



Hernando School District

School Board Regular Meeting

Agenda - **Final Revised**

Tuesday, September 5, 2023

6:00 PM

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

CALL TO ORDER

REFLECTION

by Mark Johnson, Board Member

PLEDGE OF ALLEGIANCE by Central High School Students

ADOPTION OF AGENDA

1. [24-1670](#) Approval to adopt the agenda dated September 5, 2023.

ELECTED OFFICIALS

PRESENTATIONS

2. [24-1675](#) Recognition of the Outstanding Contributions of Barrie Smith, Representing NewLine Interactive

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

APPROVAL OF THE MINUTES

3. [24-1671](#) Approval of the Minutes from the Informal, Workshop and Regular School Board Meeting of August 22, 2023.

Attachments: [08-22-23 Informal Minutes DRAFT](#)
[08-22-23 Workshop Minutes DRAFT with links](#)
[08-22-23 Meeting Minutes DRAFT with links](#)

PUBLIC HEARING ITEMS

4. [24-1631](#) Public Hearing and Final Approval of the 2023-2024 Student Progression Plan and School Procedures Handbook that Received Tentative Approval at the July 25, 2023 Workshop

Attachments: [Discussion Items Submitted List 2023 2024](#)

[2023 2024 SPP Strikethrough](#)

[2023 2024 SPP Clean Copy](#)

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

CITIZEN INPUT ON AGENDA ITEMS (GREEN FORMS)

5. [24-1672](#) Citizen Input on agenda items for this meeting (Green Form)

Attachments: [Citizen Input Speaker Green Form 110917 ACC](#)

ADOPTION OF CONSENT AGENDA**Personnel Recommendations**

- *6. [24-1658](#) Approval of the Personnel Recommendations

Attachments: [23-24 BOARD AGENDA SEPTEMBER 5 2023 Rev](#)

[2024 Inst. Supplements & Differentiated Pay for 9-5-2023](#)

[2024 Noninst., PTS & Adm. Supplements for 09-5-2023](#)

All Other Teaching & Learning Agenda Items

7. [24-1656](#) Approve Hernando High School's 2023-2024 Homecoming activities and authorize the purchase of fireworks from Pyro Productions, Inc. for \$6,700.00.

Attachments: [2024 Pyro Productions Inc Fireworks Contract HHS Attorney Approved](#)

[2024 Pyro Productions Inc COI Preview](#)

[2024 Pyro Productions ATF License](#)

[2024 HHS Site Map Pyro Productions Inc](#)

[2024 District Standard Fireworks Contract Pyro Productions Inc Attorney Approved](#)

[2024 Standard Addendum to Agreements HCSB Pyro Productions Inc](#)

[HHS HC Fireworks Budget for 2023 2024 sch yr ACC](#)

8. [24-1662](#) Approve Out-of-State travel for Stacey Holcomb, teacher of students who are visually impaired, to attend the National Federation of the Blind Teachers of Tomorrow program September 21-23, 2023, January 28-31, 2024, and April 4-7, 2024.

Attachments: [National Federation of the Blind Teachers of Tomorrow](#)
[Leave of Absence Forms.Holcomb, Stacey](#)
[Budget Sheet - No Financial Impact](#)

9. [24-1665](#) Approve Out-of-State travel for John Morris to Attend the Equal Opportunity Schools (EOS) Annual Board Retreat in Montgomery, Alabama

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

All Other Business Services Agenda Items

10. [24-1635](#) Approve the Superintendent's Annual Financial Report for the Fiscal Year Ended June 30, 2023 (2022-2023 Fiscal Year).

Attachments: [ESE348 All](#)
[ESE 145 All](#)
[Budget NO Financial Impact ACC](#)

11. [24-1669](#) Approve the Job Description for the Teacher on Special Assignment (TOSA) for Recruitment and Retention

Attachments: [TOSA for Recruitment Retention STRIKE](#)
[TOSA for Recruitment Retention CLEAN](#)
[Budget Sheet Sept 2021 Revised NO Financial Impact ACC](#)

Job Descriptions

- *12. [24-1667](#) Approve the Job Description for the Bookkeeper-Teaching Learning Division

Attachments: [Teaching and Learning Division Bookkeeper Strikethrough](#)
[Teaching and Learning Division Bookkeeper Clean Copy](#)
[2022-2023-Confidential-Index-STRIKE](#)
[2022-2023-Confidential-Index-CLEAN](#)
[Budget Sheet T & L](#)

All Other Support Operations Agenda Items

13. [24-1655](#) Approve out of state travel for Lori Drenth, Director of Food and Nutrition Services to attend the HPS Group Purchasing Organization's annual meeting October 24-27,2023 in Grand Rapids, MI.

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

- *14. [24-1676](#)** Approve the contract and authorize the purchase of property, pending satisfactory Phase 1 Environmental Study and Boundary Survey, located on Wimbledon Ave, Weeki Wachee, Florida from the Shrine Of Fatima & St Cajetan Inc. for \$95,000.00.

Attachments: [24-1676 Contract](#)
[24-1676 Appraisal Report.pdf](#)
[24-1676 Budget Sheet](#)

All Other Purchase Order/Bid Agenda Items

- 15. [24-1638](#)** Approve renewal of RFQ No. 9009-3100-2102, Continuing Architectural Services, to Furr, Wegman & Banks Architects, P.A., Wannemacher Jensen Architects, Inc., Harvard Jolly, Inc., Zyscovich, Inc. and Long & Associates, Architects/Engineers, Inc., for Continuing Architectural Services, and Authorize the Purchase of Services for an Estimated Annual Amount Not to Exceed \$500,000.00.

Attachments: [2021-05-11 RFQ Architect Cont Service FINAL](#)
[24-1638 Request to Renew](#)
[24-1638 Budget Sheet](#)

- 16. [24-1639](#)** Approve renewal of RFQ No. 9009-3100-2103, Roofing Inspection/Consulting Continuing Services, to C. B. Goldsmith & Associates, Inc., REI Engineers, PBA Design Group, Inc., Raymond and A/R/C Associates, Inc., for consulting services for evaluation, design and construction administration of district wide roofing and building envelope projects and authorize the purchase for estimated annual amount of \$500,000.00.

Attachments: [2021-07-01 RFQ Roof Consultant Cont Service FINAL](#)
[24-1639 Request to Renew](#)
[24-1639 Budget Sheet V2](#)

- 17. [24-1642](#)** Award Bid No. ORL 1011.003, School Roof Coating, HVAC Replacement & Ladder Receivers at Powell Middle School, to Protech Roofing Services, LLC, for construction good and services and authorize the purchase for \$379,900.00.

Attachments: [24-1642 Advertisement for Bids](#)
[24-1642 Bid Tabulation](#)
[24-1642 Intent to Award](#)
[24-1642 Agreement](#)
[24-1642 Budget Sheet](#)

18. [24-1645](#) Approve renewing the piggyback of OMNIA Partners, Region 4 RFP #20-04, Contract #200401: HVAC Equipment, Installation, Service & Related Products, awarded to Daiken Applied Americas, Inc. for HVAC goods and services and authorize the purchase for an estimated annual amount of \$300,000.00.

Attachments: [21-910-63 PB RN Daiken Applied \(09-05-2023\)\(3\)](#)
[Daikin Budget Sheet 2023](#)

19. [24-1663](#) Approve the Closeout/Final Acceptance to the Contract with TeamCraft Roofing, for the District Office Roof Replacement, and Authorize Final Payment in the Amount of \$37,295.25.

Attachments: [24-1663 Closeout Documents](#)
[24-1663 Budget Sheet](#)

ITEMS REMOVED FROM CONSENT AGENDA FOR ACTION

ADDENDUM ITEMS

CITIZEN INPUT ON GENERAL TOPICS (PINK FORMS)

20. [24-1673](#) 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](#)

INFORMATIONAL AGENDA ITEMS

GENERAL COUNSEL

SCHOOL BOARD COMMENTS

ADJOURNMENT

The next School Board Meetings are scheduled for September 19, 2023:

1:00 PM - Informal

2:30 PM - Workshop

6:00 PM - Regular Meeting

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.
