02-27-2018 School Board Meeting

The School Board of Brevard County, Florida met for its regular meeting on Tuesday, February 27, 2018, at the Educational Services Facility, 2700 Judge Fran Jamieson Way, Viera, Florida. Notice of the meeting was advertised in the Eagle newspaper on Thursday, February 15, 2018. The affidavit of publication with a copy of the ad attached is filed in the Affidavit File in the Board Office.

A. Call to Order

1. Call to Order

Minutes: Chairman John Craig called the meeting to order at: 5:33 p.m.

A. Roll Call

2. Roll Call

Minutes: Members Present: Misty Belford, John Craig, Tina Descovich, Matt Susin and Andy Ziegler

A. Moment of Silence

3. Moment of Silence

Minutes: Chairman Craig asked for a moment of silence to honor the victims of the Parkland, Florida school shooting at Marjorie Stoneman Douglas High School and two members of the BPS family: Ryan Geil, a student from Southwest Middle School and Brian Karcher, a teacher from Melbourne High School.

A. Invocation
A. Pledge of Allegiance

4. Pledge of Allegiance

Minutes: Matt Reed, assistant superintendent of Government and Community Relations, led the Pledge of Allegiance.

A. Entertainment

A. Board Member/Superintendent Recognitions

5. Board member/Superintendent Recognitions

Minutes:

Prior to individual board member and superintendent recognitions and in honor of Black History Month, the board recognized a group of individuals who taught or were students following the 1954 US Supreme Court decision on Brown verses Board of Education which declared that separate public schools for black and white students was unconstitutional. These trailblazers helped shape the lives of our students. Through their efforts and other pioneers like them we will teach our children the value of character over skin color and appreciate the differences that make our world so beautiful. Chairman Craig thanked the group for coming to the board meeting and coming a few minutes early for a pre-board reception.

Matt Susin

- He thanked Dr. Blas, principal of Longleaf for coming to the board meeting.
- He talked about the West Shore Whirly Girls Team which will be the Innovation Games all girls' drone team. They will be speaking with the Senate on Thursday and will be meeting with Joe Negron. Senator Negron has now said he will be coming to the Innovation Games.
- He said that it was a great day at Palm Bay High School because they put together the finishing pieces to what will become the Innovation Games.

Tina Descovich

- She and Dr. Blackburn visited Sunrise Elementary. The school was so welcoming and they received great feedback.
- She and Dr. Blackburn also enjoyed a warm welcome from University Park when they visited there. They were invited to enjoy a potluck luncheon of soul food in honor of Black History Month.
- At Satellite High, there was a wellness conference during which all of the principals and guidance counselors were present. The staff did an amazing job covering all areas of mental health.
• She ran in the DeLaura 5K which raised money for a new sign on the road.
• She thanked Dr. Soliven. Dr. Soliven was given marching orders to do something amazing at Palm Bay High and she blew it out of the park with the P2P (Pirates to Panthers) program. Students can be dual enrolled at FIT free of charge. If they maintain a 3.0, FIT has guaranteed admission to FIT upon completion of high school at Palm Bay High. She thanked FIT for its partnership.

**Misty Belford**

• On February 14, she had the opportunity to attend a luncheon put on by the Titusville Chamber held in appreciation of educational business partners.
• She thanked the Space Coast Association of Realtors for all they do for our schools and student initiatives.
• She gave a shout out to Atlantis Elementary for their Jump Robe for Heart campaign. They raised almost $22,000 for the cause.
• She concluded her Florida Education Leadership experience. She thought that maybe they should schedule some workshop time with Ben Jackson of TNTP.
• She gave a shout out to the facilities team. Facilities invited an HVAC team to look at our facilities. This team was absolutely thrilled with the work that had been done.

**Andy Ziegler**

• He thanked FIT, FIT president Dwayne McCay and Dr. Soliven for the exciting things happening at Palm Bay High with the P2P program.

**Desmond Blackburn**

• He personally and professionally acknowledged the men and women of color who weathered the storm of segregation and walked us into our current reality. Dr. Blackburn said that we are all extremely grateful.
• On February 19, all of the principals, counselors and administrators joined them for an event. Also participating were Gary Shiffrin and Dan Bennett. The event was all around keeping children emotionally and physically safe.
• He thanked the Melbourne community for coming out to Lipscomb Center for a family resource event.

**John Craig**

• He thanked FIT for the P2P.
• He attended the Edgewood AP Capstone presentations. He said that he was blown away at the caliber of the presentations.
• He congratulated Astronaut High School principal, Krista Miller for being named one of the four under forty from Lead Brevard.

**A. Emergency Item**

**A. Adoption of Agenda**
6. Adoption of Agenda

Attachment: 2018-0227 Supplemental.pdf

Minutes:

Dr. Blackburn read into record the changes on the Supplemental Agenda which are changes made to the agenda since it was first released to the board on February 20, 2018.

Additions

- D-11 on Presentation of Local 1010 Voting Results
- F-21 on Suspension of Instructional Employee
- F-22 on Ratification of the 2017-18 Collective Bargaining Agreement between the School Board of Brevard County and the International Union of Painters & Allied Trades, Local 101

Revisions

- A-7 on Administrative Staff Recommendations
- F-23 on Termination of Instructional Employee, Charles E. Krininger

Motions:

Adopt the February 27, 2018 meeting agenda and its revisions. - PASS

Vote Results

Motion: Misty Belford
Second: Tina Descovich

Misty Belford - Aye
John Craig - Aye
Tina Descovich - Aye
Matthew Susin - Aye
Andrew Ziegler - Aye

A. Administrative Staff Recommendations

7. Administrative Staff Recommendations
Minutes:

Dr. Blackburn welcomed and recognized the administrative staff personnel present. He offered each time for comments and introductions.

- Mark Zielger
- Shaun Vest

Motions:

Approve the applicable listed administrative staff recommendations:

The reclassification/transfer of Mark A. Zeiler from the position of Media Specialist Sr. at Space Coast Jr/Sr High School to the position of Assistant Principal (10 month) at Rockledge High School, on annual contract, effective February 28, 2018. Annual salary based on grade 24 of the Nonbargaining Salary Administration Program. - PASS

The reclassification/transfer of Shaun K. Vest from the position of Teacher on Assignment at Fairglen Elementary to the position of Assistant Principal (10 month) at Saturn Elementary School, on annual contract, effective February 28, 2018. Annual salary based on grade 22 of the Nonbargaining Salary Administration Program.

Vote Results

Motion: Misty Belford
Second: Tina Descovich

Misty Belford - Aye
John Craig - Aye
Tina Descovich - Aye
Matthew Susin - Aye
Andrew Ziegler - Aye

B. Recognition of Visitors/ Guests/ Staff

Page 5 of 14
B. Government & Community Relations

8. Health First Check Presentation

Minutes: Matt Reed facilitated the presentation. The check from Health First Health Plans is for a grant which will help enhance physical education programs at ten middle schools throughout the district.

B. Student Services

9. Recognition of Suicide Prevention Certified Schools

Minutes: Dr. Beth Thedy, assistant superintendent of Student Services facilitated the recognition of the three schools recognized as Suicide Prevention Certified Schools.

C. Resolutions/ Proclamations

C. Government & Community Relations

10. Relay For Life Proclamation

Attachment: RFL Proclamation Final - 2018.pdf

Minutes: Rick Morton, manager of Labor Relations, read the proclamation and provided some comments.

Motions:
Approve the resolution proclaiming March 5-9, 2018 as "Relay For Life Week" in Brevard Public Schools. - PASS

Vote Results
Motion: Andrew Ziegler
Second: Misty Belford
Misty Belford - Aye
John Craig - Aye
Tina Descovich - Aye
Matthew Susin - Aye
Andrew Ziegler - Aye
D. Presentations

D. Labor Relations

11. Presentation of Local 1010 Voting Results

Minutes:

Debra Greco, business representative for the Local 1010 presented the information.

Of the 3,211 members, 430 voted.

Thirty-three were a no vote; one was void and 396 voted yes.

E. Public Comment

12. Public Comment

Minutes:

Chairman Craig reminded speakers they each would only have three minutes to make comments and also of the decorum expected while speaking.

1. Gary Shiffrin - School Security
2. Mark Levine - Charles Krininger Termination
3. Cana Derenoe - Guns in Schools
4. Thomas Lamb - Security of Our Schools
5. Vanessa Tress - Discipline
6. John Pilley - Guns in Schools
7. Dawn Firshing-Paris - School Security
8. Danny McKnight - How to Protect our School Children as Best as Possible
9. James Paddock - Security
10. Anthony Colucci - Arming Teachers
11. Vanessa Skipper - Student/Teacher Support after Parkland
12. John Voss - AR-15 and Second Amendment
13. Danielle Tracie - Ideas of Other Options for Promoting Safety
14. Rachel Williams - Sheriff Ivey's STOMP Program Proposal
15. Sarah Philpot - Arming Teachers
17. Marc Vaughn - STOMP School Security
18. Dorothee Custer - Guns in Schools
19. Troy Darling - Arming a Small Portion of Teachers
20. Randy Mejer - Gun Control
21. Kristen Cornejo - Armed Personnel in Schools
22. Damani Hosey - Armed School Marshalls
23. Cole Mannes - Opposition of STOMP program
F. Consent

F. Board Office

13. Meeting Minutes
   Attachment: 2017-1215 Board Cabinet Retreat Draft Meeting Minutes.pdf
   Attachment: 2018-0123 School Board Meeting Draft Minutes.pdf

14. Student Expulsions
   Attachment: 2018-07.pdf (Confidential Item)
   Attachment: 2018-08.pdf (Confidential Item)

F. Financial Services

15. Operating Fund Budget Amendment #5 for January 31, 2018
   Attachment: Budget Amendment #5 - January 31, 2018.pdf

16. Financial Statements for the Period Ending November 30, 2017

17. Financial Statements for the Period Ending December 31, 2017
   Attachment: Financial Statements for December 31 2017.pdf

18. Property Disposal

F. Human Resources

19. Support Staff Recommendations
   Attachment: Support Staff 02-27-18.pdf

20. Instructional Staff Recommendations
   Attachment: Instructional Staff 02-27-18.pdf

F. Labor Relations
21. Suspension of Instructional Employee
   Attachment: C Schmitt.pdf

22. Ratification of the 2017-18 Collective Bargaining Agreement between the School Board of Brevard County and the International Union of Painters & Allied Trades, Local 1010

**F. Equity, Innovation & Choice**

24. Recommend the Renewal of Odyssey Preparatory Academy Charter School Contract

**F. Career & Technical Education**

25. CTSO 2018 National Competitions
   Attachment: CTSO.pdf

**F. Elementary Office of Leading and Learning**

26. Elementary ELA Gap Years and South Lake Instructional Materials
   Attachment: Costs for Elementary ELA Gap Year Digital Materials and South Lake Elementary Materials.pdf

27. Field Trip - Gemini Elementary Lego Jr. - Robotics Club to FIRST Championship World Festival Expo in Houston, TX

**F. Facilities Services**

28. DCR Storage Portable N219 at Kennedy Middle School

**F. Project Management**

29. Creel Elementary School - Design Build Services - RFP #17-P-083-DR - SALES SURTAX
   Attachment: Creel GMP attachments.pdf
   Attachment: Creel Cost Benefit Form.pdf

30. Croton Elementary School - Design Build Services - RFP 17-P-083-DR - SALES SURTAX
   Attachment: Croton GMP attachments.pdf
   Attachment: Croton Cost Benefit Form.pdf

31. Titusville High School Buildings 19 Roof - Construction Management Services - SALES SURTAX
32. South Lake Elementary School - Design Build Services - RFP #18-P-19-DR - SALES SURTAX

33. Central Middle School - Construction Management Services

34. Coquina Elementary School - Design Build Services RFP #18-P-027-DR - SALES SURTAX

35. Discovery Elementary School - Facility Renewal - Close-Out

36. West Shore Jr./Sr. High School - Serving Line Renovation - Close-Out

37. Longleaf Elementary School - Technology Infrastructure Renewal - Close-Out

38. Meadowlane Primary - Technology Infrastructure Renewal - Close-Out

F. Approval of Consent

39. Approval of Consent

Motions:
Approve the February 27, 2018 Consent Agenda with the exception of those items pulled for discussion. - PASS

Vote Results
Motion: Andrew Ziegler
Items Pulled for Discussion

F. Labor Relations

23. Termination of Instructional Employee, Charles E. Krininger

Attachment: Charles E Krininger.pdf

Minutes: Mr. Susin pulled this item for discussion.

Motions:
Termination of Instructional Employee, Charles E. Krininger, and cancel his Professional Services Contract effective February 27, 2018. 

In the event Mr. Krininger makes a timely request for a hearing, authorize the School Board Attorney to transmit the hearing request to the Division of Administrative hearings for further proceedings. - PASS

Authorize the School Board Attorney to retain services of counsel for the hearing process if requested.

Vote Results
Motion: Matthew Susin
Second: Misty Belford
Misty Belford - Aye
John Craig - Aye
Tina Descovich - Aye
Matthew Susin - Aye
Andrew Ziegler - Aye
G. Action

G. Purchasing & Warehouse

40. Purchasing Solicitations

Attachment: a - RFP 18-P-026-SH - LED Replacement Lamps.pdf
Attachment: b - ITB 15-B-033-AL - Amendment to Min. Wage Temp Svcs.pdf

Motions:
Approve the Request For Proposal (RFP) below:

a - RFP #18-P-026-SH - LED Replacement Lamps
- Facilities Services - $1,190,000.00 - Capital Projects

Approve the Invitation To Bid (ITB) Amendment below:

b - ITB #15-B-033-AL - Temporary Personnel Services - Human Resources - $Various

Vote Results
Motion: Misty Belford
Second: Andrew Ziegler

Misty Belford - Aye
John Craig - Aye
Tina Descovich - Aye
Matthew Susin - Aye
Andrew Ziegler - Aye

41. Department/School Initiated Agreements


Motions:
Approve the Sales & Service Agreement (SSA) below:

a - SSA #18-561-WH - HMH CogAT Online - PASS
H. Information

I. Staff Reports

J. Additional Public Presentations (If Required)

K. Board Member Reports/Discussion Points

42. Board Member Reports

Minutes:

Mr. Susin thanked Mark Langdorf for working with Cigna to approve a new back surgery through Duke Spine Institute.

Mr. Ziegler invited everyone out on Saturday to recognize the Melbourne High School's Crew team's 40th birthday.

Ms. Belford invited everyone to the OM awards ceremony.

Mr. Craig asked for the board's support of a comprehensive athletics study as some of our facilities are not in the best shape. Board members concurred.

L. Superintendent's Report

43. Superintendent's Report

Minutes: Dr. Blackburn had nothing further to report.
M. Adjournment

44. Adjournment

Minutes: Chairman Craig adjourned the meeting at 8:01 p.m.

For further details pertaining to this meeting, please refer to the published video on the School Board of Brevard County's website (www.brevardschools.org).

_____________________________  ______________________________
Secretary                              Chair