

August 27, 1999

Education  
Joseph H. Mathos, Deputy Superintendent

**SUBJECT:** REQUEST FOR CONFIRMATION TO AMEND AND EXTEND A CONTRACTUAL AGREEMENT WITH ICARE BAY POINT SCHOOLS, INC., MIAMI, FLORIDA, TO PROVIDE EDUCATIONAL SERVICES FOR 173 SCHOOL-AGE STUDENTS, IN AN AMOUNT NOT TO EXCEED \$636,807.81, FROM AUGUST 30, 1999 THROUGH JUNE 14, 2000

**STRATEGIC PLANNING GOALS:** II - STUDENT ACHIEVEMENT/ PREPARATION FOR POST SECONDARY EXPERIENCES  
VI - EFFECTIVE LEARNING ENVIRONMENT

At its meeting of June 9, 1999, the Board authorized the Superintendent to merge and continue a contractual agreement with ICARE Bay Point Schools, Inc., to provide educational and related services to a maximum of 135 students from July 6, 1999 through June 14, 2000, with supervision provided by the Educational Alternative Outreach Program.

Authorization is now being requested to increase the number of students from 135 to 173, with supervision provided by the Educational Alternative Outreach Program.

Miami-Dade County Public Schools (M-DCPS) agrees to provide:

- a. 95 percent of basic FTE for the 1999-2000 school year, or \$3,680.97 per student for up to 173 students, for an approximate cost of \$636,807.81; and
- b. textbooks, materials, and equipment (not including furniture) on the same basis as provided to regular classes within M-DCPS.

ICARE Bay Point Schools, Inc., agrees to provide:

- a. an appropriate educational program for approximately 173 students, utilizing approved educational techniques;
- b. intensive counseling services for the students attending the program;
- c. records, student files, and notification of discharge;
- d. supervisory assistance for program maintenance;
- e. a facility which complies with federal, state and local regulations;

- f. an itemized budget of projected expenditure of funds generated through FTE and a year-end account of actual expenditures; and
- g. certified teachers, adequate materials, equipment, and furniture for the program.

Authorization is also requested for the Superintendent to exercise his discretion to renew this contractual agreement annually for up to four additional one-year periods.

The funds necessary for implementing the M-DCPS portion of this agreement are provided by FTE generated through the Florida Education Finance Program (FEFP), basic funding. Funds are included in the General Fund of the 1999-2000 Tentative Budget under Fund 0100, Function 5104, Program 6040, Object 5310, Location 8017.

The Director of ICARE Bay Point Schools, Inc. is Dr. Mary Louise Cole.

This contract has been in effect since 1997.

**RECOMMENDED:** That The School Board of Miami-Dade County, Florida:

1. confirm the amendment and extension of a contractual agreement with ICARE Bay Point Schools, Inc., to provide educational services for 173 school-age students, in an amount not to exceed \$636,807.81, from August 30, 1999 through June 14, 2000; and
2. authorize the Superintendent to exercise his discretion to renew the contractual agreement annually for up to four additional one year periods.

The appropriation for this item is included in the General Fund of the 1999-2000 Tentative Budget.

NJP:om