

RESOLUTION NO. 13 - 2163

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA ("TOWN") SUPPORTING THE EXPANSION OF THE SCHOOL NURSE SYSTEM IN THE TOWN OF SURFSIDE; JOINING THE TOWN OF BAY HARBOR ISLANDS AND THE VILLAGE OF BAL HARBOUR IN FUNDING A NURSE FOR RUTH K. BROAD K-8 CENTER, NORTH BEACH ELEMENTARY, AND TREASURE ISLAND ELEMENTARY; AUTHORIZING THE EXPENDITURE OF \$7,200 FROM THE GENERAL FUND; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town Commission joins the Town of Bay Harbor Islands and the Village of Bal Harbour in preserving and protecting the public health, safety and welfare of the Town and its citizens; and

WHEREAS, there is currently no school nurse at Ruth K. Broad Elementary which is the only elementary school serving Surfside; and

WHEREAS, for a school nurse to serve North Beach Elementary, Treasure Island Elementary and Ruth K. Broad K-8 Center schools will be \$7,200 for each municipality; and

WHEREAS, the nurse will float between the three (3) schools to provide health assistance to our children while in school; and

WHEREAS, Bay Harbor Islands has approved their support and contribution of \$7,500 in Resolution No. 1161 as of April 8th 2013; and

WHEREAS, the Village of Bal Harbour has approved their support and contribution of \$7,200 by a Motion executed April 16, 2013; and

WHEREAS, the number of students that would be served are 1,000 at North Bay Village Elementary, 1,200 from Ruth K. Broad Elementary and 700 from Treasure Island Elementary; and

WHEREAS, the goal is to emulate The Children's Trust model of a *Health Connect Suite* which includes an RN, Medical Assistant and Social Worker on site; and

WHEREAS, this initial kick start funding of \$7,200 will not be an annual commitment of the Municipalities; and

WHEREAS, it is in best interest of the Town of Surfside and its residents to have a nurse and medical assistance available for our children while in school.

NOW THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AS FOLLOWS:

Section 1. Recitals Adopted. That each of the above stated recitals are hereby adopted, confirmed, and incorporated herein.

Section 2. Approval and Authorization. The Town Commission approves and supports the expansion of the school nurse system and authorizes the Town Manager to expend the amount of \$7, 200 from the General Fund and to take all action necessary to implement this Resolution.

Section 3. Effective Date. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED this 11th day of June 2013.

Motion by Commissioner Olchyk, second by Commissioner Graubart.

FINAL VOTE ON ADOPTION

Commissioner Joseph Graubart	yes
Commissioner Michelle Kligman	yes
Commissioner Marta Olchyk	yes
Vice Mayor Michael Karukin	yes
Mayor Daniel Dietch	yes




Daniel Dietch, Mayor

ATTEST:



Sandra Novoa, CMC
Town Clerk

**APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:**



Linda Miller, Interim Town Attorney