



## Brevard Public Schools

MISSION: TO SERVE EVERY STUDENT WITH EXCELLENCE AS THE STANDARD  
Educational Services Facility  
5:30 p.m.

### April 25, 2023 Board Meeting

**Date: Apr 25 2023 (5:30 p.m.)**

#### **A. Call to Order**

##### 1. Call to Order

Chairman Matt Susin called the meeting to order at 5:30 p.m.

#### **A. Roll Call**

##### 2. Roll Call

Board Members Present: Katye Campbell, Jennifer Jenkins, Matt Susin, Gene Trent and Megan Wright.

#### **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 Susin led the pledge of allegiance.

#### **A. Entertainment**

#### **A. Board Member/Superintendent Recognitions**

##### 5. Board Member/Superintendent Recognitions

Board Members and Ms. Hann 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

Ms. Hann read into record the changes made to the agenda since it was released to the public:

Addition(s)

-F10. Student Expulsions

Revision(s)

-A7. Administrative Staff Recommendations

-F32. Cocoa Beach Jr/Sr High School – Construction Management Services

-H45. Procurement Solicitations

**Motion**

Adopt the April 25, 2023 School Board meeting agenda and its revisions.

**Vote Results ( Approved )**

Motion: Katy Campbell

Second: Megan Wright

Matthew Susin - Aye

Katy Campbell - Aye

JenniferD Jenkins - Aye

Gene Trent - Aye

Megan Wright - Aye

**A. Ancillary Item**

**A. Administrative Staff Recommendations**

[7. Administrative Staff Recommendations](#)

After the Board voted to approve the administrative recommendations, Ms. Hann recognized the administrators who were in attendance.

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Chairman susin recessed the meeting at 6:12 p.m.

The meeting resumed at 6:19 p.m.

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## **Motion**

Approve the listed administrative staff recommendations:

Accept the retirement of Karen M. D'Arceuil from the position of Assistant Principal (12 month) at Brevard Adult Education at Melbourne, effective June 30, 2023.

Accept the resignation of Travis J. Diesel from the position of Principal at Kennedy Middle School, effective May 26, 2023.

The reclassification/transfer of Melissa A. Long from the position of Assistant Principal (10 month) at Lockmar Elementary School to the position of Principal at Cape View Elementary School, on annual contract, effective July 1, 2023. Annual salary based on grade 26 of the Nonbargaining Salary Administration Program.

The change of Jeffrey Coverdale from the position of temporary Acting Principal at Golfview Elementary School to the position of Acting Principal at Golfview Elementary School, on annual contract, effective July 1, 2023. Annual salary based on grade 26 of the Nonbargaining Salary Administration Program.

The reclassification/transfer of Cheree A. Cochran from the position of Assistant Principal (10 month) at Saturn Elementary School to the position of Interim Principal at Mims Elementary School, on annual contract, effective July 1, 2023. Annual salary based on grade 26 of the Nonbargaining Salary Administration Program.

The reclassification/transfer of Elizabeth J. Hill-Brodigan from the position of Assistant Principal (10 month) at Ocean Breeze Elementary School to the position of Principal at Roosevelt Elementary School, on annual contract, effective July 1, 2023. Annual salary based on grade 26 of the Nonbargaining Salary Administration Program.

The reclassification/transfer of Kelly L. Grugan from the position of Assistant Principal (12 month) at Gardendale Separate Day School to the position of Principal at Roy Allen Elementary School, on annual contract, effective July 1, 2023. Annual salary based on grade 26 of the Nonbargaining Salary Administration Program.

The reclassification/transfer of Danielle S. Kraus from the position of Assistant Principal (10 month) at Atlantis Elementary School to the position of Principal at Sunrise Elementary School, on annual contract, effective July 1, 2023. Annual salary based on grade 26 of the Nonbargaining Salary Administration Program.

The reclassification/transfer of Jenifer S. Born from the position of Principal at Lewis Carroll Elementary School to the position of Assistant Principal (10 month) at Space Coast Jr/Sr High School, on annual contract, effective April 26, 2023. Annual salary based on grade 24 of the Nonbargaining Salary Administration Program.

The reclassification/transfer of Peter Papczynski from the position of Assistant Principal (12 month) at Space Coast Jr/Sr High School to the position of Principal at Kennedy Middle School, on annual contract, effective May 30, 2023. Annual contract based on grade 27 of the Nonbargaining Salary Administration Program.

The reclassification/transfer of Keith E. Barton from the position of Assistant Principal (12 month) at Melbourne High School to the position of Principal at Eau Gallie High School, on annual contract, effective June 1, 2023. Annual contract based on grade 29 of the Nonbargaining Salary Administration Program.

The reclassification/transfer of Paloma L. Ferreira from the position of Assistant Principal (12 month) at Satellite High School to the position of Principal at Hoover Middle School, on annual contract, effective July 1, 2023. Annual contract based on grade 27 of the Nonbargaining Salary Administration Program.

The transfer of Tina M. Susin from the position of Principal at Jackson Middle School to the position of Principal at DeLaura Middle School, on annual contract, effective July 1, 2023. Annual contract based on grade 27 of the Nonbargaining Salary Administration Program.

The reclassification/transfer of Jennifer M. Shockley from the position of Assistant Principal (12 month) at McNair Magnet Middle School to the position of Principal at Jackson Middle School, on annual contract,

effective July 1, 2023. Annual contract based on grade 27 of the Nonbargaining Salary Administration Program.

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

Motion: Matthew Susin

Second: Katy Campbell

Matthew Susin - Aye

Katy Campbell - Aye

JenniferD Jenkins - Aye

Gene Trent - Aye

Megan Wright - Aye

## **B. Recognition of Visitors/Guests/Staff**

## **C. Resolutions/Proclamations**

## **D. Presentations**

## **E. Public Comments**

### [8. Public Comments](#)

Chairman Susin invited speakers to the podium. 16 speakers signed up to address the Board.

## **F. Consent**

### **F. Board Office**

#### [9. Meeting Minutes](#)

📎 [2023-0411 Work Session Minutes.pdf](#)

📎 [2023-0411 Board Meeting Minutes.pdf](#)

📎 [2023-04-18 Special Board Meeting Minutes.pdf](#)

#### [10. Student Expulsion\(s\)](#)

📎 [2023-24S.pdf \(Confidential\)](#)

### **F. Financial Services**

#### [11. Property Disposal](#)

📎 [Board Report Letters 04-25-2023.pdf](#)

📎 [Board Report 04-25-2023.pdf](#)

### **F. Budgeting, Cost Accounting & FTE**

#### [12. General Fund Budget Amendment #7 - March 2023](#)

📎 [March 2023 FY 2023 Monthly Budget Amendment #7.pdf](#)

### **F. Human Resources**

[13. Instructional Staff Recommendations](#)

[☺ Instructional Staff 04-25-23.pdf](#)

[14. Support Staff Recommendations](#)

[☺ Support Staff 04-25-23.pdf](#)

**F. Employee Benefits and Risk Management**

[15. Renewal of the District' Property, Boiler/Machinery, and Terrorism Sabotage Insurance Policies](#)

[☺ 2023 Property Renewal Exec. Summary 3.29.23.pdf](#)

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

[16. Field Trip - Palm Bay Magnet High School's MCJROTC Trip to MCRD Parris Island, South Carolina](#)

[☺ Information and Itinerary of Palm Bay HS MCJROTC PISC Visit June 21-23 2023.pdf](#)

[17. Field Trip - Space Coast Jr/Sr High School Bowling Team to Beavercreek, Ohio](#)

[☺ Space Coast Jr-Sr High Bowling Team to National Championship Info and Schedule June 2023.pdf](#)

[18. Field Trip - Palm Bay Magnet High School and Central Middle School's National Technology Student Association \(TSA\) to Louisville, Kentucky](#)

[19. Space Coast Odyssey of the Mind Teams to World Finals at Michigan State](#)

[20. Final Recommendation: Black Box Stage Dedication for Edgewood Jr/Sr High School](#)

[21. Final Recommendation: Gym Dedication Stone Magnet Middle School](#)

**F. District Operations**

[22. Memorandum of Understanding with Brevard County Sheriff's Office for District School Security FY 24](#)

[☺ School Security MOU with Sheriff 2023-2024.pdf](#)

[23. Memorandum of Understanding with Brevard County Sheriff's Office for the Sheriff Trained Onsite Marshal Program for FY 24](#)

[☺ bps\\_bcs0\\_stomp\\_2023-2024 \(2\).pdf](#)

**F. Head Start Program**

[24. January 2023 monthly report and Head Start Annual Report](#)

[☺ January 2023 monthly report.pdf](#)

[☺ 21 22 Head Start Annual Report\\_FINAL.pdf](#)

**F. Project Management**

[25. Educational Facilities Impact Fee Allocation - Quarter Ending March 31, 2023](#)

[☺ Impact Fee Benefit District Advisory Committee Recommendations 2023-04-10.pdf](#)

[26. Enterprise Elementary Facility Renewal - Close Out](#)

[☺ OEF-209 Enterprise.pdf](#)

[27. Gemini Elementary School Cooling Tower Replacement - Close Out](#)

- ☞ [OEF-209 version 2012 -Gemini Cooling Tower 2021.pdf](#)
- 28. [Lockmar Elementary School Electrical Renewal - Close Out](#)
  - ☞ [OEF-209 version 2012 - Lockmar Electrical Renewal 2021.pdf](#)
- 29. [Manatee Elementary School Building #4 Exterior Repairs/Site Drainage - Close Out](#)
  - ☞ [EX. OEF - Manatee Drainage.pdf](#)
- 30. [Melbourne High School Softball Field Renovation - Close Out](#)
  - ☞ [OEF MH Softball.pdf](#)
- 31. [Portable Classroom Relocation - Design Build Services](#)
  - ☞ [Space Coast-Pinewood Portable Relocation GMP Attachments.pdf](#)
- 32. [Cocoa Beach Jr./Sr. High School - Construction Management Services](#)
  - ☞ [Cocoa Beach Jr. Sr. High Construction Cost Letter\\_3.24.23.pdf](#)
  - ☞ [Cocoa Beach Roof GMP Attachments.pdf](#)
- 33. [Educational Technology Upgrades - Construction Management Services](#)
  - ☞ [Modern Classrooms Phase 2 GMP Attachments.pdf](#)
- 34. [Hoover Middle School - Construction Management Services](#)
  - ☞ [Hoover Track and Tennis Court GMP Attachments.pdf](#)
- 35. [Titusville High School - Construction Management Services](#)
  - ☞ [Titusville Track GMP Attachments.pdf](#)
- 36. [Hoover Middle School - Design Build Services](#)
  - ☞ [Hoover Science Lab GMP Attachments.pdf](#)
- 37. [Stone Magnet Middle School - Design Build Services](#)
  - ☞ [Stone Magnet Science Labs GMP Attachment.pdf](#)
- 38. [West Shore Jr./Sr. High School - Design Build Services](#)
  - ☞ [West Shore Science Lab GMP Attachments.pdf](#)
- 39. [Endeavour Elementary School - Construction Management Services](#)
  - ☞ [Endeavour Front Office Access GMP Attachments - REDACTED.pdf](#)
  - ☞ [Endeavour Front Office Access GMP Attachments.pdf \(Confidential\)](#)
- 40. [Viera High School - Construction Management Services](#)
  - ☞ [Viera High School Front Office Access Control REV\\_REDACTED.pdf](#)
  - ☞ [Viera High Front Office Access GMP Attachments.pdf \(Confidential\)](#)
- 41. [New Middle School Building Commissioning](#)
  - ☞ [Mid-County MS Commissioning Attachments.pdf](#)
- 42. [Madison Middle School - Design Services](#)
  - ☞ [Madison Roof Design Attachments.pdf](#)

## F. Approval of Consent

### 43. Approval of Consent

#### **Motion**

Approve the April 25, 2023 School Board Meeting Consent Agenda items with the exception of those items pulled for discussion, if applicable.

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

Motion: Katye Campbell

Second: Megan Wright

Matthew Susin	- Aye
Katye Campbell	- Aye
JenniferD Jenkins	- Aye
Gene Trent	- Aye
Megan Wright	- Aye

## Items Pulled for Discussion

## G. Public Hearing

### G. District Operations

#### 44. The Elementary and Secondary Emergency Relief (ESSER) Fund under the American Rescue Plan (ARP) Act: Updated Instructional Continuity Plans (ICPs)

🔗 [Brevard Revised ICP 12.20.21.pdf](#)

🔗 [ICP Budget FINAL \(002\).pdf](#)

No individuals were present to address the item.

#### **Motion**

Hold a Public Hearing regarding the Elementary and Secondary Emergency Relief (ESSER) Fund under the American Rescue Plan (ARP) Act: Updated Instructional Continuity Plans (ICPs).

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

Motion: Matthew Susin

Second: Katye Campbell

Matthew Susin	- Aye
Katye Campbell	- Aye
JenniferD Jenkins	- Aye
Gene Trent	- Aye
Megan Wright	- Aye

## H. Action

### H. Procurement & Distribution Services

#### 45. Procurement Solicitations

- [a\) 23-708-PB-MC Band Uniforms.pdf](#)
- [b\) 22-621-N-RK Banking Services.pdf](#)
- [c-22-936-p-dr-athletic-apparel-reject-all\\_1.pdf](#)
- [d-23-137-pb-mc-everdriven-alc\\_1.pdf](#)
- [e-21-221-p-wh-agenda-item-amend-1-online-payments\\_1.pdf](#)

#### **Motion**

Approve the Piggy Back (PB) below:

a) 23-708-PB-MC - Band Uniforms - District Wide - \$Variable - Other Sources

Approve the Invitation To Negotiate (ITN) below:

b) ITN 22-621-N-KR &ndash; Banking Services - Financial Services - \$Variable - Other Sources

Approve the Request for Proposal (RFP) Reject All Proposals below:

c) RFP 22-936-P-DR Athletic Apparel Sponsorship &ndash; Reject All Proposals - Secondary Leading and Learning - \$N/A

Approve the Piggy Back (PB) Amendment II below:

d) -23-137-PB-MC &ndash; Alternative Student Customer Transportation &ndash; Secondary Leading & Learning - \$100,000.00 - Special Revenue Federal

Approve the Request For Proposal (RFP) Amendment I below:

e) RFP 21-221-P-WH - Student Information System - Amendment 1 - \$160.350.00 &ndash; Operating Other

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

Motion: Matthew Susin

Second: Katy Campbell

Matthew Susin	- Aye
Katy Campbell	- Aye
JenniferD Jenkins	- Aye
Gene Trent	- Aye
Megan Wright	- Aye

#### 46. Department/School initiated Agreements

- [a\) 22-937-A-MC Hop Skip Drive.pdf](#)



**Motion**

Approve the Agreements below:

a) 22-937-A-MC Hop Skip Drive, Inc. - Secondary Leading and Learning - \$248,000.00 - Operating - Categorical

**Vote Results ( Approved )**

Motion: Katy Campbell

Second: JenniferD Jenkins

Matthew Susin - Aye

Katy Campbell - Aye

JenniferD Jenkins - Aye

Gene Trent - Aye

Megan Wright - Aye

**H. Project Management**

47. New Middle School Attendance Boundary

[☞ Middle School Boundary Update 03.28.2023-updated 04.03.23 for Suntree Community Meeting.pdf](#)

[☞ Suntree Area Survey Comments as of 04.03.2023.pdf](#)

[☞ Emailed Comments and Responses through 04.04.2022.pdf](#)

[☞ Overall Survey Comments as of 04.03.2023.pdf](#)

[☞ Recommended boundary maps.pdf](#)

**Motion**

Approve advertising for the public hearing (Action April 25, 2023)

Approve the attendance boundary change proposal for the new middle school (Public Hearing/Action May 30, 2023)

**Vote Results ( Approved )**

Motion: Katy Campbell

Second: Megan Wright

Matthew Susin - Aye

Katy Campbell - Aye

JenniferD Jenkins - Aye

Gene Trent - Aye

Megan Wright - Aye

**I. Information**

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

48. Florida Local Government Cybersecurity Grant Program

**J. Staff Reports**

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

49. Board Member Reports/Discussion Points

Ms. Jenkins explained that Board Members all agree that school security is a priority, and they recognize the State's allocations for school security improvements, but the allocation is not enough to support our schools. She stated that the Board should be able to provide more transparency and articulate the needs and deficits that exist. She explained that the Sheriff's Office is taking on a burden in supporting our schools and it is difficult for the district to keep up as well. Ms. Jenkins stated that in order for the district and the Sheriff's Office to continue to advocate at the state level for more funding to keep students safe, we need to know the why. She explained that she understands the why but would not be able to speak about it articulately. She stated that she understands the increased expenses within the BCSO MOU but would love to be a better advocate for more funding for school safety and encourages more transparency among Board Members/Sheriff's Office to become better partners in advocating for more funding.

Ms. Campbell stated that the Board and FSBA has advocated for additional funding every year because the costs are greater than what is provided by the State. She explained that it is a need and we have to continue to advocate for it as it is a priority for everyone.

Ms. Wright explained that she is passionate about school security and it has to be the Board's number one priority to make sure our students are safe. She stated that the BCSO does a great job to ensure our students are safe and asked Ms. Hann how much it costs them to provide this service to our district. Ms. Hann responded that it costs them \$1.2 - \$1.3 million over the reimbursement we provide. Ms. Wright thanked our Sherriff's Office who go above and beyond to protect our students and stated that she will always advocate for safety.

Mr. Trent stated that knowing the BCSO's costs shows that this is a community effort. He explained that we always have to look for better ways to add security for our students because that is what is important.

Mr. Susin agreed with everyone's comments and stated that the BCSO has gone out of their way to actually cover other cities and municipality that have not been able to do so due to constraints in hiring. He explained that the Sherriff has set a progressive way for the SRO's to move up within the agency when they have selected it as a career path. Mr. Susin stated that the schools really appreciate their specialists which has been the most well-run security program for our district because they make our schools feel safe.

**L. Superintendent's Report**

50. Superintendent's Report

**M. Public Comments (If Additional Time Needed)**

**N. Adjournment**

51. Adjournment

Chairman Susin adjourned the meeting at 7:14 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](mailto: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](http://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.