

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
6-13-17
6:00 PM

6-13-17 Regular Board Meeting–

CALL TO ORDER

6:00 PM Meeting called to order on June 13, 2017 at District Office-Board Room, 919 North Broad Street, Brooksville, FL.

| Attendee Name | Title | Status | Arrived |
|-------------------|--------------|---------|---------|
| Gus Guadagnino | Board Member | Present | 3:32 PM |
| Mark C. Johnson | Vice Chair | Present | 3:32 PM |
| Beth Narverud | Chairperson | Absent | |
| Susan Duval | Board Member | Present | 3:32 PM |
| Linda K. Prescott | Board Member | Present | 3:32 PM |

The Regular Meeting of the School Board was called to order on Tuesday, June 13, 2017 at 6:10 P.M., in the School Board Room, 919 N. Broad Street, Brooksville, FL 34601, with Mr. Mark Johnson, Vice Chairperson, presiding, and members, Ms. Susan Duval, Mr. Gus Guadagnino and Mrs. Linda Prescott, present. Mrs. Beth Narverud, Board Chair was absent. Also present were, Dr. Lori Romano, Superintendent; Mrs. Gina Michalicka, Deputy Superintendent; Mr. Dennis Alfonso, Board Attorney.

Mr. Johnson mentioned that the June 27, 2017 Workshop has been changed to start at 12:00 P.M.

INVOCATION

Linda Prescott, Board Member, to conduct the Invocation

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

- A. Agenda Item (ID # 2481)

Approval to Adopt the Agenda Dated June 13, 2017

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Susan Duval, Board Member |
| SECONDER: | Linda K. Prescott, Board Member |
| AYES: | Guadagnino, Johnson, Duval, Prescott |
| ABSENT: | Narverud |

PRESENTATIONS

- B. Agenda Item (ID # 2452)

Presentation by the Hernando County Education Foundation

Mrs. Debbye Warrell of the Hernando County Education Foundation came forward to present this item. Mrs. Warrell mentioned that the Glen Lakes Garden Club held a fashion show and raised \$4,000 for Moton Elementary School to support the school's educational needs. The Foundation is working with the school on the possibly to match the funds. Members of the Glen Lakes Garden Club came forward to speak about raising the money for Moton Elementary School.

C. Agenda Item (ID # 2456)

Informational Item on Sidewalk Projects Within Two Miles of Selected School Sites.

Mr. Erik Van de Boogaard, Director of Facilities Operations came forward to present this item. Mr. Van de Boogaard introduced Mr. Steve Diaz of the Metropolitan Planning Organization. Mr. Diaz came to the podium to speak on this item. Board Member Guadagnino stated he appreciated everything they do, but questioned if the area around Fox Chapel Middle School (Laredo and Elgin) would be part of the second round. Mr. Diaz explained that the two-mile radius is the current walking, no busing zone and they will in-fill out. He also stated that all of Spring Hill needs sidewalks and they will continue to look at those areas. Board Member Prescott thanked Mr. Van de Boogaard and Mr. Diaz for this item. She expressed her concerns with the lengthy timeline. She stated how important it is to educate students and parents. Mrs. Prescott also wanted to mention the bus space availability option. Mr. Ralph Leath, Director of Transportation came forward to explain how the bus space availability works.

PROCLAMATIONS

D. Agenda Item (ID # 2458)

Approve Proclamation No. P17-005, Acknowledging June 23, 24 and 25, 2017 as Moton High School's 7th Reunion Celebration

Mrs. Karen Jordan, Public Information Office came forward to present this item.

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Susan Duval, Board Member |
| SECONDER: | Gus Guadagnino, Board Member |
| AYES: | Guadagnino, Johnson, Duval, Prescott |
| ABSENT: | Narverud |

SUPERINTENDENT'S SPOTLIGHT

E. Agenda Item (ID # 2212)

Superintendent's Update Presentation

Mrs. Karen Jordan, Public Information Office came forward to present this item.

Mr. Johnson invited the Boy Scouts that were in the audience to come forward to speak about why they were attending tonight's meeting. One of the boy scouts explained that they were working on their merit badges.

DONATIONS

F. Agenda Item (ID # 2451)

Accept a Cash Donation from Crosspoint Church to Challenger K8 in the Amount of \$1,500.00

Mr. Colin Bennett, Assistant Principal of Challenger K-8 came forward to represent this item.

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Gus Guadagnino, Board Member |
| SECONDER: | Susan Duval, Board Member |
| AYES: | Guadagnino, Johnson, Duval, Prescott |
| ABSENT: | Narverud |

G. Agenda Item (ID # 2453)

Accept a Cash Donation of \$200.00 from Adam Insulation Inc. to Eastside Elementary School

Mrs. Wanda Bailey, Science Resource Teacher came forward to represent this item.

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Gus Guadagnino, Board Member |
| SECONDER: | Susan Duval, Board Member |
| AYES: | Guadagnino, Johnson, Duval, Prescott |
| ABSENT: | Narverud |

H. Agenda Item (ID # 2457)

Consider and Approve Check Donation from Topline Hy-Lift Johnson, Inc. to Powell Middle School in the Amount of \$300.00

Ms. Cross, Science Teacher at Powell Middle School came forward to represent this item.

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Susan Duval, Board Member |
| SECONDER: | Gus Guadagnino, Board Member |
| AYES: | Guadagnino, Johnson, Duval, Prescott |
| ABSENT: | Narverud |

APPROVAL OF MINUTES

I. Agenda Item (ID # 2484)

Approval of the Minutes from the Workshop and Regular Meetings of May 30, 2017

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Gus Guadagnino, Board Member |
| SECONDER: | Linda K. Prescott, Board Member |
| AYES: | Guadagnino, Johnson, Duval, Prescott |
| ABSENT: | Narverud |

PUBLIC HEARING ITEMS

J. Agenda Item (ID # 2367)

Public Hearing and Final Approval to Delete Job Description for Secretary/Custodian - Springs Coast Environmental Center and Approve NEW Job Description for Support Staff - Springs Coast Environmental Center. This item received tentative approval at the May 9, 2017 Workshop.

Mr. Dennis Alfonso, School Board Attorney read the instructions for this public hearing item. No one came forward to speak on this item.

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Susan Duval, Board Member |
| SECONDER: | Gus Guadagnino, Board Member |
| AYES: | Guadagnino, Johnson, Duval, Prescott |
| ABSENT: | Narverud |

K. Agenda Item (ID # 2460)

Public Hearing and Final Approval of School Board Policies

Mr. Dennis Alfonso, School Board Attorney read the instructions for this public hearing item. No one came forward to speak on this item.

Board Member Prescott wanted to explain as to who Neola is. Mr. Alfonso explained that Neola is the vendor in which the board worked with to review, revise and write the district's policies. Dr. Romano thanked the board and staff for all the hard work they did.

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Susan Duval, Board Member |
| SECONDER: | Linda K. Prescott, Board Member |
| AYES: | Guadagnino, Johnson, Duval, Prescott |
| ABSENT: | Narverud |

CITIZEN INPUT ON AGENDA ITEMS (GREEN FORMS)

L. Agenda Item (ID # 2482)

Citizen Input Instructions and Form (Green Form)

No one came forward to speak on this item.

ADOPTION OF CONSENT AGENDA

No items were pulled from the consent agenda.

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| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Susan Duval, Board Member |
| SECONDER: | Gus Guadagnino, Board Member |
| AYES: | Guadagnino, Johnson, Duval, Prescott |
| ABSENT: | Narverud |

Personnel Recommendations

1. Agenda Item (ID # 2459)

Approval of Personnel Recommendations

All Other Academic Services Division Agenda Items

2. Agenda Item (ID # 2487)

Approve Graduation Dates for 2017 - 2018 School Year - REVISED 05-31-17

All Other Business Services Division Agenda Items

3. Agenda Item (ID # 2461)
Approval of Interim Financial Statements for April 30, 2017

All Other Support Operations Division Agenda Items

4. Agenda Item (ID # 2478)
Approval of Bell Schedule for the 2017-2018 School Year

All Other Purchase Order/Bid Agenda Items

5. Agenda Item (ID # 2424)
Approve the Agreement and Authorize the Purchase of Virtual Curriculum from Florida Virtual School, Canvas, and Multiple Vendors and Issuance of Purchase Orders on an as Needed Basis for an Estimated Annual Amount of \$237,050.00.
6. Agenda Item (ID # 2454)
Board Approval of the Contract for Project # C17-JE02 Moton and Powell Shade Structure Refurbishment with Rex Farlow Construction in the Amount of \$135,300.00 and Issue a Purchase Order in that Amount.
7. Agenda Item (ID # 2462)
Award Bid No. 17-205-36, Transportation Management System, to Education Logistics, Inc. (Edulog) for Routing, GPS, Field Trip Management Software, Training and Support for \$94,996.00
8. Agenda Item (ID # 2463)
Renewal of Bid No. 15-910-16 RN Air Conditioning Duct Cleaning and Sanitizing Services with Simpson Environmental Services, Pure Air Control Services, and Climate Control Mechanical Services and to Issue Purchase Orders on an as Needed Basis for an Estimated Annual Amount of \$75,000.00
9. Agenda Item (ID # 2465)
Approve the Purchase of Teengagement Units of Study from Principle Woods, Inc. and Issuance of a Purchase Order to Principle Woods, Inc. in the Amount of \$47,970
10. Agenda Item (ID # 2466)
Rescind the Contract for Central High School Fire Alarm Replacement Project # C16-BH06 with Hi-Tech Home Systems in the Amount of \$192,926.00 and Close the Purchase Order in that Amount.
11. Agenda Item (ID # 2467)
Board Approval of Renewal of Bid #15-990-27: Service of Fire Extinguishers/ Fire Suppression Systems, Related Equipment , Inspections, Repairs and Purchase of Parts and Equipment with All Florida Fire Equipment and Issue Purchase Orders as Needed for an Estimated Annual Amount of \$30,000.00

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

- M. Agenda Item (ID # 2483)

Citizen Input Instructions and Form (Pink Form)

Mr. Dennis Alfonso read the instructions for this item.

Anthony Palmieri came forward to speak about his concerns regarding the use of the half penny funds. He said we needed this money because the roofs needed repairs, air conditioner not working, buildings falling apart and unsafe. Mr. Palmieri believes that they money is being spent on stage curtains at DES, replaced and updated locks at BES, sod replacement at DES, painted the lockers at HHS, replaced the PA system at HHS, and spent \$50,000 to remove portables at some schools. He stated that this is not what you told the people you were going to use the money for.

INFORMATIONAL AGENDA

N. Agenda Item (ID # 2485)

Citizen Input Follow Up from Previous Meeting(s)

GENERAL COUNSEL

Mr. Dennis Alfonso, School Board Attorney spoke about the calendar of events such as the process of evaluation of the Superintendent in the past, was in month of May. It was previously discussed at public meetings to move to the evaluation to September, therefore, Mr. Alfonso wanted to remind the board members to meet individually with the Superintendent for the discussion of evaluation.

SCHOOL BOARD COMMENTS

Board Member Prescott and Vice Chair Johnson congratulated and thanked teachers/staff/principals on FSA grades.

Dr. Romano also stated how she is proud, honored to serve as superintendent. She also congratulated Ms. Shirley Rutter of Weeki Wachee High School who was recognized by the National Council of Teachers of English.

ADJOURNMENT

The meeting adjourned at 6:52 P.M.