



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

3-10-20

6:00 PM

3-10-20 Regular Board Meeting Minutes

CALL TO ORDER

6:00 PM Meeting called to order on March 10, 2020 at District Office-Board Room, 919 North Broad Street, Brooksville, FL.

Attendee Name	Title	Status	Arrived
Gus Guadagnino	Board Member	Present	4:00 PM
Susan Duval	Board Chair	Present	4:00 PM
Linda K. Prescott	Vice Chair	Present	4:03 PM
Jimmy Lodato	Board Member	Present	4:05 PM
Kay Hatch	Board Member	Present	4:03 PM

The School Board Meeting was called to order on Tuesday, March 10, 2020 at 6:00 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

JD Floyd Elementary School Students to Lead in the Pledge of Allegiance

ADOPTION OF AGENDA

A. Agenda Item (ID # 4285)

Approval to Adopt the Agenda

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

STUDENT REPRESENTATIVE TO THE BOARD

B. Agenda Item (ID # 4286)

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 # 4277)

4277 : Presentation by Carol Cook of the Florida School Board Association (FSBA)

APPROVAL OF THE MINUTES FROM THE FEBRUARY 25, 2020 INFORMAL, WORKSHOP AND REGULAR MEETINGS

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

D. School Board - Informal School Board Meeting - Feb 25, 2020 11:00 AM

E. School Board - Workshop - Feb 25, 2020 2:00 PM

F. School Board - Regular Board Meeting - Feb 25, 2020 6:00 PM

CITIZEN INPUT ON AGENDA ITEMS (GREEN FORMS)

G. Agenda Item (ID # 4287)

Citizen Input Instructions and Form (Green Form)

No one came forward to speak on this item.

ADOPTION OF CONSENT AGENDA

Mr. Alfonso clarified that a few items: 2. 4262, 3. 4270, 5. 4259 & 7. 4268, are for travel and may potentially be affected by travel bans and executive orders. Although dates are indicated, the board must be flexible with scheduling changes.

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

- 9. 4249
- 12. 4271
- 13. 4272
- 14. 4273

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

Personnel Recommendations

1. Agenda Item (ID # 4264)
Approval of Personnel Recommendations

All Other Teaching & Learning Agenda Items

2. Agenda Item (ID # 4262)
Approve Out of State Travel for James Patrick Skipper to Attend the Certiport - CERTIFIED Educator Conference
3. Agenda Item (ID # 4270)
Approve Overnight Field Trip for District Florida State Science Fair, in Lakeland, FL Leaving Tuesday, March 24, 2020 at 9:30 A.M and Returning Thursday, March 26, 2020 at 11:30 P.M.
4. Agenda Item (ID # 4274)
BEST Academy Charter Renewal Request

All Other Business Services Agenda Items

5. Agenda Item (ID # 4259)
Approve Out of State Recruitment Travel for Michael Maine, Senior Recruiter to Cortland, NY to Attend the Central New York Teacher Recruitment Fair from March 29Th - March 31St.

Job Descriptions

6. Agenda Item (ID # 4269)
Approve the Revised Job Descriptions for Food and Nutrition Services, Elementary/Middle Manager and High/K8 Manager.

All Other Support Operations Agenda Items

7. Agenda Item (ID # 4268)
Approve Out of State Travel for Food Service Staff to Nashville, TN to Attend the Annual National Conference of the School Nutrition Association from July 10-15, 2020.

All Other Purchase Order/Bid Agenda Items

8. Agenda Item (ID # 4244)
Approve Renewing Bid No. 17-966-15 RN Student Planners and Authorize the Purchase of Goods from Prison Rehabilitative Industries & Diversified Enterprises, Inc. D/B/A PRIDE Enterprises for an Estimated Annual Amount of \$30,000.00.
9. 4249 pulled from Consent
10. Agenda Item (ID # 4260)

Approve Renewal of the Piggyback of Manatee County School District Bid No. 17-0058-SM, Food Service Small Wares, to Clark's Food Service Equipment, and Authorize the Purchase of Goods And/Or Services for an Estimated Amount of \$40,000.00

11. Agenda Item (ID # 4266)

Approve the Purchase of Goods from Gatekeeper Systems, Inc. and Authorize the Issurance of a Purchase Order for \$39109.74 on Behalf of the Sole Source Letter

12. 4271 pulled from Consent

13. 4272 pulled from Consent

14. 4273 pulled from Consent

ITEMS REMOVED FROM CONSENT AGENDA FOR ACTION

Agenda Item (ID # 4249)

9. 4249 : Approve the Purchase of ZSpace Science Curriculum Software and Issuance of a Purchase Order for an E

This item was pulled by Mrs. Prescott for discussion. Mr. John Morris came forward to answer questions by the board.

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

Agenda Item (ID # 4271)

12. 4271 : Approval to Renew Bid No.17-968-29 RN, Gym & Stage Floor Refinishing, Recoating and Repair Services

This item was pulled by Mr. Guadagnino for discussion. Mr. John Cox came forward to answer questions by the board.

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

Agenda Item (ID # 4272)

13. 4272 : Approval to Award Bid No.20-315-25: Epoxy Resin Composition Flooring; New, Repair And/Or Install.

This item was pulled by Mr. Guadagnino for discussion. Mr. John Cox came forward to answer questions by the board.

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

Agenda Item (ID # 4273)

14. 4273 : Approve Piggybacking Sourcewell's RFP #080819- Flooring Materials, with Related Supplies and Service

This item was pulled by Mr. Guadagnino for discussion. Mr. John Cox came forward to answer questions by the board.

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

ADDENDUM ITEMS

CITIZEN INPUT ON GENERAL TOPICS (PINK FORMS)

H. Agenda Item (ID # 4288)

Citizen Input Instructions and Form (Pink Form)

No one came forward to speak on this item.

INFORMATIONAL AGENDA

GENERAL COUNSEL

SCHOOL BOARD COMMENTS

ADJOURNMENT

The meeting adjourned at 6:25 P.M.