



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

2-25-20

6:00 PM

2-25-20 Regular Board Meeting Minutes

CALL TO ORDER

6:00 PM Meeting called to order on February 25, 2020 at District Office-Board Room, 919 North Broad Street, Brooksville, FL.

Attendee Name	Title	Status	Arrived
Gus Guadagnino	Board Member	Present	5:42 PM
Susan Duval	Board Chair	Present	5:42 PM
Linda K. Prescott	Vice Chair	Present	5:47 PM
Jimmy Lodato	Board Member	Present	5:42 PM
Kay Hatch	Board Member	Present	5:42 PM

The School Board Meeting was called to order on Tuesday, February 25, 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

Kay Hatch Board Member, to conduct the Invocation

PLEDGE OF ALLEGIANCE

Hernando High School Students to Lead in the Pledge of Allegiance

ADOPTION OF AGENDA

A. Agenda Item (ID # 4254)

Approval to Adopt the Agenda

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

STUDENT REPRESENTATIVE TO THE BOARD

B. Agenda Item (ID # 4255)

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

PRESENTATIONS

C. Agenda Item (ID # 4243)

Presentation by Tina Pinkoson of the Florida School Board Association (FSBA)

PROCLAMATIONS

D. Agenda Item (ID # 4198)

4198 : Proclamation P20-006 - Newspaper in Education Week 2020 - Tampa Bay Times

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

E. Agenda Item (ID # 4201)

Approve Proclamation No. P20-007, Acknowledging March 2-6, 2020 as "Newspaper in Education Week 2020"

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

APPROVAL OF THE MINUTES FROM THE FEBRUARY 11, 2020 INFORMAL, WORKSHOP AND REGULAR MEETING

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

F. School Board - Informal School Board Meeting - Feb 11, 2020 11:00 AM

G. School Board - Workshop - Feb 11, 2020 2:00 PM

H. School Board - Regular Board Meeting - Feb 11, 2020 6:00 PM

PUBLIC HEARING ITEMS

I. Agenda Item (ID # 4231)

Public Hearing and Final Approval of an Amendment to the 2019-2020 Student Progression Plan and School Procedures Handbook

Mr. Alfonso read the instructions for this item. No one came forward to speak.

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

CITIZEN INPUT ON AGENDA ITEMS (GREEN FORMS)

J. Agenda Item (ID # 4256)

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. #4226 Approve Out of State Field Trip for Rick Ahrens/HHS Brooksville Sr. FFA to Upstate New York to Attend the New York State Industry Certification Tour on July 18, 2020 through July 26, 2020.

3. #4521 Approve the Memorandum of Understanding (MOU) Between Hernando County Community Anti-Drug Coalition DBA Hernando Community Coalition (HCC) and Hernando School District

4. #4253 Approve 7th Grade Over Night Field Trip to Sea World for Thursday, February 27, 2020 Leaving at 3:30 PM Returning to School on Friday, February 28, 2020 at 7:30 PM.

8. #4246 Approval to Renew Bid #19-365-30, Piggyback of Sarasota County School Board Bid No. 19-0086, Custodial Floor Cleaning Equipment Awarded to Multiple Vendors and Authorize the Purchase of the Goods and Services for an Estimated Annual Amount of \$25,000

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

Personnel Recommendations

1. Agenda Item (ID # 4242)

Approval of Personnel Recommendations

All Other Teaching & Learning Agenda Items

2. 4226 pulled from Consent
3. 4251 pulled from Consent
4. 4253 pulled from Consent

All Other Business Services Agenda Items

- 5. Agenda Item (ID # 4230)

Approve Fiscal Year 2019-2020 Budget Amendment No. 2 for Quarter Ending December 31, 2019

Job Descriptions

- 6. Agenda Item (ID # 4233)

Approve Job Description Revision for Clarification of Qualifications for Speech and Language Pathologist

- 7. Agenda Item (ID # 4240)

Approve job description for Business Systems Coordinator

All Other Purchase Order/Bid Agenda Items

- 8. 4246 pulled from Consent

- 9. Agenda Item (ID # 4217)

Approve the Agreement from Southeastern Services, Inc. for Fiber Network Cabling.

All Other School Board Agenda Items

- 10. Agenda Item (ID # 4183)

Approval requested for out of county travel for School Board Member(s) to attend the Innovative Schools Summit, March 26-29, 2020, in Orlando, FL, that may exceed \$500 per board member.

ITEMS REMOVED FROM CONSENT AGENDA FOR ACTION

Agenda Item (ID # 4226)

- 2. 4226 : Approve Out of State Field Trip for Rick Ahrens/HHS Brooksville Sr. FFA to Upstate New York to Atten

This item was pulled from the consent agenda for discussion by Board Member Lodato. Mr. Rick Ahrens, FFA Chapter Advisor came forward to answer questions addressed by the board. Mr. Lodato asked Mr. Ahrens to explain this field trip. Discussion took place on the cost for Mr. Ahrens to attend.

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

Agenda Item (ID # 4251)

- 3. 4251 : Approve the Memorandum of Understanding (MOU) Between Hernando County Community Anti-Drug Coalition

This item was pulled from the consent agenda for discussion by Board Member Guadagnino. Mrs. Jill Kolasa, Director of Student Services and Ms. Tresa Watson of the Anti-Drug Coalition, came forward to answer questions addressed by the board. Mr. Guadagnino asked for them 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 # 4253)

4. 4253 : Approve Over Night Field Trip for Challenger K8 7th Graders to Sea World for 2/27-2/28/2020

This item was pulled from the consent agenda for discussion by Board Members Guadagnino and Lodato. Ms. Rosemarie Maiorini, Principal of Challenger K8 came forward to answer questions addressed by the board. Mr. Guadagnino asked if students can not afford the trip are able to attend. Ms. Maiorini explained there is a payment plan and they also receive help from the PTO and SAC committees. Mr. Lodato asked for her to explain some of the things the student will do on the trip.

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

Agenda Item (ID # 4246)

8. 4246 : Approval to Renew Bid #19-365-30 Custodial Floor Cleaning Equipment

This item was pulled from the consent agenda for discussion by Board Member Guadagnino. Mr. John Cox, Director of Maintenance came forward to answer questions addressed by the board. Mr. Guadagnino asked about the Jessica Lunsford Act that is mentioned within the bid document.

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)

K. Agenda Item (ID # 4257)

Citizen Input Instructions and Form (Pink Form)

The following people came forward to speak on this item:

1. *Vince LaBorante came forward to speak about Public Schools Week.*
2. *Cindy Gandy came forward to speak about the mental health awareness walk coming in May 2020.*

INFORMATIONAL AGENDA

GENERAL COUNSEL

Mr. Alfonso informed the board of two (2) informational items:

1. At the 10/22/19 regular school board meeting, the board approved agenda item #4032 - Approval of the DSPMS 8th Grade Field Trip to Washington DC on March 6 - 12. Mr. Alfonso explained that an additional plane ticket was needed to be purchased for a staff member attending. There was no impact to board and no vote is necessary.

2. At the 02/11/20 regular school board meeting, the board approved item #4212 - Approve the Change to Bid No. 18-204-18, Computers: Related Products, Peripheral Devices, Equipment Software & Interactive Whiteboards, Etc. to Multiple Vendors for an Estimated Annual Spending of \$2,149,428.47. Mr. Alfonso explained that the contract was not published. The contract was previously reviewed by office of general counsel and that the chair will sign it tonight.

Agenda Item (ID # 4283)

Informational Update on Approval of the DSPMS 8th Grade Field Trip to Washington DC on March 6 - 12, 2020, previously approved at the 10/22/19 regular school board meeting (item #4032)

Agenda Item (ID # 4284)

Informational Update: Approve the Change to Bid No. 18-204-18, Computers: Related Products, Peripheral Devices, Equipment Software & Interactive Whiteboards, Etc. to Multiple Vendors for an Estimated Annual Spending of \$2,149,428.47, previously approved at the 02/11/20 regular school board meeting (item #4212).

SCHOOL BOARD COMMENTS

Board members thanked staff members for all their work. Mary Sports from the Arc came forward to explain the upcoming Jobapalooza. Mr. Stratton recognized National Public School Week, which includes our public charter schools.

ADJOURNMENT

The meeting adjourned at 6:45 P.M.