

Hernando School District

School Board Regular Meeting

Minutes - Final

Tuesday, February 14, 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 6:00 P.M. Also present were Dennis Alfonso, School Board Attorney and John Stratton, Superintendent.

REFLECTION

by Shannon Rodriguez, Board Member

PLEDGE OF ALLEGIANCE by Spring Hill Elementary School

After the Pledge of Allegiance, Mr. Stratton announced that the Board decided to postpone the previously presented re-districting and directed the Superintendent to re-district the entire district for the 2024-25 school year. He stated that no changes will be made for the 2023-24 school year.

ADOPTION OF AGENDA

23-1244 Approval to adopt the agenda dated February 14, 2023.

RESULT:

ADOPTED

MOVER:

Mark Johnson

SECONDER: Linda Prescott

AYES:

Guadagnino, Duval, Johnson, Prescott, Rodriguez

STUDENT REPRESENTATIVE TO THE BOARD

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

Gina Michalicka, Assistant Superintendent of Teaching & Learning and Tina Vieira, FBLA Sponsor came forward to present this item.

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

Lisa Becker, Executive Director of Business Services came forward to present this item.

ELECTED OFFICIALS

A representative from Congressman Gus Bilirakis' office came forward to announce the 42nd Annual Art Competition that Congress hosts every year for high school students.

PROCLAMATIONS/RESOLUTIONS

5. 23-1211 Approve Proclamation No. P23-006, Black History Month 2023

> Proclamation - Black History Month 2023 **Attachments:**

> > Budget Sheet - No Financial Impact

RESULT:

ADOPTED

MOVER:

Mark Johnson

SECONDER: Linda Prescott

AYES:

Guadagnino, Duval, Johnson, Prescott, Rodriguez

Karen Jordan, Public Information Officer came forward to present this item.

APPROVAL OF THE MINUTES

23-1248 Approval of the Minutes from the Workshop and Regular School Board Meeting of 6. 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

ADOPTED RESULT:

MOVER: Shannon Rodriguez

SECONDER: Mark Johnson

AYES: Guadagnino, Duval, Johnson, Prescott, Rodriguez

EXPULSION RECOMMENDATIONS

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

RESULT:

ADOPTED

MOVER:

Mark Johnson

SECONDER: Gus Guadagnino

AYES:

Guadagnino, Duval, Johnson, Prescott, Rodriguez

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

Attachments: Budget Sheet Sept 2021 Revised NO Financial Impact ACC

RESULT:

ADOPTED

MOVER:

Gus Guadagnino

SECONDER: Mark Johnson

AYES:

Guadagnino, Duval, Johnson, Prescott, Rodriguez

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

Mr. Dennis Alfonso, School Board Attorney, read the instructions for this item. The following citizen's came up to speak: Lisa Masserio - item #10. 23-1236 Personnel Recommendations and George Angeliadis - item #10. 23-1236, specifically item I.A.9.

Mr. Angeliadis stated that he was here to speak on his client's behalf and wanted to be sure that board members received confidential attachments that he provided. Mr. Angeliadis also requested that the board consider the suspension with pay. It was confirmed that they did receive the mentioned attachments. Mr. Matt Goldrick, Supervisor of Professional Standards came forward to explain that the suspension without pay is our normal operating procedure. After much discussion, Mr. Stratton warned that the discussion is getting beyond what the recommendation is before them now, which is the suspension of pay. Mr. Alfonso stated that they would need to state good cause in the motion as to why they are rejecting the Superintendent's recommendation on a personnel issue.

Ms. Duval made a motion to support the Superintendent's recommendation. The motion was seconded by Mr. Johnson. Motion carries 5-0.

ADOPTION OF CONSENT AGENDA

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

14. 23-1172: Accept the Audit of BEST Academy for Fiscal Year Ending June 30, 2022

15. 23-1173: Accept the Audit of Gulf Coast Academy of Science & Technology for Fiscal Year

Ending June 30, 2022

- 16. 23-1174: Accept the Audit of Gulf Coast Elementary for Fiscal Year Ending June 30, 2022
- 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
- 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
- 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
- 27. 23-1200: Approve piggybacking General Services Administration (GSA) Contract #47OTCA22Doo8N, 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
- 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
- 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
- 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
- 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

RESULT:

APPROVED THE CONSENT AGENDA

MOVER:

Shannon Rodriguez

SECONDER: Linda Prescott

AYES:

Guadagnino, Duval, Johnson, Prescott, Rodriguez

Personnel Recommendations

10. <u>23-1236</u> 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

17. <u>23-1201</u> 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

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

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

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

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

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

RESULT: ADOPTED MOVER: Mark Johnson

SECONDER: Shannon Rodriguez

AYES: Guadagnino, Duval, Johnson, Prescott, Rodriguez

This item was pulled for discussion by Board Member Prescott. She thanked Mrs. Young, Principal of BEST Academy for her presentation.

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

RESULT: ADOPTED

MOVER: Linda Prescott

SECONDER: Mark Johnson

AYES: Guadagnino, Duval, Johnson, Prescott, Rodriguez

This item was pulled for discussion by Board Member Prescott. She thanked Mr. Seifert, Principal of Gulf Coast Academy.

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

RESULT: ADOPTED
MOVER: Linda Prescott
SECONDER: Mark Johnson

AYES: Guadagnino, Duval, Johnson, Prescott, Rodriguez

This item was pulled for discussion by Board Member Prescott. She thanked Mr. Seifert, Principal of Gulf Coast Elementary.

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

RESULT: ADOPTED

MOVER: Shannon Rodriguez

SECONDER: Mark Johnson

AYES: Guadagnino, Duval, Johnson, Prescott, Rodriguez

This item was pulled by Board Members for discussion. Ms. Lori Drenth, Director of Food & Nutrition Services came forward to answer questions addressed by the Board. Ms. Drenth explained how they got to this point. Mr. Johnson asked what the procedures are for collecting.

Motion to terminate the agreement and to pursue collection remedies, with the Superintendent and Chair to do so.

Moved by Shannon Rodriguez, Seconded by Mark Johnson, Motion carries 5-0.

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

RESULT: ADOPTED

MOVER: Mark Johnson

SECONDER: Linda Prescott

AYES: Guadagnino, Duval, Johnson, Prescott, Rodriguez

This item was pulled by Board Member, Shannon Rodriguez for discussion. Ms. Lori Drenth, Director of Food & Nutrition Services came forward to answer questions addressed by the Board. Ms. Drenth explained this item.

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

RESULT: ADOPTED

MOVER: Mark Johnson

SECONDER: Linda Prescott

AYES: Guadagnino, Duval, Johnson, Prescott, Rodriguez

This item was pulled by Board Members Mark Johnson for discussion. Mr. William Hall, Fire Official/Plans Examiner, came forward to answer questions addressed by the Board.

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

RESULT: ADOPTED

MOVER: Linda Prescott

SECONDER: Gus Guadagnino

AYES:

Guadagnino, Duval, Prescott

NAYS:

Johnson, Rodriguez

This item was pulled by Board Member, Shannon Rodriguez for discussion. Mr. Ralph Leath, Director of Transportation and Mrs. Angela Kennedy, Director of Federal Programs came forward to answer questions addressed by the Board.

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

RESULT: ADOPTED

MOVER: Gus Guadagnino

SECONDER: Susan Duval

AYES:

Guadagnino, Duval, Prescott, Rodriguez

NAYS:

Johnson

This item was pulled by Board Member, Mark Johnson for discussion. Mr. William Hall, Fire Official/Plans Examiner came forward to answer questions addressed by the Board. Mrs. Kendra Sittig, Director of Budget also came forward to explain this item.

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

RESULT: ADOPTED

MOVER: Mark Johnson

SECONDER: Gus Guadagnino

AYES:

Guadagnino, Duval, Johnson, Prescott, Rodriguez

This item was pulled by Board Member, Shannon Rodriguez for discussion. Mr. Brian Ragan, Director of Facilities & Construction came forward to answer questions addressed by the Board.

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

RESULT: ADOPTED

MOVER: Mark Johnson

SECONDER: Gus Guadagnino

AYES: Guadagnino, Duval, Johnson, Prescott, Rodriguez

This item was pulled by Board Member, Mark Johnson for discussion. Ms. Jill Renihan, Director of Safe Schools came forward to answer questions addressed by the Board. Mr. Johnson expressed his concerns with the funding for this item and with sole source purchases.

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

RESULT: ADOPTED
MOVER: Susan Duval
SECONDER: Linda Prescott

AYES: Guadagnino, Duval, Johnson, Prescott, Rodriguez

This item was pulled by Board Member, Mark Johnson for discussion. Ms. Jill Renihan, Director of Safe Schools came forward to answer questions addressed by the Board. Mr. Johnson explained that the budget sheets need to be more detailed.

The Board recessed at 8:32 P.M. and reconvened at 8:39 P.M.

ADDENDUM ITEMS

CITIZEN INPUT ON GENERAL TOPICS (PINK FORMS)

39. <u>23-1247</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 110917 ACC

After some discussion, it was explained that item #37 & #38 were on the consent agenda. Mrs. Rodriguez asked to go back to the recording to show that she pulled item #34 & #38. The Board recessed at 8:41 P.M. and reconvened at 8:47 P.M. After reviewing the video, it was determined that the items were not pulled.

Mr. Dennis Alfonso, School Board Attorney read the instructions for this item. The following citizen's came forward to speak: Hamilton Hanson, Kim Mulrooney, Elizabeth

Marion, Carla Johns, Fawn Renczkowski, Diane Liptak, Mary Mazzuco, Jane Heid, Kathy Birren, David Phillipsen, Pam Everett and James Couchman.

INFORMATIONAL AGENDA ITEMS

GENERAL COUNSEL

SCHOOL BOARD COMMENTS

Mr. Johnson shared information on various projects he is working on. Mrs. Rodriguez thanked everyone for coming out. She shared her experiences being a school board member and asked everyone to be mindful of the work board members put in. Mrs. Prescott shared upcoming events that she will be in attendance at. She stated that she does want to work together. Mr. Stratton stated that our staff works hard and understands being fiscal responsible. He asked that the Board ask their questions and then have the discussion with him. He stated that staff do not need to be here. He asked the Board to not go after staff and to give him direction and he will direct staff. Mr. Stratton congratulated Kendra Sittig and Joyce McIntyre and their department for 20 years of excellence. He mentioned that the district lost one of our students. Ms. Duval thanked Gina Doherty, Student Representative to the School Board for putting the most recent meeting together. She also introduced a video on the district wide Literacy Week.

2/28/23

ADJOURNMENT

The Meeting adjourned at 9:40 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.