

Hernando School District

School Board Regular Meeting

Minutes - Draft

Tuesday, May 20, 2025

6:00 PM

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

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 6:03 P.M. Also present were Kristin Ottinger, School Board Attorney, and Ray Pinder, Superintendent.

REFLECTION

by Mark Johnson, Vice Chair

PLEDGE OF ALLEGIANCE by Explorer K8 School

Lisa Braithwaite, Principal of EK8 came forward to spotlight her school.

ADOPTION OF AGENDA

1. $\underline{25-3040}$ Approval to adopt the agenda dated 5/20/2025.

RESULT: ADOPTED

MOVER: Mark Johnson

SECONDER: Susan Duval

AYES: Rodriguez, Johnson, Bonczek, Duval, Hawkins

Mrs. Hawkins mentioned how she previously brought up the discussion of removing the word "Technical" from Nature Coast Technical High School. She received consensus from the board to not workshop the NCTHS name change. Mr. Pinder also recommended not moving forward with the discussion on a 4-day work/school week. Consensus granted.

ELECTED OFFICIALS

No one came forward to speak on this item.

STUDENT REPRESENTATIVE TO THE BOARD, Santiago Pinkney

2. <u>25-3041</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>25-2905</u> Recognition of the May 22nd HCSD Veteran

Attachments: Budget Sheet - NO Financial Impact

Aaron Ellerman, Director of Communications came forward to present this item. Richard Oakley, Facilities Project Manager, was recognized as the veteran of the month.

PRESENTATION by Mark Johnson

Mr. Johnson added a recognition of a student that won a poster contest. He presented her with a certificate and a check for \$200 and \$150 from the Women's Auxiliary.

4. <u>25-2938</u> Recognize the 2024-2025 Student Delegates and the Student Representative to the School Board

Attachments: Budget Sheet - NO Financial Impact

Aaron Ellerman, Director of Communications came forward to introduce this item. Tori Hunt, Sponsor, came forward to present this item.

5. <u>25-3016</u> Recognition of the Hernando High School Students that have Received New Worlds Scholar Designation

Attachments: Budget Sheet Sept 2021 Revised NO Financial Impact ACC

Tiffany Howard, Director of Elementary Programs, came forward to present this item.

6. 25-3015 Recognition of the Numeracy Week Scavenger Hunt

Attachments: Budget Sheet Sept 2021 Revised NO Financial Impact ACC

John Morris, Director of Secondary Programs, came forward to present this item.

7. 25-3014 Presentation of a speech written by Congressman Gus Bilirakis

Attachments: Copy of Speech

Budget Sheet - NO Financial Impact

Aaron Ellerman, Director of Communications came forward to introduce this item. Tori Hunt, Sponsor, came forward to present this item.

APPROVAL OF THE MINUTES

8. <u>25-3042</u> Approval of the Minutes from the Informal, Workshop, Student Expulsion Appeal Hearing, and Regular Meeting of 5/6/2025.

Attachments: 05-06-25 Informal Minutes DRAFT with links

05-06-25 Workshop Minutes DRAFT with links

05-06-25 Student Exp Appeal Minutes DRAFT with links

05-06-25 Meeting Minutes DRAFT with links

RESULT: ADOPTED MOVER: Mark Johnson

SECONDER: Michelle Bonczek

AYES: Rodriguez, Johnson, Bonczek, Duval, Hawkins

CITIZEN INPUT ON AGENDA ITEMS (GREEN FORMS)

9. <u>25-3043</u> Citizen Input on agenda items (Green Form)

Attachments: Citizen Input Speaker Green Form 031424 ACC

Kristin Ottinger, School Board Attorney, read the instructions for this item. The following citizen came forward to speak on item #27 & #28.

ADOPTION OF CONSENT AGENDA

Ms. Hawkins pulled item #11. 25-2982: Approve the Agreement Between Hernando County School Board and the Early Learning Coalition for Voluntary Pre-Kindergarten (VPK) Program Services.

RESULT: APPROVED THE CONSENT AGENDA

MOVER: Susan Duval

SECONDER: Michelle Bonczek

AYES: Rodriguez, Johnson, Bonczek, Duval, Hawkins

Personnel Recommendations

10. 25-3029 Approval of the Personnel Recommendations

Attachments: 24-25 BOARD AGENDA MAY 20 2025

2025 Inst. Supplements & Differentiated Pay for 5-20-25 2025 Noninst., PTS & Adm. Supplements for 5-20-25

HANDOUT - 24-25 BOARD AGENDA MAY 20 2025 REVISED

This item was adopted on the consent agenda as amended. See the revised handout.

All Other Teaching & Learning Agenda Items

12. <u>25-2999</u> Approve an overnight field trip for Central High School's NJROTC Cadets to Anniston, AL, for 2025 CMP Air Rifle Camp, on June 1 - June 7, 2025.

Attachments: CHS 060125 Budget Sheet

13. <u>25-3008</u> Approve an overnight field trip for Nature Coast Technical High School Tennis Team to attend the Summer Tennis Camp held at the Star Island Resort in Kissimmee, FL from June 7, 2025 through June 11, 2025.

Attachments: tennis camp 24.25 Budget Strip

14. 25-3010 Approve out of state field trip for Nature Coast Technical High Schools' Digital Cinema Production Program to New York, New York to attend the All American High School Film Festival and Film Invitational on 10/14/2025 - 10/20/2025.

Attachments: WALD NYC TRIP BUDGET STRIP 25.26

15. 25-3020 Approve overnight field trip for Weeki Wachee High School Boys Basketball to Daytona Beach, FL to attend Embry-Riddle Aeronautical University High School Shootout on June 6-8, 2025.

Attachments: Boys Basketball SB letter

Boys Basketball information

Barnes TDL
Basketball Budget

16. <u>25-3028</u> Approve Out-of-State Travel for Beth Lastra to Attend the 2025 Southern Regional Education Board (SREB) Making Schools Work Conference in New Orleans, Louisiana on July 15 - 18, 2025

Attachments: SREB Agenda

SREB Session Confirmation

LOA Forms

Budget Sheet SREB

17. <u>25-3031</u> Approve an out of state field trip for Central High School's NJROTC Cadets to Bridgeport, TX, for Texas NJROTC Orienteering Camp, on June 1 - June 6, 2025.

Attachments: CHS 060125 TX Budget Sheet

All Other Business Services Agenda Items

Job Descriptions

18. <u>25-3027</u> Approve Job Description for "Substitute Field Trip Bus Operator".

Attachments: Sub Field Trip Bus Operator - Strike new 5.25

Sub Field Trip Bus Operator - Clean New 5.25

Budget Sheet Sept 2021 Revised NO Financial Impact ACC

All Other Support Operations Agenda Items

19. <u>25-3025</u> Approve out of state travel for Herb Wederman to Tulsa, Oklahoma from June 2 to June 6, 2025, to attend the 2025 IC Bus University Program.

Attachments: 2025 IC Bus Univertity

IC University 2025

<u>Herbert Wederman Leave of absence form</u> 3340 Out of State Travel Budget Sheet REV

All Other Purchase Order/Bid Agenda Items

20. 25-2965 Approve the School Resource Officer (SRO) Agreement with the Hernando County Sheriff's Office effective July 1, 2025 through June 30, 2028. Additionally, we seek approval for the annual payment for the 2025-2026 school year, as outlined in Exhibit A, in the amount not to exceed \$3,063,031.00 and request the issuance of a purchase order for that amount.

Attachments: SRO Agreement 2025-2026 School year

Budget Sheet SRO contract purchase 2025-2026

21. 25-2979 Approve renewing the Piggyback of Sourcewell Cooperative RFP No. 031721/Contract No. 031721MBI: Tree Maintenance Equipment, Attachments and Accessories, awarded to Morbark LLC, and authorize the purchase of goods and services for estimated annual amount of \$60,000.00.

Attachments: 25-020-29 PB RN Tree Maintenance Equipment (05-20-25)

Mobark Budget Sheet May 2025

22. 25-2981 Approval of the Adoption and Purchase of English Language Arts (ELA)
Instructional Materials from the Florida School Book Depository and Multiple
Vendors and Issuance of Purchase Orders on an as Needed Basis for an Estimated
Amount of \$4,500,000.00

Attachments: ELA Adoption Workshop Presentation

BAFL 2026 Narrative

myPerspectives FL 2026 Program Description

Study Sync One-pager Hernando

Quote totals for ELA textbook orders

Brooksville Elementary K 5 Benchmark ELA Ouote

Challenger K8 School K-5 Benchmark ELA Quote (1)

Chocochatti Elementary K-5 Benchmark ELA Quote

Deltona Elementary K-5 Benchmark ELA Quote

Eastside Elementary K-5 Benchmark ELA Quote

Explorer K8 School K-5 Benchmark ELA Quote

JD Floyd Elementary K-5 Benchmark ELA Quote

Moton Elementary K-5 Benchmark ELA Quote

Pine Grove Elementary K-5 Benchmark ELA Quote

Spring Hill Elementary K-5 Benchmark ELA Quote

Suncoast Elementary K-5 Benchmark ELA Quote

Westside Elementary K-5 Benchmark ELA Quote

Winding Waters K8 K-5 Benchmark ELA Quote

Challenger K8 MHE 6-8 ELA Quote

Dolores Parrott MS MHE 6-8 ELA Quote

Explorer K8 MHE 6-8 ELA Quote

Fox Chapel MS MHE 6-8 ELA Quote

Powell Middle MHE 6-8 ELA Quote

West Hernando MS MHE 6-8 ELA Quote

Winding Waters K8 MHE 6-8 ELA Quote

Central HS Savvas 9-12 ELA Quote

Hernando HS Savvas 9-12 ELA Quote revised

Nature Coast Technical HS Savvas 9-12 ELA Quote revised

Springstead High Savvas 9-12 ELA Quote revised

Weeki Wachee High Savvas 9-12 ELA Quote revised

Budget Sheet ELA Textbook Adoption

23. 25-3000 Approve the Piggyback of Sourcewell Cooperative Contract No. 100124-ORA: Aftermarket Vehicle Parts and Supplies, awarded to O'Reilly Auto Enterprises, LLC./O'Reilly Automotive Stores, Inc. and authorize the purchase of goods for an estimated annual spending of \$55,000.00.

Attachments: 25-060-40 PB Aftermarket Auto Parts (05-20-25)

Oreillys Budget Maintenance Department sheet 04-2025 O'Reilly Budget Sheet Transportation - others 04-2025 **24.** <u>25-3013</u> Approve the piggyback of Citrus County School District, Bid No. 2024-03-ITB: Fuel, awarded to Whetstone Oil Company, Inc., and authorize the purchase of Tank Wagon Unleaded and Diesel fuel for an estimated annual spending of \$250,000.00.

<u>Attachments</u>: 25-405-39 PB Fuel (05-20-25)

Whetstone Budget Sheet May 2025

4500 Budget Sheet 04-2025

25. 25-3018 Approve the renewal of contract Bid No. 23-485-20 RN, Toilet Tissue/Paper Towels (Warehouse Delivery) to Buckeye Cleaning Center for the Purchase of Toilet Tissue and Paper Towel Products for an estimated annual spending of \$350,000.00.

Attachments: 23-485-20 RN Toilet Tissue (05-20-25)

Budget Sheet

26. <u>25-3022</u> Approve the Renewal of Bid No. 23-580-31 RN: Musical Instruments, Sheet Music & Instrument Repair and Authorize the Purchase of Goods and/or Services from Multiple Vendors for an Estimated Annual Amount of \$200,000.00

Attachments: 23 580 31 RN Musical Instruments 05 20 25

Budget Sheet Bid 23 580 31 RN

27. <u>25-3024</u> Approve the renewal of Skyward annual license, maintenance and hosting and authorize the issuance of purchase orders for an estimated annual amount of \$400,000.00.

Attachments: Skyward Invoice

Budget Sheet-Skyward Renewal

All Other School Board Agenda Items

28. <u>25-2998</u> Approve the contract with Ray Pinder to serve as Superintendent of Hernando County Schools

Attachments: Mutually Revised Contract -PINDER 2025

Budget Sheet Sept 2021 Revised NO Financial Impact ACC

ITEMS REMOVED FROM CONSENT AGENDA FOR ACTION

11. <u>25-2982</u> Approve the Agreement Between Hernando County School Board and the Early Learning Coalition for Voluntary Pre-Kindergarten (VPK) Program Services

Attachments: 2025 2026 VPK Contract

Budget Sheet Sept 2021 Revised NO Financial Impact ACC

RESULT: ADOPTED
MOVER: Susan Duval
SECONDER: Kayce Hawkins

AYES: Rodriguez, Johnson, Bonczek, Duval, Hawkins

This item was pulled by Kayce Hawkins for discussion.

ADDENDUM ITEMS

CITIZEN INPUT ON GENERAL TOPICS (PINK FORMS)

29. <u>25-3044</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

05-20-25 Handout by Isabel Shelby.pdf

Kristin Ottinger, School Board Attorney read the instructions for this item. The following citizen's came forward to speak on this item: Sarah Shelby, Isabel Shelby, Kim Mulrooney, and Kathleen Robinson Harrison.

INFORMATIONAL AGENDA ITEMS

30. <u>25-3002</u> Deductive Change Order 001 to the contract/agreement with JE Dunn Construction Co. for the 30-Classroom Addition for Winding Waters K-8 School and Weeki Wachee High School is provided for the Board's information. No board action is required.

Attachments: 25-3002 Change Order 001 ODP 30 Classroom WWK8

25-3002 Budget Sheet NO Financial Impact ACC

GENERAL COUNSEL

SCHOOL BOARD COMMENTS

The meeting adjourned at 7:58 P.M.

Ms. Duval thanked all who were involved in putting on the athletics awards ceremony. Mrs. Hawkins explained that she will not be able to attend the Nature Coast Technical High School graduation due to a death in her family. She also spoke about the deductive change order (#30. 25-3002). Mr. Johnson explained what the organization, Sons of the American Revolution is. Mr. Pinkney made final comments. He explained how he is Hernando grown. Mrs. Bonczek wished everyone a safe holiday. Mrs. Rodriguez made final comments in regard to Santiago's time on the dais. She also thanked the Hernando County Sheriff's Office and our guardians for keeping everyone safe. Mr. Pinder thanked the Board for their confidence in him and his team.

ADJOURNMENT

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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.