SPRINGFIELD SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Regular Board Meeting
January 17, 2019

Springfield School District policy prohibits smoking in this area

AGENDA

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

A. BOARD RECOGNITION – *Dr. Barber*

PSBA School Director Recognition Month

B. PUBLIC COMMENT

C. ITEMS FOR PUBLIC INFORMATION

1. Cougar Student Successes – Ms. Brune and Ms. O'Connor
2. Academic Highlights – Ms. Mattei, Mr. Zweiback
3. Cougar Sports Report – Mr. Keenan

D. COMMITTEE REPORTS

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

E. 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 – *November 15, 2018*
December 6, 2018 (Reorganization and Regular)

2. Payment of Bills
General Fund checks for the months of November and December 2018 totaling $2,745,816.88

3. **Acknowledgement of Receipt of Financial Reports**
   - ❖ Tax Collector's Reports – *November and December 2018*
     Morton and Springfield

   - ❖ District Financial Reports – *November and December 2018*
     General Fund, Investment Schedule, Revenue, Expenditures

   - ❖ Financial Reports – *November and December 2018*
     Athletic Fund, Middle School & High School Activity Accounts

F. <u>ITEMS FOR BOARD ACTION</u>

1. **Personnel Report – Ms. Bellace**

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

2. **Board Policy – Mr. Bentivegna**

   RECOMMENDATION: *that the Board approves the following policies for first reading:*

   - ❖ *#205 Continuing Education of Residents*
   - ❖ *#222 Tobacco Use/Nicotine Delivery System/Vaping*
   - ❖ *#709 Safety and Security*

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

   RECOMMENDATION: *that the Board approves the joint Special Education Agreement between Springfield School District and Student ID #9559.*

4. **2019-2020 School District Calendar – Dr. Barber**

   RECOMMENDATION: *that the Board approves the 2019-2020 School District Calendar for first reading.*

5. **Entertainment Contract – Mr. Mooney**

   RECOMMENDATION: *that the Board approves the contract with FnP Productions for disc jockey services at the Springfield High School 2019 Steve Stefani Dance Marathon from Friday, March 29, 2019 through Saturday, March 30, 2019 at a cost of $5,200.*
   No net cost to the District.

6. **2019 Summer Projects – Mr. Mooney**

   RECOMMENDATION: *that the Board approves the following proposals submitted for project construction and consulting services including construction demolition, project management and environmental project oversight for classroom heating system replacement at Scenic Hills Elementary School for*

work to be completed during the summer of 2019. The cost of these projects will be funded from the capital reserve fund balance. The proposal amounts are as follows:

1.	Eco Services LLC – construction demolition services	$16,206
2.	ATC Group Services LLC – abatement project oversight and monitoring services	8,601
3.	CID Group – construction project management services	54,775
	Total Project Costs	$79,582

7. Springfield High School Master Plan Services – Mr. Mooney

RECOMMENDATION: *that the Board approves the following proposals submitted for project construction and consulting services including evaluation of roof, exterior building and foundation enclosure systems and bleacher design and relocation services. The cost of these projects will be funded from the capital projects bond proceeds. The proposal amounts are as follows:*

1.	TBS Services Inc. – building enclosure evaluation services	$76,970
2.	Degler Whiting – bleacher relocation and reinstallation services	19,850
	Total Project Costs	$96,820

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

RECOMMENDATION: *that the Board approves the change order #01-001 in the amount of $638,754 for additional alternate bid awards for landscaping and flooring installation and sidewalk, fencing and soil stabilization site work for the high school master plan project. All change order costs will be funded from the capital projects bond proceeds.*

9. 2019-2020 General Fund Proposed Preliminary Budget – Mr. Mooney and Ms. Mosloskie

RECOMMENDATION: *that the Board approves the 2019-2020 General Fund Proposed Preliminary Budget as presented.*

G. LIAISON REPORTS

1. Solicitor's Report – Mr. Sereni
2. Legislative Board Report – Mr. Agovino

3. DCIU Board Report – Mr. DeSantis

4. DCCC Board Report – Mr. Lord

5. Future Board Meetings – *February 28, 2019*
March 28, 2019

6. 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.