

Hernando School District

School Board Regular Meeting

Minutes - Final

Tuesday, April 11, 2023

6:00 PM

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

CALL TO ORDER

Present: Board Chair Gus Guadagnino

Vice Chair Susan Duval Board Member Mark Johnson Board Member Linda Prescott Board Member Shannon Rodriguez

The meeting was called to order at 6:05 P.M. Also present were John Stratton, Superintendent and Nancy Alfonso, School Board Attorney.

REFLECTION

by Linda Prescott, Board Member

PLEDGE OF ALLEGIANCE by Weeki Wachee High School Students

ADOPTION OF AGENDA

1. 23-1350 Approval to adopt the agenda dated April 11, 2023.

RESULT: ADOPTED

MOVER: Linda Prescott

SECONDER: Susan Duval

AYES: Guadagnino, Duval, Johnson, Prescott, Rodriguez

The Board Chair stated that he finds good cause to permit the deletion of item #5. 23-1335: Enter a Final Order Expelling the Student in Case No. E2023-03-02 for the Remainder of the 2022-23 School Year and first semester of the 2023-24 School Year.

ELECTED OFFICIALS

Brian Hawkins, County Commissioner came forward to speak.

STUDENT REPRESENTATIVE UPDATE by Gina Doherty

PRESENTATIONS

2. <u>23-1343</u> Hernando Grown Community Partner Recognition

Attachments: Budget Sheet Sept 2021 Revised NO Financial Impact ACC

Beth Lastra, Supervisor of College & Career Programs, Nicole Blair, Program Assistant, and Sophia Watson, Director of Adult & Tech Ed came forward to present this item.

APPROVAL OF THE MINUTES

3. 23-1351 Approval of the Minutes from the Informal, Workshop and Regular School Board Meeting of March 28, 2023.

Attachments: 03-28-23 Informal Minutes DRAFT with links

03-28-23 Workshop Minutes DRAFT with links 03-28-23 Meeting Minutes DRAFT with links

RESULT: ADOPTED

MOVER: Mark Johnson

SECONDER: Gus Guadagnino

AYES: Guadagnino, Duval, Johnson, Prescott, Rodriguez

PUBLIC HEARING ITEMS

4. 23-1348 Public Hearing and Final Approval of Neola Policy Special Update November 2022 that received tentative approval at the February 14, 2023 Workshop. This item went before the Board on 3/28/2022, but died for lack of a motion to approve.

Attachments: Revised Special Update November 2022

Budget Sheet Sept 2021 Revised NO Financial Impact ACC

04-11-23 Meeting Handout by S. Rodriguez

RESULT: ADOPTED

MOVER: Linda Prescott

SECONDER: Susan Duval

AYES: Guadagnino, Duval, Prescott, Rodriguez

NAYS: Johnson

Mrs. Nancy Alfonso read the instructions for this item. Mrs. Kim Mulrooney came forward to speak on this item. She shared her opinion on the pronouns. Board Member Rodriguez pointed out that the way this policy is written, it makes the Board responsible for these mentioned materials. Board Member Johnson questioned page 12. He stated that he would like a condensed list of all books, not broken down by each school. Board Member Rodriguez handed out a copy of a letter with book titles in mentioned. She stated that she would like to have these books removed by the next board meeting. Board Member Prescott asked if Mrs. Rodriguez knows if the Governor will come out with a list of books to remove. Mrs. Rodriguez stated that she has not asked him that question, but you can google the list. Mr. Stratton explained the book challenge process. Mrs. Debbye Warrell, District Media Specialist, came forward to explain that you can search library books using the Alexandria software, however, they are site based.

EXPULSION RECOMMENDATIONS

5. <u>23-1335</u> Enter a Final Order Expelling the Student in Case No. E2023-03-02 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

This item was deleted from the agenda during the adoption of the agenda.

6. 23-1336 Enter a Final Order Expelling the Student in Case No. E2023-03-03 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

RESULT: ADOPTED
MOVER: Mark Johnson
SECONDER: Susan Duval

AYES: Guadagnino, Duval, Johnson, Prescott, Rodriguez

7. <u>23-1337</u> Enter a Final Order Expelling the Student in Case No. E2023-03-04 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

RESULT: ADOPTED

MOVER: Mark Johnson

SECONDER: Linda Prescott

AYES: Guadagnino, Duval, Johnson, Prescott, Rodriguez

CITIZEN INPUT ON AGENDA ITEMS (GREEN FORMS)

8. 23-1352 Citizen Input on agenda items for this meeting (Green Form)

Attachments: Citizen Input Speaker Green Form 110917 ACC

Nancy Alfonso, School Board Attorney read the instructions for this item. Lisa Masserio was called to speak. She spoke on item #9. 23-1342 - Personnel Recommendations.

ADOPTION OF CONSENT AGENDA

The following items have been removed from the consent agenda by board members for further discussion:

11. 23-1324: Approve out of state field trip for Master Gunnery Sergeant Michael Arnett and an NJROTC Cadet to Camp Perry, Port Clinton, Ohio, for All-Services Nationals event on March 22 - 26, 2023.

13. 23.1347: Approve Job Description for Coordinator of Career and Technical Education - Wilton Simpson Technical College

16. 23-1338: Approve the amendment to the piggyback of US Communities and National IPA (OMNIA

Partners Cooperative), Contract No. 4400003732 for Multi-Function Devices and Related Services, awarded to Ricoh USA, Inc. to remove one device from the contract award.

RESULT: APPROVED THE CONSENT AGENDA

MOVER: Linda Prescott

SECONDER: Shannon Rodriguez

AYES: Guadagnino, Duval, Johnson, Prescott, Rodriguez

Personnel Recommendations

9. <u>23-1342</u> Approval of the Personnel Recommendations

Attachments: April 11, 2023

2023 Inst. Supplements & Differentiated Pay for 4-11-2023 2023 Noninst., PTS & Adm. Supplements for 4-11-2023

All Other Teaching & Learning Agenda Items

10. 23-1298 Approval of out of state travel for Automotive Teacher, Barry Beyerl to attend the 2023 ASE Instructor Training Conference from July 17, 2023 to July 20, 2023 in North Carolina.

Attachments: AUTO DETAILS INFO

AUTO TDL FRM auto conf budget sheet

All Other Business Services Agenda Items

12. <u>23-1280</u> Approval to Accept the Internal Accounts Audit Report for Fiscal Year Ending June 30, 2022

Attachments: 2021 - 2022 Fiscal Year Internal Account Audit

2021 - 2022 IA Audit Summary Budget Sheet Internal Account Audit

Job Descriptions

All Other Purchase Order/Bid Agenda Items

14. <u>23-1295</u> Approve the Purchase of Sonday System Curriculum from Winsor Learning, Inc. and Authorize the Issuance of a Purchase Order for an Estimated Amount of \$105,847.50

Attachments: Sonday System Agreement

Sonday System Progam Evaluation

Standard Addendum to Agreements Attorney Approved

Federal Terms and Conditions

Budget Sheet Sonday

15. 23-1333 Approve the purchase of the annual license, maintenance and hosting renewal(s) to Skyward and authorize the issuance of purchase orders for an estimated annual amount of \$450,000.00.

Attachments: Skyward Invoice for 2023-2024

Skyward Purchasing Agenda Item Skyward Budget Sheet 2023-2024

17. 23-1340 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 spending of \$80,799.00.

Attachments: 23-070-37 PB Cars Trucks Vans SUVs (03-28-23)

Quote FNS Terrain
Quote Warehouse Terrain
1Budget Sheet Vehicles 1

18. 23-1341 Approve the renewal of the piggyback of OMNIA Partners, Region 4 Education Service Center (ESC), R192006, Maintenance, Repair and Operations (MRO) Supplies and Related Services, awarded to Lowe's Home Center, LLC and authorize the purchases of goods for an estimated annual spending of \$150,000.

Attachments: 21-968-12 PB RN Lowe's Home Center (04-11-23)

Budget Sheet

ITEMS REMOVED FROM CONSENT AGENDA FOR ACTION

11. 23-1324 Approve out of state field trip for Master Gunnery Sergeant Michael Arnett and an NJROTC Cadet to Camp Perry, Port Clinton, Ohio, for All-Services Nationals event on March 22 - 26, 2023.

Attachments: CHS NJROTC Mar 22-26, 2023 Summary

CHS NJROTC Mar 22-26, 2023 Budget Sheet

RESULT: ADOPTED

MOVER: Shannon Rodriguez

SECONDER: Linda Prescott

AYES: Guadagnino, Duval, Johnson, Prescott, Rodriguez

This item was pulled by Board Member Shannon Rodriguez for discussion. Commander Cruz came forward to answer questions addressed by the Board.

13. 23-1347 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

RESULT: ADOPTED

MOVER: Shannon Rodriguez

SECONDER: Linda Prescott

AYES: Guadagnino, Duval, Prescott

NAYS: Johnson, Rodriguez

This item was pulled by Board Member Mark Johnson for discussion. Mr. Johnson stated that he has a problem with this position when we do not have a building at this time. Mr. Stratton explained that this item changes the manager to a coordinator. He also acknowledged that the building is not built yet, however there is still a whole school operating. Mrs. Sophia Watson, Director of Adult & Technical Ed came forward to address these concerns. She explained that the currently have 450 students, robust programs in 7 different sites and they will be in their building in July [2024].

16. 23-1338 Approve the amendment to the piggyback of US Communities and National IPA (OMNIA Partners Cooperative), Contract No. 4400003732 for Multi-Function Devices and Related Services, awarded to Ricoh USA, Inc. to remove one device from the contract award.

Attachments: 21-015-09 PB Ricoh (04-11-2023)

DM LIBRARY-#108639-v1-Hernando County Schools Equipment

Rem

Budget Sheet 23-1338

RESULT: ADOPTED

MOVER: Shannon Rodriguez

SECONDER: Mark Johnson

AYES: Guadagnino, Duval, Johnson, Prescott, Rodriguez

This item was pulled by Board Member, Shannon Rodriguez for discussion. Neil McDonald, Director of Purchasing and Warehouse came forward to answer questions addressed by the board. Mrs. Rodriguez stated that she was impressed that Mr. McDonald went ahead and was able to have this equipment removed.

The Board recessed at 7:13 P.M. and reconvened at 7:20 P.M.

ADDENDUM ITEMS

CITIZEN INPUT ON GENERAL TOPICS (PINK FORMS)

23-1361 Motion to extend the allotted time to accommodate the 24 speakers.

MOVER: Mark Johnson

SECONDER: Shannon Rodriguez

Board Chair Guadagnino explained that there were 24 speakers tonight and stated that some people may get emotional. He reminded the audience not to clap, boo, hiss, etc. Mrs. Nancy Alfonso, School Board Attorney read the instructions for this item. She also stated that the bylaws state that citizen input is limited to 60 minutes. Mr. Guadagnino asked for a motion to extend the time allotted to accommodate the 24 speakers. Mr. Johnson moved, Mrs. Rodriguez seconded, motion carries 5-0.

19. 23-1353 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

04-11-23 Handout by D. Greenwell

The following citizens came forward to speak: Hamilton Hanson, Gregg Laskoski, Emily Press, Michelle Mandarin, Dianne Swain, Nadine Casatelli, Tom Lemons, Sheena Barrios, Ken Mayon, James Looker, Dana Johnson, Daniella Voulo, Diane Greenwell, Jay Thompson, Angela Looker, Tina Vieira, Kim Mulrooney, Mary Mazzuco, Monty Floyd, Charles DePrisco, Pam Everett, Jennifer Sullivan, and Crystal Santiago.

INFORMATIONAL AGENDA ITEMS

GENERAL COUNSEL

SCHOOL BOARD COMMENTS

Mr. Johnson stated that he will let Mr. Stratton address the issues at Fox Chapel. Mrs. Rodriguez questioned why do parents or community members have to be the ones to challenge books when they were not the ones who put them in the libraries. In regard to Fox Chapel, she stated that she did not have details at this time. Mrs. Prescott thanked Mrs. Greenwell for the art fair information. Mr. Stratton stated that the district takes the security of our students and our staff very seriously. He stated that there were comments made that were investigated by our staff and by the sheriff's office staff, both agencies felt that there was not an imminent threat. He also mentioned that if there are threats, parents who have students at the particular school are notified. Mr. Stratton asked to have trust in the district and the sheriff's office. Ms. Duval shared a video on the recent career and technical education event held at Lead Foot City.

ADJOURNMENT

The meeting adjourned at 8:38 P.M.

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.