



# Hernando School District

## Organizational & Regular School Board Meeting

### Minutes - Draft

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Tuesday, November 22, 2022

10:00 AM

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#### 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 10:02 A.M. Also present were Nancy Alfonso, School Board Attorney and John Stratton, Superintendent.*

1. [23-1041](#) Administration of the Oath of Office by the Honorable Don Barbee to Mr. Mark Johnson and Mrs. Shannon Rodriguez. The Honorable Kristie Healis will administer the Oath of Office to Ms. Susan Duval.

**Attachments:** [OATH OF OFFICE 2022](#)

#### REFLECTION

by John Stratton, Superintendent

#### PLEDGE OF ALLEGIANCE

#### ADOPTION OF AGENDA

2. [23-1042](#) Approval to adopt the agenda dated November 22, 2022.

**RESULT:**        **ADOPTED**

**MOVER:**        Mark Johnson

**SECONDER:** Susan Duval

**AYES:**        Board Chair Guadagnino, Vice Chair Duval, Board Member Johnson,  
                         Board Member Prescott, and Board Member Rodriguez

#### REORGANIZATION OF THE SCHOOL BOARD

3. [23-1046](#) Election of a Chairperson to the School Board

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

**RESULT:** ADOPTED

**MOVER:** Susan Duval

**SECONDER:** Linda Prescott

**AYES:** Board Chair Guadagnino, Vice Chair Duval, Board Member Johnson,  
Board Member Prescott, and Board Member Rodriguez

*Ms. Duval nominated Mr. Guadagnino as Board Chair. There were no other nominations.*

4. [23-1047](#) Election of a Vice Chairperson to the School Board

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

**RESULT:** ADOPTED

**MOVER:** Shannon Rodriguez

**SECONDER:** Linda Prescott

**AYES:** Board Chair Guadagnino, Vice Chair Duval, Board Member Johnson,  
Board Member Prescott, and Board Member Rodriguez

*Mrs. Prescott nominated Susan Duval as Board Vice Chair. There were no other nominations.*

### SCHEDULING OF DATE AND TIME FOR REGULAR MEETINGS OF THE SCHOOL BOARD

5. [23-0956](#) Approval of the Schedule of Regular School Board Meetings from December 2022 through the Organizational Meeting in November 2023.

**Attachments:** [TENTATIVE School Board Meetings as of 091622](#)  
[Budget Sheet Sept 2021 Revised NO Financial Impact ACC](#)

**RESULT:** ADOPTED

**MOVER:** Susan Duval

**SECONDER:** Linda Prescott

**AYES:** Board Chair Guadagnino, Vice Chair Duval, Board Member Prescott,  
and Board Member Rodriguez

**NAYS:** Board Member Johnson

*Mr. Johnson stated that he will be away for the December 13th and June 13th proposed board meeting dates and would like to change those dates. After some discussion, the Board decided to keep the calendar as published.*

### APPOINTMENTS

6. [23-1048](#) Designate School Board Members to serve on various committees.

**Attachments:** [Board Committee List Nov 2022 as of 112222](#)  
[Budget Sheet Sept 2021 Revised NO Financial Impact ACC](#)

*The Board discussed various committee assignments. It was requested that this item come back to the next board meeting for a vote with the new changes made.*

## **RECESS REORGANIZATION MEETING**

*The Organizational and Regular School Board Meeting was recessed at 10:32 A.M. and the Annual Meeting of the Leasing Corp. was called to order.*

## **ANNUAL MEETING OF THE HERNANDO COUNTY SCHOOL BOARD LEASING CORPORATION**

### **Call to Order of the Annual Meeting of the Hernando County School Board Leasing Corporation**

*The Annual Meeting of the Leasing Corp. was called to order at 10:32 A.M.*

7. [23-1049](#) Approval of the Minutes from the 11/16/21 Meeting of the Hernando County School Board Leasing Corp.

**Attachments:** [11-16-21 Organization & Reg Meeting Minutes 10 pgs ACC Budget Sheet Sept 2021 Revised NO Financial Impact ACC](#)

**RESULT:** ADOPTED

**MOVER:** Mark Johnson

**SECONDER:** Susan Duval

**AYES:** Board Chair Guadagnino, Vice Chair Duval, Board Member Johnson, Board Member Prescott, and Board Member Rodriguez

8. [23-1050](#) Appointment of the New School Board Chairperson to Become the President to the Leasing Corporation

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

**RESULT:** ADOPTED

**MOVER:** Mark Johnson

**SECONDER:** Susan Duval

**AYES:** Board Chair Guadagnino, Vice Chair Duval, Board Member Johnson, Board Member Prescott, and Board Member Rodriguez

9. [23-1051](#) Appointment of the New School Board Vice Chairperson to Become the Vice President to the Leasing Corporation

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

**RESULT:** ADOPTED

**MOVER:** Linda Prescott

**SECONDER:** Susan Duval

**AYES:** Board Chair Guadagnino, Vice Chair Duval, Board Member Johnson, Board Member Prescott, and Board Member Rodriguez

10. [23-1052](#) Motion to Adjourn the Annual Meeting of the Hernando County Leasing Corporation

**RESULT:** ADOPTED

**MOVER:** Susan Duval

**SECONDER:** Mark Johnson

**AYES:** Board Chair Guadagnino, Vice Chair Duval, Board Member Johnson,  
Board Member Prescott, and Board Member Rodriguez  
*The Annual Meeting of the Leasing Corp. was adjourned at 10:36 A.M.*

#### **RECONVENE THE REORGANIZATION MEETING**

*The Organizational and Regular School Board Meeting was reconvened at 10:36 A.M.*

#### **APPROVAL OF THE MINUTES**

11. [23-1053](#) Approval of the Minutes from the Informal, Workshop and Regular School Board Meeting of October 25, 2022.

**Attachments:** [10-25-22 Informal Minutes DRAFT](#)  
[10-25-22 Workshop Minutes with links DRAFT](#)  
[10-25-22 Regular Meeting Minutes with links DRAFT](#)

**RESULT:** ADOPTED

**MOVER:** Susan Duval

**SECONDER:** Linda Prescott

**AYES:** Board Chair Guadagnino, Vice Chair Duval, Board Member Johnson,  
Board Member Prescott, and Board Member Rodriguez

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

12. [23-1054](#) Citizen Input on agenda items for this meeting (Green Form)

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

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

#### **ADOPTION OF CONSENT AGENDA**

**RESULT:** ADOPTED

**MOVER:** Susan Duval

**SECONDER:** Linda Prescott

**AYES:** Board Chair Guadagnino, Vice Chair Duval, Board Member Johnson,  
Board Member Prescott, and Board Member Rodriguez

#### **Personnel Recommendations**

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13. [23-1056](#) Approval of the Personnel Recommendations

**Attachments:** [November 22, 2022](#)  
[2023 Noninst., PTS & Adm. Supplements for 11-22-2022](#)  
[2023 Inst. Supplements & Differentiated Pay for 11-22-2022](#)

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

14. [23-1045](#) Approve renewing bid no. 20-405-15 RA RN, Fuel: Diesel & Unleaded - REBID to multiple vendors for the procurement of fuel and authorize the purchase of goods on an as needed basis for an estimated annual amount of \$991,666.61.

**Attachments:** [20-405-15 RA RN Fuel \(11-22-22\) - ACC](#)  
[20-405-15 RA RN Budget Sheet](#)

**ITEMS REMOVED FROM THE CONSENT AGENDA**

**ADDENDUM ITEMS**

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

15. [23-1055](#) 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](#)  
[11-22-22 Org & Reg Mtg Handout by D. McAteer Pink Citizen Input](#)

*Mrs. Alfonso, School Board Attorney read the instructions for this item. The following citizen's came forward to speak: Lori Sowers, Tina Vieira, Ken Mayon, Kim Mulrooney, Derrill McAteer, Brad Benson, and Carla Johns.*

**GENERAL COUNSEL**

**SCHOOL BOARD COMMENTS**

*Mr. Johnson stated that he has plans to fundraise for the gentlemen's club. He also stated that he never said CRT was offered as curriculum. Mrs. Rodriguez questioned Mr. McAteer's concerns regarding the bid he referenced during citizen's comments. Mr. Stratton asked Mr. McAteer to speak with Heather Martin. He also stated that the item will be a board decision. Mrs. Rodriguez expressed her concerns with the firm Gray Robinson being a conflict of interest if we currently use them. Ms. Duval thanked the schools who had veteran's day programs. She also announced Angela Sheppard as the School Related Employee of the Year (SREOY) and introduced her. Mrs. Prescott spoke about the veteran of the month recognition and the performance of Cinderella at NCTHS. She also congratulated all the SREOY nominees and wished everyone a Happy Thanksgiving. Mr. Stratton wished everyone a safe and Happy Thanksgiving. Mr. Guadagnino stated that the elections are over and we can put it behind us.*

**ADJOURNMENT**

*The meeting adjourned at 11:10 A.M.*

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**Superintendent**

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**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.