

# **Hernando School District**

# **School Board Regular Meeting**

# **Minutes - Draft**

**Tuesday, May 24, 2022** 

6:00 PM

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

#### **CALL TO ORDER**

**Present:** Board Chair Gus Guadagnino

Vice Chair Susan Duval Board Member Kay Hatch Board Member Jimmy Lodato Board Member Linda Prescott

The meeting was called to order at 6:03 P.M. Also present were John Stratton, Superintendent of Schools and Dennis Alfonso, School Board Attorney.

# REFLECTION

by Gus Guadagnino, Board Chair

# PLEDGE OF ALLEGIANCE by Fox Chapel Middle School

## ADOPTION OF AGENDA

1. <u>22-0654</u> Approval to adopt the agenda dated May 24, 2022.

RESULT: ADOPTED

MOVER: Jimmy Lodato

SECONDER: Susan Duval

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

#### APPROVAL OF THE MINUTES

2. <u>22-0655</u> Approval of the Minutes from the Informal, Workshop and Regular School Board

Meeting of May 10, 2022.

**Attachments:** 05-10-22 Informal Minutes ACC

<u>05-10-22 Workshop Minutes ACC</u> <u>05-10-22 Meeting Minutes ACC</u>

RESULT: ADOPTED

MOVER: Susan Duval

SECONDER: Linda Prescott

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

#### **PUBLIC HEARING ITEMS**

3. 22-0625 Public hearing and final approval of the changes to the 2022-23 Staff Handbook that received tentative approval on April 26, 2022 workshop.

**Attachments:** Summary of Changes to Staff Handbook 22 ACC

2022-2023 Staff Handbook Stike-through-ACC

2022-2023 Staff Handbook Final-ACC

Budget Sheet NEW Nov-2020-ACC REVISED No Impact

RESULT: ADOPTED
MOVER: Linda Prescott
SECONDER: Kay Hatch

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

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

**4.** 22-0637 Public Hearing and Final Approval of the Hernando County School District (HCSD) Media Handbook that Received Tentative Approval at the April 26, 2022 Workshop

Attachments: HCSD Media Handbook Clean ACC

Budget Sheet Sept 2021 Revised NO Financial Impact ACC

RESULT: ADOPTED

MOVER: Jimmy Lodato

SECONDER: Susan Duval

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

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

# CITIZEN INPUT ON AGENDA ITEMS (GREEN FORMS)

5. <u>22-0656</u> Citizen Input on agenda items for this meeting (Green Form)

Attachments: Citizen Input Speaker Green Form 110917 ACC

Mr. Alfonso, School Board Attorney read the instructions for this item. The following citizens came forward to speak:

Pam Everett: item #28. 22-0659 Joe Pecora: item #21. 22-0622

Aja Moore: item 16. 22-0611 and 28. 22-0659

Diane Liptak: item #28. 22-0659

#### ADOPTION OF CONSENT AGENDA

RESULT: APPROVED THE CONSENT AGENDA

MOVER: Susan Duval SECONDER: Kay Hatch

AYES: Guadagnino, Duval, Hatch, Lodato, Prescott

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

#7. 22-0615: Approve the agreement with Associated Builders and Contractors, Inc. for the Apprenticeship Training Program.

#16. 22-0611: Approve the amendment to the agreement with Air Mechanical & Service Corp. (AMSCO), for the Central High School Gymnasium HVAC Renovation project for construction goods and services for \$927,257.54 using Half-Cent Funds.

#21. 22-0622: Approve the amendment to the contract and authorize the purchase of services for substitute teachers from Kelly Educational Services for \$340,000.

#22. 22-0624: Approve the renewal of the piggyback with Lake County Schools, Bid #19-0305-B-DG: Pre-Fabricated Concrete Classroom Buildings, awarded to Leesburg Concrete Company, Inc., and authorize the purchase for estimated annual amount of \$1,000,000.00.

#25. 22-0628: Approve the amendment to the agreement with Air Mechanical & Service Corp. (AMSCO), for the J.D. Floyd & Pine Grove Elementary Soffit Replacement Project for construction goods and services totaling \$3,088,106.99, using Half-Cent Funds.

#### **Personnel Recommendations**

**6.** <u>22-0638</u> Approval of the Personnel Recommendations

**Attachments:** May 24 2022 ACC

2022 Noninst PTS Adm Supplements for May 24 2022 ACC 2022 Inst Supplements Differentiated Pay for May 24 2022 ACC

# All Other Teaching & Learning Agenda Items

**8.** 22-0634 Approve the 2022-2023 Home Education Dual Enrollment Articulation Agreement

**Attachments:** 2022 23 Home Education DEAA ACC

Budget Sheet Sept 2021 Revised NO Financial Impact ACC

9. 22-0635 Approve Out-of-State Travel for Danyl Williams, Herman Scriven, Samantha Stephens, and Teresa Morris to Attend the 2022 National Teachers Conference in Brookville, New York

**Attachments:** 2022 National Teachers Conf Agenda ACC

Leave of Absence Forms ACC

2022 National Teachers Conf Budget Sheet ACC

10. 22-0636 Approve the 2022-2023 Dual Enrollment (DE) Articulation Agreement Between Suncoast Technical Education Center and Hernando County School District for Technical Courses

Attachments: 2022 23 DEAA Suncoast Tech Ed Ctr HCSD ACC

Budget Sheet Sept 2021 Revised NO Financial Impact ACC

11. 22-0639 Approve the Amendment Between Hernando County School Board and the Early Learning Coalition for Voluntary Pre-Kindergarten Program Services

Attachments: ELC Hernando Original Agreement ACC

ELC Hernando Amendment CK8 ACC

Budget Sheet Sept 2021 Revised NO Financial Impact ACC

**12.** <u>22-0641</u> Approve the agreement between Hernando County School District and Tampa Bay Area Regional Career Pathways Consortium for postsecondary articulation.

Attachments: 1TBCPC-Articulation Agreement-2022-2026-FINAL ACC

Budget Sheet Sept 2021 Revised NO Financial Impact ACC

**13.** <u>22-0642</u> Approval of articulation agreements between PHSC and Suncoast Technical Education Center for the Welding, Cosmetology and Applied Cybersecurity programs.

**Attachments:** Welding ACC

Cosmetology ACC
CyberSecurity ACC

Budget Sheet Sept 2021 Revised NO Financial Impact ACC

# All Other Business Services Agenda Items

**14.** 22-0617 Approve the Fiscal Year 2021-2022 Budget Amendment No. 3 for Quarter Ending March 31, 2022.

**Attachments: 22 GF BA 3 ACC** 

22 DSF BA 3 ACC
22 CPF BA 3 ACC
22 FSF BA 3 ACC
22 SRF BA 3 ACC
22 ESSER I BA 3 ACC
22 GEER I BA 3 ACC
22 ESSER II BA 3 ACC
22 ESSER III BA 3 ACC
22 ESSER III BA 3 ACC
22 ARP-HCY BA 3 ACC

# All Other Purchase Order/Bid Agenda Items

**15.** <u>22-0582</u> Approve the sole source purchase of the Let's Talk! Platform from K12 Insight for \$53,750.00.

**Attachments:** K12 Insight Sales Order for 2022-23 ACC

Standard Addendum ACC
K12 Insight Sole Source ACC
K12 Insight Budget Sheet ACC

17. 22-0612 Approve the 2022-2023 School Resource Officer (SRO) Contract with the Hernando County Sheriff's Office in the Amount not to exceed \$2,406,469.00 and Issue a Purchase Order in that Amount.

Attachments: HCSB SRO Agreement FINAL CLEAN ACC final Budget Sheet SRO Revised WITH Financial Impact

18. 22-0614 Approve piggybacking with Choice Partners, Harris County Department of Education, RFP #19/039TJ/Contract #19/039TJ-10, Food Equipment, Parts, Repair, Installation, Maintenance, Small Wares and Related Items and Service, for the purchase and installation of customized Polar King walk-in freezers, awarded to Strategic Equipment, LLC, and authorize the purchase for estimated annual amount of \$200,000.00 using Impact Fees.

Attachments: 220614 Food Equipment Bid Tabulation ACC 220614 Food Equipment Budget Sheet ada

19. 22-0616 Award Bid No. 22-365-41 Custodial Floor Cleaning & Care Equipment, to Cypress Supply Inc., Gem Supply Company and Karcher North America, for the purchase of custodial floor equipment as needed and authorize the purchase for an estimated annual amount of \$200,000.00.

Attachments: 22-365-41 Custodial Floor Equipment (05-24-22) - ACC 2
Custodial Floor Equip Budget Sheet ACC

**20.** 22-0619 Award Bid No. 22-958-42 RA, Waste Removal Services, to Waste Pro of Florida, Inc. DBA JD Parker & Sons, for district wide waste removal services and authorize the purchase for an estimated annual amount of \$400,000.00.

Attachments: 22-958-42 RA Waste Removal Services (05-24-22) - ACC Waste Management Budget Sheet\_ACC

**23.** 22-0626 Approve Bid #22-595-43, Mulch-Playground: Purchase & Installation, awarded to iMulchFl, and authorize the purchase for an estimated annual amount of \$80,000.00.

Attachments: 220626 Mulch Bid Tabulation ACC 220626 Mulch Budget Sheet ADA

24. 22-0627 Approve Renewing Bid No. 17-205-36 RN, Transportation Management System, to Education Logistics, Inc. (Edulog) for Routing, GPS, Parent Notification Portal, Training, and Support and Authorize the Purchase of Goods and Services for \$92,801.06

Attachments: 17-205-36 RN Transportation Management (05-24-22) - ACC

EDULOG REV Budget Sheet ACC

**26.** 22-0640 Approve the agreement and authorize the renewal purchase of Services from Dynamix for \$53,135.00

**Attachments:** Client Relationship Agreement ACC

Standard Addendum to Agreements -ACC

Sales Quote ACC
Budget Sheet ACC

# **All Other School Board Agenda Items**

27. 22-0644 Approval Requested for out of county travel for School Board Member(s) to attend the FSBA / FADSS Annual Summer Conference on June 8, 2022 through June 10, 2022 in Tampa, FL that may exceed \$500 per Board Member.

Attachments: FSBA Annual Summer 2022 - Cost Breakdown ACC

FSBA\_FADSS Annual Summer - Agenda ACC Budget Sheet FSBA June Summer Conf ACC

\*28. 22-0659 Approve the contract with John Stratton to serve as Superintendent of Hernando County Schools

Attachments: superintendent contract DRAFT 052322 clean ACC

#### ITEMS REMOVED FROM CONSENT AGENDA FOR ACTION

7. 22-0615 Approve the agreement with Associated Builders and Contractors, Inc. for the Apprenticeship Training Program.

**Attachments:** ABC Inc ACC

Budget Sheet Sept 2021 Revised NO Financial Impact ACC

RESULT: ADOPTED
MOVER: Susan Duval
SECONDER: Jimmy Lodato

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

This item was pulled for discussion by Board Members Lodato and Hatch. Sophia Watson, Steve Cona, and Karen Hoffman came forward to explain this item.

16. 22-0611 Approve the amendment to the agreement with Air Mechanical & Service Corp. (AMSCO), for the Central High School Gymnasium HVAC Renovation project for construction goods and services for \$927,257.54 using Half-Cent Funds.

Attachments: 220611 GMP Agreement CHS Gym HVAC ada

220611 Budget Sheet ada

RESULT: ADOPTED
MOVER: Susan Duval
SECONDER: Kay Hatch

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

This item was pulled for discussion by Board Member Prescott. Brian Ragan came forward to explain this item.

**21.** 22-0622 Approve the amendment to the contract and authorize the purchase of services for substitute teachers from Kelly Educational Services for \$340,000.

<u>Attachments:</u> Exhibit A - Pricing for Kelly Educational Staffing 05-03-22-ACC Kelly Services Substitute Increase Budget Sheet 2022-ACC

This item was pulled for discussion by Board Member Prescott and Vice Chair Duval. Ray Pinder came forward to explain this item. Ms. Duval stated that the pay rate is not acceptable and Mrs. Prescott agreed. Motion by Ms. Duval to reject this agenda item. Second by Mr. Lodato. The vote was unanimous. See item #22-0671 for recording purposes.

<u>22-0671</u> Motion to reject agenda item #21. 22-0622: Approve the amendment to the contract and authorize the purchase of services for substitute teachers from Kelly Educational Services for \$340,000.

RESULT: ADOPTED
MOVER: Susan Duval
SECONDER: Jimmy Lodato

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

**22.** 22-0624 Approve the renewal of the piggyback with Lake County Schools, Bid #19-0305-B-DG: Pre-Fabricated Concrete Classroom Buildings, awarded to Leesburg Concrete Company, Inc., and authorize the purchase for estimated annual amount of \$1,000,000.00.

Attachments: 220624 Leesburg Concrete Bid Tabulation ADA

220624 Leesburg Concrete Budget Sheet ADA

RESULT: ADOPTED
MOVER: Susan Duval
SECONDER: Kay Hatch

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

This item was pulled for discussion by Board Member Lodato. Brian Ragan came forward to explain this item.

25. 22-0628 Approve the amendment to the agreement with Air Mechanical & Service Corp. (AMSCO), for the J.D. Floyd & Pine Grove Elementary Soffit Replacement Project for construction goods and services totaling \$3,088,106.99, using Half-Cent Funds.

**Attachments:** 220628 GMP Amendment AMSCO Soffits ADA

220628 GMP Budget Sheet ADA

RESULT: ADOPTED

MOVER: Susan Duval

SECONDER: Linda Prescott

AYES: Guadagnino, Duval, Hatch, Lodato, Prescott

This item was pulled for discussion by Board Member Lodato. Brian Ragan came forward to explain this item.

#### **ADDENDUM ITEMS**

## CITIZEN INPUT ON GENERAL TOPICS (PINK FORMS)

29. 22-0657 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

05-24-22 Meeting Handout by J. Martin - Pink Citizens Form

Before citizen input was taken, Mr. Stratton explained the concerns regarding his contract #28. 22-0659. The following citizens came forward to speak:

Vince LaBorante, Fawn Renczkowski, Nicole Keller-Wiseman, Jack Martin, Aja Moore, Carla Johns, Diane Limbrecht, Jennifer Cook, Suzanne Faulk-Shorter, Lisa Savarese, Diane Liptak, Anthony Johns, and James Scavetta.

#### INFORMATIONAL AGENDA ITEMS

#### **GENERAL COUNSEL**

#### SCHOOL BOARD COMMENTS

Board Member Lodato shared his appreciation for Mr. Scavetta serving on the previous Half Cent Sales Tax Committee. Board Member Prescott shared that she is thankful for our SRO's and mentioned it is mental health awareness month. Mrs. Prescott spoke about our students receiving awards and scholarships. She thanked the speakers who came out tonight. Vice Chair Duval also thanked everyone for speaking tonight. She congratulated all the graduates. Ms. Duval stated that she is certain Mr. Stratton will work on the issues that were brought up tonight. Board Member Hatch mentioned she was in attendance for the first AICE student graduation at the elementary level. Mr. Stratton mentioned there are six graduations left. He wished all students a safe and happy summer. Mr. Stratton mentioned the Safety Summit training is coming up and in addition to that, administrative training. In speaking about the videos that Mr. Johns mentioned during citizen's input, Mr. Stratton stated that it is completely unacceptable behavior. Administrators will have the authority to go back and re-open and issue consequences if needed. Board Chair Guadagnino made similar comments. He thanked everyone for coming to the meeting. He also reminded everyone that Memorial Day is coming up and to remember the men and women who gave up their lives for our country. Board Members and Mr.

**Board Chair** 

# **Superintendent**

**ADJOURNMENT** 

## 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.