

Hernando School District School Board Regular Meeting Minutes - Draft

Tuesday, February 25, 2025	6:00 PM	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 6:07 P.M. Also present were Ray Pinder, Superintendent, and Lori Smith-Lalla, School Board Attorney.

REFLECTION

by Mark Johnson, Vice Chair

PLEDGE OF ALLEGIANCE by Challenger K8 School

ADOPTION OF AGENDA

1. 25-2846 Approval to adopt the agenda dated 2/25/2025.

RESULT:	ADOPTED AS AMENDED
MOVER:	Mark Johnson
SECONDER:	Michelle Bonczek
AYES:	Rodriguez, Johnson, Bonczek, Duval, Hawkins

Mrs. Rodriguez stated that she finds good cause to permit the addition of item #21. 25-2844 and delete item #6. 25-2827.

ELECTED OFFICIALS

No one came forward to speak on this item.

STUDENT REPRESENTATIVE TO THE BOARD, Santiago Pinkney

2. <u>25-2847</u> Student Representative, Santiago Pinkney of F.W. Springstead High School, to Share an Update of School Related Activities and Events with the Board

PRESENTATIONS

3. <u>25-2785</u> Recognition of the February HCSD Veteran

Attachments: Budget Sheet - NO Financial Impact

Karen Jordan, Director of Communications, and Rosemarie Maiorini, Principal of CK8, came forward to present this item. Mr. Richard Gomez was recognized as the Veteran of the Month.

PROCLAMATIONS/RESOLUTIONS

- 4. <u>25-2804</u> Approve Proclamation No. P25-005, Newspaper in Education Week 2025
 - Attachments:
 NIE Proclamation 2025

 Proclamation Request Letter NIE Week 2025 Hernando Schools

 Flyer NIE Week 2025

 Budget Sheet NO Financial Impact

 RESULT:
 ADOPTED
 - **MOVER:** Kayce Hawkins

SECONDER: Michelle Bonczek

AYES: Rodriguez, Johnson, Bonczek, Duval, Hawkins

Karen Jordan, Director of Communications came forward to present this item.

APPROVAL OF THE MINUTES

5. <u>25-2848</u> Approval of the Minutes from the Informal, Workshop and Regular School Board Meeting of 2/11/2025.

Attachments:	02-11-25 Informal Minutes DRAFT
	02-11-25 Workshop Minutes DRAFT with links
	02-11-25 Meeting Minutes DRAFT with links
RESULT:	ADOPTED
MOVER:	Mark Johnson
SECONDER:	Kayce Hawkins

AYES: Rodriguez, Johnson, Bonczek, Duval, Hawkins

EXPULSION RECOMMENDATIONS

6. <u>25-2827</u> Enter a Final Order Expelling the Student in Case No. E2025-01-02 through the first semester of the 2025-2026 school year.

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

This item was deleted from the agenda during the adoption of the agenda.

7. <u>25-2828</u> Enter a Final Order Expelling the Student in Case No. E2025-01-03 for the remainder of the 2024-2025 school year with educational services.

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

RESULT:	ADOPTED
MOVER:	Kayce Hawkins
SECONDER:	Mark Johnson
AYES:	Rodriguez, Johnson, Bonczek, Duval, Hawkins

8. <u>25-2833</u> Enter a Final Order Expelling the Student in Case No. E2025-02-01 from the school bus for the remainder of the 2024-2025 school year.

RESULT:	ADOPTED
MOVER:	Michelle Bonczek
SECONDER:	Mark Johnson
AYES:	Rodriguez, Johnson, Bonczek, Duval, Hawkins

CITIZEN INPUT ON AGENDA ITEMS (GREEN FORMS)

9. <u>25-2849</u> Citizen Input on agenda items (Green Form)

Attachments: Citizen Input Speaker Green Form 031424 ACC

No one came forward to speak on this item.

ADOPTION OF CONSENT AGENDA (Item numbers 10-20)

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

10. 25-2841: Approval of the Personnel Recommendations

13. 25-2843: Approval to Accept the 2023-2024 Annual Comprehensive Financial Report

17. 25-2836: Approve the Amendment to the Agreement with Zyscovich for construction goods and services for the 30-Classroom Addition for Winding Waters K-8 School and authorize the purchase of construction goods and services for \$653,000.00

18. 25-2837: Approve the Purchase of Goods and/or Services from Curriculum Associates and Authorize Purchases Orders in an Amount Not to Exceed \$1,200,000.00

19. 25-2840: Award Bid No. 25-556-18, Charter Bus Services, to Multiple Vendors and authorize the purchase of charter bus transportation services for an estimated annual spending of \$300,000.00

RESULT: APPROVED THE CONSENT AGENDA

- MOVER: Kayce Hawkins
- **SECONDER:** Michelle Bonczek

AYES: Rodriguez, Johnson, Bonczek, Duval, Hawkins

Personnel Recommendations

All Other Teaching & Learning Agenda Items

11. <u>25-2826</u> Approve the Interagency Agreement regarding Truant Children between the School Board of Hernando County, Florida, Florida Department of Juvenile Justice, Circuit 5 and Florida Department of Children and Families, Circuit 5.

<u>Attachments</u>: <u>HERNANDO COUNTY TRUANCY IAA DCF DJJ SB FINAL</u> <u>APPROVED DCFDJJ (2)</u> Budget Sheet Sept 2021 Revised NO Financial Impact ACC

12. <u>25-2830</u> Approval of the Fifteen (15) Year Charter Contract for Gulf Coast Elementary School.

Attachments: <u>GCES_Charter Application Renewal (3)</u> <u>Budget Sheet</u>

All Other Business Services Agenda Items

14. <u>25-2859</u> Approve Fiscal Year 2024-2025 Budget Amendment No.1 for the Quarter Ending September 30, 2024,

Attachments:	<u>25 GF BA 1</u>
	<u>25 DSF BA 1</u>
	<u>25 CPF BA 1</u>
	<u>25 FSF BA 1</u>
	<u>25 SRF BA 1</u>
	25 ESSER III BA 1
	<u>25 ARP-HCY BA 1</u>

All Other Purchase Order/Bid Agenda Items

15. <u>25-2651</u> Approve the piggyback of Sourcewell Service Cooperative, RFP/Contract No. 061323, Flooring Materials with Related Supplies and Services, awarded to Tarkett, USA and authorize the purchase of flooring materials and related supplies and services for an estimated annual amount of \$300,000.00.

Attachments: 25-914-13 PB Flooring Materials (02-25-25) Carpet & Flooring Budget Sheet Feb. 2025

16. <u>25-2834</u> Approve the Change Order 004 to the contract/agreement with Skanska USA Building, Inc. for the construction of Wilton Simpson Technical College for \$91,131.51.

Attachments: 25-2834 WSTC Change Order 004 Skanska with Attachments 25-2838 Budget Sheet Skanska CO 4 **20.** <u>25-2858</u> Approve out of state travel for Samantha Marina, Food and Nutrition Wellness Coordinator to attend "Legislative Action Conference 2025" March 9-11 in Washington. D.C.

Attachments: SM SM TDL SM Travel Budget Sheet Sept 2021 Revised NO Financial Impact ACC (17)

ITEMS REMOVED FROM CONSENT AGENDA FOR ACTION

10. <u>25-2841</u> Approval of the Personnel Recommendations

Attachments:	24-25 BOARD AGENDA FEBRUARY 25 2025
	2-25-25 Board Agenda - CORE out of field
	2.25.25 ESOL for Agenda
	2-25-25 Board Agenda - LTS out of field
	2025 Noninst., PTS & Adm. Supplements for 2-25-25
	2025 Inst. Supplements & Differentiated Pay for 2-25-25
RESULT:	ADOPTED
MOVER:	Mark Johnson
GEGONDED	

SECONDER: Michelle Bonczek

AYES: Rodriguez, Johnson, Bonczek, Duval, Hawkins

This item was pulled by Kayce Hawkins for discussion. She pulled this item to mention that Karen Jordan and Phyllis Day will be retiring.

13. 25-2843 Approval to Accept the 2023-2024 Annual Comprehensive Financial Report

Attachments:	2023 24 ACFR FINAL
	ACFR - Budget Sheet
RESULT:	ADOPTED
MOVER:	Kayce Hawkins
SECONDER:	Michelle Bonczek

AYES: Rodriguez, Johnson, Bonczek, Duval, Hawkins

This item was pulled by Kayce Hawkins for discussion. She explained that she wanted to point out some information as it will pertain to item #17 that she has also pulled for discussion. Mrs. Rodriguez asked how much is spent on the portables per month. Mr. Ragan, Director of Facilities and Construction came forward to answer questions addressed by the board. Mr. Johnson requested a list of portables. Mrs. Hawkins thanked our finance department for this item.

17. <u>25-2836</u> Approve the Amendment to the Agreement with Zyscovich for construction goods and services for the 30-Classroom Addition for Winding Waters K-8 School and authorize the purchase of construction goods and services for \$653,000.00.

Attachments: 25-2836 AIA G802-2017 Final Signed with Attachment 25-2836 Budget Sheet- WWK8 Amendment 001-30 Classroom Addition

RESULT: ADOPTED MOVER: Mark Johnson

MOVER: Mark Johnson

SECONDER: Susan Duval

AYES: Rodriguez, Johnson, Bonczek, Duval, Hawkins

This item was pulled by Kayce Hawkins and Shannon Rodriguez for discussion. Brian Ragan, Director of Facilities and Construction came forward to answer questions addressed by the board. After much discussion, the Board decided to re-workshop Phase 2 before voting on it.

Mr. Ed LaRose, Principal of Weeki Wachee High School, was asked to come to the podium so that the girls basketball team can be recognized.

- **18.** <u>25-2837</u> Approve the Purchase of Goods and/or Services from Curriculum Associates and Authorize Purchases Orders in an Amount Not to Exceed \$1,200,000.00
 - CA workshop presentation 2025 Attachments: 2025 26 Hernando Co SD i Ready Reading and Math Renewal Ouote3892494 Standard Addendum to Agreements **DSPA** Federal Terms and Conditions Affidavit PUR 1355 Florida Compliance Letter 2023 05 20 Program Evaluation Data Summary i Ready 2024 **Budget Sheet Curriculum Associates RESULT: ADOPTED MOVER:** Mark Johnson
 - SECONDER: Kayce Hawkins
 - AYES: Rodriguez, Bonczek, Duval, Hawkins
 - NAYS: Johnson

This item was pulled by Mr. Johnson for discussion. He stated that he opposes this item.

19. <u>25-2840</u> Award Bid No. 25-556-18, Charter Bus Services, to Multiple Vendors and authorize the purchase of charter bus transportation services for an estimated annual spending of \$300,000.00

Attachments:	25-556-18 Charter Buses (02-25-25) Final REVISED 3600 Charter Buses FEB 2025
RESULT:	ADOPTED
MOVER:	Susan Duval
SECONDER:	Kayce Hawkins
AYES:	Rodriguez, Johnson, Bonczek, Duval, Hawkins

This item was pulled for discussion by Mrs. Rodriguez. Ralph Leath, Director of Transportation came forward to answer questions addressed by the board. He explained this item.

ADDENDUM ITEMS

*21. 25-2844 Approve overnight field trip for WWHS Future Business Leaders of America to Orlando, FL to attend the FBLA State Leadership Conference on March 28, 2025 to March 31, 2025.

Attachments:	FBLA SB letter
	FBLA TDLs
	updated FLBA Budget
RESULT:	ADOPTED
MOVER:	Kayce Hawkins
SECONDER:	Susan Duval
AYES:	Rodriguez, Johnson, Bonczek, Duval, Hawkins

CITIZEN INPUT ON GENERAL TOPICS (PINK FORMS)

22. <u>25-2850</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

No one came forward to speak on this item.

INFORMATIONAL AGENDA ITEMS

GENERAL COUNSEL

SCHOOL BOARD COMMENTS

Board members made comments on the lighting at schools overnight; school athletics report card on winter sports; and school safety at bus stops.

ADJOURNMENT

The meeting adjourned at 8:09 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.