



Hernando School District

School Board Regular Meeting

Minutes - Final

Tuesday, August 22, 2023

6:00 PM

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

CALL TO ORDER

Present: Board Chair Gus Guadagnino
Board Member Mark Johnson
Board Member Linda Prescott
Board Member Shannon Rodriguez

Absent: Vice Chair Susan Duval

The Meeting was called to order at 6:01 P.M. Also present were Stephen Strong, School Board Attorney and John Stratton, Superintendent.

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.

RESULT: **ADOPTED**

MOVER: Mark Johnson

SECONDER: Shannon Rodriguez

AYES: Guadagnino, Johnson, Prescott, Rodriguez

Board Chair Guadagnino stated that he has reviewed the agenda and finds good cause to allow the deletion of item #10. 24-1637: Approve the contract and authorize the purchase of property, pending satisfactory Phase 1 Environmental Study and Boundary Survey, located on Wimbledon Ave, Weeki Wachee, Florida from the Shrine Of Fatima & St Cajetan Inc. for \$95,000.00.

ELECTED OFFICIALS

No one came forward to speak on this item.

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](#)

RESULT: **ADOPTED**

MOVER: Mark Johnson

SECONDER: Linda Prescott

AYES: Guadagnino, Johnson, Prescott, Rodriguez

PRESENTATIONS

Karen Jordan, Director of Communications, came forward to introduce Joe Amato, Director of TIS. Mr. Amato recognized Tom Slider as the district's Veteran of the Month.

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](#)

No one came forward to speak on this item.

ADOPTION OF CONSENT AGENDA (Item Numbers 4 - 13)

RESULT: **APPROVED THE CONSENT AGENDA**

MOVER: Shannon Rodriguez

SECONDER: Mark Johnson

AYES: Guadagnino, Johnson, Prescott, Rodriguez

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 SIGNED BY 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

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

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](#)

This item was deleted from the agenda.

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](#)
[08-22-23 Handout by K. Mayon Pink Sheets](#)
[08-22-23 Handout by T. Brinker Pink Sheets](#)

Mr. Strong, School Board Attorney read the instructions for this item. The following citizens came forward to speak: Albert Sorrentino, Veronica Smith, Lisa Masserio, Michael Schroeder, Stacey Hartwell, Ken Mayon, Jen MacLeod, Joe Wolff, Debra

Scofield, Wendi Rode, Margaret Brooks, Aja Moore, Tammy Brinker, Kimberly Mulrooney, Tara Ferlita, and Pam Everett.

INFORMATIONAL AGENDA ITEMS**GENERAL COUNSEL****SCHOOL BOARD COMMENTS**

Mr. Johnson stated that he hopes that Mr. Stratton will look into the schools that are refusing volunteers. Mrs. Rodriguez spoke about media specialists, raises, bus situations, trespassing, civility, car lines, grass being mowed at schools, and volunteers. Mr. Stratton updated the board on some of these topics. Mrs. Prescott thanked everyone for addressing their concerns. She also spoke about teacher pay. Mr. Stratton shared updates with the board.

ADJOURNMENT

The Meeting adjourned at 7:22 P.M.

Superintendent

9/5/23

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.
