



Hernando School District

School Board Regular Meeting

Minutes - Final

Tuesday, August 27, 2024

6:00 PM

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

CALL TO ORDER

Present: Board Chair Linda Prescott
Vice Chair Susan Duval
Board Member Mark Johnson
Board Member Shannon Rodriguez

Remote: Board Member Gus Guadagnino

The Meeting was called to order at 6:00 P.M. Also present were David Delaney, School Board Attorney and Ray Pinder, Superintendent. Gus Guadagnino participated telephonically.

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.

RESULT: ADOPTED

MOVER: Mark Johnson

SECONDER: Susan Duval

AYES: Prescott, Duval, Guadagnino, Johnson, Rodriguez

ELECTED OFFICIALS

No one came forward to speak on this item.

PRESENTATIONS

2. [25-2110](#) Recognition of the August HCSD Veteran

Attachments: [Budget Sheet - NO Financial Impact](#)

Karen Jordan, Director of Communications and Joshua Smith, Assistant Principal of Fox Chapel Middle School came forward to recognize Carol Albanese as the Veteran of the Month.

Karen Jordan, Director of Communications and Kelly Slusser, Principal of Central High School came forward to recognize Teacher, Rachel Kingdom as one of "America's Favorite Teachers".

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](#)

RESULT: ADOPTED

MOVER: Susan Duval

SECONDER: Mark Johnson

AYES: Prescott, Duval, Guadagnino, Johnson, Rodriguez

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 \(4\)](#)

RESULT: ADOPTED

MOVER: Mark Johnson

SECONDER: Shannon Rodriguez

AYES: Prescott, Duval, Guadagnino, Johnson, Rodriguez

No one came forward to speak on this item.

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](#)

RESULT: ADOPTED

MOVER: Mark Johnson

SECONDER: Susan Duval

AYES: Prescott, Duval, Guadagnino, Johnson, Rodriguez

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](#)

No one came forward to speak on this item.

ADOPTION OF CONSENT AGENDA

The following item was pulled from the consent agenda for discussion by Ms. Duval:

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.

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](#)

Personnel Recommendations

RESULT: APPROVED THE CONSENT AGENDA

MOVER: Mark Johnson

SECONDER: Susan Duval

AYES: Prescott, Duval, Guadagnino, Johnson, Rodriguez

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](#)

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 Interest 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

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](#)

RESULT: ADOPTED

MOVER: Mark Johnson

SECONDER: Shannon Rodriguez

AYES: Prescott, Duval, Guadagnino, Johnson, Rodriguez

This item was pulled by Vice Chair, Susan Duval for discussion. Chris Reckner, Director of Purchasing and Warehouse came forward to answer questions addressed by board members.

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](#)

Mr. Delaney read the instructions for this item. The following citizens were called to speak: Jackalynne Burns, Kathleen Robinson, Diane Liptak, Wendy Porter, Julia Thomas and Kimberly Mulrooney.

INFORMATIONAL AGENDA ITEMS

GENERAL COUNSEL

SCHOOL BOARD COMMENTS

ADJOURNMENT

The Meeting adjourned at 6:50 P.M.



Superintendent

9/10/24



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.
