

Hernando School District

School Board Regular Meeting

Minutes - Draft

Tuesday, April 8, 2025

6:00 PM

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

CALL TO ORDER

Present: Board Chair Shannon Rodriguez

Board Member Michelle Bonczek Board Member Susan Duval Board Member Kayce Hawkins

Remote: Vice Chair Mark Johnson

The Meeting was called to order at 6:01 P.M. Also present were Kristin Ottinger, School Board Attorney, and Ray Pinder, Superintendent. Mr. Johnson participated telephonically.

REFLECTION

by Mark Johnson, Vice Chair

PLEDGE OF ALLEGIANCE by Deltona Elementary School

Julie Sweeney, Principal, came forward to spotlight Deltona Elementary School. Mr. Pinder recognized Deltona employees who have 30 years or more with the district.

ADOPTION OF AGENDA

1. $\frac{25-2926}{}$ Approval to adopt the agenda dated $\frac{4}{8}$ 2025.

RESULT: ADOPTED
MOVER: Susan Duval
SECONDER: Kayce Hawkins

AYES: Rodriguez, Johnson, Bonczek, Duval, Hawkins

Mr. Pinder honored the memory of Linda Prescott, former School Board Member.

ELECTED OFFICIALS

No one came forward to speak on this item.

STUDENT REPRESENTATIVE TO THE BOARD, Santiago Pinkney

2. <u>25-2927</u> Student Representative, Santiago Pinkney of F.W. Springstead High School, to Share an Update of School Related Activities and Events with the Board

PRESENTATIONS

3. **25-2861** Hernando Schools Fall and Winter Athletic Highlights

Attachments: Fall Winter Athletic Highlights 2025-ACC.pdf

Budget Sheet Sept 2021 Revised NO Financial Impact ACC.pdf

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

25-2916 Recognition of the Nature Coast Technical High School Students Who Competed in the 2025 University of Alabama Capture the Flag Competition

Attachments: The University of Alabama Capture the Flag Competition

Budget Sheet Sept 2021 Revised NO Financial Impact ACC 1

Beth Lastra, Supervisor of College & Career Programs came forward to introduce this item. Tina Vieira, Teacher at NCTHS came forward to present this item.

PRESENTATION - HCTA 50th Anniversary Recognition

Lisa Masserio, HCTA President came forward to speak on this item.

PROCLAMATIONS/RESOLUTIONS

25-2902 Approve Proclamation No. P25-006 Hernando County Schools Child Abuse Prevention Month, April 2025.

Attachments: Child Abuse Proclamation HERNANDO SCHOOLS 2025

Budget Sheet Sept 2021 Revised NO Financial Impact ACC

RESULT: ADOPTED

MOVER: Michelle Bonczek

SECONDER: Susan Duval

AYES: Rodriguez, Johnson, Bonczek, Duval, Hawkins

APPROVAL OF THE MINUTES

25-2928 Approval of the Minutes from the Informal, Workshop and Regular School Board 6. Meeting of 3/11/2025.

> 03-11-25 Informal Minutes DRAFT **Attachments:**

> > 03-11-25 Workshop Minutes DRAFT with links 03-11-25 Meeting Minutes DRAFT with links

ADOPTED RESULT: MOVER: Susan Duval **SECONDER:** Kayce Hawkins

AYES: Rodriguez, Johnson, Bonczek, Duval, Hawkins

EXPULSION RECOMMENDATIONS (#7-9)

RESULT: APPROVED THE CONSENT AGENDA

MOVER: Susan Duval

SECONDER: Michelle Bonczek

AYES: Rodriguez, Johnson, Bonczek, Duval, Hawkins

7. <u>25-2882</u> Enter a Final Order Expelling the Student in Case No. E2025-02-03 for one (1) year with services.

Attachments: Budget Sheet Sept 2021 Revised NO Financial Impact ACC

8. 25-2885 Enter a Final Order Expelling the Student in Case No. E2025-02-04 for one (1) year.

Attachments: Budget Sheet Sept 2021 Revised NO Financial Impact ACC

9. <u>25-2913</u> Enter a Final Order Expelling the Student in Case No. E2025-03-01 for one (1) academic year.

Attachments: Budget Sheet Sept 2021 Revised NO Financial Impact ACC

10. <u>25-2914</u> Enter a Final Order Expelling the Student in Case No. E2025-03-02 for one (1) academic year.

Attachments: Budget Sheet Sept 2021 Revised NO Financial Impact ACC

CITIZEN INPUT ON AGENDA ITEMS (GREEN FORMS)

11. <u>25-2929</u> Citizen Input on agenda items (Green Form)

Attachments: Citizen Input Speaker Green Form 031424 ACC

No one came forward to speak on this item.

ADOPTION OF CONSENT AGENDA

The following agenda items were pulled from the consent agenda for discussion:

Mrs. Rodriguez stated that #15. 25-2907 has been revised to include fundraising. Revised packet was distributed to the members before the meeting.

#21. 25-2881: Approve the amendment to the contract to increase for the rates of Kelly Service Substitutes. This item was pulled by Mrs. Rodriguez.

#22. 25-2901: Approve the Second Amendment to the Agreement with Williams Company Tampa, for construction goods and services for New Classroom & Cafeteria Buildings for Eastside Elementary School and authorize the purchase of construction goods and services for \$26,805,614.00. This item was pulled by Mrs. Hawkins.

#26. 25-2910: Approve the Purchase of Advanced Placement Exams from College Board and Authorize the Issuance of Purchase Orders for an Estimated Amount of \$254,343.00. This item was pulled by Mrs.

Hawkins.

RESULT: APPROVED THE CONSENT AGENDA

MOVER: Susan Duval SECONDER: Kayce Hawkins

AYES: Rodriguez, Johnson, Bonczek, Duval, Hawkins

Personnel Recommendations

12. 25-2925 Approval of the Personnel Recommendations

Attachments: 24-25 BOARD AGENDA APRIL 8 2025

4-8-25 BOARD AGENDA - CORE OOF 4-8-25 BOARD AGENDA - ESOL OOF

2025 Inst. Supplements & Differentiated Pay for 4-8-25 2025 Noninst., PTS & Adm. Supplements for 4-8-25

All Other Teaching & Learning Agenda Items

13. <u>25-2873</u> Approve the Hernando County School District 2025-2028 ELL Plan.

Attachments: 2025-2028 District ELL Plan with Revisions

2025-2028 District ELL Plan CLEAN Copy signed

ELL Plan Presentation ELL Plan Budget Sheet

14. <u>25-2900</u> Approve Field Trip for Hernando County School District Students to Attend the 2025 Florida History Day at the Tallahassee State College in Tallahassee, Florida, May

4-6, 2025

Attachments: 2025 History Day Agenda

Budget Sheet History Day Fair

15. <u>25-2907</u> Approve Field Trip for Nature Coast Technical and Weeki Wachee High School

Students to Attend the 2025 SkillsUSA Florida State Leadership and Skills Conference (SLSC25) in Jacksonville, Florida on April 28 - May 1, 2025

Attachments: 2025 SkillsUSA Florida Agenda

Budget Sheet SkillsUSA

04-08-25 Handout - Revised item #25-2907

16. 25-2911 Approve out of state travel and registration for one teacher from Reach Academy to the Ron Clark Academy in Atlanta, Georgia - June 5th through 7th - using the

the Ron Clark Academy in Atlanta, Georgia - June 5th through /th - using the

school's Title I allocation.

Attachments: 25-2911 Agenda

25-2911 Budget Sheet

17. <u>25-2922</u> Approve overnight field trip for Joe Harrin, Hernando High School's Band Director to attend the Band's annual end of the year trip to Universal Studios Resort Orlando

in Orlando, Florida on April 30, 2025 through May 2, 2025.

Attachments: 2025 Band Fltrip to Orlando Budget Sheet

18. <u>25-2923</u> Approve Out-of-State Travel for Corey Waterman, HVAC Teacher at Central High School, to Allen, Texas from April 29 - May 1, 2025, as part of the HVAC Technical School Grant Program

Attachments: 2025 Train th Trainer HVAC and Pumber Technical Training

Agenda LOA Forms

Budget Sheet HAVAC Training

19. 25-2931 Approval to amend the 2024-25 graduation dates that were approved at the May 28, 2024, Regular School Board Meeting (item #24-2295).

Attachments: Proposed 2024-25 Graduation Dates Strikethrough

Proposed 2024-25 Graduation Dates Clean

Budget Sheet Sept 2021 Revised NO Financial Impact ACC

All Other Business Services Agenda Items

20. <u>25-2860</u> Approve Fiscal Year 2024-2025 Budget Amendment No.2 for the Quarter Ending December 31, 2024

Attachments: 25 GF BA 2

25 DSF BA 2 25 CPF BA 2 25 FSF BA 2 25 SRF BA 2

25 ESSER III BA 2 25 ARP-HCY BA 2

All Other Purchase Order/Bid Agenda Items

23. 25-2903 Approve the Renewal of the Piggyback of the Department of Management Services, State of Florida Contract #84111600-20-1, Financial and Performance Audits, awarded to multiple vendors and authorize expenditures for an estimated annual spending of \$100,000.00.

Attachments: 25-2903 Financial & Performance Audits 23-946-11 PB RN

25-2903 CM Auditors Budget Sheet

24. 25-2908 Approve the amendment to the piggyback of the Sourcewell Cooperative RFP # 070121-CAR, HVAC Systems and Related Services, awarded to Carrier Corporation and authorize the purchase of goods and services for an estimated annual spending of \$4,000,000.00.

Attachments: 25-2908 AMEND 24-910-19 PB HVAC Carrier

25-2908 Budget Sheet Carrier

25. 25-2909 Approve the amendment to the piggyback of OMNIA Partners, Region 4 Education Service Center, RFP #20-04, HVAC Equipment, Installation, Service & Related Products, awarded to Daikin Applied America, and authorize the purchase of goods and services for an estimated annual spending of \$4,000,000.00.

Attachments: 25-2909 AMEND 21-910-63 PB RN HVAC Daikin

25-2909 Budget Sheet Daikin

27. <u>25-2912</u> Approve the Purchase of Dual Enrollment Textbooks from Follett and Authorize Purchase Orders in an Estimated Annual Amount of \$125,000.00

Attachments: Follett Spring 2025 DE Access Invoice

Budget Sheet Follett

28. <u>25-2915</u> Approve the renewal of the piggyback of Polk State College, RFP #2018-01, Banking Services, awarded to Truist Bank for banking services.

Attachments: 21-946-14 PB RN Banking Services (04-08-2025)

Budget Sheet Sept 2021 Revised NO Financial Impact ACC (6)

29. <u>25-2917</u> Approve the piggyback of Sourcewell RFP/Contract No: 070924: Office Supply and Workplace Solutions, awarded to Staples Contract & Commercial, LLC. and authorize the purchase of goods for an estimated annual spending of \$120,000.00.

Attachments: 25-615-36 PB Office Supply & Workplace Solutions (04-08-25)

Budget Sheet

30. <u>25-2920</u> Approve the purchase of International Baccalaureate Examinations from International Baccalaureate Organization (IBO) and authorize expenditures for an estimated amount of \$42,949.00

Attachments: IB Sole Source Provider Letter

Agenda Item 25-2920 - Budget Sheet

31. <u>25-2924</u> Approve the renewal of the piggyback of Lake County, Florida RFP/Contract #22-908B: Pre-Cast Concrete Structures awarded to Leesburg Concrete Company, Inc., and authorize the purchase of these products using allocated budgets.

Attachments: 25-2924 Pre Cast Concrete Structures 22-155-55 PB RN

25-2924 Budget Sheet

All Other School Board Agenda Items

32. <u>25-2899</u> Approval Requested for out of county travel for School Board Member(s) to attend the FSBA School Finance Forum 2.0, April 24-25, 2025, in Gainesville, FL that may exceed \$500 per Board Member.

Attachments: FSBA Finance Forum 2.0 2025 - Agenda

FSBA Finance Forum 2.0 2025 - Cost Breakdown Budget Sheet FSBA Finance Forum 2.0 2025

ITEMS REMOVED FROM CONSENT AGENDA FOR ACTION

21. <u>25-2881</u> Approve the amendment to the contract to increase for the rates of Kelly Service Substitutes

Attachments: Hernando Annual ABR 2023-2024

Suggested Change-straight to \$15

Rate Analysis

Standard Addendum (1)
Affadavit Regarding Coercion
Foreign Country Attestation
Substitutes Budget Sheet (2)

RESULT: ADOPTED MOVER: Susan Duval

SECONDER: Michelle Bonczek

AYES: Rodriguez, Johnson, Bonczek, Duval, Hawkins

This item was pulled by Mrs. Rodriguez. Matt Goldrick, Director of Labor Relations and Professional Standards came forward to answer questions addressed by the board.

22. <u>25-2901</u> Approve the Second Amendment to the Agreement with Williams Company Tampa, for construction goods and services for New Classroom & Cafeteria Buildings for Eastside Elementary School and authorize the purchase of construction goods and services for \$26,805,614.00.

Attachments: 25-2901 A133 EES GMP 2 Signed with Attachemnts

25-2901 Budget Sheet GMP 2 EES New Classroom & Cafeteria

RESULT: ADOPTED MOVER: Susan Duval

SECONDER: Michelle Bonczek

AYES: Rodriguez, Johnson, Bonczek, Duval, Hawkins

This item was pulled by Mrs. Hawkins. Dr. Mike Lastra, Principal of Eastside Elementary School came forward to speak on this item.

26. <u>25-2910</u> Approve the Purchase of Advanced Placement Exams from College Board and Authorize the Issuance of Purchase Orders for an Estimated Amount of \$254,343.00

<u>Attachments</u>: 2025 AP Exam Orders

Budget Sheet Sept AP Exams

RESULT: ADOPTED MOVER: Susan Duval

SECONDER: Michelle Bonczek

AYES: Rodriguez, Johnson, Bonczek, Duval, Hawkins

This item was pulled by Mrs. Hawkins. John Morris, Director of Secondary Programs came forward to speak on this item.

ADDENDUM ITEMS

CITIZEN INPUT ON GENERAL TOPICS (PINK FORMS)

33. <u>25-2930</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

04-08-25 Handout by J. Martin (pink)

Kristin Ottinger, School Board Attorney read the instructions for this item. The following citizens came forward to speak: Jack Martin, Susan Pribil, Kathleen Robinson Harrison, and Kimberly Mulrooney.

INFORMATIONAL AGENDA ITEMS

GENERAL COUNSEL

SCHOOL BOARD COMMENTS

The Board and Superintendent made various closing comments.

ADJOURNMENT

The Meeting adjourned at 7:40 P.M.		
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.