



Hernando School District

School Board Regular Meeting

Agenda - Final

Tuesday, May 9, 2023

6:00 PM

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

CALL TO ORDER

REFLECTION

by Gus Guadagnino, Board Chair

PLEDGE OF ALLEGIANCE by Brooksville Elementary School Students

ADOPTION OF AGENDA

1. [23-1400](#) Approval to adopt the agenda dated May 9, 2023.

ELECTED OFFICIALS

STUDENT REPRESENTATIVE TO THE BOARD

2. [23-1401](#) Student Representative, Gina Doherty of Nature Coast Technical High School, to Share an Update of School Related Activities and Events with the Board

PRESENTATIONS

3. [23-1349](#) Recognize the 34th Annual FFEA State Conference Attendees
Attachments: [Budget Sheet Sept 2021 Revised NO Financial Impact ACC](#)
4. [23-1375](#) Recognition of Hernando School Students that have Advanced as Finalists to the 68th State Science & Engineering Fair of Florida
Attachments: [15 State Finalists](#)
[Budget Sheet Sept 2021 Revised NO Financial Impact ACC](#)
5. [23-1390](#) Recognize the 2023 State Leadership and Skills Conference Attendees
Attachments: [Budget Sheet Sept 2021 Revised NO Financial Impact ACC](#)

APPROVAL OF THE MINUTES

6. [23-1402](#) Approval of the Minutes from the Student Expulsion Appeal Hearing of April 17, 2023; Informal, Workshop and Regular School Board Meeting of April 25, 2023.

Attachments: [04-17-23 Student Expulsion Appeal Hearing Minutes DRAFT with links](#)
[04-25-23 Informal Minutes DRAFT](#)
[04-25-23 Workshop Minutes DRAFT with links](#)
[04-25-23 Meeting Minutes DRAFT with links](#)

CITIZEN INPUT ON AGENDA ITEMS (GREEN FORMS)

7. [23-1403](#) Citizen Input on agenda items for this meeting (Green Form)

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

ADOPTION OF CONSENT AGENDA**Personnel Recommendations**

8. [23-1388](#) Approval of the Personnel Recommendations

Attachments: [May 9, 2023](#)
[Noninst., PTS & Adm. Supplements for 5-09-2023](#)
[Inst. Supplements & Differentiated Pay for 5-09-2023](#)

All Other Teaching & Learning Agenda Items

9. [23-1366](#) Approve the Memorandum of Agreement between the Florida Department of Health, Hernando County Health Department, and The School Board of Hernando County for the 2023-2024 School Year.

Attachments: [FL Dept. of Health HCHD and SBHC ACC](#)
[Budget Sheet Sept 2021 Revised NO Financial Impact ACC](#)

10. [23-1377](#) Approve the 2023-2024 Comprehensive Evidence-Based Reading Plan (CERP)

Attachments: [CERP Template 2023 2024 HCSB](#)
[CERP 2023 2024 HCSB](#)
[CERP 6A 053](#)
[Budget Sheet Sept 2021 Revised NO Financial Impact ACC](#)

11. [23-1379](#) Approve the 2023-2025 Dual Enrollment (DE) Articulation Agreement Between University of Florida (UF) and the Hernando County School Board

Attachments: [2023-2025 UF DE Articulation Agreement](#)
[Budget Sheet Sept 2021 Revised NO Financial Impact ACC](#)

12. [23-1391](#) Approve the Affiliation Agreement Between Access Healthcare Physicians, LLC and the Hernando County School District

Attachments: [AHC297 COVID-19 Attestation](#)
[AHCP HR26 Volunteer Agreement \(002\)](#)
[AHCP HR34 Confidentiality Agreement](#)
[AHCP HR32 Computer Use and Internet Policy](#)
[Budget Sheet Sept 2021 Revised NO Financial Impact ACC](#)

All Other Purchase Order/Bid Agenda Items

13. [23-1294](#) Approve the purchase of the Let's Talk! Platform from K12 Insight for \$58,625.00.

Attachments: [K12 Insight Sales Order - Stamped](#)
[K12 Insight-Let's Talk Standard Addendum 2023](#)
[Budget Sheet - K12 Insight](#)

14. [23-1362](#) Award Bid No. 22009.00, Roof Replacement & Designated Repairs for John D. Floyd Elementary School, Buildings 12 & 13, to TeamCraft Roofing, Inc., and approve the contract and the purchase of construction goods and services for \$733,900.00.

Attachments: [23-1362 ITB](#)
[23-1362 TeamCraft Submittal](#)
[23-1362 Bid Tab](#)
[23-1362 Agreement Signed by TeamCraft](#)
[23-1362 Budget Sheet](#)

15. [23-1370](#) Approve the cancellation of the contract with Cornerstone Technologies, Inc. from Bid No. 23-962-01: Recycling & Disposal Services: Electronic Equipment.

Attachments: [23-962-01 Recycling Cancellation \(05-09-23\)](#)
[Budget Sheet Sept 2021 Revised NO Financial Impact ACC](#)

16. [23-1378](#) Approve the Purchase of Advanced Placement exams from the College Board and Authorize the Issuance of Purchase Orders for an Estimated Amount of \$226,035.00

Attachments: [AP Exam Order Form](#)
[Budget Sheet College Board](#)

17. [23-1392](#) Approve the Closeout/Final Acceptance to the Contract with Lego Construction Co., for the Eastside Elementary School Cooler/Freezer Addition & Remodel, and Authorize Final Payment in the Amount of \$24,532.24.

Attachments: [2023-04-18 EES Cooler Certificate of Completion FULLY EXECUTED](#)
[2023-04-20 EES Cooler Notice of Final Acceptance FULLY EXECUTED](#)
[2023-04-20-EES Cooler Deductive Change Order FULLY EXECUTED](#)
[2023-04-11 EES Cooler Freezer Lego Const. Final Pay App](#)
[2023-04-20 EES Cooler Notice of Final Settlement FULLY EXECUTED](#)
[2023-04-08 EES Cooler Freezer Addition Release of Lein \(2\) Budget - Financial Impact](#)

18. [23-1395](#) Approve the Closeout/Final Acceptance to the Contract with Lego Construction Co., for the Westside Elementary School Cooler/Freezer Addition & Remodel, and Authorize Final Payment in the Amount of \$19,877.83.

Attachments: [2023-04-17 WES Cooler Certificate of Completion FULLY EXECUTED](#)
[2023-04-20 WES Cooler Notice of Acceptance Fully EXECUTED](#)
[2023-04-20 WES Cooler Freezer Deductive Change Order FULLY EXECUTED](#)
[2023-04-11 WES Cooler Freezer Kitchen Remodel Lego Final Pay App](#)
[2023-04-18 WES Cooler Notice of Final Settlement FULLY EXECUTED](#)
[2023-04-18 WES Cooler Freezer Lego Construction Release of Lein Budget Sheet - Financial Impact](#)

ITEMS REMOVED FROM CONSENT AGENDA FOR ACTION

ADDENDUM ITEMS

CITIZEN INPUT ON GENERAL TOPICS (PINK FORMS)

19. [23-1404](#) 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 May 30, 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.
