



Hernando School District

School Board Informal Meeting

Minutes - Draft

Tuesday, March 28, 2023

12:30 PM

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

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 Informal Meeting was called to order at 12:30 P.M.

GENERAL DISCUSSION

An informal meeting of the School Board has been scheduled for general discussion among Board Members on Educational Matters

Topics of Discussion:

Moment of silence for the tragedy that happened in Tennessee.

1. Guadagnino - Website
2. Johnson - Building schools and other options
3. Johnson - Legislation on middle and high school start times
4. Rodriguez - Parrot Middle School email
5. Duval - DROP

*Mr. Alfonso announced that the Board will go into a closed session for a Juul Litigation update.
The Board recessed at 1:31 P.M.*

Participants of the closed session was all School Board Members (Gus Guadagnino, Susan Duval, Mark Johnson, Linda Prescott and Shannon Rodriguez); Superintendent, John Stratton; Dennis Alfonso, School Board Attorney; Chris Dyer, Lucas, Macyszyn & Dyer Law Firm; Matt Legg, Baird, Mandalas, Brockstedt, Federico & Cardea Law Firm via Teams; Kelly Pogue, School Board Secretary; and Jacky Altilio, Court Reporter.

The Board reconvened at 1:58 P.M.

The Board continued discussions:

6. Duval - Meeting on work related issues: Gina Michalicka, Assistant Superintendent of Teaching & Learning, came forward to give an update. Mrs. Michalicka will share out a document with the Board once the data is compiled.
7. Guadagnino - Scholarship information
8. Duval - Past years working experience
9. Duval - Copy of a video from the media center at Central High School was requested.
10. Johnson - Vaping in schools

ALL OTHER SCHOOL BOARD AGENDA ITEMS

1. [23-1332](#) At the regular School Board meeting of February 28, 2023, General Counsel requested a closed session with the School Board, General Counsel and Litigation Counsel regarding pending settlement negotiations regarding the Settlement Offer for Government Entity Claims Against JUUL Labs, MDL No. 2913 and JCCP No. 5052 (together "Plaintiffs' Leadership"*) Inc. ("JLI"). Discussion matters shall be confined to settlement negotiations or strategy sessions related to litigation expenditures as authorized by §286.011(8), Fla. Stat.

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

ADJOURNMENT

The meeting adjourned at 2:34 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.
