

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

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Meeting Date: **October 7, 2008**

Consent  
 Ordinance

Regular  
 Public Hearing

Department: Parks and Recreation

Submitted By: Parks and Recreation Department

Submitted For: Parks and Recreation Department

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**I. EXECUTIVE BRIEF**

**Motion and Title: Staff recommends motion to approve:** Amendment No.014 to the Agreement with the School District of Palm Beach County (R-94-1661D) for funding in the amount of \$277,488 to the Middle School After-School Program for the period October 1, 2008 through September 30, 2009.

**Summary:** This amendment provides for the fifteenth year of funding and program support for the School District of Palm Beach County Middle School After School Program. The amendment decreases the last annual funding amount by \$10,512 in accordance with County budget reduction strategies. Each of the 36 middle schools within the district will receive \$7,708 to fund recreation related activities within their after-school program. Countywide (AH)

**Background and Justification:** The Legislature appropriates Safe Schools funding as part of the Florida Education Finance Program in the annual Appropriations Act. The School District of Palm Beach County allocates and estimated \$1.5 million of the Safe Schools funding to the Middle School After-school Program and spends this funding to operate the after-school programs for middle school aged youth. For the past 14 years, the County has contributed to the School District's middle school after-school programs. This Amendment No.014 provides funding in the amount of \$277,488 to the Middle School After-School Program for the period October 1, 2008 through September 30, 2009.

The Middle School After-School Program has experienced many successes, including growth from eighteen (18) programs with approximately 2,300 youth in the 1995 school year, to thirty six (36) programs serving 3,400 youth in the 2008 school year.

By the end of the second semester for school year 2008, the programs yielded an average participant satisfaction rating of 99% and parent satisfaction rating of 100%, indicating the programs are responding to the needs of those they are targeting and able to serve.

**Attachments:**

1. Amendment No.014
2. Exhibit A

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Recommended by: \_\_\_\_\_

*Russell E. Allen*  
Department Director

9/15/08  
Date

Approved by: \_\_\_\_\_

*John*  
Assistant County Administrator

10/2/08  
Date



**AMENDMENT #014 TO THE AGREEMENT BETWEEN  
PALM BEACH COUNTY AND THE SCHOOL BOARD OF  
PALM BEACH COUNTY FOR FUNDING OF  
AFTER SCHOOL RECREATION PROGRAMS**

**THIS AMENDMENT #014 TO AGREEMENT**, is made and entered into this \_\_\_\_\_ day of \_\_\_\_\_, 2008, by and between Palm Beach County, a political subdivision of the State of Florida, hereinafter referred to as "County", and the School Board of Palm Beach County, a corporate body politic pursuant to the Constitution of the State of Florida, hereinafter referred to as "School Board."

**WITNESSETH:**

**WHEREAS**, on November 15, 1994, the County approved an Agreement (R-94-1661) with the School Board to assist in the funding of the After School Program for Middle School Students, hereinafter referred to as the "After School Program"; and

**WHEREAS**, on September 5, 1995, the County approved Amendment #001 (R-95-1197) to Agreement (R-94-1661) which allocated \$137,000 to the School Board for the expansion and/or enhancement of the recreation component of the After School Program in eighteen (18) middle schools; and

**WHEREAS**, on October 1, 1996, the County approved Amendment #002 (R-96-1490) which provided supplemental funding in the amount of \$128,000 for the expansion and/or enhancement of the recreation component of the After School Program in sixteen (16) middle schools, and direct program planning and coordination support to eight (8) middle schools; and

**WHEREAS**, on August 19, 1997, the County approved Amendment #003 (R-97-1048) which provided supplemental funding in the amount of \$157,344 for the expansion and/or enhancement of the recreation component of the After School Program in the School Board's twenty four (24) middle schools participating in the After School Program; and

**WHEREAS**, on October 20, 1998, the County approved Amendment #004 (R-98-1751) which provided supplemental funding in the amount of \$193,700 for the expansion and/or enhancement of the recreation component of the After School Program in the School Board's twenty six (26) middle schools participating in the After School Program; and

**WHEREAS**, on November 16, 1999, the County approved Amendment #005 (R-99-2232) which provided supplemental funding in the amount of \$267,700 for the expansion and/or enhancement of the recreation component of the After School Program in the School Board's twenty six (26) middle schools participating in the After School Program; and

**WHEREAS**, on October 17, 2000, the County approved Amendment #006 (R-2000-1686) which provided supplemental funding in the amount of \$278,054 for the expansion and/or enhancement of the recreation component of the After School Program, increased the number of schools to twenty seven (27) middle schools participating in the After School Program and broadly outlined how the funding should be expended and;

**WHEREAS**, on November 6, 2001, the County approved Amendment #007 (R-2001-1951) which provided supplemental funding in the amount of \$278,054 for the expansion and/or enhancement of the recreation component of the After School Program in the School Board's twenty nine (29) middle schools participating in the After School Program; and

**WHEREAS**, on October 1, 2002, the County approved Amendment #008 (R-2002-1751) which provided supplemental funding in the amount of \$298,344 for the expansion and/or enhancement of the recreation component of the After School Program in the School Board's thirty (30) middle schools participating in the After School Program; and

**WHEREAS**, on November 4, 2003, the County approved Amendment #009 (R-2003-1816) which provided supplemental funding in the amount of \$308,642 for the expansion and/or enhancement of the recreation component of the After School Program in the School Board's thirty (30) middle schools participating in the After School Program; and

**WHEREAS**, on September 30, 2004, the County approved Amendment #010 (R-2004-2000) which provided supplemental funding in the amount of \$330,000 for the expansion and/or enhancement of the recreation component of the After School Program in the School Board's thirty three (33) middle schools participating in the After School Program; and provided for the County to conduct annual FDLE background checks for individuals or companies hired by the School Board to provide recreation services to the After School Program; and

**WHEREAS**, on October 18, 2005, the County approved Amendment #011 (R-2005-2076) which provided supplemental funding in the amount of \$340,000 for the expansion and/or enhancement of the recreation component of the After School Program in the School Board's thirty four (34) middle schools participating in the After School Program; and

**WHEREAS**, on October 3, 2006, the County approved Amendment #012 (R-2006-2120) which provided supplemental funding in the amount of \$350,000 for the expansion and/or enhancement of the recreation component of the After School Program in the School Board's thirty five (35) middle schools participating in the After School Program; and

**WHEREAS**, on September 11, 2007, the County approved Amendment #013 (R-2007-1556) which provided supplemental funding in the amount of \$288,000 for the expansion and/or enhancement of the recreation component of the After School Program in the School Board's thirty six (36) middle schools participating in the After School Program; and

**WHEREAS**, the County and the School Board desire to further amend Agreement (R-94-1661) as amended by R-95-1197, R-96-1490, R-97-1048, R-98-1751 and R-99-2232, R-2000-1686, R-2001-1951, R-2002-1751, R-2003-1816, R-2004-2000, R-2005-2076, R-2006-2120, R-2007-1556, hereinafter collectively referred to as the "Agreement", to provide for the continuous funding and support of the After School Program.

**NOW, THEREFORE**, in consideration of the mutual promises, covenants and agreements expressed herein, the parties hereby agree as follows:

1. Section 1 of the Agreement is amended by deleting the date "September 30, 2008" and inserting in its place the date "September 30, 2009."
2. Section 2, Number 1, of the Agreement is amended by deleting "\$288,000" and inserting in its place the number "\$277,488."
3. Each and every other term of the Agreement shall remain in full force and effect and the Agreement is reaffirmed as modified herein.

**IN WITNESS WHEREOF**, the parties, by and through their duly authorized agents, have hereunto set their hands and seals on the date indicated above.

**ATTEST:**  
**SHARON R. BOCK,**  
**CLERK & COMPTROLLER**

**PALM BEACH COUNTY, FLORIDA BY ITS**  
**BOARD OF COUNTY COMMISSIONERS**

By: \_\_\_\_\_  
Deputy Clerk

By: \_\_\_\_\_  
Addie L. Greene, Chairperson

ATTEST:

SCHOOL BOARD OF PALM BEACH  
COUNTY, FLORIDA

By: [Signature]  
Superintendent

By: [Signature]  
Chair

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

By: \_\_\_\_\_  
County Attorney

Reviewed and Approved  
as to Legal Sufficiency  
[Signature] 7/14/18

APPROVED AS TO TERMS & CONDITIONS

By: [Signature]  
Dennis Eshleman, Director  
Parks & Recreation Dept.

**After School Funding**  
**Recommended Distribution**  
**2008 - 2009**

**RECOMMENDATION:**

*Provide supplemental funds and technical support and assistance to the following programs.*

| School                               | Recreation Funding | Commissioner District |
|--------------------------------------|--------------------|-----------------------|
| BAK Middle School of the Arts        | \$7708             | 7                     |
| Bear Lakes Middle                    | \$7708             | 2                     |
| Boca Raton Middle                    | \$7708             | 4                     |
| Carver Middle                        | \$7708             | 4                     |
| Christa McAuliffe Middle             | \$7708             | 3                     |
| Congress Middle                      | \$7708             | 3                     |
| Conniston Middle                     | \$7708             | 2                     |
| Crestwood Middle                     | \$7708             | 6                     |
| Don Estridge High Tech Middle School | \$7708             | 5                     |
| Eagles Landing Middle                | \$7708             | 5                     |
| Emerald Cove Middle School           | \$7708             | 6                     |
| Gold Coast Community School          | \$7708             | 2                     |
| H.L. Watkins Middle                  | \$7708             | 1                     |
| Independence Middle School           | \$7708             | 1                     |
| Jeaga Middle School                  | \$7708             | 2                     |
| John F. Kennedy Middle               | \$7708             | 7                     |
| Jupiter Middle                       | \$7708             | 1                     |
| Lake Shore Middle                    | \$7708             | 6                     |
| Lake Worth Middle                    | \$7708             | 3                     |
| Lantana Middle                       | \$7708             | 7                     |
| L.C. Swain Middle (New )             | \$7708             | 3                     |
| Loggers' Run Middle                  | \$7708             | 5                     |
| Odyssey Middle                       | \$7708             | 5                     |
| Okecheelee Middle                    | \$7708             | 2                     |
| Omni Middle                          | \$7708             | 4                     |
| Osceola Creek Middle School          | \$7708             | 6                     |
| Palm Springs Middle                  | \$7708             | 2                     |
| Pahokee Middle/Sr.                   | \$7708             | 6                     |
| Polo Park Middle                     | \$7708             | 6                     |
| Roosevelt Middle                     | \$7708             | 7                     |
| Tradewinds Middle School             | \$7708             | 3                     |
| Village Academy                      | \$7708             | 7                     |
| W.B. Duncan Middle                   | \$7708             | 1                     |
| Wellington Landings Middle           | \$7708             | 6                     |
| Western Pines Middle                 | \$7708             | 6                     |
| Woodlands Middle                     | \$7708             | 2                     |
| <b>TOTAL</b>                         | <b>\$ 277,488</b>  |                       |