



# Hernando School District

## School Board Regular Meeting

### Minutes - Final

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Tuesday, September 24, 2024

6:00 PM

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

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#### CALL TO ORDER

**Present:** Board Chair Linda Prescott  
Vice Chair Susan Duval  
Board Member Gus Guadagnino  
Board Member Mark Johnson  
Board Member Shannon Rodriguez

*The Meeting was called to order at 6:00 P.M. Also present were David Delaney, School Board Attorney and Ray Pinder, Superintendent.*

#### REFLECTION

by Gus Guadagnino, Board Member

#### PLEDGE OF ALLEGIANCE by Westside Elementary School

*Dana Kublick, Principal of Westside Elementary School and Deana LaPlatney, Assistant Principal, came forward to present this item.*

#### ADOPTION OF AGENDA

1. [25-2588](#) Approval to adopt the agenda dated 9/24/2024.

**RESULT:** ADOPTED

**MOVER:** Mark Johnson

**SECONDER:** Gus Guadagnino

**AYES:** Prescott, Duval, Guadagnino, Johnson, Rodriguez

21. [25-2539](#) Approve the Hernando County Utilities Department's Perpetual Utility Easement as presented in the Workshops on July 30, 2024, and August 27, 2024.

**Attachments:** [25-2539 Perpetual Utility Easement Final 060424 - stamped.pdf](#)  
[25-2539 Budget Sheet- No Financial Impact.pdf](#)

**RESULT:** ADOPTED

**MOVER:** Gus Guadagnino

**SECONDER:** Susan Duval

**AYES:** Prescott, Duval, Guadagnino, Johnson, Rodriguez

*Board Chair Prescott, asked for item #21. 25-2539: Approve the Hernando County Utilities Department's Perpetual Utility Easement as presented in the Workshops on July 30, 2024, and August 27, 2024, be brought up to the beginning of the meeting due to scheduling conflicts. Mr. Cliff Manual came forward to answer questions addressed by the board.*

## ELECTED OFFICIALS

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

## PRESENTATIONS

Debby Warrell came forward to provide information on the Insignia Library Software Program

2. [25-2111](#) Recognition of the September HCSD Veteran

**Attachments:** [Budget Sheet - NO Financial Impact](#)

*Karen Jordan, Director of Communications came forward to introduce this item. Rosemarie Maorini, Principal of Challenger K8 came forward to present Nicole Powell as September's Veteran of the Month.*

3. [25-2594](#) Update on the Half Cent Sales Tax Accountability Committee

**Attachments:** [Budget Sheet Sept 2021 Revised NO Financial Impact ACC](#)  
[Minutes Package 082724](#)

*Lori Sowers, Half Cent Committee Member, came forward to present this item.*

- [25-2611](#) Handouts from the Meeting of September 24, 2024.

**Attachments:** [08-27-24 Workshop Handouts by M. Johnson](#)

*Debby Warrell, District Media Specialist, came forward to present this item.*

## PROCLAMATIONS/RESOLUTIONS

4. [25-2563](#) Approve Proclamation No. P25-001, Proclaim the First Two (2) Weeks of October as Disability History and Awareness Weeks.

**Attachments:** [Proclamation No P25-001 Disability History and Awareness Weeks 2024](#)  
[2024 FL Statues Section 1003.4205 Disability History and Awareness](#)  
[Budget Sheet Sept 2021 Revised NO Financial Impact ACC](#)

**RESULT:** **ADOPTED**

**MOVER:** Mark Johnson

**SECONDER:** Gus Guadagnino

**AYES:** Prescott, Duval, Guadagnino, Johnson, Rodriguez

*Anna Jensen, Director of ESE came forward to present this item.*

**APPROVAL OF THE MINUTES**

- 5. [25-2589](#) Approval of the Minutes from the Workshop, Final Public Budget Hearing, and Regular School Board Meeting of 9/10/2024.

**Attachments:** [09-10-24 Workshop Minutes DRAFT](#)  
[09-10-24 Final Budget Hearing Minutes with links DRAFT](#)  
[09-10-24 Meeting Minutes with links DRAFT](#)

**RESULT:** **ADOPTED**

**MOVER:** Mark Johnson

**SECONDER:** Gus Guadagnino

**AYES:** Prescott, Duval, Guadagnino, Johnson, Rodriguez

**PUBLIC HEARING ITEMS**

- 6. [25-2551](#) Public Hearing and Final Approval of the 2025-2026 Magnet Program Procedures. This item received tentative approval at the August 27, 2024, Board Workshop.

**Attachments:** [2025-2026 Magnet Program Procedures Outline of Revisions](#)  
[2025-2026 Magnet Program Procedures Strike Through Copy](#)  
[2025-2026 Magnet Program Procedures Clean Copy](#)  
[Budget Sheet Sept 2021 Revised NO Financial Impact ACC](#)

**RESULT:** **ADOPTED**

**MOVER:** Susan Duval

**SECONDER:** Mark Johnson

**AYES:** Prescott, Duval, Guadagnino

**NAYS:** Johnson, Rodriguez

*The following citizens came forward to speak Diane Liptak and Kim Mulrooney. Mr. Johnson shared his issues on not having a presentation on sibling preference before voting on this manual.*

*Motion to table by Mark Johnson, second by Shannon Rodriguez. After discussion, Mr. Johnson withdrew his motion to table.*

*Mrs. Rodriguez shared her concerns with the word "Equity" in item 6, page 10. She would like to see it say "non-discrimination policy". Much discussion took place on the legislation and definition of the word Equity.*

7. [25-2552](#) Public Hearing and Final Approval of the 2025-2026 Controlled Choice Plan. This item received tentative approval at the August 24, 2024, Board Workshop.

**Attachments:** [2025-2026 Controlled Choice Plan Outline of Revisions](#)  
[2025-2026 Controlled Choice Plan - Strike Through Copy \(2\)](#)  
[2025-2026 Controlled Choice Plan - Clean Copy \(2\)](#)  
[Budget Sheet Sept 2021 Revised NO Financial Impact ACC \(2\)](#)

**RESULT:** ADOPTED

**MOVER:** Mark Johnson

**SECONDER:** Gus Guadagnino

**AYES:** Prescott, Duval, Guadagnino

**NAYS:** Johnson, Rodriguez

*Shannon Rodriguez offered an amendment to take out the word "Diversity". Motion to amend by Shannon Rodriguez and seconded by Mark Johnson. Rodriguez and Johnson vote yes; Duval, Guadagnino and Prescott vote no. Motion to amend fails.*

#### EXPULSION RECOMMENDATIONS

8. [25-2573](#) Enter a Final Order Expelling the Student in Case No. E2024-08-02 for one (1) Year.

**Attachments:** [Budget Sheet NEW Nov-2021-ACC No Impact](#)

**RESULT:** ADOPTED

**MOVER:** Susan Duval

**SECONDER:** Gus Guadagnino

**AYES:** Prescott, Duval, Guadagnino, Rodriguez

**NAYS:** Johnson

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

9. [25-2590](#) Citizen Input on agenda items (Green Form)

**Attachments:** [Citizen Input Speaker Green Form 031424 ACC](#)

*No one came forward to vote.*

#### ADOPTION OF CONSENT AGENDA

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

18. 25-2540: *Approve the Deletion of Surplus Property from District Inventory Records.*

19. 25-2550: *Approve addition of the title Substitute Gatekeeper to the Substitute-Noninstructional job description. Also, approve the updates to the Athletic Coaching Supplements to include the requirements outlined in the recent amendment to statute 1012.55.*

20. 25-2575: *Approve the Job Description Updates for the Supervisor of Assessment and Accountability*

**RESULT:** APPROVED THE CONSENT AGENDA

**MOVER:** Mark Johnson

**SECONDER:** Gus Guadagnino

**AYES:** Prescott, Duval, Guadagnino, Johnson, Rodriguez

### Personnel Recommendations

10. [25-2579](#) Approval of the Personnel Recommendations

**Attachments:** [24-25 BOARD AGENDA SEPTEMBER 24 2024](#)  
[9-24-24 Core OOF for Agenda](#)  
[9.24.24 ESOL for Agenda](#)  
[24-25 ESOL reapproval](#)  
[9-24-24 Gifted OOF for Agenda](#)  
[9-24-24 ATS OOF for Agenda](#)  
[2025 Inst. Supplements & Differentiated Pay for 9-24-24](#)  
[2025 Noninst., PTS & Adm. Supplements for 9-24-24](#)

### All Other Teaching & Learning Agenda Items

11. [25-2532](#) Approve out of state travel for Christopher Clifford and Brandon Wright from D. S. Parrott Middle School to Nashville, Tennessee to attend the 2024 Annual Conference for Middle Level Education on November 6-9, 2024.

**Attachments:** [AMLE Conference](#)  
[Schedule at a Glance - AMLE24](#)  
[Clifford AMLE](#)  
[Wright AMLE](#)  
[approved leave](#)  
[Updated budget sheets](#)

12. [25-2562](#) Approve the Cooperative Agreement with You Thrive Florida Children's Advocacy Center for the 2024-2025 School Year.

**Attachments:** [Final signed - Coop Agreement 30 - stamped](#)  
[Standard Addendum to Agreements & PUR 1355-HCSB](#)  
[Affidavit Human Trafficking - ATTY STAMPED \(1\)](#)  
[Budget Sheet NO IMPACT](#)

13. [25-2574](#) Approve overnight field trip for Weeki Wachee High School Volleyball to Venice, FL to attend the Battle of the Beach Tournament on September 26, 2024 to September 28, 2024.

**Attachments:** [SB Volleyball Letter](#)  
[Clark Miller TDL](#)  
[Volleyball Budget Form](#)

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14. [25-2578](#) Approval and Permission to Post the 2024-2025 State Uniform Assessment Calendar

**Attachments:** [K12UniformAssessmentCalendar2425](#)  
[Uniform Calendar Testing Times 24 25](#)  
[Budget Sheet Sept 2021 Revised NO Financial Impact ACC](#)

#### All Other Business Services Agenda Items

15. [25-2534](#) Accept the Audit of BEST Academy for Fiscal Year Ending June 30, 2024

**Attachments:** [2024 Brooksville Engineering Science and Technology academy](#)  
[Budget Sheet Sept 2021 Revised NO Financial Impact ACC](#)

16. [25-2535](#) Accept the Audit of Gulf Coast Academy for Fiscal Year Ending June 30, 2024

**Attachments:** [2024 gulf coast academy](#)  
[Budget NO Financial Impact ACC](#)

17. [25-2536](#) Accept the Audit of Gulf Coast Elementary School for Fiscal Year Ending June 30, 2024

**Attachments:** [2024 Gulf Coast Elementary School](#)  
[Budget Sheet Sept 2021 Revised NO Financial Impact ACC](#)

#### Job Descriptions

#### All Other Support Operations Agenda Items

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

22. [25-2422](#) Approve Addendum C of the Hernando County Sheriff's Office contract which will represent the addition of one (1) SRO K9 deputy to serve under the School Resource Unit (SRO) in a float / roaming capacity and approve the purchase of year one for \$91,416.00. This program was also discussed at the Board Workshop on 04/09/2024 item # 24-2139.

**Attachments:** [Contract #22048 - Agreement for School Resource Officers 6.](#)  
[K9 Addendum \(Edited for One Dog\)](#)  
[SRO K9 Budget Sheet Sept 2021 Revised WITH Financial Impact](#)

23. [25-2470](#) Approve the Closeout/Final Acceptance to the contract with The AD Morgan Corporation for HVAC Replacement at Fox Chapel Middle School and authorize final payment in the amount of \$202,068.79.

**Attachments:** [25-2470 HCSD Certificate of Final Inspection.pdf](#)  
[25-2470 Fox Chapel Final Reconciling Change Order.pdf](#)  
[25-2470 Fox Chapel Final Application for Payment and Release of Lien.pdf](#)  
[25-2470 Budget Sheet Fox Chapel HVAC Close Out.pdf](#)

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24. [25-2554](#) Approve the piggyback of OMNIA Partners/US Communities, Contract No. R-LD-23013-014: Automotive Parts & Accessories for Light, Medium and Heavy-Duty Vehicles and Related Products & Services, awarded to Advance Auto Parts and authorize purchases for an estimated annual spending of \$55,000.00.
- Attachments:** [25-060-12 PB Advance Auto Parts \(09-24-24\)](#)  
[Advanced Auto Parts Budget Sheet #2](#)  
[Advance Auto Parts Budget Sheet #1b](#)
25. [25-2555](#) Approve the agreement and authorize the purchase of four hundred and fifty Imagine Learning Language & Literacy licenses and one on-site professional learning session, not to exceed \$55,195.00.
- Attachments:** [25-2555 Imagine Learning End-of-Year Data \(Handout 1\)](#)  
[25-2555 23-24 WIDA ACCESS Data \(Handout 2\)](#)  
[25-2555 Imagine Learning Program Evaluation](#)  
[25-2555 Hernando County School District ESOL 450 ILL 24 25 SY Quote](#)  
[25-2555 Hernando - Standard Addendum to Agreements - 08-2024 KP](#)  
[25-2555 Hernando -Federal Terms and Conditions for SS Contracts \(Stamped\) KP](#)  
[25-2555 Hernando - PUR 1355 Personal Identifying Information Foreign Country of Concern - ATTY STAMPED KP](#)  
[25-2555 Hernando -Affidavit Human Trafficking - ATTY STAMPED KP](#)  
[25-2555 Board Budget Sheet Imagine Learning](#)
26. [25-2570](#) Award Bid #2024-EK8-001, Roof Replacement for Explorer K-8 to Springer-Peterson Roofing and Sheet Metal, Inc. and approve the contract and the purchase of construction goods and services for \$2,694,930.00 using half-cent funds.
- Attachments:** [25-2570 Advertisement for Bids 24-EK8-001.pdf](#)  
[25-2570 Award Recommendation Letter-Bid Tab-and Springer Peterson Bid Submittal.pdf](#)  
[25-2570 Complete GC Agreement and Exhibits.pdf](#)  
[25-2570 EK8 Roof Budget Sheet.pdf](#)
27. [25-2571](#) Approve the renewal of the piggyback of Florida Buy Cooperative State Purchasing RFP #21-14, Contract #22-141, Custodial Supplies & Related Products, awarded to Pro-Link, Inc. and authorize the purchase of various custodial & related products for an estimated annual spending of \$140,000.00.
- Attachments:** [23-485-28 PB RN Custodial Supplies \(Lawton\) \(09-24-24\)](#)  
[Lawton Budget Sheet](#)
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28. [25-2572](#) Approve the purchase of AICE Cambridge International Exams, Trainings, Textbooks, Technology, and Advertising Banners for the 2024 - 2025 School Year from Cambridge International and other vendors and approve the purchase for \$424,612.00

**Attachments:** [CHS - AICE Board Package](#)  
[CHS - AICE Budget Sheet](#)

29. [25-2576](#) Approve the Renewal and Purchase of Services from Renaissance Learning, Inc. and Issuance of a Purchase Order in an Estimated Annual Amount of \$166,584.00 for the 2024-2025 School Year

**Attachments:** [Hernando Year 2 educlimber Invoice INV5327758](#)  
[Affidavit Human Trafficking Atty Stamped Renaissance](#)  
[PUR 1355 Foreign Country of Concern Attestation Renaissance](#)  
[Federal Terms and Conditions for Contracts](#)  
[Budget Sheet Renaissance](#)

#### ITEMS REMOVED FROM CONSENT AGENDA FOR ACTION

18. [25-2540](#) Approve the Deletion of Surplus Property from District Inventory Records.

**Attachments:** [PUBLIC SALE FALL 2024](#)  
[Budget Sheet](#)

**RESULT:** ADOPTED

**MOVER:** Shannon Rodriguez

**SECONDER:** Mark Johnson

**AYES:** Prescott, Duval, Guadagnino, Johnson, Rodriguez

*This item was pulled by Board Member Rodriguez for discussion. Chris Reckner, Director of Purchasing and Warehousing came forward to explain this item.*

19. [25-2550](#) Approve addition of the title Substitute Gatekeeper to the Substitute-Noninstructional job description. Also, approve the updates to the Athletic Coaching Supplements to include the requirements outlined in the recent amendment to statute 1012.55.

**Attachments:** [Substitute - Noninstructional STRIKE](#)  
[Substitute - Noninstructional CLEAN](#)  
[Supplement - Middle School Head Coach STRIKE](#)  
[Supplement - Middle School Head Coach CLEAN](#)  
[Supplement - Middle School Assistant Coach STRIKE](#)  
[Supplement - Middle School Assistant Coach CLEAN](#)  
[Supplement - High School Head Coach STRIKE](#)  
[Supplement - High School Head Coach CLEAN](#)  
[Supplement - High School Assistant Coach STRIKE](#)  
[Supplement - High School Assistant Coach CLEAN](#)  
[Budget Sheet NO Financial Impact](#)

**RESULT:** ADOPTED AS AMENDED

**MOVER:** Gus Guadagnino

**SECONDER:** Susan Duval

**AYES:** Prescott, Duval, Guadagnino, Johnson, Rodriguez

*This item was pulled by Board Member Johnson for discussion. Matt Goldrick, Director of Human Resources came forward to explain this item. Mr. Johnson explained that there is no job description for Substitute Gatekeeper.*

*Mr. Johnson made a motion to amend this item. He would like to add performance responsibilities to the Substitute Gatekeeper item. He would like to add: Perform all responsibilities as required by state statutes [HB1473] and regulations to provide site security. Second by Mrs. Rodriguez. Motion to amend passes 5-0.*

20. [25-2575](#) Approve the Job Description Updates for the Supervisor of Assessment and Accountability

**Attachments:** [Supervisor of Assessment and Accountability Strikethrough Copy](#)  
[Supervisor of Assessment and Accountability Clean Copy](#)  
[2023 2024 PTS Salary Schedule ACC](#)  
[Budget Sheet Sept 2021 Revised NO Financial Impact ACC](#)

**RESULT:** ADOPTED

**MOVER:** Shannon Rodriguez

**SECONDER:** Gus Guadagnino

**AYES:** Prescott, Duval, Guadagnino, Johnson, Rodriguez

*This item was pulled by Board Member Rodriguez for discussion. Sonsee Sanders, Director of Research and Accountability came forward to explain this item.*

## ADDENDUM ITEMS

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

- 30. [25-2591](#) 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 031424 ACC](#)

*Mr. Delaney read the instructions for this item. The following citizens were called to speak: Beverly Coe, Tina Vieira, Gracie Mulrooney, Kimberly Mulrooney, Lori Sowers, Diane Liptak, and Patricia Greenwood.*

**INFORMATIONAL AGENDA ITEMS**

**GENERAL COUNSEL**

**SCHOOL BOARD COMMENTS**

*Board members and the Superintendent made comments on the upcoming storm, a WHMS student who passed away, bargaining, voting, book challenge committees,*

**ADJOURNMENT**

*The Meeting was adjourned at 8:33 P.M.*

\_\_\_\_\_  
Superintendent

10/22/24

\_\_\_\_\_  
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.