



Brevard Public Schools

MISSION: TO SERVE EVERY STUDENT WITH EXCELLENCE AS THE STANDARD

Educational Services Facility

5:30 p.m.

September 20, 2022 School Board Meeting

Date: Sep 20 2022 (5:30 p.m.)

A. Call to Order

1. Call to Order

Chairman Belford called the meeting to order at 5:34 p.m.

A. Roll Call

2. Roll Call

Board Members Present: Misty Belford, Katye Campbell, Jennifer Jenkins, Cheryl McDougall and Matt Susin.

A. Moment of Silence

3. Moment of Silence

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

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 various students, staff, community members and business partners and outlined the positive impact each have on Brevard Public Schools.

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:

Revisions

- F12. Instructional Staff Recommendations
- A27. Administrative Staff Recommendations
- H26. Procurement Solicitations

Motion

Approve the September 20, 2022 Board Meeting agenda and its revisions.

Vote Results (Approved)

Motion: Cheryl Mcdougall

Second: Katye Campbell

- | | |
|-------------------|-------|
| Matthew Susin | - Aye |
| Misty Belford | - Aye |
| Katye Campbell | - Aye |
| Cheryl Mcdougall | - Aye |
| JenniferD Jenkins | - Aye |

A. Ancillary Item

A. Administrative Staff Recommendations

[7. Administrative Staff Recommendations](#)

Motion

Approve the listed administrative staff recommendations:

Accept the retirement of Dr. Julia A. Diakakis from the position of Assistant Principal (12 month) at Edgewood Jr/Sr High School, effective November 30, 2022.

Accept the resignation of Ilea S. Trahan from the position of Assistant Principal (10 month) at Madison Middle School, effective September 28, 2022

Vote Results (Approved)

Motion: Cheryl Mcdougall

Second: JenniferD Jenkins

- | | |
|-------------------|-------|
| Matthew Susin | - Aye |
| Misty Belford | - Aye |
| Katye Campbell | - Aye |
| Cheryl Mcdougall | - Aye |
| JenniferD Jenkins | - Aye |

B. Recognition of Visitors/Guests/Staff

C. Resolutions/Proclamations

D. Presentations

D. Secondary Office of Leading and Learning

8. Project FAFSA Liftoff!

☞ [FAFSA Introduction for September 20th.pdf](#)

☞ [Elevate Brevard Sept 20th School Board Presentation \(1\).pdf](#)

Dr. Stephanie Soliven, Assistant Superintendent of Secondary Leading & Learning, provided a presentation on Project FAFSA Liftoff and Elevate Brevard to the Board and audience.

Discussion ensued among the Board regarding the information presented.

E. Public Comment (Agenda Items)

9. Public Comments (Agenda Items)

Chairman Belford reminded speakers of their time limit of three minutes and of the decorum expected while speaking.

One individual signed up to address the Board.

As a result of public comments, additional clarification/information was provided:

Ms. Belford stated that there is a difference from a budget and expenditure. She reiterated a statement made by the Financial Services team at the previous Board Meeting advising constituents to come in and review/learn about the budget. Ms. Belford stated that the suggestion of the district producing every invoice for everything spent in the district is not realistic, but staff will gladly provide access to the information if requested.

Ms. Belford provided an explanation on the requirements for waiving bids.

Ms. Belford stated that we are working on a funding formula from the state that does not allow us to address the wage compression issue and provided further explanation.

Dr. Mullins added that over the last 6 years, Superintendent's have had to address the necessity of cutting the operating budget to meet the expense needs related to rising healthcare costs or preparing ourselves to provide at least a modest raise to employees. Cuts have been made of over \$35+ million. He disagrees with the statement made that there are discretionary funds available to tackle wage compression and further explained his reasoning.

Ms. Belford asked Ms. Campbell to reiterate her previous statement which pertained to support of the millage. Ms. Campbell stated that as constituents share lack of support due to the district not having a plan, she shares that the district does have a plan and are constantly updating all of our websites that house the information. She has found that constituents are not looking or don't know where to look, so she encourages them to reach out to the Board/district so they can be directed to where to find this information. Ms. Campbell stated that she fully understands that there are individuals who are against tax increases, and she respects their opinion. She wants everyone to vote based on their convictions and conscience, but does not want them to vote based on lack of information or misinformation. Ms. Campbell stated that the information is out there and now is the time to get it. To get to the information, click on the "[Brevard County Millage 2022](#)" banner on the Brevard Public Schools (www.brevardschools.org) webpage.

Mr. Susin stated that he has a public records request in for expenditures and staff are fulfilling it. He stated that the information will be available for review once he receives it.

F. Consent

F. Board Office

10. Meeting Minutes

- 🔗 [2022-0908 Work Session.pdf](#)
- 🔗 [2022-0908 Final Budget Hearing and Board Meeting.pdf](#)

F. Financial Services

11. Budget Amendments for June 30, 2022

- 🔗 [June 2022 FY 2022 Monthly Budget Amendment #9.pdf](#)
- 🔗 [Debt Service Budget Amendment FY 22 #1.pdf](#)
- 🔗 [Capital Project Funds FY22 Budget Amendment #1.pdf](#)
- 🔗 [Special Revenue Fund Food Service Budget Amendment #2 as of June 30, 2022..pdf](#)
- 🔗 [Special Revenues - Other FY22 Budget Amendment #1.pdf](#)
- 🔗 [School Internal Funds budget resolution 6.22.pdf](#)
- 🔗 [Special Revenue - Fed Educational Stabilization FY22 Budget Amendment #1.pdf](#)
- 🔗 [2021-22 Casualty Funds \(71X\) Budget Amend #2-06.30.2022.pdf](#)
- 🔗 [2021-22 Health Funds \(73X\) Budget Amend #2-06.30.2022.pdf](#)

F. Human Resources

12. Instructional Staff Recommendations

- 🔗 [Instructional Staff 09-20-2022.pdf](#)
- 🔗 [ESOL \(OOF Handout\) 09-20-2022.pdf](#)

13. Support Staff Recommendations

- 🔗 [Support Staff 09-20-2022.pdf](#)

14. Job Description: Early Childhood Coordinator

- 🔗 [9201_EARLY CHILDHD COORD_C2127_08.01.22 - edit.pdf](#)
- 🔗 [Early Childhood Coord - JD Auth form jc.pdf](#)
- 🔗 [9201_EARLY CHILDHD COORD_C2127_08.01.22 - clean.pdf](#)

F. Secondary Office of Leading and Learning

15. Field Trip - Palm Bay Magnet High School's Speech & Debate team member to New Haven, Connecticut on Sept 29-Oct. 3, 2022, to Durham North Carolina on Oct. 7-9, 2022 and if qualified, to Kentucky in June 2023.

- 🔗 [Speech and Debate Letter of Invitation and event schedule SY23.pdf](#)

16. Field Trip - Palm Bay Magnet High School Wrestling to Mountain Brook, Alabama on December 8-11, 2022.

- 🔗 [PBMHS Mountain Brook 2022 Spartan Invitational Information.pdf](#)
- 🔗 [PBMHS Mountain Brook 2022 Spartan Invitational Itinerary - Dec. 8-11, 2022.pdf](#)

17. Field Trip - Palm Bay Magnet High School's Wrestling Team to Kalamazoo, MI on September 29-October 3, 2022

[☞ PBMHS Wrestling Team Itinerary - Sept. 29-Oct. 3, 2022.pdf](#)

[18. The Driving Choice Grant Program](#)

F. Elementary Office of Leading and Learning

[19. Odyssey Charter School Amendment to the Charter Contract](#)

[☞ OCS Charter Contract Third Amendment 051022.pdf](#)

F. Project Management

[20. West Shore Jr./Sr. High School & Southwest Middle School Intercom Renewal - Close Out](#)

[☞ OEF-209 - West Shore Jr Sr High School 09 12 2022.pdf](#)

[☞ OEF-209 - Southwest Middle School 09 12 2022.pdf](#)

[21. Titusville High School Facility Renewal - Close Out](#)

[☞ OEF-209 Titusville High School B-2021-86.pdf](#)

[22. Freedom 7 Elementary School - Construction Management Services](#)

[☞ Freedom 7 fire photos.pdf](#)

[☞ Freedom 7 Fire Restoration GMP Attachments.pdf](#)

[23. South Lake Elementary School - Classroom Addition - Construction Management Services](#)

[☞ South Lake Addition GMP Attachments.pdf](#)

F. Environmental, Health & Safety

[24. Annual Comprehensive Occupational-Safety Inspection Report](#)

[☞ BPS 2021-22 Occupational Safety Insp Rpt..pdf](#)

F. Approval of Consent

[25. Approval of Consent](#)

Motion

Approve the September 20, 2022 Board Meeting consent items with the exception of those pulled for discussions, if applicable.

Vote Results (Approved)

Motion: Cheryl Mcdougall

Second: Katy Campbell

Matthew Susin - Aye

Misty Belford - Aye

Katy Campbell - Aye

Cheryl Mcdougall - Aye

JenniferD Jenkins - Aye

Items Pulled for Discussion

G. Public Hearing

H. Action

H. Procurement and Distribution Services

26. Procurement Solicitations

☞ [a - 19-598-B-SH-Emergency Generator Maint.pdf](#)

☞ [b - RFP 19-501-P-NA - Cigna Amendment.pdf](#)

Motion

Approve the Invitation To Bid (ITB) below:

a) ITB 19-598-B-SH - Emergency Generator Maint. & Repair - Renewal/Increase - Facilities Services - \$Variable - Operating Other

b) RFP 19-501-P-NA – Group Medical and Pharmaceutical Insurance Management Services – Amendment – Employee Benefits & Risk Management - \$Variable

Vote Results (Approved)

Motion: Cheryl Mcdougall

Second: Katie Campbell

Matthew Susin - Aye

Misty Belford - Aye

Katie Campbell - Aye

Cheryl Mcdougall - Aye

JenniferD Jenkins - Aye

27. Department/School Initiated Agreements

☞ [a - 23-076-BW-WH - Haas EDU for BHS.pdf](#)

☞ [b - 23-153-A-WH -Learning Labs 911 Simulators.pdf](#)

Motion

Approve the Bid Waived (BW) below:

a) BW 23-076-BW-WH - Haas EDU CNC Machines and Related Services for Bayside High School - Secondary Leading & Learning - \$94,218.35 - Operating Other

Approve the Agreement below:

b) – BW 23-153-A-WH – Learning Labs 911 Simulators for PBMHS, RHS,THS – Secondary Leading & Learning - \$106,977.02 – Special Revenue Federal

Vote Results (Approved)

Motion: Cheryl Mcdougall

Second: Katye Campbell

Matthew Susin	- Aye
Misty Belford	- Aye
Katye Campbell	- Aye
Cheryl Mcdougall	- Aye
JenniferD Jenkins	- Aye

I. Information

J. Staff Reports

K. Board Member Reports/Discussion Points

[28. Board Member Reports/Discussion Points](#)

Board Members who provided a report and their affiliated topic(s) are below:

- Matt Susin Transportation Concerns Regarding Processes
- Misty Belford Questions About Millage: Email millage2022@brevardschools.org
- Katye Campbell FSBA Board of Directors Meeting Topic Suggestions

L. Superintendent's Report

[29. Superintendent's Report](#)

Dr. Mullins shared information pertaining to this year's ethics training and also provided a shout out to Mr. Susin for initially proposing this collaborative community initiative.

Dr. Mullins also provided the Board with an update on the prospect for beach volleyball for our schools. He stated that there are a couple of schools that are pioneering this sport and we are going official this year and adding it as an FHSAA qualified sport. Eight schools have expressed an interest and the district will be working with them to make it possible for their students.

M. Public Comments (Non-Agenda Topics)

[30. Public Comments \(Non-Agenda Topics\)](#)

Speakers were reminded of the three minute time limit for non-agenda items as well as the decorum expected while speaking.

Two individuals signed up to address the Board.

N. Adjournment

31. Adjournment

Chairman Belford adjourned the meeting at 7:01 p.m.

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 set forth in [Board Policy 0169.1](#). All attendees must register his or her intention to speak in the public portion of the meeting upon arrival by completing a speaker's form. The signup period for all public comments, both agenda and non-agenda, will close at the start of the Board meeting.

NOTES:

- Sensory and mobility impaired persons seeking assistance for participation in any meeting, conference, or seminar should contact Karyle Green, Director, Labor Relations, five days prior to the meeting date. Dr. Green may be reached at 321-633-1000, ext. 11266 (voice) or green.karyle@brevardschools.org (email).
- 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.
- We respectfully request that ALL ELECTRONIC ITEMS AND CELL PHONES REMAIN OFF while the School Board is in session.
- Brevard Public Schools Television (BPS-TV) will broadcast this meeting live on Spectrum cable channel 496. Board meetings are also available as streaming video on the district web page at www.brevardschools.org and YouTube channel at <https://youtube.com/c/BrevardSchools>.
- Any person who decides to appeal a decision made by the School Board with respect to any matter considered at such meeting or hearing is hereby advised that he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.*