The School Board of Brevard County, Florida met for a School Board meeting and Final Public Budget Hearing on Tuesday, September 26, 2017. Due to Hurricane Irma, the Final Public Hearing scheduled for September 7, 2017 and the School Board meeting scheduled for September 12, 2017 were incorporated into the September 26, 2017 meeting at the Educational Services Facility, 2700 Judge Fran Jamieson Way, Viera, Florida. Notice of the rescheduled meetings was advertised in Florida Today newspaper on Wednesday, September 20, 2017. Each meeting had been originally advertised as following: September 26, 2017 meeting - Eagle newspaper on September 14, 2017; September 12, 2017 School Board meeting - The Eagle - August 10, 2017; Final Public Budget Hearing - The Eagle - August 10, 2017. Affidavits of publication with a copy of the ad attached are filed in the Affidavit File in the Board Office.

A. Call to Order

1. Call to Order

Minutes: Chairperson Belford called the meeting to order at: 5:32 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: Chairperson Belford asked for a moment of silence to mourn the loss of two members of the BPS family: Makayla Sierra, a 6th grade student from Suntree
Elementary and Darell Holmes, a 9th grade student from Astronaut High.

A. Invocation

A. Pledge of Allegiance

4. Pledge of Allegiance

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

A. Entertainment

A. Board Member/ Superintendent Recognitions

5. Board Member/Superintendent Recognitions

Minutes:

Tina Descovich

- She is grateful to the Children's Hunger Project who helps to feed our children on the weekends.
- She gave a huge shout-out to everyone for their response to Hurricane Irma.
- She gave a shout-out to Brevard's legislative delegation.
- She mentioned that she was appreciative of the opportunity to make some school visits with Dr. Blackburn. At Surfside Elementary, one of the school's ducks is named "Desmond the Duck." They also visited Ocean Breeze, Indialantic, and Hoover.
- She took a tour of Odyssey Charter and was so impressed.

John Craig

- He thanked Keith Winsten and his staff for allowing the Board to utilize space at Brevard Zoo for the Board Retreat on August 31. He wanted to remind everyone what a great community partner the zoo is.
- He felt that what Dr. Mullins and Matt Reed did in response to Hurricane Irma really elevated BPS. He said that it shows what BPS does to bring the entire community together. He further related a story that Dr. Mullins shared about a couple that were celebrating their 51st wedding anniversary in one of the shelters. He said that the staff did everything they could to make the night special.

Andy Ziegler
• He said thank you to the Board and Superintendent for improving community relations.
• He reminded principals to reach out to their respective community leaders.
• He thanked Jud Kaminski Palm Bay High, Shari Troisi, principal of Jupiter Elementary and Palm Bay Mayor Capote for coordinating a meeting surrounding the challenges of attendance.

**Matt Susin**

• He welcomed the education students from Eastern Florida State College who were in the audience and thanked them for being the next generation of teachers.
• He thanked everyone who worked the hurricane shelters and cooks.

**Dr. Blackburn**

• He thanked everyone for coming together during the storm. He mentioned that Dr. Mullins now has a new title, "Hurricane CEO."
• He thanked Educational Technologies for making sure they were able to use the internet during the storm.
• He thanked Facilities and Finance.
• He commented that October is Breast Cancer Awareness month and that "real men do wear pink."

**Misty Belford**

• She too thanked everyone who worked through the storms from making sure employees got paid early to making sure schools got ready early so we could get our kids back in school.
• She was quite impressed with the charter school interview process.
• She thanked Madison, Mims, Titusville High and Coquina for opening their schools up for her and Dr. Blackburn to visit and was glad they had an opportunity to listen to staff members.
• She mentioned that she was a panelist for the Palm Bay Chamber's Space Coast Symposium. She commented that it was an interesting event that pulled together state and local officials to discuss how we all support each other and how we can do a better job.

**A. Emergency Item**

**A. Adoption of Agenda**

6. Adoption of Agenda

Attachment: September 26, 2017 Supplemental Agenda.pdf

**Minutes:**

Dr. Blackburn read into the record the items on the supplemental agenda which are changes made to the agenda since it was first released to the public on September 19,
2017.

**Additions**

- A-8. Administrative Staff Recommendation Addition
- H-57. 2017-2018 IDEA Grant (moved from Consent to Information)

**Revisions**

- A-7. Administrative Staff Recommendations
- F-19. Instructional Staff Recommendations
- G-46. Commit fund Balance of $500,000 to be used for School Security Resource Officers in Fiscal Year 2018-19 and 2019/20
- G-47. Commit fund Balance of $4821,168 to be used for Positions and Services to be used in Centralized Internal Accounts in Fiscal Year 2018/19 and 2019/20
- G-48. Commit fund Balance of $400,000 to be used for School Athletic Assistance in Fiscal Years 2018/19 and 2019/20
- G-49. Department/School Initiated Agreements.

**Motions:**

Adopt the September 26, 2017 School Board meeting agenda and its revisions. - PASS

**Vote Results**

Motion: John Craig
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

**Motions:**

Approve the applicable listed administrative staff recommendations:
The reclassification/transfer of Jenifer Born from the position of Assistant Principal at Madison Middle School to the position of Principal at Lewis Carroll Elementary School, on annual contract, effective September 27, 2017. Annual salary based on grade 26 of the Nonbargaining Salary Administration Program.

8. Administrative Staff Recommendation Addition

Attachment: Memorandum of Voting Conflict Matthew Susin.pdf

**Minutes:** School Board member Matthew Susin read into record a Memorandum of Voting Conflict and abstained from voting.

**Motions:**

Approve the applicable listed administrative staff recommendations:

Accept the position change of Jennifer Susin from the position of Interim Assistant Principal, board approved on July 27, 2017, to the position of Assistant Principal at Croton Elementary School, effective on the issuance date of her certification of August 28, 2017.

**Vote Results**

Motion: Andrew Ziegler
Second: John Craig

- Aye

John Craig
- Aye

Tina Descovich
- Aye

Matthew Susin
- Aye

Andrew Ziegler
- Aye
B. Recognition of Visitors/Guests/Staff

B. SLL Acceleration & Enrichment

9. Florida Arts Model Schools (FAMS) Awards

Minutes: Dr. Stephanie Soliven, assistant superintendent of Secondary Leading and Learning introduced presenters Bridget Geiger, K-12 Visual Arts and Theatre Resource Teacher and Cindy Johnson, K-12 Music Resource Teacher, who presented the awards.

C. Resolutions/Proclamations

C. School Food & Nutrition

10. Proclaim October 9 - 13, 2017 as National School Lunch Week

Attachment: NSLW Resolution.pdf

Minutes: Matt Reed read the proclamation.

Motions:
Adopt a resolution proclaiming the week of October 9 - 13, 2017 as National School Lunch Week. - PASS

Vote Results
Motion: John Craig
Second: Andrew Ziegler

Misty Belford - Aye
John Craig - Aye
Tina Descovich - Aye
Matthew Susin - Abstain
Andrew Ziegler - Aye
C. Transportation

11. Resolution - National School Bus Safety Week

Attachment: RESOLUTION 2017.pdf

Minutes: Matt Reed read the proclamation.

Motions:
Adopt the attached Resolution proclaiming the week of October 16 - 20, 2017 as National School Bus Safety Week.

- PASS

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

D. Presentations

E. Public Comment

12. Public Comment

Minutes:
Chairperson Belford explained the decorum expected during comments and that speakers would have three minutes.

Speakers in Order of Appearance

- Dan Bennett - Contract
- Anthony Colucci - Teacher Pay
- Vanessa Skipper - Teacher Advocate
- Kelsey Waterbury - Teacher Pay
- Brett Tower - Teacher Salary Proposal
- Vicki Patterson - Teachers
Jim Jeffrey - Agenda G-41 Millage Levy
Marcus Hochman - Teacher Raises
David Henry - Parental Alienation Awareness Impact on Education
David Meader - Teacher Raises
Carol Brown - Teacher Raises
Terance Trips - Poor Salaries
Karen Clark - Teacher Raises and Redistricting

Following public comment, Chairperson Belford asked for Mr. Henry to speak with Dr. Thedy, assistant superintendent of Student Services.

A member of the audience became unruly.

--------------------------------------------------------
Chairperson Belford called for a recess at: 6:50 p.m.
She reconvened the meeting at 6:57 p.m.
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F. Consent

F. Board Office

13. Approval of Meeting Minutes

Attachment: 2017-0822 SB Meeting Draft Minutes.pdf

F. Financial Services


Attachment: 2017 AFR - Final.pdf

15. Operating, Debt Service, Capital Projects, Special Revenue Food Service, Special Revenue, Internal Service Casualty, Internal Service Medical, and Enterprise Funds

Attachment: FY17 Debt Service Budget Amendment #3 FINAL.pdf
Attachment: Budget Amendment #10 - June 30, 2017.pdf
Attachment: FY17 Capital Projects Board Resolution #6 FINAL.pdf
Attachment: Budget Amendment Special Revenue - Other Funds FY17 FINAL.pdf
Attachment: 2016-17 Casualty Funds Budget Amendment #2.pdf
Attachment: 2016-17 Enterprise Funds Budget Amendment #2.pdf
Attachment: FNS Final Budget Amendment FINAL.pdf
Attachment: 2016-17 Medical Funds Budget Amendment #2.pdf

16. Investment Performance Report for Quarter Ending June 30, 2017

Attachment: BREVARD 2Q17 Final.pdf

17. Property Disposal (9/26/17)
18. Property Disposal (9/12/17)

Attachment: Board Report - 09-12-2017 Consent.pdf

F. Human Resources

19. Instructional Staff Recommendations (9/12/17)

Attachment: Instructional Staff 09-12-17.pdf

20. Instructional Staff Recommendations (9/26/17)

Attachment: Instructional Staff 09-26-17.pdf
Attachment: 2017 September 26 - ESOL.pdf

21. Support Staff Recommendations (9/12/17)

Attachment: Support Staff 09-12-17.pdf

22. Support Staff Recommendations (9/26/17)

Attachment: Support Staff 09-26-17.pdf

24. 2017-18 Instructional Personnel Performance Appraisal System (IPPAS)

Attachment: IPPAS Approval Letter.pdf
Attachment: 2017-18 BREVARD IPPAS Handbook Approved FINAL.pdf

F. Secondary Office of Leading and Learning

25. Field Trip - Satellite High School Chamber Orchestra to participate in the 2018 National Orchestra Festival in Atlanta, Georgia

Attachment: Satellite HS Chamber Orchestra Itinerary March 8-10, 2018.pdf

26. Field Trip - Satellite High School Boys Baseball Team to Gainesville, Georgia

Attachment: Georgia Itinerary.pdf

27. Field Trip - Melbourne High School Marching Band to Washington DC

Attachment: Melbourne High Marching Band Group Travel Network Agreement Final 8-21-17.pdf
Attachment: Sample Itinerary - Melbourne HS April 2018.pdf
28. Field Trip - Bayside High School NJ ROTC to Charleston, South Carolina and King's Bay, Georgia
   Attachment: Field Trip Form - Bayside NJ ROTC.pdf
   Attachment: Tentative Itinerary - Bayside NJ ROTC field trip.pdf

F. Project Management

29. Design Build Services - Eau Gallie High School Aviation Program Facility
   Attachment: Eau Gallie aviation GMP attachments.pdf

30. Award of RFQ-17-Q-078-DR - Continuing Design Build Services
   Attachment: design build continuing services contract attachment.pdf

31. Award of RFQ-17-Q-079-DR - Continuing Architectural Services
   Attachment: architectural continuing services contract attachment.pdf

32. Coquina Elementary School - Facility Renewal Additional Design Services
   Attachment: Coquina additional design services attachments Sept 2017.pdf

33. Satellite High School - HVAC Renewal - Construction Management Services - SALES SURTAX
   Attachment: Satellite Building 20 HVAC attachments.pdf

F. Approval of Consent

34. Approval of Consent

**Motions:**
Approve the September 26, 2017 School Board meeting Consent Agenda with the exception of those items pulled for discussion. - PASS

**Vote Results**
Motion: John Craig
Second: Matthew Susin
Misty Belford - Aye
John Craig - Aye
Tina Descovich - Aye
Items Pulled for Discussion

F. Human Resources

23. Administrative Leave without Pay

Attachment: Krininger Letter.pdf

Minutes: Mr. Susin pulled this item. He asked if we had ever done this to any other employee before the outcome of an investigation. Dr. Blackburn commented that Mr. Krininger cannot do his job because of the felony against a child that he has been charged with. Should the outcome of the investigation prove him innocent, he will be reinstated and paid.

Motions:

Place Mr. Charles E. Krininger on administrative leave without pay effective September 27, 2017, and continue that status until such time as Mr. Krininger resolves his pending criminal charges. Once the outcome of his criminal charges is determined, we will review again for action. - PASS

Vote Results

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

G. Action

G. Board Office/ Superintendent

35. [Public Hearing] Superintendent's Presentation

Chairperson Belford recessed the regular meeting at 7:04 p.m. and convened the Public Hearing for the 2017-2018 proposed millage rates and tentative budget.

Pennie Zuercher, Chief Financial Officer, provided an overview of the presentation of the proposed 2017-2018 budget and millage levy.

36. [Public Hearing] Public Comment on the 2017-18 Proposed Millage Levy

Chairperson opened the meeting up for public comments on the 2017-2018 Proposed Millage Levy followed by the 2017-2018 tentative budget at 7:08 p.m.

Speakers in order of appearance for the proposed millage levy:

- Dan Bennett - Encouraged board to act strongly on getting help for keeping our millage
- Vanessa Skipper - Stop letting legislature take our millage

37. [Public Hearing] Public Comment on the 2017-18 Tentative Budget

Speakers in order of Appearance:

- Vicki Patterson - Raises
- Dan Bennett - Raises
- Dennis Robbins - Raises
- Jeffrey (did not provide last name) - Raises
- Debra (did not provide last name) - Raises
- 3 more persons whose names were not understood - Raises
- Amelia Hunter - Raises

38. [Public Hearing] Publicly State the Name of the Taxing Authority and Millage Rates

Dr. Blackburn stated the following:
Florida Statute 200.065 requires each taxing authority levying millage to publicly state the name of the taxing authority, the rolled-back rates, the percentage of change from the rolled-back rate, and the millage rate to be levied prior to the adoption of the millage levy resolution.

In compliance with those requirements the following needs to be stated:

<table>
<thead>
<tr>
<th>Taxing Authority</th>
<th>The School Board of Brevard County, Florida</th>
</tr>
</thead>
<tbody>
<tr>
<td>2017-18 Rolled-back Rates</td>
<td>Required Local Effort 4.3552</td>
</tr>
<tr>
<td></td>
<td>Local Discretionary 0.6979</td>
</tr>
<tr>
<td></td>
<td>Capital Outlay 1.3995</td>
</tr>
<tr>
<td></td>
<td>Total Rolled-back rate 6.4526</td>
</tr>
</tbody>
</table>

Millage rate to be levied exceeds the Rolled-back Rate by: 1.79%

| Proposed 2017-18 Millage Rates | Required Local Effort 4.320 |
|---------------------------------| Local Discretionary 0.748 |
|                                 | Capital Outlay 1.500 |
|                                 | Total 6.568 |

39. [Public Hearing] Adopt the Resolution setting the Required Local Effort, Local Discretionary, and Capital Outlay millage rates for 2017-18

**Motions:**

Adopt the attached Resolution setting the Required Local Effort, Local Discretionary, and Capital Outlay millage rate of 6.916 mills for 2016-17. The written resolution is incorporated into this motion by reference.

**Vote Results**

Motion: John Craig  
Second: Matthew Susin

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

40. [Public Hearing] Adopt the 2017-18 Budget
Attachment: 2017-18 District Budget Document.pdf

Minutes:

When first reading into record the amounts, it was found out the items listed on the recommendation were from the first public hearing. Chairperson recessed the meeting in order for the recommendation to be updated to reflect the correct amounts.

Chairperson recessed the meeting at: 7:39 p.m.  
She reconvened the meeting at: 7:50 p.m.

Motions:

Vote Results

Motion:
Second:

Motions:

Adopt the 2017-18 Budget in the following amounts:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Operating</td>
<td>$619,509,365</td>
</tr>
<tr>
<td>Special Revenue</td>
<td>107,290,431</td>
</tr>
<tr>
<td>Debt Service</td>
<td>40,340,734</td>
</tr>
<tr>
<td>Capital Outlay</td>
<td>220,173,000</td>
</tr>
<tr>
<td>Enterprise</td>
<td>4,556,735</td>
</tr>
<tr>
<td>Subtotal</td>
<td>$991,870,265</td>
</tr>
<tr>
<td>Less Transfers</td>
<td>49,815,035</td>
</tr>
<tr>
<td>Total</td>
<td>$942,055,230</td>
</tr>
<tr>
<td>Internal Service</td>
<td>$93,735,448</td>
</tr>
</tbody>
</table>

- PASS

Vote Results

Motion: John Craig  
Second: Matthew Susin

Misty Belford - Aye
41. [Public Hearing] Adjust the Adopted Millage Levy

**Motions:**
Authorize the Superintendent to adjust the adopted millage levy and budget due to changes in the certified tax roll. - PASS

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

42. [Public Hearing] Forward the Adopted Millage Levy Resolutions

**Motions:**
Authorize the Superintendent to forward the adopted millage levy resolution to the Brevard County Property Appraiser and Tax Collector no later than thirty (30) days following the adjournment of the Value Adjustment Board. - PASS

**Vote Results**
Motion: Matthew Susin
Second: Tina Descovich
Misty Belford - Aye
John Craig - Aye
Tina Descovich - Aye
43. [Public Hearing] Forward Budget Documentation

**Motions:**
Authorize the Superintendent to forward the following to the designated State agencies:

1. The adopted budget, millage levy resolution, certified tax roll, rolled-back rates, proposed millage, and certified copies of advertisements for the proposed budget and millage rate to the State Department of Education. - PASS
2. The millage levy resolution, certified tax roll, rolled-back rates, proposed millage, and certified copies of the advertisements for the proposed budget and millage rate to the Department of Revenue.

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

44. [Public Hearing] Commit Fund Balance of $1,648,216 to be used for Instructional Coaches in Fiscal Years 2018/19 and 2019/20

**Motions:**
Approve placing $1,648,216 in committed fund balance to pay the cost of instructional coaches for fiscal year 2018/19 and 2019/20. - PASS

**Vote Results**
Motion: Matthew Susin
45. [Public Hearing] Commit Fund Balance of $875,520 to be used for Social Workers in Fiscal Years 2018/19 and 2019/20

Motions:
Approve placing $875,520 in committed fund balance to pay the cost of social workers for fiscal year 2018/19 and 2019/20.

- PASS

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


Motions:
Approve placing $500,000 in committed fund balance to pay the cost of school security/resource officers for fiscal year 2018/19, and 2019/20.

- PASS

Vote Results
Motion: Matthew Susin
Second: Tina Descovich
Misty Belford - Aye
John Craig - Aye
Tina Descovich - Aye
Matthew Susin - Aye
Andrew Ziegler - Aye
47. [Public Hearing] Commit Fund Balance of $482,168 to be used for Positions and Services to be used in Centralized Internal Accounts in Fiscal Years 2018/19 and 2019/20

Motions:
Approve placing $482,168 in committed fund balance to pay for Positions and Services to be used in Centralized Internal Accounts in Fiscal Years 2018/19 and 2019/20. - PASS

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

48. [Public Hearing] Commit Fund Balance of $400,000 to be used for School Athletic Assistance in Fiscal Years 2018/19 and 2019/20

Minutes:
Chairperson Belford adjourned the Public Hearing at: 7:59 p.m.
She reconvened the School Board meeting at 7:59 p.m.
**Motions:**

Approve placing $400,000 in committed fund balance to pay the cost of school athletic assistance for fiscal year 2018/19 and 2019/20. - PASS

**Vote Results**

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

**G. Purchasing & Warehouse**

49. Department/School Initiated Agreements

Attachment: b - SSA 18-098-WH - IStation.pdf
Attachment: c - SSA 18-099-WH - iReady.pdf
Attachment: e - SSA 18-093-SH - Hustle U.pdf
Attachment: f - SSA 18-097-WH - College Board SAT.pdf

**Motions:**

**Approve the Sales and Service Agreement (SSA) Amendment below:**

a- SSA #16-416-DP-A1 - The Devereux Foundation
- ESE - Student Services - $1,300,000.00 - Operating Other

**Approve the Sales and Service Agreements (SSAs) below:**

b - SSA #18-098-WH - Istation - Leading & Learning - $274,005.00 - Operating Other

c - SSA #18-099-WH - iReady Curriculum Associates - Leading & Learning - $41,600.00 - Operating Other
**Vote Results**

Motion: Andrew Ziegler
Second: Tina Descovich

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

50. Purchasing Solicitations

Attachment: a - PB 18-PB-014-NC - US Communities The Home Depot Contract.pdf
Attachment: c - PB 18-PB-012-WH - New Tires Osceola SB.pdf

**Motions:**

**Approve the Piggybacks (PBs) below:**

- **a** - PB #18-PB-01-NC - US Communities: The Home Depot Contract - Purchasing & Warehouse Services - $500,000.00 - Operating Other

- **b** - PB #18-PB-009-WH - Recapped & New Tires - Volusia County School Board - Transportation Services - $95,000.00 - Operating Other - PASS
G. Human Resources

51. Job Description - ET Projects and Technology Manager

Attachment: IT PROJ MGR C2032.pdf

**Motions:**
Recommend approval of attached Job Description - PASS

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

52. Job Description - Assistant Director, Student Services, FDLRS

Attachment: ASST DIR SS FDLRS C2455.pdf

**Motions:**
Recommend approval for position re-class request (vacant position) - PASS
53. Job Description - Principal Virtual Programs

Attachment: PRINC VIRTUAL D0601.pdf

**Votes Results**

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

**Motions:**

Approve job description only. Budget and staffing plan has not received approval from cabinet.  - PASS

54. Job Description - Assistant Director, Leading and Learning Head Start

Attachment: ASST DIR LL HEAD START C2456.pdf

**Minutes:** It was determined by the board that job descriptions did not have to be under action, but could be placed under consent.

**Motions:**

Approve the Assistant Director, Leading and Learning Head Start job description.  - PASS
Vote Results
Motion: Matthew Susin
Second: John Craig
Misty Belford - Aye
John Craig - Aye
Tina Descovich - Aye
Matthew Susin - Aye
Andrew Ziegler - Aye

H. Information

H. Office of Professional Learning and Development
55. FLDOE District Instructional Leadership and Faculty Development Grant

H. Career & Technical Education
56. Construction Training Programs

H. ESE Program Support
57. 2017-2018 IDEA (Individuals with Disabilities Act) Grant
Attachment: Approved grant and budget line items..pdf

H. Environmental, Health & Safety
58. 2017 Comprehensive Fire Safety, Casualty Safety and Sanitation Inspection
Attachment: 2016-17 All school-sites. Comprehensive Safety Insp Rpts..pdf

I. Staff Reports
59. General Counsel Request for Executive Session - Harris Litigation

Minutes:
General Counsel Amy Envall explained Florida Statute 286.011 subsection 8 allowed the board and the board's attorney to meet regarding pending litigation. She explained that she wanted to have an executive session regarding Harris litigation. She said she
would like for it to be October 10, and October 24, 2017. Board members agreed they would be in attendance.

J. Additional Public Presentations (If Required)

K. Board Member Reports/Discussion Points

60. Board Member Reports/Discussion Points

Minutes:

Mrs. Belford explained that the board had received information that a staff member had filed a sexual harassment complaint against Board member Andy Ziegler. Staff reached out to an unbiased third party to perform the investigation. The investigation concluded that they find insufficient evidence that Mr. Ziegler acted in a sexually harassing manner towards Ms. A or acted in derogation of any District policy or state or federal law.

She further commented that there was a recommendation by the investigation team that they "beef up" sexual harassment training for the Board, so that going forward they will be having a retreat where the Board will be having sexual harassment training to ensure they are all up to speed. In addition, they will be strengthening policies and procedures to make sure they are setting high expectations for all employees, including the Board.

Mr. Ziegler said he was relieved, but wanted to publicly apologize if he made anyone feel uncomfortable as that was never his intent.

L. Superintendent’s Report

61. Superintendent's Report

Minutes: Dr. Blackburn had nothing further to report.

M. Adjournment

62. Adjournment

Minutes:
Chairperson Belford adjourned the meeting at: 8:09 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