

MINUTES
BAY DISTRICT SCHOOL BOARD MEETING
MARCH 10, 2020

BOARD MEETING – 1:00 P.M. – BOARD ROOM

PUBLIC HEARING – 1:45 P.M. – BOARD ROOM

~~**EXECUTIVE SESSION – COLLECTIVE BARGAINING**~~ *Canceled*
 (immediately following School Board Meeting)

Present: School Board Chairman Steve Moss; School Board Vice Chair Pamm Chapman; School Board Members Jerry Register and Ryan Neves and Attorney Franklin Harrison.

The meeting was called to order at 1:00 p.m. by School Board Chair Steve Moss. The invocation was given by Dr. Rufus Wood of the Love Center Missionary Baptist Church
 Vice Chair Pamm Chapman led the pledge of allegiance.

Superintendent Husfelt requested the following revisions to the agenda:

- ADD III.A.2. Alice Wright Administrative Secretary,
Breakfast Point Academy**
- VII.B.2. Financial Information**
- VII.B.2a. Half Cent Sales Tax Collections**
- VII.B.2.b. Hurricane Michael Project 1010**
- VII.C.3. Request Revision of 19-20 Organizational
Chart**
- VIII. Administrative Recommendations**
- VIII.A. Yangesh Shah – Deputy Director of
Information Services**
- VIII.B. James Scantlin – Director of Management
Information Services**
- IX.A.2. My Florida Net-2 (MFN-2) Estimate for Palo
Alto 5220 Next Generation Firewall**
- IX.C.1.a. Telecom Analyst**
- IX.C.1.b. Technical Support Analyst**
- IX.C.1.c. Network Analyst**
- IX.C.1.d. Application Support Analyst**
- IX.C.1.e. Executive Director of Facilities**

- IX.C.1.f. Remote Systems Analyst**
- IX.C.1.g. Security Analyst**

- DELETE**
- VII.A.1. Final / Interim Payment**
 - VII.A.3. Purchasing and Contracting**
 - VII.A.4. Third Party Claims Administration Services (Corvel) Amendment to Existing Contract**
 - VII.A.5. Approval of Amusement Contractor**

I. APPROVAL OF AGENDA

Register made the motion to approve the agenda, Neves seconded. Motion passed unanimously.

Register asked that VII.C.3. be moved from Consent to the Action portion of the Agenda.

II. APPROVAL OF MINUTES – February 25, 2020

The approval of the minutes passed unanimously.

III. RECOGNITIONS / RESOLUTIONS / PRESENTATIONS

A. Retirement Recognition

- 1. Sharon Michalik introduced Lynda Brown, School Liaison Officer Naval Support Activity**
- 2. Shirley Baker introduced Alice Wright, Administrative Secretary, Breakfast Point Academy**

B. Philip Byrd, AFJROTC introduced American Legion Post 392 Oratorical Competition Winner – Samantha Dominquez, Bay High Senior

C. Kirk Harrell introduced the Winter School Sports Overall Academic Winners:

Highest GPA for Boys Basketball – Arnold High School
Highest GPA for Girls Basketball – Mosley High School

**Highest GPA for Cheerleading – Bay High School
Highest GPA for Boys Soccer – Mosley High School
Highest GPA for Girls Soccer – Mosley High School
Highest GPA for Wrestling – Arnold High School
Highest GPA for Girls Weightlifting – Arnold High School
School with the Highest GPA for Winter Sports – Arnold High School**

D. Kirk Harrell introduced the State Championship Winners

- 1. Girls Wrestler Individual Champion – Henlee Hayes – Arnold High School**
- 2. Girls Weightlifting Individual Champion – Emily Bennett – Arnold High School**
- 3. Girls Weightlifting Individual Champion – Amerie Daniels – Arnold High School**
- 4. Class 1A Champion – Girls Weightlifting – Arnold High School**

E. Superintendent's Student of the Month

- 1. Deane Bozeman Elementary School Principal introduced Destiny Woods**
- 2. Deane Bozeman Middle School Principal introduced Isabel Avery**
- 3. Deane Bozeman High School Principal introduced Moses Alti**
- 4. Merritt Brown Middle School Principal Gelonda Martin introduced Skylar Sharby**
- 5. University Academy Principal Wesley Smith introduced Avery Wattenbarger**

IV. ORGANIZATION REPORTS

A. Association of Bay County Educators

Alexis Underwood, President, addressed the board and shared her concerns and appreciation about preparations for corona virus.

B. Bay Educational Support Personnel Association

No one from the Bay Educational Support Personnel Association spoke.

C. Bay Education Foundation

No one from the Bay Education Foundation spoke.

V. HEARING FROM THE PUBLIC

Chase Baxter spoke about the paraprofessional pay rate.

Dr. Jon Ward spoke about the confusion related to the corona virus travel advisory.

Request to add emergency item: Direction to Superintendent and Staff on guidelines for dealing with COVID-19.

Motion made by Neves to approve, seconded by Register. Motion passed unanimously.

VI. LEARNING COMMUNITY NEWS

A. Board Members and Superintendent

Register shared that he visited three schools today. Attended ground breaking for Bay High School's STEM building and the new Beach School. Attended Leadership Day at Beach Elementary and noted that this was an excellent event at a Title One school. Attended the Invention Convention at Gulf Coast State College this was great event with a lot of student participation and great parent turn out. Attended the Covenant Hospice event at Edgewater and will be attending the Elementary School Chorus performance at First Baptist Church.

Chapman shared that she attended a check presentation from Tyndall Federal Credit Union at Haney. TFCU officials toured the school and were amazed at all that is happening there. Chapman thanked Superintendent Husfelt for placing the administrators at this successful school as it is a great part of our community.

Husfelt shared his excitement about the ground breaking and added Communications Director Sharon Michalik will be sharing the contest details

for the selection of school colors and mascot for the new Beach school. He also shared that a transformer in one of the phases at Margaret K. Lewis school had blown this morning, after this was fixed, the fire alarm rang and it was difficult to get turned off. Then the city broke a water line feeding the school. Students were dismissed early and were bussed home. This school has the most medically needy students in our district and Husfelt applauded the staff and administrators for their help with this situation.

B. District Staff

VII. CONSENT AGENDA

A. Assistant Superintendent for Teaching and Learning Services

1. Summer School / Extended School Year 2020

B. Business Support Services

1. Interim/Final Payment
1. ~~2.~~ Inventory Report
2. **Financial Information**
 - a. **Half Cent Sales Tax Collections**
 - b. **Hurricane Michael Project 1010**
- ~~3.~~ Purchasing and Contracting
- ~~4.~~ Third Party Claims Administration Services (CorVel) Amendment to Existing Contract
- ~~5.~~ Approval of Amusement Vendor

C. Human Resources and Employee Support Services

1. Request to Approve Personnel Recommendations/Out of Field Teachers
2. Request Revision to the 19-20 District Approved List

3. Request Revision to the 19-20 Organizational Chart

Moved to Action by Register.

D. Operational Support Services

1. Capital Projects Update

Neves made the motion to approve the Consent Agenda and Register seconded. Motion passed unanimously.

VII.C.3. Request Revision of the 19-20 Organizational Chart (moved to Action by Register)

Neves explained how the restructuring of the Information Systems department will benefit the department and the district now and moving forward.

Register made to move to approve, Neves seconded. Motion passed unanimously.

VIII. Administrative Recommendations

A. Yagnesh Shah – Deputy Director of Information Systems

Neves made the motion to approve, Chapman seconded. Motion passed unanimously.

B. James Scantlin – Director of Management Information Systems

Neves made the motion to approve, Register seconded. Motion passed unanimously.

IX. VIII. ACTION ITEMS

A. Direction to Superintendent and Staff to follow the directive of the Florida Department of Health regarding the Corona Virus with full authority to make any change(s) needed to conform to the directions from the Florida Department of Health.

Neves made the motion to approve, Register seconded. Motion passed unanimously.

B. A. School Board Members and Attorney

1. Update – Beanblossom vs BCSB
2. **My Florida Net-2 (MFN-2) Estimate for Palo Alto 5220 Next Generation Firewall**

Register made the motion to approve, Neves seconded. Motion passed unanimously.

C. B. Assistant Superintendent for Teaching and Learning Services

1. Central High School - Charter School Renewal Approval

Register made the motion to approve, Chapman seconded. Motion passed three to one with Neves voting no.

D. C. Human Resources and Employee Support Services

1. Request to Advertise New/Revised Job Descriptions
 - a. **Telecom Analyst**
 - b. **Technical Support Analyst**
 - c. **Network Analyst**
 - d. **Application Support Analyst**
 - e. **Executive Director of Facilities**
 - f. **Remote Systems Analyst**
 - g. **Security Analyst**

Neves made the motion to approve, Register seconded. Motion passed unanimously.

E. D. Operational Support Services

1. Continuing Contracts for Professional Services

Neves made the motion to approve, Register seconded. Motion passed unanimously.

2. Group Three Reroof Projects (CRA): Mosley High School Nelson Administration Building, New Horizon Learning Center, Parker Elementary School and Rosenwald High School

Register made the motion to approve, Neves seconded. Motion passed unanimously.

3. Revisions to the Hazard Mitigation Grant Program Resolution

Register made the motion to approve, Chapman seconded. Motion passed unanimously.

X. IX. PUBLIC HEARING – 1:45 P.M.

A. Recommended Instructional Materials for CTE

1. a. 6-8 Computer Science
 1. Sterling Children's Books. *How to Code*
- b. Advanced Manufacturing 1 & 2
 1. Pearson. 1. *Engineering Design and Graphics with Solidworks 2019*
- c. Advanced Placement Computer Science A
 1. CompuScholar, Inc. 1. *Java Programming (AP)*
- d. Animal Biotechnology
 1. Cengage. *Modern Livestock and Poultry Production*
- e. Biotechnology 2
 1. Cengage. *Introduction to Biotechnology an Agricultural Revolution*
- f. Agriscience Foundations 1
 1. CEV Multimedia. *iCEV Agricultural Sciences Site*
 2. Cengage. *Agriscience Fundamentals and Applications*

- g. Building Trades and Construction Design Technology 1/2/3/4
 - 1. Pearson. *Construction Technology 4e*
 - 2. CEV Multimedia. *iCEV Architecture, Construction, Transportation & Manufacturing Site*
 - 3. Goodheart-Wilcox Publisher. *Modern Carpentry – Online Student Center*
 - 4. Cengage/HBI. *Facilities Maintenance*
 - 5. Cengage. *Electrical Principles*
 - 6. Pearson. *Core Curriculum: Introductory Craft Skills 5e*
 - 7. Cengage. *Basic Principles for Construction*
- h. Building Trades and Construction Design Technology 1/2/3/9
 - 1. Cengage. *HVAC*
- i. Building Trades and Construction Design Technology 1/2/3/4
 - 1. Cengage. *Electrical Wiring Residential: Based on the 2017 National Electrical Code*
 - 2. Cengage. *House Wiring and Workbook Lab Manual*
 - 3. Cengage. *Refrigeration and Air Conditioning Technology*
- j. Building Trades and Construction Design Technology 1/2/3/7
 - 1. Cengage. *Carpentry*
- k. Building Trades and Construction Design Technology 1/2/3/8
 - 1. Cengage. *Plumbing*
- l. Building Trades and Construction Design Technology 1/2/3/4
 - 1. Cengage. *Precision Machining Technology*
- m. Building Trades and Construction Design Technology 1/2/3/4
 - 1. Cengage. *Construction Materials, Methods and Techniques: Building for a Sustainable Future*
 - 2. Cengage. *Engineering Drawing & Design*
- n. Business Management & Law
 - 1. Labyrinth Learning. *QuickBooks Desktop 2019 Comprehensive*
- o. Culinary Arts 1/2/3/4

1. Pearson. *On Cooking: A Textbook of Culinary Fundamentals 6th Edition*
 2. Pearson. *On Baking: A Textbook of Baking and Pastry Fundamentals 4th Edition*
 3. NRA. *Foundations of Restaurant Management & Culinary Arts ½ and Servsafe Manager*
- p. Digital Information Technology/Level 2
1. Pearson. *Introduction to Computers and Information Technology 3rd Edition*
 2. Goodheart-Wilcox. *Television Production & Broadcast Journalism*
 3. Cengage. *Technology for Success Microsoft Office 365 & Office 2019*
- q. Early Child 1 New 2/3/4
1. eDynamic Learning. *Early Childhood Education*
- r. Exploring Information Technology Careers
1. Pearson. *Introduction to Computers and Information Technology 3rd Edition*
 2. CEV Multimedia. *iCEV Business Marketing, Finance, IT & Media Site*
- s. Health Science Anatomy and Physiology/Foundations
1. Pearson. *Anatomy, Physiology & Disease: An Interactive Journal for Health Professionals*
 2. CEV Multimedia. *iCEV Health Science Site*
- t. Information and Communications Technology (ICT) – Essentials/1/2
1. Pearson. *Introduction to Computers and Information Technology 3rd Edition*
- u. Information and Communications Technology (ICT) – Essentials/1/2
1. Goodheart-Wilcox Publisher. *Principals of Digital Information Technology – Online Learning Suite*
 2. Against the Clock. *Against the Clock*
- v. Introduction to Hospitality and Tourism
1. AHLEI. *Hospitality and Tourism Management Program Year 1*
- w. Introduction to Hospitality and Tourism
1. NRA. *Servsafe Manager Book 7th Edition English with Online Exam Vouc*
 2. eDynamic Learning. *Hospitality and Tourism: Traveling the Globe*

3. Pearson. *Introduction to Hospitality 8th Edition*
4. Wiley. *Introduction to Management in the Hospitality Industry*
- x. Nutrition and Wellness/Level 2
 1. Pearson. *Food & Nutrition for You 2nd*
 2. CEV Multimedia. *iCEV Family and Consumer Sciences Site*
- y. Parenting Skills
 1. eDynamic Learning. *Parenting Skills*
 2. CEV Multimedia. *iCEV Family and Consumer Sciences Site*
- z. Sport Rec Entertainment Essentials 1/2/3/4
 1. CEV Multimedia. *iCEV Business, Marketing, Finance, IT & Media Site*
- aa. Technology for Hospitality & Tourism
 1. AHLEI. *Hospitality and Tourism Management Program Year 2*
- bb. UAS Systems: Unmanned Aircraft Systems
 1. 1 USI. *Unmanned Aircraft Systems and Safety*

Chapman made the motion to approve, Register seconded. Motion passed unanimously.

XI. INFORMATIONAL ITEMS (no action required)

A. Charter Schools Financial Statements

1. Bay Haven Charter Academy, Inc.
2. Chautauqua Learn and Serve Charter
3. Central High School
4. Palm Bay Preparatory Academy
5. Rising Leaders Academy, Inc.
6. University Academy, Inc.

XII. EXECUTIVE SESSION – COLLECTIVE BARGAINING – Canceled (Immediately following School Board Meeting)

Meeting adjourned at 3:26 p.m.