05-14-2019 School Board Meeting

The School Board of Brevard County, Florida met in regular session on Tuesday, May 14, 2019, at the Educational Services Facility, 2700 Judge Fran Jamieson Way, Viera, Florida. Notice of the meeting was advertised in the Eagle newspaper on Thursday, May 1, 2019. 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 Descovich called the meeting to order at: 5:30 p.m.

A. Roll Call

2. Roll Call

   **Minutes:** Members Present: Misty Belford, Cheryl McDougall, Tina Descovich, Matt Susin and Katye Campbell

A. Moment of Silence

3. Moment of Silence

   **Minutes:** Chairman Descovich asked for a moment of silence for Bradleigh Harden, a student from Pineapple Cove Academy.
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: Board members and the Superintendent gave recognition to various students, staff, programs and members of the community.

A. Emergency Item

A. Adoption of Agenda

6. Adoption of Agenda

Attachment: 2019-0514 Supplemental.pdf

Minutes:

Dr. Mullins read into record the items on the Supplemental Agenda which are changes made to the agenda since first being released to the public on May 7, 2019.

Revisions

- A-7. Administrative Staff Recommendations
- G-43. Purchasing Solicitations

Addition and Subsequent Deletion

- Code of Student Conduct

Motions:
A. Administrative Staff Recommendations

Minutes: Dr. Mullins welcomed and congratulated the administrative personnel present and each were given time for comments and introductions.

Motions:

Approve the applicable listed administrative staff recommendations:

Approve the Amendment to the Temporary Short-term Agreement for Michael D. Miller, previously appointed as Acting Director of Transportation effective January 23, 2019 through May 31, 2019, with a daily rate of $358.85 not to exceed 100 work days and board approved on January 22, 2019. The Amendment extends the term of the original agreement through August 30, 2019, with options to extend in single month increments on a month-to-month basis as approved by the Superintendent.

Accept the resignation of Kristin N. Sorokin from the position of Principal at Tropical Elementary School, effective May 3, 2019.

The reclassification/transfer of Tiffany A. Fleeger from the position of Assistant Principal (10 month) at Holland Elementary School to the position of Principal at Stevenson Elementary School, on annual
The reclassification/transfer of Kimberly T. Harris from the position of Assistant Principal (10 month) at Coquina Elementary School to the position of Principal at Andersen Elementary School, on annual contract, effective July 1, 2019. Annual salary based on grade 26 of the Nonbargaining Salary Administration Program.

The reclassification/transfer of Janene M. Jost from the position of Assistant Principal (10 month) at Palm Bay Elementary School to the position of Principal at Sunrise Elementary School, on annual contract, effective July 1, 2019. Annual salary based on grade 26 of the Nonbargaining Salary Administration Program.

The reclassification/transfer of Holli A. Zander from the position of Assistant Principal (12 month) at Palm Bay Magnet High School to the position of Principal at Bayside High School, on annual contract, effective June 3, 2019. Annual salary based on grade 29 of the Nonbargaining Salary Administration Program.

The transfer of Neleffra A. Marshall from the position of Principal at West Melbourne Elementary School for Science to the position of Principal at Tropical Elementary School, on annual contract, effective June 3, 2019. Annual salary based on grade 26 of the Nonbargaining Salary Administration Program.

The transfer of Dawna M. O’Brien from the position of Director of ESE Program Support to the position of Principal at MILA Elementary School, on annual contract, effective July 1, 2019. Annual salary based on grade 26 of the Nonbargaining Salary Administration Program.
Accept the retirement of Ronald D. Dedmon from the position of Assistant Principal (12 month) at Eau Gallie High School, effective August 31, 2019.

Accept the position change of Sarah E. Robinson from the position of Acting Principal, board approved on November 20, 2018, to the position of Principal at Viera High School, effective May 15, 2019.

### Vote Results

- **Motion:** Matthew Susin  
- **Second:** Misty Belford

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B. Recognition of Visitors/Guests/Staff

8. APWA - Top Ten Public Works Leader of the Year

Minutes: Jim Proce, City Manager of Anna, Texas provided comments and presented a plaque to Sue Hann, Assistant Superintendent of Facilities Services, for being named one of the Top Ten Leaders of the year for 2019 by the American Public Works Association. She was nominated by the Florida chapter and recognized for her outstanding career service achievements in public works.

C. Resolutions/Proclamations

D. Presentations

E. Public Comment

9. Public Comment
Minutes:

Speakers were reminded that they each have three minutes to make comments and of the decorum expected while speaking.

Speakers in Order of Appearance:

- Karly Hudson - Senior year/last board meeting
- Anna Wilder - Teacher salary
- Anthony Colucci - Teacher issues
- Vanessa Skipper - Teacher respect
- Gene Collins - Booster Clubs - finances

Ms. Descovich suggested that Mr. Collins speak with CFO Pennie Zuercher.

F. Consent

F. Board Office

10. Meeting Minutes


11. Student Expulsions

   Attachment: 2019-45S.pdf (Confidential Item)
   Attachment: 2019-46S.pdf (Confidential Item)
   Attachment: 2019-47S.pdf (Confidential Item)
   Attachment: 2019-48S.pdf (Confidential Item)
   Attachment: 2019-49S.pdf (Confidential Item)

F. Financial Services


   Attachment: Second Amended and Restated Lease Agreement BPS, BP, TVC (Partially Signed).pdf
   Attachment: Sublease Agreement for Middle School Site GAC & LUV 2019.pdf

13. Property Disposal

   Attachment: Board Letters 5-14-2019.pdf

14. Operating Fund Budget Amendment #7 for March 31, 2019

   Attachment: Budget Amendment #7 - March 31, 2019.pdf

F. Human Resources
15. Support Staff Recommendations
   Attachment: Support Staff 05-14-19.pdf

16. Instructional Staff Recommendations
   Attachment: Instructional Staff 05-14-19.pdf

17. Specialist - Safety & Security Support Personnel
   Attachment: Specialist School Safety 05-14-19.pdf (Confidential Item)

   Attachment: Support Reappointments 19-20.pdf
   Attachment: Support Reappointments - Security Specialist 19-20.pdf (Confidential Item)

19. Reappointment Nominations of Continuing/Professional Service Contract Teacher for 2019-2020 School Year
   Attachment: PC Instructional Reappointments 19-20.pdf

F. Secondary Office of Leading and Learning

20. Field Trip - Rockledge High School Football Team vs Saint Ignatius High School in Cleveland, Ohio
   Attachment: Itinerary for Rockledge High Football Team to Travel to Cleveland (002).pdf
   Attachment: Rockledge High School Saint Ignatius Football Contract.pdf

21. Field Trip - Palm Bay Magnet High School's MCJROTC Trip to Parris Island, South Carolina
   Attachment: LOI - PBMHS MCJROTC.pdf
   Attachment: PBMHS Itinerary - Educational Site Visit to Marine Corps Recruit Depot Parris Island, SC.pdf

22. Field Trip - Palm Bay Magnet High School's Technology Student Association (TSA) to Washington, D.C.

23. Field Trip - Palm Bay Magnet High School's Future Problem Solvers to International Competition in Boston, Massachusetts
   Attachment: Palm Bay Magnet HS FPS Info and Itinerary June 2019.pdf
24. Field Trip - Rockledge High School's Wrestling Team to Chapel Hill, North Carolina
   Attachment: Rockledge HS Wrestling Camp Itinerary June 2019.pdf
   Attachment: RHS Tar Heel Wrestling Camp - June 2019.pdf

25. Field Trip - Satellite High School Boys and Girls Cross Country Team to Cary, North Carolina

26. Field Trip - Heritage High School's Technology Student Association (TSA) team to Washington, D.C.
   Attachment: Heritage HS TSA itinerary June-July 2019.pdf

27. Field Trip - West Shore Jr/Sr High School's Engineering Club to Monaco
   Attachment: West Shore Jr-Sr HS - Monaco Grand Prix Itinerary - Tenative.pdf
   Attachment: West Shore Jr-Sr HS to Monaco Mousetrap Car Grand Prix - Email invite West Shore.pdf
   Attachment: West Shore Jr-Sr HS - Monaco - field trip questions.pdf
   Attachment: West Shore Jr-Sr HS - Monaco Mousetrap Car Grand Prix info.pdf

F. ESE Program Support

28. Department of Juvenile Justice 2019-2020 School Calendar

F. Elementary Office of Leading and Learning


30. Field Trip - West Melbourne Elementary FPS International Conference University of Massachusetts
   Attachment: WMSS FPS_UMass June 5-9_19.pdf
   Attachment: WMSS_UMass June 5-9_19 FPS International Conf.pdf

31. Field Trip - Stevenson Elementary to OM World Championship at Michigan State University
   Attachment: Stevenson OM May 2019.pdf
   Attachment: Space Coast OM.pdf

F. Project Management

32. Clearlake Education Center - Facility Renewal -Design/Build Services - SALES SURTAX
   Attachment: Clearlake GMP Attachments.pdf
   Attachment: Clearlake Education Center CBA Form.pdf
33. Stone Middle School - Construction Management Services - Sanitary Sewer Renewal - SALES SURTAX

   Attachment: Stone Sanitary Sewer Renewal GMP Attachments.pdf
   Attachment: Stone Sanitary Sewer Renewal CBA Form.pdf

34. Quest Elementary School - Design Build Services - Portable Relocation

   Attachment: Quest Portable Relocation GMP Attachments.pdf
   Attachment: Quest Portable Relocation CBA Form.pdf

35. Central Middle School - Design Build Services - Additional Services

   Attachment: Central Fire Protection Additional Services Attachments.pdf
   Attachment: Central Additional Fire Protection Services CBA Form.pdf

36. Port Malabar Elementary - Chiller Refurbishment

   Attachment: Port Malabar Chiller Reurbishment Attachments.pdf

F. Compensation Services

37. Job Description: Specialist - Certification & Professional Development

   Attachment: 9400_SPEC-PROF_DEV_CXXXX_Draft_PS.pdf

38. Job Descriptions - Family Advocate and Family Advocate Assistant

   Attachment: 9201_FAM ADV-HEAD_ST_LXXXX_Draft.pdf
   Attachment: 9201_FAM ADV ASST-HEAD_N4300_12.11.12_Submitted.pdf
   Attachment: 9201_FAM ADV ASST-HEAD_N4300_12.11.12.pdf

39. Job Description - Director, Alternative School Sites

   Attachment: 9260_DIR-ALT SCH_DXXXX_DRAFT.pdf

40. Job Description - Director, Transportation Services

   Attachment: 9600_DIR-TRANSPORT_D0258_10.09.18.pdf
   Attachment: 9600_DIR-TRANSPORT_D0258_10.09.18_Submitted.pdf

F. Approval of Consent

41. Approval of Consent
Approve the May 23, 2019 Consent Meeting agenda with the exception of those items pulled for discussion.

- PASS

**Vote Results**

Motion: Katye Campbell  
Second: Cheryl Mcdougall

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**Items Pulled for Discussion**

**G. Purchasing & Warehouse**

42. Department/School Initiated Agreements


**Motions:**

**Approve the Agreements below:**


b - SSA 16-344-WH-A1 - Houghton Mifflin Harcourt Renewal - Elementary Leading & Learning - $50,000.00 - Operating Other

**Vote Results**

Motion: Misty Belford  
Second: Cheryl Mcdougall

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43. Purchasing Solicitations

Attachment: a - ITB 19-613-B-NC - OEM Auto, Truck Parts and Accessories.pdf
Attachment: c - ITB 17-B-003-DR - Snack Vending Services.pdf
Attachment: d - 19-123-B-SH Floor & Wall Tiles - Reject All.pdf
Attachment: e - RFP 16-P-054-WH - Third Party Tutoring Services Renewal.pdf
Attachment: g - PB 19-763-PB-WH - Classroom Equip & Supply.pdf
Attachment: i - RFP 19-455-P-JE - Separate Day School For Exeptional Students.pdf

Motions:

Approve the Invitation To Bid (ITB) below:

a - ITB 19-613-B-NC - OEM Auto, Truck Parts & Accessories Discount Catalog Bid - Transportation Services - $Various

Approve the Invitation To Bid (ITB) Extension Request below:

b - ITB 14-B-124-KC-A1 - Cafeteria Paper Products - Extension Request - Food & School Nutrition Services - $N/A

Approve the Invitation To Bid (ITB) Cancellation below:

c - ITB 17-B-003-NC - Snack Vending Services - Cancellation - Food & School Nutrition Services - $Revenue Based

Approve the Invitation To Bid (ITB) Reject All Bids below:

d - ITB 19-123-B-SH - Floor & Wall Tiles, Product & Installation - Reject All Bids - Facilities Services - $N/A

Approve the Request For Proposal (RFP) below:

e - RFP 16-P-045-WH - Third Party Tutoring Service, Title I Renewal - Elementary Leading & Learning - $600,000.00 - Special Revenue Federal

Approve the State Contract (SC) purchase below:

Tina Descovich - Aye
Cheryl Mcdougall - Aye
Matthew Susin - Aye

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H. Information

H. ESE Program Support

44. Florida Diagnostic & Learning Resources System (FDLRS/East) Project Application for 2019-20 (Amended)
   Attachment: FDLRS_2019-20_Board_Item_5-14-19.pdf

45. Title 1, Part D Prevention and Intervention Programs for Neglected, Delinquent, and At-Risk Children and Youth

H. Elementary Office of Leading and Learning

46. South Lake Elementary - Stricter Dress Code/Uniforms

Vote Results

Motion: Katye Campbell
   Second: Matthew Susin
Misty Belford - Aye
Katye Campbell - Aye
Tina Descovich - Aye
Cheryl Mcdougall - Aye
Matthew Susin - Aye
I. Staff Reports

J. Additional Public Presentations (If Required)

K. Board Member Reports/Discussion Points

48. Board Member Reports

**Minutes:** Ms. McDougall commented on a new program/award that HR will be implementing called Rookie of the Year.

L. Superintendent's Report

49. Superintendent's Report

**Minutes:** Dr. Mullins recognized Pooja Shah, a student from West Shore J r./Sr. High for being named the Grand Prize winner of the 2019 Dr. Ying Science Competition. Kyle Bramblett, Titusville High and Kishen Mitra, West Shore J r./Sr. High School shared first runner up honors. Their names appeared in a Chinese World Science journal.

M. Adjournment

50. Adjournment

**Minutes:** Chairman Descovich adjourned the meeting at: 7:00 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).