



# Hernando School District

## School Board Regular Meeting

### Minutes - Final

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Tuesday, June 27, 2023

6:00 PM

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

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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 6:05 P.M. Also in attendance were Nancy Alfonso, School Board Attorney and John Stratton, Superintendent.*

#### REFLECTION

by Gus Guadagnino, Board Chair

#### PLEDGE OF ALLEGIANCE

#### ADOPTION OF AGENDA

1. [23-1538](#) Approval to adopt the agenda dated June 27, 2023.

**RESULT:** ADOPTED

**MOVER:** Susan Duval

**SECONDER:** Shannon Rodriguez

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

*The Board Chair asked for a motion to adopt the final revised agenda dated June 27, 2023.*

#### ELECTED OFFICIALS

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

#### PRESENTATIONS

2. [23-1121](#) Recognition of the June HCSD Veteran

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

*This item was not presented.*

3. [23-1192](#) Recognize the Graduation of the Citizens Academy Class of 2023

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

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

#### APPROVAL OF THE MINUTES

4. [23-1539](#) Approval of the Minutes from the Informal, Workshop and Regular School Board Meeting of June 13, 2023 and from the Student Expulsion Appeal Hearing of June 19, 2023.

**Attachments:** [06-13-23 Informal Minutes DRAFT](#)  
[06-13-23 Workshop Minutes DRAFT](#)  
[06-13-23 Meeting Minutes DRAFT](#)  
[06-19-23 Student Exp Appeal DRAFT](#)

**RESULT:** ADOPTED

**MOVER:** Mark Johnson

**SECONDER:** Linda Prescott

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

#### PUBLIC HEARING ITEMS

5. [23-1508](#) Public hearing and final Approval of the 2023 - 2024 Wilton Simpson Technical College Program Handbook that received tentative approval at the May 30, 2023 workshop

**Attachments:** [2023 Summary of Major Changes to STC handook](#)  
[STC Program Handbook 2023 \\_24 strikethrough](#)  
[STC Program Handbook 2023 \\_24 clean](#)  
[Budget Sheet Sept 2021 Revised NO Financial Impact ACC](#)

**RESULT:** ADOPTED

**MOVER:** Linda Prescott

**SECONDER:** Mark Johnson

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

*Nancy Alfonso, School Board Attorney read the instructions for this item. No one came forward to speak.*

6. [23-1522](#) Public hearing and final approval of the Student Code of Conduct for the 2023-2024 School Year. This item received tentative approval at the May 30th Workshop.

**Attachments:** [Outline of Revisions](#)  
[2023.24 SCC DRAFT](#)  
[2023.24 SCC FINAL](#)  
[Budget Sheet](#)

**RESULT:** ADOPTED

**MOVER:** Linda Prescott

**SECONDER:** Susan Duval

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

*Nancy Alfonso, School Board Attorney read the instructions for this item. No one came forward to speak.*

7. **23-1523** Public Hearing and Final Approval for the 2023-24 Instructional Personnel Evaluation Manual that Received Tentative Approval at the May 30, 2023 Workshop

**Attachments:** [2023-24 Instructional Evaluation Manual-strike though](#)  
[2023-24 Instructional Evaluation Manual-clean](#)  
[MOU HCTA](#)  
[Budget Sheet Sept 2021 Revised NO Financial Impact ACC](#)

**RESULT:** **ADOPTED**

**MOVER:** Susan Duval

**SECONDER:** Mark Johnson

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

*Nancy Alfonso, School Board Attorney read the instructions for this item. No one came forward to speak.*

8. **23-1525** Public Hearing and Final Approval of the 2023-2024 Staff Handbook that received tentative approval at the Board Workshop on May 30, 2023

**Attachments:** [2023-2024 Staff Handbook strike out](#)  
[2023-2024 Staff Handbook Final](#)  
[Budget Sheet Sept 2021 Revised NO Financial Impact ACC](#)

**RESULT:** **ADOPTED**

**MOVER:** Mark Johnson

**SECONDER:** Linda Prescott

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

*Nancy Alfonso, School Board Attorney read the instructions for this item. No one came forward to speak.*

#### **EXPULSION RECOMMENDATIONS**

9. **23-1512** Enter a Final Order Expelling the Student in Case No. E2023-06-01 for one (1) full academic year in the 2023-24 School Year.

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

**RESULT:** **ADOPTED**

**MOVER:** Susan Duval

**SECONDER:** Mark Johnson

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



**CITIZEN INPUT ON AGENDA ITEMS (GREEN FORMS)****10. 23-1540 Citizen Input on agenda items for this meeting (Green Form)**

**Attachments:** [Citizen Input Speaker Green Form 110917 ACC](#)  
[06-27-23 Handout by B. Benson Green Citizen Input](#)

*Nancy Alfonso, School Board Attorney read the instructions for this item. The following citizens came forward to speak: Jack Martin was called to speak - Book challenge 23-1502*

*Brad Benson was called to speak - Expulsion Hearing 23-1512*

*Diane Liptak was called to speak - Ms. Liptak passed on speaking.*

*Mary Mazzuco was called to speak - Book challenge 23-1502*

**ADOPTION OF CONSENT AGENDA**

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

*11. 23-1489: Approval of the Personnel Recommendations*

*13. 23-1502: Approve the Superintendent's Recommendation to keep the book, "Marvin Redpost: Is He a Girl?" written by Louis Sachar, in circulation for all purposes and be made available to students in Hernando County Schools.*

*15. 23-1519: Approve the Deletion of Missing Property from District Inventory Records.*

*17. 23-1527: Approve the Job Description for the Teacher on Special Assignment (TOSA) for Recruitment and Retention*

*19. 23-1529: Approve the job description for the Assistant Director of Safe Schools*

*20. 23-1530: Approve the job description for Staff Counsel*

*21. 23-1531: Approve the job description for the Supervisor of Recruitment*

*22. 23-1532: Approve the Job Description for the Coordinator of Retention*

*23. 23-1534: Approve the job description update for Director of Communications*

*27. 23-1475: Approve renewing Bid No. 22-961-06, State of Florida Legislative Lobby Services, to Shawn Foster, LLC (Sunrise Consulting Group) for Lobbying Services and authorize the purchase of services for an annual amount of \$54,000.00.*

*28. 23-1487: Approve renewing the piggyback of Citrus County School Board ITB No. 2019-46, Plumbing Services, awarded to Don's Plumbing, and authorize the purchase of goods and services for an estimated annual amount of \$400,000.00.*

*36. 23-1499: Approve the agreement and authorize the purchase of pre-construction services for the Winding Waters K8 Restroom Project, from Walbridge Aldinger, LLC, for an estimated budget of*

\$525,000.00, which includes the purchase of \$5,250.00 in pre-construction services.

39. 23-1511: Approve the renewal of the Risk Management Program Contract and Instructional Services Program Contract with Putnam County School Board on Behalf of the North East Florida Educational Consortium and Issuance of a PO in the Amount of \$ 4,356,988.73 for the Contract and Non-Consortium Member fee.

41. 23-1515: Approve the agreement and authorize the purchase of Virtual Curriculum from Instructure and authorize the issuance of a Purchase Order in the amount of 71,133.75.

42. 23-1516: Award RFP #23-205-35 Transportation Management System To Educational Logistics For School Bus Routing And Where's The Bus For GPS System/Services and Authorize the Spending for an Estimated Cost of \$296,942.00 for First Year Implementation and Installation and \$128,751.00 for an Annual Recurring Cost.

43. 23-1521: Approve the agreement with BloomBoard, the job description for Associate Teacher Substitute and the alternative certified teacher support program and expenditures and authorize the purchase of educational services for an estimated annual spending of \$225,000.00.

44. 23-1524: Approve the Purchase of Online and Credit Recovery Courses from Imagine Learning, LLC (FKA Edgenuity, Inc.) and Issuance of a Purchase Order in an Estimated Amount of \$108,733.00

**RESULT: APPROVED THE CONSENT AGENDA**

**MOVER:** Mark Johnson

**SECONDER:** Linda Prescott

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

#### **Personnel Recommendations**

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

12. [23-1501](#) Approve the agreement with Associated Builders and Contractors, Gulf Coast Inc. for the Apprenticeship Training Program.

**Attachments:** [ABC 23 24 \(1\)](#)  
[Budget Sheet Sept 2021 Revised NO Financial Impact ACC](#)

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

14. [23-1514](#) Approve Ordinary Expenditures Between July 1 and the Date the Tentative Budget is Adopted

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

**Job Descriptions**

16. [23-1471](#) Approve Job Descriptions for Academic Services

**Attachments:** [2023 24 Teaching and Learning org chart 62723](#)  
[Data Quality Assistant-Strikethrough](#)  
[Data Quality Assistant-Clean](#)  
[Supervisor of State Reporting - Strikethrough](#)  
[Supervisor of State Reporting - CLEAN](#)  
[Data Entry Operator-Strikethrough](#)  
[Data Entry Operator-CLEAN](#)  
[Data Quality and Integrity Specialist-Strikethrough](#)  
[Data Quality and Integrity Specialist-CLEAN](#)  
[Coordinator of Student Data Quality and Reporting-Strikethrough](#)  
[PDF](#)  
[Coordinator of Student Data Quality and Reporting-CLEAN](#)  
[Budget Sheet Sept 2021 Revised NO Financial Impact ACC](#)

18. [23-1528](#) Approve the Job Description for Planner

**Attachments:** [Planner - STRIKE](#)  
[Planner - CLEAN](#)  
[2022-2023 PTS Salary Schedule and Index - STRIKE](#)  
[2022-2023 PTS Salary Schedule and Index - CLEAN](#)  
[Budget Sheet Planner](#)

**All Other Support Operations Agenda Items**

24. [23-1409](#) Approval of the 2023 Educational Plant Five-Year Survey Report.

**Attachments:** [23-1409 2023 Whole Survey Report 6.1 DRAFT.pdf](#)  
[23-1409 Budget Sheet](#)

25. [23-1517](#) Accept notification of compliance and required issuance of certifications for all schools and facilities for the 2022-2023 school year.

**Attachments:** [23-1517 Budget Sheet](#)

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

26. [23-1465](#) Approve the agreement and authorize the purchase of Virtual Curriculum from Florida Virtual School (FLVS) and Multiple Vendors and authorize the issuance of Purchase Orders on an as needed basis for an estimated annual amount of 111,569.00.

**Attachments:** [FLVS 2023 2024 Franchise Agreement Final](#)  
[Budget Sheet Florida Virtual School 2023 2024](#)



29. [23-1488](#) Approve the amendment to the agreement with The A.D. Morgan Corp., for construction goods and services for the Lift Station & Sewer Upgrades at the Support Operations Complex, and authorize the purchase of construction goods & services for \$665,231.85.

**Attachments:** [23-1488 GMP Amendment](#)  
[23-1488 Budget - Financial Impact](#)

30. [23-1490](#) Approve piggybacking the renewal of the Florida Department of Management Services, Facilities Maintenance, Repair and Operation (MRO) and Industrial Supplies, No. 31000-20-NASPO-ACS, through the State of Oregon RFP DASPS 2183-17 (MRO) Industrial Supplies for NASPO Value Point for miscellaneous supplies and authorize purchases for an estimated annual amount of \$125,000.00.

**Attachments:** [21-545-30 PB RN Facilities MRO \(06-27-2023\)](#)  
[MRO Industrial Supplies Budget Sheet 2](#)

31. [23-1494](#) Approve the agreement and authorize the purchase of pre-construction services for the Brooksville Elementary School Phase 2 HVAC Project, from JE Dunn, for an estimated budget of \$1,200,000.00, which includes the purchase of \$12,000.00 in pre-construction services.

**Attachments:** [23-1494 CM Agreement Signed by JE Dunn](#)  
[23-1494 Budget Sheet](#)

32. [23-1495](#) Approve the renewal piggyback of the School District of Manatee County, Florida, Bid No. 22-0004-MR: Bleacher Repair Services, awarded to Lyle Bleachers, Inc., and authorize the purchase of products/services for an estimated annual amount of \$138,540.00.

**Attachments:** [23-1495 Bid Tab 22-420-14 PB RN](#)  
[23-1495 Budget Sheet](#)

33. [23-1496](#) Approve the renewal of Bid No. 21-990-06 RN: Service of Fire Extinguishers/Fire Suppression Systems, Related Equipment, Inspections, Repair & Purchase of Parts/Equipment, awarded to All Florida Fire Equipment, and authorize the purchase of products/services for an estimated annual amount of \$37,000.00.

**Attachments:** [23-1496 Bid Tab 21-990-06 RN](#)  
[23-1496 Budget Sheet](#)

34. [23-1497](#) Approve the renewal piggyback of E&I Cooperative Services, RFP #683324, Contract # CNR01465, Building Automation Systems, HVAC, HVAC-R Equipment Supplies and Services, awarded to Carrier Enterprises, and authorize the purchase of products/services for estimated annual amount of \$1,000,000.00.

**Attachments:** [23-1497 Bid Tab 23-910-23 PB RN](#)  
[23-1497 Budget Sheet](#)

35. [23-1498](#) Approve the renewal of Bid No. 22-961-04 RN, Building Official Services, awarded to M.T. Causley, LLC, and authorize the purchase of services for an estimated annual amount of \$75,000.00.

**Attachments:** [23-1498 Bid Tab 22-961-04 RN](#)  
[23-1498 Budget Sheet](#)

37. [23-1500](#) Approve the renewal of Contract No. 22-485-07 SS RN, Buckeye Cleaning & Sanitizing Products (Warehouse), awarded to Buckeye Cleaning Center, Tampa and authorize the purchase of products for an estimated annual spending of \$250,000.00.

**Attachments:** [22-485-07 SS RN Buckeye Cleaning Center \(06-27-23\) \(1\)](#)  
[Buckeye Sanitizing Products 22 - ACC](#)  
[Budget Sheet Sept 2021 Revised WITH Financial Impact](#)

38. [23-1510](#) Award Bid No. 23-968-42, General Construction Services, to Archis, Inc., Grosz Construction Company, Inc., Undestad Contracting Services, Inc. and Waller Construction, Inc., for general construction services for projects in the amount of \$300,000.00 or less and authorize the purchase of goods and services for an estimated annual amount of \$2,400,000.00.

**Attachments:** [23-1510 Bid Tabulation](#)  
[23-1510 Budget Sheet](#)

40. [23-1513](#) Approve renewing bid no. 21-968-51 RN, Network Cabling Projects, to multiple vendors for the installation of network cabling and authorize the purchase of goods and/or services on an as needed basis for an estimated annual amount of \$490,420.85.

**Attachments:** [21-968-51 RN Network Cabling Projects \(06-27-2023\)](#)  
[Budget Sheet](#)

#### ITEMS REMOVED FROM CONSENT AGENDA FOR ACTION

11. [23-1489](#) Approval of the Personnel Recommendations

**Attachments:** [June 27, 2023](#)  
[Board Instructional 23-24](#)  
[Board Administrative 23-24](#)  
[Board Non-Instructional 23-24](#)  
[Board PTS 23-24](#)  
[Board Confidential 23-24](#)  
[2023 Inst. Supplements & Differentiated Pay for 6-27-2023](#)  
[2023 Noninst., PTS & Adm. Supplements for 6-27-2023](#)

**RESULT:** ADOPTED

**MOVER:** Susan Duval

**SECONDER:** Linda Prescott

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



13. [23-1502](#) Approve the Superintendent's Recommendation to keep the book, "Marvin Redpost: Is He a Girl?" written by Louis Sachar, in circulation for all purposes and be made available to students in Hernando County Schools.

**Attachments:** [Challenge Received Notification Redacted](#)  
[Request for School Reconsideration of Media Materials 1 Redacted](#)  
[Request for School Reconsideration of Media Materials 2](#)  
[Recommendation of School Advisory Committee for Reconsideration](#)  
[Budget Sheet Sept 2021 Revised NO Financial Impact ACC \(1\)](#)

**RESULT:** ADOPTED

**MOVER:** Susan Duval

**SECONDER:** Linda Prescott

**AYES:** Duval, Prescott

**NAYS:** Guadagnino, Johnson, Rodriguez

*This item was pulled for discussion. Mr. Johnson and Mrs. Rodriguez stated that they did not agree with the Superintendent's recommendation.*

15. [23-1519](#) Approve the Deletion of Missing Property from District Inventory Records.

**Attachments:** [Missing Property to be Removed 2022-2023](#)  
[Budget Sheet](#)

**RESULT:** ADOPTED

**MOVER:** Linda Prescott

**SECONDER:** Susan Duval

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

*This item was pulled for an explanation.*

17. [23-1527](#) Approve the Job Description for the Teacher on Special Assignment (TOSA) for Recruitment and Retention

**Attachments:** [TOSA for Recruitment & Retention - strikethrough](#)  
[TOSA for Recruitment & Retention - Clean](#)  
[Budget Sheet TOSA \(2\)](#)

**RESULT:** ADOPTED

**MOVER:** Mark Johnson

**SECONDER:** Linda Prescott

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

*This item was pulled for discussion. Mrs. Rodriguez asked if there would be a cap on the terms. Mr. Stratton explained that the consensus was to leave it as is for now and to do a Program Evaluation in a year.*

19. [23-1529](#) Approve the job description for the Assistant Director of Safe Schools

**Attachments:** [Assistant Director of Safe Schools - strikethrough](#)  
[Assistant Director of Safe Schools - clean](#)  
[23-24 District-Based Administrator Placement Salary Range-STRIKE](#)  
[23-24 District-Based Administrator Placement Salary Range-CLEAN](#)  
[Budget Sheet Assistant Director of Safe Schools](#)

*This item was pulled for discussion. Ms. Duval made a motion to table this item to the July 25th meeting. Mr. Johnson seconded the motion. All in favor. Motion passes 5-0.*

20. [23-1530](#) Approve the job description for Staff Counsel

**Attachments:** [Staff Counsel - Strikethrough](#)  
[Staff Counsel - Clean](#)  
[23-24 District-Based Administrator Placement Salary Range-STRIKE](#)  
[23-24 District-Based Administrator Placement Salary Range-CLEAN](#)  
[Budget Sheet Staff Counsel](#)

*Motion to postpone to the next meeting, by Mark Johnson, seconded by Shannon Rodriguez. All in favor. Motion to postpone passes 5-0.*

21. [23-1531](#) Approve the job description for the Supervisor of Recruitment

**Attachments:** [Supervisor of Recruitment - strikethrough](#)  
[Supervisor of Recruitment - Clean](#)  
[2022-2023 PTS Salary Schedule and Index - STRIKE](#)  
[2022-2023 PTS Salary Schedule and Index - CLEAN](#)  
[Budget Sheet Supervisor of Recruitment](#)

**RESULT:** ADOPTED

**MOVER:** Susan Duval

**SECONDER:** Linda Prescott

**AYES:** Guadagnino

**NAYS:** Duval, Johnson, Prescott, Rodriguez

*This item was pulled for discussion.*

22. [23-1532](#) Approve the Job Description for the Coordinator of Retention

**Attachments:** [Coordinator\\_of\\_Retention - strikethrough](#)  
[Coordinator\\_of\\_Retention - Clean](#)  
[2022-2023 PTS Salary Schedule and Index - STRIKE](#)  
[2022-2023 PTS Salary Schedule and Index - CLEAN](#)  
[Budget Sheet Coordinator of Retention](#)

**RESULT:** ADOPTED

**MOVER:** Shannon Rodriguez

**SECONDER:** Mark Johnson

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

*This item was pulled for discussion.*

23. [23-1534](#) Approve the job description update for Director of Communications

**Attachments:** [Director of Communications - strikethrough](#)  
[Director of Communications - clean](#)  
[23-24\\_District-Based\\_Administrator\\_Placement\\_Salary\\_Range-STRIKE](#)  
[23-24\\_District-Based\\_Administrator\\_Placement\\_Salary\\_Range-CLEAN](#)  
[Budget Sheet Director of Communication](#)

*This item was pulled for discussion. Motion by Mr. Johnson to table this item. Seconded by Mrs. Rodriguez. Motion passes 5-0.*

27. [23-1475](#) Approve renewing Bid No. 22-961-06, State of Florida Legislative Lobby Services, to Shawn Foster, LLC (Sunrise Consulting Group) for Lobbying Services and authorize the purchase of services for an annual amount of \$54,000.00.

**Attachments:** [22-961-06 Legislative Lobby Services](#)  
[Budget Sheet - Sunrise Consulting](#)

**RESULT:** ADOPTED

**MOVER:** Mark Johnson

**SECONDER:** Shannon Rodriguez

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

*This item was pulled for discussion. Mr. Stratton explained this item.*



28. [23-1487](#) Approve renewing the piggyback of Citrus County School Board ITB No. 2019-46, Plumbing Services, awarded to Don's Plumbing, and authorize the purchase of goods and services for an estimated annual amount of \$400,000.00.

**Attachments:** [23-968-38 Renewal for Don's Plumbing Services \(06-27-23\) 2 Budget Sheet Don's Plumbing Item June](#)

**RESULT:** ADOPTED

**MOVER:** Shannon Rodriguez

**SECONDER:** Mark Johnson

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

*This item was pulled for discussion.*

36. [23-1499](#) Approve the agreement and authorize the purchase of pre-construction services for the Winding Waters K8 Restroom Project, from Walbridge Aldinger, LLC, for an estimated budget of \$525,000.00, which includes the purchase of \$5,250.00 in pre-construction services.

**Attachments:** [23-1499 Agreement](#)  
[23-1499 Budget Sheet](#)

*This item was pulled for discussion. Brian Ragan, Director of Facilities and Construction came forward to answer questions addressed by the Board. Ms. Duval would like staff to go back and look at some other options that are not so high priced. Motion by Ms. Duval to table this item. Seconded by Mr. Johnson. Motion passes 4-1 with Mrs. Prescott dissenting.*

39. [23-1511](#) Approve the renewal of the Risk Management Program Contract and Instructional Services Program Contract with Putnam County School Board on Behalf of the North East Florida Educational Consortium and Issuance of a PO in the Amount of \$ 4,356,988.73 for the Contract and Non-Consortium Member fee.

**Attachments:** [Hernando 2023-2024 Contract with NEFEC approved as to form NEFEC Budget Sheet July 2023](#)

**RESULT:** ADOPTED

**MOVER:** Mark Johnson

**SECONDER:** Susan Duval

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

*This item was pulled for discussion. Awilda Fonte from Risk, Benefits & Compliance came forward with Robert Hartley from NEFEC and Michael Gillen from Gallagher to answer questions addressed by the Board.*

41. [23-1515](#) Approve the agreement and authorize the purchase of Virtual Curriculum from Instructure and authorize the issuance of a Purchase Order in the amount of 71,133.75.

**Attachments:** [Instructure Agreement 2023 2024](#)  
[Standard Addendum to Agreements Instructure 2023 2024](#)  
[Budget Sheet Instructure 2023 2024](#)

**RESULT:** ADOPTED

**MOVER:** Mark Johnson

**SECONDER:** Linda Prescott

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

*This item was pulled for discussion. Zana Wiseman, Principal of eSchool came forward to explain this item. She explained that there was a typo and that this item is not virtual curriculum. Instructure houses the learning management system which houses the state's approved curriculum.*

42. [23-1516](#) Award RFP #23-205-35 Transportation Management System To Educational Logistics For School Bus Routing And Where's The Bus For GPS System/Services and Authorize the Spending for an Estimated Cost of \$296,942.00 for First Year Implementation and Installation and \$128,751.00 for an Annual Recurring Cost.

**Attachments:** [23-205-35 Transportation Management System \(06-27-23\)](#)  
[6910 Budget Sheet Sept 2021 Revised WITH Financial Impact](#)

**RESULT:** ADOPTED

**MOVER:** Linda Prescott

**SECONDER:** Susan Duval

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

**NAYS:** Rodriguez

*Ralph Leath, Director of Transportation came forward to answer questions on this item. Mr. Johnson made a motion to table until the first meeting in January. Seconded by Mrs. Rodriguez. After some discussion, Mr. Johnson withdrew his motion. A motion was made to approve this item.*

43. [23-1521](#) Approve the agreement with BloomBoard, the job description for Associate Teacher Substitute and the alternative certified teacher support program and expenditures and authorize the purchase of educational services for an estimated annual spending of \$225,000.00.

**Attachments:** [Bloombproposalstamped](#)  
[Associate Teacher Presentation](#)  
[Standard Addendum to Agreements - HCSB- 05.24.22](#)  
[Associate Teacher Substitute strike through](#)  
[Associate Teacher Substitute Clean](#)  
[Substitutue Salary Schedule 23-24](#)  
[Budget Sheet Assoc. TchrAlt. Ed](#)

**RESULT:** ADOPTED

**MOVER:** Susan Duval

**SECONDER:** Shannon Rodriguez

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

*This item was pulled for discussion. Mrs. Rodriguez asked if we have had a discussion with the teachers to see if they want to do this. Mr. Stratton explained that a teacher does not have to participate in this program if they do not want to.*

44. [23-1524](#) Approve the Purchase of Online and Credit Recovery Courses from Imagine Learning, LLC (FKA Edgenuity, Inc.) and Issuance of a Purchase Order in an Estimated Amount of \$108,733.00

**Attachments:** [Imagine Learning Quote 305638](#)  
[Standard Addendum Atty Approval](#)  
[Budget Sheet Imagine Learning](#)

**RESULT:** ADOPTED

**MOVER:** Shannon Rodriguez

**SECONDER:** Linda Prescott

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

*This item was pulled for discussion.*

## ACTION ITEMS

45. [23-1537](#) Approval of the Florida School Board Association (FSBA) Advocacy Committee Member and Alternate

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

**RESULT:** ADOPTED

**MOVER:** Shannon Rodriguez

**SECONDER:** Mark Johnson

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

*Mark Johnson will continue to sit as the FSBA Advocacy Member and Shannon*



*Rodriguez will continue to sit as the alternate.*

## **ADDENDUM ITEMS**

- \*46. 23-1474 Approve the Contract between PACE Center of Girls of Hernando County and the Hernando County School District for services to High Risk Females in Identified Schools with an estimated annual spending of \$198,918.

**Attachments:** [Pace Revised Contract 062123](#)  
[Pace Hernando Addendum HCSB](#)  
[Budget Sheet PACE](#)

**RESULT:** ADOPTED

**MOVER:** Shannon Rodriguez

**SECONDER:** Mark Johnson

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

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

47. 23-1541 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](#)

*Nancy Alfonso, School Board Attorney read the instructions for this item. Hamilton Hanson, Joe Wolff, Tegan Blachowski, Amanda Mole, Sarah Smith, Lori Sowers, Carla Johns, Kim Mulrooney, Patricia Greenwood, Diane Liptak, and Kathryn Birren were called to speak*

## **INFORMATIONAL AGENDA ITEMS**

### **GENERAL COUNSEL**

### **SCHOOL BOARD COMMENTS**

*Mr. Johnson read an email on an essay contest. He also made comments regarding the May 30th meeting. He also spoke about the district's hiring and retention status. Mrs. Rodriguez also spoke on positions at the district. She stated that she questions things due to information she receives. Mrs. Rodriguez read an anonymous email that she received in regard to the HR department. Mrs. Prescott wished everyone a happy and safe 4th of July. She also spoke about taxpayers money and budgeting for new positions. Mrs. Prescott stated that the district's budget is the best its ever been. She also stated that she asked for those job descriptions be pulled for a workshop for the public's information. Mrs. Prescott spoke on the statistics that Mr. Johnson mentioned. She believes that the better statistics have to do with the teacher salary increase and also the \$15/hour increase. She also stated that a lot of the resignations we had previously had to do with Covid at the time. Ms. Duval announced that Springstead High School is putting on the production of the musical Chicago. She spoke about the comments made by the public and board members have been disrespectful and cannot continue. Board discussions should be about policies, procedures and financial accountabilities, which will support the safety of all students, employees and create opportunities for professional and personal growth for all. She also stated that the nature of the politics in our county is another worrisome situation having a negative impact on school district operations. Board members are expected to truly be non-partisan*

and represent all students, all families, all citizens in our county. Mr. Stratton stated that we need to refocus our priorities on vacancies, quality teachers, hiring bus drivers, and student achievement. Mr. Stratton stated that we currently have 100 teachers in the process of being hired and this does not mean that all will get through. With those numbers, we still have 143 school based instructional openings. He believes we have a retention problem and people will not want to come and work for us if we are not getting along. Mr. Stratton appreciated going through each item on the workshop so that board members can make an educated decision. He did caution on anonymous letters. Mrs. Alfonso stated that the Board met in a litigation executive session regarding Linda Kyle, Case No. 2021CA486 and John Cox, Case No. 823CV01143. The session began at 11:10 A.M. and ended at 11:42 A.M. A court reporter was present and all board members were in attendance. Mr. Guadagnino stated that he believes we are lacking in the history of our school district. He stated that ten (10) years ago we needed to cut the budget by 10%, two (2) years in row, and today we have the most solid budget we have had. He stated that he is proud of our staff who make sacrifices for this district.

**ADJOURNMENT**

The Meeting adjourned at 9:02 P.M.

  
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Superintendent

7/25/23

  
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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.