



Hernando School District

School Board Regular Meeting

Minutes - Draft

Tuesday, April 26, 2022

6:00 PM

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

CALL TO ORDER

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

Absent: Board Chair Gus Guadagnino

The Meeting was called to order at 6:00 P.M. Also present were Dennis Alfonso, School Board Attorney and John Stratton, Superintendent of Schools. Ms. Duval presided over the meeting as Mr. Guadagnino was absent.

REFLECTION

by Jimmy Lodato, Board Member

PLEDGE OF ALLEGIANCE by D.S. Parrott Middle School students

ADOPTION OF AGENDA

1. [22-0586](#) Approval to adopt the agenda dated April 26, 2022.

RESULT: ADOPTED

MOVER: Kay Hatch

SECONDER: Linda Prescott

AYES: Duval, Hatch, Lodato, Prescott

STUDENT REPRESENTATIVE TO THE BOARD

2. [22-0589](#) Student Representative, Brooke Culp of Nature Coast Technical High School, to Share an Update of School Related Activities and Events with the Board

APPROVAL OF THE MINUTES

3. [22-0584](#) Approval of the Minutes from the Informal, Workshop, Student Expulsion Appeal Hearing and Regular School Board Meeting of April 12, 2022.

Attachments: [04-12-22 Informal Minutes ACC](#)
[04-12-22 Workshop Minutes ACC](#)
[04-12-22 Student Expulsion Appeal Hearing Minutes ACC](#)
[04-12-22 Meeting Minutes ACC](#)
[04-12-22 Meeting Minutes REPRINT ACC](#)

RESULT: ADOPTED

MOVER: Linda Prescott

SECONDER: Jimmy Lodato

AYES: Duval, Hatch, Lodato, Prescott

CITIZEN INPUT ON AGENDA ITEMS (GREEN FORMS)

4. [22-0587](#) Citizen Input on agenda items for this meeting (Green Form)

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

Mrs. Carla Johns and Ms. Aja Moore came forward to speak on agenda item #13.

22-0548: Approve Job Description for ESE Specialist.

ADOPTION OF CONSENT AGENDA

RESULT: APPROVED THE CONSENT AGENDA

MOVER: Jimmy Lodato

SECONDER: Linda Prescott

AYES: Duval, Hatch, Lodato, Prescott

The following items were pulled from the consent agenda for discussion:

13: Approve Job Description for ESE Specialist, by Board Member Prescott.

16: Approve the agreement and authorize the purchase of services with TPG Cultural Exchange for an estimated amount not to exceed \$375,000.00 for the Recruitment of Teachers through J-1 Visa Sponsorship, by Board Member Lodato.

Personnel Recommendations

5. [22-0549](#) Approval of the Personnel Recommendations

Attachments: [April 26 2022 ACC](#)
[2022 Noninst PTS and Adm Supplements for April 12 2022 ACC](#)
[2022 Inst Supplements and Differentiated Pay for April 12 2022 ACC](#)

All Other Teaching & Learning Agenda Items

6. [22-0553](#) Approval to write-off NSF Checks in the amount of \$125.00 for F.W. Springstead High School.
Attachments: [NSF 2022 ACC](#)
[Budget Sheet Sept 2021 Revised WITH Financial Impact ACC](#)
7. [22-0556](#) Approval to write-off NSF Checks in the amount of \$265.00 for Powell Middle School.
Attachments: [PMS NSF Spreadsheet 2022 ACC](#)
[PMSBudget Sheet Sept 2022 Revised WITH Financial Impact 4 ACC](#)
8. [22-0557](#) Approval to write-off NSF Checks in the amount of \$3,890.60 for Nature Coast Technical High School.
Attachments: [Uncollected Checks Summary 6 completed ACC](#)
[Budget Sheet Sept 2021 Revised completed ACC](#)
9. [22-0558](#) Approval to write-off NSF Checks in the amount of \$482.00 for Chocachatti Elementary School.
Attachments: [Uncollected Checks Summary ACC](#)
[Budget Sheet NSF ACC](#)
10. [22-0559](#) Approval to write-off NSF Checks in the amount of \$142.00 for Fox Chapel Middle School.
Attachments: [Uncollectible Checks Summary Fox ACC](#)
[Budget Sheet NSF FCMS Acc](#)
11. [22-0561](#) Approval to write-off NSF Checks in the amount of \$435.00 for Weeki Wachee High School.
Attachments: [WWHS Uncollected Checks Summary ACC](#)
[Budget Sheet Sept 2021 Revised WITH Financial Impact cheer park ACC](#)
[Budget Sheet Sept 2021 Revised WITH Financial Impact footba ACC](#)
12. [22-0574](#) Approval to write-off NSF Checks in the amount of \$1,004.07 for Hernando High School.
Attachments: [2022 HHS Uncollectable ACC](#)
[2022 HHS NSF Checks Budget Sheet Revised Sept 24 2021.pdf.ACC](#)

Job Descriptions

14. [22-0571](#) Approve the Multi-Tiered System of Supports (MTSS) Job Description
Attachments: [MTSS Teacher Job Description Strikethrough ACC](#)
[MTSS Teacher Job Description Clean ACC](#)
[MTSS Teacher Budget Sheet ACC](#)

All Other Purchase Order/Bid Agenda Items

15. [22-0533](#) Approve the renewal and authorize the purchase of services from Blackboard Inc. for \$43,620.90
- Attachments:** [Bb Renewal - REV 4-7-22 ACC](#)
[Blackboard 2022-23 Standard Addendum sired ACC](#)
[Blackboard 2021 - ACC](#)
[Blackboard Budget Sheet ACC](#)
17. [22-0536](#) Approve the 2022-2023 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
- Attachments:** [2022 2023 DEAA USF Agreement ACC](#)
[USF DEAA Budget Sheet ACC](#)
18. [22-0537](#) Approve the Purchase of Curriculum and Certification Exams from Certification Partners, LLC and Issuance of Purchase Orders Not to Exceed \$30,000.00
- Attachments:** [Certification Partners Sole Source Letter ACC](#)
[CP Quote 12245 ACC](#)
[Certification Partners Budget Sheet ACC](#)
19. [22-0538](#) Approve Piggybacking of the Charlotte County Public Schools, ITB #220-21-619 GB: Catalog Discount, Awarded to Multiple Vendors and Authorize the Purchase for an Estimated Annual Spending Amount of \$55,000.00
- Attachments:** [22 785 47 PB Catalog Discount 04 26 22 ACC](#)
[Budget Sheet 22 785 47 PB ACC](#)
20. [22-0545](#) Approve piggybacking with OMNIA Partners, Region 4 Education Service Center (ESC) RFP No. 21-05, Contract Nos. 210501, 20502 & 210503: Modular Buildings, Portable Storage and Relocatable Walkways, awarded to multiple vendors and authorize the purchase for estimated annual amount of \$1,000,000.00.
- Attachments:** [2215550 PB Modular Buildings 042622 ACC](#)
[220545 Modular Bldgs Budget Sheet ADA](#)
21. [22-0546](#) Approve piggybacking with City of Lakeland, Florida, RFQ #1210A: Annual Environmental Risk Services (CCNA), RFQ No. 1210A, for Environmental Consulting Services, awarded to multiple vendors and authorize the purchase for estimated annual amount of \$100,000.00.
- Attachments:** [5462292549 PB Environmental Risk 042622 ACC](#)
[220546 Env Consult Budget Sheet ACC](#)
22. [22-0551](#) Approve piggybacking State of Florida Management Services ITB #21-25100000-ITB/25100000-21 STC for Motor Vehicles, awarded to Garber Ford, Inc. and authorize the purchase of District White Fleet Vehicles for an estimated annual amount of \$300,000.00.
- Attachments:** [22-070-30 PB Motor Vehicles 04-26-22 - ACC](#)
[Transportation Account Vehicles Budget Sheet _ACC](#)
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23. [22-0569](#) Award Bid No. 22-968-38, Tree Trimming Services, to Hernando Tree Pros and Lester J. Eick Tree Service, for District Wide Tree Trimming Services and authorize the purchase for an estimated annual amount of \$75,000.00.

Attachments: [22-968-38 Tree Trimming Services 04-26-22 - ACC](#)
[Tree Trimming Budget Sheet ACC](#)

- *24. [22-0581](#) Approve the Purchase of Student One-to-One Devices, Extended Accidental Damage Warranty and Associated Equipment for an estimated cost of \$13,638,070.00.

Attachments: [Computers Related Products Equip Software - ACC.pdf](#)
[Lockncharge LNC-US-FUYL Tower 5 or 15 data sheet ACC](#)
[HP Probook 11EE G5 x360 Data Sheet ACC](#)
[Budget Sheet Sept 2021 Revised WITH Financial Impact ACC.pdf](#)

ITEMS REMOVED FROM CONSENT AGENDA FOR ACTION

13. [22-0548](#) Approve Job Description for ESE Specialist

Attachments: [ESE Staffing-Specialist MARKUP-ACC](#)
[ESE Staffing-Specialist CLEAN-ACC](#)
[Budget Sheet - ACC](#)

RESULT: ADOPTED

MOVER: Jimmy Lodato

SECONDER: Linda Prescott

AYES: Duval, Hatch, Lodato, Prescott

This item was pulled from the consent agenda for discussion by Board Member Prescott. Mr. Stratton explained this item.

16. [22-0535](#) Approve the agreement and authorize the purchase of services with TPG Cultural Exchange for an estimated amount not to exceed \$375,000.00 for the Recruitment of Teachers through J-1 Visa Sponsorship.

Attachments: [HernandoTPG_RVSigned-ACC](#)
[Standard Addendum to Agreements - HCSB- 02-15-22_RVSigned](#)
[ACC](#)
[Budget Sheet TPG NEW Nov-2020-ACC REVISED](#)

RESULT: ADOPTED

MOVER: Jimmy Lodato

SECONDER: Linda Prescott

AYES: Duval, Hatch, Lodato, Prescott

This item was pulled from the consent agenda for discussion by Board Member Lodato. Mr. Stratton explained this item.

ADDENDUM ITEMS

CITIZEN INPUT ON GENERAL TOPICS (PINK FORMS)

25. [22-0588](#) 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 110917 ACC](#)
[04-26-22 Meeting Handout by J. Cook 22-0588](#)
[04-26-22 Meeting Handout by J. Milby 22-0588](#)

Mr. Dennis Alfonso, School Board Attorney read the instructions for this item. The following citizens came forward to speak on various topics:

Vince LaBorante, Robert Bandino, Jennifer Cook, Jerry Milby, Diane Limbrecht, Carla Johns, Aja Moore, Kim Mulrooney, Cadence Mulrooney, Pam Everett and Joe Pecora.

INFORMATIONAL AGENDA ITEMS**GENERAL COUNSEL****SCHOOL BOARD COMMENTS**

Board members and the Superintendent made comments and shared events happening around our district.

ADJOURNMENT

The meeting adjourned at 6:58 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.
