

Hernando School District School Board Regular Meeting Agenda - Final

Tuesday, August 13, 2024	6:00 PM	District Office-Board Room
		919 N. Broad Street
		Brooksville, FL

CALL TO ORDER

REFLECTION

by Mark Johnson, Board Member

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

1. 25-2497 Approval to adopt the agenda dated 8/13/2024.

ELECTED OFFICIALS

PROCLAMATIONS/RESOLUTIONS

2. <u>25-2487</u> Approval of Resolution No. R25-005 of the Hernando County School Board to Participate in the Small School District Council Consortium

Attachments: SSDCC Resolution SSDCC Budget Sheet

APPROVAL OF THE MINUTES

3. <u>25-2498</u> Approval of the Minutes from the Workshop, First Public Budget Hearing and Regular School Board Meeting of 7/30/2024.

Attachments:07-30-24 Workshop Minutes DRAFT with links07-30-24 First Public Hearing Minutes DRAFT with links07-30-24 Regular Meeting Minutes DRAFT with links

CITIZEN INPUT ON AGENDA ITEMS (GREEN FORMS)

4. <u>25-2499</u> Citizen Input on agenda items (Green Form)

Attachments: Citizen Input Speaker Green Form 031424 ACC

ADOPTION OF CONSENT AGENDA (#5-14)

Personnel Recommendations

5. <u>25-2492</u> Approval of the Personnel Recommendations

Attachments: 24-25 BOARD AGENDA AUGUST 13 2024 2025 Inst. Supplements & Differentiated Pay for 8-13-24 2025 Noninst., PTS & Adm. Supplements for 8-13-24

All Other Teaching & Learning Agenda Items

6. <u>25-2481</u> Approval of the 2024-2025 NEFEC Professional Learning Catalog

Attachments: NEFEC PLC Revisions for 2024 2025 Budget Sheet Sept 2021 Revised NO Financial Impact ACC

Job Descriptions

- 7. <u>25-2486</u> Approve the Job Descriptions of the Child Development Associate (CDA) Lead for VPK, and Child Development Associate (CDA) Teacher Assistant
 - Attachments:Job Description CDA Lead Strikethrough
Job Description CDA Lead Clean Copy
Job Description CDA Teacher Assistant Strikethrough
Job Description CDA Teacher Assistant Clean Copy
Non-Instructional Salary Schedule Strikethrough
Non-Instructional Salary Schedule Clean Copy
Budget Sheet

All Other Support Operations Agenda Items

8. <u>25-2471</u> Approve the agreement to vend meals to For Each 1 Reach 1 and PACE Girls Center for the 2024-2025 school year.

<u>Attachments:</u> Signed PACE 24-25 SY Signed E1R1 24-25 SY Budget Sheet Sept 2021 Revised NO Financial Impact ACC (16)

All Other Purchase Order/Bid Agenda Items

9. <u>25-2477</u> Approve renewing bid no.23-968-02 RN, Electrical Repairs and Services, to multiple vendors for electrical repairs and services and authorize the purchase for an estimated annual spending of \$200,000.00.

Attachments: 23-968-02 RN Electric Repairs (08-13-24) Electrical Repairs Budget Sheet 10. <u>25-2480</u> Award Bid #2024-DSPMS-002, Roof and Soffit Replacement for DS Parrott Middle School, to Ryman Roofing, Inc., and approve the contract and the purchase of construction goods and services for \$2,323,400.00 using Half-Cent funds.

Attachments: 25-2480 Advertisement for Bids.pdf

25-2480 Public Bid Sign-In Sheet.pdf

25-2480 Public Bid Tab Typed.pdf

25-2480 Letter of Recommendation DSPMS.pdf

25-2480 Ryman Notice of Intent to Award Signed.pdf

25-2480 A101-2017 Agreement Signed.pdf

25-2480 General Conditions Signed.pdf

25-2480 A101-2017 Exhibit A Signed.pdf

25-2480 EXHIBIT B Enumeration of Drawings.pdf

25-2480 EXHIBIT C HCSB Contractor's Insurance & Bond Reqmts (11-09-20).pdf

25-2480 Exhibit D HCSB Standard Addendum Signed.pdf

25-2480 Exhibit E HCSB Conflict of Interest Signed.pdf

25-2480 Budget Sheet DS Parrott Roof and Soffit Replacmentt.pdf

11. <u>25-2483</u> Approve the Piggyback of Charlotte County Public Schools, ITB #2425-637AJ: Catalog Discount Bid, Awarded to Multiple Vendors and Authorize Purchases for an Estimated Annual Spending of \$55,000.00

Attachments: 25 785 11 PB Catalog Discount 08 13 24 Budget Sheet Charlotte PB

12. <u>25-2484</u> Approve the Amendment to the Piggyback of OMNIA Partners, Region 4 Educational Service Center, RFP #23-03, Contract #R230305: Educational School Supplies, Instructional Solutions and Related Products, Awarded to Multiple Vendors and Approve Purchases for an Estimated Annual Spending of \$75,000.00

Attachments: 24 785 36 PB AMEND Educational School Supplies 08 13 24 Budget Sheet Omnia Partners

13. <u>25-2485</u> Approve the Renewal of the Piggyback of Choice Partners, Harris County Department of Education, RFP #22/038SG: Educational Materials and Related Items, Awarded to Multiple Vendors and Authorize Purchase Orders in an Estimated Amount of \$75,000.00

Attachments: 24 785 18 PB RN Educational Material and Related Items Budget Sheet Choice Partners PB

- 14. <u>25-2490</u> Award Bid No. 25-060/929-05, Buses, District Wide Vehicles and Equipment: Specialized Repairs, Parts and Accessories, to multiple vendors and authorize purchases of goods and services on an as needed basis for an estimated annual amount of \$837,000.00
 - Attachments:25-060-929-05 Buses and District Vehicles Repairs Tabulation Sheet
(08-13-24)
Budget Sheet for Bus Repair Parts and Accesories Purchase 2024 #1
Budget Sheet for Bus Repair Parts and Accesories Purchase 2024 #2
Budget Sheet Maintenance Mechanics #3

ITEMS REMOVED FROM CONSENT AGENDA FOR ACTION

ADDENDUM ITEMS

CITIZEN INPUT ON GENERAL TOPICS (PINK FORMS)

15. <u>25-2500</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

INFORMATIONAL AGENDA ITEMS

GENERAL COUNSEL

SCHOOL BOARD COMMENTS

ADJOURNMENT

The next School Board Meetings are scheduled for August 27, 2024: 2:00 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.