

Hernando School District Organizational & Regular School Board Meeting

Minutes - Final

Tuesday, November 19, 20	24 10:00 AM	District Office-Board Room 919 N. Broad Street Brooksville, FL
CALL TO ORDER		
Present:	Board Chair Shannon Rodriguez Vice Chair Mark Johnson	

Board Member Michelle Bonczek Board Member Susan Duval Board Member Kayce Hawkins

The meeting was called to order at 10:00 A.M. with Ray Pinder, Superintendent presiding. Also in attendance was David Delaney, School Board Attorney.

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

Doug Chorvat, Clerk of the Court, administered the Oath of Office to newly elected board members, Michelle Bonczek and Kayce Hawkins.

REFLECTION

by Ray Pinder, Superintendent

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

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

RESULT:ADOPTED AS AMENDEDMOVER:Shannon RodriguezSECONDER:Mark JohnsonAYES:Board Member Duval, Vice Chair Johnson, Board Chair Rodriguez,
Board Member Bonczek, and Board Member Hawkins

Mr. Pinder stated that he found good cause to allow for the deletion of agenda item # 15. 25-2656: Enter a Final Order Expelling the Student in Case No. E2025-10-08 for one (1) academic school year.

REORGANIZATION OF THE SCHOOL BOARD

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

RESULT:	ADOPTED
MOVER:	Kayce Hawkins
SECONDER:	Susan Duval
AYES:	Board Member Bonczek, Board Member Duval, Board Member Hawkins, and Board Chair Rodriguez
NAYS:	Vice Chair Johnson

Mr. Pinder introduced this item and asked for nominations for a new board chair. Mrs. Rodriguez nominated herself. No other nominations were received.

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

RESULT:	ADOPTED
MOVER:	Kayce Hawkins
SECONDER:	Michelle Bonczek
AYES:	Board Member Bonczek, Board Member Hawkins, Vice Chair Johnson, and Board Chair Rodriguez
NAYS:	Board Member Duval

Mr. Pinder introduced this item and asked for nominations for a new vice chair. Mrs. Hawkins nominated Mr. Johnson. No other nominations were received. Mr. Pinder passed the gavel to Mrs. Rodriguez, Board Chair.

The board recessed at 10:16 A.M. and reconvened at 10:21 A.M

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

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

Attachments: <u>TENTATIVE School Board Meetings as of 081224</u>

MOVER: Susan Duval

SECONDER: Mark Johnson

Mr. Johnson asked for the December meeting to be changed. Motion to amend the schedule from December 10th to December 17th. Motion fails for the lack of a second.

Mr. Johnson would like to see the return of the Informal Meetings. Motion to amend the schedule to include Informal Meetings at 1 PM on the first meeting of the month. Motion seconded by Kayce Hawkins. Motion to amend passes 5-0.

APPOINTMENTS

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

Attachments:	Board Committee List Nov 2024 for discussion
RESULT:	ADOPTED
MOVER:	Kayce Hawkins
SECONDER:	Mark Johnson
AYES:	Board Member Duval, Vice Chair Johnson, Board Chair Rodriguez, Board Member Bonczek, and Board Member Hawkins
The Board discussed various committee assignments.	

RECESS REORGANIZATION MEETING

The Board recessed the Organizational & Regular School Board Meeting at 11:04 A.M.

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

The Leasing Corp. Meeting was called to order at 11:04 A.M.

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

Attachments:	11-14-23 Org & Regular Minutes DRAFT with links - Leasing Corp
	High-lighted
RESULT:	ADOPTED
MOVER:	Susan Duval
SECONDER:	Mark Johnson
AYES:	Board Member Duval, Vice Chair Johnson, Board Chair Rodriguez, Board Member Bonczek, and Board Member Hawkins

8. <u>25-2668</u> Appointment of the New School Board Chairperson to Become the President to the Leasing Corporation.

RESULT:	ADOPTED
MOVER:	Susan Duval
SECONDER:	Mark Johnson
AYES:	Board Member Duval, Vice Chair Johnson, Board Chair Rodriguez, Board Member Bonczek, and Board Member Hawkins

9. <u>25-2669</u> Appointment of the New School Board Vice Chairperson to Become the Vice President to the Leasing Corporation

RESULT:	ADOPTED
MOVER:	Mark Johnson
SECONDER:	Susan Duval
AYES:	Board Member Duval, Vice Chair Johnson, Board Chair Rodriguez, Board Member Bonczek, and Board Member Hawkins

10. <u>25-2670</u> Motion to Adjourn the Annual Meeting of the Hernando County Leasing Corporation

RESULT:	ADOPTED
MOVER:	Susan Duval
SECONDER:	Mark Johnson
AYES:	Board Member Duval, Vice Chair Johnson, Board Chair Rodriguez, Board Member Bonczek, and Board Member Hawkins
The Leasing Corp. Meeting adjourned at 11:06 A.M.	

RECONVENE THE REORGANIZATION MEETING

The Organizational and Regular School Board Meeting was reconvened at 11:07 A.M.

ELECTED OFFICIALS

No one came forward to speak on this item.

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
RESULT:	ADOPTED
MOVER:	Susan Duval
SECONDER:	Mark Johnson
AYES:	Board Member Duval, Vice Chair Johnson, Board Chair Rodriguez, Board Member Bonczek, and Board Member Hawkins

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
RESULT:	ADOPTED
MOVER:	Susan Duval
SECONDER:	Mark Johnson
AYES:	Board Member Duval, Vice Chair Johnson, Board Member Bonczek, and Board Member Hawkins
NAYS:	Board Chair Rodriguez
Mr. Delaney read the instructions for this item. No one came forward to speak.	

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
RESULT:	ADOPTED
MOVER:	Mark Johnson
SECONDER:	Kayce Hawkins
AYES:	Board Member Duval, Vice Chair Johnson, Board Chair Rodriguez, Board Member Bonczek, and Board Member Hawkins

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

RESULT:	ADOPTED
MOVER:	Susan Duval
SECONDER:	Mark Johnson
AYES:	Board Member Duval, Vice Chair Johnson, Board Chair Rodriguez, Board Member Bonczek, and Board Member Hawkins
Appeal Hearing - Student in Case No. E2025-10-08	

15. <u>25-2656</u> Appeal Hearing - Student in Case No. E2025-10-08.

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

This item was deleted from the agenda.

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

Mr. Delaney read the instructions for this item. The following citizens were called to speak: Carla Johns (did not appear) and Lisa Masserio.

ADOPTION OF CONSENT AGENDA

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

#18. 25-2649: 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. This item was pulled by Mrs. Hawkins.

#21. 25-2638: Approval of a step increase and compensation adjustments for Confidential employees for 2024-2025. This item was pulled by Mr. Johnson.

RESULT:	APPROVED THE CONSENT AGENDA	
MOVER:	Susan Duval	
SECONDER:	Michelle Bonczek	
AYES:	Board Chair Rodriguez, Vice Chair Johnson, Board Member	
	Bonczek, Board Member Duval, and Board Member Hawkins	

Personnel Recommendations

17. <u>25-2675</u> 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

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

HUSW Salary Schedule - STRIKE HUSW Salary Schedule - CLEAN Transportation Small Vehicle Operator - STRIKE Transportation Small Vehicle Operator - CLEAN Budget Sheet HUSW PDF

*22. <u>25-2639</u>	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
	<u>Assessment Analyst - STRIKE</u>
	Assessment Analyst - CLEAN
	<u>Assistive_Technology_Analyst - STRIKE</u>
	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
	<pre>District_Tech_Network_Security_Analyst - STRIKE</pre>
	<pre>District_Tech_Network_Security_Analyst - CLEAN</pre>
	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. <u>25-2652</u> 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.

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

ITEMS REMOVED FROM CONSENT AGENDA FOR ACTION

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

RESULT: ADOPTED AS AMENDED

MOVER: Michelle Bonczek

SECONDER: Mark Johnson

AYES: Board Member Duval, Vice Chair Johnson, Board Chair Rodriguez, Board Member Bonczek, and Board Member Hawkins

Mrs. Hawkins addressed her concerns regarding this agenda item. Her concerns are with the students and coaches staying in a VRBO rental as there a various safety issues. She would like to see students in a hotel and a policy or procedure in place to prevent the use of AirBNB and VRBO rentals. Some discussion took place on the cost of a hotel stay as it is more expensive than the VRBO.

Motion to amend by Mark Johnson - the stay must be in a hotel with proper security and rooms for male and female students and staff. Seconded by Susan Duval. Motion to amend passes 5-0.

*21. 25-2638 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
RESULT:	ADOPTED AS AMENDED
MOVER:	Kayce Hawkins
SECONDER:	Michelle Bonczek

AYES: Board Member Duval, Vice Chair Johnson, Board Chair Rodriguez, Board Member Bonczek, and Board Member Hawkins *The board recessed at 11:28 A.M. and reconvened at 11:33 A.M.*

Mr. Johnson stated that he would like to see the new job title: School Board Operations Clerk changed to School District Operations Clerk. Motion to amend by Mr. Johnson. Seconded by Kayce Hawkins. Motion to amend passes 5-0.

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

Mr. David Delaney read the instructions for this item. The following citizens were called to speak: Carla Johns (did not appear), and Kathleen Robinson-Harrison.

GENERAL COUNSEL

Mr. Delaney stated that other districts are also looking into VRBO stays as well. He will work with Mr. Pinder on this matter.

SCHOOL BOARD COMMENTS

New School Board Members were welcomed by other members and Mr. Pinder. Board members thanked staff and shared information on athletics, academics, fuel costs, building schools, and transportation issues. Mr. Pinder provided updates to the Board. Mrs. Rodriguez thanked everyone for coming out and showing their support.

ADJOURNMENT

The meeting adjourned at 11:58 A.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.