



Hernando School District

School Board Workshop

Minutes - Draft

Tuesday, July 26, 2022

12:00 PM

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

CALL TO ORDER

Present: Gus Guadagnino
Susan Duval
Kay Hatch
Jimmy Lodato
Linda Prescott

The Workshop was called to order at 12:11 P.M. Also present were John Stratton, Superintendent of Schools and Dennis Alfonso, School Board Attorney.

PRESENTATIONS

1. [23-0751](#) Presentation of the Draft 2022 Impact Fee Study Update.

Attachments: [HCSO 2022 IF Update Study DRAFT Report 20220706 ada Budget Sheet Sept 2021 Revised NO Financial Impact ACC 07-26-22 Workshop Handout by B. Ragan 23-0751 ACC](#)

Brian Ragan, Director of Facilities and Construction and Nigul Kemp from Benesch, came forward to present this item.

Board Member, Jimmy Lodato requested the definition of "Extraordinary Circumstances" in regard to raising the impact fees. Mr. Alfonso explained that the County has the control of adopting or not adopting our impact fee request. He will investigate, but stated that he thinks that is how the process works. Mr. Stratton stated that using the definition or parameters mentioned, is the district's exact situation.

Brief discussion took place on the rising costs of construction.

Board Member, Linda Prescott asked if the Hernando County study has been completed. Ms. Kemp explained that it has been completed, but official adoption has not occurred. Ms. Kemp mentioned that the 55 and over developments do not pay school taxes.

Mr. Stratton asked about HB 337 and the impact fee cap. Ms. Kemp explained that everyone is treating it differently.

2. [23-0771](#) Presentation of Equal Opportunity Schools (EOS)

Attachments: [2022 23 EOS Agreement ACC](#)
[EOS Sole Source Letter ACC](#)
[Standard Addendum to Agreements 5 22 ACC](#)
[Federal Terms and Conditions ACC](#)
[AP Data Hernando County ACC](#)
[Hernando County 2021 22 End of Year Report EOS ACC](#)
[Budget Sheet EOS ACC](#)
[07-26-22 Workshop Handout by J. Morris 23-0771 ACC](#)

John Morris, Director of Secondary Programs came forward to introduce this item. Dr. Tracey Conrad of EOS and Mr. Kevin Maloney of the College Board, also came forward to present this item.

3. [23-0669](#) Informational item on the contract for PACE Center for Girls of Hernando County

Attachments: [Hernando School Board Presentation 2ACC](#)
[PACE Budget Sheet ACC](#)

Gina Michalicka, Assistant Superintendent of Teaching & Learning came forward to introduce this item. The following representatives from the Pace Center for Girls, came forward to present: Gail Armstrong, Xonjenese Jacobs, Jennifer Rosario and Student, Liah.

4. [23-0791](#) Review and tentative approval of the Athletic Handbook for the 2022-2023 School Year.

Attachments: [Athletic Handbook Summary of Changes Final ACC](#)
[2022 2023 Athletic Handbook Strike Through Copy Final ACC](#)
[2022 2023 Athletic Handbook Clean Copy Final ACC](#)
[Budget Sheet Athletic Handbook 2022-2023 ACC](#)

Steve Crognale, Athletic Director came forward to present this item.

5. [23-0774](#) Presentation of the Reorganization Plan of the Assessment and Accountability Department in Academic Services.

Attachments: [2022 23 Teaching and Learning Org Chart 711ACC](#)
[2023 24 Teaching and Learning Org Chart 711ACC](#)
[Academic Services Proposed Salaries 711 ACC](#)
[Director of Research and Accountability ACC](#)
[Coordinator of Assessment and Accountability 6-27 ACC](#)
[Assessment Specialist ACC](#)
[Academic Services Budget Sheet ACC](#)

Gina Michalicka, Assistant Superintendent of Teaching & Learning came forward to present this item.

The Board recessed at 1:54 P.M. and reconvened at 2:27 P.M.

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6. [23-0802](#) Review and Tentative Approval of the 2022-2023 Student Progression Plan and School Procedures Handbook

Attachments: [SPP Major Changes ACC](#)
[K 12 Grading Weights for 2022 23 SPP ACC](#)
[2022 2023 Strikethrough ACC](#)
[2022 2023 SPP Clean Copy ACC](#)
[Budget Sheet Sept 2021 Revised NO Financial Impact ACC](#)

John Morris, Director of Secondary Programs and Michelle Barash, Director of Elementary Programs came forward to present this item.

Discussion took place on:

** Page 7 (strikethrough version) regarding the custodian consent form. Jill Kolasa, Director of Student Services came forward to explain.*

** Page 17 (strikethrough version) regarding attendance. Jill Kolasa explained.*

Vice Chair Duval, requested that the chart of changes be uploaded to the clean version on our website with a note to parents that amendments will be forthcoming.

7. [23-0783](#) Review and Tentative Approval of the 2023-2024 Controlled Choice Plan Procedures

Attachments: [Proposed 2023-2024 Controlled Choice Strikethrough ACC](#)
[Proposed 2023-2024 Controlled Choice Clean ACC](#)
[Budget Sheet Sept 2021 Revised NO Financial Impact ACC](#)

Dawn Williams, Supervisor of School Choice came forward to present this item.

8. [23-0784](#) Review and Tentative Approval of the 2023-2024 Magnet Program Procedures

Attachments: [2023-2024 OUTLINE OF MAGNET PROGRAM PROCEDURES MAJOR REVISIONS - ACC](#)
[2022-2023 Magnet Strikethrough Copy ACC](#)
[Proposed 2023-2024 Magnet Clean ACC](#)
[Budget Sheet Sept 2021 Revised NO Financial Impact ACC](#)

Dawn Williams, Supervisor of School Choice came forward to present this item.

Board Member Prescott asked for Mrs. Williams to explain the hardship process. Mrs. Williams explained.

9. [23-0804](#) Review and Tentative Approval of the 2022-2023 Instructional Evaluation Manual

Attachments: [Signed Eval MOU ACC](#)
[Outline of Changes 2022-23 Instructional Evaluation Manual ACC](#)
[22-23 Instructional Evaluation Manual 22-23 strike out copy ACC](#)
[22-23 Instructional Evaluation Manual 22-23 clean copy ACC](#)
[Budget Sheet Sept 2021 Revised NO Financial Impact ACC](#)

Matthew Goldrick, Supervisor of Professional Standards came forward to present this item.

- 10. [23-0812](#) Review and Tentative Approval of the 2022-2023 School Based Administrator Evaluation Manual

Attachments: [strike out School Based Admin Eval Manual 22-23 ACC](#)
[clean School Based Admin Evaluation Manual 22-23 ACC](#)
[Budget Sheet Sept 2021 Revised NO Financial Impact ACC](#)

Matthew Goldrick, Supervisor of Professional Standards came forward to present this item.

Board Member Prescott stated that there was some discussion for increasing the number of days for Assistant Principals. Mr. Stratton explained that the plan is to come back to this in January.

GENERAL COUNSEL

ADDENDUM ITEMS

GOOD OF THE ORDER/BOARD DISCUSSION

School Board Comments

ADJOURNMENT

The workshop adjourned at 3:23 P.M.

Superintendent

Board Chair

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.
