



# **Hernando School District**

## **School Board Regular Meeting**

### **Agenda - Final**

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**Tuesday, March 28, 2023**

**6:00 PM**

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

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#### **CALL TO ORDER**

#### **REFLECTION**

by Mark Johnson, Board Member

#### **PLEDGE OF ALLEGIANCE by West Hernando Middle School Students**

#### **ADOPTION OF AGENDA**

1. [23-1326](#) Approval to adopt the agenda dated March 28, 2023.

#### **ELECTED OFFICIALS**

#### **STUDENT REPRESENTATIVE TO THE BOARD**

2. [23-1327](#) Student Representative, Gina Doherty of Nature Coast Technical High School, to Share an Update of School Related Activities and Events with the Board

#### **PRESENTATIONS**

3. [23-1118](#) Recognition of the March HCSD Veteran  
**Attachments:** [Budget Sheet - No Financial Impact](#)
4. [23-1289](#) Recognition of the Hernando School Students that have Received Cambridge Awards  
**Attachments:** [Cambridge Student Award List June 2022](#)  
[Budget Sheet Sept 2021 Revised NO Financial Impact ACC](#)
5. [23-1331](#) Update by the Half Cent Sales Tax Accountability Committee  
**Attachments:** [Meeting Minutes Package 022823](#)  
[Budget Sheet Sept 2021 Revised NO Financial Impact ACC](#)

**HERNANDO COUNTY EDUCATION FOUNDATION DONATIONS**

6. [23-1322](#) Presentation by the Hernando County Education Foundation

**Attachments:** [3-28-23 Budget Sheet HCEF](#)

**APPROVAL OF THE MINUTES**

7. [23-1325](#) Approval of the Minutes from the Informal, Workshop and Regular School Board Meeting of February 28, 2023.

**Attachments:** [02-28-23 Informal Minutes DRAFT](#)  
[02-28-23 Workshop Minutes DRAFT](#)  
[02-28-23 Meeting Minutes DRAFT](#)

**PUBLIC HEARING ITEMS**

8. [23-1099](#) Public Hearing and Final Approval of Neola Policy Special Update November 2022 that received tentative approval at the February 14, 2023 Workshop.

**Attachments:** [Special Update November 2022 with their corrections](#)  
[Budget Sheet Sept 2021 Revised NO Financial Impact ACC](#)

**EXPULSION RECOMMENDATIONS**

9. [23-1302](#) Enter a Final Order Expelling the Student in Case No. E2023-03-01 for the Remainder of the 2022-23 School Year and first semester of the 2023-24 School Year.

**Attachments:** [Budget Sheet Sept 2021 Revised NO Financial Impact ACC](#)

**CITIZEN INPUT ON AGENDA ITEMS (GREEN FORMS)**

10. [23-1328](#) Citizen Input on agenda items for this meeting (Green Form)

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

**ADOPTION OF CONSENT AGENDA (Item numbers 11 - 34)****Personnel Recommendations**

11. [23-1318](#) Approval of the Personnel Recommendations

**Attachments:** [March 28, 2023](#)  
[2023 Inst. Supplements & Differentiated Pay for 3-28-2023](#)  
[2023 Noninst., PTS & Adm. Supplements for 3-28-2023](#)

**All Other Teaching & Learning Agenda Items**

12. [23-1251](#) Approve Field Trip for Nature Coast Technical High School Students to Jacksonville, Florida to attend the 2023 State Leadership and Skills Conference (SLSC23) on April 10-13, 2023

**Attachments:** [SLSC23 Conference Agenda](#)  
[2023 SLSC23 Guide](#)  
[Signed Initial Request of Trip Approval](#)  
[Budget Sheet SLSC23 Field Trip](#)

13. [23-1303](#) Approve the Superintendent's Recommendation to remove the book, Lucky written by Alice Sebold, from circulation for all purposes and not be made available to students in Hernando County Schools

**Attachments:** [Challenge Request-Email](#)  
[CHS Request for School Reconsideration of Media Materials Form](#)  
[Recommendation of School Advisory Committee for Reconsideration](#)  
[Superintendent's Response to Mr. Floyd Publicly Noticed Board Meeting](#)  
[Budget Sheet Sept 2021 Revised NO Financial Impact ACC](#)

**All Other Business Services Agenda Items**

14. [23-1300](#) Approval to Accept the 2021-2022 Annual Comprehensive Financial Report

**Attachments:** [FINAL ACFR22 Hernando Co School Brd](#)  
[Budget Sheet COA Financial Reporting](#)

**Job Descriptions**

15. [23-1286](#) Approve Job Description for Coordinator of Career and Technical Education - Wilton Simpson Technical College

**Attachments:** [Coordinator of Career and Technical Education Strikethrough](#)  
[Coordinator of Career and Technical Education clean](#)  
[salary schedule](#)  
[Budget Sheet Sept 2021 Revised NO Financial Impact ACC](#)

16. [23-1319](#) Approve Job Description Updates for Transportation Department

**Attachments:** [Bus Operator -Mark Up 2.23](#)  
[Bus Operator -Clean 2.23](#)  
[Camera Technician -Markup 2.23](#)  
[Camera Technician -Clean 2.23](#)  
[Dispatcher - Markup 2.23](#)  
[Dispatcher - Clean 2.23](#)  
[Route Specialist Markup 2](#)  
[Route Specialist - Clean 2.23](#)  
[Shop Foreman - Markup 2](#)  
[Shop Foreman - Clean 2](#)  
[Transportation Safety & Training Specialist Markup 2](#)  
[Transportation Safety & Training Specialist Clean 2](#)  
[Vehicle Technician Assistant Markup 2](#)  
[Vehicle Technician Assistant Clean 2.23](#)  
[Budget Sheet Sept 2021 Revised NO Financial Impact](#)

**All Other Support Operations Agenda Items**

17. [23-1284](#) Approve out of state travel for Lori Drenth, Director of Food and Nutrition to attend AMTAB K-12 Symposium in Bensenville IL, April 5-7, 2023.

**Attachments:** [1AMTAB](#)  
[Time off approval April 4 and 5](#)  
[Budget Sheet Sept 2021 Revised NO Financial Impact ACC](#)

18. [23-1293](#) Approve the contract with The A.D. Morgan Corporation for Construction Manager Services.

**Attachments:** [23-1293 CHS Air Rifle CM Agreement](#)  
[23-1293 Budget Sheet](#)

19. [23-1306](#) Approve out of state travel for Lori Drenth, Holly Longo, Jennifer Weaver and Bill Ward to attend the School Nutrition Association ANC (Annual National Conference) in Denver, CO July 8-July 12, 2023.

**Attachments:** [ANC Schedule 1](#)  
[ANC Hotel and Travell](#)  
[ANC breakdown 1](#)  
[Leave Forms](#)  
[ANC Budget Sheet](#)

**All Other Purchase Order/Bid Agenda Items**

20. [23-1291](#) Approve renewing Bid No. 19-918-18 RN, Emergency Response & Disaster Recovery - Vegetative Debris Removal Services, to Ameri-Green Environmental Recycling, LLC, Custom Tree Care, Inc. and TFR Enterprises, Inc., for Emergency Vegetative Debris Removal Services for an estimated amount to be determined by the post disaster recovery assessment.

**Attachments:** [23-1291 Vegetative Debris BID TABULATION](#)  
[23-1291 Vegetative Debris BUDGET SHEET](#)

21. [23-1292](#) Approve renewing Bid No. 19-918-20 RN, Emergency Response & Disaster Recovery - Emergency Shelter Recovery Services, to EE&G Construction and Electrical, for Emergency Shelter Recovery Services for an estimated amount to be determined by the post disaster recovery assessment.

**Attachments:** [23-1292 Emergency Shelter BID TABULATION](#)  
[23-1292 Emergency Shelter BUDGET SHEET](#)

22. [23-1297](#) Approve renewing bid no. 19-285-26 RN, Electrical Parts, Supplies & Equipment, to City Electric Supply for electrical goods and services and authorize the purchase for an estimated annual amount of \$100,000.00

**Attachments:** [Agenda for Electrical Parts, Supplies & Equip 19-285-26 RN](#)  
[Electrical Parts \(03-28-23\) 2](#)  
[Revised 3 Budget Sheet Electrical Parts R](#)

23. [23-1299](#) Approve the Renewal of Bid No. 21-966-46 RN, Student Planners awarded to School Datebooks, and Authorize the Purchase of Goods for an Estimated Annual Amount of \$55,000.00

**Attachments:** [21 966 46 RN Student Planners 03 28 23](#)  
[Budget Sheet Student Planners](#)

24. [23-1307](#) Approve piggybacking OMNIA Partners, Racine County IFB #RC2022-1001, Contract #3341, HVAC Products, Installation, Labor Based Solutions and Related Products and Services, awarded to Trane US, Inc. and authorize the purchase of goods and services for an estimated annual amount of \$8,000,000.00.

**Attachments:** [Agenda 23-910-36 PB HVAC Products Installation Labor](#)  
[Budget Sheet Trane OMNIA](#)

25. [23-1308](#) Approve piggybacking of the School Board of Pinellas County for HVAC Filters & Frames, ITB #22-031-119 RN, HVAC Filters & Frames, for filters, frames and related services, awarded to Andrews Filters & Supply Corp, and authorize the purchase for an estimated annual amount of \$100,000.00

**Attachments:** [21-031-60 PB RN HVAC Filters & Frames \(03-28-2023\)](#)  
[HVAC Filters Budget Sheet](#)

26. [23-1310](#) Approve renewing bid no. 21-968-47 RN, Gymnasium & Stage Floor Refinishing, Recoating & Repair Services, to Trident Surfacing, Inc. for gymnasium and stage floor refinishing, recoating and repair services and authorize the purchase for an estimated annual amount of \$150,000.00.

**Attachments:** [Agenda for 21-968-47 RN Gymnasium & Stage Floor \(03-28-2023\)](#)  
[Budget Sheet Gym Floor Refinishing 2](#)

27. [23-1311](#) Approve the amendment to the piggyback of the Florida Department of Management Services, ITB NO. 21-25100000-21-STC for Motor Vehicles to award to multiple vendors and authorize the purchase of vehicles for an estimated annual amount of \$500,000.00.

**Attachments:** [22-070-30 PB RN AMEND Motor Vehicles \(03-28-23\) 2](#)  
[Budget Sheet from 1-10-23 Vehicle Agenda Item](#)

28. [23-1312](#) Approve piggybacking Citrus County School Board, ITB no. 2019-46, Plumbing Services, awarded to Don's Plumbing of Citrus County and authorize the purchase for related goods and services for an estimated annual amount of \$400,000.00

**Attachments:** [23-968-38 PB Plumbing Services \(03-28-23\)](#)  
[Budget Sheet Don's Plumbing Item](#)

29. [23-1313](#) Approve piggybacking the Sourcewell Cooperative RFP #091521, Contract #091521-NAF for Cars, Trucks, Vans, SUVs, Cab Chassis & Other Vehicles, awarded to National Auto Fleet Group (NAFG) and authorize the purchase of vehicles for an estimated annual spending of \$209,000.

**Attachments:** [23-070-37 PB Cars Trucks Vans SUVs \(03-28-23\)](#)  
[1Budget Sheet Vehicles 1](#)

30. [23-1314](#) Approve the amendment to the agreement with The A.D. Morgan Corporation, for construction goods and services for the Fox Chapel Middle School HVAC Replacement Project and authorize the purchase of construction goods & services for \$2,778,645.78.

**Attachments:** [23-1314 Final GMP Agreement](#)  
[23-1314 Budget Sheet](#)

31. [23-1315](#) Approve renewal of piggyback of Lake County, Florida RFP/Contract No. 22-908A & 22-908B: Pre-Cast Concrete Structures, awarded to Advanced Commercial Contractors, Inc. and Leesburg Concrete Company, Inc., and authorize the purchase of these products using allocated budgets.

**Attachments:** [23-1315 Bid Tabulation](#)  
[23-1315 Budget Sheet](#)

32. [23-1320](#) Approve the independent contractors to assist as needed in the maintenance of the Transportation Department Bus Fleet

**Attachments:** [Independent Contractors](#)  
[3100 IC Budget Sheet](#)

#### **All Other School Board Agenda Items**

33. [23-1288](#) Approval Requested for out of county travel for School Board Member(s) to attend the FSBA School Finance Forum 2.0 and More CBM Forum, April 13, 2023 and April 14, 2023 in Gainesville, FL that may exceed \$500 per Board Member.

**Attachments:** [FSBA Agenda](#)  
[FSBA Finance Forum 2.0 - Cost Breakdown](#)  
[FSBA Finance 2.0 Budget Sheet](#)

34. [23-1330](#) The School Board may discuss public items relating to pending settlement negotiations regarding the Settlement Offer for Government Entity Claims Against JUUL Labs, MDL No. 2913 and JCCP No. 5052 (together "Plaintiffs' Leadership"\*) Inc. ("JLI"). Thereafter the School Board, after considering the recommendations of the Superintendent, may take such and take such action as determined appropriate.

**Attachments:** [Budget Sheet Sept 2021 Revised NO Financial Impact ACC](#)

#### **ITEMS REMOVED FROM CONSENT AGENDA FOR ACTION**

#### **ADDENDUM ITEMS**

#### **CITIZEN INPUT ON GENERAL TOPICS (PINK FORMS)**

35. [23-1329](#) 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 April 11, 2023:  
1:00 PM - Informal  
2:30 PM - Workshop  
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 .

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