

Hernando School District

School Board Regular Meeting Agenda - Final

Tuesday, May 14, 2024

6:00 PM

District Office-Board Room 919 N. Broad Street Brooksville, FL

CALL TO ORDER

REFLECTION

by Gus Guadagnino, Board Member

PLEDGE OF ALLEGIANCE by Pine Grove Elementary School

ADOPTION OF AGENDA

1. $\underline{24-2276}$ Approval to adopt the agenda dated $\frac{5}{14}/2024$.

ELECTED OFFICIALS

STUDENT REPRESENTATIVE TO THE BOARD

2. 24-2280 Student Representative, Rylee Rhineberger of Weeki Wachee High School, to Share an Update of School Related Activities and Events with the Board

PRESENTATIONS

3. 24-2078 Recognize the 2023-2024 Student Delegates and the Student Representative to the School Board

Attachments: Budget Sheet - NO Financial Impact

4. 24-2148 Recognition of the Numeracy Week Poster Contest Finalists

Attachments: Budget Sheet Sept 2021 Revised NO Financial Impact ACC

5. 24-2255 Recognition of the Hernando High School Students that have Received New Worlds Scholar Designation

Attachments: Budget Sheet Sept 2021 Revised NO Financial Impact ACC

6. <u>24-2262</u> Exceptional Student Education student presentation for National Speech-Language-Hearing Month.

Attachments: Budget Sheet Sept 2021 Revised NO Financial Impact ACC 4.24

7. 24-2263 Update on the Half Cent Sales Tax Accountability Committee

Attachments: Budget Sheet Sept 2021 Revised NO Financial Impact ACC

APPROVAL OF THE MINUTES

8. 24-2277 Approval of the Minutes from the Workshop and Regular School Board Meeting of 4/23/2024.

<u>Attachments</u>: 04-23-24 Workshop Minutes DRAFT with links 04-23-24 Regular Minutes DRAFT with links

PUBLIC HEARING ITEMS

9. 24-2026 Public Hearing and Final Approval of Neola Policy Special Update September 2023 and Volume 24 No. 2 November 2023 Update. This item received tentative approval at the April 9, 2024, Workshop.

Attachments: Special Update September 2023 and Volume 24 No. 2 November 2023

Revised

Budget Sheet Sept 2021 Revised NO Financial Impact ACC

EXPULSION RECOMMENDATIONS

10. 24-2211 Enter a Final Order Expelling the Student in Case No. E2024-04-01 from the school bus through the 2024-2025 School Year

Attachments: Budget Sheet Sept 2021 Revised NO Financial Impact ACC

11. 24-2212 Enter a Final Order Expelling the Student in Case No. E2024-04-02 from the school bus for the remainder of the 2023-2024 School Year

Attachments: Budget Sheet Sept 2021 Revised NO Financial Impact ACC

12. 24-2213 Enter a Final Order Expelling the Student in Case No. E2024-04-03 from the school bus for one (1) Year

Attachments: Budget Sheet Sept 2021 Revised NO Financial Impact ACC

13. 24-2215 Enter a Final Order Expelling the Student in Case No. E2024-04-04 for One (1) Year.

Attachments: Budget Sheet Sept 2021 Revised NO Financial Impact ACC

14. 24-2216 Enter a Final Order Expelling the Student in Case No. E2024-04-05 for One (1) Year.

Attachments: Budget Sheet Sept 2021 Revised NO Financial Impact ACC

15. <u>24-2228</u> Enter a Final Order Expelling the Student in Case No. E2024-04-06 from the school bus for one (1) Year

Attachments: Budget Sheet Sept 2021 Revised NO Financial Impact ACC

CITIZEN INPUT ON AGENDA ITEMS (GREEN FORMS)

16. 24-2278 Citizen Input on agenda items (Green Form)

Attachments: Citizen Input Speaker Green Form 031424 ACC

ADOPTION OF CONSENT AGENDA (#17-44)

Personnel Recommendations

17. <u>24-2261</u> Approval of the Personnel Recommendations

Attachments: 23-24 BOARD AGENDA MAY 14 2024

2024 Inst. Supplements & Differentiated Pay for 5-14-24 2024 Noninst., PTS & Adm. Supplements for 5-14-24

All Other Teaching & Learning Agenda Items

18. 24-2159 Approve the Memorandum of Agreement between the Florida Department of Health, Hernando County Health Department, and the School Board of Hernando County for the 2024-2025 School Year.

Attachments: FL Dept. of Health MOA
Budget Sheet Sept 2021 Revised NO Financial Impact ACC

19. 24-2164 Approve the 2024-2025 Home Education Dual Enrollment Articulation Agreement and 2024-2025 Dual Enrollment Articulation Agreement

<u>Attachments</u>: 2024-2025 DEAA Simpson Tech HCSD - AAH Approved and

Stamped

Final - 2024 25 Home Education DEAA (1) 1 (003) - AAH

stamped-4.19.24

Budget Sheet Sept 2021 Revised NO Financial Impact ACC

20. 24-2225 Approve out of state field trip for Commander Christian Cruz and NJROTC Cadets to Rutledge, Georgia, for Georgia Orienteering Advanced Training June 2 - 8, 2024.

Attachments: Budget Sheet - CHS 060224

21. 24-2231 Approve the name of the new air rifle building at Central High School, "The Valentina Tomashosky NJROTC Field House."

Attachments: Budget Sheet - CHS 051424

22. 24-2260 Approve Field Trip for Teresa Morris and a Weeki Wachee High School Student to Attend the 2024 FBLA National Leadership Conference in Orlando, Florida from June 28 - July 2, 2024

<u>Attachments</u>: 2024 FBLA Agenda <u>Budget Sheet FBLA</u>

23. 24-2264 Approve Field Trip for Hernando High School and D.S. Parrot Middle School Students to Orlando, Florida to Attend the 2024 Florida FFA State Convention on June 9 - 14, 2024

Attachments: Florida FFA State Convention Agenda

LOA Forms

Budge Sheet FL FFA Convention

All Other Support Operations Agenda Items

24. 24-2222 Approve out of state travel, for Dillon Pasqualichio and Jeremy Bergen to Tulsa, Oklahoma to attend IC Bus University on July 8th, 2024, to July 12th 2024.

Attachments: 2024 IC Bus University Agenda.docx

Temporary Duty Dillon Pasqualichio
Temporary Duty Jeremy Bergen

3340 IC Bus University Out of State Travel Budget Sheet REV

25. 24-2254 Approve the proposed 2024-2025 School Bell Times

<u>Attachments:</u> 2024-25 Proposed Bell Times with Expanded Drop Off Times Options
-Board 3.18.24

2024-2025 Bell Times NO Financial Impact ACC

All Other Purchase Order/Bid Agenda Items

26. 24-2172 Approve the Contract and Authorize the Purchase of Architectural Services to Reuse Existing Plans from Zyscovich Architects for \$946,944.00.

<u>Attachments</u>: 24-2172 AIA B101 WWK8 Addition 04292024 SIGNED.pdf 24-2172 Budget Sheet for WWK8 Architectural Services.pdf

27. 24-2203 Approve the purchase of CNC Equipment from DC Jaeger Corporation for an estimated amount of \$250,000.

Attachments: Simpson TC CNC Pathway 2024 1 of 3 (1)

Hernando Levil LTC 2024 2 of 3 (1)

Hernando Levil LMV400 2024 3 of 3

STC AMATROL 04-16-2024

Levil Sole Source Simpson TC 2024 (1)

Amatrol Sole Source Simpson TC 2024

Budget Sheet Sept 2021 Revised WITH Financial Impact (3)

28. 24-2219 Approve the Closeout/Final Acceptance to the contract with Ryman Roofing, Inc. for Roof Replacement & Designated Repairs for Spring Hill Elementary School, and Authorize Final Payment in the Amount of \$51,098.31.

Attachments: 24-2219 Certificate of Completion.pdf

24-2219 Release of Liens.pdf

24-2219 Final Reconciling Change Order.pdf

24-2219 Notice of Final Acceptance.pdf

24-2219 Notice of Final Settlement.pdf

24-2219 Final Application for Payment.pdf

24-2219 Budget Sheet.pdf

29. 24-2220 Approve the Closeout/Final Acceptance to the contract with Ryman Roofing, Inc. for Eastside Elementary School Bldg. 3 Roof/HVAC Replacement and Authorize Final Payment in the Amount of \$17,800.00.

Attachments: 24-2220 Certificate of Completion.pdf

24-2220 Release of Liens.pdf

24-2220 Final Reconciling Change Order.pdf

24-2220 Notice of Final Acceptance.pdf

24-2220 Notice of Final Settlement.pdf

24-2220 Consent of Surety to Final Payment.pdf

24-2220 Final Application for Payment.pdf

24-2220 Budget sheet EES Close out.pdf

30. 24-2223 Award RFQ No. 2024SHS001-R, Construction Manager Services for HVAC Replacement for Springstead High School, to JE Dunn Construction Company, for construction goods & services and authorize the purchase for \$11,000,000.00 using Half Cent Funds.

Attachments: 24-2223 FINAL CM RFQ.pdf

24-2223 ADDENDUM 1.pdf

24-2223 Score Sheets Step 2.pdf

24-2223 FINAL CM CONTRACT Signed.pdf

24-2223 Budget Sheet Agenda SHS Pre-Construction services for

HVAC.pdf

31. 24-2224 Approve renewal of Bid No. 909-310-2001, Continuing Real Estate Appraisal Services, to Tolle Appraisal Service, Inc., Lee Pallardy, Inc., and Integra Realty Resources, to provide Appraisals in Hernando County, Florida for the Acquisition of Future Schools and Support Facilities, and also for the Sale of Existing School Board Real Property and Approve the Contract and the Purchase of the Goods And/or Services for an Estimated Annual Amount not to exceed \$35,000.00.

Attachments: 24-2224 Adopted Agenda-Real Estate Appraisal.pdf

24-2224 Origonal Purchasing Bid Tab Sheet.pdf

24-2224 Signed Renewal Letters.pdf

24-2224 Budget Sheet Real Estate Appraisal.pdf

32. 24-2229 Approve the piggyback of The Interlocal Purchasing System (TIPS-USA), Region 8 Education Service Center, Contract #210301, Academic Curriculum and Instructional Educational Goods, Material and Services, awarded to Realityworks, Inc. for the purchase of CTE curriculum and instructional materials and authorize purchases for an estimated annual spending of \$55,000.

<u>Attachments</u>: <u>Academic Curriculum - Realityworks (05-14-24)</u>
<u>Budget Sheet</u>

33. 24-2230 Approve the increase in annual spending by an additional \$10,000.00 to Sunbelt Staffing, LLC, for the remainder of the 2023-2024 school year to provide speech and language therapy services.

Attachments: Sunbelt Contract 2023-24

Sunbelt Standard Addendum

Federal Terms and Conditions for SS Contracts (Stamped)

Sunbelt Budget Sheet ACC

34. 24-2232 Award Bid No. 24-725-27, Motorola Mobile/Portable Radios: Installation and Repair Services, to Bear Communications, Inc. (dba Bearcom), and Tri-Co Communications, Inc., for Motorola Mobile/Portable Radios Installation and Repair Services and authorize spending for an estimated annual amount of \$50,000.00.

Attachments: 24-2232 Motorola Bid Tab Sheet.pdf

24-2232 Budget Sheet Motorola Agenda.pdf

35. 24-2234 Approve the Closeout/Final Acceptance to the contract with Gibbs & Register, Inc., for the Winding Waters K8-New Parent Drop off Project and Authorize Final Payment in the Amount of \$115,981.07.

Attachments: 24-2234 HCSD Certificate of Completion (1).pdf

24-2234 CHANGE ORDER 2 APPROVED.pdf

24-2234 FInal Pay Application (1).pdf

24-2234 Notice of Final AcceptancE.pdf

24-2234 Notice of Final Settlement.pdf

24-2234 BUDGET SHEET WWK8 PARENT LOOP CLOSE OUT

(2).pdf

36. 24-2238 Award Bid No. 24-315-28, Epoxy Resin Composition Flooring: Installation, Repairs and Related Services, to Scaife Enterprises, Inc., and authorize the purchase of services for an estimated annual spending of \$100,000.00.

Attachments: 24-315-28 Epoxy Flooring (05-14-24)

Epoxy flooring budget sheet

37. 24-2252 Approve to Closeout/Final Acceptance to the contract with Walbridge Aldinger for the Winding Waters K8 Kitchen Renovation and Authorize Final Payment in the Amount of \$49,154.54.

Attachments: 24-2252 Certificate of Final Completion.pdf

24-2252 Final Release of Leins.pdf

24-2252 FInal Reconciling Change Order#1.pdf

24-2252 Notice of Final Acceptance.pdf

24-2252 Notice of Final Settlement.pdf

24-2252 Certificate of Final Inspection.pdf

24-2252 Final Application for Payment.pdf

24-2252 Budget sheet WWK8 Kitchen close out.pdf

38. 24-2253 Approve the Closeout/Final Acceptance to the contract with Air Mechanical & Service Corp. for JD Floyd Elementary School Soffit Replacement (Phase I) and Authorize Final Payment in the Amount of \$67,028.42.

Attachments: 24-2253 Certificate of Final Completion.pdf

24-2253 Release of Liens.pdf

24-2253 Final Reconciling Change Order.pdf

24-2253 Certificate of Final Inspection.pdf

24-2253 Notice of Final Acceptance.pdf

24-2253 Notice of Final Settlement.pdf

24-2253 Final Application for Payment.pdf

24-2253 Budget sheet JD Floyd Phase I soffit close ut.pdf

39. 24-2256 Approve the Purchase of Instructional Materials for High School Intensive Reading Grades 9-10 from Lexia Learning Systems and Authorize the Issuance of Purchase Orders Not to Exceed the Amount of \$88,200.00

Attachments: Lexia Quote Q6195762

Standard Addendum to Agreements Lexia

Lexia DSPA

Budget Sheet Lexia

40. 24-2257 Approve the Purchase of AICE Cambridge International Exams for the 2023-2024 School Year from Cambridge International and Issuance of Purchase Orders in an Estimated Amount of \$16,602.50

Attachments: Cambridge 101822288
Budget Sheet AICE

41. 24-2258 Approve the amendment to the agreement with Air Mechanical and Service Corp. for construction goods and services for the Soffit Replacement for JD Floyd Elementary School (Phase II) and authorize the purchase of construction goods & services for \$500,000.00 using Half-Cent Funds.

<u>Attachments:</u> 24-2258 JDFES Soffit 2 A133-ExhibitA-2019 - Final SIGNED.pdf 24-2258 Budget Sheet JD Floyd Phase II Soffit Replacement.pdf

42. 24-2265 Approve the 2024-2025 Dual Enrollment (DE) Articulation Agreement Between the University of South Florida (USF) and the Hernando County School District and Issuance of Purchase Orders in an Estimated Annual Amount of \$5,000.00

<u>Attachments: 2024 2025 USF DEAA</u>
<u>Budget Sheet USF DEAA</u>

43. 24-2268 Approve the piggyback of the State of Florida, Alternate Contract Source (ACS) #56120000-24-NY-ACS: Furniture-All Types, awarded to multiple vendors, and authorize purchases for an estimated annual spending of \$200,000.00

Attachments: 24-420-42 PB Furniture All Types (05-14-2024)

Budget Sheet - Fac Budget Sheet

All Other School Board Agenda Items

44. 24-2162 Approval Requested for out of county travel for School Board Member(s) to attend the FSBA Annual Summer Conference, June 5, 2024 through June 7, 2024 in Tampa, FL that may exceed \$500 per Board Member.

Attachments: FSBA Summer Conference Agenda

FSBA Annual Summer 2024 - Cost Breakdown Budget Sheet FSBA Summer Conference KP Final

ITEMS REMOVED FROM CONSENT AGENDA FOR ACTION

ACTION ITEMS

45. 24-2284 Reconsideration of Interim Superintendent selection for the purpose of public notice.

Attachments: Budget Sheet Sept 2021 Revised NO Financial Impact ACC

46. 24-2285 Interim Superintendent Selection

Attachments: Budget Sheet Sept 2021 Revised NO Financial Impact ACC

ADDENDUM ITEMS

CITIZEN INPUT ON GENERAL TOPICS (PINK FORMS)

47. 24-2279 Citizen Input on Hernando County School issues on which the School Board customarily takes action (Pink Form - non-agenda items)

Attachments: Citizen Input Speaker Pink Form 031424 ACC

INFORMATIONAL AGENDA ITEMS

GENERAL COUNSEL

SCHOOL BOARD COMMENTS

ADJOURNMENT

The next School Board Meetings are scheduled for May 28, 2024: 2:00 PM - Workshop 6:00 PM - Regular Meeting

Mission Statement

The Hernando County School District Collaborates with students, parents and other community stakeholders to effectively prepare all students for a successful transition into a diverse and changing world.