



# Hernando School District

## School Board Regular Meeting

### Minutes - Draft

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Tuesday, May 28, 2024

6:00 PM

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

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#### CALL TO ORDER

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

**Absent:** Board Chair Linda Prescott

*The meeting was called to order at 6 P.M. Also present were David Delaney, School Board Attorney and John Stratton, Superintendent.*

#### REFLECTION

by Mark Johnson, Board Member

#### PLEDGE OF ALLEGIANCE by Powell Middle School

#### ADOPTION OF AGENDA

1. [24-2322](#) Approval to adopt the agenda dated 5/28/2024.

**RESULT:** ADOPTED AS AMENDED

**MOVER:** Gus Guadagnino

**SECONDER:** Mark Johnson

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

*Vice Chair Duval stated that she finds good cause to add item 24-2330 (add to addendum section) and the revision of item 4. 24-2295 (move to consent agenda).*

#### ELECTED OFFICIALS

#### PRESENTATIONS

2. [24-1911](#) Recognition of the May HCSD Veteran

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

*Dr. Lastra, Principal of EES, came forward to introduce this month's veteran, Kerri Ousley.*

3. [24-2292](#) Recognition of the Hernando County School District's All State Musicians  
**Attachments:** [Budget Sheet Sept 2021 Revised NO Financial Impact ACC](#)  
*Gina Michalicka, Assistant Superintendent of Teaching and Learning and Dave Pletincks, Choral Director at Powell Middle School, came forward to present this item.*
5. [24-2302](#) Recognition of the Active Members and Advisors of the Career and Technical Student Organization (CTSO)  
**Attachments:** [Budget Sheet Sept 2021 Revised NO Financial Impact ACC - Copy](#)  
*Beth Lastra, Supervisor of College and Career Programs and Danyl Williams, College and Career Specialist came forward to present this item.*
6. [24-2314](#) Recognition of Hernando County School Teacher, Jamie Suarez, as one of the top 5 finalist for 2025 Florida Teacher of the Year.  
**Attachments:** [No Impact Budge Sheet](#)  
*Tammy Brinker, CEO of Hernando County Education Foundation; Rosemarie Maiorini, Principal of CK8 came forward to present this item.*

#### APPROVAL OF THE MINUTES

7. [24-2320](#) Approval of the Minutes from the Workshop, Employee Appeal Hearing, Student Expulsion Appeal Hearing and Regular School Board Meeting of 5/14/2024.  
**Attachments:** [05-14-24 Workshop Minutes DRAFT with links](#)  
[05-14-24 Employee Hearing DRAFT with links](#)  
[05-14-24 Student Hearing DRAFT with links](#)  
[05-14-24 Meeting Minutes DRAFT with links](#)  
**RESULT:** ADOPTED  
**MOVER:** Mark Johnson  
**SECONDER:** Shannon Rodriguez  
**AYES:** Duval, Guadagnino, Johnson, Rodriguez

#### PUBLIC HEARING ITEMS

13. [24-2193](#) Public Hearing and Final Approval of the Neola-Standards of Ethical Conduct Policies Originally Presented at the April 9, 2024, Board Workshop and Tentatively Approved at the April 23, 2024 Board Workshop.  
**Attachments:** [Standards of Ethical Conduct Policies](#)  
[Budget Sheet Sept 2021 Revised NO Financial Impact ACC](#)  
**RESULT:** FAILED  
**MOVER:** Gus Guadagnino  
**SECONDER:** Mark Johnson  
**AYES:** Duval, Guadagnino  
**NAYS:** Johnson, Rodriguez  
*Mr. Johnson stated that he believes that each word in each section should be capitalized.*

*Mrs. Rodriguez stated that she does not agree with the word "intentionally" and it should be omitted. Mr. Delaney explained that this language is from state statute. Mr. Delaney explained the legal complication of changing the verbiage and explained the process with Neola backing up changes made to policies. Mr. Stratton stated that this policy has been workshopped twice and consensus was reached to leave the language. Mrs. Rodriguez stated that we have changed Neola in the past. Ms. Duval shared that the changes made in the past have not been substantial.*

*Motion fails 2-2.*

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

**8. [24-2323](#) Citizen Input on agenda items (Green Form)**

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

*Mr. Delaney read the instructions for this item. The following citizen's came forward to speak: Kimberly Mulrooney and Tina Vieira.*

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

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

*9. 24-2297: Approval of the Personnel Recommendations*

*15. 24-2290: Approve the revised Job Description for Lead School Safety Guardian*

**RESULT:               APPROVED THE CONSENT AGENDA**

**MOVER:**           Gus Guadagnino

**SECONDER:** Mark Johnson

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

#### **Personnel Recommendations**

#### **All Other Teaching & Learning Agenda Items**

**4. [24-2295](#) Approve Graduation Dates for 2024-2025 School Year**

**Attachments:** [2024-25 Proposed Graduation Dates \(1\)](#)  
[Budget Sheet Sept 2021 Revised NO Financial Impact ACC](#)

**10. [24-2218](#) Approve the Addendum to Umbrella Memorandum of Understanding between Pasco Hernando Workforce Board, Inc. dba CareerSource Pasco Hernando, Pasco Hernando Workforce Development Consortium, and Hernando County School Board**

**Attachments:** [Hernando County School Board MOU IFA Careersource and Workforce - AAH APPROVED AND STAMPED](#)  
[Umbrella MOU Addendum - Hernando County School Board - AAH APPROVED AND STAMPED \(2\)](#)  
[Budget Sheet](#)

11. [24-2267](#) Approve out of state field trip for Hunter Schwefringhaus, Digital Video Tech teacher, and WWHS Digital Tech Students, to New York City to attend the All American High School Film Festival with a date range October 15, 2024 through October 21, 2024.

**Attachments:** [NYC SB letter](#)  
[Schwef TDL NYC](#)  
[NYC Budget](#)

#### **All Other Business Services Agenda Items**

12. [24-1930](#) Ratify Changes to the Contract Between Hernando Classroom Teachers Association (HCTA) and the Hernando County School Board.

**Attachments:** [Signed TAs & MOU](#)  
[Budget Sheet - HCTA TA8 MOU UniSIG](#)

14. [24-2249](#) Approve Fiscal Year 2023-2024 Budget Amendment No. 3 for Quarter Ending March 31, 2024

**Attachments:** [24 GF BA 3](#)  
[24 DSF BA 3](#)  
[24 CPF BA 3](#)  
[24 FSF BA 3](#)  
[24 SRF BA 3](#)  
[24 ESSER II BA 3](#)  
[24 ESSER III BA 3](#)  
[24 ARP-HCY BA 3](#)

#### **Job Descriptions**

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

16. [24-2274](#) Approve to Reject Bid #2024-DSPMS-001, DS Parrott Middle School Roof and Soffit Replacement.

**Attachments:** [24-2274 Bid Rejection Letter.pdf](#)  
[24-2274 Budget sheet No Financial Impact.pdf](#)

17. [24-2286](#) Award Bid #2024-HHS-1, Hernando High School Tennis Courts, to Waller Construction, Inc. and approve the contract and the purchase of construction goods and services for \$503,716.00.
- Attachments:** [24-2286 ITB HHS Tennis Courts Ad.pdf](#)  
[24-2286 Bid Submittal Waller Construction.pdf](#)  
[24-2286 HHS Tennis Court Bid Tabulation.pdf](#)  
[24-2286 Letter of Recommendation-HHS Tennis Courts.pdf](#)  
[24-2286 A101-2017 Agreement Signed.pdf](#)  
[24-2286 A101 EXHIBIT A-2017 Final.pdf](#)  
[24-2286 EXHIBIT C HCSB Contractor's Insurance & Bond Reqmts.pdf](#)  
[24-2286 EXHIBIT D Standard Addendum to Agreements Signed.pdf](#)  
[24-2286 EXHIBIT E Conflict of Interest Signed.pdf](#)  
[24-2286 Budget Sheet- HHS Tennis Court CM Project.pdf](#)
18. [24-2289](#) Award Bid No. 24-285-35, Electrical Parts, Supplies, Equipment & Related Products, to City Electric Supply, for electrical parts, supplies, equipment, and related products, and authorize expenditures for an estimated annual spending of \$100,000.00.
- Attachments:** [24-285-35 Electrical Parts \(05-28-24\)](#)  
[City Electric Budget Sheet 2024](#)
19. [24-2291](#) Approve renewing Bid No. 21-910-50 RN, Pest Control Services, to Turner Pest Control for pest control services and authorize the purchase for an estimated annual spending of \$75,000.00.
- Attachments:** [21-910-50 RN Pest Control Services \(05-28-24\)](#)  
[Pest Control Services Budget Sheet 2024](#)
20. [24-2294](#) Approval of 2024 - 2025 Articulation Agreements between PHSC and Wilton Simpson Technical College for the Welding, Cosmetology and Applied Cybersecurity programs.
- Attachments:** [Wilton Simpson Career Pathways Articulation Agreement - CyberSecurity revised APR 2024 - AAH APPROVED AND STAMPED](#)  
[Wilton Simpson Career Pathways Articulation Agreement - Welding Technology revised APR 2024 - AAH APPROVED AND STAMPED](#)  
[Wilton Simpson Career Pathways Articulation Agreement - Cosmetology revised APR 2024 - AAH APROVED AND STAMPED](#)  
[Budget Sheet](#)

**ITEMS REMOVED FROM CONSENT AGENDA FOR ACTION**

9. [24-2297](#) Approval of the Personnel Recommendations

**Attachments:** [23-24 BOARD AGENDA MAY 28 2024](#)  
[2024 Inst. Supplements & Differentiated Pay for 5-28-24](#)  
[2024 Noninst., PTS & Adm. Supplements for 5-28-24](#)

**RESULT:** ADOPTED

**MOVER:** Mark Johnson

**SECONDER:** Gus Guadagnino

**AYES:** Duval, Guadagnino, Johnson

**NAYS:** Rodriguez

*This item was pulled by Mr. Johnson and Mrs. Rodriguez for discussion. Matt Goldrick, Director of Human Resources came forward to answer questions addressed by the Board.*

15. [24-2290](#) Approve the revised Job Description for Lead School Safety Guardian.

**Attachments:** [Lead\\_School\\_Safety\\_Guardian\\_ACC\(2\)\\_STRIKETHROUGH](#)  
[Lead Guardian Supplement Description](#)  
[Budget sheet 24\\_2290 Lead Guardian Supplement](#)

**RESULT:** ADOPTED

**MOVER:** Mark Johnson

**SECONDER:** Gus Guadagnino

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

*This item was pulled by Mr. Johnson and Mrs. Rodriguez for discussion. Angel Pagan, Assistant Director of Safe School, came forward to answer questions addressed by the Board.*

**ADDENDUM ITEMS**

[24-2330](#) Approve changes made to the Ad-Valorem Tax Resolution No. R24-007

**Attachments:** [Resolution R24-007 - with AAH Revisions for 5.28.24 Meeting](#)  
[Resolution R24-007 - with AAH Track-Changed Revisions for 5.28.24](#)  
[Meeting \(1\)](#)  
[Budget Sheet](#)

**RESULT:** ADOPTED

**MOVER:** Mark Johnson

**SECONDER:** Gus Guadagnino

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

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

21. [24-2324](#) 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 came forward to speak: Hamilton Hanson, Samuel "Tyrone" Thompson, Samantha Thompson, Susan Pribil, Kimberly Mulrooney, Gracie Mulrooney, Diane Liptak and Jennifer Cook.*

## **INFORMATIONAL AGENDA ITEMS**

### **GENERAL COUNSEL**

*Mr. Delaney explained that today the board had some discussion at the workshop regarding anti-coercion/anti-trafficking law will take effective July 1st. Vendors to agree that no work is being done through coercion. The district is prepared to follow this statute when it becomes effective. Policies will be forthcoming.*

### **SCHOOL BOARD COMMENTS**

*Comments were made by board members and the superintendent on the following topics: student code of conduct, Teacher of the Year, safety while school is out, school guardian program, appreciation to instruction staff, and upcoming graduations.*

### **ADJOURNMENT**

*The meeting adjourned at 8:15 P.M.*

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**Superintendent**

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**Board Chair**

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#### **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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