

Hernando School District

School Board Regular Meeting

Minutes - Final

Tuesday, March 12, 2024

6:00 PM

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

CALL TO ORDER

Present: Board Chair Linda Prescott

Vice Chair Susan Duval

Board Member Gus Guadagnino Board Member Mark Johnson Board Member Shannon Rodriguez

The meeting was called to order at 6:00 P.M. Also present were Ayanna Hypolite, School Board Attorney, John Stratton, Superintendent and Rylee Rhineberger, Student Representative.

REFLECTION

by Mark Johnson, Board Member

PLEDGE OF ALLEGIANCE by JD Floyd Elementary School Students

Joyce Lewis, Principal of JD Floyd Elementary School came forward to spotlight her school.

ADOPTION OF AGENDA

1. $\underline{24-2079}$ Approval to adopt the agenda dated 3/12/2024.

RESULT: ADOPTED

MOVER: Gus Guadagnino

SECONDER: Susan Duval

AYES: Prescott, Duval, Guadagnino, Johnson, Rodriguez

ELECTED OFFICIALS

No one came forward to speak. Board Chair Prescott mentioned that Sheriff Al Nienhuis was in attendance.

STUDENT REPRESENTATIVE TO THE BOARD

2. 24-2080 Student Representative, Rylee Rhineberger of Weeki Wachee High School, to Share an Update of School Related Activities and Events with the Board

PRESENTATIONS

Chair Prescott stated that they will take items out of order.

4. 24-2059 Recognition of DSPMS School Guardian Brent Coleman, SRO Christopher Downey and DSPMS Staff

Attachments: Budget Sheet - NO Financial Impact

Karen Jordan, Director of Communications; Brandon DeRespiris, Director of Safe Schools; and Sheriff Al Nienhuis came forward to recognize DS Parrot Middle School staff members: Dena Frye, Lindsay Weaver, Ryan Wilson, Brent Coleman and Deputy Downey for their part in saving a student who experienced a life threatening emergency.

3. 24-2047 Update on the Half Cent Sales Tax Accountability Committee

Attachments: Minutes Package 020624

Budget Sheet Sept 2021 Revised NO Financial Impact ACC

Committee Members Lori Sowers, Gregg Laskoski, and Joanne Hartge came forward to present this item.

APPROVAL OF THE MINUTES

5. 24-2068 Approval of the Minutes from the Workshop and Regular School Board Meeting of 2/20/2024.

Attachments: 02-20-24 Workshop Minutes DRAFT with links

02-20-24 Regular Minutes DRAFT with links

RESULT: ADOPTED

MOVER: Gus Guadagnino

SECONDER: Susan Duval

AYES: Prescott, Duval, Guadagnino, Johnson, Rodriguez

PUBLIC HEARING ITEMS

Ayanna Hypolite, School Board Attorney, read the instructions for speaking at Public Hearing items. Mr. Guadagnino made a comment about the way the book challenges are written. The items state that it is the Superintendent's recommendation and it is not. The consensus is to change it for next time.

6. 24-2040 Public Hearing and Final Approval of the Superintendent's Recommendation to keep the book, "The Truth About Alice" written by Jennifer Mathieu, in circulation and be made available to students in Hernando County Schools.

Attachments: CHALLENGE 45 HHS THE TRUTH ABOUT ALICE 050 23 M4L

CHALLENGE 56 NCTHS THE TRUTH ABOUT ALICE 065 23

M4L

CHALLENGE 59 CHS THE TRUTH ABOUT ALICE 066 23 M4L CHALLENGE 81 SHS THE TRUTH ABOUT ALICE 090 23 M4L

The Truth About Alice Peer Reviews

THE TRUTH ABOUT ALICE COMMITTEE FORM HHS

CHALLENGES 45 56 59 81 RESPONSE THE TRUTH ABOUT

ALICE M4L HHS NCTHS CHS SHS

Budget Sheet Sept 2021 Revised NO Financial Impact ACC

RESULT: FAILED

MOVER: Gus Guadagnino

SECONDER: Susan Duval

AYES: Prescott, Duval

NAYS: Guadagnino, Johnson, Rodriguez

The following citizens came forward to speak: Carol Yakimo-Alvelo, Kim Mulrooney, Julia Thomas and Pam Everett.

7. 24-2048 Public Hearing and Final Approval of the Superintendent's Recommendation to keep the book, "Beyond Magenta" written by Susan Kuklin, in circulation and be made available to students in Hernando County Schools.

Attachments: CHALLENGE 43 BEYOND MAGENTA ARTIFACTS 048 23 M4L

HHS

CHALLENGE 54 BEYOND MAGENTA ARTIFACTS 061 23 M4L

CHS

DISTRICT MEDIA PEER REVIEWS BEYOND MAGENTA

BEYOND MAGENTA COMMITTEE FORM

CHALLENGES 43 and 54 RESPONSE FOR BEYOND MAGENTA

048 23 HHS and 061 23 CHS

Budget Sheet Sept 2021 Revised NO Financial Impact ACC

RESULT: FAILED

MOVER: Susan Duval

SECONDER: Linda Prescott

AYES: Prescott, Duval

NAYS: Guadagnino, Johnson, Rodriguez

The following citizens came forward to speak: Carol Yakimo-Alvelo, Kim Mulrooney, Julia Thomas, Aja Moore and Pam Everett.

8. 24-2049 Public Hearing and Final Approval of the Superintendent's Recommendation to remove the book, "The Haters" written by Jesse Andrews, from circulation for all purposes and not be made available to students in Hernando County Schools.

Attachments: CHALLENGE 83 THE HATERS FORM AND ARTIFACTS 092 23

M4L SHS

DISTRICT MEDIA PEER REVIEWS THE HATERS

THE HATERS COMMITTEE RECOMMENDATION FORM

CHALLENGE 83 RESPONSE FOR THE HATERS 092 23 M4L SHS

Budget Sheet Sept 2021 Revised NO Financial Impact ACC

RESULT: ADOPTED

MOVER: Susan Duval

SECONDER: Mark Johnson

AYES: Prescott, Duval, Guadagnino, Johnson, Rodriguez

The following citizens came forward to speak: Carol Yakimo-Alvelo and Kim Mulrooney.

9. 24-2050 Public Hearing and Final Approval of the Superintendent's Recommendation to keep the book, "Dime" written by E.R. Frank, in circulation and be made available to students in Hernando County Schools.

Attachments: CHALLENGE 97 DIME REQUEST FOR RECONSIDERATION

FORM and ARTIFACTS 0108 23 CHS

DISTRICT MEDIA PEER REVIEWS FOR DIME
DIME COMMITTEE RECOMMENDATION FORM
CHALLENGE 97 RESPONSE FOR DIME 0108 23 CHS
Budget Sheet Sept 2021 Revised NO Financial Impact ACC

RESULT: FAILED
MOVER: Susan Duval
SECONDER: Linda Prescott
AYES: Prescott, Duval

NAYS: Guadagnino, Johnson, Rodriguez

The following citizens came forward to speak: Carol Yakimo-Alvelo, Kim Mulrooney, Pam Everett and Julia Thomas.

EXPULSION RECOMMENDATIONS

10. 24-2042 Enter a Final Order Expelling the Student in Case No. E2024-02-01 for one (1) year.

Attachments: Budget Sheet Sept 2021 Revised NO Financial Impact ACC

RESULT: ADOPTED

MOVER: Mark Johnson

SECONDER: Linda Prescott

AYES: Prescott, Duval, Guadagnino, Johnson, Rodriguez

11. 24-2045 Enter a Final Order Expelling the Student in Case No. E2024-02-02 for one (1) year.

Attachments: Budget Sheet Sept 2021 Revised NO Financial Impact ACC

RESULT: ADOPTED
MOVER: Mark Johnson
SECONDER: Linda Prescott

AYES: Prescott, Duval, Guadagnino, Johnson, Rodriguez

12. 24-2046 Enter a Final Order Expelling the Student in Case No. E2024-02-03 for one (1) year.

Attachments: Budget Sheet Sept 2021 Revised NO Financial Impact ACC

RESULT: ADOPTED

MOVER: Gus Guadagnino

SECONDER: Shannon Rodriguez

AYES: Prescott, Duval, Guadagnino, Johnson, Rodriguez

CITIZEN INPUT ON AGENDA ITEMS (GREEN FORMS)

13. 24-2081 Citizen Input on agenda items (Green Form)

Attachments: Citizen Input Speaker Green Form 110917 ACC

Ayanna Hypolite, School Board Attorney read the instructions for this item. Aja Moore was called to speak. She spoke on agenda item number 20. 24-2009.

ADOPTION OF CONSENT AGENDA

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

19. 24-1979: Approve the purchase of one (1) Freightliner Box Truck from the Florida Department of Management Services No. 25101600-21-STC: Medium and Heavy Trucks awarded to Tampa Truck Center LLC dba Southport Truck Group and issuance of a purchase order in the amount of \$115,587.49

- 20. 24-2009: Approve the Purchase of the Magnetic Reading Program from Curriculum & Associates and Authorize the Issuance of Purchase Orders for an Estimated Spending of \$500,000.00
- 22. 24-2043: Award Bid No. 24-155-17, Prefabricated Concrete Buildings, to Leesburg Concrete Inc. and TSG Industries LLC, for Pre-Cast concrete structures and authorize the purchase for an estimated annual amount of \$1,000,000.00 using various capital funds.
- 28. 24-2070: Approve the amendment to the agreement with The A.D. Morgan Corp., for construction goods and services for New Air Rifle Range for Central High School ROTC, and authorize the purchase of construction goods & services for \$1,190,061.00.
- 29. 24-2074: Approve the Memorandum of Agreement (MOA) between the Hernando County Sheriff's Office and The Hernando County School Board to establish a School Guardian Program and Training.

RESULT: APPROVED THE CONSENT AGENDA

MOVER: Gus Guadagnino SECONDER: Susan Duval

AYES: Prescott, Duval, Guadagnino, Johnson, Rodriguez

14. 24-2055 Approval of the Personnel Recommendations

Attachments: 23-24 BOARD AGENDA MARCH 12 2024

2024 Inst. Supplements & Differentiated Pay for 3-12-24 2024 Noninst., PTS & Adm. Supplements for 3-12-24

Personnel Recommendations

All Other Teaching & Learning Agenda Items

15. 24-2024 Approval Requested for out of county travel and overnight stay to Orlando from April 25th to April 26th for Powell Middle School Advanced Band to perform in STARS performance program at Universal Orlando Resort.

Attachments: Budget Sheet Band

16. 24-2044 Approve an Out of State Field Trip for Nature Coast Technical High Schools' Digital Cinema Production Program to Attend The 8th Annual All American High School Film Festival in New York City from 10/15/24 - 10/21/24.

Attachments: Budget Sheet NYC

17. 24-2051 Approve Field Trip for Nature Coast Technical and Weeki Wachee High School Students to Attend the 2024 SkillsUSA Florida State Leadership and Skills Conference (SLSC24) on April 14-17, 2024

Attachments: SLSC24 Agenda

Budget Sheet Skills USA

All Other Support Operations Agenda Items

18. <u>24-1974</u> Approve out-of-state travel for Jim Lipsey to Dallas, TX, to attend the School Planners Conference on June 10-14, 2024.

Attachments: 24-1974 School Planners Conf. Itinerary & Cost (2024) .pdf

24-1974 School Planners Conf. Agenda (2024).pdf

24-1974 JLipsey Temp Duty Approval.pdf

24-1974 Budget Sheet .pdf

All Other Purchase Order/Bid Agenda Items

21. 24-2029 Approve the renewal of the piggyback of OMNIA Partners, Region 4 Education Service Center (ESC), RFP #19-20, Maintenance, Repair and Operations (MRO) Supplies and Related Services, awarded to Multiple Vendors and authorize the purchases of goods for an estimated annual spending of \$125,000.00.

<u>Attachments</u>: 21-968-12 PB RN MRO (03-12-24) Budget Sheet 2

23. 24-2053 Approve the renewal of the Piggyback of OMNIA Partners Region 4 Education Service Center (ESC), Public Sector, RFP #20-12, Contract #R201202; Audio Visual Equipment, Accessories and Services, awarded to B&H Photo and Electronics Corporation and authorize the purchase of goods and services for an estimated annual amount of \$55,000.00.

Attachments: 22-204-18 PB RN B&H Foto (03-12-2024) Budget Sheet

24. 24-2054 Approve the renewal of the piggyback of Sourcewell (State of Minnesota local government agency and service cooperative) RFP #012320-SSC; Office Supply Catalog Solutions, awarded to Staples Contract & Commercial, LLC. and authorize the purchase of goods for an estimated annual spending of \$70,000.00.

Attachments: 21-615-18 PB RN Staples (03-12-2024)
Budget Sheet

25. 24-2060 Approve the Purchase of Dual Enrollment (DE) Tuition from Embry-Riddle Aeronautical University (ERAU) and Authorize the Issuance of Purchase Orders Not to Exceed \$10,000.00

Attachments: 2022 2025 ERAU Agreement
2022 2025 ERAU Amendment One
Budget Sheet ERAU

26. 24-2064 Approve the Award of Bid No. 24-931-24, Commercial Food Service Equipment On-Site Repairs & Preventative Maintenance Services, awarded to Main Mechanical Services, Inc. and Nice Guy Mechanical, Inc. and authorize the purchase of services for an estimated annual spending of \$130,000.00.

Attachments: 24-931-24 Commercial Food Services Equipment Repairs (03-12-24)
Budget Sheet2 24-2064

27. 24-2065 Approve the Extension of the Piggyback of Charlotte County Public Schools, ITB #20/21-619GB: Catalog Discount, Awarded to Multiple Vendors and Authorize Purchases for an Estimated Annual Spending of \$55,000.00

Attachments: 22 785 47 PB RN Catalog Discount 03 12 24
Budget Sheet Charlotte Co Public Schools PG

All Other Safe Schools Agenda Items

ITEMS REMOVED FROM CONSENT AGENDA FOR ACTION

19. 24-1979 Approve the purchase of one (1) Freightliner Box Truck from the Florida Department of Management Services No. 25101600-21-STC: Medium and Heavy Trucks awarded to Tampa Truck Center LLC dba Southport Truck Group and issuance of a purchase order in the amount of \$115,587.49

Attachments: TRUCK UPDATED HERNANDO SCHOOLS 1-30-24

Medium and Heavy Trucks 2022 - ACC
Truck Budget Sheet WITH Financial Impact

RESULT: ADOPTED

MOVER: Shannon Rodriguez

SECONDER: Mark Johnson

AYES: Prescott, Duval, Guadagnino, Johnson, Rodriguez

This item was pulled by Board Member Rodriguez for discussion. Chris Reckner, Director of Purchasing came forward to explain this item.

20. 24-2009 Approve the Purchase of the Magnetic Reading Program from Curriculum & Associates and Authorize the Issuance of Purchase Orders for an Estimated Spending of \$500,000.00

<u>Attachments: Magnetic Reading Foundations Research Base</u>

Magnetic Reading Putting the Science of Reading to Work

Hernando K 2 Data 23 24

Teacher Satisfaction Data Magnetic

Hernando Co SD MFR Chocachatti Challenger Quote 3533331

Hernando Co SD MRF by School Quote3473263

Standard Addendum to Agreements Curriculum Associates

Curriculum Associates

Budget Sheet Curriculum Associates

RESULT: ADOPTED

MOVER: Shannon Rodriguez

SECONDER: Mark Johnson

AYES: Prescott, Duval, Guadagnino, Johnson

NAYS: Rodriguez

This item was pulled by Board Members Johnson and Rodriguez for discussion. Tiffany Howard, Director of Elementary Curriculum and Magen Schlechter, Director of Federal Programs came forward to explain this item.

22. 24-2043 Award Bid No. 24-155-17, Prefabricated Concrete Buildings, to Leesburg Concrete Inc. and TSG Industries LLC, for Pre-Cast concrete structures and authorize the purchase for an estimated annual amount of \$1,000,000.00 using various capital funds.

Attachments: 24-155-17 Prefabriated Concrete Buildings (03-12-24) (1)

BUDGET SHEET FOR AGENDA 24-2043

RESULT: ADOPTED

MOVER: Gus Guadagnino

SECONDER: Linda Prescott

AYES: Prescott, Duval, Guadagnino, Johnson

NAYS: Rodriguez

This item was pulled by Board Members Johnson and Rodriguez for discussion. Brian Ragan, Director of Facilities came forward to explain this item.

28. 24-2070 Approve the amendment to the agreement with The A.D. Morgan Corp., for construction goods and services for New Air Rifle Range for Central High School ROTC, and authorize the purchase of construction goods & services for \$1,190,061.00.

Attachments: GMP Agenda 24-2070.pdf

CHS Rifle Range GMP budget sheet

RESULT: ADOPTED

MOVER: Mark Johnson

SECONDER: Linda Prescott

AYES: Prescott, Duval, Guadagnino, Johnson, Rodriguez

This item was pulled by Board Member Johnson for discussion. Brian Ragan, Director of Facilities came forward to explain this item.

29. 24-2074 Approve the Memorandum of Agreement (MOA) between the Hernando County Sheriff's Office and The Hernando County School Board to establish a School Guardian Program and Training.

Attachments: MOA from HCSO new (KMS revisions)

Budget Sheet Sept 2021 Revised NO Financial Impact ACC

RESULT: ADOPTED MOVER: Mark Johnson

SECONDER: Shannon Rodriguez

AYES: Prescott, Duval, Guadagnino, Johnson, Rodriguez

This item was pulled by Board Member Rodriguez for discussion. Brandon DeRespiris, Director of Safe Schools came forward to explain this item.

ADDENDUM ITEMS

CITIZEN INPUT ON GENERAL TOPICS (PINK FORMS)

30. <u>24-2082</u> 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

03-12-24 Handout by J. Thomas Pink Sheets 03-12-24 Handout by W. Porter Pink Sheets

Ayanna Hypolite, School Board Attorney, read the instructions for this item.

The Board recessed at 8:42 P.M. and reconvened at 8:50 P.M.

The following citizen's came forward to speak: Marianne Domico, Diane Limbrecht, Jen Cook, Joe Wolff, Kimberly Mulrooney, Gracie Mulrooney, Dottie Rockwell, Diane Liptak, Aja Moore 2minutes & 9 seconds; Wendy Porter, Julia Thomas, Bianca Rockwell, Pam Everett, and Tremaine Austin.

INFORMATIONAL AGENDA ITEMS

GENERAL COUNSEL

SCHOOL BOARD COMMENTS

The Board and Superintendent made comments on various topics and shared school updates with the citizens.

ADJOURNMENT

The meeting adjourned at 9:50 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.