



# Hernando School District

## School Board Regular Meeting

### Minutes - Draft

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Tuesday, April 26, 2022

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 Kay Hatch  
Board Member Jimmy Lodato  
Board Member Linda Prescott

**Absent:** Board Chair Gus Guadagnino

*The Meeting was called to order at 6:00 P.M. Also present were Dennis Alfonso, School Board Attorney and John Stratton, Superintendent of Schools. Ms. Duval presided over the meeting as Mr. Guadagnino was absent.*

#### REFLECTION

by Jimmy Lodato, Board Member

**PLEDGE OF ALLEGIANCE** by D.S. Parrott Middle School students

#### ADOPTION OF AGENDA

1. [22-0586](#) Approval to adopt the agenda dated April 26, 2022.

**RESULT:** ADOPTED

**MOVER:** Kay Hatch

**SECONDER:** Linda Prescott

**AYES:** Duval, Hatch, Lodato, Prescott

#### STUDENT REPRESENTATIVE TO THE BOARD

2. [22-0589](#) Student Representative, Brooke Culp of Nature Coast Technical High School, to Share an Update of School Related Activities and Events with the Board

**APPROVAL OF THE MINUTES**

3. [22-0584](#) Approval of the Minutes from the Informal, Workshop, Student Expulsion Appeal Hearing and Regular School Board Meeting of April 12, 2022.

**Attachments:** [04-12-22 Informal Minutes ACC](#)  
[04-12-22 Workshop Minutes ACC](#)  
[04-12-22 Student Expulsion Appeal Hearing Minutes ACC](#)  
[04-12-22 Meeting Minutes ACC](#)

**RESULT:** **ADOPTED**

**MOVER:** Linda Prescott

**SECONDER:** Jimmy Lodato

**AYES:** Duval, Hatch, Lodato, Prescott

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

4. [22-0587](#) Citizen Input on agenda items for this meeting (Green Form)

**Attachments:** [Citizen Input Speaker Green Form 110917 ACC](#)

*Mrs. Carla Johns and Ms. Aja Moore came forward to speak on agenda item #13.  
22-0548: Approve Job Description for ESE Specialist.*

**ADOPTION OF CONSENT AGENDA**

**RESULT:** **APPROVED THE CONSENT AGENDA**

**MOVER:** Jimmy Lodato

**SECONDER:** Linda Prescott

**AYES:** Duval, Hatch, Lodato, Prescott

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

*13: Approve Job Description for ESE Specialist, by Board Member Prescott.*

*16: Approve the agreement and authorize the purchase of services with TPG Cultural Exchange for an estimated amount not to exceed \$375,000.00 for the Recruitment of Teachers through J-1 Visa Sponsorship, by Board Member Lodato.*

**Personnel Recommendations**

5. [22-0549](#) Approval of the Personnel Recommendations

**Attachments:** [April 26 2022 ACC](#)  
[2022 Noninst PTS and Adm Supplements for April 12 2022 ACC](#)  
[2022 Inst Supplements and Differentiated Pay for April 12 2022 ACC](#)

**All Other Teaching & Learning Agenda Items**

6. [22-0553](#) Approval to write-off NSF Checks in the amount of \$125.00 for F.W. Springstead High School.  
**Attachments:** [NSF 2022 ACC](#)  
[Budget Sheet Sept 2021 Revised WITH Financial Impact ACC](#)
7. [22-0556](#) Approval to write-off NSF Checks in the amount of \$265.00 for Powell Middle School.  
**Attachments:** [PMS NSF Spreadsheet 2022 ACC](#)  
[PMSBudget Sheet Sept 2022 Revised WITH Financial Impact 4 ACC](#)
8. [22-0557](#) Approval to write-off NSF Checks in the amount of \$3,890.60 for Nature Coast Technical High School.  
**Attachments:** [Uncollected Checks Summary 6 completed ACC](#)  
[Budget Sheet Sept 2021 Revised completed ACC](#)
9. [22-0558](#) Approval to write-off NSF Checks in the amount of \$482.00 for Chocachatti Elementary School.  
**Attachments:** [Uncollected Checks Summary ACC](#)  
[Budget Sheet NSF ACC](#)
10. [22-0559](#) Approval to write-off NSF Checks in the amount of \$142.00 for Fox Chapel Middle School.  
**Attachments:** [Uncollectible Checks Summary Fox ACC](#)  
[Budget Sheet NSF FCMS Acc](#)
11. [22-0561](#) Approval to write-off NSF Checks in the amount of \$435.00 for Weeki Wachee High School.  
**Attachments:** [WWHS Uncollected Checks Summary ACC](#)  
[Budget Sheet Sept 2021 Revised WITH Financial Impact cheer park ACC](#)  
[Budget Sheet Sept 2021 Revised WITH Financial Impact footba ACC](#)
12. [22-0574](#) Approval to write-off NSF Checks in the amount of \$1,004.07 for Hernando High School.  
**Attachments:** [2022 HHS Uncollectable ACC](#)  
[2022 HHS NSF Checks Budget Sheet Revised Sept 24 2021.pdf.ACC](#)

**Job Descriptions**

14. [22-0571](#) Approve the Multi-Tiered System of Supports (MTSS) Job Description  
**Attachments:** [MTSS Teacher Job Description Strikethrough ACC](#)  
[MTSS Teacher Job Description Clean ACC](#)  
[MTSS Teacher Budget Sheet ACC](#)

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

15. [22-0533](#) Approve the renewal and authorize the purchase of services from Blackboard Inc. for \$43,620.90
- Attachments:** [Bb Renewal - REV 4-7-22 ACC](#)  
[Blackboard 2022-23 Standard Addendum sired ACC](#)  
[Blackboard 2021 - ACC](#)  
[Blackboard Budget Sheet ACC](#)
17. [22-0536](#) Approve the 2022-2023 Dual Enrollment (DE) Articulation Agreement Between the University of South Florida (USF) and the Hernando County School District and Issuance of Purchase Orders in an Estimated Annual Amount of \$5,000.00
- Attachments:** [2022 2023 DEAA USF Agreement ACC](#)  
[USF DEAA Budget Sheet ACC](#)
18. [22-0537](#) Approve the Purchase of Curriculum and Certification Exams from Certification Partners, LLC and Issuance of Purchase Orders Not to Exceed \$30,000.00
- Attachments:** [Certification Partners Sole Source Letter ACC](#)  
[CP Quote 12245 ACC](#)  
[Certification Partners Budget Sheet ACC](#)
19. [22-0538](#) Approve Piggybacking of the Charlotte County Public Schools, ITB #220-21-619 GB: Catalog Discount, Awarded to Multiple Vendors and Authorize the Purchase for an Estimated Annual Spending Amount of \$55,000.00
- Attachments:** [22 785 47 PB Catalog Discount 04 26 22 ACC](#)  
[Budget Sheet 22 785 47 PB ACC](#)
20. [22-0545](#) Approve piggybacking with OMNIA Partners, Region 4 Education Service Center (ESC) RFP No. 21-05, Contract Nos. 210501, 20502 & 210503: Modular Buildings, Portable Storage and Relocatable Walkways, awarded to multiple vendors and authorize the purchase for estimated annual amount of \$1,000,000.00.
- Attachments:** [2215550 PB Modular Buildings 042622 ACC](#)  
[220545 Modular Bldgs Budget Sheet ADA](#)
21. [22-0546](#) Approve piggybacking with City of Lakeland, Florida, RFQ #1210A: Annual Environmental Risk Services (CCNA), RFQ No. 1210A, for Environmental Consulting Services, awarded to multiple vendors and authorize the purchase for estimated annual amount of \$100,000.00.
- Attachments:** [5462292549 PB Environmental Risk 042622 ACC](#)  
[220546 Env Consult Budget Sheet ACC](#)
22. [22-0551](#) Approve piggybacking State of Florida Management Services ITB #21-25100000-ITB/25100000-21 STC for Motor Vehicles, awarded to Garber Ford, Inc. and authorize the purchase of District White Fleet Vehicles for an estimated annual amount of \$300,000.00.
- Attachments:** [22-070-30 PB Motor Vehicles 04-26-22 - ACC](#)  
[Transportation Account Vehicles Budget Sheet ACC](#)
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23. [22-0569](#) Award Bid No. 22-968-38, Tree Trimming Services, to Hernando Tree Pros and Lester J. Eick Tree Service, for District Wide Tree Trimming Services and authorize the purchase for an estimated annual amount of \$75,000.00.

**Attachments:** [22-968-38 Tree Trimming Services 04-26-22 - ACC](#)  
[Tree Trimming Budget Sheet ACC](#)

- \*24. [22-0581](#) Approve the Purchase of Student One-to-One Devices, Extended Accidental Damage Warranty and Associated Equipment for an estimated cost of \$13,638,070.00.

**Attachments:** [Computers Related Products Equip Software - ACC.pdf](#)  
[Lockncharge LNC-US-FUYL Tower 5 or 15 data sheet ACC](#)  
[HP Probook 11EE G5 x360 Data Sheet ACC](#)  
[Budget Sheet Sept 2021 Revised WITH Financial Impact ACC.pdf](#)

#### ITEMS REMOVED FROM CONSENT AGENDA FOR ACTION

13. [22-0548](#) Approve Job Description for ESE Specialist

**Attachments:** [ESE Staffing-Specialist MARKUP-ACC](#)  
[ESE Staffing-Specialist CLEAN-ACC](#)  
[Budget Sheet - ACC](#)

*This item was pulled from the consent agenda for discussion by Board Member Prescott. Mr. Stratton explained this item.*

16. [22-0535](#) Approve the agreement and authorize the purchase of services with TPG Cultural Exchange for an estimated amount not to exceed \$375,000.00 for the Recruitment of Teachers through J-1 Visa Sponsorship.

**Attachments:** [HernandoTPG\\_RVSigned-ACC](#)  
[Standard Addendum to Agreements - HCSB- 02-15-22\\_RVSigned](#)  
[ACC](#)  
[Budget Sheet TPG NEW Nov-2020-ACC REVISED](#)

*This item was pulled from the consent agenda for discussion by Board Member Lodato. Mr. Stratton explained this item.*

#### ADDENDUM ITEMS

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

25. [22-0588](#) 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](#)  
[04-26-22 Meeting Handout by J. Cook 22-0588](#)  
[04-26-22 Meeting Handout by J. Milby 22-0588](#)

*Mr. Dennis Alfonso, School Board Attorney read the instructions for this item. The following citizens came forward to speak on various topics:  
Vince LaBorante, Robert Bandino, Jennifer Cook, Jerry Milby, Diane Limbrecht, Carla Johns, Aja Moore, Kim Mulrooney, Cadence Mulrooney, Pam Everett and Joe Pecora.*

**INFORMATIONAL AGENDA ITEMS**

**GENERAL COUNSEL**

**SCHOOL BOARD COMMENTS**

*Board members and the Superintendent made comments and shared events happening around our district.*

**ADJOURNMENT**

*The meeting adjourned at 6:58 P.M.*

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**Superintendent**

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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.

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