



Hernando School District

School Board Regular Meeting

Minutes - Draft

Tuesday, September 21, 2021

6:00 PM

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

CALL TO ORDER

Present: Board Chair Linda Prescott
Vice Chair Gus Guadagnino
Board Member Kay Hatch
Board Member Jimmy Lodato

Remote: Board Member Susan Duval

The meeting was called to order at 6:00 P.M. Mr. Dennis Alfonso, School Board Attorney and Mr. John Stratton, Superintendent of Schools were also present.

REFLECTION

by Jimmy Lodato, Board Member

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

1. [22-0149](#) Approval to adopt the agenda

RESULT: ADOPTED

AYES: Prescott, Guadagnino, Duval, Hatch, Lodato

ELECTED OFFICIALS

PROCLAMATIONS/RESOLUTIONS

2. [22-0106](#) Approve Proclamation No. P22-001, Proclaim the First Two (2) Weeks of October as Disability History and Awareness Weeks.

Attachments: [Proc No P 22 001 Disability History and Awareness Weeks 2021 ACC](#)
[2021 FL Statutes Section 1003 4205 Disability History and Awareness](#)
[ACC](#)
[Budget Sheet P 22 001 No Financial Impact ACC](#)

RESULT: ADOPTED

MOVER: Gus Guadagnino

SECONDER: Jimmy Lodato

AYES: Prescott, Guadagnino, Duval, Hatch, Lodato
Troy La Barbara, Director of ESE came forward to present this item.

APPROVAL OF THE MINUTES

3. [22-0146](#) Approval of the minutes from the August 31, 2021, Special School Board Meeting and from the September 7, 2021, Informal, Final Public Budget Hearing and Regular School Board Meeting.

Attachments: [083121 Special Meeting 3 pgs ACC](#)
[090721 Final Budget Hearing 3 pgs ACC](#)
[090721 Informal Minutes 2 pgs ACC](#)
[090721 Meeting Minutes 5 pgs ACC](#)
[Budget Sheet NEW Nov 2020 ACC REVISED 1](#)

RESULT: **ADOPTED**

MOVER: Kay Hatch

SECONDER: Gus Guadagnino

AYES: Prescott, Guadagnino, Duval, Hatch, Lodato

PUBLIC HEARING ITEMS

4. [22-0032](#) Public Hearing and Final Approval of the NEOLA Special Policy Updates. This Item Received Tentative Approval at the August 24, 2021, Board Workshop.

Attachments: [Special Update Background Checks ACC](#)
[Budget Sheet NEW Nov 2020 ACC REVISED 1](#)

RESULT: **ADOPTED**

MOVER: Gus Guadagnino

SECONDER: Jimmy Lodato

AYES: Prescott, Guadagnino, Duval, Hatch, Lodato

Mr. Alfonso read the instructions for this item. No one came forward to speak.

CITIZEN INPUT ON AGENDA ITEMS (GREEN FORMS)

5. [22-0150](#) Citizen Input Instructions and Form (Green Form)

Mr. Alfonso read the instructions for this item. The following people came forward to speak:

** Jennifer Cook was called to speak on item #8. 22-0083*

ADOPTION OF CONSENT AGENDA

*The following item was removed from the consent agenda for discussion:
Item #14. 22-0127 - Covid Update*

RESULT: APPROVED THE CONSENT AGENDA

MOVER: Jimmy Lodato

SECONDER: Kay Hatch

AYES: Prescott, Guadagnino, Duval, Hatch, Lodato

Personnel Recommendations

6. [22-0119](#) Approval of Personnel Recommendations

Attachments: [September 21 2021 ACC](#)
[2022 Inst Supplements and Differentiated Pay for 9212021 ACC](#)
[2022 Noninst PTS Adm Supplements for 9212021 ACC](#)

All Other Teaching & Learning Agenda Items

7. [22-0108](#) Approval and permission to post the 2021-2022 State Uniform Assessment Calendar

Attachments: [K12UniformAssessmentCalendar21 22 ACC](#)
[Budget Sheet ACC](#)

All Other Business Services Agenda Items

8. [22-0083](#) Ratify changes to the contract between Hernando United School Workers (HUSW) and the Hernando County School District and approve a \$1.00 per hour market adjustment for all HUSW members.

Attachments: [Ratification Summary ADA](#)
[TAs and MOUs March 2020 through July 2021 ADA](#)
[NonInstructional Placement 21 22](#)
[Budget Sheet Food Service Non Instructional](#)
[Budget Sheet General Fund Non Instructional](#)
[Budget Sheet Special Revenue Non Instructional](#)

- *9. [22-0129](#) Approve the agreement with the Hernando County Teacher's Association for TSIA (Teacher Salary Increase Allocation) distribution plan for the 2021-2022 school year.

Attachments: [MOU TSIA](#)
[TSIABudget Sheet NEW Nov 2020 ACC REVISED 1](#)

All Other Purchase Order/Bid Agenda Items

10. [22-0066](#) Award Bid No. 22-285-11, Low Voltage Systems Contracting Services, to Tri County Locksmith of Suncoast, Inc. Wilson Technology Group, Mainstream IP Solutions, Archis Inc and BCI Integrated Solutions, for Low Voltage System Services and authorize the purchase of services within approved department budget and or school hardening funds received, not to exceed an estimated annual spending of \$500,000.00 and contingent upon the availability of funds.

Attachments: [LOW VOLTAGE PREVIOUS BID PG 1 ACC](#)
[LOW VOLTAGE 2 ACC](#)
[22 285 11 Low Voltage Systems 090721 updated ACC](#)
[2228511 Low Voltage Systems bid ACC](#)
[Low Voltage Budget sheet](#)

11. [22-0078](#) Award RFQ No. 9009-3100-2103, Roofing Inspection/Consulting Continuing Services, to C. B. Goldsmith & Associates, Inc., REI Engineers, PBA Design Group, Inc., Raymond and A/R/C Associates, Inc., for consulting services for evaluation, design and construction administration of district wide roofing and building envelope projects and authorize the purchase for estimated annual amount of \$250,000.00.

Attachments: [20210701 RFQ Roof Consultant Cont Service ADA](#)
[Score Sheets Rankings ADA](#)
[20210818 C1032015 ARC Signed by Consultant ADA](#)
[20210818 C1032015 CB GOLDSMITH Signed by Consultant ADA](#)
[20210818 C1032015 PBA Signed by Consultant ADA](#)
[20210818 C1032015 Raymond Signed by Consultant ADA](#)
[20210818 C1032015 REI Signed by Consultant ADA](#)
[22078 Budget Sheet Roofing Consultants](#)

12. [22-0126](#) Approve the agreement and application and authorize the purchase of group health insurance from Blue Cross Blue Shield of Florida for \$19,000,000.

Attachments: [49771 005 ACC](#)
[49771 96 101 Contingent Premium 2022 BCBSFL signed ACC](#)
[HCSD 25E0816 35T1035 REVISED ACC](#)
[Budget Sheet for Agenda Item 4911 4912 ACC](#)

All Other School Board Agenda Items

13. [22-0123](#) Approval Requested for out of county travel for School Board Member(s) to attend the FSBA Policy Governance and Bargaining 101 Forums on September 23, 2021 and September 24, 2021 in Kissimmee, FL, that may exceed \$500 per Board Member.

Attachments: [FSBA Policy & Bargaining Conf- Cost Breakdown ACC](#)
[Agenda Bargaining 101 Forum ACC](#)
[Agenda Policy Governance Forum ACC](#)
[Budget Sheet FSBA Policy & Bargaining 092121 ACC](#)

ITEMS REMOVED FROM CONSENT AGENDA FOR ACTION**14. [22-0127](#) Covid Update**

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

This item was pulled from the consent agenda. Mr. Stratton shared an update on Covid. The numbers show a continued decline for staff and students. No action was needed to be taken on this item.

ADDENDUM ITEMS**CITIZEN INPUT ON GENERAL TOPICS (PINK FORMS)****15. [22-0151](#) Citizen Input Instructions and Form (Pink Form)**

Mr. Alfonso, School Board Attorney read the instructions for this item. The following citizen's came forward to speak: Jennifer Cook, Cecelia Goodwin, Nadine Casatelli, Wendy Porter and Pam Everett

GENERAL COUNSEL

Mr. Dennis Alfonso stated that he will forward information to board members on the issue of board members participating via telephone during meetings as long as there is a quorum present. He will also send information that might be helpful in discussions with the county for the district's responsibility to pay proportionate share of off-site development.

SCHOOL BOARD COMMENTS

Board members thanked staff and citizens who attended the meetings of the day. Mr. Stratton stated that 30% of students have opted out of wearing masks. He also shared that there would be a ceremony on September 30th at the Vo-Tech center. Mr. Stratton stated that on October 5th at 5 PM there will be a human trafficking event at CK8 for adults only. He shared the sad news on the recent loss of two staff members.

ADJOURNMENT

The meeting adjourned at 6:42 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.
