



# Hernando School District

## School Board Regular Meeting

### Minutes - Final

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Tuesday, April 9, 2024

6:00 PM

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

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#### CALL TO ORDER

**Present:** Board Chair Linda Prescott  
Vice Chair Susan Duval  
Board Member Gus Guadagnino  
Board Member Mark Johnson  
Board Member Shannon Rodriguez

*The Meeting was called to order at 6:03 P.M. Also present were Ayanna Hypolite, School Board Attorney; John Stratton, Superintendent; and Rylee Rhineberger, Student Representative.*

#### REFLECTION

by Gus Guadagnino, Board Member

#### PLEDGE OF ALLEGIANCE by Moton Elementary School Students

#### ADOPTION OF AGENDA

1. [24-2132](#) Approval to adopt the agenda dated 4/9/2024.

**RESULT:** **ADOPTED**

**MOVER:** Mark Johnson

**SECONDER:** Shannon Rodriguez

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

*Board Member Guadagnino asked to table item #21. 24-2129: Approve the Bell Time for the 2024-2025 School Year. After some discussion, Mr. Guadagnino withdrew his motion.*

*Board Member Johnson asked to table item #20. 24-2057: Approve the District's Tentative 2023-2024 5-Year Work Plan. After some discussion, Mr. Johnson withdrew his motion.*

- 24-2184** Motion to table item #20. 24-2057: Approve the District's Tentative 2023-2024 5-Year Work Plan by Mr. Johnson.

**RESULT:**       **FAILED**

**MOVER:**       Mark Johnson

**SECONDER:** Gus Guadagnino

**AYES:**         Johnson

**NAYS:**         Prescott, Duval, Guadagnino, Rodriguez

*Motion to table item #20 by Mark Johnson. Mr. Stratton explained that this item is due to the state.*

- 24-2185** Motion to table item #21. 24-2129: Approve the Bell Time for the 2024-2025 School Year by Mr. Guadagnino.

**RESULT:**       **ADOPTED**

**MOVER:**       Gus Guadagnino

**SECONDER:** Mark Johnson

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

**NAYS:**         Duval

#### **ELECTED OFFICIALS**

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

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

2. **24-2133** Student Representative, Rylee Rhineberger of Weeki Wachee High School, to Share an Update of School Related Activities and Events with the Board

#### **PRESENTATIONS**

3. **24-2124** Presentation to Pasco Hernando State College of \$15,000.00 for the Endeavor and Discovery Academy Endowment Scholarship.

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

**RESULT:**       **ADOPTED**

**MOVER:**       Mark Johnson

**SECONDER:** Gus Guadagnino

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

*Laura Burgess, Principal of Endeavor and Academic Academy came forward to present this item.*

4. [24-2106](#) Recognition of our Winter Sports State Champions - Hernando High School Girls Wrestling Team State Title and Grace Leota - Individual State Title/Springstead Girls Weightlifting Nicole Caamano and Arianna Durrum Individual State Titles.

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

*Dustin Kupcik, District Athletic Director, came forward to present this item.*

#### HERNANDO COUNTY EDUCATION FOUNDATION DONATIONS

5. [24-2141](#) Presentation by the Hernando County Education Foundation

**Attachments:** [Budget Sheet HCEF Part 1](#)  
[04-09-24 Meeting Corrected Budget Sheet 24-2141](#)

**RESULT:** ADOPTED AS AMENDED

**MOVER:** Gus Guadagnino

**SECONDER:** Susan Duval

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

*Tammy Brinker, CEO of the HCEF came forward to present this item. Motion passes as amended.*

#### PROCLAMATIONS/RESOLUTIONS

6. [24-2149](#) Approve changes made to the Half-Cent Sales Surtax Resolution No. R24-006

**Attachments:** [Half Cent Resolution 2v1- AAH redlined 4.1.24](#)  
[Half Cent Resolution 2v1- AAH FINAL](#)  
[Budget NO Financial Impact ACC](#)

**RESULT:** ADOPTED

**MOVER:** Mark Johnson

**SECONDER:** Susan Duval

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

*Joyce McIntyre, Director of Finance and Dionne Brinson, Financial Analyst came forward to explain this item.*

*Diane Liptak was called to speak.*



**APPROVAL OF THE MINUTES**

7. [24-2134](#) Approval of the Minutes from the Special School Board Meeting, Workshop and Regular School Board Meeting of 3/12/2024.

**Attachments:** [03-12-24 Special Minutes DRAFT with links](#)  
[03-12-24 Workshop Minutes DRAFT with links](#)  
[03-12-24 Meeting Minutes DRAFT with links](#)

**RESULT:** **ADOPTED**

**MOVER:** Gus Guadagnino

**SECONDER:** Susan Duval

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

**EXPULSION RECOMMENDATIONS**

*Diane Liptak was called to speak.*

**RESULT:** **APPROVED THE CONSENT AGENDA**

**MOVER:** Mark Johnson

**SECONDER:** Gus Guadagnino

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

8. [24-2084](#) Enter a Final Order Expelling the Student in Case No. E2024-03-01 from the school bus for one (1) Academic Year.

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

9. [24-2086](#) Enter a Final Order Expelling the Student in Case No. E2024-03-02 from the school bus for One (1) Academic Year.

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

10. [24-2088](#) Enter a Final Order Expelling the Student in Case No. E2024-03-04 from the school bus for one (1) Academic Year.

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

11. [24-2090](#) Enter a Final Order Expelling the Student in Case No. E2024-03-06 for One (1) Academic Year through May 2025.

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

12. [24-2091](#) Enter a Final Order Expelling the Student in Case No. E2024-03-07 for One (1) Academic Year.

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

13. [24-2092](#) Enter a Final Order Expelling the Student in Case No. E2024-03-08 for One (1) Year.

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



14. [24-2094](#) Enter a Final Order Expelling the Student in Case No. E2024-03-09 from the school bus for one (1) Year.

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

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

15. [24-2135](#) Citizen Input on agenda items (Green Form)

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

*Ayanna Hypolite, School Board Attorney read the instructions for this item.*

*The Board took up discussion on the Bell Times again.*

#### ADOPTION OF CONSENT AGENDA

**RESULT:** APPROVED THE CONSENT AGENDA

**MOVER:** Gus Guadagnino

**SECONDER:** Mark Johnson

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

#### Personnel Recommendations

16. [24-2125](#) Approval of the Personnel Recommendations

**Attachments:** [23-24 BOARD AGENDA APRIL 9 2024](#)  
[April 9, 2024 Agenda ESOL](#)  
[2024 Noninst., PTS & Adm. Supplements for 4-9-24](#)  
[2024 Inst. Supplements & Differentiated Pay for 4-9-24](#)

#### All Other Teaching & Learning Agenda Items

17. [24-2113](#) Approve out of state travel, for Anna Jensen, Jill Kolasa and Stephanie Doran, to Savannah, Georgia to attend the LRP National Institute on May 5 - 8, 2024.

**Attachments:** [Agenda LRP Institute May 2024](#)  
[Itinerary LRP Institute May 2024](#)  
[Temporary Duty.Jensen.Kolasa.Doran](#)  
[Budget Sheet Sept 2021 Revised NO Financial Impact ACC \(2\)](#)

18. [24-2123](#) Approve out of state travel for Eastside Elementary School staff to attend the Ron Clark Academy Professional Development Experience in Atlanta, GA on June 6, 2024-June 8, 2024.

**Attachments:** [Agenda - House Mania June 7-8, 2024](#)  
[Budget Sheet EES Ron Clark](#)

#### All Other Business Services Agenda Items

**Job Descriptions**

19. [24-2093](#) Approve the correction to the HUSW job description for Speech Language Technician.

**Attachments:** [Speech-Language Technician-Strike](#)  
[Speech-Language Technician-CLEAN](#)  
[23.24 Non-Instructional Salary Schedule](#)  
[Budget Sheet Speech Language Tech NO Financial Impact](#)

**All Other Support Operations Agenda Items**

20. [24-2057](#) Approve the District's Tentative 2023-2024 5-Year Work Plan.

**Attachments:** [24-2057 Tentative 5-Year Work Plan Report.pdf](#)  
[24-2057 Budget Sheet](#)

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

22. [24-2039](#) Approve the Renewal of the ParentSquare communication platform and authorize the purchase of the Engage Package from ParentSquare for \$88,480.00.

**Attachments:** [ParentSquare - Engage](#)  
[Parent Square Standard Addendum](#)  
[ParentSquare DSPA](#)  
[ParentSquare Budget Sheet](#)

23. [24-2058](#) Approve the extension of the piggyback of the Florida Department of Management Services Contract #25172500-19-ACS led by the State of Iowa Department of Administrative Services through NASPO, Contract #19101 for Tires, Tubes, and Services, awarded to Goodyear Tire & Rubber Company and authorize the purchase of goods for an estimated spending of \$34,393.48.

**Attachments:** [19-863-35 PB EXT Tires Tubes and Services \(04-09-2024\)](#)  
[5600 Budget Sheet Tires Tubes Feb 2024.pdf](#)

24. [24-2066](#) Approve the piggyback of US Communities Government Purchasing Alliance, a wholly owned subsidiary of OMNIA Partners Cooperative, RFP NO 2000002547, Contract No. 4400008468: Public Safety and Emergency Preparedness Equipment and Related Services, awarded to Safeware, Inc. and authorize the issuance of a purchase order for the estimated amount of \$112,000.00.

**Attachments:** [fourDscape SOFTWARE PLATFORM \(1\)](#)  
[Qte10104766 \(1\)](#)  
[Legislation Details \(With Text\) \(3\) \(1\)](#)  
[24-257-29 PB Public Safety and Emergency Preparedness](#)  
[\(04-09-2024\)](#)  
[budget sheet with financial impact Mapping project](#)



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25. [24-2083](#) Approve renewing Bid No. 21-968-47 RN, Gymnasium & Stage Floor Refinishing, Recoating & Repair Services, to Trident Surfacing, Inc. for gymnasium and stage flooring goods and services and authorize the purchase for an estimated annual spending of \$65,000.00.
- Attachments:** [21-968-47 RN Gym & Stage Floor \(04-09-2024\)](#)  
[Gym Floors Budget Sheet 3-14-24](#)
26. [24-2104](#) Approve the renewal of the piggyback of Polk State College, RFP #2018-01, Banking Services, awarded to Truist Bank for banking services.
- Attachments:** [21-946-14 PB RN Truist Bank \(04-09-2024\)](#)  
[Budget Sheet Sept 2021 Revised NO Financial Impact ACC \(6\)](#)
27. [24-2105](#) Approve piggybacking Pinellas County School District Bid No. 24-031-096, HVAC Filters & Frames, for various filters awarded to Andrews Filter & Supply Corporation and authorize purchases for an estimated annual amount of \$60,000.00.
- Attachments:** [24-031-34 PB HVAC Filters & Frames \(04-09-24\)](#)  
[Budget Sheet Air Filters 3-14-24](#)
28. [24-2116](#) Approve renewing Bid No. 22-968-39 RN, Plumbing Repairs and Service and Parts, awarded to multiple vendors, and authorize the purchase of plumbing goods and services for an estimated annual spending of \$100,000.00.
- Attachments:** [22-968-39 RN Plumbing Repairs \(04-09-2024\)](#)  
[Charlies Plumb & Balanced Mech Plumbing Budget Sheet](#)
29. [24-2118](#) Approve renewing bid no. 22-365-41 RN, Custodial Floor Cleaning & Care Equipment, to multiple vendors and authorize the purchase of custodial flooring goods for an estimated annual spending of \$50,000.00.
- Attachments:** [22-365-41 RN Custodial Equipment \(04-09-24\)](#)  
[Custodial Equipment Budget sheet 03-2024](#)
30. [24-2119](#) Award RFQ No.2023SHS001-R, HVAC Replacement, Springstead High School, to Phoenix Engineering Group, Inc, for Engineering Services and approve the contract and the purchase not to exceed \$940,750.00.
- Attachments:** [2023-03-12 C103-2015 - PEG Signed](#)  
[EXHIBIT A - HCSB Consultant's Insurance & Bond Reqmts \(05-11-21\)](#)  
[Exhibit B PEG Signed](#)  
[Exhibit C SHS HVAC Replacement Fee Proposal \(1\)](#)  
[Budget Sheet SHS Engineering services for HVAC Project](#)
31. [24-2120](#) Approve the Renewal of Bid No. 21-966-46 RN, Student Planners awarded to School Datebooks, and Authorize the Purchase of Goods for an Estimated Annual Amount of \$55,000.00
- Attachments:** [21 966 46 RN Student Planners 04 09 24](#)  
[Budget Sheet Student Planners](#)
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33. [24-2122](#) Approve the Piggyback of OMNIA Partners, Region 4 Educational Service Center, RFP #23-03, Contract #R230305: Educational School Supplies, Instructional Solutions and Related Products, Awarded to School Specialty, LLC and Approve Purchases for an Estimated Annual Spending of \$55,000.00

**Attachments:** [24-785-36 PB Educational School Supplies \(04-09-24\)](#)  
[Budget Sheet OMNIA](#)

34. [24-2126](#) Approve the Renewal of the Piggyback of the Department of Management Services, State of Florida Contract #84111600-20-1, Financial and Performance Audits, awarded to multiple vendors and authorize expenditures for an estimated annual spending of \$100,000.00.

**Attachments:** [23-946-11 Financial & Performance Audits \(04-09-24\)](#)  
[Budget Sheet- Audit Performance Board Agenda \(1\)](#)

35. [24-2128](#) Approve the purchase of International Baccalaureate Examinations from International Baccalaureate Organization (IBO) and authorize expenditures for an estimated amount of \$56,654.00.

**Attachments:** [IB Sole Source Provider Letter](#)  
[Agenda Item 24-2128 - Budget Sheet](#)

36. [24-2140](#) Approve the piggyback of PEPPM Education Cooperative, Bid No. 535802/Contract No. 535802-001, Hardware, Software, Related Services and Other Branded Products awarded to Apple, Inc. (Education) and authorize the purchase of the goods and services for an estimated annual amount of \$100,000.00.

**Attachments:** [24-204-31 PB Apple Education \(04-09-2024\)](#)  
[Budget Sheet](#)

#### ITEMS REMOVED FROM CONSENT AGENDA FOR ACTION

21. [24-2129](#) Approve the Bell Time for the 2024-2025 School Year

**Attachments:** [2024-25 Proposed Bell Times with Expanded Drop Off Times](#)  
[Options -Board 3.18.24.pdf](#)  
[2024-2025 Bell Times NO Financial Impact ACC.pdf](#)

*This item was tabled after the adoption of the agenda (see item #24-2185).*

32. [24-2121](#) Approve the Closeout/Final Acceptance to the contract with Gibbs & Register, Inc., for the Winding Waters K8-New Parent Drop off Project, and Authorize Final Payment in the Amount of \$115,981.07.

**Attachments:** [2023-12-13 HCSO Certificate of Completion](#)  
[2024-02-13 CHANGE ORDER #2 APPROVED](#)  
[2024-03-13 Final Pay Application](#)  
[2024-03-13 Notice of Final Acceptance](#)  
[2024-03-13 Notice of Final Settlement](#)  
[BUDGET SHEET WVK8 PARENT LOOP CLOSE OUT \(2\)](#)

**RESULT:** ADOPTED

**MOVER:** Mark Johnson

**SECONDER:** Gus Guadagnino

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

*This item was pulled from the consent agenda by Shannon Rodriguez for discussion. Brian Ragan, Director of Facilities and Construction came forward to answer questions addressed by the board. Mrs. Rodriguez stated that there are issues with the fencing in the new bus loop.*

*Motion amended to table this item made by Mark Johnson. Seconded by Gus Guadagnino. Motion passes 5-0.*

## ADDENDUM ITEMS

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

37. [24-2136](#) 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](#)

*Ayanna Hypolite, School Board Attorney read the instructions for this item.*

*The Board recessed at 7:53 P.M. and reconvened at 8:00 P.M.*

*The following citizens came forward to speak: Jack Martin, Rachel Lawyer, Dianne Swain, Jean Rags, Joe Wolff, Susan Newkirk, Diane Liptak, Aja Moore, Julia Thomas, Kara Floyd, Wendy Porter, Kimberly Mulrooney, Cade Mulrooney, and Carol Yakimo-Alvelo*

## INFORMATIONAL AGENDA ITEMS

### GENERAL COUNSEL

### SCHOOL BOARD COMMENTS

*The Board made various comments. Mrs. Prescott clarified splitting citizens input times between the two different forms. Citizens will get three (3) minutes on each form (green/pink). At the end of school board comments, Mr. Stratton announced his retirement at the end of this school year.*

**ADJOURNMENT**

*The meeting adjourned at 9:03 P.M.*



\_\_\_\_\_  
Superintendent

4/23/24



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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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