



Hernando School District

School Board Regular Meeting

Minutes - Final

Tuesday, June 25, 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 Gus Guadagnino
Board Member Shannon Rodriguez

Absent: Board Member Mark Johnson

The Meeting was called to order at 6:00 P.M. Also present were John Stratton, Superintendent and David Delaney, School Board Attorney.

REFLECTION

by Mark Johnson, Board Member

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

1. [24-2403](#) Approval to adopt the agenda dated 6/25/2024.

RESULT: ADOPTED AS AMENDED

MOVER: Gus Guadagnino

SECONDER: Shannon Rodriguez

AYES: Prescott, Duval, Guadagnino, Rodriguez

Board Chair Prescott stated that she has reviewed the revisions to the agenda and has found good cause to allow the revisions to item #7. 24- 2373: Approval of the Personnel Recommendations.

ELECTED OFFICIALS

No one came forward to speak on this item.

PRESENTATIONS

2. [24-2283](#) 2024 Wellness Initiative Recognition

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

Awilda Fonte, Supervisor of Risk, Benefits and Wellness, came forward to present this

item.

APPROVAL OF THE MINUTES

3. [24-2404](#) Approval of the Minutes from the Workshop and Regular School Board Meeting of 6/11/2024.

Attachments: [06-11-24 Workshop Minutes DRAFT with links](#)
[06-11-24 Meeting Minutes DRAFT with links](#)

RESULT: ADOPTED

MOVER: Susan Duval

SECONDER: Shannon Rodriguez

AYES: Prescott, Duval, Guadagnino, Rodriguez

PUBLIC HEARING ITEMS

4. [24-2352](#) Public Hearing and Final Approval of the 2024-2025 Athletic Handbook that Received Tentative Approval at the May 28, 2024 Workshop.

Attachments: [2024 2025 Athletic Handbook Final Strikethrough](#)
[2024 2025 Athletic Handbook Final Clean Copy](#)
[Budget Sheet Sept 2021 Revised NO Financial Impact ACC](#)

RESULT: ADOPTED

MOVER: Gus Guadagnino

SECONDER: Linda Prescott

AYES: Prescott, Duval, Guadagnino, Rodriguez

Mr. Delaney read the instructions for this item. No one came forward to speak on this item.

5. [24-2358](#) Public Hearing and Final Approval of the Wilton Simpson Technical College Handbook that received tentative approval at the May 28, 2024 Workshop

Attachments: [STC Program Catalog 2024_25 strikethrough \(2\)](#)
[STC Program Catalog 2024_25 clean \(3\)](#)
[Budget Sheet \\$0](#)

RESULT: ADOPTED

MOVER: Susan Duval

SECONDER: Gus Guadagnino

AYES: Prescott, Duval, Guadagnino, Rodriguez

Mr. Delaney read the instructions for this item. No one came forward to speak on this item.

CITIZEN INPUT ON AGENDA ITEMS (GREEN FORMS)

6. [24-2405](#) Citizen Input on agenda items (Green Form)

Attachments: [Citizen Input Speaker Green Form 031424 ACC](#)
[06-25-24 Handout by Lisa Masserio \(green\)](#)

Mr. Delaney read the instructions for this item. The following citizens came forward to speak: Kenneth Hill, Lisa Masserio, Ken Mayon and Diane Liptak.

ADOPTION OF CONSENT AGENDA

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

**12. 24-2370: Approve the Deletion of Missing Property from District Inventory Records.*

**32. 24-2412: Approve a Purchase Order in the Amount of \$500,000 to BloomBoard for the Associate Teacher Substitute Program.*

RESULT: APPROVED THE CONSENT AGENDA

MOVER: Susan Duval

SECONDER: Shannon Rodriguez

AYES: Prescott, Duval, Guadagnino, Rodriguez

Personnel Recommendations

7. [24-2373](#) Approval of the Personnel Recommendations

Attachments: [23-24 BOARD AGENDA JUNE 25 2024](#)
[24-25 INST Board List](#)
[24-25 ADMIN Board List](#)
[24-25 NON-INST Board List](#)
[24-25 PTS Board List](#)
[24-25 CONF Board List](#)
[2024 Inst. Supplements & Differentiated Pay for 6-25-24](#)
[2024 Noninst., PTS & Adm. Supplements for 6-25-24](#)
[06-25-24 Handout ADMIN Board List 24-2373 REVISED](#)
[06-25-24 Handout CONF Board List 24-2373 REVISED](#)

All Other Teaching & Learning Agenda Items

8. [24-2348](#) Approve field trip for Coach Nina Nickelson, and Central High School cheerleaders to attend cheerleading camp at University of South Florida, Tampa, Florida, on July 13 - 15, 2024.

Attachments: [Budget Sheet - CHS 071324-3](#)

9. [24-2411](#) Approve out of state travel for Mike Lastra, Principal and Eric Schwartz, Assistant Principal of Eastside Elementary School to Nashville, Tennessee to attend the Making Schools Work Conference from July 18-12, 2024.

Attachments: [Executive Summary - Making Schools Work Conference - EES](#)
[Lastra](#)
[Agenda](#)
[Lastra Approved Leave](#)
[Schwartz Approved Leave](#)
[Budget Sheet Sept 2021 Revised NO Financial Impact ACC](#)

All Other Business Services Agenda Items

10. [24-2304](#) Approve Deposit Account Resolution and New Signature Cards and Authorize the Execution of the Resolution and Signature Cards by the Board Chairperson and the Interim Superintendent and Update Authorized Signers on Four (4) Truist Bank Accounts.
- Attachments:** [hernando school 2024_Redacted](#)
[Hernando school 2745_Redacted](#)
[Hernando school 3295_Redacted](#)
[Hernando school 9703_Redacted](#)
[Hernando school Resolution](#)
[Budget Sheet Sept 2021 Revised NO Financial Impact ACC](#)
11. [24-2305](#) Approve Disclosure Statement and Account Maintenance Form and Authorize the Execution of the Disclosure Statement and Account Maintenance Form by the Board Chairperson and the Interim Superintendent on the Florida Prime Bank Account.
- Attachments:** [FL Prime_Redacted](#)
[Budget Sheet Sept 2021 Revised NO Financial Impact ACC](#)
13. [24-2389](#) Approve Ordinary Expenditures Between July 1 and the Date the Tentative Budget is Adopted
- Attachments:** [Budget NO Financial Impact ACC](#)
14. [24-2393](#) Approval of out of state travel for Jill Renihan to attend the 2024 Campus Safety Conference in Atlanta, Georgia, scheduled for July 8-10, 2024.
- Attachments:** [Jill Renihan 7.8 TDL](#)
[Jill Renihan 7.9 TDL](#)
[Jill Renihan 7.10 TDL](#)
[Campus Safety Conference Agenda](#)
[J. RENIHAN OOC WITH MAP](#)
[J. Renihan Budget Sheet](#)

All Other Purchase Order/Bid Agenda Items

15. [24-2281](#) Award RFP No. 24-953-32, Employee Health Benefit Program, to Blue Cross Blue Shield of Florida, for Employee Health Benefits and the Purchase of Services for \$19,138,632
- Attachments:** [24-953-32 Health Benefits Program \(06-25-24\)](#)
[49771_School_District_of_Hernando_County_2_Year_PS_1_1_2](#)
[025_to_12_31_2026_V2](#)
[Budget Sheet](#)

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16. [24-2282](#) Approve the renewal of the Risk Management Program Contract and Instructional Services Program Contract with Putnam County School Board on Behalf of the North East Florida Educational Consortium and Issuance of a PO in the Amount of \$4,365,600.78 for the Contract and Non-Consortium Member fee.
- Attachments:** [2024-2025 NEFEC Membership Agreement](#)
[Budget Sheet for Agenda Item No. 24-2282](#)
17. [24-2327](#) Approve the cancellation of Bid Contract #22-595-43: Mulch-Playground: Purchase & Installation with iMulchFl.
- Attachments:** [24-2327 Bid Tab 22-595-43 CANCEL Mulch.pdf](#)
[24-2327 Budget Sheet No Financial Impact.pdf](#)
18. [24-2329](#) Award Bid #23052-00, Roof Replacement & Designated Repairs for Nature Coast Technical High School, to Advanced Roofing, Inc., and approve the contract and the purchase of construction goods and services for \$1,916,739.00.
- Attachments:** [24-2329 Advertisement for Bids.pdf](#)
[24-2329 Advanced Roofing Bid Submittal.pdf](#)
[24-2329 Bid Tab for bid opening 23052.00.pdf](#)
[24-2329 Letter of Recommendation - NCTHS Phase1.pdf](#)
[24-2329 A101-2017 GC Agreement Signed.pdf](#)
[24-2329 A101-2017 Exhibit A.pdf](#)
[24-2329 A201-2017 General Conditions.pdf](#)
[24-2329 Exhibit D - Standard Addendum to Agreements.pdf](#)
[24-2329 Exhibit E - Conflict of Interest.pdf](#)
[24-2329 Budget Sheet- NCTHS Roof Replacement.pdf](#)
[Exhibit C 24-2329 062524](#)
19. [24-2332](#) Approve the Closeout/Final Acceptance to the contract with Ryman Construction of Florida, Inc. for Multi-Site Capacity Improvements and Fire Alarm Replacement at Brooksville Elementary, Suncoast Elementary and Westside Elementary Schools, and authorize Final Payment in the amount of \$129,190.85.
- Attachments:** [24-2332 Certificates of Final Inspection MultiSite.pdf](#)
[24-2332 Certificates of Final Completion MultiSite.pdf](#)
[24-2332 Notice of Final Acceptance MultiSite.pdf](#)
[24-2332 Notice of Final Settlement MultiSite.pdf](#)
[24-2332 Final Waivers and Release of Lein MultiSite.pdf](#)
[24-2332 Final Reconciling Change Order MultiSite.pdf](#)
[24-2332 Final Applications for Payment MultiSite.pdf](#)
[24-2332 Budget Sheet 1 of 3.pdf](#)
[24-2332 Budget Sheet 2 of 3.pdf](#)
[24-2332 Budget Sheet 3 of 3.pdf](#)
20. [24-2333](#) Approve the agreement with Sunrise Consulting Group and authorize the purchase of lobbying services for an estimated amount of \$60,000.00.
- Attachments:** [Sunrise Consulting Agreement 2024-2025 6.5.24](#)
[Sunrise Consulting Addendum 6.5.24](#)
[Budget Sheet - Sunrise Consulting](#)
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21. [24-2351](#) Award RFQ #2024-EES-001, Construction Manager Services for Eastside Elementary School Classroom & Cafeteria Buildings, to Williams Company, for construction goods & services and authorize the purchase for \$21,500,000.00.
- Attachments:** [24-2351 FINAL CM RFQ.pdf](#)
[24-2351 FINAL Addendum 1.pdf](#)
[24-2351 Score Sheets Step 2 Typed.pdf](#)
[24-2351 AIA A133-2019 Final CM Agreement Signed.pdf](#)
[24-2351 AIA A201 General Conditions Signed.pdf](#)
[24-2351 AIA A133 ExhibitB signed.pdf](#)
[24-2351 ExhibitC Contractor's Insurance Signed.pdf](#)
[24-2351 ExhibitD Standard Addendum signed.pdf](#)
[24-2351 ExhibitE Conflict of Interest Signed.pdf](#)
[24-2351 ExhibitF Construction Manager Specifications Signed.pdf](#)
[24-2351 Budget Sheet- EES Pre-Construction Services.pdf](#)
22. [24-2366](#) Approve the Renewal of a Nearpod District License for Grades K-12 and Authorize the Issuance of a Purchase order for an Estimated Amount of \$76,332.00
- Attachments:** [2023 2024 HCSD Nearpod Usage Report](#)
[Sales Order Hernando County K 12 2024-2025 4 11 2024](#)
[Standard Addendum to Agreements](#)
[Budget Sheet Nearpod](#)
23. [24-2367](#) Approve the renewal of Bid #22-961-04 RN, Building Official Services, awarded to M. T. Causley, LLC, and authorize the purchase of services for an estimated annual amount of \$150,000.00.
- Attachments:** [24-2367 Bid Tab - Building Official Services.pdf](#)
[24-2367 Budget Sheet.pdf](#)
24. [24-2368](#) Approve the Purchase of Online and Credit Recovery Courses from Imagine Learning, LLC (FKA Edgenuity, Inc.) and Issuance of a Purchase order in an Estimated Amount of \$134,852.50
- Attachments:** [Hernando County Courseware Renewal 24 Quote 40328 v2](#)
[Standard Addendum to Agreements](#)
[Imagine Learning PEP](#)
[Budget Sheet Edgenuity](#)
25. [24-2376](#) Approve renewing bid no 21-968-51 RN, Network Cabling Projects to multiple vendors for the installation of network cabling and authorize the purchase of goods and /or services on an as needed basis for an estimated annual amount of \$490,420.85.
- Attachments:** [21-968-51 RN Network Cabling Projects \(06-25-2024\)](#)
[Budget Sheet](#)
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26. [24-2378](#) Approve the renewal of Bid #21-990-06 RN, Service of Fire Extinguishers/Fire Suppression Systems, Related Equipment, Inspections, Repair & Purchase of Parts/Equipment, awarded to Thomas Safety, LLC. (formerly All Florida Fire Equipment Co.) and authorize the purchase of products/services for an estimated annual amount of \$37,000.00.
- Attachments:** [24-2378 Fire Extinguisher 21-990-06 RN.pdf](#)
[24-2378 Budget Sheet.pdf](#)
27. [24-2382](#) Approve the Contract between PACE Center for Girls of Hernando County and the Hernando County School District for services to High Risk Females in Identified Schools with an estimated annual spending of \$77,087.
- Attachments:** [PACE Contract Final](#)
[Standard Addendum](#)
[Budget Sheet for PACE \(1\)](#)
28. [24-2384](#) Accept notification of the Annual Comprehensive Safety Inspections for district schools and facilities for the 2023-2024 school year.
- Attachments:** [24-2384 Budget Sheet.pdf](#)
29. [24-2390](#) Award Bid #24-918-37: Emergency Response Restoration Services, to Fantastic Five (Servpro), Global Disaster Recovery, Hydradry, Inc. and Lemoine Disaster Recovery, LLC and authorize the purchase of services for an estimated amount to be determined by the post disaster recovery assessment.
- Attachments:** [24-2390 Emergency Response Restoration 24-918-37.pdf](#)
[24-2390 Emergency Response BUDGET SHEET.pdf](#)
30. [24-2391](#) Award Bid #24-918-39, Emergency Response & Disaster Recovery - Vegetative Debris, to CTC Customer Tree Care, Inc. (dba CTC Disaster Response, Inc.), and Merion Landscape Services, LLC, for Emergency Vegetative Debris Removal Services for and estimated amount to be determined by the post disaster recovery assessment.
- Attachments:** [24-2391 Emergency Response Vegetative Debris 24-918-39.pdf](#)
[24-2391 Vegetative Debris BUDGET SHEET.pdf](#)
31. [24-2394](#) Approve the Adoption and Purchase of K-12 Science Materials from the Florida School Book Depository and Authorize the Issuance of Purchase Orders for an Estimated Amount of \$2,230,324.00
- Attachments:** [Hernando County Schools Preso](#)
[Hernando County Elementary Schools](#)
[McGraw Hill K 5 Science Overview Hernando](#)
[McGraw Hill HS Science Overview Hernando](#)
[Body Structures and Functions CENGAGE](#)
[Forensic Science Fundamentals 3e CENGAGE](#)
[Florida K 5 Science Quote Hernando](#)
[Budget Sheet Sci Textbook Adoption](#)
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ITEMS REMOVED FROM CONSENT AGENDA FOR ACTION

12. [24-2370](#) Approve the Deletion of Missing Property from District Inventory Records.

Attachments: [MISSING PROPERTY TO BE REMOVED 2023-2024](#)
[Budget Sheet Sept 2021 Revised WITH Financial Impact](#)

RESULT: **ADOPTED**

MOVER: Shannon Rodriguez

SECONDER: Susan Duval

AYES: Prescott, Duval, Guadagnino

NAYS: Rodriguez

Chris Reckner, Director of Purchasing and Warehouse; and Genele Firlik, Manager of Warehouse and Property Control came forward to answer questions addressed by the board.

32. [24-2412](#) Approve a Purchase Order in the Amount of \$500,000 to BloomBoard for the Associate Teacher Substitute Program

Attachments: [Bloomboard Orders 24-25](#)
[BBI Hernando County School District_HCSD_Proposal May 2024](#)
[Standard Addendum Bloomboard June 2024](#)
[Budget Sheet BloomBoard](#)

RESULT: **ADOPTED**

MOVER: Shannon Rodriguez

SECONDER: Gus Guadagnino

AYES: Prescott, Duval, Guadagnino, Rodriguez

Matt Goldrick, Director of Human Resources came forward to explain this item.

ACTION ITEMS**All Other Superintendent Agenda Items**

33. [24-2413](#) Approve the Superintendent Employment Agreement between the Hernando County School Board and Ray Pinder

Attachments: [Budget Sheet Sept 2021 Revised NO Financial Impact ACC](#)
[Pinder Superintendent Contract 062524](#)

RESULT: **ADOPTED**

MOVER: Susan Duval

SECONDER: Gus Guadagnino

AYES: Prescott, Duval, Guadagnino

NAYS: Rodriguez

ADDENDUM ITEMS

CITIZEN INPUT ON GENERAL TOPICS (PINK FORMS)

34. [24-2406](#) 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](#)
[06-25-24 Handout by Jasmin Garcia pink](#)

Mr. Delaney read the instructions for this item. The following citizens came forward to speak: Christina Lewis, Trinette Dushame, Ralph Leath, Jennifer Bronhard, Holly Lynn Record, Michele Carufel, Daniel Haddock, Kendra Sittig, Hamilton Hanson, Vanessa Vermette, Jasmin Garcia, Kathleen Robinson Harrison, Ken Mayon, Diane Liptak and Kim Mulrooney.

INFORMATIONAL AGENDA ITEMS**GENERAL COUNSEL****SCHOOL BOARD COMMENTS**

Board members made comments on the following topics: classroom walk-through evaluations, DES employees showing support, board member expenses, plaque for Mr. Stratton. Mr. Stratton shared appreciative comments. Mrs. Prescott stated that she will be discussing board civility at a workshop.

ADJOURNMENT

The Meeting adjourned at 8:02 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.
