

## **Hernando School District**

# **School Board Workshop**

## **Minutes - Draft**

**Tuesday, May 28, 2024** 

2:00 PM

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

#### **CALL TO ORDER**

**Present:** Vice Chair Susan Duval

Board Member Gus Guadagnino Board Member Mark Johnson Board Chair Shannon Rodriguez

**Absent:** Board Chair Linda Prescott

The Workshop was called to order at 2:00 P.M. Also present were David Delaney, School Board Attorney and John Stratton, Superintendent.

#### INFORMAL BOARD DISCUSSION

Mark Johnson - Non-coercion clause for contracts - law effective July 1st

#### **PRESENTATIONS**

5. 24-2318 Presentation on Multi-Year Contracts for District and School-Based Administrators

**Attachments:** Florida Statute 1012.33

District Based Multi-Year Admin Contract strike through

<u>District-Based Multi Year Admin Contract</u> <u>School Based Administrator Strike Through</u> <u>School Based Administrator Contract Clean</u>

Budget Sheet Sept 2021 Revised NO Financial Impact ACC

Matt Goldrick, Director of Human Resources; Lara Silva, Principal of Chocachatti Elementary School; and Ed La Rose, Principal of Weeki Wachee High School came forward to present this item.

Consensus granted.

1. <u>24-2303</u> Presentation of the Expansion of Canvas-Instructure District License for Grades 3-12

**Attachments:** Canvas Instructure Presentation

Canvas Instructure Committee May 3 24

Canvas LMS Stakeholder Benefits

<u>Canvas Quote Q3681491</u> HCSD Standard Addendum

**Budget Sheet Canvas** 

Jesse Diaz, Supervisor of Instructional Technology; Katie Morgan, Regional Director of Instructure; Michael Zuccolo, SHS Teacher; Kathleen DiLorenzo, Academic Services; Chris Rocanelli, Pine Grove Teacher; and Teresa Morris, WWHS Teacher, came forward to present this item. Thomas Turano of Instructure participated virtually.

Consensus granted.

2. 24-2227 Presentation of Legislative Update by Sunrise Consulting Group

**Attachments:** Budget Sheet - NO Financial Impact

Shawn Foster of Sunrise Consulting came forward to present this item.

The Board recessed at 3:55 P.M. and reconvened at 4:04 P.M.

3. 24-2308 Review and tentative approval of the 2024-2025 Athletic Handbook.

**Attachments:** 2023-2024 Striken Athletic Handbook

2024- 2025 Athletic Handbook - Clean

Budget Sheet Sept 2021 Revised NO Financial Impact ACC

Dustin Kupcik, District Athletic Director came forward to present this item.

Consensus granted.

**6. 24-2272** Review and Tentative Approval of the Wilton Simpson Technical College Handbook.

**Attachments:** STC Program Catalog 2024 25 strikethrough (2)

STC Program Catalog 2024 25 clean (3)

2024 Summary of Major Changes to STC handook (1)

**Budget Sheet** 

Sophia Watson, Director of Wilton Simpson Tech came forward to present this item.

Consensus granted.

The board recessed at 4:30 P.M. and reconvened at 4:37 P.M.

4. 24-2259 Presentation of the re-organization of Food and Nutrition Services (FNS).

Attachments: <u>h b2Progressive Re-Organization Plan</u>

2Copy of Proposed FNS Staff - 23.24

2023-2024 Confidential-Index-ACC STRIKE

2023-2024 Confidential-Index-ACC CLEAN

2023-2024 PTS Combined-STRIKE

2023-2024 PTS Combined-CLEAN

Administrative Assistant FNS NEW STRIKE

Administrative Assistant FNS NEW CLEAN

Director of Food and Nutrition Services STRIKE

Director of Food and Nutrition Services CLEAN

FNS Catering Manager NEW STRIKE

FNS Catering Manager NEW CLEAN

FNS Nutrition and Wellness Coordinator NEW STRIKE

FNS Nutrition and Wellness Coordinator NEW CLEAN

FNS Operations Manager STRIKE

**FNS Operations Manager CLEAN** 

FNS Specialist (formerly manager) STRIKE

FNS Specialist (former Manager) CLEAN

FNS Team Development Marketing STRIKE

FNS Team Development Marketing CLEAN

Food and Nutrition Assistant Specialist tracking STRIKE (1)

Food and Nutrition Assistant Specialist CLEAN

2259 Budget

Holly Longo, Director of Food and Nutrition and Jennifer Patrick, Assistant Director came forward to present this item.

Consensus granted to move forward with this item and come back with a salary increase for the school board's secretary and the superintendent's secretary.

7. 24-2221 Review and Tentative Approval of the School Counselor Intern job description.

**Attachments:** NEW -School Counselor Intern

**CLEAN -School Counselor Intern** 

STRIKE - Intern Salary

CLEAN - Intern Salary

Budget Sheet - No Budget Impact

Carrie Wilson, Supervisor of School Counselor Services and Matt Goldrick, Director of Human Resources came forward to present this item.

Consensus granted.

**GENERAL COUNSEL** 

**ADDENDUM ITEMS** 

GOOD OF THE ORDER/BOARD DISCUSSION

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#### **School Board Comments**

Mr. Guadagnino - Odyssey of the Mind Program Mr. Stratton - Reception reminder tonight at 5:15 P.M.

## **ADJOURNMENT**

The Workshop adjourned 4:54 P.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.