

Hernando County School Board

Mission Statement

The Hernando County School District Collaborates with parents and other community stakeholders to effectively prepare all students for a successful transition into a diverse and changing world.



REGULAR BOARD MEETING

Regular Board Meeting

6-27-17

6:00 PM

Revised

6-27-17 Regular Board Meeting– Revised 6-27-17

CALL TO ORDER

6:00 PM Meeting called to order on June 27, 2017 at District Office-Board Room, 919 North Broad Street, Brooksville, FL.

INVOCATION

Beth Narverud, Chair, to conduct the Invocation

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

- A. Agenda Item (ID # 2523)

Approval to Adopt the Agenda Dated June 27, 2017

SUPERINTENDENT'S SPOTLIGHT

- B. Agenda Item (ID # 2213)

Superintendent's Spotlight

DONATIONS

- C. Agenda Item (ID # 2497)

Accept Donated Services and Materials from Holmes /Architect , Hoopers Concrete/Bettermix, Daniel Construction, Lusa and Sons and Better Block for Design and Construction for Central High School Baseball Dugout and Storage Building.

- D. Agenda Item (ID # 2500)

Accept Donations for the Superintendent's Summer Reading Challenge in the Total Amount of \$1,900 as Follows: Kiwanis Club \$300; Spring Hill United Church of Christ \$300; United Way \$1,300

APPROVAL OF MINUTES

- E. Agenda Item (ID # 2524)

Approval of the Minutes from the Workshop and Regular Meetings of June 13, 2017

EXPULSION RECOMMENDATIONS

- F. Agenda Item (ID # 2475)

Enter a Final Order Expelling the Student in Case No 2017-05-01 for the Remainder of the 2016-2017 School Year and First Semester of the 2017-2018 School Year.

G. Agenda Item (ID # 2477)

Enter a Final Order Expelling the Student in Case No 2017-05-02 for the Remainder of the 2016-2017 School Year and First Semester of the 2017-2018 School Year.

CITIZEN INPUT ON AGENDA ITEMS (GREEN FORMS)

H. Agenda Item (ID # 2525)

Citizen Input Instructions and Form (Green Form)

ADOPTION OF CONSENT AGENDA

Personnel Recommendations

1. Agenda Item (ID # 2489)

Approval of Personnel Recommendations

All Other Academic Services Division Agenda Items

2. Agenda Item (ID # 2494)

Approval for Judy Everett, Supervisor of Exceptional Student Education, to Travel Out-Of-State to Alexandria, VA, for the Council for Special Education (CASE) Legislative Summit, July 9 -12, 2017

3. Agenda Item (ID # 2518)

Approval of Revised Job Description for Supplemental Position of Lead Principal

All Other Business Services Division Agenda Items

4. Agenda Item (ID # 2513)

Approve Ordinary Expenditures Between July 1 and the Date the Tentative Budget is Adopted

All Other Support Operations Division Agenda Items

5. Agenda Item (ID # 2464)

Approve the 2016-2017 Annual Comprehensive Fire and Life Safety Reports for All Hernando County School District Facilities.

All Other Purchase Order/Bid Agenda Items

6. Agenda Item (ID # 2468)

Approve Renewing RFP #14-393-19 Exclusive Beverage Vending Services to Pepsi Beverage Company for School Vending Beverage Machines District-Wide

7. Agenda Item (ID # 2473)

Approve the Purchase of Edgenuity Grades 6-12 Online and Credit Recovery Courses and Issue a Purchase Order for an Estimated Amount of \$93,000.00

8. Agenda Item (ID # 2476)

This Item is for the Approval of the Renewal of the Risk Management Program Contract and Instructional Services Program Contract with Putnam County School Board on Behalf of the Northeast Florida Educational Consortium and Issuance of a PO in the Amount of \$2,771,929.86 for the Contract and Non-Consortium Member Fee.

9. Agenda Item (ID # 2486)

Approve YMCA Pool Use Agreement with YMCA of the Suncoast, Inc.

10. Agenda Item (ID # 2490)

Approval of the Service Agreement with Community Rehab Associates, Inc. for the 2017-2018 School Year and Issuance of a Purchase Order to Community Rehab Associates, Inc. for an Estimated Amount of \$30,000.00

11. Agenda Item (ID # 2491)

Approval of the Service Agreement with CareerStaff Unlimited, Inc. for the 2017-2018 School Year and Issuance of a Purchase Order to CareerStaff Unlimited, Inc. for an Estimated Amount of \$30,000.00

12. Agenda Item (ID # 2492)

Approve the Contract with ARC Nature Coast for the 2017-18 School Year and Approve The Issuance of the Purchase Order in the Estimated Amount of \$230,000

13. Agenda Item (ID # 2495)

Approve the Agreement with IU LLC, Dba Accessible Communication for the Deaf, Inc. (ACD), for the 2017-2018 School Year and Issuance of a Purchase Order for an Estimated Amount of \$30,000

14. Agenda Item (ID # 2499)

Approve Revisions to Bid#15-640-15RN: Cafeteria Supply Items (Warehouse Delivery) to Accept the Adjustment of Prices for Vendor, Southeastern Paper Group of Florida, Inc. and Remove Vendor, Calico Industrial of Florida, LLC from the Contract.

15. Agenda Item (ID # 2502)

Approve Piggybacking the Choice Partners, a Division of Harris County Department of Education (HCDE) RFP#17-009KH for Janitorial Supplies and Related Items for 2017-2018 Supply Catalog, Awarded to Buckeye Cleaning Center for an Estimated Annual Spending of \$100,000.00

16. Agenda Item (ID # 2503)

Approval of the Contract for Powell Middle School Parking Lot Resurface in the Amount of \$75,484.67 And Issue a Purchase Order in that Amount

17. Agenda Item (ID # 2505)

Award Bid No. 18-390-02 Fresh Produce & Eggs, to Bliss Produce for Fresh Fruits, Vegetables and Eggs and Authorize the Purchases as Needed with an Estimated Annual Expenditure of \$300,000.

18. Agenda Item (ID # 2507)

Approve Bid #17-785/207-37: 1.) Classroom Instructional Materials, Supplies & Equipment Catalog Discounts; 2.) Toner/Ink & Drum Kits to Multiple Vendors as Per the Attached Bid Tabulation Sheet and Issuance of Purchase Orders on an As-Need Basis for an Estimated Annual Spending of \$150,000.00

19. Agenda Item (ID # 2508)

Approve Piggybacking the Board of Education of Anne Arundel County, RFP #06CM-77 Materials of Instruction Catalog Discount Program, Awarded to Nasco, Oriental Trading Company and US Toy Co/Constructive Playthings and Issuance of Purchase Orders on an As-Needed Basis for an Estimated Annual Spending of \$8,000.00

20. Agenda Item (ID # 2509)

Award Bid No. 18-485-01 RA, Janitorial/Custodial Products and Supplies (Warehouse Delivery), to Multiple Vendors and Issuance of Purchase Orders on an As-Needed Basis for an Estimated Annual Amount of \$350,000.00.

21. Agenda Item (ID # 2511)

Board Approval of the Contract for Project # C16-DM02 J.D. Floyd Roof Repair with Roof USA in the Amount of \$126,713.00 and Issue a Purchase Order in that Amount.

ITEMS REMOVED FROM CONSENT AGENDA FOR ACTION**ADDENDUM ITEMS****CITIZEN INPUT ON GENERAL TOPICS (PINK FORMS)**

I. Agenda Item (ID # 2526)

Citizen Input Instructions and Form (Pink Form)

INFORMATIONAL AGENDA

J. Agenda Item (ID # 2527)

Citizen Input Follow Up from Previous Meeting(s)

GENERAL COUNSEL**SCHOOL BOARD COMMENTS****ADJOURNMENT**