



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Special Order Request

☐ Yes

☒ No

Time

Open Agenda

☒ Yes

☐ No

ITEM No.:

FF-3.

MEETING DATE

Jul 28 2015 10:15AM - Regular School Board Meeting

AGENDA ITEM

OPEN ITEMS

CATEGORY

FF. OFFICE OF ACADEMICS

DEPARTMENT

Diversity, Cultural Outreach & Prevention

TITLE:

Amendment to contract with State of Florida, Department of Health - Dating Matters Initiative

REQUESTED ACTION:

Approve contract amendment - Dating Matters Initiative with State of Florida, Department of Health.

SUMMARY EXPLANATION AND BACKGROUND:

The purpose of the program, Dating Matters: Strategies to Promote Healthy Teen Relationships, is to build local public health capacity to establish a comprehensive community-wide teen dating violence prevention initiative that focuses on 11-14 year olds to promote respectful, non-violent dating relationships among youth in high-risk urban communities.

The provisions of this amendment reflect revised funding for the 2014-15 school year. The additional dollars fund salary increases resulting from negotiated salaries.

This amendment has been reviewed and approved as to form and legal sufficiency by the Office of the General Counsel. This amendment will be executed after School Board approval.

SCHOOL BOARD GOALS:

☒ Goal 1: High Quality Instruction ☐ Goal 2: Continuous Improvement ☐ Goal 3: Effective Communication

FINANCIAL IMPACT:

The positive financial impact to the District is \$84,423. There is no additional financial impact to the District.

EXHIBITS: (List)

(1) Executive Summary (2) Amendment 002 to Contract (3) Approved Agenda Request Form F-2 dated 082013 - Amendment 001 (4) Approved Agenda Request Form FF-6 dated 100212 - Contract

BOARD ACTION:

APPROVED

(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:

Name: Michaelle Valbrun-Pope

Phone: 754-321-1660

Name: Amalio C. Nieves

Phone: 754-321-1655

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Senior Leader & Title

Daniel Gohl - Chief Academics Officer

Signature

Daniel F. Gohl

7/13/2015, 10:03:45 AM

Approved In Open
Board Meeting On:

JUL 28 2015

By:

Donna Gohl

School Board Chair

Electronic Signature

Form #4189 Revised 12/12

RWR/DFG/MVP/ACN:jw

Executive Summary

The purpose of the program, *Dating Matters: Strategies to Promote Healthy Teen Relationships*, is to build local public health capacity to establish a comprehensive community-wide teen dating violence prevention initiative that focuses on 11-14 year olds to promote respectful, non-violent dating relationships among youth in high-risk urban communities.

The Dating Matters initiative builds on core principles of sustainability, evidence-based practice, and population-based methods to develop, implement, and evaluate a comprehensive approach to promote respectful, non-violent dating relationships in high-risk urban communities. The Florida Department of Health in Broward County and Broward County Public Schools (BCPS) will collaboratively provide a comprehensive approach to promoting healthy relationships and preventing teen dating violence. The initiative includes multiple strategies intended to influence teens, parents/caregivers, schools and communities. In addition, sustainable prevention strategies require the existence of an infrastructure that will continue to support implementation over time.

Middle Schools participating in the initiative include: Attucks, Crystal Lake, Deerfield Beach, Gulfstream, Lauderdale Lakes, Lauderhill, McNicol, Olsen, Pompano Beach, Rickards, Silver Lakes, and William Dandy.

NOTE: This agreement is currently in year four of the project; however, this is contract year three. Year one of the project was a planning year and BCPS had not entered into a contract until year two of the project.

AMENDMENT # 002

This amendment, entered into between the State of Florida, Department of Health, hereinafter referred to as the "Department" and The School Board of Broward County, Florida, hereinafter referred to as the "provider", amends contract # BW260.

1. The Department and the provider have agreed to amend contract #BW260 to increase the total contract amount from \$218,283.18 to \$230,411.89. The reason for this increase is a salary and cost of benefits increase for the Project Prevention Specialist from \$61,500 to \$73,051.15. This will change the yearly total for contract year 3 from \$72,294.86 to \$84,423.57.

2. Page 5, Standard Contract, Section II. A. Contract Amount is hereby amended to read as follows:

To pay for contracted services according to the conditions of Attachment I in an amount not to exceed ~~\$218,283.18~~ \$230,411.89 subject to the availability of funds. The State of Florida's performance and obligation to pay under this contract is contingent upon an annual appropriation by the Legislature. The costs of services paid under any other contract or from any other source are not eligible for reimbursement under this contract.

3. Page 19, Attachment I, Section C.1.a Payment is hereby amended to read as follows:

This is a cost reimbursement contract. The department shall reimburse the provider for allowable expenditures incurred pursuant to the terms of the contract for a total dollar amount not to exceed ~~\$218,283.18~~ \$230,411.89, subject to the availability of grant funds awarded yearly by the Centers for Disease Control and Prevention and annual appropriation by the State Legislature. Continuation of this project beyond a three year term is subject to availability of funds and satisfactory progress of the project as determined by the Centers for Disease Control and Prevention.

4. The title of Page 23, Attachment I, Exhibit A1, is hereby amended to read as follows:

EXHIBIT A1
Dating Matters Invoice (Contract Years 2 and 3)
Broward County Health Department

5. Page 23-1, Attachment I, Exhibit A2 is added to contract #BW260. Please see attached Exhibit A2.
6. Page 24, Attachment I, Exhibit B, Project Year 4 is hereby amended by substituting the existing Exhibit B with the attached Exhibit B.
7. Page 34, Attachment II, Exhibit – 1, item 1 is hereby amended to read as follows:

1. FEDERAL RESOURCES AWARDED TO THE SUBRECIPIENT PURSUANT TO THIS AGREEMENT CONSIST OF THE FOLLOWING:

Federal Program 1 HHS Centers for Disease Control and Prevention CFDA# 93.136 Title Injury Prevention and Control Research and State and Community Based Programs

Total Federal Awards

~~\$218,283.18~~ \$230,411.89

8. This second amendment shall begin on 6/1/2015, or the date on which the amendment has been signed by both parties, whichever is later.
9. All provisions in the contract and any attachments thereto in conflict with this second amendment shall be and are hereby changed to conform with this amendment.
10. All provisions not in conflict with this second amendment are still in effect and are to be performed at the level specified in contract #BW260.
11. This second amendment and its attachments, Exhibit A2 and Exhibit B, are hereby made a part of contract #BW260.

IN WITNESS THEREOF, the parties hereto have caused this three (3) page amendment, along with two (2) appended attachments, to be executed by their officials thereunto duly authorized.

PROVIDER: THE SCHOOL BOARD
OF BROWARD COUNTY, FLORIDA

STATE OF FLORIDA
DEPARTMENT OF HEALTH

SIGNED

BY: _____

SIGNED

BY: _____

NAME: Amalio C. Nieves

TITLE: Director, Diversity, Cultural Outreach & Prevention

DATE: _____

FEDERAL ID NUMBER: 59-600053013

NAME: Paula M. Thaqi, M.D., MPH

TITLE: Director, DOH-Broward

DATE: _____

[THIS SPACE INTENTIONALLY LEFT BLANK]

FOR PROVIDER

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

(Corporate Seal)

The School Board of
Broward County, Florida

By: Donna Korn
Donna P. Korn, Chair

July 20, 2015
Date

ATTEST:

Robert W. Runcie
Robert W. Runcie, Superintendent of Schools

7/28/15
Date

Approved as to Form and Legal Sufficiency:

Fortheliza Jacques-Abdes
Office of the General Counsel

7-1-15
Date

EXHIBIT A2
Dating Matters Invoice (Contract Year 3)
DOH-Broward

Provider: The School Board of Broward County, FL
1643 North Harrison Parkway, Building H
Sunrise, FL 33323

Contract: BW260

Request for Reimbursement of Expenditures During Period _____ to _____:

Title	Fiscal Year Budget	Current Invoice Expenditure	YTD Expenditure	Unobligated
I. Personnel				
Prevention Specialist (PS)	\$73,051.15			
Personnel Sub-Total	\$73,051.15			
II. Operating Expenses				
Substitutes for Student Implementer Training	\$2,520.00			
Local Travel:	\$ 734.25			
Out of State Travel	\$3,016.00			
Office Supplies	\$ 385.00			
Copy Supplies	\$ 122.00			
Cellular Phone Service	\$ 350.00			
Postage	\$ 225.00			
Operating Sub-Total	\$ 7,352.25			
Sub-Total	\$80,403.40			
Administrative Rate (5%)	\$4,020.17			
Contract Year Total	\$84,423.57			

Prepared By: _____ Title: _____ Date: _____
 Signature

Printed Name: _____

Approved By: Contract Manager: _____ Date: _____

Contract Manager Supervisor: _____ Date: _____

**EXHIBIT B
Budget
Narrative and Cost**


Title	Narrative	Cost by Project Year		
		2	3	4
I. Personnel				
Project Prevention Specialist (PS)	PPS has oversight of Dating Matters within each school as he/she provides trainings and curriculum. Salary and Benefits. Fringe Benefits include FICA, Retirement, Unemployment Insurance, Worker's Comp., Health Insurance	\$61,500.00	\$61,500.00	\$61,500.00 \$73,051.15
Personnel Sub-Total		\$61,500.00	\$61,500.00	\$61,500.00 \$73,051.15
II. Operating Expenses				
Substitutes Teachers:	SBBC will provide substitute teachers schools as needed to facilitate training of lead student implementers.	\$3,852	\$2,520	\$2,520
Local Travel:	The PS will travel to schools, neighborhood venues and meetings. Approximately 150 miles per month for 11 months. Mileage will be reimbursed at the state rate of \$0.445 per mile.	\$ 734.25	\$ 734.25	\$ 734.25
Out of State Travel	The PS will attend a Dating Matters Grantee conference and a professional development conference.	\$3,016.00	\$3,016.00	\$3,016.00
Office Supplies	General office supplies to be used by staff members to carry out daily activities of the program.	\$ 385.00	\$ 385.00	\$ 385.00
Copy Supplies	Copy supplies will be used to make copies by staff members for use at meetings and at schools.	\$ 122.00	\$ 122.00	\$ 122.00
Cellular Phone Service	The cell phone reimbursement is the standard yearly rate provided to any SBBC employee who utilizes his/her cell phone for work related activities. The cell phone is necessary for the PPS to be accessible to all parties and much of his/her time will be spent away from the home office, traveling to school sites.	\$ 350.00	\$ 350.00	\$ 350.00
Postage	Postage for mailings to schools, parents, advisory committee, etc.	\$ 225.00	\$ 225.00	\$ 225.00
Operating Sub-Total		\$ 8,684.25	\$ 7,352.25	\$ 7,352.25
Yearly Sub-Total		\$70,184.25	\$68,852.25	\$68,852.25 \$80,403.40
Admin. Rate 5%		\$3,509.21	\$3,442.61	\$3,442.61 \$4,020.17
Yearly Total		\$73,693.46	\$72,294.86	\$72,294.86 \$84,423.57
Contract Total		\$218,283.18	\$230,411.89	

AGENDA REQUEST FORM
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Meeting Date <div style="border: 1px solid black; padding: 2px; text-align: center;">8/20/13</div>	<div style="border-bottom: 1px solid black; margin-bottom: 5px;">Open Agenda</div> <div style="display: flex; justify-content: space-around;"><input type="checkbox"/> Yes<input checked="" type="checkbox"/> No</div>	<div style="border-bottom: 1px solid black; margin-bottom: 5px;">Special Order Request</div> <div style="display: flex; justify-content: space-around;"><input type="checkbox"/> Yes<input checked="" type="checkbox"/> No</div>	Agenda Item Number <div style="border: 1px solid black; padding: 2px; text-align: center;">F-2</div>
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REQUESTED ACTION:	Approve contract amendment - Dating Matters Initiative- with State of Florida, Department of Health.								
SUMMARY EXPLANATION AND BACKGROUND:	<p>The purpose of the program, <i>Dating Matters: Strategies to Promote Healthy Teen Relationships</i>, is to build local public health capacity to establish a comprehensive community-wide teen dating violence prevention initiative that focuses on 11-14 year olds to promote respectful, non-violent dating relationships among youth in high-risk urban communities. This is year three of the five-year initiative.</p> <p>Middle Schools participating in the initiative include: Attucks, Crystal Lake, Deerfield Beach, Gulfstream, Lauderdale Lakes, Lauderhill, McNicol, Olsen, Pompano Beach, Rickards, Silver Lakes, and William Dandy.</p> <p>High Schools participating in the initiative include: Blanche Ely, Boyd Anderson, Coconut Creek, Deerfield Beach, Dillard, Hollywood Hills, Northeast, Piper and South Broward.</p> <p>This amendment's provisions will allow redirection of allocations between line items in the budget not to exceed 20% of the total contract budget, subject to written approval of Florida Department of Health in Broward County.</p> <p>This amendment has been reviewed and approved as to form and legal content by the Office of the General Counsel. This amendment will be executed after School Board approval.</p>								
SCHOOL BOARD GOALS:	<div style="border: 1px solid black; padding: 2px;"><input checked="" type="checkbox"/> Goal 1: High Quality Instruction</div> <div style="border: 1px solid black; padding: 2px;"><input type="checkbox"/> Goal 2: Continuous Improvement</div> <div style="border: 1px solid black; padding: 2px;"><input type="checkbox"/> Goal 3: Effective Communication</div>								
FINANCIAL IMPACT:	There is no additional financial impact to the District.								
EXHIBITS: (List)	Amendment to contract Approved Agenda Request Form - FF-6 dated October 12, 2012								
<div style="border: 1px solid black; padding: 5px; text-align: center;">APPROVED</div> <div style="font-size: small;">(For Official School Board Records' Office Only)</div>	<table border="1" style="width: 100%; border-collapse: collapse;"><tr><td colspan="2" style="padding: 5px;">SOURCE OF ADDITIONAL INFORMATION:</td></tr><tr><td style="width: 60%; padding: 5px;">Amalio C. Nieves</td><td style="width: 40%; padding: 5px; text-align: right;">754-321-2568</td></tr><tr><td style="padding: 5px;">Michaelle Valbrun-Pope</td><td style="padding: 5px; text-align: right;">754-321-2090</td></tr><tr><td style="padding: 5px;">Name</td><td style="padding: 5px; text-align: right;">Phone</td></tr></table>	SOURCE OF ADDITIONAL INFORMATION:		Amalio C. Nieves	754-321-2568	Michaelle Valbrun-Pope	754-321-2090	Name	Phone
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Amalio C. Nieves	754-321-2568								
Michaelle Valbrun-Pope	754-321-2090								
Name	Phone								

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Chief Academic Officer 
Office of Academics

AUG 20 2013

Approved in Open Board Meeting on:

By:



School Board Chair

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

 Yes X No

School Board Chair