

**SPRINGFIELD SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS  
Regular Board Meeting  
October 27, 2022**

*Springfield School District policy prohibits smoking in this area*

---

**AGENDA**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

**A. PUBLIC COMMENT**

*Public Comment is limited to three minutes per speaker.*

**B. ITEMS FOR PUBLIC INFORMATION**

1. June 30, 2022 Audit Report – BBD, LLP – Carl Hogan
2. Data Update – Melissa Butler
3. Cougar Student Success – Rebecca Hunchak and Kiona Lac
4. SHS Student Government – Daniel Tracy
5. Cougar Sports Report – Jennifer Flynn

**C. COMMITTEE REPORTS**

- ❖ Education – Jennifer Lofland, Chair
- ❖ Facilities – Kevin Keenan, Chair
- ❖ Finance & Audit – Frank Agovino, Chair
- ❖ Personnel – Bruce Lord, Chair
- ❖ Policy – Domenic Bentivegna, Chair
- ❖ Volunteer Memorial – Domenic Bentivegna

**D. CONSENT AGENDA**

*Although Board action is required, it is generally unnecessary to hold discussion on these items. With the consent of all members, they are therefore grouped and approval is given in one motion. In the event a Board member wants to discuss any item, the Board President will move it to an appropriate place on the agenda.*

**1. Approval of Minutes**

*Regular Board Meetings – September 22, 2022*

**2. Payment of Bills**

*General Fund checks for the month of September 2022 totaling \$1,746,053.42.*

**3. Acknowledgement of Receipt of Financial Reports**

- ❖ Tax Collector's Reports – September 2022  
*Morton and Springfield*

- ❖ District Financial Reports – *September 2022*  
*General Fund, Investment Schedule, Revenue, Expenditures*
- ❖ Financial Reports – *September 2022*  
*Middle School & High School Activity Accounts*

**4. Contracts for Board Approval**

- ❖ *Agreement with Fairwold Academy for one (1) student (ID #11073) for the 2022 – 2023 school year (180 days) with tuition deducted from PDE's 4010 system.*

**E. ITEMS FOR BOARD ACTION**

**1. Personnel Report – Ms. Bellace**

**RECOMMENDATION:** *that the Board approves the Personnel actions as listed in the Personnel Report.*

**2. Director of School Safety – Dr. Barber**

**RECOMMENDATION:** *the Board authorize and direct the Solicitor to prepare and present a Petition, made pursuant to Section 13-1302-C of the Pennsylvania School Code, to the Court of Common Pleas of Delaware County to appoint Christopher Chermak to act as a school police officer with the power to issue citations for summary offenses and/or detain students until the arrival of local law enforcement and to authorize him to carry a firearm in the performance of his duties.*

**3. PSBA Candidates for 2023 – Mr. Lord**

**RECOMMENDATION:** *that the Board approves Mr. Sillo to register votes for the 2023 PSBA Officers and Trustees in the upcoming election:*

- ❖ *Michael Gossert - President Elect*
- ❖ *Allison Mathis - Vice President*
- ❖ *Amy Goldman - Section E4 Advisor*
- ❖ *Kathy K. Swope- Trustee (PSBA Insurance Trust)*
- ❖ *Roberta M. Marcus - Trustee (PSBA Insurance Trust)*

**4. Special Education Agreement – Dr. Barber**

**RECOMMENDATION:** *that the Board agree and accept proposed Settlement, Waiver, and Release Agreement for student "11296" allowing for a maximum expenditure of \$43,200 and transportation.*

**5. June 30, 2022, Springfield School District Audit Report – Mr. Mooney**

**RECOMMENDATION:** *that the Board accepts the Springfield School District June 30, 2022, audited financial statements as presented.*

**6. Springfield High School Master Plan Change Order Approval – Mr. Mooney**

**RECOMMENDATION:** *That the Board approves change order GC-03 for \$26,260.00 for additional fencing, block work, and wall pad changes and modifications at Halderman Field performed by the general contractor for Phase 3 of the high school master plan.*

*All change order costs will be funded from the capital projects bond proceeds.*

**7. Act 57 Waiver of Additional Charges for Late Payment of Real Estate Taxes – Mr. Mooney**

**RECOMMENDATION:** *that the Board approves the resolution authorizing the waiver of additional charges for the late payment of real estate taxes in certain circumstances to comply with Act 57 of 2022.*

**F. LIAISON REPORTS**

1. Solicitor's Report – Ms. Mikula
2. DCIU Board Report – Mrs. Rovinski
3. DCCC Board Report – Mr. Sillo
4. Future Board Meetings – *November 17, 2022*  
*December 8, 2022*
5. Superintendent's Salutations – Dr. Barber

***Before and after each meeting, the Board meets in Nonpublic Executive Study Session to discuss personnel, legal and labor relations matters.***