



Hernando School District

School Board Regular Meeting

Minutes - Draft

Tuesday, February 28, 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 Linda Prescott
Board Member Shannon Rodriguez

Absent: Board Member Mark Johnson

The Meeting was called to order at 6:02 P.M.

REFLECTION

by Gus Guadagnino, Board Chair

PLEDGE OF ALLEGIANCE by Westside Elementary School Students

ELECTED OFFICIALS

ADOPTION OF AGENDA

1. [23-1269](#) Approval to adopt the agenda dated February 28, 2023.

RESULT: ADOPTED

MOVER: Linda Prescott

SECONDER: Shannon Rodriguez

AYES: Guadagnino, Duval, Prescott, Rodriguez

Board Chair Guadagnino stated that he finds good cause to delete #7. 23-1218: Enter a Final Order Expelling the Student in Case No. E2023-01-01 for one (1) year.

STUDENT REPRESENTATIVE TO THE BOARD

2. [23-1273](#) 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. [23-1117](#) Recognition of the February HCSD Veteran

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

Toni Ann Noyes, Principal of NCTHS came forward to present this item. Mr. Dan Lambert was recognized as the Hernando County School District's Veteran of the Month.

PROCLAMATIONS/RESOLUTIONS

4. [23-1198](#) Approve Proclamation No. P23-005, Newspaper in Education Week 2023

Attachments: [NIE Proclamation 2023](#)
[Budget Sheet - No Financial Impact](#)

RESULT: **ADOPTED**

MOVER: Shannon Rodriguez

SECONDER: Gus Guadagnino

AYES: Guadagnino, Duval, Prescott, Rodriguez

Karen Jordan, Public Information Officer came forward to present this item.

5. [23-1243](#) Approve Proclamation No. P23-007 acknowledging PHSC's 50th Anniversary

Attachments: [P23-007 PHSC 50th Anniversary](#)
[Budget Sheet - No Financial Impact](#)

RESULT: **ADOPTED**

MOVER: Linda Prescott

SECONDER: Shannon Rodriguez

AYES: Guadagnino, Duval, Prescott, Rodriguez

Karen Jordan, Public Information Officer came forward to present this item.

ELECTED OFFICIALS

Beth Narverud, Vice Chair of the Hernando County Commissioner came forward to share updates on the plan for a workshop on impact fees and solid waste removal, mental health services, animal services, adopt a park program and how the community came together to help find JJ (amber alert).

Jerry Campbell, Board of County Commissioner came forward to thank teachers and staff for their work; share updates on the plan for the Interlocal meeting coming up on March 30th at 9:00 A.M. at the PHSC North Campus and encouraged anyone interested to come. Mr. Campbell stated that he looks forward to the open line of communication between the Board of County Commissioners and the School District and School Board and the City of Brooksville.

APPROVAL OF THE MINUTES

6. [23-1270](#) Approval of the Minutes from the Informal, Workshop and Regular School Board Meeting of February 14, 2023.

Attachments: [02-14-23 Informal Minutes DRAFT with links](#)
[02-14-23 Workshop Minutes DRAFT with links](#)
[02-14-23 Meeting Minutes DRAFT with links](#)

RESULT: ADOPTED

MOVER: Shannon Rodriguez

SECONDER: Gus Guadagnino

AYES: Guadagnino, Duval, Prescott, Rodriguez

EXPULSION RECOMMENDATIONS

7. [23-1218](#) Enter a Final Order Expelling the Student in Case No. E2023-01-01 for one (1) year.

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

This item was deleted from the agenda.

8. [23-1283](#) Enter a Final Order Expelling the Student in Case No. E2023-02-01 for one (1) year.

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

RESULT: ADOPTED

MOVER: Linda Prescott

SECONDER: Gus Guadagnino

AYES: Guadagnino, Duval, Prescott, Rodriguez

CITIZEN INPUT ON AGENDA ITEMS (GREEN FORMS)

9. [23-1271](#) Citizen Input on agenda items for this meeting (Green Form)

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

Dennis Alfonso, School Board Attorney, read the instructions for this item. The following citizens came forward:

Rylee Rhineberger spoke on agenda item #30. 23-1250: Informational Item on the Updated Agreement with Equal Opportunity Schools (EOS).

Lisa Masserio spoke on agenda item #20. 23-1242: Approval of Calendar "B" as Recommended by the Calendar Committee.

ADOPTION OF CONSENT AGENDA (Item numbers 10-25 and 27)

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

Item #26. 23-1275: Approve piggybacking State of Florida, Florida board of Education bid no. ITB #202-02, Type A, Type C and Type D School Buses with Optional Equipment, awarded to Sun State International Truck, LLC and authorize the purchase for One (1) 77 Lift Passenger School Bus with

Gatekeeper Back Cameras in the amount of \$27,136.00. This purchase is contingent on the grant being approved in the amount \$119,704.00 through the Driving Choice Grant Program, pulled by Board Member Rodriguez.

Item #28. 23-1282: Award Bid No. 23-420/425-26, Furniture-All Types, to Multiple Vendors and Authorize Purchases on an As-Needed Basis District-Wide, for an Estimated Annual Spending of \$500,000.00, pulled by Board Member Rodriguez.

RESULT: **APPROVED THE CONSENT AGENDA**

MOVER: Linda Prescott

SECONDER: Gus Guadagnino

AYES: Guadagnino, Duval, Prescott, Rodriguez

Personnel Recommendations

10. [23-1276](#) Approval of the Personnel Recommendations

Attachments: [February 28, 2023](#)
[Inst. Supplements & Differentiated Pay for 2-28-2023](#)
[2023 Noninst., PTS & Adm. Supplements for 2-28-2023](#)

All Other Teaching & Learning Agenda Items

- *11. [23-1229](#) Approval of the 15-Year Charter Renewal for B.E.S.T. Academy

Attachments: [BEST Renewal Request Letter](#)
[2020-2021 Accountability Report and Fiscal Year 2022 Capital Outlay Report](#)
[2022 Independent Auditor's Report](#)
[Original 2013 BEST Charter](#)
[BEST 2018 Amendment](#)
[BEST 2020 Amendment](#)
[BEST School Grade District-wide Comparison - 2021-2022](#)
[2021-2022 Hernando County School District School Grade Landscape BEST 2018 - 2022 School Grades](#)
[BEST 2020-2021 - 2021-2022 Data Profile](#)
[2022 F.S. 1002.33](#)
[2019-2020 District Annual Review with School Board Memorandum](#)
[2020-2021 District Annual Review with School Board Memorandum](#)
[2021-2022 District Annual Review with School Board Memorandum](#)
[BEST Completed Renewal Application](#)
[Hernando County School District Charter Renewal Tool Evaluation Tool - Final](#)
[HCSD B.E.S.T. Academy Charter Renewal Application Review Select Committee 2023](#)
[Budget Sheet](#)

12. [23-1240](#) Approve out of state travel for Radiah Dent Palmer, to Greenwood, South Carolina and Chester, VA, to attend an accreditation visits for Charzanne Beauty College and Chester Career College, on behalf of the Council of Occupation Education.

Attachments: [Charzanne Beauty College Invite2](#)
[Chester Career College Invite](#)
[LOA - TDL R. Dent July 2023](#)
[Budget Sheet Sept 2021 Revised NO Financial Impact ACC](#)

13. [23-1260](#) Approve out of state travel for Spring Hill Elementary School staff to Atlanta, GA to attend The Ron Clark Academy Professional Development Experience on March 23-24, 2023.

Attachments: [Conference packet - agenda](#)
[budget sheets](#)

14. [23-1266](#) Approve out of state field trip for Master Gunnery Sergeant Michael Arnett and NJROTC Cadets to Parris Island, South Carolina to visit the Marine Corps Recruit Depot on March 8 - March 10, 2023.

Attachments: [CHS NJROTC Mar 2023 Summary - AMD](#)
[CHS NJROTC Mar 2023 Budget Sheet](#)

15. [23-1285](#) Approve out of state field trip for Commander Christian Cruz and NJROTC Cadets to Rutledge, Georgia for NJROTC Orienteering National Competition on March 16 - March 20, 2023.

Attachments: [CHS NJROTC Mar 16-20, 2023 AMD Summary](#)
[CHS NJROTC Mar 16-20, 2023 Budget Sheet](#)

All Other Business Services Agenda Items

16. [23-1231](#) Approve Fiscal Year 2022-2023 Budget Amendment No. 2 for Quarter Ending December 31, 2022

Attachments: [23 GF BA 2](#)
[23 DSF BA 2](#)
[23 CPF BA 2](#)
[23 FSF BA 2](#)
[23 SRF BA 2](#)
[23 ESSER I BA 2](#)
[23 GEER I BA 2](#)
[23 ESSER II BA 2](#)
[23 ESSER III BA 2](#)
[23 ARP-HCY BA 2](#)
[23 CRRSA GEER II BA 2](#)

17. [23-1274](#) Approve out of state travel for Mike Lastra, Principal of Eastside Elementary to Eastern Michigan University to attend a Career Fair on March 13, 2023 to March 15, 2023.

Attachments: [Career Fair Description](#)
[Career Fair Registration](#)
[Lastra LOA](#)
[Agenda Item - Breakdown](#)
[Budget Sheet Sept 2021 Revised WITH Financial Impact](#)

Job Descriptions

18. [23-1226](#) Approval of the job the description for PT Teacher - Wilton Simpson Technical College

Attachments: [Teacher - Wilton Simpson Technical College Strikethrough](#)
[Teacher - Wilton Simpson Technical College Clean](#)
[HCTA_2020-2023-Contract-Revised-12-13-22 36](#)
[Budget Sheet Sept 2021 Revised NO Financial Impact ACC](#)

19. [23-1278](#) Approve the Job Description Updates for Students and Families in Transition Staff

Attachments: [Coordinator SFIT strikethrough](#)
[Coordinator SFIT clean copy](#)
[Students and Families in Transition Specialist strikethrough](#)
[Students and Families in Transition Specialist Clean Copy](#)
[Students and Families in Transition Unaccompanied Youth](#)
[strikethrough](#)
[Students and Families in Transition Unaccompanied Youth clean](#)
[copy](#)
[2022-2023 Confidential Placement Schedule-Updated 10-24-22-](#)
[ACC](#)
[2022-2023 PTS Placement Salary Schedule-Updated 10-24-22-](#)
[ACC](#)
[Budget Sheet - SFIT Specialist](#)

All Other Communications & Government Relations Agenda Items

20. [23-1242](#) Approval of Calendar “B” as Recommended by the Calendar Committee

Attachments: [2023-24 Calendar - Option A](#)
[2023-24 Calendar - Option B](#)
[2023-24 Calendar Survey - Option A Results](#)
[2023-24 Calendar Survey - Option B Results](#)
[2023-24 Calendar Survey All Results](#)
[Budget Sheet - No Financial Impact](#)

All Other Purchase Order/Bid Agenda Items

21. [23-1163](#) Approve the Purchase of Services from eduCLIMBER and Issuance of a Purchase Order in the Estimated Amount of \$41,750.00 for the 2022-2023 School Year

Attachments: [SS Letter eduCLIMBER](#)
[Federal Terms and Conditions for Contracts](#)
[Final Ren Hernando EC Quote](#)
[HCSB Data Security Agreement](#)
[Standard Addendum to Agreements](#)
[Board Presentation](#)
[US Terms of Service and License](#)
[eduCLIMBER Budget Sheet FINAL KP](#)

22. [23-1206](#) Approve the sole source purchase of International Baccalaureate Examinations from International Baccalaureate Organization and authorize the purchase for \$58,667.00.

Attachments: [IB DIP 2023 Exam Invoice](#)
[IB Sole Source Provider Letter](#)
[Agenda Item 23-1206 - budget sheet](#)

23. [23-1252](#) Approve the renewal of bid no. 20-931-21 RN, Commercial Food Service Equipment On-Site Repairs & Preventative Maintenance Services awarded to Main Commercial Cooking & Refrigeration and Webb's Food Service and authorize expenditures for an estimated annual spending of \$100,000.

Attachments: [BID Commercial Food Budget Sheet2](#)

24. [23-1265](#) Approve rejecting all bids for bid no. 23-206-24, Palo Alto Network Web filtering Firewall Equipment and Service Bid.

Attachments: [23-206-24 Palo Alto Bid Budget Sheet NO Financial Impact](#)

25. [23-1267](#) Approve the amendment to the agreement with Skanska USA Building, Inc., for construction goods and services for the Suncoast Technical Educational Center and authorize the purchase of construction goods & services for \$10,236,610.00.

Attachments: [23-1267 AIA GMP Skanska Signed 23-1267 Budget Sheet](#)

27. [23-1281](#) Approve renewing bid no. 21-936-39 RN, Generator Equipment On-Site Repairs & Preventative Maintenance Services, to Paramount Power, Inc., for Generator Equipment On-Site Repairs & Preventative Maintenance Services and authorize the purchase for estimated annual amount of \$43,620.00.

Attachments: [23-1281 Bid Tabulation 23-1281 Budget Sheet](#)

ITEMS REMOVED FROM CONSENT AGENDA FOR ACTION

26. [23-1275](#) Approve piggybacking State of Florida, Florida board of Education bid no. ITB #202-02, Type A, Type C and Type D School Buses with Optional Equipment, awarded to Sun State International Truck, LLC and authorize the purchase for One (1) 77 Lift Passenger School Bus with Gatekeeper Back Cameras in the amount of \$27,136.00. This purchase is contingent on the grant being approved in the amount \$119,704.00 through the Driving Choice Grant Program.

Attachments: [23-071-33 PB Type A, C and D School Buses \(02-28-23\) Hernando 77 Pass Bid No - 2023-2 6510 Lift Bus Budget Sheet 2 revised](#)

RESULT: ADOPTED

MOVER: Gus Guadagnino

SECONDER: Linda Prescott

AYES: Guadagnino, Duval, Prescott, Rodriguez

This item was pulled by Shannon Rodriguez for discussion. Mrs. Rodriguez asked what we are going to do if we do not get the grant for this purchase. Mr. Stratton explained that this is to pay for the entire bus itself with the gatekeeper camera and we have already collected \$30,000 of that award. As soon as we receive all of it, then we will spend the \$27,000 out of general fund to purchase the bus. He clarified that we are

looking at roughly a \$150,000 bus that we will pay about \$27,000 for.

28. [23-1282](#) Award Bid No. 23-420/425-26, Furniture-All Types, to Multiple Vendors and Authorize Purchases on an As-Needed Basis District-Wide, for an Estimated Annual Spending of \$500,000.00

Attachments: [23-420-425-26 Furniture \(02-28-23\)](#)
[Furniture Budget Sheet](#)

RESULT: ADOPTED

MOVER: Shannon Rodriguez

SECONDER: Gus Guadagnino

AYES: Guadagnino, Duval, Prescott, Rodriguez

This item was pulled by Shannon Rodriguez for discussion. Mrs. Rodriguez asked for an explanation on this item. Mr. Stratton explained the bid process. He stated that this will allow staff to purchase up to \$500,000 for furniture from these specific vendors.

ADDENDUM ITEMS

CITIZEN INPUT ON GENERAL TOPICS (PINK FORMS)

29. [23-1272](#) 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](#)

The following citizens came forward to speak on various topics: Hamilton Hanson, Jen Cook, Jack Martin, Kathryn Birren, Joe Pecora, Wendy Porter, Kimberly Mulrooney, Tina Vieira, Diane Liptak, Mary Mazzuco

INFORMATIONAL AGENDA ITEMS

30. [23-1250](#) Informational Item on the Updated Agreement with Equal Opportunity Schools (EOS)

Attachments: [HCSD - 2022-23 EOS Agrmt Revised](#)
[2022-23 EOS Org Agrmt-Board Approved 7.26.22](#)
[AP Data Hernando County](#)
[EOS Sole Source Letter](#)
[Standard Addendum](#)
[Federal Terms and Conditions](#)
[Budget Sheet Sept 2021 Revised NO Financial Impact ACC](#)

Mrs. Rodriguez asked for a comparison of EOS and EduClimber. Mr. Stratton explained that EduClimber looks at all of our analytics housed in Skyward. EOS is specifically for targeting and expanding the number of students we bring into advanced level of courses. Mrs. Rodriguez explained how she does not agree with the costs for this item and she believes that our teachers know our students better than this company and can do this task. Mrs. Rodriguez made comments about how the meetings have been run and everyone should not be bickering amongst themselves. She asked for everyone to be civil and be an example. Mrs. Prescott asked if Mrs. Rodriguez listened to the student who spoke earlier during citizen's input. Mrs. Prescott stated that she believed that this program opens doors for some students. She also stated that it could be helpful to new

school board members to go back and look at the past presentations. Ms. Duval stated that she disagreed with Mrs. Rodriguez as she lived through this. She also stated that she knows what it was like when we didn't have this program to help us with and I know where we are now with it, so she will support this program.

GENERAL COUNSEL

SCHOOL BOARD COMMENTS

Ms. Doherty shared that Mr. Lambert, who was recognized as the district's Veteran of the month, is a great example of the amazing teachers we have in this county. Mr. Stratton wished everyone a happy spring break. He also reminded the board members that he will need two (2) names per board member, for the redistricting work group. Mr. Guadagnino asked for everyone to keep Mr. Johnson in their prayers as his wife just went through a knee replacement surgery. He thanked everyone for coming out tonight. He also explained that due to the Sunshine Law, these discussions must happen in an open meeting.

Mr. Alfonso shared an update on the Juul Litigation. He stated that a Shade Session will be scheduled to discuss pending litigation. The update will be heard at 1:30 P.M. during the March 28th Informal Meeting.

Mrs. Rodriguez thanked everyone who came out tonight.

Mrs. Prescott shared that Gina Doherty will be completing her AA degree at PHSC before she graduates high school.

Ms. Duval made comments thanking various people around the district. She introduced a video of our cheer-leading teams who represented Hernando County.

ADJOURNMENT

The meeting adjourned at 8:05 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.
