc. as alternates. Please see attached backup. Superintendent recommends approval.

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

D. Approval of Agreement for Contracted Services Per SDIRC 09-0-2019JC for Structural Cabling Services to Gerelcom Inc. as the Primary Award and Bazon-Cox & Associates, Inc. and Universal Cabling Systems, Inc. as Alternate Awards - Mr. Teske

Approval is recommended for the agreement for contracted services between the School District of Indian River County and Gerelcom Inc. as the Primary and Bazon-Cox & Associates, Inc. and Universal Cabling Systems Inc. as alternates. The scope of services includes new installations and repair of voice, data, electronic safety, security, audio and video systems. Staff recommends award primary vendor and two alternates. The annual financial impact to the District as estimated by the IT Department is \$200,000. The term of contract is June 25, 2019 through June 24, 2020 and may, by mutual agreement between the Board and the awardees, be renewed for two additional one-year periods. Please see attached backup. Superintendent recommends approval.

Chairman Zorc called for a Motion. Mrs. Barenborg moved approval. Dr. Schiff seconded the motion and it carried unanimously, with a 5-0 vote. Mr. Carver came to the podium to briefly speak to the item. There was brief discussion.

E. Approval to Award RFP SDIRC 15-0-2019JC for Districtwide Mowing to Coast to Coast Landscaping Inc. - Mr. Teske (JC)

The purpose and intent of this Request for Proposal (RFP) is to obtain cost effective lawn care services for the District while maximizing the quality and level of service. Scope of work includes mowing all common areas around buildings, field areas, perimeter of retention ponds, weed-eating, edging sidewalks and flower beds, hedge trimming, blowing off sidewalks and parking lots, weed killing, removal of debris from trees such as falling and dead limbs and all other tasks associated with commercial lawn care. The annual estimated financial impact to the District is \$522,000. The term of this contract is August 1, 2019 through July 31, 2022 and may, by mutual agreement between the Board and the awardee, be renewed for two additional one year periods. For the initial term of this agreement, the district will save \$162,000.00. Purchasing Department recommends award to Coast to Coast Landscaping as the highest scoring firm. Please see attached backup. Superintendent recommends approval.

Chairman Zorc called for a Motion. Mrs. Rosario moved approval. Mrs. Justice seconded the motion and it carried unanimously, with a 5-0 vote. Mr. Carver came to the podium to speak to this item. There was a brief discussion.

F. Approval of Agreement for Contracted Services for Lawn Care Services per RFP SDIRC 15-0-2019JC for Districtwide Mowing to Coast to Coast Landscaping Inc. - Mr. Teske

Approval is recommended for the Agreement for Contracted Services between the School District of Indian River County and Coast to Coast Landscaping. Scope of work includes mowing all common areas around buildings, field areas, perimeter of retention ponds, weed-eating, edging sidewalks and flower beds, hedge trimming, blowing off sidewalks and parking lots, weed killing, removal of debris from trees such as falling and dead limbs and all other tasks associated with commercial lawn care. The annual estimated financial impact to the District is \$522,000. The term of this contract is August 1, 2019 through July 31, 2022 and may, by agreement between the Board and the awardee, be renewed for two additional one-year periods. For the initial term of this agreement, the district will save \$162,000.00. The Physical Plant Department recommends approval of this Agreement to Coast to Coast Landscaping as the highest scoring firm. Please see attached backup. Superintendent approves recommendation.

Chairman Zorc called for a Motion. Mrs. Rosario moved approval. Dr. Schiff seconded the motion and it carried unanimously, with a 5-0 vote. Mr. Carver came to the podium to answer a question from the Board.

G. Approval to Renew Agreement for SDIRC #22-0-2018JC RFP for Athletic Fields Management with Express Reel Grinding, Inc. - Mr. Teske (JC)

Pursuant to the terms and conditions of RFP #22-0-2018JC, the Purchasing Department is requesting approval to renew this Agreement for a period of one year with Express Reel Grinding, Inc. This vendor manages the Bermuda grass athletic fields at Oslo Middle, Sebastian River High, Storm Grove Middle, Vero Beach High, Liberty Magnet and Gifford Middle. The annual expenditure is \$126,325. All prices, terms and conditions shall remain the same for the new contract period of July 25, 2019 through July 24, 2020. 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.

H. Approval to Award Invitation to Bid SDIRC 16-0-2019JC for Electrical Contractors to Bismark Electrical Services Inc. as the Primary Award and Paragon Electric of Vero Inc., Gerelcom Inc., and Complete Electric Inc. as Alternate Awards - Mr. Teske (JC)

The purpose of this Invitation to Bid (ITB) is to secure firm prices and establish a term contract for electrical services on an as needed basis. The scope of services includes small projects and repairs to single an 3phase electrical systems and devices. Staff recommends award primary vendor and two alternates. The annual financial impact to the District as estimated by the Physical Plant Department is \$150,000. The term of contract is June 25, 2019 through June 24, 2020 and may, by mutual-agreement between the Board and the awardee, be renewed for three additional one-year periods. The Purchasing Department recommends award to Bismark Electrical Services Inc. as the primary award and Paragon Electric of Vero Inc., Gerelcom Inc., and Complete Electric Inc. Please see attached backup. 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 of Agreement for Contracted Services per Bid SDIRC 16-0-2019JC for Electrical Contractors to Bismark Electrical Services Inc. as the Primary Award and Paragon Electric of Vero Inc., Gerelcom Inc., and Complete Electric Inc. as Alternate Awards - Mr. Teske

Approval is recommended for the Agreement for Contracted Services between the School District of Indian River County and the following vendors for electrical services on an as needed basis; Bismark Electrical Services, Paragon Electric of Vero Beach, Gerelcom Inc and Complete Electric Inc. The scope of services includes small projects and repairs to single an 3phase electrical systems and devices. The annual financial impact to the District as estimated by the Physical Plant Department is \$150,000. The term of contract is June 25, 2019 through June 24, 2020 and may, by mutual-agreement between the Board and the awardee, be renewed for three additional one-year periods. Please see attached backup. Superintendent recommends approval.

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

J. Approval to Award SDIRC #18-0-2019JC ITB Co-Op Bid for Milk Products to Borden Dairy of Florida – Mr. Teske (JC)

The purpose and intent of this Invitation to Bid is to secure firm pricing for the purchase and delivery of milk and milk products for the School District of Indian River County, Okeechobee County School District and St. Lucie County Public Schools. Milk products are offered as a menu component for the National School Breakfast, Lunch and Snack Programs and are an a la carte beverage for sale within the district's elementary, middle and high schools. The initial fiscal impact for SDIRC is \$321,571.00. The breakfast, lunch and snack meal components are reimbursed by the United States Department of Agriculture therefore there is no net cost to the District. The Purchasing Department recommends award to Borden Dairy of Florida as the lowest and best responsive and responsible bidder meeting specifications, terms and conditions. The term of bid will be from June 25, 2019 through June 24, 2022 and may, by mutual-agreement between the School District and the awardee, be renewed for two additional one-year periods. All prices, terms and conditions shall be firm for the term of this bid. Please see attached backup. Superintendent recommend approval.

Chairman Zorc called for a Motion. Mrs. Barenborg moved approval. Mrs. Justice seconded the motion and it carried unanimously, with a 5-0 vote. Ms. Traci Simonton came to the podium to respond to a question. There was a brief discussion on this item.

K. Approval to Renew SDIRC #21-0-2018JC ITB for Athletic Supplies and Uniforms with Multiple Vendors - Mr. Teske (JC)

Pursuant to the terms and conditions of RFP #21-0-2018JC, the Purchasing Department is requesting approval to renew this Invitation to Bid for the purchase and delivery of athletic supplies and uniforms to schools and departments at discounted pricing. The awarded vendors are Bliss Products & Services, BSN Sports/Passon's Sports/US Games, Vero Sports Equipment Co. d/b/a Dave's Sporting Goods, Flaghouse, Inc., Henry Schein Inc., Medco Supply, MF Athletic/MFAC LLC, Neff Motivation, Inc., Palos Sports, Inc., Pyramid School Products, S & S Worldwide, Scott's Sporting Goods, and Varsity Spirit Fashions. Aluminum Athletic Equipment and Riddell did not return their renewal letter. The estimated annual expenditure is \$87,000. All prices, terms and conditions shall remain the same for the new contract period of June 27, 2019 through June 26, 2020. Please see attached backup. Superintendent recommends approval.

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

L. Approval of FOCUS School Software Five Year Amendment and 18/19 License for Student Information System (SIS) – Mr. Teske

FOCUS School Software is the District's current Student Information System (SIS), Enterprise Resource Planning (ERP), and Special Student Services (SSS) application. This system maintains student information such as demographic data, grades, attendance, discipline, and schedules. Pursuant to Florida Administrative Rule 6A-1.012, copyrighted software is bid exempt. This amendment will continue the current SIS pricing of \$4.00 per student for the application and \$1.00 per student for hosting services. The cost impact to the District is \$5 per student/per year based on enrollment. The cost for 18/19 is \$95,310.00, and will be funded through the voter approved .50 millage. 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.

M. Approval of to Issue Purchase Order to PowerSchool for Year 2 Hosting Services – Mr. Teske

Since 2004, Performance Matters (Now PowerSchool) has provided the District with an assessment and data management system for creating, delivering, and scoring local benchmark assessments, as well as analyzing student performance on local, state, and national assessments. The Board approved a three-year hosting services agreement on 06/26/2018 and this will provide the service for year two. The cost impact for year two (2019-2020) is \$136,334.00 and will be paid through .50 Voter 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. There was a brief discussion.

N. Approval to Piggyback Florida Cisco WSCA Contract (AR233 4322000 – WSCA-14-ACS) for 5-year Licensing, Hardware, and Software Maintenance Support from Presidio – Mr. Teske

Approval is sought to enter into a 5-year agreement to license Cisco Collaboration Flex Plan. This 5-year commitment is to support the licensing, hardware and software maintenance support for network switches, core communication switches, voice and collaboration systems for the District and 2000-3000 users. The 5-year commitment is \$499,200.00 and would represent a 5-year savings of \$154,879.90 vs our current licensing model. First year pricing, quote attached, is for \$99,840.00 and will be paid through the General Fund. 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.

O. Approval to Piggyback Florida Cisco WSCA Contract (AR233 4322000 – WSCA-14-ACS) to Purchase 25 Communication Routers from CDW-G – Mr. Teske

Approval is sought for the purchase of voice routers to support telephone communications within schools, between schools, and outside the District. These routers have the capability to support internal communications and limited 911 service should internet or district-wide communications be disrupted. This will replace the existing 10-year-old devices that are out of hardware support. The cost will be \$152,965, for hardware and installation services, and will be funded through the .50 voter approved millage. Superintendent recommends approval.

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

DELETED:

~~**P. Approval to Renew the 2019-2022 agreement with Aetna Employee Assistance Program. – Dr. Moxley**~~

Q. Approval to Increase the Health Insurance Fund – Dr. Moxley

Health Insurance Fund increase by 6.2%, (\$1,159,000) for Benefits' plan year 2019-20, (Oct 1, 2019 to September 30, 2020) recommended by the employee benefits consultants, Aon and the Health Insurance Advisory Task Force (HIATF) as discussed at the Board Workshop held May 14, 2019. Please see attached documentation. Superintendent recommends approval.

Dr. Moxley had this removed at the beginning of the meeting and will present it at the July 2, 2019 Special Business Meeting.

R. Approval for Board Members Membership to the Florida School Board Association (FSBA) – Chairman Zorc

This membership is a cost of \$15,375 for the full Board. Shall an individual Board Member wish to invoke 617.221 (2) F. S, the cost would be \$3,075 per Board Member for 7/1/2019 – 6/30/2020. Chairman recommends approval.

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

VIII. SUPERINTENDENT'S REPORT

Chairman Zorc recognized Dr. Moxley. Dr. Moxley recognized Mr. Keeler, Director of Career & Technical Education. She also asked the Board Members some questions with regards to the FSBA Training. Congratulations to VBHS on their accreditation, getting out visiting the schools, and thanked the Board Members for a great day.

IX. DISCUSSION

ADDED ON:

Hosting an Interlocal (IRC) Government Workshop – Mrs. Zorc

Topic: Increasing Cost of Health Insurance, Overview of Best Practices, and Foreseeable Challenges Ahead

Chairman Zorc shared her thoughts and ideas of hosting a workshop to brainstorm with others here in the Joe N. Idlette, Jr. , TEC. She shared who would be invited and more details to come. Each of the Board Members agreed it would be a good idea.

X. SCHOOL BOARD MEMBER MATTERS

Chairman Zorc recognized Mrs. Justice to start with School Board Member Matters. Each of the Board Members shared some of the things they did since the last Board Meeting.

XI. INFORMATION AGENDA

No information items

XII. SUPERINTENDENT'S CLOSING

Dr. Moxley said she looks forward to celebrating the student achievements when the scores come out.

XIII. ADJOURNMENT – Chairman Zorc

Meeting adjourned at approximately 8:10 p.m.