



Hernando School District

School Board Regular Meeting

Minutes - Draft

Tuesday, January 24, 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 6:00 P.M. Also present were Nancy Alfonso, School Board Attorney and John Stratton, Superintendent.

PLEDGE OF ALLEGIANCE by Suncoast Elementary School Students

REFLECTION

by Linda Prescott, Board Member

by Board Chair, Gus Guadagnino.

ADOPTION OF AGENDA

1. [23-1187](#) Approval to adopt the agenda dated January 24, 2023.

RESULT: ADOPTED

MOVER: Susan Duval

SECONDER: Shannon Rodriguez

AYES: Guadagnino, Duval, Johnson, Prescott, Rodriguez

Board Chair Guadagnino stated that he has reviewed the revisions to the agenda dated January 24, 2023, and find that there is good cause to permit the deletion of Item #17. 23-1154: Award Bid No. 23-910-14, HVAC Equipment & Parts: Installation, Repairs, Services and Related Products to multiple vendors for the purchase, installation and repairs of HVAC systems and preventative services and authorize purchases for an estimated annual amount of \$500,000.00 from the agenda.

ELECTED OFFICIALS

No one came forward to speak.

STUDENT REPRESENTATIVE TO THE BOARD

2. [23-1188](#) 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. [23-1116](#) Recognition of the January HCSD Veteran

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

Karen Jordan, Public Information Officer came forward to introduce this item. Lori Drenth, Director of Food and Nutrition came forward to recognize the Veteran of the month, Tracey Whiten.

4. [23-1183](#) Recognition of the Hernando County School District's All State Musicians

Gina Michalicka, Assistant Superintendent of Teaching and Learning and Dave Pletincks, Choral Director at Powell Middle School came forward to recognize the Hernando County School District's All State Musicians.

APPROVAL OF THE MINUTES

5. [23-1186](#) Approval of the Minutes from the Informal, Workshop and Regular School Board Meeting of January 10, 2023.

Attachments: [01-10-23 Informal Minutes DRAFT](#)
[01-10-23 Workshop Minutes DRAFT](#)
[01-10-23 Meeting Minutes DRAFT](#)

RESULT: **ADOPTED**

MOVER: Linda Prescott

SECONDER: Susan Duval

AYES: Guadagnino, Duval, Johnson, Prescott, Rodriguez

EXPULSION RECOMMENDATIONS

6. [23-1134](#) Enter a Final Order Expelling the Student in Case No. E2023-12-01 for one (1) academic year.

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

RESULT: **ADOPTED**

MOVER: Susan Duval

SECONDER: Linda Prescott

AYES: Guadagnino, Duval, Johnson, Prescott, Rodriguez

7. [23-1135](#) Enter a Final Order Expelling the Student in Case No. E2023-12-02 for one (1) academic year.

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

RESULT: ADOPTED

MOVER: Susan Duval

SECONDER: Shannon Rodriguez

AYES: Guadagnino, Duval, Johnson, Prescott, Rodriguez

CITIZEN INPUT ON AGENDA ITEMS (GREEN FORMS)

8. [23-1189](#) 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 removed from the consent agenda for discussion:

10. 23-1152: Review and approve the agreement with Associated Builders and Contractors, Inc. for the Apprenticeship Training Program.

11. 23-1159: Approve out of state field trip for Master Gunnery Sergeant Michael Arnett and NJROTC Cadets to Sandy, Utah, to attend the Air Rifle National Championship Competition on January 31 - February 5, 2023.

13. 23-1149: Approve the District's Tentative 2022-2023 5-Year Work Plan.

15. 23-1146: Approve piggybacking Pasco County Schools bid no. 22-050 Electro-Mech Brand Scoreboards, awarded to Larson Enterprises, Inc., and authorize purchases for an estimated annual amount of \$300,000.00.

16. 23-1151: Award Bid No. 0392-203-2202, Winding Waters K8 - New Parent Drop Off, to Gibbs & Register, Inc., for construction goods and services and approve the contract and the purchase for \$2,007,600.00 using Impact Fees.

18. 23-1155: Approve renewing bid no. 21-556-38 RN, Charter Bus Services - as Needed, to Various Vendors for Charter Bus Service and Authorize the Purchase of Services for Estimated Annual Amount of \$150,000.00.

19. 23-1157: Approve the purchase of upgrades to the existing CareHawk CH1000 at Chocachatti Elementary School, to the Telecenter U Critical School Communication System from sole source vendor Rauland Borg and authorize the purchase for \$153,000.00.

20. 23-1158: Approve the Amendment to the contract bid no. 21-910-53, Painting Services, awarded to Almost New Painting, LLC and Dave and John's Painting Inc. to increase the total estimated annually

spending to \$400,000.00.

21. 23-1167: Approve Renewing Bid No. 21-200-33 RN: Promotional Products: Screen Printing, Embroidery Services and Custom Orders RE-BID to Multiple Vendors and Authorize Purchases on an as Needed Basis for an Estimated Annual Amount of \$200,000.00

RESULT: APPROVED THE CONSENT AGENDA

MOVER: Linda Prescott

SECONDER: Shannon Rodriguez

AYES: Guadagnino, Duval, Johnson, Prescott, Rodriguez

Personnel Recommendations

9. [23-1156](#) Approval of the Personnel Recommendations

Attachments: [January 24, 2023](#)
[2023 Noninst., PTS & Adm. Supplements for 1-24-2023](#)
[2023 Inst. Supplements & Differentiated Pay for 1-24-2023](#)

All Other Teaching & Learning Agenda Items

12. [23-1164](#) Approve out of state travel for Joseph Amato, Director of Technology and Information Services, to Nashville, Tennessee to attend the 2023 RTM East EDU/CIO Congress on February 26 through 28, 2023.

Attachments: [RTM 2023 Registration](#)
[2023 East Education & CIO Program Highlights](#)
[Temporary Duty Approval](#)
[RTM Travel- February, 2023 Budget Sheet](#)

All Other Support Operations Agenda Items

All Other Purchase Order/Bid Agenda Items

14. [23-1136](#) Award Bid No. 23-405-18, Petroleum Lubricants & Anti-Freeze, to Palmdale Oil Company, Inc. and Authorize the Purchase of the Goods as Needed for an Estimated Annual Amount of \$24,928.92.

Attachments: [23-405-18 Petroleum Lubricants \(01-24-23\)](#)
[5400 & 5510 Budget Sheet ACC](#)
[Maintenance Budget Sheet Parts and Supplies ACC](#)

ITEMS REMOVED FROM CONSENT AGENDA FOR ACTION

17. 23-1154 Award Bid No. 23-910-14, HVAC Equipment & Parts: Installation, Repairs, Services and Related Products to multiple vendors for the purchase, installation and repairs of HVAC systems and preventative services and authorize purchases for an estimated annual amount of \$500,000.00.

Attachments: 23-910-14 HVAC Equipment & Parts (02-14-23)
Budget Sheet Sept 2021 Revised WITH Financial Impact 2
This item was deleted from the agenda.

10. [23-1152](#) Review and approve the agreement with Associated Builders and Contractors, Inc. for the Apprenticeship Training Program.

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

RESULT: ADOPTED

MOVER: Susan Duval

SECONDER: Shannon Rodriguez

AYES: Guadagnino, Duval, Johnson, Prescott, Rodriguez

This item was pulled by Board Chair Guadagnino for discussion. Sophia Watson, Director of Adult and Technical Ed came forward to explain this item.

11. [23-1159](#) Approve out of state field trip for Master Gunnery Sergeant Michael Arnett and NJROTC Cadets to Sandy, Utah, to attend the Air Rifle National Championship Competition on January 31 - February 5, 2023.

Attachments: [CHS NJROTC Jan 2023 Trip Summary](#)
[Budget Sheet Sept 2021 Revised WITH Financial Impact](#)

RESULT: ADOPTED

MOVER: Mark Johnson

SECONDER: Linda Prescott

AYES: Guadagnino, Duval, Johnson, Prescott, Rodriguez

This item was pulled by Board Member Rodriguez for discussion. Brandon DeRespiris, Assistant Principal came forward to explain this item.

13. [23-1149](#) Approve the District's Tentative 2022-2023 5-Year Work Plan.

Attachments: [23-1149 5-Yr Work Plan Report \(DRAFT\).pdf](#)
[23-1149 Budget Sheet](#)

RESULT: ADOPTED

MOVER: Susan Duval

SECONDER: Linda Prescott

AYES: Guadagnino, Duval, Johnson, Prescott, Rodriguez

This item was pulled by Board Member Rodriguez for discussion. Jim Lipsey, Manager of Planning, Design & Construction, and Brian Ragan, Director of Facilities & Construction came forward to explain this item.

15. [23-1146](#) Approve piggybacking Pasco County Schools bid no. 22-050 Electro-Mech Brand Scoreboards, awarded to Larson Enterprises, Inc., and authorize purchases for an estimated annual amount of \$300,000.00.

Attachments: [23-287-25 PB Electro-Mech Scoreboards \(01-24-23\) 8](#)
[Budget Sheet Sept 2021 Revised WITH Financial Impact Scoreboards](#)

RESULT: ADOPTED

MOVER: Susan Duval

SECONDER: Mark Johnson

AYES: Guadagnino, Duval, Johnson, Prescott, Rodriguez

This item was pulled by Board Member Rodriguez for discussion. Brian Still, Director of Maintenance came forward to explain this item.

16. [23-1151](#) Award Bid No. 0392-203-2202, Winding Waters K8 - New Parent Drop Off, to Gibbs & Register, Inc., for construction goods and services and approve the contract and the purchase for \$2,007,600.00 using Impact Fees.

Attachments: [23-1151 Bid Advertisement](#)
[23-1151 Submittal by Gibbs](#)
[23-1151 Bid Tabulation](#)
[23-1151 Design Professional Recommendation](#)
[23-1151 Contract Gibbs & Register](#)
[23-1151 Budget Sheet](#)

RESULT: ADOPTED

MOVER: Susan Duval

SECONDER: Linda Prescott

AYES: Guadagnino, Duval, Johnson, Prescott, Rodriguez

This item was pulled by Board Member Rodriguez for discussion. Brian Ragan, Director of Facilities & Construction came forward to explain this item.

18. [23-1155](#) Approve renewing bid no. 21-556-38 RN, Charter Bus Services - as Needed, to Various Vendors for Charter Bus Service and Authorize the Purchase of Services for Estimated Annual Amount of \$150,000.00.

Attachments: [21-556-38 RN Charter Buses \(01-24-2023\)](#)
[Charter Buses Budget Sheet 1-2023 3](#)

RESULT: ADOPTED

MOVER: Susan Duval

SECONDER: Linda Prescott

AYES: Guadagnino, Duval, Prescott

NAYS: Johnson, Rodriguez

This item was pulled by Board Members Rodriguez and Johnson for discussion. Ralph Leath, Director of Transportation came forward to explain this item.

19. [23-1157](#) Approve the purchase of upgrades to the existing CareHawk CH1000 at Chocachatti Elementary School, to the Telecenter U Critical School Communication System from sole source vendor Rauland Borg and authorize the purchase for \$153,000.00.

Attachments: [23-1157 Chocachatti Elem-New Intercon with Fiber](#)
[23-1157 Rauland Borg Florida Sole Source ACC](#)
[23-1157 Budget Sheet](#)

RESULT: ADOPTED

MOVER: Susan Duval

SECONDER: Linda Prescott

AYES: Guadagnino, Duval, Johnson, Prescott

NAYS: Rodriguez

This item was pulled by Board Member Johnson for discussion. Brian Ragan, Director of Facilities & Construction came forward to explain this item.

20. [23-1158](#) Approve the Amendment to the contract bid no. 21-910-53, Painting Services, awarded to Almost New Painting, LLC and Dave and John's Painting Inc. to increase the total estimated annually spending to \$400,000.00.

Attachments: [21-910-53 AMEND Paiting Services \(01-24-2023\) 5](#)
[Budget Sheet Sept 2021 Revised WITH Financial Impact 2](#)

RESULT: ADOPTED

MOVER: Susan Duval

SECONDER: Linda Prescott

AYES: Guadagnino, Duval, Johnson, Prescott, Rodriguez

This item was pulled by Board Member Rodriguez for discussion. Brian Still, Director of Maintenance came forward to explain this item.

21. [23-1167](#) Approve Renewing Bid No. 21-200-33 RN: Promotional Products: Screen Printing, Embroidery Services and Custom Orders RE-BID to Multiple Vendors and Authorize Purchases on an as Needed Basis for an Estimated Annual Amount of \$200,000.00

Attachments: [21-200-33 RN Promotional Products \(01-24-23\)](#)
[Budget Sheet](#)

RESULT: ADOPTED

MOVER: Linda Prescott

SECONDER: Mark Johnson

AYES: Guadagnino, Duval, Johnson, Prescott, Rodriguez

This item was pulled by Board Member Rodriguez for discussion. John Morris, Director of Secondary Curriculum came forward to explain this item.

The Board recessed at 7:20 P.M. and reconvened at 7:26 P.M.

ADDENDUM ITEMS**CITIZEN INPUT ON GENERAL TOPICS (PINK FORMS)**

22. [23-1190](#) 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](#)
[01-24-23 Meeting Handout by J. Martin - Pink Sheets](#)

Nancy Alfonso, School Board Attorney read the instructions for this item. The following citizen's came forward to speak:

Hamilton Hanson, Kris Brooks, Jack Martin, Joseph Pecora, Diane Liptak, Jane Heid, Mary Mazzuco, Michael Birren, Donna Birren, Kimberly Mulrooney, Jim Couchman, Henry Roman, Carla Johns.

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

Mrs. Prescott apologized for missing the informal meeting due to her husband having surgery today. She thanked parents for reaching out to her and also spoke on the redistricting. Mrs. Prescott mentioned she attended a MLK luncheon and visited school during testing and for literacy week. Mr. Johnson also spoke on the redistricting and how it was handled in the past. Mrs. Rodriguez shared her thoughts on redistricting. She mentioned that she has met with teachers and has concerns regarding school disciplines. Mr. Stratton shared comments on the redistricting as well. Ms. Duval introduced a video of the Teacher of the Year event. Ms. Duval shared a story of when Tori Hunt was her student at Springstead High School. Mr. Guadagnino made closing comments and thanked everyone for coming out to the board meeting tonight.

ADJOURNMENT

The meeting adjourned at 8:34 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.
