

Agenda Item Details

Meeting	Jul 07, 2015 - 6:00 p.m. School Board Meeting
Category	7. Board Action Items
Subject	7.01 2015-2016 NEFEC Contract - Presenter: Tom Tant
Access	Public
Type	Action
Budgeted	Yes
Recommended Action	Recommend Board approval of the 2015-16 contract for NEFEC to continue to provide services to the District.
Goals	<p>Goal 2: Provide Opportunities for Professional Growth that will Positively Impact Student Achievement.</p> <p>Pillar of the District Strategic Framework: Teaching and Learning</p> <p>Pillar of the District Strategic Framework: Instructional & Operational Innovations</p>

Public Content

PRESENTER: Kristy Gavin

North East Florida Educational Consortium (NEFEC) was created in 1976 to pool resources of small districts in this region to provide for better purchasing power and more extensive services than each district would be able to provide individually. Currently NEFEC has 13 school district members. NEFEC provides over 45 different services from purchasing to risk management, to data processing, to instructional programs and special projects such as FLDRS (training). Flagler County School District uses many of these services.

The main contract and resolution include the general operation and the legislative services of NEFEC. These services include staff development, grants, purchasing, curriculum and instructional services, student testing, state and federal mandated programs, risk management contracted services, policy development, revision and update service, printing services, growth management assistance, regional information center: contracted services, teacher recruitment, public relations/web services, legislative network services, comprehensive school health, building code program, instructional technology, personnel technical assistance, employee's health benefit program and other services and programs deemed necessary by the Board of Directors of the Consortium.

The instructional services programs attachment includes items such as coordinating NOEL meetings, technical assistance in legislative mandates and FL DOE initiatives, facilitation and coordination assistance, regional grant writing assistance seeking legislative funding for local initiatives, educational resources access, facilitate implementation of regional alternative certification plan, coordinate textbook adoption process, provide professional development and online resources.

The Educational Technology Services (formerly Data Processing services) in addition to a skyward annual license fee for software maintenance. NEFEC provides hosting service, technical support and training for the Skyward fully integrated Finance, Human Resource and Student enterprise resource software system and ensure software is State compliant.

The risk management services attachment includes items such as general administration of risk management activities, claims services, protection against losses as per the NEFEC program of insurance, and advising and assisting the District in risk management. The program of insurance is limited self-insurance with excess coverage above varying levels. The program of insurance includes all major areas: workers compensation, liability,

property, errors & omissions, boiler and machinery.

Testing Services are being renewed for the FY 2015-16.

FISCAL IMPACT STATEMENT:

Cost Per Contract		FY2015-16	Per Student	FY2014-15	Per Student
Main Contract	731-16-023	\$ 31,050		\$ 31,190	
Main Contract: Legislative Network Program		3,500		3,500	
Main Contract: Indirect Cost Fees		1,848		1,882	
Instructional Services	16-023-A1	\$ 62,100	\$ 5.00	\$ 62,385	\$ 5.00
Testing	16-023-A3	\$ (a)	\$ 10.50-\$ 27.00	\$ (a)	\$ 10.00-\$ 29.00
Educational Technology Services	16-023-A6	\$ 503,701 (b)		\$ 519,077 (b)	
Skyward Annual License Fee	16-023-A6	\$ 133,318		\$ 126,076	
Risk Management	16-023-A10	\$ 1,785,997.63		\$ 1,875,653	
Document Archiving	16-023-A45	\$ 691.47		\$ 792	
Full-Time K-12 (new service)	16-023-A47	\$ 4,395			
Total		\$ 2,526,601.10		\$ 2,620,555	
FTE		12,478 (c)		12,478 (c)	

- a. 2015-16 fees contingent upon prices for testing materials (\$10.50 - \$29.00 per student). Option 1 (SAT-10) - \$24.00/student; Option 1a- includes Test plus book 2 (\$29.00 per student); Option 2 (SAT-10) - \$12.50/student; Option 3 (SAT-10) - \$12.50/student scanned/\$10.50/student district self-scored.
- b. Includes \$15,000 base fee plus \$39.00 per FTE based on October 2014.
- c. FTE count as reported by NEFEC for October, 2014

Total Contract decrease from last year = (\$93,953.90)
 Main Contract = decrease (\$140)
 Legislative = no change
 Indirect Cost Fees = decrease (\$34)
 Instructional Services = decrease (\$285)
 Educational Technology Services (Data Processing) = decrease (\$15,376)
 SKYWARD License Fee = increase \$7,242 (software maintenance)
 Decrease in Risk Management = decrease (\$89,655.37)
 Document Archiving = decrease (100.53)
 Full-Time K-12 (new service) = \$4,395

RECOMMENDED RESOLUTION:

Approval of Resolution for adopting a plan for cooperation with school boards of other districts in this state to participate in an Educational Consortium and NEFEC contract 731-16-023 with attachments for the purchase of certain materials, supplies, equipment and services.

SUBMITTED AND PREPARED BY:

Tom Tant, Chief Financial Officer

Florida Statute 120.525 states agenda item attachments must be submitted to BoardDocs eight days prior to the meeting date. This agenda item will provide:

PowerPoint presentation: Yes No Date submitted to BoardDocs: _____

DVD: Yes No Date submitted to BoardDocs: _____

Paper handout: Yes No Date submitted to BoardDocs: _____

<https://www.boarddocs.com/fla/flcsd/Board.nsf/Private?open&login#>

[insurancenefec.pdf \(143 KB\)](#)

[2015 2016 NEFEC contracts.pdf \(3,416 KB\)](#)

Administrative Content

Executive Content

Last Modified by Betty Farrell on July 7, 2015