



Brevard Public Schools

MISSION: TO SERVE EVERY STUDENT WITH EXCELLENCE AS THE STANDARD
Educational Services Facility - Training Rooms 5-8
11:00 a.m.

May 16, 2023 Special Board Meeting

Date: May 16 2023 (11:00 a.m.)

Call to Order

[1. Call to Order](#)

Chairman Matt Susin called the meeting to order at 10:59 a.m.

Roll Call

[2. Roll Call](#)

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

Ms. Jenkins arrived at 11:00 a.m.

Pledge of Allegiance

[3. Pledge of Allegiance](#)

Chairman Susin led the pledge of allegiance.

Adoption of Agenda

[4. Adoption of Agenda](#)

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

Revision(s)

- Topic: Administrative Staff Recommendation
- Topic: Procurement Solicitation

Motion

Adopt the May 16, 2023 Special Board Meeting agenda and its revisions if applicable.

Vote Results (Approved)

Motion: Megan Wright

Second: Katy Campbell

Matthew Susin - Aye

Katy Campbell - Aye

JenniferD Jenkins - Aye

Gene Trent - Aye

Megan Wright - Aye

Public Comments

[5. Public Comments](#)

Chairman Susin invited speakers to the podium. 3 speakers signed up to address the Board.

Action

[6. Administrative Staff Recommendations](#)

Ms. Hann recognized Pamela Dampier for her appointment to the position of Assistant Superintendent of Student Services, effective June 5th.

Motion

Approve the listed administrative staff recommendations:

The appointment of Pamela Dampier to the position of Assistant Superintendent for Student Services, on annual contract, effective June 5, 2023, with an annual salary of \$140,000.

Vote Results (Approved)

Motion: Megan Wright

Second: Matthew Susin

Matthew Susin - Aye

Katy Campbell - Aye

JenniferD Jenkins - Aye

Gene Trent - Aye

Megan Wright - Aye

[7. Procurement Solicitation](#)

[a - RFP 23-553-P-DR E-Tutoring.pdf](#)

Ms. Campbell began discussion to include the contract's terms, cost per student and the potential impact from the new law, Senate Bill 258. Ms. Hann provided the Board with an overview of Senate Bill 258 and its restrictions relative to software/hardware which takes effect on July 1.

Discussion ensued pertaining to the contract, the new law, Board Member concerns and recommendations for moving forward. Staff provided answers to Board Members as requested. The Board was not in support to approve this contract.

Mr. Susin shared a conversation he had with Bernard Bryan pertaining to access to wi-fi for students in low socioeconomic areas. He explained that he plans to work with community members to collaboratively address this need in order to bridge the gap. Mr. Susin will coordinate a meeting among the Board and community.

After the motion was made to reject all bids, Dr. Soliven asked for Board direction. The Board provided direction for staff to seek a tutoring service that targets more students, has in-person options, and offers payment for service utilized.

Motion

Approve the Request for Proposal (RFP) below:

a) RFP 23-553-P-DR E-Tutoring - Secondary Leading & Learning - \$756,000.00 - Special Revenue - Federal

Vote Results (Rejected)

Motion: Katy Campbell

Second: Gene Trent

| | |
|-------------------|-------|
| Matthew Susin | - Nay |
| Katy Campbell | - Nay |
| JenniferD Jenkins | - Nay |
| Gene Trent | - Nay |
| Megan Wright | - Nay |

Motion

Reject all bids.

Vote Results (Approved)

Motion: Matthew Susin

Second: Katy Campbell

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

[8. The District Application for Title I Part A FY24](#)

Discussion ensued pertaining to Title I school qualifications and the process for identifying schools, to include questions answered by staff.

Ms. Jenkins requested to have staff connect with community partners and to take the lead on conversations so everyone is clear on actual rules and to message schools that fell off the list for social workers to reach out to families who aren't utilizing the services that they qualify for.

Ms. Wright agreed that it goes back to messaging as the optics do not look good.

Motion

It is the recommendation of Mrs. Jane Cline, Assistant Superintendent of Elementary Leading and Learning, and Dr. Carol Mela, Director of Title I, to approve the online submission of the Title I Part A funds for FY24.

Vote Results (Approved)

Motion: Megan Wright

Second: Katie Campbell

Matthew Susin - Aye

Katie Campbell - Aye

JenniferD Jenkins - Aye

Gene Trent - Aye

Megan Wright - Aye

Discussion

9. Discussion

Ms. Hann provided the Board with an update on the RFP for services for the Gardendale Day School which did not receive any response. She stated that Gardendale is going to operate as it currently is for the foreseeable future. Ms. Hann proceeded to provide an update on Gardendale to include current vacancies, potential applicant pool, facility improvements, and additional resources to support the school.

Ms. Campbell explained why it was important to have this conversation now and the need to provide incentives to fill the vacancies as those established last year are ending. The Board agreed to have this topic brought back at the May 30 Work Session for discussion and/or direction to address the schools needs.

Ms. Jenkins expressed her concerns of moving forward with Gardendale and the needs of students not being met from ESE classrooms.

Adjournment

10. Adjournment

Chairman Susin adjourned the meeting at 12:17 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. However, during special meetings, comments will be limited to agenda items only. 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, 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.