



Hernando School District

School Board Regular Meeting

Agenda - **Final Revised**

Tuesday, August 22, 2023

6:00 PM

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

CALL TO ORDER

REFLECTION

by Gus Guadagnino, Board Chair

PLEDGE OF ALLEGIANCE by Chocachatti Elementary School Students

ADOPTION OF AGENDA

1. [24-1648](#) Approval to adopt the agenda dated August 22, 2023.

ELECTED OFFICIALS

APPROVAL OF THE MINUTES

2. [24-1647](#) Approval of the Minutes from the Workshop and Regular School Board Meeting of August 10, 2023.

Attachments: [08-10-23 Workshop Minutes DRAFT with links](#)
[08-10-23 Meeting Minutes DRAFT with links](#)

CITIZEN INPUT ON AGENDA ITEMS (GREEN FORMS)

3. [24-1649](#) Citizen Input on agenda items for this meeting (Green Form)

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

ADOPTION OF CONSENT AGENDA (Item Numbers 4 - 13)

Personnel Recommendations

4. [24-1623](#) Approval of the Personnel Recommendations

Attachments: [23-24 BOARD AGENDA AUGUST 22 2023](#)
[2024 Inst. Supplements & Differentiated Pay for 8-22-2023](#)
[2024 Noninst., PTS & Adm. Supplements for 08-22-2023](#)

All Other Teaching & Learning Agenda Items

5. [24-1624](#) Approve the Memorandum of Understanding (MOU) Between Hernando County Community Anti-Drug Coalition DBA Hernando Community Coalition (HCC) and Hernando County Schools for the 2023-2024 School Year.

Attachments: [HCC HCSB 2023 2024 MOU SIGNEDBY Vendor&Atty](#)
[Budget Sheet Sept 2021 Revised NO Financial Impact ACC](#)

6. [24-1627](#) Approve the Agreement between The School Board of Hernando County, Florida and I.M.P.A.C.T. Counseling and Consulting, LLC for the 2023-2024 School Year.

Attachments: [Agreement.Signed by vendor & Attorney](#)
[Standard Addendum.Signed](#)
[Budget Sheet Sept 2021 Revised NO Financial Impact ACC](#)

7. [24-1644](#) Approval of the 2023-2024 NEFEC Professional Learning Catalog

Attachments: [PLC Changes - Hernando Specific](#)
[Hernando Component Spreadsheet - By Section](#)
[Budget Sheet Sept 2021 Revised NO Financial Impact ACC \(5\)](#)

All Other Business Services Agenda Items

8. [24-1632](#) Approve Fiscal Year 2022-2023 Budget Amendment No. 4 for Quarter Ending June 30, 2023.

Attachments: [23 GF BA 4](#)
[23 DSF BA 4](#)
[23 CPF BA 4](#)
[23 FSF BA 4](#)
[23 SRF BA 4](#)
[23 ESSER I BA 4 CLOSED](#)
[23 GEER I BA 4 CLOSED](#)
[23 ESSER II BA 4](#)
[23 CRRSA GEER II BA 4 CLOSED](#)
[23 ESSER III BA 4](#)
[23 ARP-HCY BA 4](#)

Job Descriptions

- *9. [24-1651](#) Approval to amend the job description for the District Athletic Director

Attachments: [Job Description District Athletic Director Strikethrough](#)
[Job Description DISTRICT ATHLETIC DIRECTOR Clean Copy](#)
[Budget Sheet District Athletic Director](#)

All Other Support Operations Agenda Items

10. [24-1637](#) Approve the contract and authorize the purchase of property, pending satisfactory Phase 1 Environmental Study and Boundary Survey, located on Wimbleton Ave, Weeki Wachee, Florida from the Shrine Of Fatima & St Cajetan Inc. for \$95,000.00.

Attachments: [24-1637 Offer Wimbleton Ave R3\(Seller John Bourke signed\)](#)
[24-1637 Appraisal Report.pdf](#)
[24-1637 Budget Sheet](#)

All Other Purchase Order/Bid Agenda Items

11. [24-1628](#) Approve the Additional Purchase of Optimum Classroom Systems from Audio Enhancement and Authorize the Issuance of a Purchase Order in an Estimated Amount of \$115,563.19

Attachments: [40826 FL Hernando County 44 Optimum Systems](#)
[Wireless Classroom Sound Field ACC](#)
[Budget Sheet Audio Enhancement](#)

12. [24-1629](#) Approve the amendment to the agreement with JE Dunn Construction Company for construction goods and services for the HVAC replacement for Brooksville Elementary School (Phase I), and authorize the purchase of construction goods & services for \$5,166,350.00 using ESSER III funds.

Attachments: [AIA 133 Exhibit A phase 1_jedexecuted.pdf](#)
[Budget Sheet BES Phase I HVAC.pdf](#)

13. [24-1630](#) Approve the amendment to the agreement with JE Dunn Construction Company for construction goods and services for the HVAC replacement for Brooksville Elementary School (Phase II), and authorize the purchase of construction goods & services for \$2,414,150.06 using Half-Cent funds.

Attachments: [AIA 133 Exhibit A phase 2_jedexecuted.pdf](#)
[BES HVAC PHASE II.pdf](#)

All Other School Board Agenda Items

14. [24-1621](#) Approval Requested for out of county travel for School Board Member(s) to attend the FSBA 2023 Policy Governance and Bargaining 101 DBM Forums, September 28, 2023 and September 29, 2023 in Gainesville, FL that may exceed \$500 per Board Member.

Attachments: [FSBA Policy & Bargaining Forums-Cost Breakdown Item](#)
[FSBA Policy Agenda](#)
[FSBA Bargaining Agenda](#)
[FSBA Invoice #35276 \\$400.00](#)
[Budget Sheet FSBA Policy&Bargaining Forums](#)

ITEMS REMOVED FROM CONSENT AGENDA FOR ACTION

ADDENDUM ITEMS

CITIZEN INPUT ON GENERAL TOPICS (PINK FORMS)

15. [24-1650](#) 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](#)

INFORMATIONAL AGENDA ITEMS

GENERAL COUNSEL

SCHOOL BOARD COMMENTS

ADJOURNMENT

The next School Board Meetings are scheduled for September 5, 2023:

1:00 PM - Informal

2:30 PM - Workshop

5:01 PM - Final Public Budget Hearing

6:00 PM - Regular Meeting

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.
