

# 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  
1-14-20  
6:00 PM

### 1-14-20 Regular Board Meeting–

#### CALL TO ORDER

6:00 PM Meeting called to order on January 14, 2020 at District Office-Board Room, 919 North Broad Street, Brooksville, FL.

Attendee Name	Title	Status	Arrived
Gus Guadagnino	Board Member	Present	4:12 PM
Susan Duval	Board Chair	Present	4:23 PM
Linda K. Prescott	Vice Chair	Present	4:29 PM
Jimmy Lodato	Board Member	Present	4:20 PM
Kay Hatch	Board Member	Present	4:12 PM

*The School Board Meeting was called to order on Tuesday, January 14, 2020 at 6:01 P.M., in the School Board Room, 919 N. Broad Street, Brooksville, FL 34601, with Ms. Susan Duval, Chairperson, presiding, Mrs. Linda Prescott, Vice Chairperson, and members, Mr. Gus Guadagnino, Mrs. Kay Hatch and Mr. Jimmy Lodato, present. Also present were, Mr. John Stratton, Superintendent; Mr. Dennis Alfonso, School Board Attorney.*

#### INVOCATION

Gus Guadagnino, Board Member, to conduct the Invocation

#### PLEDGE OF ALLEGIANCE

**Eastside Elementary School Students to Lead in the Pledge of Allegiance**

#### ADOPTION OF AGENDA

A. Agenda Item (ID # 4179)

Approval to Adopt the Agenda

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Jimmy Lodato, Board Member
<b>SECONDER:</b>	Kay Hatch, Board Member
<b>AYES:</b>	Guadagnino, Duval, Prescott, Lodato, Hatch

#### STUDENT REPRESENTATIVE TO THE BOARD

B. Agenda Item (ID # 4180)

Student Representative, Sophia Torres of Hernando High School, to Share an Update of School Related Activities and Events with the Board

### APPROVAL OF THE MINUTES

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Gus Guadagnino, Board Member
<b>SECONDER:</b>	Jimmy Lodato, Board Member
<b>AYES:</b>	Guadagnino, Duval, Prescott, Lodato, Hatch

- C. School Board - Informal School Board Meeting - Dec 10, 2019 11:00 AM
- D. School Board - Workshop - Dec 10, 2019 2:00 PM
- E. School Board - Regular Board Meeting - Dec 10, 2019 6:00 PM
- F. School Board - Interlocal Governmental Meeting - Dec 18, 2019 9:00 AM

### CITIZEN INPUT ON AGENDA ITEMS (GREEN FORMS)

- G. Agenda Item (ID # 4181)  
Citizen Input Instructions and Form (Green Form)

*No one came forward to speak.*

### ADOPTION OF CONSENT AGENDA

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Gus Guadagnino, Board Member
<b>SECONDER:</b>	Jimmy Lodato, Board Member
<b>AYES:</b>	Guadagnino, Duval, Prescott, Lodato, Hatch

#### Personnel Recommendations

- 1. Agenda Item (ID # 4169)  
Approval of Personnel Recommendations

#### All Other Business Services Agenda Items

- 2. Agenda Item (ID # 4135)  
Approve the Amendment to the Contract with Kelly Services for the Purpose of Updating the Minimum Wage Requirement.

#### All Other Support Operations Agenda Items

- 3. Agenda Item (ID # 4155)  
Approve the Recycling of School District Property of Obsolete and Broken Electronics through STS Electronic Recycling for the Approved Per Container Price Paid to the District
- 4. Agenda Item (ID # 4168)  
Approve the Deletion of Surplus Property from District Inventory Records

**All Other Teaching & Learning Agenda Items**

5. Agenda Item (ID # 4187)  
Approve the out of state field trip for Central High School ROTC Air Rifle Team to attend the Fort Benning Marksmanship Competition in Georgia from January 22, 2020 through January 26, 2020.
6. Agenda Item (ID # 4189)  
Approve the Out of State Field Trip for Central High School ROTC Air Rifle Team to Attend the Rifle National Match Competition in Chandler, Arizona from February 5, 2020 through February 9, 2020.

**All Other Purchase Order/Bid Agenda Items**

7. Agenda Item (ID # 4156)  
Approve Piggybacking of the State of Florida Department of Management Services ITB #02-25100000-G Motor Vehicles for the Purchase of Eight (8) Vehicles Awarded to Garber Fleet Sales and Authorize the Purchase of the Goods and Services for \$195,370.00.
8. Agenda Item (ID # 4160)  
Termination of Bid #18-958-20: Recycling Removal Services with Expert Transportation & Service, Inc. Dba Land O' Lakes Recycling.
9. Agenda Item (ID # 4161)  
Approve the Modification to Bid No. 20-485-07 RA, Janitorial/Custodial Products and Supplies (Warehouse Delivery) and Authorize the Purchase of Goods to Imperial Bag & Paper Co., LLC, and Issue Purchase Orders as Needed for an Additional Estimated Cost of \$520.00
10. Agenda Item (ID # 4162)  
Award Bid #20-031-18 Outside Air Dampers: New, Replacement Parts and Repair And/ or Install to Validated Custom Solutions, LLC (V-50608) and Approve the Contract and Purchase of Goods And/ or Services for an Estimated Annual Amount of \$150,000.00.
11. Agenda Item (ID # 4164)  
Approve the Agreement and Authorize the Purchase of Employee Records from PowerSchool Unified Talent for \$37,560.
12. Agenda Item (ID # 4167)  
Award Bid #20-760-17: John Deere Equipment, Parts and Accessories with Trade-In to EFE, Inc. Dba Everglades Equipment Group (V-47496) and Authorize the Purchase of Goods in the Amount of \$57,418.00.
13. Agenda Item (ID # 4178)  
Approve the Agreement and Authorize the Purchase Order for David R. Voss Associates, Inc to Produce Public Service Announcements in Partnership with the National Alliance on Mental Illness of Hernando County (NAMI) for the Amount of \$3000.00.

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

- H. Agenda Item (ID # 4182)  
Citizen Input Instructions and Form (Pink Form)

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

- 1. Vince LaBorante came forward to speak about the "Rally in Tally".*
- 2. Lisa Masserio came forward to speak about the "Rally in Tally". Ms. Masserio also supplied handouts.*
- 3. Dean Allen came forward to speak on an issue with daughter's teacher. Mr. Stratton asked that Mr. Allen reach out to Mrs. Michalicka for help on his situation.*
- 4. Cindy Gandy came forward to inform the public of a mental health awareness walk on May 2nd at Tom Varn Park. She also provided a flyer.*
- 5. Tina Kinney from NAMI also came forward to speak on the Mental Health Awareness walk.*
- 6. Cherisse from NAMI also came forward to speak on the Mental Health Awareness walk.*
- 7. Susan Pribil came forward to speak about the "Rally in Tally". She wants everyone to support the bill to spread money across all positions, not just new teachers.*
- 8. Charles 'Kojack' Burnett came forward to speak about the "Rally in Tally" and also supports the bill that spreads the money across all positions.*

## **INFORMATIONAL AGENDA**

### **GENERAL COUNSEL**

### **SCHOOL BOARD COMMENTS**

*Mr. Guadagnino stated he has mixed emotions that staff is going to rallies. He is proud that they are going but finds it sickening that they have to do that.*

*Mr. Lodato thanked all the educators that went to Tallahassee. He sees a strong bright future and is proud of all the teachers.*

*Mrs. Hatch stated she is in awe of the work the achievement gap committee is doing.*

*Mrs. Prescott stated that the achievement gap committee is going on for a year now and they are always looking for ways to help our struggling students. She also mentioned that the MLK Day parade is Monday morning.*

*Mr. Stratton welcomed everyone back to this new year. He stated he will also be in Tallahassee next week with board members. Mr. Stratton congratulated Carrie Wilson of Challenger K-8 for being chosen as the Teacher of the Year.*

*Ms. Duval thanked the board members for days discussions. She is looking forward to a very good 2020.*

### **ADJOURNMENT**

*The meeting adjourned at 6:41 P.M.*