

# **Hernando School District**

# Organizational & Regular School Board Meeting

# **Agenda - Final Revised**

Tuesday, November 19, 2024

10:00 AM

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

#### CALL TO ORDER

1. <u>25-2661</u> Administration of the Oath of Office by the Honorable Doug Chorvat to Mrs. Kayce Hawkins and Mrs. Michelle Bonczek.

#### REFLECTION

by Ray Pinder, Superintendent

#### PLEDGE OF ALLEGIANCE

#### ADOPTION OF AGENDA

2. **25-2662** Approval to adopt the agenda dated 11/19/2024.

#### REORGANIZATION OF THE SCHOOL BOARD

- 3. <u>25-2663</u> Election of a Chairperson to the School Board
- 4. 25-2664 Election of a Vice Chairperson to the School Board

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

**5. 25-2665** Approval of the Schedule of Regular School Board Meetings from December 2024 through the Organizational Meeting in November 2025.

**Attachments:** TENTATIVE School Board Meetings as of 081224

#### **APPOINTMENTS**

**6.** <u>25-2666</u> Designate School Board Members to serve on various committees.

Attachments: Board Committee List Nov 2024 for discussion

## RECESS REORGANIZATION MEETING

# 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

7. <u>25-2667</u> Approval of the Minutes from the 11/14/23 Meeting of the Hernando County School Board Leasing Corp.

<u>Attachments:</u> 11-14-23 Org & Regular Minutes DRAFT with links - Leasing Corp High-lighted

- **8.** <u>25-2668</u> Appointment of the New School Board Chairperson to Become the President to the Leasing Corporation.
- 9. <u>25-2669</u> Appointment of the New School Board Vice Chairperson to Become the Vice President to the Leasing Corporation
- 10. <u>25-2670</u> Motion to Adjourn the Annual Meeting of the Hernando County Leasing Corporation

### RECONVENE THE REORGANIZATION MEETING

#### **ELECTED OFFICIALS**

#### APPROVAL OF THE MINUTES

11. <u>25-2671</u> Approval of the Minutes from the Workshop and Regular School Board Meeting of 10/22/2024.

<u>Attachments:</u> 10-22-24 Workshop Minutes DRAFT with links 10-22-24 Meeting Minutes DRAFT with links

# PUBLIC HEARING ITEMS (WHITE SPEAKER FORMS)

12. <u>25-2190</u> Public Hearing and Final Approval of the Neola Policy Special Update March 2024. This item was tentatively approved at the October 22, 2024, Board Workshop.

Attachments: Special Update March 2024 Workshop

Budget Sheet Sept 2021 Revised NO Financial Impact ACC

#### **EXPULSION RECOMMENDATIONS**

13. <u>25-2654</u> Enter a Final Order Expelling the Student in Case No. E2025-10-06 for the remainder of the 2024-25 school year.

Attachments: Budget Sheet NEW Nov-2021-ACC No Impact

**14.** <u>25-2655</u> Enter a Final Order Expelling the Student in Case No. E2025-10-07 for the remainder of the 2024-25 school year.

Attachments: Budget Sheet NEW Nov-2021-ACC No Impact

**15. 25-2656** Appeal Hearing - Student in Case No. E2025-10-08.

**Attachments:** Budget Sheet NEW Nov-2021-ACC No Impact

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

16. <u>25-2672</u> Citizen Input on agenda items (Green Form)

Attachments: Citizen Input Speaker Green Form 031424 ACC

#### ADOPTION OF CONSENT AGENDA

#### **Personnel Recommendations**

17. 25-2675 Approval of the Personnel Recommendations

Attachments: 24-25 BOARD AGENDA NOVEMBER 19 2024

11.19.24 ESOL for Agenda

2025 Inst. Supplements & Differentiated Pay for 11-19-24

2025 Noninst., PTS & Adm. Supplements for 11-19-24

#### All Other Teaching & Learning Agenda Items

18. <u>25-2649</u> Approve out of state field trip for Mr. Kenneth Day, head coach of Hernando High School's Girl's Wrestling team to attend the 2024 Women of Ironman Wrestling tournament in Cuyahoga Falls, Ohio on December 6, 2024 through December 9, 2024.

Attachments: 2024 2025 HHS Girls Wrestling to Ohio trnment Budget Sheet

19. <u>25-2660</u> Approve Field Trip for Hernando and Weeki Wachee High School Students to Orlando, Florida to Attend the 2025 Florida Future Educators of America (FFEA) State Conference on January 31 - February 2, 2025

**Attachments:** 2025 FFEA Field Trip Packet WWHS

2025 FFEA Field Trip Packet HHS

Budget Sheet FFEA Field Trip

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

**20.** <u>25-2633</u> Ratify changes to the contract between Hernando United School Workers and the Hernando County School District and approval of a step increase and compensation adjustments for non-instructional employees.

**Attachments:** TAs MOUs

<u>HUSW Salary Schedule - STRIKE</u> <u>HUSW Salary Schedule - CLEAN</u>

<u>Transportation Small Vehicle Operator - STRIKE</u> <u>Transportation Small Vehicle Operator - CLEAN</u>

**Budget Sheet HUSW PDF** 

\*21. <u>25-2638</u> Approval of a step increase and compensation adjustments for Confidential employees for 2024-2025.

Attachments: Confidential Salary Schedule - STRIKE PDF

Confidential Salary Schedule - CLEAN PDF

Accounting Specialist - STRIKE

Accounting Specialist - CLEAN

Communications Facilitator - Strike

Communications Facilitator - Clean

Data Quality Specialist-STRIKE

Data Quality Specialist-CLEAN

Digital Marketing Specialist-Strike

Digital Marketing Specialist-Clean

District Records Specialist - Strike

District Records Specialist - Clean

**Employment Operations Assistant -Strike** 

**Employment Operations Assistant -Clean** 

Facilities Accounting Facilitator - Strike

Facilities Accounting Facilitator - Clean

Financial Aid Associate-Technical Center-STRIKE

Financial Aid Associate-Technical Center-CLEAN

FTE Support Associate - ESE - STRIKE

FTE Support Associate - ESE - CLEAN

Grant Accounting Comp Assoc - STRIKE

Grant Accounting Comp Assoc - CLEAN

Maintenance Operations Associatet - STRIKE

Maintenance Operations Associate - CLEAN

Procurement Specialist - Strike

Procurement Specialist - Clean

Risk and Benefits Specialist - Strike

Risk and Benefits Specialist - Clean

Safe Schools Accounting Facilitator - STRIKE

Safe Schools Accounting Facilitator - CLEAN

School Board Operations Clerk - Strike

School Board Operations Clerk - Clean

School Safety Facilitator - STRIKE

School Safety Facilitator - CLEAN

Security System Facilitator - STRIKE

Security System Facilitator - CLEAN

Transportation Parts-Inventory Facilitator - STRIKE

Transportation Parts-Inventory Facilitator - CLEAN

**Budget Sheet Confidential PDF** 

\*22. 25-2639 Approval of compensations adjustments for Professional/Technical/Supervisory, Administrative, School safety Guardian and Associate Teacher Substitute employees.

Attachments: PTS Salary Schedule - STRIKE

PTS Salary Schedule - CLEAN

2023-2024 School-Based Admin-STRIKE

2024-2025 School-Based Admin-CLEAN

2023-2024 District Admin-Index-STRIKE

2024-2025 District Admin-Index-CLEAN

Guardian Salary Schedule -STRIKE

Guardian Salary Schedule -CLEAN

Substitue Salary Schedule-STRIKE

Substitue Salary Schedule- CLEAN

Adult Literacy Technician - Strike

Adult Literacy Technician - Clean

Application Support Specialist-STRIKE

Application Support Specialist-CLEAN

Assessment Analyst - STRIKE

Assessment Analyst - CLEAN

Assistive Technology Analyst - STRIKE

Assistive Technology Analyst - CLEAN

Coordinator of Risk, Benefits and Wellness STRIKE

Coordinator of Risk, Benefits and Wellness CLEAN

Data Quality & Integrity Analyst - STRIKE

Data Quality & Integrity Analyst - CLEAN

District Tech Network Security Analyst - STRIKE

District Tech Network Security Analyst - CLEAN

District Tech Infrastructure Analyst - STRIKE

District Tech Infrastructure Analyst - CLEAN

Lead Certification & Data Analyst - STRIKE

Lead Certification & Data Analyst - CLEAN

Position Control Analyst - Strike

Position Control Analyst - Clean

System Support Technician - Strike

System Support Technician - Clean

Systems Support Tech for ESE - Strike

Systems Support Tech for ESE - Clean

Transportation Dispatch Specialist - STRIKE

Transportation Dispatch Specialist -CLEAN

Workforce Development Liaison - Strike

Workforce Development Liaison - Clean

**Budget Sheet Compensation Adjustments PDF** 

## All Other Purchase Order/Bid Agenda Items

23. 25-2652 Approve the extension of bid no. 20-405-15 RA EXT, Fuel: Diesel & Unleaded - REBID, awarded to multiple vendors for the procurement of fuel and authorize the purchase of goods on an as needed basis for estimated annual spending amount of \$142,740.38.

<u>Attachments</u>: 20-405-15 RA EXT Fuel Diesel & Unleaded (11-19-24) Fuel Budget Sheet Nov 2024

#### ITEMS REMOVED FROM CONSENT AGENDA FOR ACTION

### **ADDENDUM ITEMS**

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

24. <u>25-2673</u> 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

**GENERAL COUNSEL** 

SCHOOL BOARD COMMENTS

**ADJOURNMENT** 

#### Mission Statement