



Hernando School District

School Board Regular Meeting

Minutes - Draft

Tuesday, October 11, 2022

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 Kay Hatch
Board Member Jimmy Lodato
Board Member Linda Prescott

The Meeting was called to order at 6:01 P.M. Also present were, John Stratton, Superintendent of Schools and Dennis Alfonso, School Board Attorney

REFLECTION

by Gus Guadagnino, Board Chair

PLEDGE OF ALLEGIANCE by JD Floyd Elementary School Students

ADOPTION OF AGENDA

1. [23-0999](#) Approval to adopt the agenda dated October 11, 2022.

RESULT: ADOPTED

MOVER: Jimmy Lodato

SECONDER: Susan Duval

AYES: Guadagnino, Duval, Hatch, Lodato, Prescott

ELECTED OFFICIALS

No one came forward to speak on this item.

STUDENT REPRESENTATIVE TO THE BOARD

2. [23-1007](#) Student Representative, Gina Doherty of Nature Coast Technical High School, to Share an Update of School Related Activities and Events with the Board

PRESENTATIONS

- [23-1019](#) Presentation and acknowledgment of the USF Level II Principal Certification Program Graduates

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

Dr. Paula Clark, Supervisor of Professional Development came forward to present this item.

APPROVAL OF THE MINUTES

3. [23-1002](#) Approval of the Minutes from the Informal, Workshop and Regular School Board Meeting of September 20, 2022.

Attachments: [09-20-22 Informal Minutes 1 pg ACC](#)
[09-20-22 Workshop Minutes 2 pgs ACC](#)
[09-20-22 Regular Minutes 6 pgs ACC](#)

RESULT: **ADOPTED**

MOVER: Jimmy Lodato

SECONDER: Linda Prescott

AYES: Guadagnino, Duval, Hatch, Lodato, Prescott

EXPULSION RECOMMENDATIONS

4. [23-0978](#) Enter a Final Order Expelling the Student in Case No. E2023-09-01 for one (1) year through August, 2023.

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

RESULT: **ADOPTED**

MOVER: Linda Prescott

SECONDER: Kay Hatch

AYES: Guadagnino, Duval, Hatch, Lodato, Prescott

5. [23-0981](#) Enter a Final Order Expelling the Student in Case No. E2023-09-02 for one (1) year through August, 2023.

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

RESULT: **ADOPTED**

MOVER: Kay Hatch

SECONDER: Linda Prescott

AYES: Guadagnino, Duval, Hatch, Lodato, Prescott

CITIZEN INPUT ON AGENDA ITEMS (GREEN FORMS)

6. [23-1000](#) 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

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

27. 23-0992: *Approve the agreement and application and authorize the purchase of group health insurance from Blue Cross Blue Shield of Florida.*

RESULT: **APPROVED THE CONSENT AGENDA**

MOVER: Jimmy Lodato

SECONDER: Susan Duval

AYES: Guadagnino, Duval, Hatch, Lodato, Prescott

Personnel Recommendations

7. [23-0997](#) Approval of the Personnel Recommendations

Attachments: [October 11 2022 ACC](#)
[2023 Inst Supplements and Differentiated Pay for October 11](#)
[2022 ACC](#)
[2023 Noninst PTS and Adm Supplements for September 20 2022](#)
[ACC](#)

All Other Teaching & Learning Agenda Items

8. [23-0950](#) Approve out of state travel for Central High School Welding Instructor Jason Whitman to Atlanta, Georgia to attend FabTech 2022 Conference on November 7 - 10, 2022.

Attachments: [CHS Whitman FabTech Conf Request ACC](#)
[Budget Sheet - CHS - Whitman Nov 22 - ACC](#)

9. [23-0958](#) Approve out of state Field Trip for Nature Coast Technical High School Seniors to Washington D.C. to attend the annual Senior Class Trip on date range of 3/27/23 - 4/5/23 due to availability of airlines.

Attachments: [FERLITA BUDGET SHEET ADA ACC](#)

10. [23-0964](#) Approve the School Health Services Plan Between the Hernando County School District and the Hernando County Health Department for 2022-2024.

Attachments: [SHS Plan 2022-2024 ACC](#)
[Budget Sheet Sept 2021 Revised NO Financial Impact ACC](#)

11. [23-0977](#) Approve out of state field trip for Robin Paselio, HHS Class of 2023 sponsor to Washington, DC to attend the 2023 Senior Class trip with a date range of March 27, 2023 through April 5, 2023 in order to get the best airline rates. Our ideal dates to travel are March 29, 2023 through April 3, 2023.

Attachments: [2023 Budget sheet Senior Class trip to Washington DC ACC](#)

12. [23-0984](#) Approve out of state travel for Nicole Rooney, Coordinator of Medicaid to Baltimore, Maryland to attend the National Alliance for Medicaid in Education on October 24-27, 2022.

Attachments: [NAME agenda ACC](#)
[LOA Form ACC](#)
[Budget Sheet WITH Financial Impact ACC](#)

- *13. [23-0985](#) Approval to amend item #23-0835 - Final Approval of the 2023-2024 Magnet Program Procedures that received board approval at the August 30, 2022 Board Meeting.

Attachments: [23-24 Magnet Program Procedures - Strikethrough ACC](#)
[23-24 Magnet Program Procedures- Clean ACC](#)
[Budget Sheet Sept 2021 Revised NO Financial Impact ACC](#)

All Other Business Services Agenda Items

14. [23-0993](#) Approve the Affiliation Agreement with Valdosta State University for interns.

Attachments: [Approved Hernando Valdosta Affiliation Agreement ACC](#)
[Budget Sheet Sept 2021 Revised NO Financial Impact ACC](#)

15. [23-0995](#) Approve the Affiliation Agreement with The University of West Florida and HCSD.

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

All Other Support Operations Agenda Items

16. [23-0976](#) Approve out of state travel for Lori Drenth, Director of Food and Nutrition to attend the HPS Group Purchasing Organization's annual meeting in Grand Rapids, MI from October 17-19, 2022.

Attachments: [1 SFPAC paperwork ACC](#)
[Budget Sheet Sept 2021 Revised NO Financial Impact ACC](#)

All Other Purchase Order/Bid Agenda Items

17. [23-0961](#) Approve the proposal from Davis Demographics for Phase 2 and 3 of the Proximity Student Enrollment Plan and authorize the issuance of a purchase order for \$38,000.00 for the 2022-2023 school year.

Attachments: [230961 Bid Tabulation](#)
[230961 Budget Sheet](#)

18. [23-0962](#) Award RFQ No. 0251-201-2202, Construction Manager Services, Phase 2 HVAC Replacement for Central High School, to The AD Morgan Corp., for construction manager services and approve the contract for an estimated budget of \$7,000,000.00. At this time, we request approval of the purchase of \$70,000.00 in pre-construction services using Half-Cent Funds.

Attachments: [230962 RFQ ada](#)
[230962 Step 2 Score Sheets Intent to Award ada](#)
[230962 Agreements ada](#)
[230962 Budget Sheet ada](#)

19. [23-0982](#) Approve the Client Services Agreement between Sunbelt and Hernando County School Board for the 2022-2023 school year to provide therapy services and the issuance of a purchase order in the estimated amount of \$60,000.00

Attachments: [Sunbelt Client Services Agreement ACC](#)
[Sunbelt Standard Agreement ACC](#)
[Sunbelt Budget Sheet ACC](#)

20. [23-0983](#) Approve the amendment to the piggyback of OMNIA Partners, Region 4 RFQ No. 20-04 HVAC Equipment, Installation, Service & related Products, awarded to Trane for equipment, installation, service & related products for an estimated annual amount of \$5,000,000.00 using various funds.

Attachments: [230983 Trane Bid Tabulation ACC](#)
[230983 Budget Sheet ada](#)

21. [23-0986](#) Approve the purchase of AICE Cambridge International Exams, Trainings, Textbooks, Technology, and Advertising Banners for 2022 - 2023 School Year from Cambridge International and other vendors and approve the purchase for \$339,969.83.

Attachments: [AICE Sole Source - ACC](#)
[Cambridge Fees List 22 -23 - ACC](#)
[Proposed 2022-2023 Cambridge Budget ACC](#)
[Budget Sheet AICE Board 101222 ACC](#)

22. [23-0987](#) Approve the amendment to the piggyback of OMNIA Partners for, Region 4 RFP #20-04 HVAC Equipment, Installation, Service & Related Products, awarded to Daikin for equipment, installation, service & related products for an estimated annual amount of \$5,000,000.00.

Attachments: [21-910-63 PB HVAC Daikin \(10-11-22\) - ACC](#)
[Daikin Budget Sheet Sept 2022 7 ACC](#)

23. [23-0988](#) Approve renewing bid no. 20-330-14-RN Fencing: Materials, Installation & Repairs, to Aaro Fence, Inc. for Fencing Materials and Supplies, and Fencing and Gate Installation and Repair Services, and authorize the purchase for estimated annual amount of \$300,000.00.

Attachments: [20-330-14 RN Fencing \(10-11-22\) - ACC](#)
[Fencing Budget Sheet Sept 2022 ACC](#)

24. [23-0989](#) Approve piggybacking Hillsborough County Public Schools, RFP #22012-MST-KJ: Elevator and Wheelchair Lift Preventative Maintenance, Repairs and Upgrades, awarded to Oracle Elevator Holdco, LLC, and authorize the purchase for estimated annual amount of \$27,784.00.
- Attachments:** [230989 Bid Tabulation ada](#)
[230989 Budget Sheet ada](#)
25. [23-0990](#) Approve the purchase of goods from PC Solutions and Integration, Inc. for an estimated annual amount of \$77097.30.
- Attachments:** [PC Solutions Quote ACC](#)
[Funding Commitment Decision Letter-ACC](#)
[Budget Sheet-ACC](#)
26. [23-0991](#) Approve the three (3) year agreement with United Data Technologies for Cybersecurity Professional Services/Risk Management Program and authorize the purchase for \$84,997.00 which includes a \$10,000.00 initial set up fee and a recurring fee of \$8,333.00 monthly.
- Attachments:** [Hernando UDTSecureCRM SOWv1_6 ACC](#)
[Standard Addendum to Agreements-UDT Security-ACC](#)
[Budget Sheet Sept 2021 Revised WITH Financial Impact 2-ACC](#)
28. [23-0994](#) Approve the amendment to the contract for Multifunction Devices and Related Services, Contract No. 4400003732 for the Addition of One (1) Ricoh Copier and Authorize the Increase in Contract Cost by \$235.51 Monthly for the Remainder of the Contract Term.
- Attachments:** [Ricoh Order Agreement ACC](#)
[Ricoh Product Schedule ACC](#)
[21-015-09 PB Ricoh Copier \(10-11-2022\) - ACC](#)
[Budget Sheet - ACC](#)

ITEMS REMOVED FROM CONSENT AGENDA FOR ACTION

27. [23-0992](#) Approve the agreement and application and authorize the purchase of group health insurance from Blue Cross Blue Shield of Florida.
- Attachments:** [49771_2_Year_PS_1_1_2023 ACC](#)
[49771_95_101_Contingent_Premium_2023 ACC](#)
[Budget Sheet acc](#)

RESULT: ADOPTED

MOVER: Jimmy Lodato

SECONDER: Susan Duval

AYES: Guadagnino, Duval, Hatch, Lodato, Prescott

This item was pulled by Mr. Lodato and Mrs. Prescott for discussion. Awilda Fonte, Manager of Risk, Benefits and Compliance and Lisa Becker, Executive Director of Business Support Services came forward to explain this item.

ADDENDUM ITEMS

CITIZEN INPUT ON GENERAL TOPICS (PINK FORMS)

- 29. [23-1001](#) 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](#)

Mr. Alfonso explained this item. The following citizens came forward to speak: Rylee Rhineberger, Dana Blazek, Hamilton Hanson, Diane Limbrecht, Lisa Masserio, Nadine Casatelli, Kim Mulrooney, Daryl Pierce, Diane Liptak, and Anita Barnes.

INFORMATIONAL AGENDA ITEMS

GENERAL COUNSEL

SCHOOL BOARD COMMENTS

Mr. Stratton read a thank you letter from Sheriff Nienhuis regarding the opening of shelters during Hurricane Ian. He again stated that CRT is not in our schools and that three years ago, there was a training on the social and emotional learning standards. Mr. Stratton clarified that this was not curriculum, but a training. He asked that anyone who is aware of it happening, to let him know and he will look into it as it cannot happen. Mr. Stratton talked about the award winning agriculture program at Hernando High School as well as two middle schools.

Board members thanked the FBLA sponsor for coming out tonight. Jennifer DeArmas, Kerry Thornton, John Weaver were congratulated for obtaining the Level II Principal Certification. Lisa Becker and Awilda Fonte were thanked for the outstanding work they did on the health insurance coverage. Staff were thanked for helping with the shelters. Board members have attended Title I events in our schools and to attend classes in our schools where there will be evidence of college and career readiness. Comments were made on moving forward with the Vo-Tech school.

Gina Doherty mentioned that Chocachatti has a wonderful 4H program that focuses on farm to table.

ADJOURNMENT

The meeting adjourned at 7:03 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.
