



# Hernando School District

## School Board Regular Meeting

### Minutes - Draft

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Tuesday, April 25, 2023

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 6:05 P.M. Also present were Nancy Alfonso, School Board Attorney and John Stratton, Superintendent of Schools.*

#### REFLECTION

by Mark Johnson, Board Member

#### PLEDGE OF ALLEGIANCE by Winding Waters K8 Students

#### ADOPTION OF AGENDA

1. [23-1371](#) Approval to adopt the agenda dated April 25, 2023.

**RESULT:** ADOPTED

**MOVER:** Susan Duval

**SECONDER:** Linda Prescott

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

#### ELECTED OFFICIALS

*Brian Hawkins, Hernando County Commissioner came forward to speak.*

#### STUDENT REPRESENTATIVE TO THE BOARD

2. [23-1372](#) 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. [23-1120](#) Recognition of the April HCSD Veteran

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

*Karen Jordan, Public Information Officer came forward to introduce this item. Dr. Chris Clifford, Principal of DSPMS came forward to introduce Mr. Dustin Thomas as the district's Veteran of the Month.*

**HERNANDO COUNTY EDUCATION FOUNDATION DONATIONS**

4. [23-1360](#) Presentation by the Hernando County Education Foundation

**Attachments:** [4-25-23 Budget Sheet HCEF](#)

**RESULT:** **ADOPTED**

**MOVER:** Susan Duval

**SECONDER:** Linda Prescott

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

*Tammy Brinker, CEO of the HCEF came forward to present this item. Mrs. Kelly Slusser, Principal of Central High School also came forward to recognize Mr. and Mrs. Tomashosky.*

**APPROVAL OF THE MINUTES**

5. [23-1369](#) Approval of the Minutes from the Informal and Regular School Board Meeting of April 11, 2023.

**Attachments:** [04-11-23 Informal Minutes DRAFT ACC](#)  
[04-11-23 Meeting Minutes DRAFT with links](#)

**RESULT:** **ADOPTED**

**MOVER:** Susan Duval

**SECONDER:** Shannon Rodriguez

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

**PUBLIC HEARING ITEMS**

6. [23-1305](#) Public Hearing and Final Approval of Neola Policy - po2522 Challenges to Adoption or Use of Instructional, Library, or Reading List Materials, that received tentative approval at the March 28, 2023 Workshop.

**Attachments:** [Revised po2522 Special District Update](#)  
[Budget Sheet Sept 2021 Revised NO Financial Impact ACC](#)

**RESULT:** **ADOPTED**

**MOVER:** Susan Duval

**SECONDER:** Mark Johnson

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

**NAYS:** Rodriguez

*Nancy Alfonso, School Board Attorney read the instructions for this item. Alexander Hernandez came forward to speak.*

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

7. [23-1373](#) Citizen Input on agenda items for this meeting (Green Form)

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

*No one came forward to speak. Board Member Rodriguez asked if the Board would allow for speakers to give up their three (3) minutes of speaking to write down their questions on the green form to be submitted for answers. The Board Chair stated that it was out of order to do this and that they would have to workshop the topic.*

### **ADOPTION OF CONSENT AGENDA**

*The following agenda items were pulled by board members from the consent agenda for discussion:*

9. 23-1368: *Approve Consideration of Termination of T&G Corporation, dba T&G Constructors for the Winding Waters Capacity Project.*

12. 23-1359: *Approve the 2023-2024 Dual Enrollment (DE) Articulation Agreement Between the University of South Florida (USF) and the Hernando County School District and Issuance of Purchase Orders in n Estimated Annual Amount of \$5,000.00.*

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

**MOVER:** Mark Johnson

**SECONDER:** Susan Duval

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

### **Personnel Recommendations**

8. [23-1358](#) Approval of the Personnel Recommendations

**Attachments:** [April 25, 2023](#)  
[2023 Noninst., PTS & Adm. Supplements for 04-25-2023](#)  
[2023 Inst. Supplements & Differentiated Pay for 4-25-2023](#)

### **All Other Support Operations Agenda Items**

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

10. [23-1354](#) Award RFQ 9009-234-2301, Construction Manager Services Continuing Contract for Various Projects Less Than \$4,000,000.00, to Walbridge, The AD Morgan Corp., Wharton-Smith, Inc., JE Dunn Construction, Air Mechanical & Service Corp. and Skanska, for Construction Manager Services.

**Attachments:** [23-1354 RFQ CM](#)  
[23-1354 Addendum 1](#)  
[23-1354 Score Sheets & Rankings Final](#)  
[23-1354 Budget Sheet - No Financial](#)

11. [23-1357](#) Approve Renewing the Piggyback of the Charlotte County Public Schools, ITB # 20/21-619GB: Catalog Discount, Awarded to Multiple Vendors and Authorize the Purchase for an Estimated Annual Spending Amount of \$55,000.00

**Attachments:** [22 785 47 PB RN Catalog Discount 04 25 23](#)  
[Budget Sheet](#)

#### ITEMS REMOVED FROM CONSENT AGENDA FOR ACTION

9. [23-1368](#) Approve Consideration of Termination of T&G Corporation, dba T&G Constructors for the Winding Waters Capacity Project.

**Attachments:** [Budget - No Financial](#)

**RESULT:** ADOPTED

**MOVER:** Mark Johnson

**SECONDER:** Susan Duval

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

*This item was pulled for discussion by the Chair. He asked for a motion and a second; discussion was open. Brian Ragan, Director of Facilities & Construction came forward and stated that David Sutton, Attorney with Phelps Dunbar is on Teams if the Board has questions.*

*A Motion to amend the motion was made by Board Member Johnson to approve the Memorandum of Understanding that we discussed at the Workshop giving Brian [Ragan] the authority to execute it without the Board seeing it, providing the testing for the x-ray testing of the concrete comes back in a positive manner to the School Board. Seconded by Susan Duval, motion passes 5-0.*

12. [23-1359](#) Approve the 2023-2024 Dual Enrollment (DE) Articulation Agreement Between the University of South Florida (USF) and the Hernando County School District and Issuance of Purchase Orders in n Estimated Annual Amount of \$5,000.00

**Attachments:** [2023 2024 DEAA USF Agreement](#)  
[Budget Sheet DEAA USF](#)

**RESULT:** ADOPTED

**MOVER:** Linda Prescott

**SECONDER:** Shannon Rodriguez

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

*This item was pulled by Board Member Prescott for discussion. Beth Lastra, Supervisor of College & Career Programs came forward to answer questions addressed by the Board. Mrs. Lastra explained this item.*

## **ADDENDUM ITEMS**

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

13. [23-1374](#) 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](#)

*John Stratton, Superintendent of Schools made a statement in regard to Fox Chapel. Nancy Alfonso, School Board Attorney read the instructions for this item. Mr. Johnson made a motion to extend citizen's input beyond the 60 minute time limit to accommodate all speakers. The motion was seconded by Mrs. Prescott. The motion carries 5-0.*

*The following citizen's came forward to speak: Hamilton Hanson, Lisa Masserio, Shelby Waymire, Sumer Doulk, Veronica Smith, Pamela Gauvin, Bill Simmons, Donna Depinet-Dasher, Melinda Cook, Rev. Warren Gensel, Emma Gleason, Sophia Watson, Sarah Smith, Heather Barrington, Patricia Greenwood, Janice Crisp, Shawn Patterson, Pastor Jack Martin, Heather Sue Carter, Michelle Mandarin, Monty Floyd, Shaina Schmidt, Carla Johns, Cade Mulrooney, Kimberly Mulrooney, Tina Clifford, Robert Beach, Wendy Porter, James Looker, Toni Ann Noyes, Mary Mazzuco, Cindy Gandy and Pam Everett.*

## **INFORMATIONAL AGENDA ITEMS**

### **GENERAL COUNSEL**

### **SCHOOL BOARD COMMENTS**

*The Board made comments on various topics. Mrs. Alfonso announced that the Board met today in an Executive Session regarding Linda Kyle vs. the School Board of Hernando County, case number 21-0000486, a court reporter and all board members were in attendance. The session started at 11:06 AM and ended at 11:36 AM. The Board then met in Executive Session regarding bargaining which started at 11:41 AM and ended at 12:08 PM.*

### **ADJOURNMENT**

*The Meeting adjourned at 8:33 P.M.*

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**Superintendent**

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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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