

Hernando School District

Special School Board Meeting

Minutes - Draft

Tuesday, May 17, 2022

10:00 AM

District Office - Board Room

CALL TO ORDER

Present Board Chair Gus Guadagnino

Vice Chair Susan Duval Board Member Kay Hatch Board Member Jimmy Lodato Board Member Linda Prescott

The meeting was called to order at 10:02 A.M. Also present were John Stratton, Superintendent and Nancy Alfonso, School Board Attorney/

REFLECTION

by Board Member, Kay Hatch.

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

1. <u>22-0651</u> Approval to adopt the agenda dated May 17, 2022.

RESULT: ADOPTED

MOVER: Susan Duval

SECONDER: Linda Prescott

AYES: Board Chair Guadagnino, Vice Chair Duval, Board Member Hatch,

Board Member Lodato, and Board Member Prescott

CITIZEN INPUT ON AGENDA ITEMS (GREEN FORMS)

2. 22-0652 Citizen Input on agenda items for this meeting (Green Form)

Attachments: Citizen Input Speaker Green Form 110917 ACC

Mrs. Alfonso, School Board Attorney, read the instructions for this item. The following citizens came forward to speak on agenda item #3. 22-0649: Board discussion on the representation associated with initiating a lawsuit against the Hernando Board of County Commission in regard to the Referendum for the Surtax Ballot at the general election, November 8, 2022 and any related action:

Vince LaBorante, Ken Mayon and April Johnson-Spence.

ACTION ITEMS

All Other School Board Agenda Items

3. 22-0649 Board discussion on the representation associated with initiating a lawsuit against the Hernando Board of County Commission in regard to the Referendum for the Surtax Ballot at the general election, November 8, 2022 and any related action.

Attachments: R22-005 Half Cent Reso 041222 ACC

RESULT: ADOPTED
MOVER: Susan Duval
SECONDER: Kay Hatch

AYES: Board Chair Guadagnino, Vice Chair Duval, Board Member Hatch,

Board Member Lodato, and Board Member Prescott

Ms. Duval made a motion to authorize the Superintendent to work with Mr. Alfonso to seek local counsel for litigation of the school board versus the board of county commissioners. She stated that co-counsel and consultation may be proffered on an as needed basis. Mrs. Hatch seconded the motion. Mr. Lodato made a brief statement. The motion was adopted 5-0.

ITEMS REMOVED FROM CONSENT AGENDA FOR ACTION

GENERAL COUNSEL

SCHOOL BOARD COMMENTS

ADJOURNMENT

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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.