

# **Hernando School District**

# **School Board Regular Meeting**

# **Minutes - Draft**

Tuesday, June 3, 2025	6:00 PM	<b>District Office-Board Room</b>
		919 N. Broad Street
		Brooksville, FL

## **Revision #1**

#### CALL TO ORDER

**Present:** Board Chair Shannon Rodriguez

Vice Chair Mark Johnson

Board Member Michelle Bonczek Board Member Kayce Hawkins

**Remote:** Board Member Susan Duval

The Regular Meeting was called to order at 6:04 P.M. Also present were Kristin Ottinger, School Board Attorney, and Ray Pinder, Superintendent. Ms. Duval participated telephonically.

# REFLECTION

by Mark Johnson, Vice Chair

## PLEDGE OF ALLEGIANCE

#### ADOPTION OF AGENDA

1.  $\frac{25-3075}{}$  Approval to adopt the agenda dated  $\frac{6}{3}$ 2025.

RESULT: ADOPTED AS AMENDED

**MOVER:** Kayce Hawkins

**SECONDER:** Michelle Bonczek

**AYES:** Rodriguez, Johnson, Bonczek, Duval, Hawkins

Mrs. Rodriguez stated that she finds good cause to allow for the revision to agenda item #16. 25-2958.

#### **ELECTED OFFICIALS**

Ana Segovia, District Aide from Representative Gus Bilirakis' office was recognized.

# **PRESENTATIONS**

2. <u>25-3037</u> Presentation of the Antibullying Awareness Video for IMPACT Clubs.

Attachments: Budget Sheet Sept 2021 Revised NO Financial Impact ACC

Jill Kolasa, Director of Student Services, and Angela Miller-Royal, Coordinator of

Student Support Programs, came forward to present this item.

3. 25-3060 Recognition of Community Partners

Attachments: Budget Sheet Sept 2021 Revised NO Financial Impact ACC.pdf

Dustin Kupcik, District Athletic Director came forward to present this item.

4. <u>25-2721</u> Recognize the Graduation of the Citizens Academy Class of 2025

**Attachments:** Budget Sheet - NO Financial Impact

Aaron Ellerman, Director of Communications came forward to present this item.

## APPROVAL OF THE MINUTES

5. <u>25-3073</u> Approval of the Minutes from the Workshop, 4 PM Employee Discipline Appeal Hearing, 4:30 PM Employee Discipline Appeal Hearing and the Regular School Board Meeting of 5/20/2025.

Attachments: 05-20-25 Workshop Minutes DRAFT with links.pdf

<u>05-20-25 Employee Appeal - Moore - Minutes DRAFT with links.pdf</u> <u>05-20-25 Employee Appeal - Adams - Minutes DRAFT with links.pdf</u>

05-20-25 Meeting Minutes DRAFT with links.pdf

RESULT: ADOPTED

MOVER: Mark Johnson

SECONDER: Michelle Bonczek

**AYES:** Rodriguez, Johnson, Bonczek, Duval, Hawkins

## **PUBLIC HEARING ITEMS (WHITE FORMS)**

6. 25-3023 Public Hearing and Final Approval of the 2025-2026 Athletic Handbook that Received Tentative Approval at the May 06, 2025, Workshop.

Attachments: 2025 2026 stricken Ath handbook .pdf

25.26 Athletic Handbook Clean.pdf

Budget Sheet Sept 2021 Revised NO Financial Impact ACC.pdf

RESULT: ADOPTED
MOVER: Mark Johnson
SECONDER: Kayce Hawkins

**AYES:** Rodriguez, Johnson, Bonczek, Duval, Hawkins

No one came forward to speak on this item.

#### **EXPULSION RECOMMENDATIONS**

7. <u>25-3051</u> Enter a Final Order Expelling the Student in Case No. E2025-05-01 from the school bus the first semester of the 2025-2026 school year.

Attachments: Budget Sheet NEW Nov-2021-ACC No Impact

RESULT: ADOPTED

MOVER: Michelle Bonczek
SECONDER: Kayce Hawkins

**AYES:** Rodriguez, Johnson, Bonczek, Duval, Hawkins

## CITIZEN INPUT ON AGENDA ITEMS (GREEN FORMS)

**8.** <u>25-3076</u> Citizen Input on agenda items (Green Form)

Attachments: Citizen Input Speaker Green Form 031424 ACC.pdf

Kristin Ottinger, School Board Attorney read the instructions for this item. Kimberly Mulrooney came forward to speak on item #21 & 24.

# **ADOPTION OF CONSENT AGENDA (Item # 9-23)**

RESULT: APPROVED THE CONSENT AGENDA

**MOVER:** Kayce Hawkins

**SECONDER:** Michelle Bonczek

**AYES:** Rodriguez, Johnson, Bonczek, Duval, Hawkins

## **Personnel Recommendations**

9. <u>25-3065</u> Approval of the Personnel Recommendations

Attachments: 24-25 BOARD AGENDA JUNE 3 2025

2025 Inst. Supplements & Differentiated Pay for 6-3-25 2025 Noninst., PTS & Adm. Supplements for 6-3-25

## All Other Teaching & Learning Agenda Items

10. <u>25-3052</u> Approve the Overnight Field Trip for Maritza James, F.W. Springstead High School to St. Petersburg, Florida to Attend the Florida Yearbook Seminar from June 18, 2025 through June 20, 2025.

Attachments: SHS Leave of Absence Form - Florida Yearbook Seminar

Budget Sheet - SHS Florida Yearbook Seminar

11. <u>25-3055</u> Approve Out-of-State Travel for Dr. John Morris and Ed LaRose to Attend the College Board Annual AP Conference in Boston, Massachusetts from July 15 - 19, 2025

Attachments: College Board Conference Agenda

LOA Forms Ed LaRose
LOA Forms John Morris
LOA Form John Morris
Budget Sheet College Board

12. <u>25-3059</u> Approve an overnight field trip/travel for Weeki Wachee High School Yearbook to St. Pete, FL to attend the 2025 Florida Yearbook Seminar on June 18-20, 2025.

**Attachments:** SB letter Yearbook

Ali Carr TDL Yearbook Budget

13. <u>25-3063</u> Approve Proposed Graduation Dates for 2025-26 School Year

**Attachments:** 2025-2026 Proposed Graduation Dates

Budget Sheet Sept 2021 Revised NO Financial Impact ACC

**14.** <u>25-3066</u> Approve the Overnight Field Trip for DSPMS Students to Attend the 2025 Florida FFA State Convention in Orlando, Florida from June 17-20, 2025.

Attachments: 2025 FL FFA Agenda

Budget Sheet FL FFA Field Trip

#### **Job Descriptions**

**15. 25-2832** Approval of revisions for two Confidential and two P/T/S job descriptions within the Food and Nutrition Services Department (FNS).

Attachments: Food and Nutrition Services Senior Associate Strike Thru.

Food and Nutrition Services Senior Associate Clean.

Marketing Team Development Associate Strike.

Marketing Team Development Associate Clean.

FNS Team Development Marketing Strike Thru.

FNS Team Development Marketing Clean.

FNS Nutrition and Wellness Coordinator Strike Thru. FNS Nutrition and Wellness Coordinator Clean.

**UPDATED ORG CHART 4-11-25** 

Budget Sheet Sept 2021 Revised NO Financial Impact ACC (17)

**16. 25-2958** Approval of the second part of the Food and Nutrition Services (FNS) re-organization of HUSW employees.

**Attachments:** Restructuring of the Food and Nutrition Services Department

**HUSW Positions** 

**MOU** 

FNS ORG CHART SY 25-26

FNS Assistant STRIKE.

FNS Associate CLEAN.

FNS Lead Associate (former Level III) STRIKE.

FNS Lead Associate (former Level III) CLEAN.

Food and Nutrition Summer Assistant-STRIKE.

Food and Nutrition Summer Assistant CLEAN.

Food and Nutrition Summer Multi-Site Lead Assistant - Summer

STRIKE.

Food and Nutrition Summer Multi-Site Lead Assistant - Summer

CLEAN.

FNS Leadership Intern New.

FNS Leadership Intern Clean.

Food and Nutrition Summer Single Site Lead Assistant-STRIK

<u>E.</u>

Food and Nutrition Summer Single Site Lead Assistant-CLEA

N.

Lead Training Associate (new).

Lead Training Associate Clean.

Food and Nutrition Assistant II with tracking.

Food and Nutrition Assistant II clean version.

Food and Nutrition Assistant I with tracking.

Food and Nutrition Assistant I clean version.

Food Service Technician STRIKE.

Food Service Technician CLEAN.

Non-Instruct Salary Structure Clean.

Non-Instruct Salary Structure Strike Thru.

PTS Salary Structure Strike.

PTS Salary Structure Clean.

Budget Sheet Sept 2021 Revised NO Financial Impact ACC (17)

Non instruct salary clean - REVISED

PTS Salary Schedule Clean - REVISED

PTS Salary Schedule STRIKE - REVISED

## All Other Purchase Order/Bid Agenda Items

17. <u>25-3009</u> Approve the Purchase of Instructional Materials for High School Intensive Reading Grades 9-10 from Lexia Learning Systems and Authorize the Issuance of Purchase Orders in an Estimated Amount of \$80,000.00

Attachments: Lexia and Hernando Proposal Attorney Approved

Program Evaluation Form Lexia Standard Addendum to Agreements

State of FL Affidavit

PUR 1355 Lexia DSPA Budget Sheet Lexia

**18.** <u>25-3035</u> Approve the agreement with Sunrise Consulting Group and authorize the purchase of lobbying services for an estimated amount of \$60,000.00.

**Attachments:** Sunrise Consulting Services & Performance Agreement

Sunrise Consulting Standard Addendum

**Sunrise Consulting Budget Sheet** 

19. <u>25-3053</u> Approve the renewal of bid no. 22-958-42 RA RN, Waste Removal Services, awarded to Waste Pro of Florida, Inc. DBA JD Parker & Sons for Garbage and Trash collection Services and authorize the purchase of services for an estimated annual spending of \$530,000.00.

Attachments: 22-958-42 RA RN Waste Removal Services (06-03-25)

Budget Sheet Waste Removal May 2025

**20.** <u>25-3058</u> Approve the Renewal and Purchase of Services from Renaissance Learning, Inc. and Issuance of a Purchase Order in an Estimated Annual Amount of \$185,000.00 for the 2025-2026 School Year

**Attachments:** Program Evaluation Data Summary Renaissaince STAR Math

Educlimber Program Evaluation 2025

UTF 82025 Hernando SEL for ESE Q185913 Hernando County

School District v5

Revised hernando SR 3rd alt assessment defered Q-187909-Hernando County School District v2

Renaissance High School Math Hernando County School District

<u>v6</u>

Yr 3 of 3 before the fact invoice payment summery 2025 Hernando

School District Quote Summary eC year 3 of 3

Standard Addendum

Federal Terms & Conditions Form

Affidavit Use of Coercian for Labor Services Renaissance

<u>PUR 1355 Renaissance</u> Budget Sheet Renaissance 21. <u>25-3061</u> Approve the renewal of the ParentSquare communication platform, authorize the change in website hosts from SchoolNow to ParentSquare and authorize the issuance of a Purchase Order for \$108,864.00

**Attachments:** ParentSquare Engage Communications and SmartSites Websites

Standard Addendum to Agreements - ParentSquare

Cost Justification Memo ParentSquare

Affidavit - Human Trafficking

PUR0 1355 - Personal Identifying Information

ParentSquare Budget Sheet
ParentSquare Affidavit - Revised
ParentSquare PUR 1355 - Revised

22. 25-3069 Approve the renewal of Bid No. 22-962-34 RN: Food & Supply Purchasing Services for the purchase of food, food related products and supplies from HPS, LLC's contracted vendor, which is currently Gordon Food Services, Inc., for an estimated annual expenditure of \$7,000,000.00.

Attachments: Tabulation Sheet Agenda 25-3069

Agenda Item Budget Sheet 25-3069

23. 25-3070 Approve the piggyback of the Sourcewell Cooperative, Contract No. 031022, Athletic Surfaces with Installation, Related Equipment, Materials and Services, awarded to Gerflor USA, Inc. and authorize the purchase of services for an estimated \$288,050.00.

**Attachments:** 25-968-41 PB Athletic Surfaces (06-03-25)

Trident Approved Installer Letter

Budget Sheet Trident Flooring May 2025

#### ITEMS REMOVED FROM CONSENT AGENDA FOR ACTION

### **ADDENDUM ITEMS**

\*24. 25-3071 Approve the purchase of 2,819 student laptop devices and 100 Mobile Charging Carts and authorize the issuance of a purchase orders to approved contract vendors for an estimated spending of \$1,830,662.50.

**Attachments:** Howard Bid Carts

**UDT Bid** 

Computers & Technology 2024 -(updated 1-30-25) - ACC

**Budget Sheet** 

RESULT: ADOPTED
MOVER: Mark Johnson
SECONDER: Kayce Hawkins

**AYES:** Rodriguez, Johnson, Bonczek, Duval, Hawkins

## CITIZEN INPUT ON GENERAL TOPICS (PINK FORMS)

25. <u>25-3077</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.pdf

06-03-25 Handout by M. Floyd Pink

Kristin Ottinger, School Board Attorney read the instructions for this item. The following citizens came forward to speak:

Kimberly Mulrooney, Beverly Coe, Gracie Mulrooney, Dottie Rockwell, Monty Floyd, and Crystal Santiago.

# INFORMATIONAL AGENDA ITEMS

**26.** <u>25-3054</u> Deductive Change Order 001 to the contract/agreement with Williams Company Tampa for New Classroom & Cafeteria Buildings for Eastside Elementary School is provided for the Board's information. No board action is required.

**Attachments:** 25-3054 Change Order 001 EES Classroom & Cafeteria ODP

25-3054 Budget Sheet NO Financial Impact ACC

## **GENERAL COUNSEL**

#### SCHOOL BOARD COMMENTS

This Meeting was adjourned at 6:56 P.M.

Board Members and the Superintendent wished everyone a safe and relaxing summer. Comments were also made on graduations, award celebrations, and the first amendment.

#### **ADJOURNMENT**

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.