



# Hernando School District

## School Board Regular Meeting

### Minutes - Final

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Tuesday, August 13, 2024

6:00 PM

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

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#### CALL TO ORDER

**Present:** Vice Chair Susan Duval  
Board Member Gus Guadagnino  
Board Member Mark Johnson  
Board Member Shannon Rodriguez

**Remote:** Board Chair Linda Prescott

*The Meeting was called to order at 6:00 P.M. Also present were David Delaney, School Board Attorney and Ray Pinder, Superintendent. Mrs. Prescott participated telephonically.*

#### REFLECTION

by Mark Johnson, Board Member

#### PLEDGE OF ALLEGIANCE

#### ADOPTION OF AGENDA

1. [25-2497](#) Approval to adopt the agenda dated 8/13/2024.

**RESULT:** **ADOPTED AS AMENDED**

**MOVER:** Mark Johnson

**SECONDER:** Shannon Rodriguez

**AYES:** Prescott, Duval, Guadagnino, Johnson, Rodriguez

*Ms. Duval stated that she finds good cause to allow for the deletion of agenda item #2. 25-2487: Approval of Resolution No. R25-005 of the Hernando County School Board to Participate in the Small School District Council Consortium.*

#### ELECTED OFFICIALS

*No one came forward to speak on this item.*

**PROCLAMATIONS/RESOLUTIONS**

2. [25-2487](#) Approval of Resolution No. R25-005 of the Hernando County School Board to Participate in the Small School District Council Consortium

**Attachments:** [SSDCC 2024-25 Participation Resolution](#)  
[SSDCC Budget Sheet](#)

*This item was deleted at the adoption of the agenda.*

**APPROVAL OF THE MINUTES**

3. [25-2498](#) 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 links](#)  
[07-30-24 First Public Hearing Minutes DRAFT with links](#)  
[07-30-24 Regular Meeting Minutes DRAFT with links](#)

**RESULT:** ADOPTED

**MOVER:** Gus Guadagnino

**SECONDER:** Shannon Rodriguez

**AYES:** Prescott, Duval, Guadagnino, Johnson, Rodriguez

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

4. [25-2499](#) Citizen Input on agenda items (Green Form)

**Attachments:** [Citizen Input Speaker Green Form 031424 ACC](#)

*Mr. Delaney read the instructions for this item. Kim Mulrooney was called to speak on item #11. 25-2483.*

**ADOPTION OF CONSENT AGENDA (#5-14)**

**RESULT:** APPROVED THE CONSENT AGENDA

**MOVER:** Gus Guadagnino

**SECONDER:** Mark Johnson

**AYES:** Prescott, Duval, Guadagnino, Johnson, Rodriguez

**Personnel Recommendations**

5. [25-2492](#) 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. [25-2481](#) 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. [25-2486](#) 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. [25-2471](#) Approve the agreement to vend meals to For Each 1 Reach 1 and PACE Girls Center for the 2024-2025 school year.

**Attachments:** [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. [25-2477](#) 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](#)

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10. [25-2480](#) 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 Replacemntt.pdf](#)
11. [25-2483](#) 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. [25-2484](#) 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. [25-2485](#) 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](#)
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- 14. [25-2490](#) 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. [25-2500](#) 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](#)

*The following citizens came forward to speak: Diane Liptak, Wendy Porter, Julia Thomas, Gracie Mulrooney and Kim Mulrooney.*

**INFORMATIONAL AGENDA ITEMS**

**GENERAL COUNSEL**

**SCHOOL BOARD COMMENTS**

*Mr. Johnson made comments on a Sarasota County School tragedy and the book, Go Ask Alice. Mrs. Rodriguez made comments on the school board attorney opinions, teacher opinions, book challenges and hiring teachers. Mr. Guadagnino welcomed everyone back and wished Mrs. Prescott fast healing. Mrs. Prescott thanked our county fireman and welcomed everyone back. Mr. Pinder also welcomed staff and students back. He appreciates everyone's patience during the beginning of the school year, on issues such as transportation and AC repairs. Mr. Pinder also spoke on the need to open up West Hernando Middle School as a shelter due to the storm. Ms. Duval also welcomed back staff and students.*

**ADJOURNMENT**

*The Meeting adjourned at 6:39 P.M.*



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 Superintendent



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 Board Chair

8/27/24

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.