



## Brevard Public Schools

MISSION: TO SERVE EVERY STUDENT WITH EXCELLENCE AS THE STANDARD  
Educational Services Facility  
9:30 a.m.

### July 11, 2023 Board Meeting

Date: Jul 11 2023 (9:30 a.m.)

#### A. Call to Order

##### 1. Call to Order

Chairman Matt Susin called the meeting to order at 9:29 a.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 Dr. Rendell recognized various students, staff, community members and business partners and outlined the positive impact each have on Brevard Public Schools.

##### 6. Veteran Agency/Program Coordination Meeting

Mr. Susin introduced veteran representatives and discussed several goals/initiatives between BPS and Veteran Programs.

Veteran representatives addressed the Board and public of a brief history of their background. They also discussed their excitement and eagerness for this partnership and what can be accomplished for BPS and the Veteran community.

Board expressed appreciation for the veteran's service and dedication.

## A. Adoption of Agenda

### 7. Adoption of Agenda

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

#### Addition(s)

- A6. Veteran Agency/Program Coordination Meeting
- F14. Advertisement of the FY 2024 Proposed Budget
- H25. Board discussion to authorize Superintendent payment for costs of redistricting in 2023
- K31. FSBA Advocacy Committee Representative
- K32. School Board Health Challenge

#### Revision(s)

- A8. Administrative Staff Recommendations
- F16. Support Staff Recommendations

#### Deletion(s)

- Superintendent Board Communication

#### **Motion**

Adopt the July 11, 2023 Board Meeting and its revisions, if applicable.

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

Motion: Katie Campbell

Second: Megan Wright

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

## A. Ancillary Item

### A. Administrative Staff Recommendations

#### 8. Administrative Staff Recommendations

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

**Motion**

Approve the listed administrative staff recommendations:

The reclassification/transfer of Tara T. Harris from the position of Director of Elementary Programs to the position of Assistant Superintendent of Curriculum and Instruction, on annual contract, effective July 24, 2023, with an annual salary of \$140,000.

The reclassification/transfer of James B. Rehmer III from the position of Principal at Merritt Island High School to the position of Chief of Schools, on annual contract, effective July 24, 2023, with an annual salary of \$140,000.

The reclassification of Heather L. LeGate from the position of Assistant Principal (12 month) at Viera High School to the position of Principal at Viera High School, on annual contract, effective July 12, 2023. Annual salary based on grade 29 of the Nonbargaining Salary Administration Program.

The appointment of Travis J. Diesel to the position of Principal at Madison Middle School, on annual contract, effective July 17, 2023. Annual salary based on grade 27 of the Nonbargaining Salary Administration Program.

The transfer of Roxanne M. Blaile from the position of Assistant Principal (10 month) at Roosevelt Elementary School to the position of Assistant Principal (10 month) at Enterprise Elementary School, on annual contract, effective August 2, 2023. Annual salary based on grade 22 of the Nonbargaining Salary Administration Program.

The appointment of Julie A. Reda to the position of Assistant Principal (10 month) at Gardendale Separate Day School, on annual contract, effective August 2, 2023. Annual salary based on grade 24 of the Nonbargaining Salary Administration Program.

**Vote Results ( Approved )**

Motion: Katy Campbell

Second: Matthew Susin

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

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

9. 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.

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Chairman susin recessed the meeting at 10:20 a.m.

The meeting resumed at 10:29 a.m.

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**C. Resolutions/Proclamations**

## **D. Presentations**

## **E. Public Comments**

### 10. Public Comments

Chairman Susin invited speakers to the podium. 13 speakers signed up to address the Board.

## **F. Consent**

### **F. Board Office**

#### 11. Student Expulsions

📎 [2023-42S.pdf \(Confidential\)](#)

### **F. Financial Services**

#### 12. Property Disposal

📎 [Board Report 07-11-2023.pdf](#)

#### 13. FY 2023 Interim Financial Statements ~ May 2023

📎 [FY 2023 Interim Financial Statements - May 2023.pdf](#)

#### 14. Advertisement of the FY 2024 Proposed Budget

### **F. Human Resources**

#### 15. Instructional Staff Recommendations

📎 [Instructional Staff 07-11-23.pdf](#)

#### 16. Support Staff Recommendations

📎 [Support Staff 07-11-23.pdf](#)

### **F. Chief of Schools**

#### 17. Title II, Part A: Supporting Effective Instruction; Title IV, Part A: Student Support and Academic Enrichment

### **F. Project Management**

#### 18. Disposal of Surplus Property - Whispering Hills Education Center

📎 [Adopted Resolution 2022-03\\_Parcel 80 Whispering Hills Educational Center Facility Disposal.pdf](#)

📎 [800\\_Lane\\_Ave\\_Brochure.pdf](#)

📎 [800 Lane Ave Offer - Israel Realty Group \\$1.575m.pdf](#)

📎 [State Requirements for Educational Facilities - Excerpt RE Disposal of Real Property.pdf](#)

#### 19. Holland Elementary School, DeLaura Middle School and Satellite High School Intercom Renewal - Close Out

📎 [OEF Holland, DeLaura, Satellite Intercom.pdf](#)

#### 20. Jupiter Elementary School Electrical Renewal - Close Out

📎 [OEF Jupiter Electrical.pdf](#)

[21. Riviera Elementary School Electrical Renewal - Close Out](#)

[☞ OEF-209 Riviera Electrical.pdf](#)

[22. Award of Bid ITB 23-913-B-HD - Hardcourt Pavilion Canopy Cover at Freedom 7 Elementary School](#)

[☞ Bid Tabulation - ITB 23-913-B-HD Hardcourt Pavilion Canopy Cover at Freedom 7 Elementary 06.27.2023.pdf](#)

[23. Cocoa Jr./Sr. High School - Construction Management Services](#)

[☞ Cocoa High BLAST GMP attachments.pdf](#)

[24. Titusville High School - Additional Construction Management Services](#)

[☞ Titusville HS - Track Renewal CO#1.pdf](#)

[☞ Titusville HS - Track Renewal CO #2.pdf](#)

**F. Approval of Consent**

[25. Approval of Consent](#)

**Motion**

Approve the July 11, 2023 School Board Meeting Consent Agenda items with the exception of those items pulled for discussion, if applicable.

**Vote Results ( Approved )**

Motion: Megan Wright

Second: Katye Campbell

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

**Items Pulled for Discussion**

**G. Public Hearing**

**H. Action**

**H. Board Office**

[26. Board discussion to authorize Superintendent payment for costs of redistricting in 2023](#)

Discussion ensued among the Board regarding the responsibility of who pays for the expense of redistricting.

Ms. Campbell recommended BPS only pay for half of the cost.

Ms. Wright and Ms. Jenkins shared that it is their opinion that this cost belongs to BPS.

Mr. Trent recommended Dr. Rendell be given approval to negotiate an amount with the supervisor of elections.

**Motion**

Motion to amend as followed: authorize Dr. Rendell to negotiate with the supervisor of elections to pay costs up to \$70,000.00.

**Vote Results ( Approved )**

Motion: Matthew Susin

Second: Megan Wright

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

**Motion**

Motion to amend as followed: reject ARPA funds from county commission.

**Vote Results ( Approved )**

Motion: JenniferD Jenkins

Second: Katy Campbell

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

**Motion**

Motion to approve as amended as followed: authorize Dr. Rendell to pay up to \$70,000.00 in costs and reject county commission ARPA funds.

**Vote Results ( Approved )**

Motion: Matthew Susin

Second: Megan Wright

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

**H. Procurement & Distribution Services**

[27. Procurement Solicitations](#)

[A\)Agenda Item swimming pool sh kr.pdf](#)

[B\)Agenda Item Motor Vehicles.pdf](#)

[C\)23-646-P-DR RM and Ins Broker Service Agenda Item.pdf](#)

**Motion**

Approve the Invitations to Bid (ITBs) below:

a) 21-194-B-JW Swimming Pool Service and Repair - Plant Operation and Maintenance - \$463,383.00 - Operating - Other

Approve the State Contract (SC) below:

b) 23-1028-SC-AT Motor Vehicles - Transportation Services - \$Variable

WITH THE EXCEPTION OF ITEM:

c) 23-646-P- DR - Risk Management & Insurance Broker Services - Employee Benefits & Risk Mgmt. - \$Variable - 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

**Motion**

Motion to authorize Dr. Rendell to negotiate a 6 month extension for the item below:

c) 23-646-P- DR - Risk Management & Insurance Broker Services - Employee Benefits & Risk Mgmt. - \$Variable - Operating - Other

**Vote Results ( Approved )**

Motion: Matthew Susin

Second: Megan Wright

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

28. Department/School Initiated Agreements

[A\)23-948-A-WH-Athena Route.pdf](#)

[B\)23-981-A-JW EFSC Articulation.pdf](#)

**Motion**

Approve the Agreements below:

a) 23-948-A-WH - Athena Bus Routing System - Transportation Services - \$Variable - Operating - Other

b) 23-981-A-JW EFSC Dual Enrollment Articulation - Secondary Leading & Learning - \$4,710,420.00 - Operating - Other

**Vote Results ( Approved )**

Motion: Megan Wright

Second: Katy Campbell

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

**I. Information**

**I. Transportation**



[29. Board Policy 8600 Transportation](#)

[📎 po8600 with Cover Pages For Upload.pdf](#)

No discussion.

**I. Student Services**

[30. Florida Diagnostic & Learning Resources System \(FDLRS East\) Project Application for 2023-2024](#)

[📎 FDLRS 23-24 Board Item 7-11-23.pdf](#)

No discussion.

**J. Staff Reports**

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

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

[32. FSBA Advocacy Committee Representative](#)

Ms. Campbell offered to serve as the advocacy representative and Mr. Trent offered to serve as the alternate.

[33. School Board Health Challenge](#)

Ms. Campbell provided an update regarding a health challenge coming soon. Space Coast Health Foundation received a grant and about to launch a county wide initiative. She recommended this be shared with all of BPS and Board members to lead as example. Dr. Rendell supported the recommendation of BPS to join the Space Coast Health Foundation health initiative.

**L. Superintendent's Report**

[34. Superintendent's Report](#)

Dr. Rendell advertised the upcoming job fairs.

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

**N. Adjournment**

[35. Adjournment](#)

Chairman Susin adjourned the meeting at 12:15 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.