



Brevard Public Schools

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

August 8, 2023 Board Meeting

Date: Aug 08 2023

A. Call to Order

1. Call to Order

Chairman Susin called the meeting to order at 5:29 p.m.

A. Roll Call

2. Roll Call

Board Members Present: Katy 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 asked all in attendance to stand for the Pledge of Allegiance.

A. Entertainment

A. Board Member/Superintendent Recognitions

5. Board Members/Superintendent Recognitions

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

Mr. Rachad Wilson gave an update on the School Bus Driver staffing information for the beginning of the 2023-2024 school year. The Board thanked all who worked so hard on this initiative.

A. Adoption of Agenda

6. Adoption of Agenda

Dr. Rendell read into record the changes made to the agenda since it was released to the public:

-Revision(s)

- A7. Administrative Staff Recommendations 23. Personnel Allocations 2023-2024

Motion

Adopt the August 8, 2023 Board Meeting and its revisions, 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

A. Ancillary Item

A. Administrative Staff Recommendations

[7. Administrative Staff Recommendations](#)

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

Board meeting recessed at 5:55 pm

Board meeting resumed at 6:00 pm

Motion

Approve the listed administrative staff recommendations:

The reclassification/transfer of Vicky Mederos-Rodgers from the position of Teacher at Eau Gallie High School to the position of Assistant Principal (10 month) at Bayside High School, on annual contract, effective August 9, 2023. Annual salary based on grade 24 of the Nonbargaining Salary Administration Program.

The reclassification/transfer of Allyssa M. Copeland from the position of Raise Coordinator in Elementary Programs to the position of Assistant Principal (10 month) at Atlantis Elementary School, on annual contract, effective August 9, 2023. Annual salary based on grade 22 of the Nonbargaining Salary Administration Program.

The appointment of Jessica Mowery to the position of Interim Assistant Principal (10 month) at Meadowlane Primary Elementary School, on annual contract, effective August 9, 2023. Annual salary based on grade 22 of the Nonbargaining Salary Administration Program.

Accept the resignation of Rachel M. Roberts from the position of Director of Elementary Programs, effective August 18, 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

B. Recognition of Visitors/Guests/Staff

8. Recognition of Visitors/Guests/Staff

Board Members and Dr. Rendell recognized various visitors, staff, and guests and outlined the positive impact each have on Brevard Public Schools.

C. Resolutions/Proclamations

D. Presentations

E. Public Comments

9. Public Comments

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

13 individuals signed up to address the Board.

F. Consent

F. Financial Services

[10. Property Disposal](#)

- [Board Report 08-08-2023.pdf](#)
- [Board Report Letter 08-08-2023.pdf](#)

F. Human Resources

[11. Instructional Staff Recommendations](#)

- [Instructional Staff 08-08-23.pdf](#)

[12. Support Staff Recommendations](#)

- [Support Staff 08-08-23.pdf](#)

[13. Specialist - Safety & Security Support Personnel](#)

- [Specialist School Safety 08-08-23.pdf \(Confidential\)](#)

F. Student Services

[15. Mental Health Grant Application for School Year 2023-2024](#)

- [MHAA Planned Expenditures Report 2023-2024 7.31.2023.pdf](#)
- [8.1.2023 Submitted to FDOE MHA_2023-24_05-Brevard.pdf](#)

F. Project Management

[17. Clearlake Education Center - Construction Management Services](#)

- [Clearlake CDL Design Attachments.pdf](#)

[18. West Melbourne Elementary School for Science Classroom Addition - Construction Management Services - RFQ 23-956-Q-HD](#)

- [West Melbourne CM Agreement Attachments.pdf](#)

F. Approval of Consent

[19. Approval of Consent](#)

Motion

Approve the August 8, 2023 School Board Meeting Consent Agenda items with the exception of those items pulled for discussion, if applicable.

Vote Results (Approved)

Motion: Katy Campbell
 Second: Megan Wright

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

Items Pulled for Discussion

F. Student Services

16. Code of Conduct

[2023_24 Student Code of Conduct redline rev 8.01.23.pdf](#)

[2023_24 Student Code of Conduct clean rev 8.01.23.pdf](#)

Ms. Jenkins asked to pull F16. Code of Conduct and have a discussion on adding the language of Hate Speech to the Code of Conduct Policy that was brought up in the Public Comments.

Dr. Rendell recommended the Board approve the Code of Conduct as is on the agenda, with moving forward to visit the request for clarification and inclusion of some other language or policy Hate Speech or Racism.

The Board voted to approve the F16 Code of Conduct as is with the agreement that they can revise if needed anytime in the year.

Motion

Approve the 2023-2024 Code of Student Conduct

Vote Results (Approved)

Motion: Katy Campbell

Second: JenniferD Jenkins

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

G. Public Hearing

G. Chief of Schools

20. School Board Policy 2431 Interscholastic Athletics

[po2431-with-coverpages-for-upload.pdf](#)

Chairman Susin opened for discussion or comments. No, comments or discussion. Board voted to pass.

Motion

Board Policy 2431 will appear before the School Board on the dates indicated below:

• Cabinet -NI A

Work Session-July 11, 2023

Rule Development (Public Hearing) -July 27, 2023

School Board Meeting Information -July 27, 2023

School Board Meeting Approval -August 8, 2023

Effective Date -upon approval

Vote Results (Approved)

Motion: Katy Campbell

Second: Megan Wright

Matthew Susin - Aye

Katy Campbell - Aye

JenniferD Jenkins - Aye

Gene Trent - Aye

Megan Wright - Aye

G. Legal Services

[21. Board Policies - Bylaws 0121 through 0172](#)

📎 [Board Bylaws 0121 - 0172 PDFs for Upload Rev 7.12.23.pdf](#)

Chairman Susin read all policies by item number; they voted on each item separately.

These policies passed with 4-0 vote -

Mrs. Jenkins was out of Boardroom for this vote:

-0121 Responsibilities and Authority of the Board

Mr. Trent was out of the Boardroom for these votes:

-0147 Compensations

-0147.1 Travel and Per Diem Expenses (new)

-0148 Use of Equipment and Services

-0149 Access to Records

-0149.1 Public Expression of Members

-0154 Rescinded

-0164 Notice of Meetings

These policies passed with 5-0 all Board members present:

-0121.1 Financial Emergencies (new)

-0122 Board Powers

-0122.1 Member Powers

-0123 Standards of Boardmanship/Code of Ethics

-0124 Standards of Ethical Conduct (new)

-0131 Legislative/Polycymaking

-0133 Quasi-Judicial

-0141 Number

-0141.2 Conflict of Interest

-0142.3 Orientation

-0143.1 Residence Areas

-0144 Term

-0145 Filling a Board Vacancy

-0165.1 Order of Business

-0165.3 Special Meetings

-0166 Executive Session

-0171 Review of Policy

-0171.2 Review of Policy – Philosophy and Goals

-0171.3 Review of Policy – Community Relations

-0171.4 Review of Policy – Ethics

-0172 Visitation of Schools by Individual School Board Member (new)

Motion

Board Policies - Bylaws 0121 through 0172 will appear before the School Board on the dates indicated below:

- • Cabinet -N/A
- • Work Session-July 11, 2023
- • Rule Development (Public Hearing) -July 27, 2023
- • School Board Meeting Information -July 27, 2023
- • School Board Meeting Approval -August 8, 2023
- • Effective Date -upon approval

Vote Results (Approved)

Motion: Megan Wright

Second: Katy Campbell

Matthew Susin	- Aye
Katy Campbell	- Aye
JenniferD Jenkins	- Not Present
Gene Trent	- Aye
Megan Wright	- Aye

Motion

Board Policies - Bylaws 0121 through 0172 will appear before the School Board on the dates indicated below:

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- Work Session-July 11, 2023
- Rule Development (Public Hearing) -July 27, 2023
- School Board Meeting Information -July 27, 2023
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Vote Results (Approved)

Motion: Matthew Susin

Second: Megan Wright

Matthew Susin	- Aye
Katy Campbell	- Aye
JenniferD Jenkins	- Aye
Gene Trent	- Not Present
Megan Wright	- Aye

Motion

Board Policies - Bylaws 0121 through 0172 will appear before the School Board on the dates indicated below:

- • Cabinet -N/A
- • Work Session-July 11, 2023
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- • School Board Meeting Approval -August 8, 2023
- • Effective Date -upon approval

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

[22. Department/School Initiated Agreements](#)

[A\)23-978-A-MM WorldStrides \(Space Coast\)..pdf](#)

Motion

Approve the Agreements below:

a) 23-978-A-MM Heritage Education and Festivals, LLC dba World Strides - Joe Flora, Principal of Space Coast Jr/Sr High - \$120,000.00

Vote Results (Approved)

Motion: Katye Campbell

Second: JenniferD Jenkins

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

23. Procurement & Distribution Services

[A\)23-1020-PB-HD, Radios, DAS 800MHZ & 2Way-Sourcewell RFP #042021..pdf](#)

[B\)23-813-SS-JW - Curriculum Assoc Agenda Item_dr-.pdf](#)

Motion

Approve the Piggy Backs (PBs) below:

a) 23-1020-PB-HD, Radios, DAS 800MHZ & 2-Way - Facilities, Plant Operations & Maintenance - \$Variable - Other Sources

Approve the Sole Sources (SS) below:

b) 23-813-SS-JW Curriculum Associates & Additional Expenditure - Elementary Leading & Learning - \$Variable - Other Sources

Vote Results (Approved)

Motion: Katy Campbell

Second: Matthew Susin

Matthew Susin - Aye

Katy Campbell - Aye

JenniferD Jenkins - Aye

Gene Trent - Aye

Megan Wright - Aye

I. Information

I. Human Resources

23. Personnel Allocations 2023-2024

[Personnel Allocations Manual 2023-24_Redlined.pdf](#)

[Personnel Allocations Manual 2023-24_Clean.pdf](#)

Chairman Susin asked if any Board member would like to discuss: no discussion.

I. Project Management

24. Revisions to Policy 6180.01 Allocation and Use of Sales Surtax and New Administrative Procedure 6180.01

[1 - po and ap with Coverpages for Upload 6180.1.pdf](#)

[HB 1259 engrossed.pdf](#)

Chairman Susin asked if any Board member would like to discuss: no discussion.

J. Staff Reports

K. Board Member Reports/Discussion Points

25. Board Member Reports/Discussion Points

The Board discussed the AP Psychology issue between College Board and the State of Florida.

Dr. Rendell recommended the following:

Options if a student would like to receive the credit for AP Psychology:

- Cambridge Psychology Course
- IB Psychology
- Substitute the AP Psychology with another AP Course offered

L. Superintendent's Report

26. Superintendent's Report

No comments made/reported.

M. Public Comments (If Additional Time Needed)

N. Adjournment

27. Adjournment

Chairman Susin adjourned the meeting at 7:17 pm.

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 Gail Williams, Director, Labor Relations, five days prior to the meeting date. Gail Williams may be reached at 321-633-1000, ext. 11265 (voice) or williams.gail@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. 11410 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.