



Hernando School District

School Board Regular Meeting

Minutes - Final

Tuesday, May 14, 2024

6:00 PM

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

CALL TO ORDER

Present: Board Chair Linda Prescott
Vice Chair Susan Duval
Board Member Gus Guadagnino
Board Member Mark Johnson
Board Member Shannon Rodriguez

The meeting was called to order at 6:09 P.M. Also present were Ayanna Hypolite, School Board Attorney and John Stratton, Superintendent.

REFLECTION

by Gus Guadagnino, Board Member

PLEDGE OF ALLEGIANCE by Pine Grove Elementary School

Mr. Tom Kalamant, Principal of Pine Grove Elementary School came forward to highlight happenings at his school.

6. [24-2262](#) Exceptional Student Education student presentation for National Speech-Language-Hearing Month.

Attachments: [Budget Sheet Sept 2021 Revised NO Financial Impact ACC 4.24](#)

ADOPTION OF AGENDA

1. [24-2276](#) Approval to adopt the agenda dated 5/14/2024.

RESULT: ADOPTED

MOVER: Gus Guadagnino

SECONDER: Susan Duval

AYES: Prescott, Duval, Guadagnino, Johnson, Rodriguez

Board Chair Prescott stated that she finds good cause to allow for the deletion of item #15. 24-2228: Enter a Final Order Expelling the Student in Case No. E2024-04-06 from the school bus for one (1) Year

STUDENT REPRESENTATIVE TO THE BOARD

2. [24-2280](#) Student Representative, Rylee Rhineberger of Weeki Wachee High School, to Share an Update of School Related Activities and Events with the Board
Ashley Buckey came forward to present this item.

PRESENTATIONS

3. [24-2078](#) Recognize the 2023-2024 Student Delegates and the Student Representative to the School Board

Attachments: [Budget Sheet - NO Financial Impact](#)

4. [24-2148](#) Recognition of the Numeracy Week Poster Contest Finalists

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

5. [24-2255](#) Recognition of the Hernando High School Students that have Received New Worlds Scholar Designation

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

7. [24-2263](#) Update on the Half Cent Sales Tax Accountability Committee

Attachments: [Budget Sheet Sept 2021 Revised NO Financial Impact ACC](#)
[Minutes Package 042324 \(1\)](#)

Half Cent Sales Tax Committee Member, Lori Sowers and Gregg Laskoski came forward to present this item.

ELECTED OFFICIALS

APPROVAL OF THE MINUTES

8. [24-2277](#) Approval of the Minutes from the Workshop and Regular School Board Meeting of 4/23/2024.

Attachments: [04-23-24 Workshop Minutes DRAFT with links](#)
[04-23-24 Regular Minutes DRAFT with links](#)

RESULT: ADOPTED

MOVER: Mark Johnson

SECONDER: Susan Duval

AYES: Prescott, Duval, Guadagnino, Johnson, Rodriguez

PUBLIC HEARING ITEMS

9. [24-2026](#) Public Hearing and Final Approval of Neola Policy Special Update September 2023 and Volume 24 No. 2 November 2023 Update. This item received tentative approval at the April 9, 2024, Workshop.

Attachments: [Special Update September 2023 and Volume 24 No. 2 November 2023 Revised Budget Sheet Sept 2021 Revised NO Financial Impact ACC](#)

RESULT: ADOPTED

MOVER: Gus Guadagnino

SECONDER: Susan Duval

AYES: Prescott, Duval, Guadagnino, Johnson, Rodriguez

Aja Moore was called to speak on this item. Mr. Johnson stated that he wanted to have a clean copy of the strike-through versions on policy updates. Mr. Stratton explained that staff works within a separate program and a clean version is not provided by them. Staff would have to type a clean version. Ms. Duval stated that she likes the strike-through. Mr. Johnson would like both. Mr. Stratton suggested speaking with a representative from Neola during the conference coming up. Mrs. Rodriguez stated that it would be wasteful spending and that it is important to have the strike-through.

EXPULSION RECOMMENDATIONS

RESULT: APPROVED THE CONSENT AGENDA

MOVER: Gus Guadagnino

SECONDER: Susan Duval

AYES: Prescott, Duval, Guadagnino, Johnson, Rodriguez

10. [24-2211](#) Enter a Final Order Expelling the Student in Case No. E2024-04-01 from the school bus through the 2024-2025 School Year

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

11. [24-2212](#) Enter a Final Order Expelling the Student in Case No. E2024-04-02 from the school bus for the remainder of the 2023-2024 School Year

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

12. [24-2213](#) Enter a Final Order Expelling the Student in Case No. E2024-04-03 from the school bus for one (1) Year

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

13. [24-2215](#) Enter a Final Order Expelling the Student in Case No. E2024-04-04 for One (1) Year.

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

14. [24-2216](#) Enter a Final Order Expelling the Student in Case No. E2024-04-05 for One (1) Year.

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

CITIZEN INPUT ON AGENDA ITEMS (GREEN FORMS)**16. [24-2278](#)** Citizen Input on agenda items (Green Form)

Attachments: [Citizen Input Speaker Green Form 031424 ACC](#)

The following citizens came forward to speak: Kimberly Bugner, Aja Moore, and Diane Liptak.

ADOPTION OF CONSENT AGENDA (# 17-44)

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

21. 24-2231: Approve the name of the new air rifle building at Central High School, "The Valentina Tomashosky NJROTC Field House."

32. 24-2229: Approve the piggyback of The Interlocal Purchasing System (TIPS-USA), Region 8 Education Service Center, Contract #210301, Academic Curriculum and Instructional Educational Goods, Material and Services, awarded to Realityworks, Inc. for the purchase of CTE curriculum and instructional materials and authorize purchases for an estimated annual spending of \$55,000

35. 24-2234: Approve the Closeout/Final Acceptance to the contract with Gibbs & Register, Inc., for the Winding Waters K8-New Parent Drop off Project and Authorize Final Payment in the Amount of \$115,981.07

36. 24-2238: Award Bid No. 24-315-28, Epoxy Resin Composition Flooring: Installation, Repairs and Related Services, to Scaife Enterprises, Inc., and authorize the purchase of services for an estimated annual spending of \$100,000.00

39. 24-2256: Approve the Purchase of Instructional Materials for High School Intensive Reading Grades 9-10 from Lexia Learning Systems and Authorize the Issuance of Purchase Orders Not to Exceed the Amount of \$88,200.00

RESULT: APPROVED THE CONSENT AGENDA

MOVER: Mark Johnson

SECONDER: Shannon Rodriguez

AYES: Prescott, Duval, Guadagnino, Johnson, Rodriguez

Personnel Recommendations**17. [24-2261](#)** Approval of the Personnel Recommendations

Attachments: [23-24 BOARD AGENDA MAY 14 2024](#)
[2024 Inst. Supplements & Differentiated Pay for 5-14-24](#)
[2024 Noninst., PTS & Adm. Supplements for 5-14-24](#)

All Other Teaching & Learning Agenda Items

18. [24-2159](#) Approve the Memorandum of Agreement between the Florida Department of Health, Hernando County Health Department, and the School Board of Hernando County for the 2024-2025 School Year.

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

19. [24-2164](#) Approve the 2024-2025 Home Education Dual Enrollment Articulation Agreement and 2024-2025 Dual Enrollment Articulation Agreement

Attachments: [2024-2025 DEAA Simpson Tech HCSD - AAH Approved and Stamped](#)
[Final - 2024 25 Home Education DEAA \(1\) 1 \(003\) - AAH stamped-4.19.24](#)
[Budget Sheet Sept 2021 Revised NO Financial Impact ACC](#)

20. [24-2225](#) Approve out of state field trip for Commander Christian Cruz and NJROTC Cadets to Rutledge, Georgia, for Georgia Orienteering Advanced Training June 2 - 8, 2024.

Attachments: [Budget Sheet - CHS 060224](#)

22. [24-2260](#) Approve Field Trip for Teresa Morris and a Weeki Wachee High School Student to Attend the 2024 FBLA National Leadership Conference in Orlando, Florida from June 28 - July 2, 2024

Attachments: [2024 FBLA Agenda](#)
[Budget Sheet FBLA](#)

23. [24-2264](#) Approve Field Trip for Hernando High School and D.S. Parrot Middle School Students to Orlando, Florida to Attend the 2024 Florida FFA State Convention on June 9 - 14, 2024

Attachments: [Florida FFA State Convention Agenda](#)
[LOA Forms](#)
[Budge Sheet FL FFA Convention](#)

All Other Support Operations Agenda Items

24. [24-2222](#) Approve out of state travel, for Dillon Pasqualichio and Jeremy Bergen to Tulsa, Oklahoma to attend IC Bus University on July 8th, 2024, to July 12th 2024.

Attachments: [2024 IC Bus University Agenda.docx](#)
[Temporary Duty Dillon Pasqualichio](#)
[Temporary Duty Jeremy Bergen](#)
[3340 IC Bus University Out of State Travel Budget Sheet REV](#)

25. [24-2254](#) Approve the proposed 2024-2025 School Bell Times

Attachments: [2024-25 Proposed Bell Times with Expanded Drop Off Times Options -Board 3.18.24](#)
[2024-2025 Bell Times NO Financial Impact ACC](#)

All Other Purchase Order/Bid Agenda Items

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26. [24-2172](#) Approve the Contract and Authorize the Purchase of Architectural Services to Reuse Existing Plans from Zyscovich Architects for \$946,944.00.
- Attachments:** [24-2172 AIA B101 WWK8 Addition 04292024 SIGNED.pdf](#)
[24-2172 Budget Sheet for WWK8 Architectural Services.pdf](#)
27. [24-2203](#) Approve the purchase of CNC Equipment from DC Jaeger Corporation for an estimated amount of \$250,000.
- Attachments:** [Simpson TC CNC Pathway 2024 1 of 3 \(1\)](#)
[Hernando Levil LTC 2024 2 of 3 \(1\)](#)
[Hernando Levil LMV400 2024 3 of 3](#)
[STC AMATROL 04-16-2024](#)
[Levil Sole Source Simpson TC 2024 \(1\)](#)
[Amatrol Sole Source Simpson TC 2024](#)
[Budget Sheet Sept 2021 Revised WITH Financial Impact \(3\)](#)
28. [24-2219](#) Approve the Closeout/Final Acceptance to the contract with Ryman Roofing, Inc. for Roof Replacement & Designated Repairs for Spring Hill Elementary School, and Authorize Final Payment in the Amount of \$51,098.31.
- Attachments:** [24-2219 Certificate of Completion.pdf](#)
[24-2219 Release of Liens.pdf](#)
[24-2219 Final Reconciling Change Order.pdf](#)
[24-2219 Notice of Final Acceptance.pdf](#)
[24-2219 Notice of Final Settlement.pdf](#)
[24-2219 Final Application for Payment.pdf](#)
[24-2219 Budget Sheet.pdf](#)
29. [24-2220](#) Approve the Closeout/Final Acceptance to the contract with Ryman Roofing, Inc. for Eastside Elementary School Bldg. 3 Roof/HVAC Replacement and Authorize Final Payment in the Amount of \$17,800.00.
- Attachments:** [24-2220 Certificate of Completion.pdf](#)
[24-2220 Release of Liens.pdf](#)
[24-2220 Final Reconciling Change Order.pdf](#)
[24-2220 Notice of Final Acceptance.pdf](#)
[24-2220 Notice of Final Settlement.pdf](#)
[24-2220 Consent of Surety to Final Payment.pdf](#)
[24-2220 Final Application for Payment.pdf](#)
[24-2220 Budget sheet EES Close out.pdf](#)
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30. [24-2223](#) Award RFQ No. 2024SHS001-R, Construction Manager Services for HVAC Replacement for Springstead High School, to JE Dunn Construction Company, for construction goods & services and authorize the purchase for \$11,000,000.00 using Half Cent Funds.

Attachments: [24-2223 FINAL CM RFQ.pdf](#)
[24-2223 ADDENDUM 1.pdf](#)
[24-2223 Score Sheets Step 2.pdf](#)
[24-2223 FINAL CM CONTRACT Signed.pdf](#)
[24-2223 Budget Sheet Agenda SHS Pre-Construction services for HVAC.pdf](#)

31. [24-2224](#) Approve renewal of Bid No. 909-310-2001, Continuing Real Estate Appraisal Services, to Tolle Appraisal Service, Inc., Lee Pallardy, Inc., and Integra Realty Resources, to provide Appraisals in Hernando County, Florida for the Acquisition of Future Schools and Support Facilities, and also for the Sale of Existing School Board Real Property and Approve the Contract and the Purchase of the Goods And/or Services for an Estimated Annual Amount not to exceed \$35,000.00.

Attachments: [24-2224 Adopted Agenda-Real Estate Appraisal.pdf](#)
[24-2224 Original Purchasing Bid Tab Sheet.pdf](#)
[24-2224 Signed Renewal Letters.pdf](#)
[24-2224 Budget Sheet Real Estate Appraisal.pdf](#)

33. [24-2230](#) Approve the increase in annual spending by an additional \$10,000.00 to Sunbelt Staffing, LLC, for the remainder of the 2023-2024 school year to provide speech and language therapy services.

Attachments: [Sunbelt Contract 2023-24](#)
[Sunbelt Standard Addendum](#)
[Federal Terms and Conditions for SS Contracts \(Stamped\)](#)
[Sunbelt Budget Sheet ACC](#)

34. [24-2232](#) Award Bid No. 24-725-27, Motorola Mobile/Portable Radios: Installation and Repair Services, to Bear Communications, Inc. (dba Bearcom), and Tri-Co Communications, Inc., for Motorola Mobile/Portable Radios Installation and Repair Services and authorize spending for an estimated annual amount of \$50,000.00.

Attachments: [24-2232 Motorola Bid Tab Sheet.pdf](#)
[24-2232 Budget Sheet Motorola Agenda.pdf](#)

37. [24-2252](#) Approve to Closeout/Final Acceptance to the contract with Walbridge Aldinger for the Winding Waters K8 Kitchen Renovation and Authorize Final Payment in the Amount of \$49,154.54.

Attachments: [24-2252 Certificate of Final Completion.pdf](#)
[24-2252 Final Release of Leins.pdf](#)
[24-2252 Final Reconciling Change Order#1.pdf](#)
[24-2252 Notice of Final Acceptance.pdf](#)
[24-2252 Notice of Final Settlement.pdf](#)
[24-2252 Certificate of Final Inspection.pdf](#)
[24-2252 Final Application for Payment.pdf](#)
[24-2252 Budget sheet WWK8 Kitchen close out.pdf](#)

38. [24-2253](#) Approve the Closeout/Final Acceptance to the contract with Air Mechanical & Service Corp. for JD Floyd Elementary School Soffit Replacement (Phase I) and Authorize Final Payment in the Amount of \$67,028.42.

Attachments: [24-2253 Certificate of Final Completion.pdf](#)
[24-2253 Release of Liens.pdf](#)
[24-2253 Final Reconciling Change Order.pdf](#)
[24-2253 Certificate of Final Inspection.pdf](#)
[24-2253 Notice of Final Acceptance.pdf](#)
[24-2253 Notice of Final Settlement.pdf](#)
[24-2253 Final Application for Payment.pdf](#)
[24-2253 Budget sheet JD Floyd Phase I soffit close ut.pdf](#)

40. [24-2257](#) Approve the Purchase of AICE Cambridge International Exams for the 2023-2024 School Year from Cambridge International and Issuance of Purchase Orders in an Estimated Amount of \$16,602.50

Attachments: [Cambridge 101822288](#)
[Budget Sheet AICE](#)

41. [24-2258](#) Approve the amendment to the agreement with Air Mechanical and Service Corp. for construction goods and services for the Soffit Replacement for JD Floyd Elementary School (Phase II) and authorize the purchase of construction goods & services for \$500,000.00 using Half-Cent Funds.

Attachments: [24-2258 JDFES Soffit 2 A133-ExhibitA-2019 - Final SIGNED.pdf](#)
[24-2258 Budget Sheet JD Floyd Phase II Soffit Replacement.pdf](#)

42. [24-2265](#) Approve the 2024-2025 Dual Enrollment (DE) Articulation Agreement Between the University of South Florida (USF) and the Hernando County School District and Issuance of Purchase Orders in an Estimated Annual Amount of \$5,000.00

Attachments: [2024 2025 USF DEAA](#)
[Budget Sheet USF DEAA](#)

43. [24-2268](#) Approve the piggyback of the State of Florida, Alternate Contract Source (ACS) #56120000-24-NY-ACS: Furniture-All Types, awarded to multiple vendors, and authorize purchases for an estimated annual spending of \$200,000.00

Attachments: [24-420-42 PB Furniture All Types \(05-14-2024\)](#)
[Budget Sheet - Fac](#)
[Budget Sheet](#)

All Other School Board Agenda Items

44. [24-2162](#) Approval Requested for out of county travel for School Board Member(s) to attend the FSBA Annual Summer Conference, June 5, 2024 through June 7, 2024 in Tampa, FL that may exceed \$500 per Board Member.

Attachments: [FSBA Summer Conference Agenda](#)
[FSBA Annual Summer 2024 - Cost Breakdown](#)
[Budget Sheet FSBA Summer Conference KP Final](#)

ITEMS REMOVED FROM CONSENT AGENDA FOR ACTION

15. [24-2228](#) Enter a Final Order Expelling the Student in Case No. E2024-04-06 from the school bus for one (1) Year

Attachments: [Budget Sheet Sept 2021 Revised NO Financial Impact ACC](#)
This item was deleted from the agenda during the adoption of the agenda.

21. [24-2231](#) Approve the name of the new air rifle building at Central High School, "The Valentina Tomashosky NJROTC Field House."

Attachments: [Budget Sheet - CHS 051424](#)

RESULT: ADOPTED

MOVER: Gus Guadagnino

SECONDER: Shannon Rodriguez

AYES: Prescott, Duval, Guadagnino, Johnson, Rodriguez

32. [24-2229](#) Approve the piggyback of The Interlocal Purchasing System (TIPS-USA), Region 8 Education Service Center, Contract #210301, Academic Curriculum and Instructional Educational Goods, Material and Services, awarded to Realityworks, Inc. for the purchase of CTE curriculum and instructional materials and authorize purchases for an estimated annual spending of \$55,000.

Attachments: [Academic Curriculum - Realityworks \(05-14-24\)](#)
[Budget Sheet](#)

RESULT: ADOPTED

MOVER: Susan Duval

SECONDER: Gus Guadagnino

AYES: Prescott, Duval, Guadagnino, Rodriguez

NAYS: Johnson

35. [24-2234](#) Approve the Closeout/Final Acceptance to the contract with Gibbs & Register, Inc., for the Winding Waters K8-New Parent Drop off Project and Authorize Final Payment in the Amount of \$115,981.07.

Attachments: [24-2234 HCSD Certificate of Completion \(1\).pdf](#)
[24-2234 CHANGE ORDER 2 APPROVED.pdf](#)
[24-2234 Final Pay Application \(1\).pdf](#)
[24-2234 Notice of Final Acceptance.pdf](#)
[24-2234 Notice of Final Settlement.pdf](#)
[24-2234 BUDGET SHEET WWK8 PARENT LOOP CLOSE OUT \(2\).pdf](#)

RESULT: ADOPTED

MOVER: Susan Duval

SECONDER: Mark Johnson

AYES: Prescott, Duval, Guadagnino, Johnson, Rodriguez

36. [24-2238](#) Award Bid No. 24-315-28, Epoxy Resin Composition Flooring: Installation, Repairs and Related Services, to Scaife Enterprises, Inc., and authorize the purchase of services for an estimated annual spending of \$100,000.00.

Attachments: [24-315-28 Epoxy Flooring \(05-14-24\)](#)
[Epoxy flooring budget sheet](#)

RESULT: ADOPTED

MOVER: Susan Duval

SECONDER: Mark Johnson

AYES: Prescott, Duval, Guadagnino, Johnson, Rodriguez

39. [24-2256](#) Approve the Purchase of Instructional Materials for High School Intensive Reading Grades 9-10 from Lexia Learning Systems and Authorize the Issuance of Purchase Orders Not to Exceed the Amount of \$88,200.00

Attachments: [Lexia Quote Q6195762](#)
[Standard Addendum to Agreements Lexia](#)
[Lexia DSPA](#)
[Budget Sheet Lexia](#)

RESULT: ADOPTED

MOVER: Susan Duval

SECONDER: Gus Guadagnino

AYES: Prescott, Duval, Guadagnino, Johnson, Rodriguez

ACTION ITEMS

45. [24-2284](#) Reconsideration of Interim Superintendent selection for the purpose of public notice.

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

RESULT: ADOPTED

MOVER: Mark Johnson

SECONDER: Shannon Rodriguez

AYES: Prescott, Duval, Johnson, Rodriguez

NAYS: Guadagnino

Mrs. Hypolite explained this item. Mrs. Rodriguez expressed her concern was the lack of process for this selection. Mr. Johnson would like to let the public speak in regard to the candidates who were nominated last time [Gaustad and Pinder. Mrs. Prescott announced that she and the attorney had a previous discussion to reconsider this item at tonight's meeting for the purpose of citizen's input. She asked the Board what process they would like to use for the selection. Mr. Johnson stated he would like to come up with 3 names and have these candidates come to the workshop to hear from them. Mrs. Rodriguez does not want to waste anyone's time but this should be done proper and lawful. Mr. Stratton stated that this item has been publicly noticed and citizens have had the change to comment, with only hearing two people speak tonight.

Motion to reconsider passes 4-1.

46. [24-2285](#) Interim Superintendent Selection

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

RESULT: ADOPTED AS AMENDED

MOVER: Mark Johnson

SECONDER: Shannon Rodriguez

AYES: Prescott, Duval, Guadagnino, Johnson, Rodriguez

Motion to select the Interim Superintendent for one year by Mr. Johnson. Motion seconded by Mrs. Rodriguez.

Mr. Johnson amended the motion for a one year Interim Superintendent to be voted on at the next meeting with Mr. Gaustad and Mr. Pinder as candidates for no longer than 30 minutes each at the next workshop. Mrs. Hypolite suggested changing the time of the next workshop to 12 PM. All agreed. Amended motion seconded by Mr. Guadagnino. Amended motion passes 5-0.

ADDENDUM ITEMS

CITIZEN INPUT ON GENERAL TOPICS (PINK FORMS)

47. [24-2279](#) 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 031424 ACC](#)

The Board recessed at 8:51 P.M. and reconvened at 8:57 P.M.

The following citizens came forward to speak: Ed LaRose, John Weaver, Mildred Murman, Jennifer Sullivan, Diane Liptak, Kim Winker, Cade Mulrooney, Gracie Mulrooney, Kimberly Mulrooney, Kathleen Robinson Harrison, Aja Moore, Jack Martin, and Pam Everett.


INFORMATIONAL AGENDA ITEMS**GENERAL COUNSEL****SCHOOL BOARD COMMENTS****ADJOURNMENT**

The meeting adjourned at 9:49 P.M.



Superintendent

5/28/24



Board Chair
Vice

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.
