



# Hernando School District

## School Board Regular Meeting

### Minutes - 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

**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 Dennis Alfonso, School Board Attorney and John Stratton, Superintendent.*

#### 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.

**RESULT:** ADOPTED

**MOVER:** Susan Duval

**SECONDER:** Mark Johnson

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

#### ELECTED OFFICIALS

*No one came forward to speak on this item.*

#### 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](#)  
**RESULT:** **ADOPTED**  
**MOVER:** Mark Johnson  
**SECONDER:** Shannon Rodriguez  
**AYES:** Guadagnino, Duval, Johnson, Prescott, Rodriguez
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](#)
- [23-1143](#) Recognition of the December HCS D Veteran  
**Attachments:** [Budget Sheet - No Financial Impact](#)  
*Lechele Booker, Principal of Hernando High School, came forward to present this recognition to Sue Link.*

**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](#)  
**RESULT:** **ADOPTED**  
**MOVER:** Susan Duval  
**SECONDER:** Linda Prescott  
**AYES:** Guadagnino, Duval, Johnson, Prescott, Rodriguez

**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](#)

**RESULT:** **ADOPTED**

**MOVER:** Linda Prescott

**SECONDER:** Mark Johnson

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

**NAYS:** Rodriguez

*Mr. Dennis Alfonso, School Board Attorney read the instructions for this item. No one came forward to speak. Board Member Rodriguez questioned the Instructional Material policy and the district employee chosen to review the books. Mrs. Michalicka, Assistant Superintendent of Teaching and Learning came forward to explain.*

*Mr. Alfonso, stated that a speaker card has been received. Ms. Anita Barnes came forward to speak. She stated that she objects to the Neola policy and the instructions materials.*

**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](#)

**RESULT:** **ADOPTED**

**MOVER:** Linda Prescott

**SECONDER:** Susan Duval

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

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](#)

**RESULT:** **ADOPTED**

**MOVER:** Linda Prescott

**SECONDER:** Susan Duval

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



**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](#)

*Mr. Dennis Alfonso, School Board Attorney announced the instructions on this item.  
Ken Mayon was called to speak.*

**ADOPTION OF CONSENT AGENDA**

*The following agenda items were pulled by Shannon Rodriguez from the consent agenda for discussion:*

*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.*

*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.*

*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.*

*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.*

**RESULT: APPROVED THE CONSENT AGENDA**

**MOVER:** Mark Johnson

**SECONDER:** Susan Duval

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

**NAYS:** Rodriguez

**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****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**

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](#)

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**

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](#)

**RESULT:** **ADOPTED**

**MOVER:** Susan Duval

**SECONDER:** Linda Prescott

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

*This item was pulled by Board Member, Shannon Rodriguez. Ashley Buckey from WWHS came forward to answer questions addressed by the Board. Mrs. Rodriguez questioned which students were available to go and if fundraising was available.*

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](#)

**RESULT:** ADOPTED

**MOVER:** Linda Prescott

**SECONDER:** Gus Guadagnino

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

**NAYS:** Rodriguez

*This item was pulled by Board Member, Shannon Rodriguez. Brian Ragan, Director of Facilities and Constructions came forward to answer questions addressed by the board. Mr. Ragan explained the bid process.*

*Originally Mrs. Rodriguez abstained from the vote. After an explanation on abstaining from a vote, Mrs. Rodriguez changed her vote to "No". See note under item #19.*

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](#)

**RESULT:** ADOPTED

**MOVER:** Susan Duval

**SECONDER:** Linda Prescott

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

*This item was pulled by Board Member, Shannon Rodriguez. Brian Ragan, Director of Facilities and Constructions came forward to answer questions addressed by the board.*



*Mr. Ragan explained that the low-bidder was considered a non-compliant bid. He stated that this vendor altered the bid documents which is not allowable.*

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](#)

**RESULT:** **ADOPTED**

**MOVER:** Susan Duval

**SECONDER:** Mark Johnson

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

*This item was pulled by Board Member, Shannon Rodriguez. Brian Ragan, Director of Facilities and Constructions came forward to answer questions addressed by the board.*

*After action was taken on this item, Mr. Guadagnino asked to go back to agenda item #15. 23-1035. Mr. Alfonso explained the abstention process. He asked the Board to consider allowing Mrs. Rodriguez to recast her vote as she does not have a financial conflict. Mrs. Rodriguez stated that she would like to vote "No" on that item.*

## **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](#)  
[12-13-22 Meeting Handout by A. Barnes-Pink Citizens Input](#)

*Mr. Dennis Alfonso, School Board Attorney, announced the instructions for this item. The following citizen's came forward to speak: Laura Santiago, Hamilton Hanson, Carla Johns, Tina Vieira, and Anita Barnes (handout).*

## **INFORMATIONAL AGENDA ITEMS**

### **GENERAL COUNSEL**

### **SCHOOL BOARD COMMENTS**

*The Board wished everyone a safe and happy holidays. Mrs. Rodriguez explained that board members have the right to ask questions for the communities benefit. Mrs. Prescott suggested citizens reach out to board members with questions on agenda items. Mr. Stratton explained the three (3) different types of meetings that we typically hold. He reminded everyone to utilize Let's Talk. Mr. Stratton stated that schools and district offices will be closed for the holiday break. He reminded parents that the magnet school options will be out on Friday and offices will be closed on Monday. Ms. Duval thanked the schools for their successful winter concerts. She presented a video on the SREOY event.*

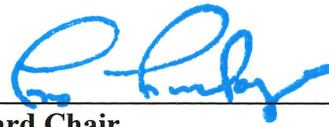
### **ADJOURNMENT**

*The meeting adjourned at 7:41 P.M.*



Superintendent

1/10/23



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.

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