



Hernando School District

School Board Regular Meeting

Minutes - Final

Tuesday, August 16, 2022

6:00 PM

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

CALL TO ORDER

Present: Board Chair Gus Guadagnino
Vice Chair Susan Duval
Board Member Kay Hatch
Board Member Linda Prescott

Absent: Board Member Jimmy Lodato

The Meeting was called to order at 6:00 P.M. Also present were John Stratton, Superintendent and Dennis Alfonso, School Board Attorney.

REFLECTION

by Kay Hatch Board Member

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

1. [23-0865](#) Approval to adopt the agenda dated August 16, 2022.

RESULT: ADOPTED

MOVER: Susan Duval

SECONDER: Kay Hatch

AYES: Guadagnino, Duval, Hatch, Prescott

Mr. Guadagnino asked for a motion to adopt the agenda with item #7 (23-0794) deleted.

ELECTED OFFICIALS

No one came forward to speak.

APPROVAL OF THE MINUTES

2. [23-0866](#) Approval of the Minutes from the Workshop, First Public Budget Hearing and Regular School Board Meeting of July 26, 2022.

Attachments: [07-26-22 Workshop Minutes ACC](#)
[07-26-22 First Budget Hearing Minutes ACC](#)
[07-26-22 Regular Meeting Minutes ACC](#)

RESULT: ADOPTED

MOVER: Kay Hatch

SECONDER: Linda Prescott

AYES: Guadagnino, Duval, Hatch, Prescott

CITIZEN INPUT ON AGENDA ITEMS (GREEN FORMS)

3. [23-0867](#) Citizen Input on agenda items for this meeting (Green Form)

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

No one came forward to speak. Mr. Guadagnino stated that he is going to take items out of order tonight.

BOARD DISCUSSION AND CONSIDERATION OF MATTERS RELATED TO THE HALF CENT SURTAX BALLOT RESOLUTION, THE HCSB V HCBOCC PENDING LITIGATION, FLORIDA STATUTE CHAPTER 164 CONFLICT RESOLUTION AND SUCH ACTION ITEMS AS MAY BE TAKEN RELATED THERETO

- *24. [23-0858](#) Approval To Adopt Resolution No. R23-008 - Resolution Of The Hernando County School Board, Pursuant To §164.1041(2) Of The Florida Governmental Conflict Resolution Act, Finding And Declaring Both That: Both Immediate Danger To The Public's Health, Safety, And Welfare, And Compromise To Its Substantial Rights, Will Result From The Abatement Of The Litigation Filed By It Against Hernando County, The Hernando County Board Of Commissioners, And The Members Thereof; And That Court Proceedings Are Required Before Completion Of Compliance With The Act To Avoid Such Danger And Compromise.

Attachments: [R23-008 080922 ACC](#)
[Letter to Chair Champion 080322 ACC](#)
[Receipt of Letter to Champion ACC](#)
[Agenda item #23-0858 & #23-0856 081622 ACC](#)
[Agenda item #23-0858 & #23-0856 081622 2 ACC](#)

RESULT: ADOPTED

MOVER: Kay Hatch

SECONDER: Susan Duval

AYES: Guadagnino, Duval, Hatch, Prescott

Mr. Alfonso introduced this item. Mr. Mason, Special Counsel came forward to provide an update to the Board.

- *25. [23-0856](#) Approval To Adopt Resolution No. R23-009 - Resolution Of The Hernando County School Board, Initiating The Conflict Resolution Process Provided By Ch.164, Fla. Stat., The Florida Governmental Conflict Resolution Act, Regarding Litigation Filed By It Against Hernando County, The Hernando County Board Of Commissioners, And The Members Thereof.

Attachments: [R23-009 080922 ACC](#)
[Agenda item #23-0858 & #23-0856 081622 ACC](#)
[Agenda item #23-0858 & #23-0856 081622 2 ACC](#)

RESULT: ADOPTED

MOVER: Susan Duval

SECONDER: Linda Prescott

AYES: Guadagnino, Duval, Hatch, Prescott

Mr. Mason explained this item. After the Board adopted this item, they discussed sending two (2) letters to the BOCC. The Board gave permission for the letters to be sent.

Board Member Prescott asked if the public will be able to be heard on this item. Mr. Alfonso explained that no one came forward during citizen's comments. Mrs. Prescott wished to allow people to speak who came in late. Diane Liptak and Brad Benson was called to speak.

The Board recessed at 6:38 P.M. and reconvened at 6:45 P.M.

ADOPTION OF CONSENT AGENDA

The following items were pulled from the consent agenda for discussion by Board Member Prescott:

#12. 23-0832: Approve piggybacking the Miami-Dade County Florida ITB #20-034-EV Remanufactured Engines for goods awarded to Jasper Engines and Transmissions and authorize the purchase for an estimated annual amount of \$580,000.

RESULT: APPROVED THE CONSENT AGENDA

MOVER: Kay Hatch

SECONDER: Susan Duval

AYES: Guadagnino, Duval, Hatch, Prescott

Personnel Recommendations

4. [23-0849](#) Approval of the Personnel Recommendations

Attachments: [August 16 2022 ACC](#)
[2023 Inst Supplements and Differentiated Pay for August 16 2022 ACC](#)
[2023 Noninst PTS and Adm Supplements for August 16 2022 ACC](#)

All Other Teaching & Learning Agenda Items

5. [23-0837](#) Approval of the 2022-2023 NEFEC Professional Learning Catalog

Attachments: [Changes for 2023 ACC](#)
[Components 22 23 ACC](#)
[Budget Sheet NO Financial Impact ACC](#)

All Other Purchase Order/Bid Agenda Items

6. [23-0528](#) Approve the Closeout/Final Acceptance to the Contract with Advanced Roofing, Inc., for the Chocachatti Elementary School Roofing, Project No. 0341-209-2001 and Authorize Final Payment in the Amount of \$26,157.95 (Half-Cent Funds).

Attachments: [23-0528 Certificate of Completion ada](#)
[23-0528 Change Order ada](#)
[23-0528 Final Pay App w Waiver Release ada](#)
[23-0528 Notice of Final Acceptance ada](#)
[23-0528 Notice of Final Settlement ada](#)
[23-0528 Budget Sheet ada](#)

8. [23-0822](#) 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 issue purchase orders as needed for an additional estimated cost of \$3000.00

Attachments: [22-485-05 RA AMEND Janitorial Products \(08-16-22\) - ACC](#)
[Budget Sheet Sept 2021 Revised WITH Financial Impact-ACC](#)

- *9. [23-0825](#) Approve the renewal of the piggyback of Choice Partners, Harris County Department of Education, RFP bid no. #19/039TJ/Contract #19/039TJ-10, Food Equipment, Parts, Repair, Installation, Maintenance, Small Wares, and Related Items and Service, for the purchase and installation of customized Polar King, walk-in freezers awarded to Strategic Equipment, LLC (Tri-Mark USA) and authorize the purchase for an estimated annual amount of \$300,000.00.

Attachments: [22-740-54 PB Food Equipment -Polar King 08-16-2022 - ACC](#)
[Budget Sheet STRATEGIC EQUIPMENT LLC FOR AUG 16](#)
[BOARD MTG REVISED ACC](#)

10. [23-0830](#) Award Bid No. 23-962-01: Recycling & Disposal Services: Electronic Equipment awarded to Cornerstone Technologies, Inc.

Attachments: [23-962-01 Recycling & Disposal Services \(08-16-22\) - ACC](#)
[Budget Sheet Sept 2021 Revised NO Financial Impact ACC](#)

11. [23-0831](#) Approve the renewal of Bid No. 21-645-17 Printing/Specialty Papers & Envelopes for Central Printing Services to Mac Papers, Inc., and Authorize the Purchase of the Goods for an Estimated Annual Amount of \$85,000.00

Attachments: [21-645-17 RN Specialty Papers 08-16-2022 - ACC](#)
[Budget Sheet Sept 2021 Revised WITH Financial Impact-ACC](#)

13. [23-0833](#) Award RFQ No. 0251-232-2201, Request for Qualifications, Engineering Services, to VoltAir, Inc., for Phase 2 HVAC Replacement at Central High School and approve the contract and the purchase of services for \$480,000.00 using Half-Cent Funds.
- Attachments:** [230833 RFQ Engineering Final ada](#)
[230833 Step 2 Score Sheets Ranking ada](#)
[230833 Agreement ada](#)
[230833 Budget Sheet ada](#)
14. [23-0834](#) Approve the agreement and authorize the purchase of third-party Title I instructional services for Hernando County private school students from Catapult Learning, LLC, not to exceed \$347,666.20.
- Attachments:** [HCSD-Catapult Contract 2022-2023 Signed-ACC](#)
[CATAPULT BUDGET SHEET \\$347,666.20 ACC](#)
15. [23-0838](#) Approve the agreement and authorize the purchase of switches from CDW-G for an estimated annual cost of \$50,000.00.
- Attachments:** [CDW Agreement-ACC](#)
[Standard Addendum-ACC](#)
[E-Rate Funding Letter-ACC](#)
[Budget Sheet-ACC](#)
16. [23-0839](#) Approve cancellation of the agreement (Standard Form of Agreement Between Owner and Construction Manager as Constructor), with T&G Corporation dba T&G Constructors, for the Winding Waters K-8 Kitchen & Dining Expansion Project.
- Attachments:** [23 0839 WWK8 Kitchen CM Agreement ada](#)
[20220805 T and G Letter ada](#)
[22 0839 Budget Sheet No Financial Impact ada](#)
17. [23-0841](#) Award Bid No. 23-968-02, Electrical Repairs & Services, to Gibson Electric, J.F. Electric, McLeod Electric of Brooksville, MCS of Tampa, and Suncoast Electric, for electrical repairs and service work and authorize the purchase for an estimated annual amount of \$750,000.00.
- Attachments:** [23-968-02 Electrical Repairs \(08-16-22\) - ACC 2](#)
[Electrical Repairs Budget Sheet ACC](#)
18. [23-0845](#) Approval to Reject Bid No. 23-912-03, Striping & Miscellaneous Repairs
- Attachments:** [Budget Sheet NO Financial Impact ACC](#)
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19. [23-0846](#) Approve the amendment to agenda item 22-0674 approved on 06/14/22 with Insights to Behavior to correct the school year. This amendment is to align the 06/14/22 agenda to the District's current fiscal year. The purchase was authorized for \$83,700.00

Attachments: [2022-2023 Insights to Behavior Data Security Agreement ACC](#)
[2022-2023 Insights to Behavior New Software Request ACC](#)
[2022-2023 Insights to Behavior Sole Source Letter ACC](#)
[2022-2023 Insights to Behavior Standard Addendum ACC](#)
[Hernando County Public Schools - New Deal 2022 ACC](#)
[Insights to Behavior Budget Sheet UPDATED ACC - Copy](#)

20. [23-0847](#) Award Bid No. 22-675-52 RA, Groundskeeping Material: Fertilizer (s), Herbicide (s), Pesticide (s) & Seed (s) to Site One Landscape Supply and Wholesale Landscape Supply dba Big Earth, and approve the contract and authorize the purchase of goods for an Estimated Annual Amount of \$50,000.

Attachments: [22-675-52 RA Groundskeeping \(08-16-22\) - ACC 2](#)
[Groundskeeping Materials Budget Sheet ACC](#)

21. [23-0848](#) Approve the amendment to agenda item 22-0567 approved on June 14, 2022 between Community Rehab Services, Inc. and Hernando County School Board for the 2022-2023 school year to provide therapy services and the issuance of a purchase order in the estimated amount of \$100,000.00.

Attachments: [2022-2023 Community Rehab Associates Service Agreement signed by attorney ACC](#)
[2022-2023 Community Rehab Associates Standard Addendum to Agreements Signed ACC](#)
[Community Rehab Budget Sheet With Financial Impact UPDATED ACC](#)

22. [23-0853](#) Approve the Purchase of K-12 Mathematics Instructional Materials from Cengage Learning and Issuance of a Purchase Order for an Estimated Amount of \$91,875.00

Attachments: [Cengage Learning Quote 6209626 ACC](#)
[Budget Sheet Sept ACC](#)

All Other Safe Schools Agenda Items

23. [23-0757](#) Approve a District Reunification Model

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

ITEMS REMOVED FROM CONSENT AGENDA FOR ACTION

- *7. [23-0794](#) Approve the amendment to the contract and authorize the purchase of services for substitute teachers from Kelly Educational Services for \$3,283,256.

Attachments: [Hernando County Schools july 8 2022 pdf Signed 6 ACC](#)
[Kelly Services St. Addendum ACC](#)
[Kelly Budget Sheet Aug22 ACC](#)

This item was deleted from the agenda at the adoption of the agenda.

12. [23-0832](#) Approve piggybacking the Miami-Dade County Florida ITB #20-034-EV Remanufactured Engines for goods awarded to Jasper Engines and Transmissions and authorize the purchase for an estimated annual amount of \$580,000.

Attachments: [23-060-07 PB Remanufactured Engines \(08-16-22\) - ACC](#)
[5500 JASPER Budget Sheet ACC](#)

RESULT: ADOPTED

MOVER: Susan Duval

SECONDER: Kay Hatch

AYES: Guadagnino, Duval, Hatch, Prescott

This item was pulled from the consent agenda for discussion by Linda Prescott. Mr. Ralph Leath, Director of Transportation came forward to answer questions addressed by the Board.

ADDENDUM ITEMS

CITIZEN INPUT ON GENERAL TOPICS (PINK FORMS)

26. [23-0868](#) 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](#)

Mr. Dennis Alfonso read the instructions for this item. The following citizens came forward to speak: Nathanael Monroe, Steven Goodwin, Lisa Masserio and Cynthia Hunt.

INFORMATIONAL AGENDA ITEMS

GENERAL COUNSEL

SCHOOL BOARD COMMENTS

The Board and Superintendent made comments on various school happenings.

ADJOURNMENT

The Meeting adjourned at 7:24 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.
