

Hernando School District

School Board Regular Meeting

Minutes - Draft

Tuesday, June 13, 2023

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 Linda Prescott

Board Member Shannon Rodriguez

Absent: Board Member Mark Johnson

The Meeting was called to order at 6:01 P.M.

REFLECTION

by Linda Prescott, Board Member

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

1. 23-1505 Approval to adopt the agenda dated June 13, 2023.

RESULT: ADOPTED

MOVER: Susan Duval

SECONDER: Linda Prescott

AYES: Guadagnino, Duval, Prescott, Rodriguez

Board Chair Guadagnino stated that he has reviewed the revisions to the agenda dated June 13, 2023 and finds that there is good cause to permit the deletions of item numbers 2, 6, and 12-18.

ELECTED OFFICIALS

No one came forward to speak on this item.

PRESENTATIONS

2. 23-1467 Recognition of the Hernando School Students that have Received Environmental Science Awards

Attachments: What is Envirothon

Budget Sheet Sept 2021 Revised NO Financial Impact ACC

This item was deleted from the agenda.

APPROVAL OF THE MINUTES

3. 23-1504 Approval of the Minutes from the Student Expulsion Appeal Hearing of May 25, 2023 and the Workshop and Regular School Board Meeting of May 30, 2023.

Attachments: 05-25-23 Student Exp Appeal Minutes DRAFT with links

05-30-23 Workshop Minutes DRAFT with links 05-30-23 Meeting Minutes DRAFT with links

RESULT: ADOPTED

MOVER: Susan Duval

SECONDER: Linda Prescott

AYES: Guadagnino, Duval, Prescott, Rodriguez

PUBLIC HEARING ITEMS

4. 23-1461 Public Hearing and Final Approval of the Hernando County School District's (HCSD) Media Handbook that Received Tentative Approval at the May 9, 2023 Workshop

Attachments: Changes To Media Handbook final

Strikethrough Copy Media Handbook 4-24-23 Final Clean Copy Media Handbook 52223

Budget Sheet Sept 2021 Revised NO Financial Impact ACC

RESULT: ADOPTED

MOVER: Susan Duval

SECONDER: Linda Prescott

AYES: Guadagnino, Duval, Prescott

NAYS: Rodriguez

Martha Ann Zopf, Supervisor of Literacy, Intervention and Elementary Academic Programs; Debbye Warrell and Jeff Carson came forward to answer questions addressed by the Board.

EXPULSION RECOMMENDATIONS

5. 23-1476 Enter a Final Order Expelling the Student in Case No. E2023-05-05 for one full academic year in the 2023-24 School Year.

Attachments: Budget Sheet Sept 2021 Revised NO Financial Impact ACC

RESULT: ADOPTED
MOVER: Linda Prescott
SECONDER: Susan Duval

AYES: Guadagnino, Duval, Prescott, Rodriguez

6. 23-1477 Enter a Final Order Expelling the Student in Case No. E2023-05-06 for one full academic year in the 2023-24 School Year.

Attachments: Budget Sheet Sept 2021 Revised NO Financial Impact ACC This item was deleted from the agenda.

7. 23-1478 Enter a Final Order Expelling the Student in Case No. E2023-05-07 for one (1) year.

Attachments: Budget Sheet Sept 2021 Revised NO Financial Impact ACC

RESULT: ADOPTED

MOVER: Linda Prescott

SECONDER: Susan Duval

AYES: Guadagnino, Duval, Prescott, Rodriguez

CITIZEN INPUT ON AGENDA ITEMS (GREEN FORMS)

8. 23-1506 Citizen Input on agenda items for this meeting (Green Form)

Attachments: Citizen Input Speaker Green Form 110917 ACC

Nancy Alfonso, School Board Attorney read the instructions for this item. She also mentioned that there has been more than 60 minutes of citizen comments received. The Board will need to take action. Motion by Board Member Prescott to extend citizen input. Seconded by Board Member Duval. All in favor, motion passes 4-0.

Susan Pribil was called to speak. She spoke on item #20. 23-1389.

ADOPTION OF CONSENT AGENDA

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

11. 23-1492: Approve the out of state field trip for Weeki Wachee High School - Future Business Leaders of America (FBLA) students to attend the FBLA National Leadership Conference in Atlanta, GA from June 26, 2023 through June 30, 2023 - pulled by Linda Prescott.

RESULT: APPROVED THE CONSENT AGENDA

MOVER: Susan Duval

SECONDER: Shannon Rodriguez

AYES: Guadagnino, Duval, Prescott, Rodriguez

Personnel Recommendations

9. 23-1468 Approval of the Personnel Recommendations

Attachments: June 13, 2023

Noninst., PTS & Adm. Supplements for 6-13-2023 Inst. Supplements & Differentiated Pay for 6-13-2023

All Other Teaching & Learning Agenda Items

10. 23-1450 Approve the Memorandum of Understanding (MOU) Between HCSD and Inwater Research Group (IRG)

Attachments: MOU Hernando County School District.

<u>Sea Turtle Ambassadors for the Gulf Program Overview</u> Budget Sheet Sept 2021 Revised NO Financial Impact ACC

Job Descriptions

All Other Support Operations Agenda Items

19. 23-1466 Approve out of stated travel for Jay Janak and Wayne Heinlein to Tulsa, Oklahoma to attend a learning program at the IC Bus Tulsa assembly plant that will help school districts understand the bus manufacturing process and quality systems and processes.

Attachments: Tulsa Plant Tour Hernando County - Agenda

Budget Sheet Tulsa

All Other Purchase Order/Bid Agenda Items

20. <u>23-1389</u> Approve the Purchase of a Nearpod District License for Grades K-12 and Authorize the Issuance of a Purchase Order for an Estimated Amount of \$67,350.00

<u>Attachments</u>: <u>Nearpod Sole Source Letter</u>

Nearpod Board Presentation 5 9 23

Sales Quote Hernando County K 12 2023 2024 4 18 2023

Standard Addendum to Agreements

Data Security Agreement Budget Sheet Nearpod

21. 23-1469 Approve the amendment to the agreement with The A.D. Morgan Corp., for construction goods and services for the Fox Chapel Middle School Ceiling & LED Lighting Upgrade Project, and authorize the purchase of construction goods & services for \$1,888,616.01.

Attachments: 23-1469 GMP Signed by AD Morgan

23-1469 Budget Sheet

22. <u>23-1470</u> Approve the 2023-2024 Dual Enrollment (DE) Articulation Agreement Between Pasco-Hernando State College (PHSC) and the Hernando County School Board and Issuance of a Purchase Order for an Estimated Annual Amount of \$575,303.00

Attachments: 2023 24 PHSC DE Agreement

Budget Sheet PHSC DE AA

ITEMS REMOVED FROM CONSENT AGENDA

11. 23-1492 Approve the out of state field trip for Weeki Wachee High School - Future Business Leaders of America (FBLA) students to attend the FBLA National Leadership Conference in Atlanta, GA from June 26, 2023 through June 30, 2023.

Attachments: FBLA Letter

FBLA Leave Form
FBLA Budget sheet

RESULT: ADOPTED

MOVER: Susan Duval

SECONDER: Linda Prescott

AYES: Guadagnino, Duval, Prescott, Rodriguez

This item was pulled from the consent agenda for discussion. Tina Vieira, FBLA Sponsor came forward to answer questions addressed by the Board.

12. 23-1479 Approve the job description update for Director of Communications

Attachments: Director of Communications - strikethrough

<u>Director of Communications - clean</u> Budget Sheet Director of Communication

This item was deleted from the agenda.

13. 23-1480 Approve the Job Description for Planner

Attachments: Planner - STRIKE

Planner - CLEAN
Budget Sheet Planner

This item was deleted from the agenda.

14. 23-1481 Approve the job description for the Assistant Director of Safe Schools

Attachments: Assistant Director of Safe Schools - strikethrough

Assistant Director of Safe Schools - clean

Budget Sheet Assistant Director of Safe Schools

This item was deleted from the agenda.

15. 23-1482 Approve the Job Description for the Coordinator of Retention

Attachments: Coordinator of Retention - strikethrough

Coordinator of Retention - Clean

Budget Sheet Coordinator of Retention

This item was deleted from the agenda.

16. 23-1483 Approve the job description for the Supervisor of Recruitment

Attachments: Supervisor of Recruitment - strikethrough

<u>Supervisor_of_Recruitment - Clean</u> Budget Sheet Supervisor of Recruitment

This item was deleted from the agenda.

17. 23-1484 Approve the Job Description for the Teacher on Special Assignment (TOSA) for Recruitment and Retention

Attachments: TOSA for Recruitment & Retention - strikethrough

TOSA for Recruitment & Retention - Clean

Budget Sheet TOSA (2)

This item was deleted from the agenda.

18. 23-1485 Approve the job description for Staff Counsel

Attachments: Staff Counsel - Strikethrough

Staff Counsel - Clean

Budget Sheet Staff Counsel

This item was deleted from the agenda.

ADDENDUM ITEMS

CITIZEN INPUT ON GENERAL TOPICS (PINK FORMS)

23. 23-1507 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

06-13-23 Handout by B. Benson Pink Sheets

The following citizen's came forward to speak: Chris Ross, Connor Ross, Roger Clark, Jeff Schumate, Tina Schumate, Gary Sechon, Veronica Smith, Dottie Rockwell, Joe Wolff, Monty Floyd, Tegan Blachowski, Kim Mulrooney, Bianca Rockwell, Crystal Santiago, Cade Mulrooney, Ken Mayon, Vail Hayes, Kelly B., Amanda Mole, Robert Rarden, Dawn Allen, Cindy Gandy, Diane Liptak, Mary Mazzuco, Brad Benson, and Patricia Edwards.

INFORMATIONAL AGENDA ITEMS

GENERAL COUNSEL

SCHOOL BOARD COMMENTS

Board Member Rodriguez spoke about leadership and following rules. She thanked everyone for coming. Board Member Prescott read a post that was shared with her about teachers. Mr. Stratton addressed a letter that was read earlier and he is asking for it to stop. He stated that changes need to be made to move forward. Board Chair Guadagnino spoke about his upbringing, schooling and his experience within the community.

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.