

## **Hernando School District**

# **School Board Regular Meeting**

## **Minutes - Final**

**Tuesday, May 9, 2023** 

6:00 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 meeting was called to order at 6:08 P.M. Also present were Nancy Alfonso, School Board Attorney and John Stratton, Superintendent.

#### 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.

RESULT: ADOPTED

MOVER: Susan Duval

SECONDER: Linda Prescott

**AYES:** Guadagnino, Duval, Johnson, Prescott, Rodriguez

#### **ELECTED OFFICIALS**

No one came forward to speak on this item.

## 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**

Board Chair Guadagnino stated that Mr. Johnson asked to recognize Mrs. Tina Vieira, Teacher/Coordinator of the Future Business Leaders of WWHS as the Kiwanis club will be donating to their program.

3. 23-1349 Recognize the 34th Annual FFEA State Conference Attendees

Attachments: Budget Sheet Sept 2021 Revised NO Financial Impact ACC

Beth Lastra, Supervisor of College and Career Programs came forward to introduce this item.

**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

John Morris, Director of Secondary Programs came forward to introduce this item. Mrs. Carr came forward to present this item.

5. 23-1390 Recognize the 2023 State Leadership and Skills Conference Attendees

Attachments: Budget Sheet Sept 2021 Revised NO Financial Impact ACC

Danyl Williams, College and Career Specialist K-8 came forward to present this item.

#### 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

<u>04-25-23 Workshop Minutes DRAFT with links</u> 04-25-23 Meeting Minutes DRAFT with links

RESULT: ADOPTED

MOVER: Linda Prescott

SECONDER: Susan Duval

**AYES:** Guadagnino, Duval, Johnson, Prescott, Rodriguez

## 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

No one came forward to speak on this item.

## ADOPTION OF CONSENT AGENDA

The following items were pulled from the consent agenda for discussion:

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

12. 23-1391: Approve the Affililation Agreement Between Access Healthcare Physicians, LLC and the Hernando County School District

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

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

#### **Personnel Recommendations**

RESULT: APPROVED THE CONSENT AGENDA

MOVER: Shannon Rodriguez

**SECONDER:** Linda Prescott

**AYES:** Guadagnino, Duval, Johnson, Prescott, Rodriguez

**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

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

## All Other Purchase Order/Bid Agenda Items

**15.** <u>23-1370</u> 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 Fianl 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

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

RESULT: ADOPTED

MOVER: Linda Prescott

**SECONDER:** Mark Johnson

AYES: Guadagnino, Duval, Johnson, Prescott, Rodriguez

This item was removed from the consent agenda for discussion by Board Member Rodriguez. Martha Ann Zopf, Supervisor of Literacy, Intervention, and Elementary Academic Programs and Tiffany Howard, Director of Elementary and ELA Programs came forward to explain this item.

**12.** <u>23-1391</u> Approve the Affililation 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

RESULT: ADOPTED

MOVER: Mark Johnson

SECONDER: Linda Prescott

**AYES:** Guadagnino, Duval, Johnson, Prescott, Rodriguez

This item was removed from the consent agenda for discussion by Board Member Johnson. Beth Lastra, Supervisor of College and Career Programs came forward to explain this item.

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

RESULT: ADOPTED

MOVER: Mark Johnson

SECONDER: Linda Prescott

**AYES:** Guadagnino, Duval, Prescott

**NAYS:** Johnson, Rodriguez

This item was removed from the consent agenda for discussion by Board Member Rodriguez. Karen Jordan, Public Information Officer came forward to explain this item. Mrs. Rodriguez asked to table this item. Mr. Johnson would like to see data on this item before making a decision. He stated he also would like to table this item. Nancy Alfonso, School Board Attorney stated that there is a motion and second.

**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

**RESULT: ADOPTED** 

**MOVER:** Shannon Rodriguez

**SECONDER:** Linda Prescott

**AYES:** Guadagnino, Duval, Johnson, Prescott, Rodriguez

This item was removed from the consent agenda for discussion by Board Member Rodriguez. Brain Ragan, Director of Facilities and Construction came forward to explain this item.

#### ADDENDUM ITEMS

## CITIZEN INPUT ON GENERAL TOPICS (PINK FORMS)

19. <u>23-1404</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 110917 ACC

Nancy Alfonso, School Board Attorney, read the instructions for this item. She also stated that Board policy limits citizens comments to 60 minutes. Mr. Johnson made a motion to allow 3 minutes for each speaker, Mrs. Prescott seconded. Motion carries 5-0.

The following citizens came forward to speak: Lara Silva, Lisa Masserio, Gracie Mulrooney, Kim Mulrooney, Hamilton Hanson, John Ehlenbeck, Jen Cook, Patty Martin, Mike Fulford, Donna Depinet-Dasher, Nanette Billick, Diane Limbrecht, Jenna Barbee, Charles Watts, Bryon Fisher, Fawn Renczkowski, Nicole Keller-Wiseman, Leanna Moes, Michelle Mandarin, Jack Martin, Alexander Hernandez, Jennifer Dulmaine, Brad Benson, Kelly Dodson, John Paul Reeve, Kelly Reeve, Diane Liptak, Sarah Smith, Mary Mazzuco, Patricia Greenwood, Monty Floyd, Tina Vieira and Anthony Arenz.

## INFORMATIONAL AGENDA ITEMS

#### **GENERAL COUNSEL**

## SCHOOL BOARD COMMENTS

Ms. Duval mentioned the follow events: All Pro Dad Event at Eastside Elementary School (EES); Hernando County Sheriff's Office (HCSO) for leading the parent outreach program Empowering Parents; Poetry Cafe at Deltona Elementary Schools (DES); Chamber recognition; Citizens Academy; and Brijbag Lawfirm, who earned the 2023 Commissioners Business Recognition Award.

Mrs. Prescott mentioned the following events: Holocaust Museum; Empowerment event; Central High School (CHS) AICE celebration. She also spoke about teacher appreciation week.

Mr. Johnson called up Tina Vieira to let her know that her students will be receiving a donation from the Kiwanis Club. Mr. Johnson spoke about a bus incident that involved a 2nd grader. He also spoke about a fire alarm being pulled and he was not notified. Mr. Johnson expressed his concerns with the absentees at Fox Chapel Middle School. He stated that our superintendent is a manager and well liked by teachers, the teachers union and administrators. He stated that our districts lacks leadership. Mr. Johnson made a motion for a vote of no confidence in Superintendent, John Stratton. Mrs. Rodriguez seconded the motion. Board Chair Guadagnino asked for discussion. Mrs. Prescott asked for this motion to be tabled. Mr. Guadagnino seconded the motion to table. Mr. Stratton stated to Mr. Johnson that he never indicated his concern about his leadership style. Mr. Stratton stated that Mr. Johnson hired him. He also stated that he knew this was coming because he was overheard telling Mrs. Rodriguez last week at a luncheon. Mr. Stratton stated that he would voluntarily step aside. Mr. Johnson asked if the tabling would be for a date certain, and Mr. Guadagnino stated "no". Mrs. Prescott listed her reasoning for wanting to table this item which included that the investigations are currently happening. Mrs. Rodriguez stated that things have not been fine. She also stated that she is not looking to do Mr. Stratton's job but will when it's for the safety of children. Mr. Guadagnino asked for a vote on the motion to table this item. Johnson and Rodriguez were not in favor of tabling. Motion to table this item carries 3-2.

Mrs. Rodriguez read a statement in regard to teacher, Jenna Barbee.

Mr. Guadagnino shared an email that was addressed to Linda Prescott.

Mrs. Alfonso announced that there will be a change in the schedule for May 30th. The Workshop will start at 12 P.M. and there will not be an Informal. Mr. Johnson interjected that the Informal may or may not happen depending on time.

#### **ADJOURNMENT**

The Meeting adjourned at 0.16 P.M.

Superintendent	 oard Chair	
The Meeting adjourned at 7.101 .M.		

#### 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.