

Hernando School District

School Board Regular Meeting Minutes - Draft

Tuesday, September 9, 2025 6:00 PM District Office-Board Room 919 N. Broad Street Brooksville, FL 34601

Revision #2

CALL TO ORDER

Present: Board Chair Shannon Rodriguez

Vice Chair Mark Johnson

Board Member Michelle Bonczek Board Member Susan Duval Board Member Kayce Hawkins

The Meeting was called to order at 6:01 P.M.

REFLECTION

by Mark Johnson, Vice Chair

PLEDGE OF ALLEGIANCE by Hernando High School

SCHOOL SPOTLIGHT

ADOPTION OF AGENDA

1. $\frac{26-3292}{}$ Approval to adopt the agenda dated $\frac{9}{9}$ 2025.

RESULT: ADOPTED

MOVER: Michelle Bonczek

SECONDER: Mark Johnson

AYES: Rodriguez, Johnson, Bonczek, Duval, Hawkins

ELECTED OFFICIALS

No one came forward to speak on this item.

APPROVAL OF THE MINUTES

2. <u>26-3293</u> Approval of the Minutes from the Workshop and Regular School Board Meeting of 8/26/2025.

Attachments: 08-26-25 Workshop Minutes with links DRAFT

08-26-25 Regular Minutes with links DRAFT

RESULT: ADOPTED

MOVER: Michelle Bonczek
SECONDER: Mark Johnson

AYES: Rodriguez, Johnson, Bonczek, Duval, Hawkins

PUBLIC HEARING ITEMS (WHITE SPEAKER FORMS)

3. 26-3243 Public Hearing and Final Approval of the 2026-2027 Magnet Program Procedures. This Item Received Tentative Approval at the August 12, 2025, Board Workshop.

Attachments: 2026-2027 Outline of Revisions

2026-2027 Magnet Program Procedures Strikethrough Copy

2026-2027 Magnet Program Procedures Clean Copy

Budget Sheet

RESULT: ADOPTED
MOVER: Mark Johnson
SECONDER: Susan Duval

AYES: Rodriguez, Johnson, Bonczek, Duval, Hawkins

No one came forward to speak on this item.

4. 26-3244 Public Hearing and Final Approval of the 2026-2027 Controlled Choice Plan. This Item Received Tentative Approval at the August 12, 2025, Board Workshop.

Attachments: 2026-2027 Controlled Choice Plan Outline of Revisions

2026-2027 Controlled Choice Plan -Strikethrough Post Workshop

Corrections

2026-2027 Controlled Choice Plan Post Worshop Clean Copy

Budget Sheet

RESULT: ADOPTED MOVER: Susan Duval

SECONDER: Michelle Bonczek

AYES: Rodriguez, Johnson, Bonczek, Duval, Hawkins

No one came forward to speak on this item.

CITIZEN INPUT ON AGENDA ITEMS (GREEN SPEAKER FORMS)

5. <u>26-3294</u> Citizen Input on agenda items (Green Form)

Attachments: Citizen Input Speaker Green Form 031424 ACC

No one came forward to speak on this item.

ADOPTION OF CONSENT AGENDA (Item # 6-20)

Ms. Duval stated that there were some mistakes on the new field trip packets but she is not going to pull them.

RESULT: APPROVED THE CONSENT AGENDA

MOVER: Susan Duval SECONDER: Mark Johnson

AYES: Rodriguez, Johnson, Bonczek, Duval, Hawkins

Personnel Recommendations

6. 26-3278 Approval of the Personnel Recommendations

Attachments: 25-26 BOARD AGENDA SEPT 9TH

9-9-25 CORE OOF & Non-Core OOF updated

2026 Inst. Supplements & Differentiated Pay for 9-9-25 2026 Noninst., PTS & Adm. Supplements for 9-9-25

All Other Teaching & Learning Agenda Items

7. <u>26-3261</u> Approval of the 2025-2026 NEFEC Professional Learning Catalog

Attachments: Changes for 2025 2026

Budget Sheet Sept 2021 Revised NO Financial Impact ACC -

Copy

8. 26-3262 Approval and Permission to Post the 2025-2026 State Uniform Assessment Calendar

Attachments: K12UniformAssessmentCalendar 2025 26

Uniform Calendar Testing Times 2025 26

Budget Sheet Sept 2021 Revised NO Financial Impact ACC

9. 26-3264 Approve the Overnight Field Trip for F.W. Springstead High School Students to Attend the Stetson University Choral Festival from October 2, 2025 through October 4, 2025, in Deland, Florida.

Attachments: Leave of Absence Form - Stetson University Choral Festival

Budget Sheet - Stetson University Choral Festival

10. 26-3275 Approve the Out of State Field Trip for F.W. Springstead High School Students to Visit the United States Pentagon and Learn about the United States Government in Washington, D.C. from October 15, 2025 through October 18, 2025.

Attachments: Leave of Absence Forms - SHS AFJROTC Washington D.C. Field

Trip

Budget Sheet - AFJROTC Washington D.C. Field Trip

*11. 26-3280 Approve an overnight trip for Central High School's Volleyball team to Wesley Chapel, FL, for the Florida Gem Volleyball Tournament, on September 11 -13, 2025.

Attachments: CHS Budget Sheet 090925 REVISED

All Other Business Services Agenda Items

*12. 26-3284 Approve the Superintendent's Annual Financial Report for the Fiscal Year Ended June 30, 2025 (2024-2025 Fiscal Year)

Attachments: ESE348 agenda 09-09-25

Budget Sheet Sept 2021 Revised NO Financial Impact ACC

All Other Support Operations Agenda Items

13. 26-3217 Approve the Final Acceptance/Closeout to the agreement with The A. D. Morgan Corporation for Construction Manager Services for the New Air Rifle Range for Central High School ROTC using donated funds.

Attachments: 26-3217 AIA G704 Cert of Substantial Completion

26-3217 OEF 209 Cert of Final Inspection 26-3217 AIA G701-2017 Final Change Order

26-3217 PAY APP #11 Final Payment

26-3217 Final Release of Lien

26-3217 Budget Sheet NO Financial Impact

All Other Purchase Order/Bid Agenda Items

14. <u>26-3191</u> Approve the renewal of the service agreement with Pitney Bowes and authorize the issuance of a Purchase Order in the amount of \$5,500.00 for the 2025-2026 school year.

Attachments: Pitney Bowes - Renewal

26-600-09 PB Mail Processing Equipment (08-12-25)

Affidavit Regarding the Use of Coercian for Labor Services

updated (FOR SIGNATURE) - PB Signed

HCSB Addendum to Agreement - Pitney Bowes (FOR

SIGNATURE) - PB Signed

Affidavit - Foreign Country of Concern (PUR 1355) updated

(FOR SIGNATURE) - PB Signed Budget Sheet - Pitney Bowes 15. 26-3235 Approve the 2025-2028 Dual Enrollment (DE) Articulation Agreement Between Embry-Riddle Aeronautical University (ERAU) and the Hernando County School Board and Issuance of Purchase Orders for an Estimated Annual Amount of \$4,851.00

Attachments: 2025 2028 ERAU DE Agreement

Budget Sheet ERAU

16. 26-3253 Approve the piggyback of OMNIA Partners, Region 4 Education Service Center (ESC), Contract No. R240901: HVAC Solutions, Related Products & Services, awarded to Daikin Applied Americas, Inc. and authorize the purchase of goods and services for an estimated annual spending of \$200,000.00.

Attachments: 26-910-17 PB HVAC Solutions (09-09-25)

Daiken Budget Sheet 2025-2026

17. 26-3256 Approve the Piggyback of OMNIA Partners, Contract No. 23-6692-04: Technology Product Solutions and Related Services, awarded to Iron Bow Technologies and approve expenditures for an estimated annual amount of \$250,000.00 as funding becomes available.

Attachments: IronBow 26-257-14 PB Omnia partner Agenda 09-09-25

Ironbow budget sheet 2025

18. <u>26-3265</u> Approval to Purchase Equipment and Curriculum from Realityworks, Inc. for Career and Technical Education Programs and Authorize Purchase Orders in an Estimated Amount of \$300,000.00

Attachments: Realityworks Quote 182618

Budget Sheet Realityworks

19. 26-3266 Approve the renewal of the piggyback of Northeast Florida Education Consortium (NEFEC) through Putnam County School District, RFP No. 54-331-2503: Disaster Recovery and Remediation/Debris Monitoring, awarded to Belfor USA Group, Inc. and authorize the purchase of goods and services for an estimated annual amount of \$250,000.00.

Attachments: 26-3266 Disaster Recovery 25-919-28 PB RN

26-3266 Budget Sheet 25-919-28 PB RN

20. 26-3277 Approve a purchase order to FDLE in the amount of \$125,480.00.

Attachments: AHCA Clearinghouse FAQs

Budget Sheet FDLE

ITEMS REMOVED FROM CONSENT AGENDA FOR ACTION

ADDENDUM ITEMS

CITIZEN INPUT ON GENERAL TOPICS (PINK SPEAKER FORMS)

21. <u>26-3295</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 031424 ACC

Kristin Ottinger read the instructions for this item. The following citizens came forward to speak: April Kelly, Beverly Coe, and Jackalynne Burns.

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GENERAL COUNSEL

SCHOOL BOARD COMMENTS

ADJOURNMENT

The Meeting adjourned at 6:32 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.