

Hernando School District

School Board Regular Meeting Agenda - Final

Tuesday, January 14, 2025

6:00 PM

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

CALL TO ORDER

REFLECTION

PLEDGE OF ALLEGIANCE by Winding Waters K8

ADOPTION OF AGENDA

1. $\frac{25-2757}{}$ Approval to adopt the agenda dated 1/14/2025.

ELECTED OFFICIALS

STUDENT REPRESENTATIVE TO THE BOARD, Santiago Pinkney

2. <u>25-2759</u> Student Representative, Santiago Pinkney of F.W. Springstead High School, to Share an Update of School Related Activities and Events with the Board

PRESENTATIONS

3. <u>25-2725</u> Recognition of the Hernando County Education Foundation

Attachments: Budget Sheet - NO Financial Impact

4. <u>25-2745</u> Recognition of Dustin Kupcik, District Athletic Director for Hernando County School District, for Earning the Prestigious Certified Master Athletic Administrator Distinction from the National Interscholastic Athletic Administrator Association (NIAAA)

Attachments: Budget Sheet Sept 2021 Revised NO Financial Impact ACC 1

APPROVAL OF THE MINUTES

5. <u>25-2760</u> Approval of the Minutes from the Student Expulsion Appeal Hearing, Informal Meeting, Workshop and Regular School Board Meeting of 12/10/2024.

Attachments: 12-10-24 Student Exp Appeal Minutes DRAFT with links

12-10-24 Informal Minutes DRAFT with links

12-10-24 Workshop Minutes DRAFT with links

12-10-24 Meeting Minutes DRAFT with links

PUBLIC HEARING ITEMS (WHITE FORMS)

6. 25-2636 Public Hearing and Final Approval of Neola Policy - Volume 25 No.1 June 2024 and Policies that Include Compliance Officers by Name. This item was tentatively approved at the December 10, 2024, Board Workshop.

Attachments: Volume 25 No 1 Workshop

Budget Sheet Sept 2021 Revised NO Financial Impact ACC

EXPULSION RECOMMENDATIONS

7. <u>25-2732</u> Enter a Final Order Expelling the Student in Case No. E2025-11-01 for one (1) academic school year.

Attachments: Budget Sheet NEW Nov-2021-ACC No Impact

8. <u>25-2748</u> Enter a Final Order Expelling the Student in Case No. E2025-11-02 from the school bus for one (1) academic school year.

Attachments: Budget Sheet NEW Nov-2021-ACC No Impact

CITIZEN INPUT ON AGENDA ITEMS (GREEN FORMS)

9. <u>25-2761</u> Citizen Input on agenda items (Green Form)

Attachments: Citizen Input Speaker Green Form 031424 ACC

ADOPTION OF CONSENT AGENDA (Item # 10-39)

Personnel Recommendations

10. 25-2778 Approval of the Personnel Recommendations

Attachments: 24-25 BOARD AGENDA JANUARY 14 2025

2025 Inst. Supplements & Differentiated Pay for 1-14-25

2025 Noninst., PTS & Adm. Supplements for 1-14-25

All Other Teaching & Learning Agenda Items

11. <u>25-2724</u> Approve the over-night field trip for NCTHS students to attend the Student TV Network Convention in Tampa, FL from 3/01/25-03/04/25.

Attachments: WALD TPA TRIP 3.1.25 ENTIRE BUDGET

12. <u>25-2733</u> Approve out-of-state travel for Cynthia Jackson, Student Services School Social Worker, to attend the 28th Annual National School Social Work Conference in Atlanta, GA, April 9-12, 2025.

<u>Attachments</u>: <u>SSWAA Conference information</u>

C. Jackson TDL Request

Budget Sheet Sept 2021 Revised NO Financial Impact ACC

13. <u>25-2750</u> Approve Field Trip for Springstead High School Students to Attend the VE Southern Region Competition and Exhibition in Fort Lauderdale, Florida from February 5 - 7, 2025

Attachments: VE Southern Region Competition and Exhibition Agenda
Budget Sheet VE Field Trip

14. <u>25-2751</u> Approve Field Trip for Hernando and Nature Coast Technical High School Students to Attend the 2025 CyberLaunch Florida Competition in Orlando, Florida from April 3 - 4, 2025

Attachments: CyberLaunch Agenda

Budget Sheet CyberLaunch Field Trip

15. <u>25-2754</u> Approve out of state travel for Lisa Cropley, Anna Jensen, Stephanie Doran and Carrie Wilson to Phoenix, Arizona to attend the LRP National Institute on April 27-30, 2025.

Attachments: Agenda LRP Institute April 2025

Itinerary LRP Institute April 2025

Temporary Duty Forms

Budget Sheet for LRP

16. <u>25-2777</u> Approve out of state field trip for Senior Chief Franco Colamarco and NJROTC Cadets to Anniston, AL, for Air Rifle Nationals on February 15, 2025 through February 19, 2025.

Attachments: CHS trip summary - 021525

Budget Sheet - CHS 021525 A

All Other Business Services Agenda Items

17. <u>25-2734</u> Approval to Accept the Audit Report for the Hernando County Education Direct Support Organization, Inc. (Education Foundation) for the Fiscal Year Ending June 30, 2024

Attachments: 2023 - 2024 Fiscal Year Education Foundation Audit

HC Ed Foundation Audit Budget Sheet

All Other Communications & Government Relations Agenda Items

18. 25-2735 Approval of Calendar "A" as Recommended by the Calendar Committee

Attachments: Survey Data - ALL

Survey Data - Calendar A

Survey Data - Calendar B

2025-26 Calendar A

2025-26 Calendar B

Budget Sheet - NO Financial Impact

All Other Support Operations Agenda Items

19. <u>25-2775</u> Approval of the bell times for the 2025-2026 school year.

Attachments: 2025-26 Proposed Bell Times with Expanded Drop Off Times

12.10.24

Budget Sheet Sept 2021 Revised NO Financial Impact ACC

All Other Purchase Order/Bid Agenda Items

20. <u>25-2582</u> Approve the Closeout/Final Acceptance to the contract/agreement with The A.D. Morgan Corporation for Ceiling and LED Lighting Upgrade at Fox Chapel Middle School and authorize the final payment in the amount of \$114,119.58.

Attachments: 25-2582 OEF 209 Certificate of Final Inspection.pdf

25-2582 Final Reconciling Change Order.pdf

25-2582 Final Application for Payment and Release of Liens.pdf

25-2582 Budget Sheet FCMS Ceiling & Lighting Closeout.pdf

21. 25-2723 Approve the renewal of bid no. 23-670-22 RN, Plumbing Products, Fixtures, Parts & Supplies awarded to multiple vendors for various plumbing products and authorize the purchase of goods for an estimated annual spending amount of \$55,000.00

Attachments: 23-670-22 RN Plumbing Products (01-14-25)

Plumbing Products Budget Sheet 2024

22. 25-2726 Approve the renewal of bid #22-485-24 RN: Trash Can and Compactor Liners (Warehouse), awarded to Central Poly - Bag Corp. and HD Supply (formerly Home Depot Pro) and authorize the purchase of goods for an estimated annual spending of \$100,000.00.

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<u>Attachments</u>: 22-485-24 Trash Can Liners (01-14-25) <u>Trash Can Budget Sheet</u>

23. 25-2730 Approve the renewal of bid no. 22-934-29 RN, Irrigation Installation, Maintenance, Repairs and Services to AJ's Sprinkler & Pump Services, Inc. for Irrigation goods and services and authorize the purchase of services for an estimated annual spending of \$55,000.00

<u>Attachments: 22-934-29 RN Irrigation (01-14-25)</u>
<u>Irrigation Installation Budget Sheet 2024</u>

24. 25-2738 Approve the Amendment to the Agreement with Williams Company Tampa, for construction goods and services for New Classroom & Cafeteria Buildings for Eastside Elementary School and authorize the purchase of construction goods and services for \$101,868.00.

<u>Attachments</u>: 25-2738 EES GMP Amendment Williams Co Signed.pdf 25-2738 Budget Sheet EES GMP Amendment.pdf

25. 25-2739 Approve the Amendment to the Agreement with Harvard Jolly, Inc., for construction goods and services for New Classroom & Cafeteria Buildings for Eastside Elementary School and authorize the purchase of construction goods and services for \$48,460.00.

<u>Attachments</u>: 25-2739 Amendment G802 For Hurricane Shelter.pdf
25-2739 Budget Sheet EES New Classroom & Cafeteria Bldg.pdf

26. 25-2740 Award Bid No. 25-515-20, Lawn Maintenance Equipment: Purchase, Service, Parts & Accessories, to multiple vendors, for lawn equipment, repairs and services, various parts and accessories, and authorize the purchase for estimated annual spending of \$65,000.00

Attachments: 25-515-20 Lawn Maintenance (01-14-25)
Lawn Maint Budget Sheet 2024

27. 25-2743 Approve the renewal of bid # 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 an estimated annual amount of \$68,620.00.

<u>Attachments: 25-2743 21-936-39 RN Generator Equipment.pdf</u>
<u>25-2743 Budget sheet for Generators Repairs & Preventive Maintenance.pdf</u>

28. 25-2746 Approve the Piggyback of The Interlocal Purchasing System (TIPS), Region 8 Education Service Center, RFP No. 2440804: Academic and Educational Goods and Services, Awarded to Realityworks, Inc. and Authorize Purchase Orders in an Estimated Annual Amount of \$125,000.00

<u>Attachments</u>: 25 785 26 PB Academic and Educational Goods 01 14 2025 Budget Sheet Bid 25 785 26 PB

29. <u>25-2752</u> Approve the renewal of Sophos Central Intercept X Advanced Subscription License and related services from CDW-G and authorize the issuance of a purchase order for the amount of \$240,372.00.

Attachments: CDW Quote
Budget Sheet

30. <u>25-2755</u> Approve the Purchase of Registration Fees for Students Attending the University of South Florida Summer Camps in June and July 2025 and Authorize an Estimated Spending of \$75,000.00

<u>Attachments: USF Youth Experiences 2025 Camps Budget Sheet USF</u>

31. <u>25-2758</u> Approve the Purchase of the Registration Fees for Students Attending Saint Leo University Summer Camps in June and July 2025 and Authorize the Estimated Spending of \$55,000.00

<u>Attachments: Crime Scene Investigation - SLU FLyer Budget Sheet St Leo</u>

32. 25-2768 Approve Amendment Number Two of the 2022-2025 Dual Enrollment (DE) Articulation Agreement Between Embry-Riddle Aeronautical University (ERAU) and the Hernando County School Board and Issuance of Purchase Orders for an Estimated Spending of \$10,000.00

Attachments: 2022 2025 ERAU Agreement

Hernando County GAI AY24 25 Amendment 2

Budget Sheet ERAU

33. <u>25-2771</u> Approve the Purchase of Dual Enrollment Textbooks from Follett and Authorize Purchase Orders in an Estimated Annual Amount of \$75,000.00

Attachments: 2025 Follett Textbook Budget Sheet

34. 25-2772 Approve the Closeout/Final Acceptance to the contract/agreement with The A. D. Morgan Corporation for Lift Station and Sewer Upgrades at Support Operations Complex and authorize the final payment in the amount of \$40,129.17.

Attachments: 25-2772 OEF 209 Certificate of Final Completion.pdf

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25-2772 Final Reconciling Change Order.pdf

25-2772 Final Application for Payment.pdf

25-2772 Final Waiver and Release of Lien.pdf

25-2772 Budget sheet- Support Operation Lift Station Closeout.pdf

35. 25-2774 Approve the Amendment to the Agreement with J. E. Dunn Construction Co., for construction goods and services for the 30 Classroom Addition for Winding Waters K-8 School and authorize the purchase of construction goods and services for \$2,653,870.00.

Attachments: 25-2774 Parital GMP Amendment Signed.pdf

25-2774 WWK8 WWHS Phase 1 GMP Summary.pdf

25-2774 Budget Sheet- WWK8 30 classroom addition

Amendment.pdf

All Other Safe Schools Agenda Items

36. <u>25-2731</u> Accept notification of the Florida school safety compliance inspection report to document compliance with safety requirements.

<u>Attachments: Hernando District Inspection Report Quarter One</u>
<u>Budget Sheet Sept 2021 Revised NO Financial Impact ACC</u>

All Other School Board Agenda Items

37. 25-2747 Approval Requested for out of county travel for School Board Member(s) to attend the FSBA 2025 School Finance Forum on February 6, 2025 through February 7, 2025 in Gainesville, FL that may exceed \$500 per Board Member.

Attachments: 2025 School Finance Agenda

FSBA 2025 Finance Forum-Cost Breakdown Item

Budget Sheet 2025 Finance Forum

38. 25-2769 Approval Requested for out of county travel for School Board Member(s) to attend the Chamber of Commerce's Hernando County Day at the Capitol on March 31, 2025 through April 1, 2025 in Tallahassee, FL that may exceed \$500 per Board Member.

Attachments: Chamber Hernando County Day at the Capitol 2025 - Cost breakdown

2025 Hernando County Day at the Capitol Agenda

Budget Sheet - Chamber Tally

All Other Superintendent Agenda Items

39. 25-2744 Approval of out of state travel for Ray Pinder to Palm Springs, CA to attend the Education Research & Development Institute Conference

Attachments: RAY LOA ERDI ERDI AGENDA

Budget Sheet No Financial Impact

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ITEMS REMOVED FROM CONSENT AGENDA FOR ACTION

ADDENDUM ITEMS

CITIZEN INPUT ON GENERAL TOPICS (PINK FORMS)

40. 25-2762 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

GENERAL COUNSEL

SCHOOL BOARD COMMENTS

ADJOURNMENT

The next School Board Meetings are scheduled for January 28, 2025: 2:00 PM - Workshop 6:00 PM - Regular Meeting

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.