

**SPRINGFIELD SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Regular Board Meeting
March 21, 2024**

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 person.

B. ITEMS FOR PUBLIC INFORMATION

1. Cougar Student Success – Ms. Charitonchick
2. Pillar Report – Ms. Flynn and Ms. Rechner

C. COMMITTEE REPORTS

- ❖ Academic & Arts – Jennifer Lofland, Chair
- ❖ Facilities – Kevin Keenan, Chair
- ❖ Athletics & Service – Kevin Keenan, Chair
- ❖ Finance & Audit – Joseph Sillo, 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 Meeting – February 22, 2024

2. Payment of Bills

General Fund checks for the month of February 2024 totaling \$2,503,113.58.

3. Acknowledgement of Receipt of Financial Reports

- ❖ Tax Collector's Reports – February 2024
Morton and Springfield
- ❖ District Financial Reports – February 2024
General Fund, Investment Schedule, Revenue, Expenditures
- ❖ Financial Reports – February 2024
Middle School & High School Activity Accounts

4. Math Curriculum Approval

- ❖ *Agreement between Springfield School District and Savvas Learning Company LLC to purchase envision Math products for grades K-12 including classroom materials, training and support. The total amount of the agreement is \$954,944.84 and will be paid over three annual installments commencing on July 1, 2024.*

5. Contracts approved by Administration

- ❖ *Agreement between Springfield School District and independent contractor, Kaitlynn Ewing, to provide and maintain a communication program for the district and board support services for the 2023 - 2024 school year. These services will be billed hourly at a rate of \$56 per hour for a total cost not to exceed of \$22,260.*
- ❖ *Agreement between Springfield School District and The Vanguard School for student ID# 11497 for one-to-one services for a total amount of \$23,406.00.*

E. ITEMS FOR BOARD ACTION

1. Personnel Report – Ms. Mikula

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

2. Special Education Agreement – Dr. Barber

RECOMMENDATION: *that the Board agree and accept the proposed Settlement, Waiver, and Release Agreement for student “2621”.*

3. Special Education Agreement – Dr. Barber

RECOMMENDATION: *that the Board agree and accept the proposed Settlement, Waiver, and Release Agreement for student “9263”.*

4. 2024-2025 School District Calendar – Dr. Barber

RECOMMENDATION: *that the Board approves the 2024-2025 School District Calendar for second reading.*

5. 2024-2025 School District Committee and Board Meeting Calendar

RECOMMENDATION: *that the Board approves the 2024-2025 School District Committee and Board Meeting Calendar.*

6. Springfield Literacy Center Summer 2024 Siding and Sealant Repairs – Mr. Mooney

RECOMMENDATION: *that the Board approves the proposal received from Old Philadelphia Associates in the amount of \$201,390.00 for siding repair work and replacement of sealant joints at the Springfield Literacy Center.*

All work will be done during the summer of 2024 and will be funded from the Capital Reserve Proceeds.

7. DCIU Board Candidate – Mr. Lord

RECOMMENDATION: *that the Board nominates Bob Hornberger as the Delaware County Intermediate Unit (DCIU) Board member for the term commencing March 22, 2024, and ending June 30, 2026.*

**8. 2024 – 2025 DCIU General Operating Budget – Mr. Mooney
(Roll Call Vote)**

RECOMMENDATION: *That the Board approves the 2024-2025 Delaware County Intermediate Unit General Operating Budget.*

**9. 2024-2025 Delaware County Technical Schools' Program Budget – Mr. Mooney
(Roll Call Vote)**

RECOMMENDATION: *that the Board approves the 2024-2025 Delaware County Technical Schools' Program Budget.*

10. 2024-2025 Special Education Funding & Service Agreement- Mr. Mooney

RECOMMENDATION: *that the Board approves the 2024-2025 Special Education Funding and Service Agreement with the Delaware County Intermediate Unit.*

11. Board Policy – Mr. Bentivegna

RECOMMENDATION: *that the Board approves the following policies for second reading.*

- ❖ Policy 122 – Co-Curricular Activities
- ❖ Policy 138 – English as a Second Language (ESL)
- ❖ Policy 218 – Student Discipline
- ❖ Policy 227 – Controlled Substances/Paraphernalia
- ❖ Policy 433 – Professional Development

F. LIAISON REPORTS

1. Solicitor's Report – Mr. Sereni
2. DCCC Board Report – Mr. Sillo
3. Future Board Meetings – *April 25, 2024*
May 16, 2024
4. 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.