



# **Hernando School District**

## **School Board Regular Meeting**

### **Agenda - Final**

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**Tuesday, February 14, 2023**

**6:00 PM**

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

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#### **CALL TO ORDER**

#### **REFLECTION**

by Shannon Rodriguez, Board Member

#### **PLEDGE OF ALLEGIANCE**

#### **ADOPTION OF AGENDA**

1. [23-1244](#) Approval to adopt the agenda dated February 14, 2023.

#### **ELECTED OFFICIALS**

#### **STUDENT REPRESENTATIVE TO THE BOARD**

2. [23-1245](#) Student Representative, Gina Doherty of Nature Coast Technical High School, to Share an Update of School Related Activities and Events with the Board

#### **PRESENTATIONS**

3. [23-1237](#) Recognition of the Hernando County School District's FBLA Weeki Wachee High School Students

**Attachments:** [Budget Sheet Sept 2021 Revised NO Financial Impact ACC](#)

4. [23-1180](#) Presentation of the Government Finance Officers Association's (GFOA) Certificate of Achievement for Excellence in Financial Reporting Award

**Attachments:** [Award to Finance Department](#)

[Certificate of Achievement](#)

[GFOA-General-Purpose-Checklist-Oct2022](#)

[Budget Sheet Sept 2021 Revised NO Financial Impact ACC](#)

**PROCLAMATIONS/RESOLUTIONS**

5. [23-1211](#) Approve Proclamation No. P23-006, Black History Month 2023

**Attachments:** [Proclamation - Black History Month 2023](#)  
[Budget Sheet - No Financial Impact](#)

**APPROVAL OF THE MINUTES**

6. [23-1248](#) Approval of the Minutes from the Workshop and Regular School Board Meeting of January 24, 2023.

**Attachments:** [01-24-23 Workshop Minutes DRAFT with links](#)  
[01-24-23 Meeting Minutes DRAFT with links](#)  
[Budget Sheet Sept 2021 Revised NO Financial Impact ACC](#)

**EXPULSION RECOMMENDATIONS**

7. [23-1194](#) Enter a Final Order Expelling the Student in Case No. E2023-01-01 for one (1) year.

**Attachments:** [Budget Sheet Sept 2021 Revised NO Financial Impact ACC](#)

8. [23-1195](#) Enter a Final Order Expelling the Student in Case No. E2023-01-02 for one (1) year.

**Attachments:** [Budget Sheet Sept 2021 Revised NO Financial Impact ACC](#)

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

9. [23-1246](#) Citizen Input on agenda items for this meeting (Green Form)

**Attachments:** [Citizen Input Speaker Green Form 110917 ACC](#)

**ADOPTION OF CONSENT AGENDA****Personnel Recommendations**

10. [23-1236](#) Approval of the Personnel Recommendations

**Attachments:** [February 14, 2023](#)  
[2023 Noninst., PTS Adm. Supplements for 2-14-2023](#)  
[2023 Inst. Supplements & Differentiated Pay for 2-14-2023](#)

**All Other Teaching & Learning Agenda Items**

11. [23-1210](#) Approve the Affiliation Agreement Between Hernando HMA, LLC (FL) D/B/A: Bravera Health (Brooksville & Spring Hill) and the Hernando County School District

**Attachments:** [CW3642844 Agreement HCSD](#)  
[Budget Sheet Sept 2021 Revised NO Financial Impact ACC](#)

12. [23-1216](#) Approve the Affiliation Agreement Between Central High School, F.W. Springstead High School, and Nature Coast Technical High School and HCA FL Oak Hill Hospital

**Attachments:** [Hernando Cnty Schls Multi Oak Hill 12-9-2022 Draft](#)  
[Budget Sheet Sept 2021 Revised NO Financial Impact ACC](#)

**All Other Business Services Agenda Items**

13. [23-1171](#) Approval to Accept the Audit Report for the Hernando County Education Direct Support Organization, Inc. (Education Foundation) for Fiscal Year Ending June 30, 2022.

**Attachments:** [08201AR22 Final Hernando County Education Direct Support Or](#)  
[Budget Sheet HCEF Audit ACC](#)

14. [23-1172](#) Accept the Audit of BEST Academy for Fiscal Year Ending June 30, 2022

**Attachments:** [2022 brooksville engineering science and technology](#)  
[Budget Sheet Sept 2021 Revised NO Financial Impact ACC](#)

15. [23-1173](#) Accept the Audit of Gulf Coast Academy of Science & Technology for Fiscal Year Ending June 30, 2022

**Attachments:** [2022 gulf coast academy of science and technology](#)  
[Budget Sheet Sept 2021 Revised NO Financial Impact ACC](#)

16. [23-1174](#) Accept the Audit of Gulf Coast Elementary for Fiscal Year Ending June 30, 2022

**Attachments:** [2022 gulf coast elementary school](#)  
[Budget Sheet Sept 2021 Revised NO Financial Impact ACC](#)

17. [23-1201](#) Approve the Affiliation Agreement between Pasco-Hernando State College and Hernando County School District for the Student Field Experience Placement.

**Attachments:** [Hernando COUNTY SCHOOL District MOU EPI Field Experience](#)  
[Ag](#)  
[Budget Sheet Sept 2021 Revised NO Financial Impact ACC](#)

**Job Descriptions**

18. [23-1177](#) Approval of the Office of Safe Schools reorganization and Job Description changes.

**Attachments:** [Copy of SafSch Reorg calc 02142023](#)  
[Strikethrough 2022-2023 Confidential Placement Schedule 3](#)  
[02142023](#)  
[Bookkeeper-Office of Safe Schools strikethrough](#)  
[Job Description Secretary I Safe Schools](#)  
[Job Description Safe Schools Accounting Specialist](#)  
[Budget Sheet Sept 2021 Revised WITH Financial Impact OSS](#)  
[01\\_09\\_23](#)

**All Other Support Operations Agenda Items**

19. [23-1182](#) Approve the agreement and authorize the release of reversionary interest in property located at 15487 Citrus Way, Brooksville, Florida, back to the Board of County Commissioners of Hernando County, Florida.

**Attachments:** [23-1182 Quitclaim Deed Stamped](#)  
[23-1182 Warranty Deed](#)  
[23-1182 Budget Sheet](#)

20. [23-1208](#) Terminate agreement with For Each 1 Reach 1 Mentoring Program for non-payment of meals served August 2022 to current. Termination date will be March 17, 2023.

**Attachments:** [E1R1 Contract](#)  
[Email correspondence](#)  
[E1R1 Invoices](#)  
[Budget Sheet Sept 2021 Revised NO Financial Impact ACC](#)

**All Other Purchase Order/Bid Agenda Items**

21. [23-1154](#) Award Bid No. 23-910-14, HVAC Equipment & Parts: Installation, Repairs, Services and Related Products to multiple vendors for the purchase, installation and repairs of HVAC systems and preventative services and authorize purchases for an estimated annual amount of \$500,000.00.

**Attachments:** [23-910-14 HVAC Equipment & Parts 02-14-23](#)  
[Budget Sheet Sept 2021 Revised WITH Financial Impact 2](#)

22. [23-1161](#) Approve the amendment to the contract bid no. 22-360-22, Carpet & VCT: Installation, Removal & Repairs, awarded to Marks Flooring, Inc. to increase the estimated annual spending to \$150,000.00.

**Attachments:** [22-360-22 AMEND Carpet VCT 01-24-2023](#)  
[Marks Flooring Budget Sheet](#)

23. [23-1184](#) Approve piggybacking Choice Partners RFP #20/040 TP, Frozen and Chilled Beverages, awarded to Trident Beverages and authorize purchases for an estimated annual spending of \$120,000.

**Attachments:** [23-385-27 PB Frozen and Chilled Beverages 02-14-23](#)  
[Original Award Letter](#)  
[Original RFP 2](#)  
[Trident Beverage Docs-R2-signed](#)  
[Smart Snacks](#)  
[Trident Budget Sheet](#)

24. [23-1191](#) Approve piggybacking OMNIA Partners-region 4 Education Service Center (ESC) RFP No. 22-07, Contract No. 220701, Facility Technology Integration and Security System Services, for products and services related to technology integration and security systems awarded to ADT Commercial, LLC and authorize the purchase for estimated annual amount of \$974,702.00 using Half-Cent Funds.

**Attachments:** [23-1191 Security Sys Srvcs BID TABULATION](#)  
[23-1191 Security Sys Srvcs BUDGET SHEET](#)

25. [23-1197](#) Approve the 2022-2025 Dual Enrollment (DE) Articulation Agreement Between Embry-Riddle Aeronautical University (ERAU) and the Hernando County School Board and Issuance of Purchase Orders for an Estimated Annual Amount of \$4,489.00

**Attachments:** [Hernando - ERAU - GAI Agreement 2022](#)  
[Budget Sheet - ERAU](#)

26. [23-1199](#) Approve piggybacking Florida Buy Cooperative RFP #21-14, Contract #22-141, Custodial Supplies & Related Products, awarded to Pro-Link, Inc. and authorize the purchase for an estimated annual spending of \$ 350,000.

**Attachments:** [23-485-25 PB Custodial & Janitorial 02-14-23 6](#)  
[23-1199 Budget Sheet Updated](#)

27. [23-1200](#) Approve piggybacking General Services Administration (GSA) Contract #47QTCA22Doo8N, Wireless Mobility Services, awarded to T-Mobile for Wi-Fi on School Buses and approve the purchase of services for an estimated annual spending of \$56,388.00.

**Attachments:** [23-915-29 PB Wireless Mobility Services 02-14-23](#)  
[3690 T-Mobile budget Sheet](#)

28. [23-1202](#) Approve cancellation of the agreement (Standard Form of Agreement Between Owner and Construction Manager as Constructor), with Manhattan Construction Company, Inc., for the Roofing & Ventilation Project at Transportation.

**Attachments:** [23-1202 CM Agreement FULLY EXECUTED](#)  
[23-1202 Notice of Cancellation](#)  
[23-1202 Budget Sheet](#)

29. [23-1212](#) Approve renewing Bid No. 19-725-21 RN: Motorola Mobile/Portable Radios Installation and Repair Services, to Bearcom, Radio One and Tri-Co Communications, Inc. for Mobile/Portable Radios Installation and Repair Services and authorize the purchase for estimated annual amount of \$194,900.00.

**Attachments:** [23-1212 Bid Tabulation](#)  
[23-1212 Budget Sheet](#)

30. [23-1213](#) Award RFQ No. 0052-201-2203, Construction Manager Services for HVAC Replacement for Brooksville Elementary School, to JE Dunn Construction Company, for construction goods & services and authorize the purchase for \$5,900,000.00 using ESSER III Funds.

**Attachments:** [23-1213 RFQ](#)  
[23-1213 Addendum 1](#)  
[23-1213 Score Sheets Step 2](#)  
[23-1213 CM Agreement Signed by JE Dunn2](#)  
[23-1213 Budget Sheet](#)

31. [23-1214](#) Approve the purchase to continue and expand the AI technology at various locations throughout the District from Sole Source vendor Zeroeyes and authorize the purchase not to exceed \$250,000.00 annually contingent on Safety Grant funding or Millage funding.

**Attachments:** [Fully executed data security agreement zeroeyes](#)  
[Budget Sheet Sept 2021 Revised WITH Financial Impact Zeroeyes](#)

32. [23-1215](#) Approve the purchase to continue and expand Armoured One 23 mil Window Film from Sole Source vendor Armoured One not to exceed \$200,000.00 annually contingent on Safety Grant funding and/or Millage funding.

**Attachments:** [Budget Sheet Sept 2021 Revised WITH Financial Impact Armoured one](#)

33. [23-1232](#) Approve the agreement and authorize the purchase of Microsoft licensing from Insight for \$196,668.00

**Attachments:** [Agreement](#)

[Standard Addendum to Agreements - HCSB- 052422](#)

[Insight Bid](#)

[Budget Sheet](#)

34. [23-1235](#) Approve the amendment to the piggyback of Sourcewell Cooperative, RFP #080819 for Flooring Materials, with Related Supplies and Services awarded to Tarkett USA Inc. to increase the estimated spending to \$1,400,000.00.

**Attachments:** [Flooring Materials Tarkett 02-14-23](#)

[Maint Capital Millage Carpet & Flooring Budget Sheet](#)

35. [23-1238](#) Award Bid No. 23-670-22, Plumbing Products, Fixtures, Equipment, Parts & Supplies to Best Plumbing Specialties, Inc. & Tampa Winsupply, Inc, for plumbing products, fixtures, equipment, parts and supplies and authorize purchases for estimated annual spending of \$100,000.00.

**Attachments:** [Plumbing Parts 02-14-2023](#)

[Budget Sheet Plumbing](#)

36. [23-1239](#) Approve the Agreement for Construction Manager Services for the Ceiling and LED Lighting Upgrade Project at Fox Chapel Middle School and authorize the purchase of construction goods & services from The A.D. Morgan Corporation for \$1,800,000.00.

**Attachments:** [23-1239 Agreement with Exhibits](#)

[23-1239 Budget Sheet](#)

**All Other School Board Agenda Items**

37. [23-1196](#) Approval Requested for out of county travel for School Board Member(s) to attend the FSBA 36th Annual Day in the Legislature and New School Board Academy Part 2 from March 14, 2023 through March 17, 2023 in Tallahassee, FL, that may exceed \$500 per Board Member.

**Attachments:** [FSBA New School Board Member Academy Agenda - Tallahassee](#)

[FSBA 36th Annual Day in the Legislature Agenda - Tallahassee](#)

[FSBA 36th Annual Day in the Legislature- Cost Breakdown](#)

[Budget Sheet FSBA 36th Day in the Legislature](#)

38. [23-1227](#) Approval to amend the Superintendent's contract for mileage reimbursement.

**Attachments:** [superintendent contract DRAFT 012723 Clean](#)

[Budget Sheet - Stratton Mileage 021423](#)

**ITEMS REMOVED FROM CONSENT AGENDA FOR ACTION**

**ADDENDUM ITEMS**

**CITIZEN INPUT ON GENERAL TOPICS (PINK FORMS)**

39. [23-1247](#) 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](#)

**INFORMATIONAL AGENDA ITEMS**

**GENERAL COUNSEL**

**SCHOOL BOARD COMMENTS**

**ADJOURNMENT**

The next School Board Meetings are scheduled for February 28, 2023:

1:00 PM - Informal

2:30 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.

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