



HERNANDO SCHOOL DISTRICT

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.

REGULAR BOARD MEETING

1-28-20

6:00 PM

1-28-20 Regular Board Meeting Minutes

CALL TO ORDER

6:00 PM Meeting called to order on January 28, 2020 at District Office-Board Room, 919 North Broad Street, Brooksville, FL.

Attendee Name	Title	Status	Arrived
Gus Guadagnino	Board Member	Present	4:34 PM
Susan Duval	Board Chair	Present	4:49 PM
Linda K. Prescott	Vice Chair	Present	4:46 PM
Jimmy Lodato	Board Member	Present	4:58 PM
Kay Hatch	Board Member	Present	4:34 PM

The School Board Meeting was called to order on Tuesday, January 28, 2020 at 6:02 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

Linda Prescott, Vice Chair, to conduct the Invocation

PLEDGE OF ALLEGIANCE

Explorer K-8 School Students to Lead in the Pledge of Allegiance

ADOPTION OF AGENDA

A. Agenda Item (ID # 4220)

Approval to Adopt the Agenda

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Gus Guadagnino, Board Member
SECONDER:	Kay Hatch, Board Member
AYES:	Guadagnino, Duval, Prescott, Lodato, Hatch

STUDENT REPRESENTATIVE TO THE BOARD

B. Agenda Item (ID # 4221)

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 FROM THE JANUARY 14, 2020 INFORMAL, WORKSHOP AND REGULAR MEETING

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

- C. School Board - Informal School Board Meeting - Jan 14, 2020 11:00 AM
- D. School Board - Workshop - Jan 14, 2020 2:00 PM
- E. School Board - Regular Board Meeting - Jan 14, 2020 6:00 PM

CITIZEN INPUT ON AGENDA ITEMS (GREEN FORMS)

F. Agenda Item (ID # 4222)

Citizen Input Instructions and Form (Green Form)

No one came forward to speak on this item.

ADOPTION OF CONSENT AGENDA

The following items were pulled from the consent agenda for discussion:

2. Agenda Item (ID # 4173)

Approve the Collegiate High School Program Contract Between Pasco-Hernando State College (PHSC) and the Hernando County School District (HCSD)

5. Agenda Item (ID # 4191)

Approve the Agreement and Authorize the Purchase of Services from PowerSchool (formerly Performance Matters, Inc.) for an annual estimated amount of \$147,039.05

6. Agenda Item (ID # 4193)

Approve the Agreement and Authorize the Purchase of Website Design, Development and Implementation from Innersync Studio, LLC (Campus Suite) for \$80,208.72

7. Agenda Item (ID # 4194)

Award Bid No. 20-200-19 Uniform Shirts for Support Operations to Concept Uniform Co. (V-50628) for Uniform Shirts for the Transportation, Maintenance, Environmental Services Departments and Authorize the Purchase of the Goods And/Or Services for an Estimated Annual Amount of \$30,000.

10. Agenda Item (ID # 4202)

Approve Renewal of Bid No. 18-968-32 Tree Trimming Services with L.J. Eich Tree Service and Prime Scope Services and to Issue Purchase Orders As-Needed for an Estimated Annual Amount of \$50,000.00.

11. Agenda Item (ID # 4207)

Board Approval to Complete the Superintendent's Performance Survey in March 2021

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jimmy Lodato, Board Member
SECONDER:	Kay Hatch, Board Member
AYES:	Guadagnino, Duval, Prescott, Lodato, Hatch

Personnel Recommendations

1. Agenda Item (ID # 4192)
Approval of Personnel Recommendations

All Other Teaching & Learning Agenda Items

2. 4173 pulled from Consent

All Other Business Services Agenda Items

Job Descriptions

3. Agenda Item (ID # 4205)
Approve Job Description for School Safety Specialist

All Other Purchase Order/Bid Agenda Items

4. Agenda Item (ID # 4184)
Approve Renewing Bid No. 18-556-24 RN, Charter Bus Services – as Needed, to Various Vendors for Charter Bus Service and Authorize the Purchase of Services for Estimated Annual of \$200,000.00.
5. 4191 pulled from Consent
6. 4193 pulled from Consent
7. 4194 pulled from Consent
8. Agenda Item (ID # 4199)
Approve Renewal of Bid No. 18-670-27 Plumbing Products, Fixtures, Equipment, Parts and Supplies with Golden X Plumbing Supply and Best Plumbing Specialties and to Issue Purchase Orders As-Needed for an Estimated Annual Amount of \$25,000.00.
9. Agenda Item (ID # 4200)
Approve the Purchase of Curriculum and Certification Exams from Certification Partners, LLC and Issuance of Purchase Order for an Estimated Amount of \$7,378.00
10. 4202 pulled from Consent

All Other School Board Agenda Items

11. 4207 pulled from Consent

ITEMS REMOVED FROM CONSENT AGENDA FOR ACTION

Agenda Item (ID # 4173)

2. 4173 : Approve the Collegiate High School Program Contract Between Pasco-Hernando State College (PHSC) And

This item was pulled by Vice Chair Prescott. Mr. John Morris, Supervisory of Secondary Programs came forward to explain this item.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Gus Guadagnino, Board Member
SECONDER:	Jimmy Lodato, Board Member
AYES:	Guadagnino, Duval, Prescott, Lodato, Hatch

Agenda Item (ID # 4191)

5. 4191 : Approve the Agreement and Authorize the Purchase of Services from PowerSchool (formerly Performance

This item was pulled by Board Member Lodato. Ms. Linda Peirce, Supervisor of Assessment and Accountability came forward to explain this item.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jimmy Lodato, Board Member
SECONDER:	Gus Guadagnino, Board Member
AYES:	Guadagnino, Duval, Prescott, Lodato, Hatch

Agenda Item (ID # 4193)

6. 4193 : Approve the Agreement and Authorize the Purchase of Website Design for \$80,208.72

This item was pulled by Board Members Guadagnino, Lodato and Hatch. Mrs. Karen Jordan, Public Information Officer came forward to explain this item. Mr. Lodato asked for items like these to come before the board at a workshop. Mrs. Hatch wanted the community to understand ADA compliance. Ms. Duval explained that this item did not need to come before them at a workshop. Mr. Alfonso explained that this product will help us be in compliance.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Gus Guadagnino, Board Member
SECONDER:	Kay Hatch, Board Member
AYES:	Guadagnino, Duval, Prescott, Lodato, Hatch

Agenda Item (ID # 4194)

7. 4194 : Award Bid No. 20-200-19 Uniform Shirts for Support Operations to Concept Uniform Co. (V-50628) for U

This item was pulled by Vice Chair Prescott. Mr. Ralph Leath, Director of Transportation came forward to explain this item.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jimmy Lodato, Board Member
SECONDER:	Gus Guadagnino, Board Member
AYES:	Guadagnino, Duval, Prescott, Lodato, Hatch

Agenda Item (ID # 4202)

10. 4202 : Approve Renewal of Bid No. 18-968-32 Tree Trimming Services.

This item was pulled by Board Member Guadagnino. Mr. Sean Arnold, Executive Director of Support Operations came forward to explain this item. Mr. Guadagnino asked if this company is a local company. Mr. Arnold explained they are in neighboring counties.

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

Agenda Item (ID # 4207)

11. 4207 : Board Approval to Complete the Superintendent's Performance Survey in March 2021

This item was pulled by Board Member Lodato. Ms. Duval explained this item. Mr. Alfonso mentioned that the Standard Addendum has also been received. Discussion took place about making changes to the survey.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Gus Guadagnino, Board Member
SECONDER:	Kay Hatch, Board Member
AYES:	Guadagnino, Duval, Prescott, Lodato, Hatch

ADDENDUM ITEMS

CITIZEN INPUT ON GENERAL TOPICS (PINK FORMS)

G. Agenda Item (ID # 4223)

Citizen Input Instructions and Form (Pink Form)

Mr. Alfonso, School Board Attorney read the instructions for this item.

- 1. Vince LaBorante came forward to invite to everyone to the Educational Summit on February 26th, 5 P.M. at NCTHS.*
- 2. Susan Pribil came forward to speak about Literacy Week and how not all schools have certified media specialists.*
- 3. Patricia Kramer came forward to acknowledge all the tremendous good happenings at PGES. Mrs. Kramer shared how the 4th graders wrote inspirational messages on 1,380 coffee sleeves at Starbucks.*
- 4. Carla Johns came forward to speak about the EBD students at PGES and how dangerous she believes their learning environment is. Mr. Stratton asked Ms. Johns to speak with Cathy Dofka regarding her son.*
- 5. Pam Everett came forward to speak about how we have 23 different schools with 23 different set of rules. She asked for consistency. Mr. Stratton stated that they strive for consistency.*

INFORMATIONAL AGENDA

GENERAL COUNSEL

SCHOOL BOARD COMMENTS

Mr. Guadagnino acknowledged our recent retirees. Mrs. Hatch spoke about traveling to Tallahassee to advocate for our students and teachers. Mrs. Lastra came forward to speak about the student led conference next week. Mrs.

Prescott also spoke about her Tallahassee trip and stated that they are very receptive and listening to them. Mr. Stratton also mentioned his trip to Tallahassee.

ADJOURNMENT

The meeting adjourned at 7:00 P.M.