



Hernando School District

School Board Regular Meeting

Agenda - Final

Tuesday, August 27, 2024

6:00 PM

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

CALL TO ORDER

REFLECTION

by Mark Johnson, Board Member

PLEDGE OF ALLEGIANCE by Suncoast Elementary School

ADOPTION OF AGENDA

1. [25-2527](#) Approval to adopt the agenda dated 8/27/2024.

ELECTED OFFICIALS

PRESENTATIONS

2. [25-2110](#) Recognition of the August HCSD Veteran
Attachments: [Budget Sheet - NO Financial Impact](#)

APPROVAL OF THE MINUTES

3. [25-2528](#) Approval of the Minutes from the Workshop and Regular School Board Meeting of 8/13/2024.
Attachments: [08-13-24 Workshop Minutes DRAFT with links](#)
[08-13-24 Meeting Minutes DRAFT with links](#)

PUBLIC HEARING ITEMS

4. [25-2520](#) Public hearing and final approval of the Hernando County's Exceptional Student Education Policies and Procedures (P&Ps) for 2023-2024 through 2025-2026 that received tentative approval at the July 30, 2024 Workshop.

Attachments: [Outline of Changes for 2023-2024 through 2025-2026 P&P's.excel](#)
[GSW_2020-2021 Policies and Procedures_Hernando-Strikeout](#)
[GSW_2023-2024 Policies and Procedures_Hernando-Hilighted](#)
[Signature Page 2024-2025](#)
[Budget Sheet Sept 2021 Revised NO Financial Impact ACC \(4\)](#)

EXPULSION RECOMMENDATIONS

5. [25-2496](#) Enter a Final Order Expelling the Student in Case No. E2024-08-01 for One (1) Year.

Attachments: [Budget Sheet Sept 2021 Revised NO Financial Impact ACC](#)

CITIZEN INPUT ON AGENDA ITEMS (GREEN FORMS)

6. [25-2529](#) Citizen Input on agenda items (Green Form)

Attachments: [Citizen Input Speaker Green Form 031424 ACC](#)

ADOPTION OF CONSENT AGENDA**Personnel Recommendations**

7. [25-2519](#) Approval of the Personnel Recommendations

Attachments: [24-25 BOARD AGENDA AUGUST 27 2024](#)
[2025 Inst. Supplements & Differentiated Pay for 8-27-24](#)
[2025 Noninst., PTS & Adm. Supplements for 8-27-24](#)

Job Descriptions

8. [25-2501](#) Approve correction to union designations on the Assessment Assistant and Science Specialist job descriptions.

Attachments: [Assessment Specialist STRIKE](#)
[Assessment Specialist CLEAN](#)
[Science_Specialist STRIKE](#)
[Science_Specialist CLEAN](#)
[Budget Sheet - No Budget Impact](#)

All Other Purchase Order/Bid Agenda Items

9. [25-2442](#) Approve the Client Services Agreement between Sunbelt and Hernando County School Board for the 2024-2025 school year to provide therapy services and the issuance of a purchase order in the estimated amount of \$80,000.00.

Attachments: [Sunbelt Contract 2024-25](#)
[Standard Addendum-Sunbelt](#)
[Federal Provisions-SunBelt](#)
[Sunbelt Budget Sheet ACC](#)

10. [25-2476](#) Approve the Closeout/Final Acceptance to the contract with JE Dunn Construction Company for HVAC Replacement Phase 1 at Brooksville Elementary School and authorize final payment in the amount of \$198,972.51.

Attachments: [25-2476 BES HVAC Phase I Certificate Completion.pdf](#)
[25-2476 BES HVAC Phase I Certificate of Final Inspection DOE.pdf](#)
[25-2476 BES HVAC Phase I Reconciling Change Order.pdf](#)
[25-2476 BES HVAC Phase I JE Dunn Final Pay Application.pdf](#)
[25-2476 BES HVAC Phase I Waiver and Release of Lien.pdf](#)
[25-2476 - Budget Sheet BES PHASE 1 HVAC CLOSE OUT.pdf](#)

11. [25-2489](#) Approve the extension of Bid #20-393-01 RN EXT: Beverage Vending Services, awarded to Coca Cola Beverages Florida, LLC for an additional six (6) month term, for School Vending Beverage Machines District-Wide.

Attachments: [20-393-01 RN EXT Beverage \(08-13-24\)](#)
[Budget Sheet](#)

12. [25-2503](#) Approve the renewal of the piggyback of Pinellas County Schools, Bid #21-380-2138: Milk, Dairy & Juice Products awarded to M&B Products and authorize the purchase of an estimated \$1,600,000.00.

Attachments: [22-380-13 PB RN Milk and Dairy \(08-27-2024\)](#)
[2503 Budget Sheet](#)

13. [25-2504](#) Award the Contract for Construction Manager Services for Remodeling Buildings 4 & 6 for Eastside Elementary School, to Wharton-Smith, Inc., for construction goods & services under RFQ #9009-234-2301: Construction Manager Services Continuing Contract, and authorize the purchase of \$30,000.00 in pre-construction services, using Impact Fees.

Attachments: [25-2504 A133-2019 CM Agreement WSI Signed.pdf](#)
[25-2504 A201-2017 General Conditions WSI Initialed.pdf](#)
[25-2504 A133-2019 ExhibitB Final.pdf](#)
[25-2504 ExhibitC HCSB Insurance&Bonds FINAL.PDF](#)
[25-2504 ExhibitD Standard Addendum WSI Signed.pdf](#)
[25-2504 ExhibitE Conflict of Einerest WSI Signed.pdf](#)
[25-2504 ExhibitF-CM Specifications FINAL.pdf](#)
[25-2504 Budget Sheet EES Pre-Construction Services CM.pdf](#)

14. [25-2505](#) Approve the Purchase of Curriculum and Certification Exams from Certification Partners, LLC and Issuance of Purchase Orders Not to Exceed \$60,000.00

Attachments: [Hernando Quote 14757](#)
[Budget Sheet Certification Partners](#)

15. [25-2506](#) Approve the renewal Bid #21-645-17 RN: Printing/Specialty Papers & Envelopes for Central Printing Services, awarded to Mac Papers, LLC and authorize the purchase of products for an estimated annual spending of \$55,000.00.

Attachments: [21-645-17 RN Printing Specialty Papers \(08-27-2024\)](#)
[Specialty Papers Budget Sheet](#)

16. [25-2511](#) Approve the 2024-2025 School Resource Officer (SRO) Contract with the Hernando County Sheriff's Office in the Amount not to exceed \$2,743,658.00 and Issue a Purchase Order in that Amount.

Attachments: [Contract #22048 - Agreement for School Resource Officers 6.](#)
[Budget Sheet Sept 2021 Revised WITH Financial Impact 2024-2025](#)

17. [25-2522](#) Approve and authorize the purchase of third-party before and after school care services, and applicable registration fees, by the YMCA of the Suncoast for twenty-five (25) qualifying McKinney-Vento students not to exceed \$73,365.00.

Attachments: [25-2522 YMCA Quote](#)
[22-2522 YMCA Letter](#)
[25-2522 Budget Sheet YMCA](#)

ITEMS REMOVED FROM CONSENT AGENDA FOR ACTION

ADDENDUM ITEMS

CITIZEN INPUT ON GENERAL TOPICS (PINK FORMS)

18. [25-2530](#) 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](#)
[08-27-24 Handout by W. Porter Pink Sheets](#)

INFORMATIONAL AGENDA ITEMS

GENERAL COUNSEL

SCHOOL BOARD COMMENTS

ADJOURNMENT

The next School Board Meetings are scheduled for September 10, 2024:

2:00 PM - Workshop

5:01 PM - Final Public Budget Hearing

6:00 PM - Regular Meeting

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.
