



Brevard Public Schools

MISSION: TO SERVE EVERY STUDENT WITH EXCELLENCE AS THE STANDARD

Educational Services Facility

5:30 p.m.

Public Comments - School Board Meeting April 28, 2020

In an effort to provide safe opportunities for public comment during the COVID-19 emergency in compliance with Executive Order 20-91, community members may fill out a registration form found on a link that will be posted at www.brevardschools.org on Friday, April 24, 2020. You will be called on Monday, April 27, starting at 5:30 PM to record your comment which will be played during the public comment portion of the meeting. The form must be submitted electronically no later than Monday April 27, 2020 8:00 AM Eastern.

DUE TO HEALTH AND SAFETY CONCERNS DURING THE COVID-19 EMERGENCY, THIS WILL BE THE ONLY METHOD FOR YOU TO HAVE YOUR COMMENTS HEARD AT THE APRIL 28, 2020 SCHOOL BOARD MEETING.

April 28, 2020 School Board Meeting

The School Board of Brevard County met for its regular meeting on Tuesday, April 28, 2020. Notice of the meeting was advertised in Florida Today on Tuesday, April 21, 2020. The affidavit of advertising can be found in the Board office. Due to the COVID-19 pandemic, the meeting process was different as outlined in Chairman Belford's opening statement.

Date: Apr 28 2020 (5:30 p.m.)

A. Call to Order

1. Call to Order

Chairman Misty Belford called the meeting to order at: 5:32 p.m.

Chairman Belford read the following statement:

In consideration of the current health and safety concerns during the COVID-19 emergency, guidance from the Centers for Disease Control and Prevention as well as Executive Order 20-91 issued by Governor DeSantis, it is necessary to modify our Board meeting process to comply.

Board Members and staff may be participating by phone rather than being present in the Board Room.

The Educational Services Facility is closed to the public but the Board meeting audio and video are being live-streamed so the community can watch and listen to the meeting through usual channels.

Community members who wanted to make comments were asked to register in advance on the District web site. Those who registered were called Monday evening and their comments were recorded, limited to 3 minutes each. These comments will be replayed under the public comment section of the agenda.

Ms. McDougall will be joining us telephonically.

A. Roll Call

2. Roll Call

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

Public Comments School Board Meeting April 28, 2020

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A. Moment of Silence

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3. Moment of Silence

The Board held a moment of silent reflection and invited members of the viewing audience to join them.

A. Invocation

A. Pledge of Allegiance

4. Pledge of Allegiance

Chairman Belford led the Pledge of Allegiance.

A. Entertainment

A. Board Member/Superintendent Recognitions

5. Board Member/Superintendent Recognitions

Board members and Dr. Mullins offered many thanks to the various community partners, departments and organizations that are helping to make a positive difference to Brevard Public schools during this difficult time in our history.

A. Emergency Item

A. Adoption of Agenda

6. Adoption of Agenda

Dr. Mullins read into record the changes made to the agenda since it was released to the public on April 21, 2020.

Revision

- A-7. Administrative Staff Recommendations

Additions

- F-15. Job Description - Public Information Officer
- G-28. Resolution - Extension of One-Half Cent School Capital Outlay (Cause Addition)

Motion

Adopt the April 28, 2020 School Board meeting agenda and its revisions.

Vote Results (Approved)

Motion: Katye Campbell

Second: Tina Descovich

Matthew Susin	- Aye
Tina Descovich	- Aye
Misty Belford	- Aye
Katye Campbell	- Aye
Cheryl McDougall	- Aye

Public Comments - School Board Meeting April 28, 2020

A. Administrative Staff Recommendations

In an effort to provide safe opportunities for public comment during the COVID-19 emergency in compliance with Executive Order 20-91, community members may fill out a registration form found on a link that will be posted at www.brevardschools.org on Friday, April 24, 2020. You will be called on Monday, April 27, starting at 5:30 PM to record your comment which will be played during the public comment portion of the meeting. The form must be submitted electronically no later than Monday April 27, 2020 8:00 AM Eastern.

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Accept the retirement of Kimberly B. Stockton from the position of Assistant Principal (12 month) at Cocoa High School, effective June 30, 2020.

The temporary reclassification of Keith Barton from the position of Assistant Principal (12 month) to the position of Acting Principal at Melbourne High School, effective April 29, 2020 through May 28, 2020. Annual salary based on grade 29 of the Nonbargaining Salary Administration Program.

Vote Results (Approved)

Motion: Tina Descovich

Second: Katy Campbell

- Matthew Susin - Aye
- Tina Descovich - Aye
- Misty Belford - Aye
- Katy Campbell - Aye
- Cheryl Mcdougall - Aye

B. Recognition of Visitors/Guests/Staff

C. Resolutions/Proclamations

D. Presentations

E. Public Comment

[8. Public Comment](#)

F. Consent

F. Board Office

[9. Meeting Minutes](#)

[2020-0414 SB Meeting Draft Minutes.pdf](#)

F. Superintendent

[10. Brevard Schools Foundation \(BSF\) Agreement](#)

[BSF - District Agreement 2021.pdf](#)

F. Financial Services

[11. Financial Statements for the Period Ending January 31, 2020](#)

[Financial Statements for January 31, 2020.pdf](#)

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[12. Operating Fund Budget Amendment #6 for February 29, 2020](#)

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[13. Instructional Staff Recommendations](#)

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[14. Support Staff Recommendations](#)

[Support Staff 04-28-20.pdf](#)

[15. Job Description - Public Information Officer](#)

[9000_ASST SUPT-GCR_D0160_04.15.20 BT TRACKED CHANGES \(1\).pdf](#)

[9000_PIO-GCR_D0160_04.15.20 BT CLEAN COPY \(1\).pdf](#)

F. Equity, Innovation & Choice

[16. Fee Increase for Brevard After School \(BAS\)](#)

[5% Fee Increase BAS SY20-21.xlsx](#)

F. Facilities Services

[17. Reappoint School Board Representative to the Rockledge Local Planning Agency](#)

F. Project Management

[18. Satellite High School - Facility Renewal - Construction Management Services - SALES SURTAX](#)

[Satellite GMP Attachments.pdf](#)

[19. District School Security GMP #4 Close Out](#)

[OEF 209 for 13 school GMP 4 Security.pdf](#)

[20. Canopy Covered Walkways - District Wide - Design Build Services - SALES SURTAX](#)

[Canopy Covered Walkways DB Precon Attachments.pdf](#)

[21. Central Middle School - Design Build Services - Central Energy Plant - SALES SURTAX](#)

[Central CEP DB Precon Attachments.pdf](#)

[22. Hoover Middle School - additional HVAC Renewal - Close Out](#)

[Hoover CEP OEF-209 200327.pdf](#)

[23. Roy Allen Elementary School Ice Tank Facility Renewal](#)

[Roy Allen OEF 209 200331.pdf](#)

[24. Edgewood Jr./Sr. High School - Additional Construction Management Services](#)

[Edgewood Bus Loop Renewal Exhibit 2020-04-09.pdf](#)

[Edgewood Drainage Change Order No. 2.pdf](#)

[25. Port Malabar Elementary School Facility Renewal Close Out](#)

[Port Malabar OEF 209.pdf](#)

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[26. Water Line Easement and Bill of Sale - new Viera area elementary school](#)
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F. Approval of Consent

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Motion

Approve the April 28, 2020 School Board meeting Consent Agenda with the exception of those items pulled for discussion.

Vote Results (Approved)

Motion: Tina Descovich

Second: Katye Campbell

Matthew Susin - Aye

Tina Descovich - Aye

Misty Belford - Aye

Katye Campbell - Aye

Cheryl Mcdougall - Aye

Items Pulled for Discussion

G. Action

G. Superintendent

[28. Resolution - Extension of One-Half Cent School Capital Outlay \(Cause Addition\)](#)

[RESOLUTION 2020-02 \(4-24-20\) Final.pdf](#)

Motion

Approve the cause addition to 2020-02 Resolution regarding the extension of the one-half cent school capital outlay sales surtax to satisfy the District's administrative requirements, including submitting to OPPAGA for review.

Vote Results (Approved)

Motion: Katye Campbell

Second: Cheryl Mcdougall

Matthew Susin - Aye

Tina Descovich - Aye

Misty Belford - Aye

Katye Campbell - Aye

Cheryl Mcdougall - Aye

G. Procurement and Distribution Services

29. Department/School Initiated Agreements - School Board Meeting April 28, 2020

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Motion

Approve the Bids Waived (BW) below.

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- a) 20-719-BW-WH - Nearpod - Educational Technology - \$132,612.50 - Operating Other

Vote Results (Approved)

Motion: Matthew Susin

Second: Katy Campbell

Matthew Susin	- Aye
Tina Descovich	- Aye
Misty Belford	- Aye
Katy Campbell	- Aye
Cheryl Mcdougall	- Aye

30. Procurement Solicitations

[a - 20-638-B-HD - Sheet Music & Related Supplies Catalog Discount Bid.pdf](#)

[b - 20-403-B-SH - Lift Station, Grease Trap & Septic Tank.pdf](#)

[c - 20-679-B-SH - Gym Floor Refinishing and Repair.pdf](#)

Motion

Approve the Invitations To Bid (ITBs) below:

- a) ITB 20-638-B-HD - Sheet Music and Related Supplies Catalog Discount Bid - Secondary Leading & Learning - \$100,000.00

- b) ITB 20-403-B-SH - Lift Station, Grease Trap & Septic Tank Pump & Maintenance - Facilities Services - \$Various

- c) ITB 20-679-B-SH - Gym Floor Refinishing and Repair - Facilities Services - \$Various

Vote Results (Approved)

Motion: Matthew Susin

Second: Katy Campbell

Matthew Susin	- Aye
Tina Descovich	- Aye
Misty Belford	- Aye
Katy Campbell	- Aye
Cheryl Mcdougall	- Aye

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G. Labor Relations

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[Pet. 1 Proposed Rec Order.pdf](#)
[Recommended Order from Judge Bogan.pdf](#)

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[Lemieux_BCSB's Final Order \(4-20-20\).pdf](#)

Motion

Approve the final order terminating the employment of instructional employee Lisa S. Lemieux and cancelling her Professional Services Contract effective 11:00 p.m. April 28, 2020.

Vote Results (Approved)

Motion: Matthew Susin

Second: Tina Descovich

Matthew Susin	- Aye
Tina Descovich	- Aye
Misty Belford	- Aye
Katye Campbell	- Aye
Cheryl Mcdougall	- Aye

H. Information

I. Staff Reports

J. Additional Public Presentations (If Required)

K. Board Member Reports/Discussion Points

[32. Board Member Reports](#)

Mr. Susin asked if the Board would consider giving a stipend or a bonus to PreK teachers who were not eligible to receive Best and Brightest due to legislation. He asked if the Board would be amenable to providing Dr. Mullins direction to see how much that would cost and who would be qualified.

Board consensus was to explore the cost and options surrounding the request.

Mr. Susin made a request to have a listing of all expenditures \$500 or greater broken down cost center with description for 2017-18, 2018-19 and 2019-20.

Mr. Susin also asked for a breakdown of COVID-19 savings.

L. Superintendent's Report

[33. Superintendent's Report](#)

M. Adjournment

[34. Adjournment](#)

Chairman Belford adjourned the meeting at: 6:19 p.m.

For further details regarding **Public Comments School Board Meeting April 28, 2020** please visit www.brevardschools.org.

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Chairman:
Secretary:

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INSTITUTION, ARTICLE IX, SECTION 1, Public education. - The education of children is a fundamental value of the people of the State of Florida. It is, therefore, a paramount duty of the state to make adequate provision for the education of all children residing within its borders. Adequate provision shall be made by law for a uniform, efficient, safe, secure, and high quality system of free public schools that allows students to obtain a high quality education and for the establishment, maintenance, and operation of institutions of higher learning and other public education programs that the needs of the people may require.

ADDRESSING THE BOARD:

Individuals or groups may address comments to the School Board at any regular meeting by following established procedures. The maximum allotted time for a presentation is three (3) minutes. *In an effort to provide safe opportunities for public comment during the COVID-19 emergency in compliance with Executive Order 20-91, community members may fill out a registration form found on a link that will be posted at www.brevardschools.org on Friday, April 24, 2020. You will be called on Monday, April 27, starting at 5:30 PM to record your comment which will be played during the public comment portion of the meeting. The form must be submitted electronically no later than Monday April 27, 2020 8:00 AM Eastern.*

NOTE: If a person decides to appeal any decision made by the Board with regard to any matter considered at this meeting, he/she will need a record of the proceedings and, for such purposes, may need to ensure that a verbatim record of the proceedings is made and that the record includes the testimony and evidence upon which the appeal is to be based.

NOTE: Sensory and mobility impaired persons seeking assistance for participation in any meeting, conference, or seminar should contact Cordia Patterson, Manager, Professional Standards, five days prior to the meeting date. Ms. Patterson may be reached at 321-631-1000, ext. 11226 (voice) or patterson.cordia@brevardschools.org (email).

NOTE: This publication can be made available to persons with disabilities in a variety of formats, including large print, DVDs and Braille. Telephone or written requests should include your name, address, and telephone number. Requests should be made to School Board Office, 2700 Judge Fran Jamieson Way, Viera, FL 32940-6699, (321) 633-1000, ext. 11412 at least two (2) weeks prior to the time you need the publication.

NOTE: We respectfully request that ALL ELECTRONIC ITEMS AND CELL PHONES REMAIN OFF while the School Board is in session.

NOTE: Brevard Public Schools Television (BPS-TV) will broadcast this meeting live on Spectrum cable channel 496. BPS-TV will replay the meeting Sunday, Monday, Thursday and Friday at 12:30 p.m., Tuesday at 5:00 p.m. Wednesday at 7:30 p.m. and Saturday at 2:30 p.m. Board meetings are also available as streaming video on the district web page at www.brevardschools.org.