



## Brevard Public Schools

**MISSION: TO SERVE EVERY STUDENT WITH EXCELLENCE AS THE STANDARD**

Educational Services Facility

5:30 p.m.

### August 25, 2020 School Board Meeting

Meeting processes continue to be modified in response to the COVID-19 pandemic emergency. A total of thirty members of the community will be able to attend the meeting in person in addition to Board members and staff. Interested parties may begin arriving at 5:00 P.M. on August 25, 2020 at the Educational Services Facility located at 2700 Judge Fran Jamieson Way, Viera and will be admitted on a first come, first served basis. **Attendees must wear a face covering.**

Persons wishing to address the Board may so either be in person or through recorded comments. To make comments in person, please sign up at the door. If the thirty seats inside are filled, you may wait outside until the appropriate time, at which point, you will be brought in to speak. Recorded comments will be made through advance registration. The link will be made live on the district website ([www.brevardschools.org](http://www.brevardschools.org)) at 8:00 A.M. on Friday, August 21, 2020 through 8 A.M. Monday, August 24, 2020. Those registered will be called beginning at 5:30 P.M. on Monday, August 24, 2020 to record comments which will be played during the public comments portion of the meeting. The meeting will be live streamed through normal viewing channels ([YouTube](#) and Spectrum Channel 496) for public viewing in real time.

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The School Board met for its regular meeting on Tuesday, August 25, 2020. Notice of the meeting was advertised in the Thursday, August 13, 2020 edition of the Eagle. An affidavit of publication is available in the Board Office.  
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**Date: Aug 25 2020**

#### A. Call to Order

##### 1. Call to Order

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

#### A. Roll Call

##### 2. Roll Call

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

#### A. Moment of Silence

##### 3. Moment of Silence

Board members held a moment of silent reflection in honor of a BPS family member who recently passed away: April Daniels-Lockaby, a teacher from Speac Coast Jr./Sr. High School.

#### 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 recognized and congratulated various staff, students, community members and programs for the positive impact each had on Brevard Public Schools.

Board members and Dr. Mullins were especially complimentary to staff, students and parents for the ways they handled the first day of school in the light of new procedures to help mitigate the spread of the COVID-19 virus.

## A. Emergency Item

### A. Adoption of Agenda

#### 6. Adoption of Agenda

Superintendent Dr. Mark Mullins read into record the changes made to the agenda since it was first released to the public on Tuesday, August 18, 2020.

##### Revisions

- A-7. Administrative Staff Recommendations
- G-24. Department/School Initiated Agreements

##### Additions

- D-8. Budget and Enrollment Update (Presentation)
- D-9. Fall Athletics Overview (Presentation)
- F-12. Interlocal Agreement Cares Act Funding

##### **Motion**

Adopt the August 25, 2020 School Board meeting agenda and its revisions.

##### **Vote Results ( Approved )**

Motion: Katy Campbell

Second: Tina Descovich

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

## A. Administrative Staff Recommendations

#### 7. Administrative Staff Recommendations

## Motion

Approve the listed administrative staff recommendations:

The appointment of Russell Bruhn to the position of Chief Strategic Communications Officer, on annual contract, effective September 8, 2020, with an annual salary of \$97,500.

## Vote Results ( Approved )

Motion: Matthew Susin

Second: Cheryl Mcdougall

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

## B. Recognition of Visitors/Guests/Staff

## C. Resolutions/Proclamations

## D. Presentations

### D. Superintendent

#### [8. Budget and Enrollment Update](#)

[Budget and Enrollment Update.pdf](#)

Cindy Lesinski, Chief Financial Officer, provided the Board and viewing audience a budget and enrollment update.

Topics covered were:

- Estimated impact of COVID-19 to Florida's Budget
- Revisiting impact of Great Recession
- Potential funding impacts for BPS
- BPS steps moving forward
- Enrollment numbers

Board members were concerned about the number difference of students this year from last. Dr. Mullins explained that schools were following up on students who attended last year and were unaccounted for this year.

#### [9. Fall Athletics Overview](#)

[Athletics 2020.21 08.21.20cmm.pdf](#)

Chris Moore, assistant superintendent of Student Services, began her presentation by giving a huge "shout-out" to all of the athletic directors. She also introduced Andrew Ramjit, assistant director of student activities and said that his work on this plan and working with the athletic directors was much appreciated.

Ms. Moore emphasized that they are still holding to universal precautions and it is essential that coaches continue to tell who is playing, where and when. She also stressed that parents not send students to practice/games when they are ill and if there is a confirmed case in the home. If there is exposure on a team, you are affecting 20 or maybe 50 students who will not only be away from the team, but missing instructional time which is their main focus.

Mr. Susin asked about media access. Ms. Moore said there would have to be some discussion.

## **E. Public Comment**

### 10. Public Comment

Public comments could be made in person or via recording.

#### **Speakers in order of appearance in person:**

- Robert Wray - Substitute experience
- Brian Watts - Substitutes position
- Anthony Colucci - Reopening
- Kyle Savage - CARES Act
- Vanessa Skipper - Half penny and 1:1
- Jonathan Hillard - PPE
- Laura DePauw - Substitute teaching

#### **Recorded Speaker**

- Kathy West - Substitutes and hazard pay

## **F. Consent**

### **F. Board Office**

#### 11. Meeting Minutes

- 🔗 [2020-0721 Draft Minutes Special SB Meeting.pdf](#)
- 🔗 [2020-0730 Board Work Session \(Metrics and Masks\).pdf](#)
- 🔗 [2020-0730 Workshop \(Curriculum and Standards\).pdf](#)
- 🔗 [2020-0730 SB Meeting and Tentative Budget Hearing Draft Minutes.pdf](#)

### **F. Superintendent**

#### 12. Interlocal Agreement Cares Act Funding

- 🔗 [CARES Act Interlocal Agt School Board 072820 SLW \(002\).pdf](#)

### **F. Financial Services**

#### 13. Financial Statements for the Period Ending May 31, 2020

- 🔗 [Financial Statements for May 31, 2020.pdf](#)

#### 14. Property Disposal

- 🔗 [Board Report 08-25-2020.pdf](#)
- 🔗 [Board Letters 08-25-2020.pdf](#)

## F. Accounting Services

### 15. Investment Performance Report for Quarter Ending June 30, 2020

[📎 2Q20 Brevard Board Report.pdf](#)

## F. Human Resources

### 16. Instructional Staff Recommendations

[📎 Instructional Staff 08-25-20.pdf](#)

### 17. Support Staff Recommendations

[📎 Support Staff 08-25-20.pdf](#)

## F. Exceptional Student Education

### 18. Approve the new Exceptional Student Education (ESE) Policies and Procedures (SP&P) 2019-2020 through 2021-2022

[📎 Brevard ESE Policies and Procedures 2019-2020 through 2021-2022 with Bookmarks.Final 7.10.2020.pdf](#)

[📎 SIGNATURE PAGE-2019-2022 \(fillable\).pdf](#)

## F. Project Management

### 19. Lewis Carroll Elementary School - Intercom Replacement - SALES SURTAX

[📎 Lewis Carroll intercom bids attachment.pdf](#)

### 20. Merritt Island High School - Ball Field Rest Room and Concession Stand

[📎 Merritt Island High School Rest Room - Concession Building Bids.pdf](#)

### 21. Eau Gallie High School - Construction Management Services

[📎 Eau Gallie Locker Room AC Attachments.pdf](#)

## F. Approval of Consent

### 22. Approval of Consent

#### **Motion**

Approve the August 25, 2020 School Board meeting Consent Agenda with the exception of those items pulled for discussion.

#### **Vote Results ( Approved )**

Motion: Matthew Susin

Second: Tina Descovich

Matthew Susin - Aye

Tina Descovich - Aye

Misty Belford - Aye

Katy Campbell - Aye

Cheryl Mcdougall - Aye

## Items Pulled for Discussion

### G. Action

#### G. Procurement and Distribution Services

##### 23. Procurement Solicitations

☞ [a - 20-785-PB-SH - Trip Hazard Prevention and Sidewalk Maintenance.pdf](#)

☞ [b - 21-050-PB-NC - Manufacturer Discounts.pdf](#)

☞ [c - 16-P-055-WH - Technology Partnership Award Increase.pdf](#)

☞ [d - 18-P-024-WH - Medicaid Fee for Service, Scheduling System.pdf](#)

☞ [e - 21-067-SC-SH - Facilities MRO and Industrial Supplies.pdf](#)

##### **Motion**

Approve the Piggy Back (PB) below:

a) ITB 20-785-PB-SH - Trip Hazard Prevention and Sidewalk Maintenance - Facilities Services - \$100,000.00 - Operating Other

b) PB 21-050-PB-NC - Manufacturer Discounts - Food & Nutrition Services - \$Various

Approve the Request For Proposal (RFP) below:

c) 16-P-055-WH - Technology Partnership - Educational Technology - \$15,000,000.00 - \$Various

d) 18-P-024-WH - Medicaid Fee for Service, Scheduling System and Administrative Claiming - Bid Assignment - Student Services - \$N/A

Approve the State Contract (SC) purchase below:

e) 21-067-SC-SH - Facilities Maintenance, Repair, and Operations (MRO) and Industrial Supplies - Facilities Services - \$Various

##### **Vote Results ( Approved )**

Motion: Matthew Susin

Second: Cheryl Mcdougall

Matthew Susin - Aye

Tina Descovich - Aye

Misty Belford - Aye

Katy Campbell - Aye

Cheryl Mcdougall - Aye

##### 24. Department/School Initiated Agreements

☞ [a - 21-085-A-JE - The Mid Coast Officials Association, Inc..pdf](#)

☞ [b - 21-056-A-WH - Certiport.pdf](#)

[c - 21-063-A-HD - College Board - SAT Testing Rev.pdf](#)

[d - 21-002-A-JW - Brevard Family Partnership.pdf](#)

**Motion**

Approve the Agreements below:

- a) 21-085-A-JE - The Mid Coast Officials Association, Inc. - Student Services - \$1,800,000.00 - \$Various
- b) 21-056-A-WH - Certiport Universal License - Secondary Leading & Learning - \$240,000.00 - Operating Other
- c) 21-063-A-HD - College Board - SAT Testing - Secondary Leading & Learning - \$0.00 - Operating Other
- d) 21-002-A-JW - Brevard Family Partnership - Student Services - \$64,800.00 - \$Various

**Vote Results ( Approved )**

Motion:

Second: Tina Descovich

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

25. Ratification of Emergency Procurements Related to COVID-19

**Motion**

Ratify the emergency procurements of Acrylic Shields and Face Shields in the total amount of \$213,065.10.

**Vote Results ( Approved )**

Motion: Katy Campbell

Second: Cheryl Mcdougall

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

**H. Information**

**H. Human Resources**

[26. Personnel Allocations 2020-2021](#)

[Personnel Allocations Manual 2020-21.pdf](#)

**H. Secondary Office of Leading and Learning**

[27. 2020-2021 LEA Application - TITLE II, PART A: Supporting Effective Instruction Grant](#)

[28. TITLE IV, PART A: Student Support and Academic Enrichment \(SSAE\) Program](#)

**H. Student Services**

[29. Code of Student Conduct](#)

[20-21 Code of Student Conduct.pdf](#)

**I. Staff Reports**

**J. Additional Public Presentations (If Required)**

**K. Board Member Reports/Discussion Points**

[30. Board Member Reports](#)

Mr. Susin asked the Board for supporting PreK issues as being one of Brevard's legislative priorities. He also expressed dismay over the reopening plan being K-12; not PreK-12. Ms. Cline, assistant superintendent of Elementary Leading and Learning, explained that there is a separate plan for PreK and every day this week, Marilyn Chappee, director of Elementary Programs has sat in on an Office of Early Coalition meeting and they are making additional adjustments to the PreK opening plan.

Ms. Campbell let everyone know that the City of Palm Bay is holding STEAM Day on November 14, 2020 from 10 to 3 outside. She also reminded everyone to complete the Census if they have not already.

**L. Superintendent's Report**

[31. Superintendent's Report](#)

**M. Adjournment**

[32. Adjournment](#)

Hearing no further business, Chairman Belford adjourned the meeting at: 7:50 p.m.

For further details regarding this meeting, please refer to the published video found on [www.brevardschools.org](http://www.brevardschools.org)

Chairman: \_\_\_\_\_  
Secretary: \_\_\_\_\_



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. A speaker's time may not be allocated to others. Individuals must complete a form located on a table near the east wall of the boardroom. Thirty minutes will be set aside at the beginning of the meeting for public discussion on non-agenda items. Up to thirty minutes of public discussion will be allowed for each agenda action item.

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 Tina Snyder, Manager, Professional Standards, five days prior to the meeting date. Ms. Snyder may be reached at 321-631-1000, ext. 11226 (voice) or [snyder.tina@brevardschools.org](mailto:snyder.tina@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.<br><br>

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](http://www.brevardschools.org).