

Hernando School District School Board Regular Meeting Minutes - Final

| Tuesday, April 8, 2025 | 6:00 PM | District Office-Board Room |
|------------------------|---------|-----------------------------------|
| | | 919 N. Broad Street |
| | | Brooksville, FL |
| CALL TO ORDER | | |

| Present: | Board Chair Shannon Rodriguez | |
|-----------------|-------------------------------|--|
| | Board Member Michelle Bonczek | |
| | Board Member Susan Duval | |
| | Board Member Kayce Hawkins | |
| Remote: | Vice Chair Mark Johnson | |

The Meeting was called to order at 6:01 P.M. Also present were Kristin Ottinger, School Board Attorney, and Ray Pinder, Superintendent. Mr. Johnson participated telephonically.

REFLECTION

by Mark Johnson, Vice Chair

PLEDGE OF ALLEGIANCE by Deltona Elementary School

Julie Sweeney, Principal, came forward to spotlight Deltona Elementary School. Mr. Pinder recognized Deltona employees who have 30 years or more with the district.

ADOPTION OF AGENDA

1. 25-2926 Approval to adopt the agenda dated 4/8/2025.

| RESULT: | ADOPTED |
|------------------|---|
| MOVER: | Susan Duval |
| SECONDER: | Kayce Hawkins |
| AYES: | Rodriguez, Johnson, Bonczek, Duval, Hawkins |

Mr. Pinder honored the memory of Linda Prescott, former School Board Member.

ELECTED OFFICIALS

No one came forward to speak on this item.

STUDENT REPRESENTATIVE TO THE BOARD, Santiago Pinkney

2. <u>25-2927</u> Student Representative, Santiago Pinkney of F.W. Springstead High School, to Share an Update of School Related Activities and Events with the Board

PRESENTATIONS

3. <u>25-2861</u> Hernando Schools Fall and Winter Athletic Highlights

Attachments: Fall_Winter_Athletic_Highlights_2025-ACC.pdf Budget Sheet Sept 2021 Revised NO Financial Impact ACC.pdf Dustin Kupcik, District Athletic Director, came forward to present this item.

4. <u>25-2916</u> Recognition of the Nature Coast Technical High School Students Who Competed in the 2025 University of Alabama Capture the Flag Competition

Attachments: The University of Alabama Capture the Flag Competition Budget Sheet Sept 2021 Revised NO Financial Impact ACC 1

Beth Lastra, Supervisor of College & Career Programs came forward to introduce this item. Tina Vieira, Teacher at NCTHS came forward to present this item.

PRESENTATION - HCTA 50th Anniversary Recognition

Lisa Masserio, HCTA President came forward to speak on this item.

PROCLAMATIONS/RESOLUTIONS

5. <u>25-2902</u> Approve Proclamation No. P25-006 Hernando County Schools Child Abuse Prevention Month, April 2025.

| Attachments: | Child Abuse Proclamation HERNANDO SCHOOLS 2025 | |
|------------------|--|--|
| | Budget Sheet Sept 2021 Revised NO Financial Impact ACC | |
| RESULT: | ADOPTED | |
| MOVER: | Michelle Bonczek | |
| SECONDER: | Susan Duval | |
| AYES: | Rodriguez, Johnson, Bonczek, Duval, Hawkins | |

APPROVAL OF THE MINUTES

6. <u>25-2928</u> Approval of the Minutes from the Informal, Workshop and Regular School Board Meeting of 3/11/2025.

Attachments:03-11-25 Informal Minutes DRAFT
03-11-25 Workshop Minutes DRAFT with links
03-11-25 Meeting Minutes DRAFT with linksRESULT:ADOPTEDMOVER:Susan DuvalSECONDER:Kayce Hawkins

AYES: Rodriguez, Johnson, Bonczek, Duval, Hawkins

EXPULSION RECOMMENDATIONS (#7-9)

RESULT:APPROVED THE CONSENT AGENDAMOVER:Susan Duval**SECONDER:**Michelle Bonczek

AYES: Rodriguez, Johnson, Bonczek, Duval, Hawkins

7. <u>25-2882</u> Enter a Final Order Expelling the Student in Case No. E2025-02-03 for one (1) year with services.

Attachments: Budget Sheet Sept 2021 Revised NO Financial Impact ACC

8. <u>25-2885</u> Enter a Final Order Expelling the Student in Case No. E2025-02-04 for one (1) year.

Attachments: Budget Sheet Sept 2021 Revised NO Financial Impact ACC

9. <u>25-2913</u> Enter a Final Order Expelling the Student in Case No. E2025-03-01 for one (1) academic year.

Attachments: Budget Sheet Sept 2021 Revised NO Financial Impact ACC

10. <u>25-2914</u> Enter a Final Order Expelling the Student in Case No. E2025-03-02 for one (1) academic year.

Attachments: Budget Sheet Sept 2021 Revised NO Financial Impact ACC

CITIZEN INPUT ON AGENDA ITEMS (GREEN FORMS)

11. <u>25-2929</u> Citizen Input on agenda items (Green Form)

<u>Attachments:</u> <u>Citizen Input Speaker Green Form 031424 ACC</u> No one came forward to speak on this item.

ADOPTION OF CONSENT AGENDA

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

Mrs. Rodriguez stated that #15. 25-2907 has been revised to include fundraising. Revised packet was distributed to the members before the meeting.

#21. 25-2881: Approve the amendment to the contract to increase for the rates of Kelly Service Substitutes. This item was pulled by Mrs. Rodriguez.

#22. 25-2901: Approve the Second Amendment to the Agreement with Williams Company Tampa, for construction goods and services for New Classroom & Cafeteria Buildings for Eastside Elementary School and authorize the purchase of construction goods and services for \$26,805,614.00. This item was pulled by Mrs. Hawkins.

#26. 25-2910: Approve the Purchase of Advanced Placement Exams from College Board and Authorize the Issuance of Purchase Orders for an Estimated Amount of \$254,343.00. This item was pulled by Mrs.

Hawkins.

| RESULT: | APPROVED THE CONSENT AGENDA |
|------------------|---|
| MOVER: | Susan Duval |
| SECONDER: | Kayce Hawkins |
| AYES: | Rodriguez, Johnson, Bonczek, Duval, Hawkins |

Personnel Recommendations

12. <u>25-2925</u> Approval of the Personnel Recommendations

Attachments: 24-25 BOARD AGENDA APRIL 8 2025 4-8-25 BOARD AGENDA - CORE OOF 4-8-25 BOARD AGENDA - ESOL OOF 2025 Inst. Supplements & Differentiated Pay for 4-8-25 2025 Noninst., PTS & Adm. Supplements for 4-8-25

All Other Teaching & Learning Agenda Items

- 13. <u>25-2873</u> Approve the Hernando County School District 2025-2028 ELL Plan.
 - Attachments: 2025-2028 District ELL Plan with Revisions 2025-2028 District ELL Plan CLEAN Copy_signed ELL Plan Presentation ELL Plan Budget Sheet
- 14. 25-2900 Approve Field Trip for Hernando County School District Students to Attend the 2025 Florida History Day at the Tallahassee State College in Tallahassee, Florida, May 4-6, 2025

Attachments: 2025 History Day Agenda Budget Sheet History Day Fair

15. <u>25-2907</u> Approve Field Trip for Nature Coast Technical and Weeki Wachee High School Students to Attend the 2025 SkillsUSA Florida State Leadership and Skills Conference (SLSC25) in Jacksonville, Florida on April 28 - May 1, 2025

Attachments: 2025 SkillsUSA Florida Agenda Budget Sheet SkillsUSA 04-08-25 Handout - Revised item #25-2907

16. <u>25-2911</u> Approve out of state travel and registration for one teacher from Reach Academy to the Ron Clark Academy in Atlanta, Georgia - June 5th through 7th - using the school's Title I allocation.

Attachments: 25-2911 Agenda 25-2911 Budget Sheet

17. <u>25-2922</u> Approve overnight field trip for Joe Harrin, Hernando High School's Band Director to attend the Band's annual end of the year trip to Universal Studios Resort Orlando in Orlando, Florida on April 30, 2025 through May 2, 2025.

Attachments: 2025 Band Fltrip to Orlando Budget Sheet

- 18. 25-2923 Approve Out-of-State Travel for Corey Waterman, HVAC Teacher at Central High School, to Allen, Texas from April 29 May 1, 2025, as part of the HVAC Technical School Grant Program
 - Attachments: 2025 Train th Trainer HVAC and Pumber Technical Training Agenda LOA Forms Budget Sheet HAVAC Training
- **19.** <u>25-2931</u> Approval to amend the 2024-25 graduation dates that were approved at the May 28, 2024, Regular School Board Meeting (item #24-2295).

Attachments: Proposed 2024-25 Graduation Dates Strikethrough Proposed 2024-25 Graduation Dates Clean Budget Sheet Sept 2021 Revised NO Financial Impact ACC

All Other Business Services Agenda Items

20. <u>25-2860</u> Approve Fiscal Year 2024-2025 Budget Amendment No.2 for the Quarter Ending December 31, 2024

Attachments: 25 GF BA 2 25 DSF BA 2 25 CPF BA 2 25 FSF BA 2 25 SRF BA 2 25 SRF BA 2 25 ESSER III BA 2 25 ARP-HCY BA 2

All Other Purchase Order/Bid Agenda Items

23. <u>25-2903</u> Approve the Renewal of the Piggyback of the Department of Management Services, State of Florida Contract #84111600-20-1, Financial and Performance Audits, awarded to multiple vendors and authorize expenditures for an estimated annual spending of \$100,000.00.

Attachments: 25-2903 Financial & Performance Audits 23-946-11 PB RN 25-2903 CM Auditors Budget Sheet

24. <u>25-2908</u> Approve the amendment to the piggyback of the Sourcewell Cooperative RFP # 070121-CAR, HVAC Systems and Related Services, awarded to Carrier Corporation and authorize the purchase of goods and services for an estimated annual spending of \$4,000,000.00.

Attachments: 25-2908 AMEND 24-910-19 PB HVAC Carrier 25-2908 Budget Sheet Carrier

25. <u>25-2909</u> Approve the amendment to the piggyback of OMNIA Partners, Region 4 Education Service Center, RFP #20-04, HVAC Equipment, Installation, Service & Related Products, awarded to Daikin Applied America, and authorize the purchase of goods and services for an estimated annual spending of \$4,000,000.00.

Attachments: 25-2909 AMEND 21-910-63 PB RN HVAC Daikin 25-2909 Budget Sheet Daikin 27. <u>25-2912</u> Approve the Purchase of Dual Enrollment Textbooks from Follett and Authorize Purchase Orders in an Estimated Annual Amount of \$125,000.00

Attachments: Follett Spring 2025 DE Access Invoice Budget Sheet Follett

28. <u>25-2915</u> Approve the renewal of the piggyback of Polk State College, RFP #2018-01, Banking Services, awarded to Truist Bank for banking services.

Attachments: 21-946-14 PB RN Banking Services (04-08-2025) Budget Sheet Sept 2021 Revised NO Financial Impact ACC (6)

29. <u>25-2917</u> Approve the piggyback of Sourcewell RFP/Contract No: 070924: Office Supply and Workplace Solutions, awarded to Staples Contract & Commercial, LLC. and authorize the purchase of goods for an estimated annual spending of \$120,000.00.

Attachments: 25-615-36 PB Office Supply & Workplace Solutions (04-08-25) Budget Sheet

30. <u>25-2920</u> Approve the purchase of International Baccalaureate Examinations from International Baccalaureate Organization (IBO) and authorize expenditures for an estimated amount of \$42,949.00

Attachments: IB Sole Source Provider Letter Agenda Item 25-2920 - Budget Sheet

31. <u>25-2924</u> Approve the renewal of the piggyback of Lake County, Florida RFP/Contract #22-908B: Pre-Cast Concrete Structures awarded to Leesburg Concrete Company, Inc., and authorize the purchase of these products using allocated budgets.

Attachments: 25-2924 Pre Cast Concrete Structures 22-155-55 PB RN 25-2924 Budget Sheet

All Other School Board Agenda Items

32. <u>25-2899</u> Approval Requested for out of county travel for School Board Member(s) to attend the FSBA School Finance Forum 2.0, April 24-25, 2025, in Gainesville, FL that may exceed \$500 per Board Member.

Attachments: FSBA Finance Forum 2.0 2025 - Agenda FSBA Finance Forum 2.0 2025 - Cost Breakdown Budget Sheet FSBA Finance Forum 2.0 2025

ITEMS REMOVED FROM CONSENT AGENDA FOR ACTION

21. <u>25-2881</u> Approve the amendment to the contract to increase for the rates of Kelly Service Substitutes

| Attachments: | Hernando Annual ABR 2023-2024 Suggested Change-straight to \$15 |
|----------------|--|
| | Rate Analysis |
| | Standard Addendum (1) |
| | Affadavit Regarding Coercion |
| | Foreign Country Attestation |
| | Substitutes Budget Sheet (2) |
| RESULT: | ADOPTED |
| MOVER: | Susan Duval |
| | |

SECONDER: Michelle Bonczek

AYES: Rodriguez, Johnson, Bonczek, Duval, Hawkins

This item was pulled by Mrs. Rodriguez. Matt Goldrick, Director of Labor Relations and Professional Standards came forward to answer questions addressed by the board.

22. <u>25-2901</u> Approve the Second Amendment to the Agreement with Williams Company Tampa, for construction goods and services for New Classroom & Cafeteria Buildings for Eastside Elementary School and authorize the purchase of construction goods and services for \$26,805,614.00.

Attachments:25-2901 A133 EES GMP 2 Signed with Attachemnts
25-2901 Budget Sheet GMP 2 EES New Classroom & CafeteriaRESULT:ADOPTEDMOVER:Susan Duval

SECONDER: Michelle Bonczek

came forward to speak on this item.

AYES: Rodriguez, Johnson, Bonczek, Duval, Hawkins

This item was pulled by Mrs. Hawkins. Dr. Mike Lastra, Principal of Eastside Elementary School came forward to speak on this item.

26. <u>25-2910</u> Approve the Purchase of Advanced Placement Exams from College Board and Authorize the Issuance of Purchase Orders for an Estimated Amount of \$254,343.00

| Attachments: | 2025 AP Exam Orders |
|---|---|
| | Budget Sheet Sept AP Exams |
| RESULT: | ADOPTED |
| MOVER: | Susan Duval |
| SECONDER: | Michelle Bonczek |
| AYES: | Rodriguez, Johnson, Bonczek, Duval, Hawkins |
| This item was pulled by Mrs. Hawkins. John Morris, Director of Secondary Programs | |

ADDENDUM ITEMS

CITIZEN INPUT ON GENERAL TOPICS (PINK FORMS)

33. 25-2930 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 04-08-25 Handout by J. Martin (pink)

Kristin Ottinger, School Board Attorney read the instructions for this item. The following citizens came forward to speak: Jack Martin, Susan Pribil, Kathleen Robinson Harrison, and Kimberly Mulrooney.

INFORMATIONAL AGENDA ITEMS

GENERAL COUNSEL

SCHOOL BOARD COMMENTS

The Board and Superintendent made various closing comments.

ADJOURNMENT

The Meeting adjourned at 7:40 P.M.

Superintendent

4/22/25 Board Chair Shannon Rodrigung

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.