



Hernando School District

School Board Regular Meeting

Minutes - Final

Thursday, August 10, 2023

6:00 PM

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

(Re-scheduled from 8/8/23)

CALL TO ORDER

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

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

REFLECTION

by Linda Prescott, Board Member

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

1. [24-1592](#) Approval to adopt the agenda dated August 10, 2023.

RESULT: ADOPTED

MOVER: Mark Johnson

SECONDER: Linda Prescott

AYES: Guadagnino, Duval, Johnson, Prescott, Rodriguez

Board Chair Guadagnino stated that he finds good cause to allow the deletion of item #8. 24-1614: Approval of the 2023-2024 NEFEC Professional Learning Catalog

ELECTED OFFICIALS

No one came forward to speak on this item.

PROCLAMATIONS/RESOLUTIONS

2. [24-1611](#) Approval of Resolution No. R24-005 of the Hernando County School Board to Participate in the Small School District Council Consortium

Attachments: [SSDCC 23-24 Participation Resolution](#)
[SSDCC Budget Sheet ACC](#)

RESULT: **ADOPTED**

MOVER: Mark Johnson

SECONDER: Susan Duval

AYES: Guadagnino, Duval, Johnson, Prescott, Rodriguez

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

APPROVAL OF THE MINUTES

3. [24-1620](#) Approval of the Minutes from the Informal, Workshop, First Public Budget Hearing and Regular School Board Meeting of July 25, 2023.

Attachments: [07-25-23 Informal Minutes DRAFT with links](#)
[07-25-23 Workshop Minutes DRAFT with links](#)
[07-25-23 First Budget Minutes DRAFT with links](#)
[07-25-23 Regular Minutes DRAFT with links](#)

RESULT: **ADOPTED**

MOVER: Linda Prescott

SECONDER: Susan Duval

AYES: Guadagnino, Duval, Johnson, Prescott, Rodriguez

CITIZEN INPUT ON AGENDA ITEMS (GREEN FORMS)

4. [24-1625](#) 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. Pastor Jack Martin was called to speak. He spoke on item #15. 24-1616: Approve the Agreement with Equal Opportunity Schools (EOS) and the Purchase of Services for All High Schools and Issuance of a Purchase Order in an Estimated Amount of \$83,000.00.

ADOPTION OF CONSENT AGENDA

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

7. 24-1613: Approve the Agreement Between Hernando County School Board and the Early Learning Coalition for Voluntary Pre-Kindergarten (VPK) Program Services

13. 24-1610: Approve the renewal of Bid No. 21-060/929-11 RN: Buses, District Wide Vehicles and Equipment: Specialized Repairs, Parts and Accessories to Multiple Vendors and Authorize the

Purchase of Goods And/Or Services for an Estimated Annual Amount of \$962,000

15. 24-1616: Approve the Agreement with Equal Opportunity Schools (EOS) and the Purchase of Services for All High Schools and Issuance of a Purchase Order in an Estimated Amount of \$83,000.00

RESULT: APPROVED THE CONSENT AGENDA

MOVER: Mark Johnson

SECONDER: Shannon Rodriguez

AYES: Guadagnino, Duval, Johnson, Prescott, Rodriguez

Personnel Recommendations

5. [24-1615](#) Approval of the Personnel Recommendations

Attachments: [23-24 BOARD AGENDA AUGUST 8 2023](#)
[2024 Inst. Supplements & Differentiated Pay for 8-08-2023](#)
[2024 Noninst., PTS & Adm. Supplements for 08-08-2023](#)

All Other Teaching & Learning Agenda Items

6. [24-1562](#) Approve Graduation Dates for 2023-2024 School Year

Attachments: [2023-2024 Proposed Graduation Dates](#)
[Budget Sheet Sept 2021 Revised NO Financial Impact ACC](#)

Job Descriptions

9. [24-1567](#) Approve the Job Description for the District Athletic Director

Attachments: [Job Description District Athletic Director Strikethrough](#)
[Job Description DISTRICT ATHLETIC DIRECTOR Clean Copy](#)
[Budget Sheet District Athletic Director](#)

All Other Support Operations Agenda Items

10. [24-1609](#) Approve the agreement to vend meals to For Each 1 Reach 1 and PACE Girls Center for the 2023-2024 school year.

Attachments: [EIR1 signed](#)
[PACE signed](#)
[Budget Sheet Sept 2021 Revised NO Financial Impact ACC](#)

All Other Purchase Order/Bid Agenda Items

11. [24-1556](#) Approve piggybacking Citrus County Schools, ITB #2023-48: Ice Cream Products, awarded to DeConna Ice Cream Company, Inc., for the purchase of various ice cream/frozen products and authorize purchases for an estimated annual spending of \$70,000.

Attachments: [updated 24-380-03 PB Ice Cream Products \(08-08-23\) \(1\)](#)
[Smart Snack Reference Sheets](#)
[Budget Sheet Agenda 1556](#)

12. [24-1606](#) Approve to reject bids received for Bid #23-031-45 Water and Water Softener Treatment Services.

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

14. [24-1612](#) Approve the renewal of the piggyback of Pinellas County Schools, Bid #21-380-238: Milk, Dairy & Juice Products, awarded to M&B Products and authorize the purchase of goods for an estimated annual spending of \$1,500,000.00

Attachments: [BID Tabulation Sheet 1612](#)
[Pricing 1612](#)
[Budget Sheet 1612](#)

ITEMS REMOVED FROM CONSENT AGENDA FOR ACTION

7. [24-1613](#) Approve the Agreement Between Hernando County School Board and the Early Learning Coalition for Voluntary Pre-Kindergarten (VPK) Program Services

Attachments: [2023 2024 VPK Contract Atty Approved](#)
[Budget Sheet Sept 2021 Revised NO Financial Impact ACC](#)

RESULT: ADOPTED

MOVER: Linda Prescott

SECONDER: Shannon Rodriguez

AYES: Guadagnino, Duval, Johnson, Prescott, Rodriguez

This item was pulled by Linda Prescott for discussion. Martha Ann Zopf and Carrie LaBarge came forward to answer questions addressed by the Board.

8. [24-1614](#) Approval of the 2023-2024 NEFEC Professional Learning Catalog

Attachments: [PLC Changes](#)
[Master Component Spreadsheet](#)
[Budget Sheet Sept 2021 Revised NO Financial Impact ACC](#)

This item was deleted from the agenda.

13. [24-1610](#) Approve the renewal of Bid No. 21-060/929-11 RN: Buses, District Wide Vehicles and Equipment: Specialized Repairs, Parts and Accessories to Multiple Vendors and Authorize the Purchase of Goods And/Or Services for an Estimated Annual Amount of \$962,000.

Attachments: [21-060-929-11 RN Buses Vehicle Repairs \(08-08-23\)](#)
[Maint Dept Buses Parts Repairs Budget Sheet 2023.pdf](#)
[3500 Budget Sheet JULY 2023.pdf](#)
[5100 5500 Budget Sheet JULY 2023.pdf](#)

RESULT: ADOPTED

MOVER: Mark Johnson

SECONDER: Shannon Rodriguez

AYES: Guadagnino, Duval, Johnson, Prescott, Rodriguez

This item was pulled by Mark Johnson for discussion. Ralph Leath, Director of

Transportation came forward to answer questions addressed by the Board.

15. 24-1616 Approve the Agreement with Equal Opportunity Schools (EOS) and the Purchase of Services for All High Schools and Issuance of a Purchase Order in an Estimated Amount of \$83,000.00

Attachments: [EOS Presentation](#)
[2023 EOS Collaboration Agreement Atty Approved](#)
[Standard Addendum to Agreements](#)
[Federal Terms & Conditions](#)
[Budget Sheet EOS](#)

RESULT: ADOPTED

MOVER: Linda Prescott

SECONDER: Shannon Rodriguez

AYES: Guadagnino, Duval, Prescott

NAYS: Johnson, Rodriguez

This item was pulled by Shannon Rodriguez for discussion.

ADDENDUM ITEMS

CITIZEN INPUT ON GENERAL TOPICS (PINK FORMS)

16. 24-1626 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](#)

Nancy Alfonso, School Board Attorney read the instructions for this item. The following citizens came forward to speak: Hamilton Hanson, Susan Pribil, Jodi Slone, Donna Depinet-Dasher and Gary Sechen.

SCHOOL BOARD COMMENTS

The Board shared closing comments.

GENERAL COUNSEL

Mrs. Alfonso, School Board Attorney gave an update on the WWK8 construction project.

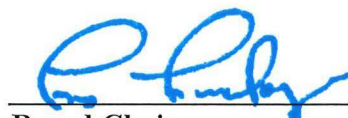
ADJOURNMENT

The meeting adjourned at 7:12 P.M.



Superintendent

8/22/23



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.
