

Hernando School District

School Board Regular Meeting

Minutes - Draft

Tuesday, May 6, 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 6:03 P.M. Also in attendance were Kristin Ottinger, School Board Attorney, and Ray Pinder, Superintendent.

REFLECTION

by Mark Johnson, Vice Chair

PLEDGE OF ALLEGIANCE by Eastside Elementary School

ADOPTION OF AGENDA

1. $\frac{25-3003}{}$ Approval to adopt the agenda dated $\frac{5}{6}$ 2025.

RESULT: ADOPTED
MOVER: Mark Johnson
SECONDER: Kayce Hawkins

AYES: Rodriguez, Johnson, Bonczek, Duval, Hawkins

ELECTED OFFICIALS

No one came forward to speak on this item.

STUDENT REPRESENTATIVE TO THE BOARD, Santiago Pinkney

2. <u>25-3004</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>25-2996</u> Recognition of the May 6th HCSD Veteran

Attachments: Budget Sheet - NO Financial Impact

Jill Kolasa, Director of Student Services, came forward to present this item. She announced William Kittoe, School Social Worker, as the Veteran of the Month.

APPROVAL OF THE MINUTES

4. 25-3005 Approval of the Minutes from the Workshop and Regular School Board Meeting of 4/22/2025.

Attachments: 04-22-25 Workshop Minutes DRAFT with links

04-22-25 Meeting Minutes DRAFT with links

RESULT: ADOPTED

MOVER: Michelle Bonczek
SECONDER: Kayce Hawkins

AYES: Rodriguez, Johnson, Bonczek, Duval, Hawkins

EXPULSION RECOMMENDATIONS

5. <u>25-2980</u> Enter a Final Order Expelling the Student in Case No. E2025-04-02 from the school bus through the end of the 2025-2026 school year.

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

RESULT: ADOPTED
MOVER: Mark Johnson
SECONDER: Susan Duval

AYES: Rodriguez, Johnson, Bonczek, Duval, Hawkins

CITIZEN INPUT ON AGENDA ITEMS (GREEN FORMS)

6. 25-3006 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 #7-18)

No items were pulled from the consent agenda for discussion.

RESULT: APPROVED THE CONSENT AGENDA

MOVER: Mark Johnson SECONDER: Kayce Hawkins

AYES: Rodriguez, Johnson, Bonczek, Duval, Hawkins

Personnel Recommendations

7. 25-2994 Approval of the Personnel Recommendations

Attachments: 24-25 BOARD AGENDA MAY 6 2025

2025 Inst. Supplements & Differentiated Pay for 5-6-25 2025 Noninst., PTS & Adm. Supplements for 5-6-25

All Other Teaching & Learning Agenda Items

8. 25-2995 Approve the overnight field trip for HHS Students to attend the 2025 Florida FFA State Convention in Orlando, FL from June 17 - 20, 2025.

Attachments: 2025 FL FFA Agenda

Budget Sheet FL FFA Field Trip

All Other Support Operations Agenda Items

9. 25-2716 Approve the District's Tentative 2024-2025 5-Year Work Plan.

Attachments: 25-2716 2024-2025 5-Yr Work Plan District Report

(TENTATIVE)

25-2716 Budget Sheet NO Financial Impact

All Other Purchase Order/Bid Agenda Items

10. 25-2961 Approve the renewal of bid # 23-968-42 RN: General Construction Services, awarded to Archis, Inc., Grosz Construction, Undestad Contracting Services, and Waller Construction, for general construction services for projects in the amount of \$300,000.00 or less and authorize the purchase of goods and services for an estimated annual amount of \$2,400,000.00 using various funds.

Attachments: 25-2961 General Construction Services 23-968-42 RN

25-2961 Budget Sheet General Construction Svcs

11. 25-2962 Approve the renewal of Bid No. 21-990-52RN: Inspection, Certification and Repairs of Water Based Fire Protection Systems, awarded to Davis Ulmer Sprinkler, dba Beach Lake Sprinkler, for continuing services of Inspection, Certification and Repairs of Water Based Fire Protection Systems and authorize the purchase of products/services for an estimated annual spending of \$55,000.00 using allocated budget.

Attachments: 25-2962 Renew Inspection Water Based Fire Protection 21-990-52

RN

25-2962 Budget Sheet Water Based Fire Protection

12. <u>25-2963</u> Approve the renewal of bid no. 22-968-39 RN, Plumbing Repairs & Services and Parts, awarded to multiple vendors and authorize the purchase of services for an estimated annual spending of \$60,000.00.

Attachments: 22-968-39 RN Plumbing Repairs & Services (05-06-25)

Plumbing Budget Sheet 04-2025

13. <u>25-2964</u> Approve the renewal of bid no. 22-770-44 RN, Roofing Repair & Installation, awarded to multiple vendors and authorize the purchase of roofing services for an estimated annual spending of \$800,000.00.

Attachments: 22-770-44 RN Roofing Repair & Installation (05-06-2025)
Roofing Budget Sheet 04-2025

14. <u>25-2968</u> Approve the renewal of bid no. 22-968-40 RN, Lift Stations & Sump Pump: Maintenance Services & Repairs, awarded to multiple vendors and authorize the purchase of goods and services for an estimated annual spending amount of \$100,000.00.

Attachments: 22-968-40 RN Lift Stations & Sump Pumps (05-06-25) Lift Station Budget Sheet 04-2025

15. <u>25-2983</u> Approve the renewal of Bid No. 22-365-41 RN: Custodial Floor Cleaning & Care Equipment, awarded to multiple vendors and authorize the purchase of custodial flooring goods for an estimated annual spending of \$55,000.00

<u>Attachments: 22-365-41 RN Custodial Floor Cleaning Equipment (05-06-25)</u> Custodial Equip Budget Sheet 04-2025

16. 25-2985 Approve the award of Bid No. 25-968-33: Gymnasium & Stage Floor Refinishing, Recoating and Repair Services, awarded to Trident Surfacing Inc. and Tek Edge, LLC dba Game Day Floors, for gymnasium and stage flooring goods and services and authorize purchases for an estimated annual spending of \$65,000.00

Attachments: 25-968-33 Gymnasium & Stage Floor (05-06-25) Gym Floor Refinishing Budget Sheet 04-2025

All Other Safe Schools Agenda Items

17. <u>25-2835</u> Approve out of state travel for Brandon DeRespiris, Angel Pagan and Jodi Slone to attend the 21st Annual National School Safety Conference scheduled for July 28-August 1, 2025.

Attachments: 2025 National School Safety Conference and Expo Registration

<u>and Full schedule</u> signed leave forms -3

Budget Sheet Sept 2021 Revised WITH Financial Impact

18. <u>25-2939</u> Accept notification of the Florida school safety compliance inspection report to document compliance with safety requirements.

<u>Attachments</u>: <u>Hernando District Inspection Report Quarter Three</u>

Budget Sheet Sept 2021 Revised NO Financial Impact ACC

ITEMS REMOVED FROM CONSENT AGENDA FOR ACTION

ADDENDUM ITEMS

CITIZEN INPUT ON GENERAL TOPICS (PINK FORMS)

19. <u>25-3007</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

Mrs. Ottinger read the instructions for this item. The following citizens came forward to speak on this item: Carla Johns, Glenda Seeman, and Kim Mulrooney.

INFORMATIONAL AGENDA ITEMS

20. <u>25-2978</u> Deductive Change Order 001 to the contract/agreement with JE Dunn Construction Co. for HVAC Replacement for Springstead High School is provided for the Board's information. No board action is required.

Attachments: 25-2978 Signed AIA G701 with Backup

25-2978 Budget Sheet NO Financial Impact ACC

GENERAL COUNSEL

SCHOOL BOARD COMMENTS

The Meeting adjourned at 6:54 P.M.

Mr. Pinder explained item #9. 25-2716: Approve the District's Tentative 2024-2025 5-Year Work Plan. Phase II is on hold while they look at possible re-zoning.

Mr. Johnson spoke about attending celebrations at schools. Mrs. Hawkins spoke about the crossing guard situation at Brooksville Elementary School, and sibling preference. Mrs. Bonczek also spoke about the crossing guards. Ms. Duval mentioned teacher appreciation week. Mr. Pinder also spoke about teacher appreciation week. He also mentioned he attended Seussical the Musical, a chorus concert, and a Veteran's performance. Board members wished everyone a happy mother's day.

ADJOURNMENT

~		
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.