



# **Hernando School District**

## **School Board Regular Meeting**

### **Agenda - Final**

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**Tuesday, December 13, 2022**

**6:00 PM**

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

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#### **CALL TO ORDER**

#### **REFLECTION**

by Gus Guadagnino, Board Member

#### **PLEDGE OF ALLEGIANCE by Pine Grove Elementary School Students**

#### **ADOPTION OF AGENDA**

1. [23-1105](#) Approval to adopt the agenda dated December 13, 2022.

#### **ELECTED OFFICIALS**

#### **STUDENT REPRESENTATIVE TO THE BOARD**

2. [23-1106](#) 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. [23-1111](#) Presentation and board approval of the Capital Credit from Mr. David Gonzalez of Withlacoochee River Electric Cooperative.

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

4. [23-1065](#) Presentation of Hernando County PBIS (Positive Behavior in Schools) Recognized Schools, by Sarah Merchant, Coordinator of Exceptional Student Education

**Attachments:** [Budget Sheet -Item #23-1065 No Financial Impact ACC](#)

5. [23-1084](#) Presentation of the 2022-2023 Principal of the Year and Assistant Principal of the Year Award

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

**APPROVAL OF THE MINUTES**

6. [23-1104](#) Approval of the Minutes from the Organizational & Regular School Board Meeting of November 22, 2022.

**Attachments:** [11-22-22 Org & Regular Minutes DRAFT](#)  
[Budget Sheet Sept 2021 Revised NO Financial Impact ACC](#)

**PUBLIC HEARING ITEMS**

7. [23-1043](#) Public Hearing and Final Approval of the NEOLA Policy Updates Volume 23 No. 1 that received tentative approval at the October 25, 2022 Workshop.

**Attachments:** [Volume 23 No 1 ADA](#)  
[Budget Sheet Sept 2021 Revised NO Financial Impact ACC](#)

**EXPULSION RECOMMENDATIONS**

8. [23-1058](#) Enter a Final Order Expelling the Student in Case No. E2023-11-01 for one (1) year through September 2023.

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

9. [23-1059](#) Enter a Final Order Expelling the Student in Case No. E2023-11-02 for one (1) year through October 2023.

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

**CITIZEN INPUT ON AGENDA ITEMS (GREEN FORMS)**

10. [23-1107](#) Citizen Input on agenda items for this meeting (Green Form)

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

**ADOPTION OF CONSENT AGENDA****Personnel Recommendations**

11. [23-1093](#) Approval of the Personnel Recommendations

**Attachments:** [December 13, 2022](#)  
[2023 Inst. Supplements & Differentiated Pay for 12-13-2022](#)  
[2023 Noninst., PTS & Adm. Supplements for 12-13-2022](#)

**All Other Teaching & Learning Agenda Items**

12. [23-1039](#) Approve out of state field trip for Corinne Keiper, WWHS Class of 2023 sponsor, to Washington, DC to attend the 2023 Senior Class trip with a date range March 27, 2023 through April 5, 2023 due to availability of airlines.

**Attachments:** [WWHS DC senior trip Budget Sheet](#)

**All Other Business Services Agenda Items**

13. [23-1031](#) Approve Fiscal Year 2022-2023 Budget Amendment No. 1 for Quarter Ending Sept. 30, 2022

**Attachments:** [23 GF BA ACC](#)  
[23 DSF BA ACC](#)  
[23 CPF BA ACC](#)  
[23 FSF BA ACC](#)  
[23 SRF BA ACC](#)  
[23 ESSER I BA ACC](#)  
[23 GEER I BA ACC](#)  
[23 ESSER II BA ACC](#)  
[23 ESSER III BA ACC](#)  
[23 ARP-HCY BA ACC](#)

**All Other Support Operations Agenda Items**

14. [23-1062](#) Approve the renewal of the Operation and Maintenance Agreement with Southwest Florida Water Management District for the Springs Coast Environmental Education Center to provide students of Hernando County the opportunity to learn about the water resources of the Weekiwachee River Basin.

**Attachments:** [23-1062 Springs Coast Ed Agreement](#)  
[23-1062 Exhibit A](#)  
[23-1062 Budget Sheet](#)

**All Other Purchase Order/Bid Agenda Items**

15. [23-1035](#) Award RFQ No. 9009-3100-2201, Continuing Commissioning Services, to 5D's Incorporated, LLC, Affiliated Engineers SE, Inc., OCI Engineering, LLC, Setty & Associates International, PLLC LLC, SGM Engineering, Inc. & Raymond Engineering, Inc., for Building Envelope, Electrical & Lighting Controls, Fire Alarm, Fire Sprinkler, Generator, HVAC & Building Controls and Plumbing Systems commissioning services, and authorize the purchase for estimated annual amount of \$500,000.00.

**Attachments:** [231035 Cx Cont Svcs RFQ ada](#)  
[231035 Score Sheets](#)  
[231035 5Ds Agreement](#)  
[231035 AEI Agreement](#)  
[231035 OCI Agreement](#)  
[231035 Raymond Agreement](#)  
[231035 Setty Agreement](#)  
[231035 SGM Agreement](#)  
[231035 Budget Sheet](#)

16. [23-1044](#) Approve the purchase of wireless access points and licenses from Southeastern Services, Inc. for an estimated price of \$112,679.60.

**Attachments:** [Invoice](#)  
[E-Rate Approval Notification](#)  
[Budget Sheet](#)

17. [23-1060](#) Approve renewing bid no. 21-515-35 RN Lawn Maintenance, Golf Cart & Miscellaneous Equipment: Service, Parts & Accessories to Everglades Equipment Group, Inc and Pickett's Ace Hardware for Service and Repair of commercial lawn equipment and authorize purchases for an estimated annual spending of \$40,000.

**Attachments:** [21-515-35 RN Lawn Maintenance \(12-13-22\) - ACC 12](#)  
[Lawn Maintenance Budget Sheet 2](#)

18. [23-1063](#) Award Bid No. 21055.00, Roof Replacement and Designated Repairs at HCSD District Main Office, to TeamCraft Roofing, for construction goods and services and authorize the purchase for \$781,700.00 using Half-Cent Funds.

**Attachments:** [23-1063 Advertisement for Bids](#)  
[23-1063 Bid Submission - TeamCroft](#)  
[23-1063 ARC Bid Recommendation & Bid Tab](#)  
[23-1063 Notice of Intent To Award Letter](#)  
[23-1063 TeamCraft Agreement](#)  
[23-1063 Budget Sheet](#)

19. [23-1092](#) Approve the amendment to the agreement with Walbridge Aldinger, LLC, for construction goods and services for the Winding Waters K-8 Kitchen & Dining Expansion Project for \$2,001,407.00.

**Attachments:** [22-1092 GMP Agreement](#)  
[22-1092 Budget Sheet](#)

20. [23-1094](#) Award Bid No. 23-615-15 RA, Miscellaneous Office & Instructional Supplies (Warehouse Delivery), to School Specialty, LLC, for the purchase of Office and instructional supplies for warehouse restock and authorize the purchase of goods for an estimated annual spend of \$106,031.55.

**Attachments:** [23-615-15 RA Misc Office Supplies \(12-13-22\) 2](#)  
[Budget Sheet Sept 2021 Revised WITH Financial Impact](#)

21. [23-1097](#) Approve the cancellation of Bid #22-405-02 RA: Petroleum Lubricants & Anti-Freeze.

**Attachments:** [Petroleum Lubricants and Anti Freeze - ACC 3.pdf](#)  
[Petroleum Lubricants Cancellation 2.pdf](#)  
[Budget Sheet NO Financial Impact ACC.pdf](#)

22. [23-1110](#) Award RFP No. 23-961-21, Real Estate Attorney Services, to C.J. Wilson Law, P.A., Gray Robinson, P.A., and McAteer Law, PLLC, for legal services related to real estate transactions and other land use matters, and approve the contract and the purchase for an estimated annual amount of \$55,000.00.

**Attachments:** [23-1110 Bid Tabulation](#)  
[23-1110 Contract Signed by GR](#)  
[23-1110 Contract Signed by CJW](#)  
[23-1110 Contract Signed by McAteer](#)  
[23-1110 Budget Sheet](#)

#### **All Other School Board Agenda Items**

23. [23-1091](#) Designate School Board Members to serve on various committees. Follow up from the November 22, 2022 meeting.

**Attachments:** [Board Committee List Nov 2022 as of 120622](#)  
[Budget Sheet Sept 2021 Revised NO Financial Impact ACC](#)

#### **ITEMS REMOVED FROM CONSENT AGENDA FOR ACTION**

#### **ADDENDUM ITEMS**

#### **CITIZEN INPUT ON GENERAL TOPICS (PINK FORMS)**

24. [23-1108](#) 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 January 10, 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.

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