



# Hernando School District

## School Board Regular Meeting

### Minutes - Final

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Tuesday, October 26, 2021

6:00 PM

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

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#### CALL TO ORDER

**Present:** Board Chair Linda Prescott  
Vice Chair Gus Guadagnino  
Board Member Susan Duval  
Board Member Kay Hatch  
Board Member Jimmy Lodato

*The meeting was called to order at 6:00 P.M. Also present were John Stratton, Superintendent and Dennis Alfonso, School Board Attorney.*

#### REFLECTION

by Jimmy Lodato, Board Member

#### PLEDGE OF ALLEGIANCE

#### ADOPTION OF AGENDA

1. [22-0240](#) Approval to adopt the agenda

**RESULT:** ADOPTED

**MOVER:** Gus Guadagnino

**SECONDER:** Jimmy Lodato

**AYES:** Prescott, Guadagnino, Duval, Hatch, Lodato

*Board Chair Prescott stated that she finds good cause to permit revisions to item #19. 22-0215: Approve the Memorandum of Agreement (MOA) between the Hernando County Sheriff's Office (HCSO) and the School Board for the School Safety Guardian Program and Training. Mr. Alfonso explained that the final revisions by the district have been made this afternoon. He also warned that there may be more revisions by the Sheriff's Office. Mrs. Prescott also stated that they will hearing agenda item #22. 22-0131: Covid Update first, and that if any citizen would like to speak on it, they need to complete a green citizen input form.*

**ELECTED OFFICIALS****APPROVAL OF THE MINUTES**

2. [22-0241](#) Approval of the minutes from the October 12, 2021 Informal, Workshop, and Regular School Board Meetings.

**Attachments:** [10-12-21 Informal Minutes 2 pgs ACC](#)  
[10-12-21 Workshop Minutes 3 pgs ACC](#)  
[10-12-21 Meeting Minutes 7 pgs ACC](#)

**RESULT:** ADOPTED

**MOVER:** Kay Hatch

**SECONDER:** Jimmy Lodato

**AYES:** Prescott, Guadagnino, Duval, Hatch, Lodato

**PUBLIC HEARING ITEMS**

3. [22-0210](#) Public hearing and final approval of the Hernando County's Exceptional Student Education Policies and Procedures (SP&Ps) for 2020-21 through 2022-23 that received tentative approval at the September 21, 2021 Workshop.

**Attachments:** [Outline of Changes for 2020 2021 through 2022 2023 SPPs ACC](#)  
[HCSD SP&P 2019 2020 to 2021 2022 Strikeout](#)  
[HCSD SP&P 2020 2021 to 2022 2023 Highlighted](#)  
[Hernando Signature Page 2020 2023 SPP ACC](#)  
[Budget Sheet Sept 2021 Revised NO Financial Impact ACC](#)

**RESULT:** ADOPTED

**MOVER:** Gus Guadagnino

**SECONDER:** Jimmy Lodato

**AYES:** Prescott, Guadagnino, Duval, Hatch, Lodato

*Mr. Dennis Alfonso, School Board Attorney read the instructions for this item. No one came forward to speak.*

**CITIZEN INPUT ON AGENDA ITEMS (GREEN FORMS)**

4. [22-0242](#) Citizen Input Instructions and Form (Green Form)

**Attachments:** [Citizen Input Speaker Green Form 110917 ACC](#)

*The following citizens came forward to speak on specific agenda items:*

- 1. Nadine Casatelli was called to speak on item #22. 22-0131: Covid Update*
- 2. Jason Brown was called to speak on item #22. 22-0131: Covid Update*
- 3. Diane Liptak was called to speak on item #22. 22-0131: Covid Update*
- 4. Deevon Quirolo was called to speak - clean energy 11. 22-0180: Award RFQ No. 9009-3100-2104, Architectural Services for Suncoast Technical Education Center New Building, to Furr, Wegman & Banks Architects, P.A., for design services and authorize*

*the purchase of services not to exceed \$705,213.00.*

*5. Anita Barnes was called to speak.*

*6. Patricia Morgillo was called to speak on item #22. 22-0131: Covid Update*

## **ACTION ITEMS**

### **22. 22-0131 Covid Update**

**Attachments:** [Budget Sheet No Financial Impact ACC](#)

**RESULT:** **ADOPTED**

**MOVER:** Jimmy Lodato

**SECONDER:** Gus Guadagnino

**AYES:** Prescott, Guadagnino, Duval, Hatch, Lodato

*Mr. Stratton stated that the Covid numbers have gone down again and his recommendation is to remove the mask mandate effective immediately with the caveat that they revisit in the future if they see a spike in new cases.*

## **ADOPTION OF CONSENT AGENDA**

**RESULT:** **APPROVED THE CONSENT AGENDA**

**MOVER:** Gus Guadagnino

**SECONDER:** Jimmy Lodato

**AYES:** Prescott, Guadagnino, Duval, Hatch, Lodato

*The following items were removed from the consent agenda for discussion:*

*11. 22-0180: Award RFQ No. 9009-3100-2104, Architectural Services for Suncoast Technical Education Center New Building, to Furr, Wegman & Banks Architects, P.A., for design services and authorize the purchase of services not to exceed \$705,213.00 by Board Member Lodato.*

*15. 22-0207: Approve the purchase of upgrades to the existing Quantum Intercom Systems to the Telecenter U Critical School Communication System from sole source vendor Rauland Borg and authorize the purchase for \$461,045.00 by Board Member Hatch.*

*16. 22-0208: Approve renewing bid no. 20-405-15 RA RN, Fuel: Diesel & Unleaded - REBID to multiple vendors for the procurement of fuel and authorize the purchase of goods on an as needed basis for an estimated annual amount of \$1,083,285.78 by Board Members Lodato and Guadagnino.*

**Personnel Recommendations**

5. [22-0202](#) Approval of Personnel Recommendations

**Attachments:** [October 26 2021 ACC](#)  
[October 26 2021 Hospital Homebound Out of Field ACC](#)  
[2022 Noninst PTS Adm Supplements for 10 26 2021 ACC](#)  
[2022 Inst Supplements Differentiated Pay for 10 26 2021 ACC](#)

**All Other Teaching & Learning Agenda Items**

6. [22-0213](#) Approve the Contractual Service Agreement between Pasco-Hernando State College and Hernando County School District for Suncoast Technical Education Center

**Attachments:** [MOU PHSC and HCSD STEC ACC](#)  
[Budget sheet](#)

**Job Descriptions**

7. [22-0219](#) Approve job descriptions and salary schedules for the Aaron Feis Guardian Program

**Attachments:** [School Safety Guardian Job Description ACC](#)  
[Lead School Safety Guardian Job Description ACC](#)  
[School Safety Guard In Training Job Description ACC](#)  
[Salary Schedule Guardian Program ACC](#)  
[Budget Sheet Sept 2021 Revised NO Financial Impact ACC 2](#)

**All Other Communications & Government Relations Agenda Items**

8. [22-0191](#) Approval of the 2022 Legislative Platform Priorities

**Attachments:** [2022 Legislative Platform DRAFT 10 26 ACC](#)  
[Budget Sheet NO Financial Impact ACC](#)

**All Other Support Operations Agenda Items**

9. [22-0214](#) Approve the Annual Hernando County School district's 2021-2022 5-Year District Work Plan.

**Attachments:** [2021 2022 Five Year Plan ADA](#)  
[Budget Sheet Sept 2021 Revised NO Financial Impact ACC](#)

**All Other Purchase Order/Bid Agenda Items**

10. [22-0177](#) Approve the Renewal for the Annual Subscription to Nearpod Learning Labs and Issuance of a Purchase Order in an Estimated Amount of \$5,062.50

**Attachments:** [Nearpod Sole Source Letter ACC](#)  
[Nearpod Learning Labs Renewal 2023 ACC](#)  
[Nearpod Budget Sheet ACC](#)

12. [22-0189](#) Approve renewing bid no. 20-060-16 RN Flooring for Type C & D Buses, Repairs, Replacement, Parts & Materials to Pride Enterprises and Sun State International Truck, LLC and authorize the purchase of goods and/or services for an estimated annual amount of \$21,000.
- Attachments:** [20-060-16 RN Bus Floors 10262021 ACC 2](#)  
[Budget Sheet Outside Repairs 9 21 ACC](#)
13. [22-0190](#) Approve Renewing Bid No. 19-485-03 RN: Toilet Paper/Paper Towels (Warehouse Delivery) to Buckeye Cleaning Center for Toilet Paper and Paper Towel Products and authorize the purchase for an estimated annual amount of \$150,000.00.
- Attachments:** [19 485 03 RN Toilet Paper 10 26 21 ACC](#)  
[Budget Sheet Toilet Paper and Paper Towels ACC](#)
14. [22-0205](#) Approve the Interlocal Cost Agreement between The School Board of Hernando County and the District Board of Trustees of Pasco-Hernando State College for an Environmental Site Assessment for the construction of facilities for both entities at a shared government center campus and authorize a purchase order in the amount of \$11,400.00.
- Attachments:** [20211007 MOU Environmental Study ADA](#)  
[Budget Sheet Sept 2021 Revised ADA](#)
17. [22-0209](#) Approve Extension of Bid #15-958-10 RN EXT: Waste Removal Services with Waste Connections of Florida, Inc.
- Attachments:** [15 958 10 RN EXT Waste Removal 10262021 ACC](#)  
[District Trash Account Budget Sheet Oct 2021 ACC](#)
18. [22-0211](#) Approve piggybacking School Board of Lee County bid no. N197367ES, Proximity Student Enrollment District Plan, for services related to establishing boundaries for upcoming redistricting efforts awarded to Davis Demographics and authorize the purchase not to exceed \$73,500.00.
- Attachments:** [Bid Tab ACC](#)  
[Lee County Board Agenda ACC](#)  
[Hernando County Schools Proposal Davis Dem ACC](#)  
[20210831 DD Proposal for Demographic Study Software ADA](#)  
[Budget Sheet Sept 2021 Revised ADA](#)
19. [22-0215](#) Approve the Memorandum of Agreement (MOA) between the Hernando County Sheriff's Office (HCSO) and the School Board for the School Safety Guardian Program and Training.
- Attachments:** [Guardian Program Cost Breakdown ACC](#)  
[Budget Sheet Oct Guardian Program ACC](#)  
[Guardian Training HCSO MOA 102621 ACC](#)
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**All Other Safe Schools Agenda Items**

20. [22-0212](#) Approve the Florida Safe Schools Assessment Tool (FSSAT) District Best Practices Assessment for 2021-2022

**Attachments:** [FSSAT CERTIFICATION LETTER 2021 2022 ACC](#)  
[Budget Sheet Sept 2021 Revised NO Financial Impact ACC](#)

**All Other School Board Agenda Items**

21. [22-0239](#) Appointment of the School Board Attorney

**Attachments:** [terms atty engagement 20211006 ACC](#)  
[Budget Sheet Sept 2021 Revised NO Financial Impact ACC](#)

**ITEMS REMOVED FROM CONSENT AGENDA FOR ACTION**

11. [22-0180](#) Award RFQ No. 9009-3100-2104, Architectural Services for Suncoast Technical Education Center New Building, to Furr, Wegman & Banks Architects, P.A., for design services and authorize the purchase of services not to exceed \$705,213.00.

**Attachments:** [Bid Tabulation Adult Ed Architect Services ADA](#)  
[Agreement Signed by Architect ACC](#)  
[Standard Addendum to Agreements signed by Architect ACC](#)  
[Budget Sheet Sept 2021 Revised WITH Financial Impact ADA](#)

**RESULT:** ADOPTED

**MOVER:** Susan Duval

**SECONDER:** Jimmy Lodato

**AYES:** Prescott, Guadagnino, Duval, Hatch, Lodato

*This item was pulled by Jimmy Lodato for discussion. Mr. Brian Ragan, Director of Facilities & Construction and Mrs. Sophia Watson, Director of Adult & Technical Education came forward to explain this item.*

15. [22-0207](#) Approve the purchase of upgrades to the existing Quantum Intercom Systems to the Telecenter U Critical School Communication System from sole source vendor Rauland Borg and authorize the purchase for \$461,045.00.

**Attachments:** [Rauland Borg Florida Sole Source ACC](#)  
[Quantum ES Channel Announcement ACC](#)  
[HS2 TCU Weeki Wachee Upgrade ADA](#)  
[HS2 TCU Winding Waters Upgrade ADA](#)  
[HS2 TCU Central Endeav Upgrade ADA](#)  
[Budget Sheet Sept 2021 Revised WITH Financial Impact ADA](#)

**RESULT:** ADOPTED

**MOVER:** Kay Hatch

**SECONDER:** Jimmy Lodato

**AYES:** Prescott, Guadagnino, Duval, Hatch, Lodato

*This item was pulled by Kay Hatch for discussion. Mr. Brian Ragan, Director of Facilities & Construction came forward to represent this item.*

16. **22-0208** Approve renewing bid no. 20-405-15 RA RN, Fuel: Diesel & Unleaded - REBID to multiple vendors for the procurement of fuel and authorize the purchase of goods on an as needed basis for an estimated annual amount of \$1,083,285.78.

**Attachments:** [20 405 15 RA RN Fuel 10262021 ACC 2](#)  
[Budget Sheet Diesel 9 21 ACC](#)  
[Budget Sheet Fuel 9 21 ACC](#)  
[Maintenance Fuel Budget Sheet 9 21 ACC](#)

**RESULT:** ADOPTED

**MOVER:** Jimmy Lodato

**SECONDER:** Gus Guadagnino

**AYES:** Prescott, Guadagnino, Duval, Hatch, Lodato

*This item was pulled by Jimmy Lodato for discussion. Mr. Ralph Leath, Director of Transportation came forward to explain this item.*

## ADDENDUM ITEMS

### CITIZEN INPUT ON GENERAL TOPICS (PINK FORMS)

23. **22-0244** Citizen Input Instructions and Form (Pink Form)

**Attachments:** [Citizen Input Speaker Pink Form 110917 ACC](#)  
[10-26-21 Meeting Handout by D Liptak ACC](#)

*Mr. Dennis Alfonso, School Board Attorney read the instructions for this item.*

- 1. Carla Johns was called to speak. She spoke on the following topics: AICE program for ESE and/or EBD students; why are good ESE/EBD teachers leaving; bullying issues at WHMS; kudos to Brooksville Elementary on following bullying procedures*
- 2. Wendy Porter was called to speak. She spoke on the following topics: teaching CRT; Access 3000; legal loopholes; masks; board room furniture set up*
- 3. Diane Liptak was called to speak. She spoke on the following topics: masks and Covid*
- 4. Monty Floyd was called to speak. He spoke on the following topics: bus issues*
- 5. Krysia Bailey was called to speak. She spoke on the following topics: Dead Poets Society; National School Board Association*
- 6. Pam Everett was called to speak. She spoke on the following topics: bus driver pay; bus vs. van; volunteering on bus*

## GENERAL COUNSEL

### SCHOOL BOARD COMMENTS

*Mr. Stratton suggested that Mrs. Johns reach out to Mr. Healy at West Hernando Middle School in*

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*regard to the AICE program. He also spoke about bullying and following the procedures. Mr. Stratton explained the process of bussing students to charter schools. He shared information on millage money, the Guardian Program, adding social workers and athletic trainers, and recruit and retraining. Mr. Stratton also shared sad news of the passing of a former student.*

*Mrs. Prescott stated that there is a push in legislation for all teachers to become ESE certified. In regard to the National School Board Association, she stated that the Florida School Board Association did not hold the same position as them. Mrs. Prescott said that no one on this school board thinks that anybody who comes before them, are domestic terrorists. The NSBA has released a formal letter of apology. She also informed the public that they are going to the state legislation to ask for an increase in mileage transportation funding.*

*Mr. Guadagnino stated that it was a productive day.*

*Mr. Lodato mentioned that it is Breast Cancer Awareness month and urged everyone to get checked.*

*Ms. Duval stated that she appreciated the presentation of the district's strategic plan. She also shared that NCTHS Film production team placed 2nd in an international program for two years in a row. Ms. Duval stated that she is appreciative of our athletic directors and the push for getting athletic trainers at our high schools.*

*Mrs. Hatch made comments about the Florida School Board Association as well.*

*Mr. Alfonso thanked board members for approving the agenda item that renewed his firm's contract.*

*Mrs. Prescott thanked everyone and wished them a safe and happy Halloween. She also explained the process for the Organizational & Regular School Board Meeting.*

## **ADJOURNMENT**

*The meeting was adjourned at 7:48 P.M.*

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**Superintendent**

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**Board Chair**

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### **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.

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