



Brevard Public Schools

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

June 27, 2023 Board Meeting

Date: Jun 27 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.

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)

- F17. Job Description: Early Childhood Registrar - Data Specialist
- F22. Renew the School Board's Casualty Insurance Policies

Revision(s)

- A7. Administrative Staff Recommendations
- F32. 2023 Educational Plant Survey
- F38. Outside Legal Counsel Contract - 23-1042A-KR-Wagstaff & Cartmell, LL, and co-counsel re: Social Media Litigation

Deletion(s)

- Award of Bid 23-913-B-HD-Freedom 7 Elementary School

Motion

Adopt the June 27, 2023 Board Meeting and its revisions, if applicable.

Vote Results (Approved)

Motion: Megan Wright

Second: Katie Campbell

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

A. Ancillary Item

A. Administrative Staff Recommendations

[7. Administrative Staff Recommendations](#)

🔒 [Mutual Agreement SS.pdf \(Confidential\)](#)

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 resignation of Danielle McKinnon from the position of Director of Equity & Diversity, effective July 21, 2023.

Accept the resignation of Sarah E. Robinson from the position of Principal at Viera High School, effective June 30, 2023.

Accept the resignation of Stephanie A. Soliven from the position of Assistant Superintendent of Secondary Leading and Learning, effective July 31, 2023.

Accept the retirement of Kathryn Jane Cline from the position of Assistant Superintendent of Elementary Leading and Learning, effective July 31, 2023.

Accept the correction of the effective start date for the reclassification/transfer of Terrence R. Haus, board approved on June 13, 2023, from August 3, 2023 to August 2, 2023.

Rescind the resignation of Janene M. Jost for June 30, 2023, board approved on March 28, 2023, and accept the reclassification/transfer from the position of Principal at Sunrise Elementary School to the position of Teacher at Westside Elementary School, on annual contract, effective August 2, 2023.

The reclassification/transfer of Deanna M. Smith from the position of Assistant Principal (10 month) at Enterprise Elementary School to the position of Principal at Meadowlane Primary 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 Kristin C. Meckalavage from the position of Teacher on Assignment at Gardendale Separate Day School to the position of Assistant Principal (10 month) at Cape View Elementary School, on annual contract, effective August 2, 2023. Annual salary based on grade 22 of the Nonbargaining Salary Administration Program.

The reclassification/transfer of Lisa A. Megown from the position of ESE Support Specialist in Compliance and Administrative Support to the position of Assistant Principal (10 month) at Freedom 7 Elementary School, on annual contract, effective August 2, 2023. Annual salary based on grade 22 of the Nonbargaining Salary Administration Program.

The appointment of Erika J. Lucarotti to the position of Assistant Principal (10 month) at Lockmar Elementary School, on annual contract, effective August 2, 2023. Annual salary based on grade 22 of the Nonbargaining Salary Administration Program.

The appointment of Corey Nordike to the position of Assistant Principal (10 month) at Saturn Elementary School, on annual contract, effective August 2, 2023. Annual salary based on grade 22 of the Nonbargaining Salary Administration Program.

The reclassification of Patrick J. Harrigan from the position of Teacher at Stevenson Elementary School to the position of Assistant Principal (10 month) at Stevenson Elementary School, on annual contract, effective August 2, 2023. Annual salary based on grade 22 of the Nonbargaining Salary Administration Program.

The reclassification/transfer of Kacey S. Calavetta from the position of Assistant Principal (10 month) at Meadowlane Primary Elementary School to the position of Teacher at an undetermined location, on annual contract, effective August 2, 2023.

Rescind the appointment of Christine Snow, board approved on May 30, 2023, for the position of Assistant Principal (10 month) at Creel Elementary School, due to personal reasons.

The reclassification/transfer of Jay M. Sobke II from the position of Teacher at Eau Gallie High School to the position of Assistant Principal (10 month) at Satellite High School, on annual contract, effective August 2,

2023. Annual salary based on grade 24 of the Nonbargaining Salary Administration Program.

The reclassification/transfer of Prishonda S. Leonard from the position of Teacher at Jackson Middle School to the position of Assistant Principal (10 month) at Space Coast Jr/Sr High School, on annual contract, effective August 2, 2023. Annual salary based on grade 24 of the Nonbargaining Salary Administration Program.

The reclassification/transfer of Christopher R. Higginbotham from the position of Assistant Principal (10 month) at Gardendale Separate Day School to the position of Assistant Principal (10 month) at Viera High 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: JenniferD Jenkins

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 invited speakers to the podium. 17 speakers signed up to address the Board.

Chairman susin recessed the meeting at 11:14 a.m.

The meeting resumed at 11:22 a.m.

F. Consent

F. Board Office

10. Meeting Minutes

[☞ june-13-2023-board-meeting-minutes.pdf](#)

[☞ june-13-2023-work-session-minutes.pdf](#)

F. Financial Services

11. Property Disposal

- 📎 [Board Report 06-27-2023.pdf](#)
- 📎 [Board Report Letters 06-27-2023.pdf](#)

12. FY 2023 Interim Financial Statements - April 2023

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

13. May 2023 FY 2023 Monthly Budget Amendment #9

- 📎 [May 2023 FY 2023 Monthly Budget Amendment #9.pdf](#)

F. Human Resources

14. Instructional Staff Recommendations

- 📎 [Instructional Staff 06-27-23.pdf](#)

15. Support Staff Recommendations

- 📎 [Support Staff 06-27-23.pdf](#)

16. Specialist - Safety & Security Support Personnel

- 📎 [Specialist School Safety 06-27-23.pdf \(Confidential\)](#)

17. Job Description: Early Childhood Registrar - Data Specialist

- 📎 [JD Authorization Form 2023jc KG.pdf](#)
- 📎 [92xx_REGISTRAR-DATA_L3772_05.22.23 edits MC.pdf](#)
- 📎 [92xx_REGISTRAR-DATA_L3772_05.22.23 clean.pdf](#)

F. Labor Relations

18. Job Description: Facilities Construction Contracts Specialist

- 📎 [JD Authorization Form 2023 Facilities Construction Contract Specialist KG.pdf](#)
- 📎 [Facilities Construction Contracts Specialist_06.19.2023 - NEW.pdf](#)

F. Employee Benefits and Risk Management

19. Renew the School Board's Casualty Insurance Policies

- 📎 [School Boards Casualty Insurance Cost Chart.pdf](#)

F. Chief of Schools

20. Field Trip - Space Coast Jr/Sr High School Chorus to perform at Carnegie Hall in New York City, New York

- 📎 [NYC trip March 2024 Itinerary.pdf](#)

F. Student Services

21. Department of Juvenile Justice & Melbourne Center for Personal Growth 2023-2024 School Calendar

- 📎 [DJJ 23-24 calendar FINAL.docx](#)
- 📎 [MCPG 23-24 Calendar.doc](#)

F. Project Management

22. Viera High School Track Renovation - Close Out

🔗 [OEF Viera HS Track.pdf](#)

23. Cocoa High School Stadium Track Resurface - Close Out

🔗 [OEF Cocoa Track.pdf](#)

24. Merritt Island High School Track Renovation - Close Out

🔗 [OEF MIHS Track.pdf](#)

25. Johnson Middle School Roof Replacement - Close Out

🔗 [OEF Johnson Roof 2021.pdf](#)

26. Suntree Elementary School Electrical Distribution System Renewal - Close Out

🔗 [OEF Suntree Electrical.pdf](#)

27. Discovery Elementary School, Jupiter Elementary School, Westside Elementary School Intercom Replacement - Close Out

🔗 [OEF Intercom Pkg #1.pdf](#)

28. FPL Construction and Maintenance Easement - Pinewood Elementary

🔗 [Pinewood ES - FPL Easement.pdf](#)

29. 2023 Educational Plant Survey

🔗 [230626_Brevard EPS Survey Report Updated Final Draft.pdf](#)

30. Merritt Island High School - Construction Management Services

🔗 [MIHS Orchestra Room - GMP Attachments.pdf](#)

31. Roosevelt Elementary School - Construction Management Services

🔗 [Roosevelt Food Service Remodel GMP Attachments.pdf](#)

32. Educational Services Facility - Construction Management Services

🔗 [ESF Courtyard and Canopies GMP Attachments.pdf](#)

33. Quest Elementary School - Construction Management Services - SALES SURTAX RENEWAL

🔗 [Quest Chiller Early Works GMP Attachments.pdf](#)

34. Gardendale Education Center - Construction Management Services

🔗 [Gardendale Cooler-Freezer GMP Attachments.pdf](#)

F. Legal Services

35. Outside Legal Counsel Contract - 23-1042-A-KR - Wagstaff & Cartmell, LL, and co-counsel re: Social Media Litigation

🔗 [Social Media Representation Agreement \(Wagstaff-Maher\)_Brevard_Final.pdf](#)

F. Approval of Consent

36. Approval of Consent

Motion

Approve the June 27, 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: JenniferD Jenkins

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

Items Pulled for Discussion

F. Human Resources

[37. Job Description: Bus Driver](#)

- [BUS DRIVER_R6306_06.15.23 - Clean.pdf](#)
- [BUS DRIVER_R6306_06.15.23 - Edits.pdf](#)
- [JD Authorization Form - Bus Driver.pdf rtw KG.pdf](#)

Ms. Jenkins raised concerns as to why the bus driver wage increase was not taken to 1010 bargaining, but instead an updated job description was provided.
 Dr. Rendell and other board members provided input as to the crisis of delivering this wage increase ASAP. Further discussion ensued among the board members and superintendent concerning the process of how the bus driver wage increase resulted.

Motion

Recommend approval of the submitted job description with commensurate increase to the salary table, as requested/submitted by Rachad Wilson, Chief Operating Officer. There will be no further salary enhancements or raises for the position of bus driver for all of SY24.

Vote Results (Approved)

Motion: Katy Campbell

Second: Matthew Susin

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

F. Labor Relations

[38. Job Description: Chief of Schools](#)

[JD Auth form - Chief of Schools 06.20.23.pdf](#)

[chief-of-schools-06202023-clean_1.pdf](#)

[chief-of-schools-06202023-rename-edits_-kg.pdf](#)

Ms. Jenkins raised concerns as to the need for the position of Chief of Schools which resulted in the restructure of current cabinet positions. Further discussion ensued among the board members and superintendent supporting the reasoning to the creation of the position and restructure.

Motion

Recommend approval of the submitted job description as requested/submitted by Dr. Rendell, Superintendent.

Vote Results (Approved)

Motion: Matthew Susin

Second: Katy Campbell

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

39. Job Description: Assistant Superintendent - Curriculum

[JD Authorization Form - Asst. Supt. Curriculum.pdf](#)

[Associate Superintendent - Curriculum_06.15.2023 - clean.pdf](#)

[Associate Superintendent - Curriculum_06.15.2023 - Edits.pdf](#)

Ms. Jenkins raised concerns as to the need for the position of Assistant Superintendent of Curriculum and Instruction which resulted in the restructure of current cabinet positions. Further discussion ensued among the board members and superintendent supporting the reasoning to the creation of the position and restructure.

Motion

Recommend approval of the submitted job description as requested/submitted by Dr. Rendell, Superintendent.

Vote Results (Approved)

Motion: Matthew Susin

Second: Megan Wright

Matthew Susin - Aye

Katy Campbell - Aye

JenniferD Jenkins - Nay

Gene Trent - Aye

Megan Wright - Aye

G. Public Hearing

G. Student Services

[40. Board Policy 5511 Dressing and Grooming \(Student Dress Code\)](#)

[Revised- po5511 with Coverpages for Upload rev 5.16.23 CR.pdf](#)

Motion

Board Policy 5511 is currently being revised and will appear before the School Board on the following dates:

Work Session - 5/9/2023

Rule Development (public hearing) - 5/30/2023

School Board Meeting Information - 5/30/2023

School Board Meeting Approval - 6/27/2023

Vote Results (Approved)

Motion: Katy Campbell

Second: Matthew Susin

Matthew Susin - Aye

Katy Campbell - Aye

JenniferD Jenkins - Aye

Gene Trent - Aye

Megan Wright - Aye

H. Action

H. Procurement & Distribution Services

[41. Procurement Solicitations](#)

[A\)23-834-B-DR AED.pdf](#)

[B\)23-916-SS-WH-Curriculum Associates.pdf](#)

[C\)23-727-SS-LW-AccuAir Inc..pdf](#)

[D\)23-646-P-DR Risk Management & Insurance Broker Services.pdf](#)

Motion

Pull item d)23-646-P- DR - Risk Management & Insurance Broker Services - Employee Benefits & Risk Mgmt. - \$Variable - Operating - Other and place on the next meeting agenda to allow time for staff to provide all details to the Board.

Vote Results (Approved)

Motion: Matthew Susin

Second: Megan Wright

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

Motion

Approve the Invitations To Bid (ITBs) below:

a) 23-834-B-DR - Automated External Defibrillators (AED) - Secondary Leading & Learning - \$Variable

Approve the Sole Source (SS) below:

b) 23-916-SS-WH - Curriculum Associates - iReady - Elementary Leading & Learning - \$1,596,735.50 - Operating - Other

c) 23-727-SS-LW AccuAir Inc. Bard HVAC Products - Plant Operations & Maintenance - \$Variable - Operating - Other

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\)23-949-A-MC Dori Slosbery Driver..pdf](#)

[B\)23-934-MidCoast Officials.pdf](#)

[20-606-A-HD-A3 AVID 23-24 Agenda Item.pdf](#)

Motion

Approve the Agreements below:

a) 23-949-A-MC Dori Slosberg Driver Education Act Fund - Secondary Leading & Learning - \$144,632.00 - Operating - Other.

b) 23-934-A-DR & Mid Coast Officials - Secondary Leading & Learning - \$1,800,000.00

c) 20-606-A-HD - Avid Center - Secondary Leading & Learning - \$60,347.00

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. Curriculum & Instruction

[43. Odyssey Charter School, INC Resoloution of Governing Board Establishing Odyssey Charter School INC as Designated Local Educational Agency \(LEA\) for Federal Funds](#)

[Odyssey Inc. Memo.LEA Status 5.18.2355.pdf](#)

No comments.

J. Staff Reports

K. Board Member Reports/Discussion Points

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

Motion

Ms. Wright recommended to postpone the Book Review Committee mtg. set on June 30, 2023, until policy is approved.

Discussion ensued among board members and general counsel regarding postponing said meeting.

Vote Results (Approved)

Motion: Megan Wright

Second: Matthew Susin

Matthew Susin - Aye

Katye Campbell - Aye

JenniferD Jenkins - Aye

Gene Trent - Aye

Megan Wright - Aye

L. Superintendent's Report

[45. Superintendent's Report](#)

No comments.

M. Public Comments (If Additional Time Needed)

N. Adjournment

[46. Adjournment](#)

Chairman Susin adjourned the meeting at 12:39 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 (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.