



Hernando School District

School Board Regular Meeting

Minutes - Draft

Tuesday, October 12, 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 Susan Duval
Board Member Kay Hatch
Board Member Jimmy Lodato

The meeting was called to order at 6:01 P.M.

REFLECTION

by Kay Hatch, Board Member

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

1. [22-0183](#) Approval to adopt the agenda

RESULT: ADOPTED

MOVER: Jimmy Lodato

SECONDER: Gus Guadagnino

AYES: Prescott, Guadagnino, Duval, Hatch, Lodato

Mrs. Prescott mentioned that an addendum item will be added to the agenda tonight for a contract for legal services again JUUL.

ELECTED OFFICIALS

No elected officials came forward to speak.

HERNANDO COUNTY EDUCATION FOUNDATION DONATIONS

2. [22-0176](#) Presentation by the Hernando County Education Foundation

Attachments: [Budget Sheet HCEF 10-12-21 ACC](#)

RESULT: ADOPTED

MOVER: Kay Hatch

SECONDER: Jimmy Lodato

AYES: Prescott, Guadagnino, Duval, Hatch, Lodato

PROCLAMATIONS/RESOLUTIONS

3. [22-0187](#) Approve Resolution No. R22-004, to Establish Guardian Program

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

RESULT: ADOPTED

MOVER: Kay Hatch

SECONDER: Gus Guadagnino

AYES: Prescott, Guadagnino, Duval, Hatch, Lodato

Jill Renihan, Director of Safe Schools came forward to present this item.

APPROVAL OF THE MINUTES

4. [22-0166](#) Approval of the minutes from the September 21, 2021 Informal, Workshop, and Regular School Board Meetings.

Attachments: [092121 Informal Minutes ACC](#)
[092121 Workshop Minutes ACC](#)
[092121 Meeting Minutes ACC](#)

RESULT: ADOPTED

MOVER: Gus Guadagnino

SECONDER: Jimmy Lodato

AYES: Prescott, Guadagnino, Duval, Hatch, Lodato

CITIZEN INPUT ON AGENDA ITEMS (GREEN FORMS)

5. [22-0184](#) Citizen Input Instructions and Form (Green Form)

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

No one came forward to speak on this item.

ADOPTION OF CONSENT AGENDA

RESULT: **APPROVED THE CONSENT AGENDA**

MOVER: Jimmy Lodato

SECONDER: Gus Guadagnino

AYES: Prescott, Guadagnino, Duval, Hatch, Lodato

Personnel Recommendations

6. [22-0163](#) Approval of Personnel Recommendations

Attachments: [October 12 2021 ACC](#)
 [GIFTED Out of Field October 12 2021 ACC](#)
 [ESOL Out of Field October 12 2021 ACC](#)
 [2022 Inst Supplements & Differentiated Pay for October 12 2021](#)
 [ACC](#)
 [2022 Noninst PTS & Adm Supplements for October 12 2021 ACC](#)

All Other Business Services Agenda Items

7. [22-0172](#) Approval of the Step Increase and Market Adjustment for Confidential Employees for 2021-2022 and the Non-Instructional Substitute Salary Schedule in compliance with minimum wage increase

Attachments: [Confidential Salary Schedule 21 22 ACC](#)
 [21-22 Noninstructional Sub Salary Schedule ACC](#)
 [General Fund Budget Sheet ACC](#)
 [Food Service Budget Sheet ACC](#)
 [Special Revenue Budget Sheet ACC](#)

Job Descriptions

8. [22-0153](#) Approve Job Description Update for: Data Entry Operator Title I and Title X, Data Entry Operator, Data Entry Technician ESE, Secretary I, Secretary II, Secretary III, Secretary to the Director of Human Resources, Secretary to the Director of Student Services, Secretary of the Director of Technology, Finance and Procurement Specialist, and Grant Compliance Specialist.

Attachments: [Data Entry Operator Title I and Title X Strikethrough ACC](#)
[DataEntryOperatorTitleIandTitleXCLEANACC](#)
[Data Entry Operator Strikethrough ACC](#)
[DataEntryOperatorCLEANACC](#)
[Data Entry Technician ESE Strikethrough ACC](#)
[DataEntryTechnicianESECLEANACC](#)
[Secretary I Strikethrough ACC](#)
[SecretaryICLEANACC](#)
[Secretary II Strikethrough ACC](#)
[SecretaryIICLEANACC](#)
[Secretary III Strikethrough ACC](#)
[SecretaryIIICLEANACC](#)
[Secretary to the Director of Human Resources Strikethrough ACC](#)
[SecretarytotheDirectorofHumanResourcesCLEANACC](#)
[Secretary to the Director of Student Services Strikethrough ACC](#)
[Secretary to the Directorof Student Services CLEAN ACC](#)
[Secretary to the Director of Technology Strikethrough ACC](#)
[SecretarytotheDirectorofTechnologyCLEAN ACC](#)
[Finance and Procurement Specialist Strikethrough ACC](#)
[Finance and Procurement Specialist ACC](#)
[Grant Accounting Compliance Specialist Strikethrough ACC](#)
[Grant Accounting Compliance Specialist ACC](#)
[Budget Sheet Sept 2021 Revised NO Financial Impact ACC](#)

9. [22-0167](#) Approve the job description for the Coordinator for the Pathways to Students' Success and Engagement Academy and the Interlocal Mutual Cooperation and Cost Sharing Agreement between the School Board of Hernando County and the District Board of Trustees of Pasco-Hernando State College.

Attachments: [Success Engagement Coordinator 2 ACC](#)
[Cost Sharing Agreement between PHSC and HCSB 4 ACC](#)
[Budget Sheet Sept 2021 Revised NO Financial Impact ACC](#)

10. [22-0173](#) Approve the new positions and job descriptions for a Grant Accounting Compliance Specialist and a Grant Manager

Attachments: [Grant Accounting Compliance Specialist Special Rev Funded Strikethrough ACC](#)
[Grant Accounting Compliance Specialist Special Rev Funded Clean ACC](#)
[Grant Manager Strikethrough ACC](#)
[Grant Manager Clean ACC](#)
[Budget Sheet ESSER New Positions ACC](#)

All Other Support Operations Agenda Items

11. [22-0170](#) Approve the Declaration of Restrictive Covenant for Anderson Snow Villas with Tri-County Development.

Attachments: [20210913 Anderson Snow Villa Restrictive Covenant ADA Budget Sheet Sept 2021 Revised NO Financial Impact ACC](#)

All Other Purchase Order/Bid Agenda Items

12. [22-0058](#) Approve the purchase of instructional materials for high school intensive reading classes from Achieve3000 and issuance of a purchase order for an estimated amount of \$89,727.75.

Attachments: [Achieve Sole Source Letter ACC](#)
[INV 43474 HERNANDO CO SCHOOL DISTRICT ACC](#)
[2019 Achieve3000 Sales Proposal ACC](#)
[HCSB Data Security Agreement ATTY APPROVED Mar ACC](#)
[Standard Addendum to Agreements HCSB 01 08 21](#)
[Achieve Budget Sheet 2021 ACC](#)

13. [22-0118](#) Approve the amendment to Bid No. 22-485-05 RA Janitorial/Custodial Products and Supplies (Warehouse Delivery) and authorize the Purchase of Goods to Buckeye Cleaning Center and Pyramid School Products and Issue Purchase Orders as needed for an Additional Estimated Cost of \$1,250.00

Attachments: [22 485 05 RA Janitorial Custodial 10 12 2021 ACC](#)
[22 485 05 RA Janitorial Custodial ACC](#)
[Agenda 22 0118 Budget REVISED ACC](#)

14. [22-0133](#) Approve the purchase of Applicant Tracking System and TalentEd software from Powerschool and authorize the purchase for \$11,460.75.

Attachments: [Applicant Tracking System InvoiceACC](#)
[PowerSchool 2 ADA](#)
[Powerschools budget sheet ACC](#)

15. [22-0157](#) Approve the Deletion of Surplus Property from District Inventory Records.

Attachments: [21 962 43 PB Auctioneer Services Bid Tab ACC](#)
[Fall 2021 Public Sale ACC](#)
[Budget sheet 2021 fall public sale ACC](#)

16. [22-0162](#) Approve the purchase of AICE Cambridge Int. Exams, Trainings and Textbooks for 2021-2022 School Year from Cambridge International and authorize the purchase for \$180,000.

Attachments: [Cambridge Fees List ACC](#)
[Cambridge Assessment International ACC](#)
[Budget Sheet AICE Board 101221 ACC](#)

17. [22-0168](#) Approve the agreement and authorize the purchase of pre-construction services for the Winding Waters K8 Capacity Project, from T&G Constructors for an estimated budget of \$2,600,000.00, which includes the purchase of \$26,000.00 in pre-construction services.
- Attachments:** [AIA Agreement Winding Waters T and G Signed ACC](#)
[Standard Addendum Conflict of Interest ADA](#)
[Budget Sheet Sept 2021 Revised WITH Financial Impact 22 0168](#)
[ACC](#)
18. [22-0169](#) Approve the purchase of extended SMS messaging from Blackboard and authorize the issuance of a Purchase Order for \$8,319.45
- Attachments:** [Blackboard Agreement ACC](#)
[Budget Sheet Blackboard ACC](#)
19. [22-0171](#) Approve renewing bid no. 22-330-14 RN, Fencing: Materials, Installation & Repairs, to Aaro Fence, Inc. for fencing materials, parts, supplies, installation and repair service and authorize the purchase for an estimated annual amount of \$50,000.00.
- Attachments:** [20-330-14 Fencing ACC](#)
[20 330 14 RN Fencing 10122021 ACC](#)
[Budget Sheet Maintenance Fencing ACC](#)

ITEMS REMOVED FROM CONSENT AGENDA FOR ACTION

ALL OTHER SCHOOL BOARD ITEMS

20. [22-0130](#) Covid Update
- Attachments:** [Budget Sheet Sept 2021 Revised NO Financial Impact ACC](#)

RESULT: ADOPTED

MOVER: Kay Hatch

SECONDER: Gus Guadagnino

AYES: Prescott, Guadagnino, Duval, Hatch, Lodato

Mr. Stratton shared a Covid Update on staff and employee cases still on the decline.

After some discussion, Board Members agreed to keep the masks with the opt out option for students and wait 2 weeks (next board meeting) to discuss again.

ADDENDUM ITEMS

- [22-0220](#) Approve the Contingent Fee Retainer Agreement with Schochor, Federico and Staton, P.A.; Romano Law Group; Lucas & Magazine; Walkup, Melodia, Kelly & Shoenberger; and Baron & Budd, P.C. (Applicant Team) against JUUL Labs.

Attachments: [JUUL Hernando County School District Draft Retainer Agreem ACC](#)
[Budget Sheet Sept 2021 Revised NO Financial Impact ACC](#)

RESULT: ADOPTED

MOVER: Kay Hatch

SECONDER: Gus Guadagnino

AYES: Prescott, Guadagnino, Duval, Hatch, Lodato

Mr. Alfonso, School Board Attorney explained that this item was presented at the August 10th workshop. It was clarified that there is no cost to the district by approving this contract.

CITIZEN INPUT ON GENERAL TOPICS (PINK FORMS)

21. [22-0185](#) Citizen Input Instructions and Form (Pink Form)

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

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

Nadine Casatelli, Carla Johns, Wendy Porter, Diane Liptak, Emily Press, Kara Floyd, Monty Floyd, Corey Dye, and Katherine Sheppard. Mr. Stratton addressed some comments that were made tonight.

GENERAL COUNSEL

SCHOOL BOARD COMMENTS

The Board shared comments on various topics.

ADJOURNMENT

The meeting adjourned at 7:09 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.
