



## Brevard Public Schools

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

### June 13, 2023 Board Meeting

**Date: Jun 13 2023 (9:30 a.m.)**

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

##### 1. Call to Order

Chairman Matt Susin called the meeting to order at 9:30 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.

#### **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:  
Addition(s)

- F32. Satellite High School - Construction Management Services
- F33. Quest Elementary - Chilled Water Pipe repair - Construction Management Services

Revision(s)

- A7. Administrative Staff Recommendations
- F9. Meeting Minutes
- F14. 2023-2024 Memorandum of Understanding with Municipalities for School Resource Officers
- F35. Outside Counsel Contract
- H38. Procurement Solicitations
- H39. Department/School Initiated Agreements

### **Motion**

Adopt the June 13, 2023 Board Meeting and its revisions, iff applicable.

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

Motion: JenniferD Jenkins

Second: Katy Campbell

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, Dr. Rendell recognized administrators who were in attendance.

**Motion**

Approve the listed administrative staff recommendations:

Accept the retirement of Lori Braga from the position of Principal at Indialantic Elementary School, effective June 30, 2023.

Accept the resignation of Vernon H. Cole from the position of Assistant Principal (10 month) at MILA Elementary School, effective July 31, 2023.

The reclassification/transfer of Terrence R. Haus from the position of Assistant Principal (10 month) at Central Middle School to the position of Teacher at Kennedy Middle School, on annual contract, effective August 3, 2023.

Accept the position change Jeffrey E. Coverdale from the position of Acting Principal, board approved on April 25, 2023, to the position of Principal at Golfview Elementary School, effective on the issuance date of his certification of June 8, 2023.

The appointment of Colleen Lord to the position of Principal at Indialantic 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 Kevin L. Robinson from the position of Athletic Director (10 month) at Cocoa Beach Jr./Sr. High School to the position of County Athletic Director (12 month), on annual contract, effective June 19, 2023. Annual salary based on grade 24 of the Nonbargaining Salary Administration Program.

The reclassification/transfer of Danielle N. Poley from the position of Assistant Principal (10 month) at Jackson Middle School to the position of Assistant Principal (12 month) at Gardendale Separate Day School, on annual contract, effective June 19, 2023. Annual salary based on grade 24 of the Nonbargaining Salary Administration Program.

Rescind the appointment of Carol Cassidy Hauger, board approved on May 30, 2023, for the position of Assistant Principal (10 month) at Viera High School, due to personal reasons.

**Vote Results ( Approved )**

Motion: JenniferD Jenkins

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. 10 speakers signed up to address the Board.

## **F. Consent**

### **F. Board Office**

[9. Meeting Minutes](#)

### **F. Human Resources**

[10. Instructional Staff Recommendations](#)

[11. Support Staff Recommendations](#)

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

[12. 2023-2024 Competitive Adult General Education and Integrated English Literacy and Civics Education grants – Brevard Adult & Community Education](#)

[13. Field Trip - Heritage High School Future Business Leaders of America \(FBLA\) to Atlanta, Georgia](#)

### **F. District Operations**

[14. 2023-2024 Memorandum of Understanding with Municipalities for School Resource Officers](#)

### **F. Elementary Office of Leading and Learning**

[15. Initial Consent for Approval to Gather Community Input on the Naming of Endeavour Elementary Clinic Portable](#)

### **F. Project Management**

[16. Appoint School Board Representative to the City of West Melbourne Local Planning Agency](#)

[17. Atlantis Elementary School Canopy Refurbishment - Close Out](#)

[18. Cocoa Beach Junior/Senior High School Track Resurface and Baseball Field Renovation - Close Out](#)

[19. Eau Gallie High School Building 25 Restrooms Renovation - Close Out](#)

[20. District School Security \(GMP #6 Cluster C Camera Package 2\) - Close Out](#)

[21. Quest Elementary - Design Services](#)

[22. Joint Use Agreement - City of Satellite Beach use of DeLaura Basketball Courts](#)

[23. Roosevelt Elementary School - Construction Management Services](#)

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

[25. Harbor City Elementary School - Construction Management Services](#)

[26. Gardendale Separate Day School - Additional Construction Management Services](#)

[27. Mila Elementary School - Design Services \(RFQ 23-544-Q-HD\)](#)

[28. Saturn Elementary School - Additional Construction Management Services](#)

[29. Florida Power & Light Easement - Huntington Lane Property](#)

[30. Delegation of Authority - Project Utility Easements](#)

[31. Mila Elementary School - Sidewalk Construction Task Order with Brevard County](#)

[32. Satellite High School - Construction Management Services](#)

[33. Quest Elementary - Chilled Water Pipe Repair - Construction Management Services](#)

**F. Legal Services**

[34. Outside Counsel Contract - 23-1007-A-KR Leonard Dietzen, Esq. for Rumberger, Kirk, and Caldwell P.A.](#)

[35. Outside Counsel Contract - 23-1011-A-KR Dean, Ringers, Morgan and Lawton, Attorneys At Law](#)

**F. Approval of Consent**

[36. Approval of Consent](#)

**Motion**

Approve the June 13, 2023 School Board Meeting Consent Agenda items with the exception of those items pulled for discussion, if applicable.

**Vote Results ( Approved )**

Motion: JenniferD Jenkins

Second: Gene Trent

Matthew Susin - Aye

Katye Campbell - Aye

JenniferD Jenkins - Aye

Gene Trent - Aye

Megan Wright - Aye

**Items Pulled for Discussion**

**G. Public Hearing**

**G. Student Services**

[37. Board Policy 5511 Dressing and Grooming](#)

This policy was pulled due to the wrong attachment on the agenda and for public view. This policy will be brought forward at the June 27, 2023 Board Meeting for public hearing/action.

**H. Action**

**H. Procurement & Distribution Services**

[38. Procurement Solicitations](#)

**Motion**

Approve the Invitations To Bid (ITBs) below:

a) 23-900-B-AT Athletic Supplies & Equipment Catalog Bid - Procurement & Distribution - \$Variable

b) 20760BSH HVAC Service & Repair & Carrier Price Increase - Plant Operations and Maintenance - \$Variable & Operating Others

c) 23-736-B-LW Gym/Stage Floor Refinishing & Repair - Plant Operations and Maintenance - \$Variable & Operating Others

**Vote Results ( Approved )**

Motion: Katy Campbell

Second: Matthew Susin

Matthew Susin - Aye

Katy Campbell - Aye

JenniferD Jenkins - Aye

Gene Trent - Aye

Megan Wright - Aye

[39. Department/School initiated Agreements](#)

**Motion**

Approve the Agreements below:

a) 23-901-A-MC - Brevard Achievement Center - ESE Program Support - \$108,000.00 - Special Revenue - Federal

b) 23-888-A-WH - 9-1-1 Telecommunicator Program - Career and Technical Education - N/A

Approve the Bid Waived (BW) below:

c) 23-959-BW-JW - Science Curriculum 6 & ndash; Elementary Leading and Learning - \$328,432.00 - Operating - Other

d) 23-958-BW-JW - Science Curriculum K-5 - Elementary Leading and Learning - \$1,206,420.00 - Operating - Other

e) 23-963-BW-JW - Social Studies Curriculum 6 - Elementary Leading and Learning - \$157,098.00 - Operating - Other

f) 23-980-BW-JW - Science Curriculum 7-12 - Secondary Leading and Learning - \$611,615.31 - Operating - Other

g) 23-985-BW-JW - Music Curriculum K-6 - Secondary Leading and Learning - \$87,360.00- Operating - Other

h) 23-986-BW-JW - Social Studies Curriculum 7-12 - Secondary Leading and Learning - \$544,586.13 - Operating - Other

i) 23-987-BW-JW - Mathematics for Data and Financial Analysis Curriculum 9-12 - Secondary Leading and Learning - \$141,891.75 - Operating - Other

j) 23-915-BW-WH - Certiport Universal License - Career and Technical Education - \$367,400.00 - Operating - Other

k) 23-101-BW-LW Tow Vehicle (Wrecker) - Transportation Services - \$ \$415,000.00 & ndash; Special Revenue

**Vote Results ( Approved )**

Motion: JenniferD Jenkins

Second: Katye Campbell

Matthew Susin - Aye

Katye Campbell - Aye

JenniferD Jenkins - Aye

Gene Trent - Aye

Megan Wright - Aye

**I. Information**

**J. Staff Reports**

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

40. FSBA Update

Ms. Campbell provided the Board with an FSBA update.

41. Board Member Reports/Discussion Points

- Ms. Jenkins inquired for clarification of how the redistricting fees will be paid. Discussion ensued among Ms. Jenkins and Mr. Susin pertaining this topic.
  
- Ms. Wright expressed her appreciation for bus drivers and relayed her continued advocacy for fair pay of wages.
  
- Mr. Susin proposed to work with Ms. Campbell to create a health initiative among the Board, Superintendent and General Counsel.

**L. Superintendent's Report**

42. Superintendent's Report

Dr. Rendell gave a shout out to the teachers and staff that are working within the summer school and summer enrichment programs.

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

**N. Adjournment**

43. Adjournment

Chairman Susin adjourned the meeting at 10:53 a.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.