**SPRINGFIELD SCHOOL DISTRICT**

**BOARD OF SCHOOL DIRECTORS**

**Regular Board Meeting**

**September 27, 2018**

**7:00 PM**

*Springfield School District policy prohibits smoking in this area*

**AGENDA**

***CALL TO ORDER AND PLEDGE OF ALLEGIANCE***

1. **DATA TRENDS AND GOALS –** Dr. Dan Tracy, Principal ETR
2. **PUBLIC COMMENT**
3. **ITEMS FOR PUBLIC INFORMATION**
4. Cougar Student Successes – Ms. Emma Brune, Ms. Riley O’Connor
5. Academic Highlights – Ms. Mattei, Mr. Zweiback
6. Cougar Sports Report – Mr. Keenan
7. June 30, 2018 Audit Report – BBD, LLP – Carl Hogan and

Mike Mood

1. **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
1. **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 – August 23, 2018*

1. **Payment of Bills**

*General Fund checks for the month of August, 2018*

*totaling $1,840,485.56*

1. **Acknowledgement of Receipt of Financial Reports**
* Tax Collector’s Reports – *August, 2018*

*Morton and Springfield*

* District Financial Reports – *August, 2018*

*General Fund, Investment Schedule, Revenue, Expenditures*

* Financial Reports – *August, 2018*

*Athletic Fund, Middle School & High School Activity Accounts*

1. **Contracts for Board Approval**
* *Agreement with New Hope Academy for special education services for the enrollment of one (1) student (ID#9180) for the 2018-19 School Year (174 days) at a cost of $202.22 per diem.*

*Total cost for one (1) student: $35,186.28*

* *Agreement with Silver Springs “Martin Luther School” to provide services for the enrollment of one (1) student (ID #8829) for the 2018-2019 School Year at a cost of $47,946.00 per student.*

*Total cost for one (1) student: $47,946.00*

1. **Contracts approved by Administration**
* *DJ Ev Disc Jockey Services*

*SHS Snow Dance – Springfield High School*

*Saturday, December 15, 2018, 6:30 PM – 9:30 PM*

*Cost $400. No net cost to District.*

* *DJ Ev Disc Jockey Services*

*SHS Senior Prom – Kings Mills*

*Friday, May 3, 2019, 6:30 PM – 10:30 PM*

*Cost $500. No net cost to District.*

* *DJ Ev Disc Jockey Services*

*SHS Senior Party – Springfield Country Club*

*Thursday, June 6, 2019, 6:00 PM – 9:30 PM*

*Cost $450. No net cost to District.*

1. **Adoption of New Course Materials**

**Secondary Books (Grades 7,9.10,11):**

* *The Lion, the Witch and the Wardrobe*
* *Beauty, a Retelling of the Story of Beauty and the Beast*
* *The Piano Lesson*
* *Buried in the Sky: the Extraordinary Story of the Sherpa Climbers on K2’s Deadliest Day*
* *The Rent Collector*

**Elementary Social Studies Instructional Resources (Grades 1-3):**

* *Pearson myWorld Interactive Social Studies*
1. **ITEMS FOR BOARD ACTION**
2. **Personnel Report – Ms. Bellace**

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

1. **Independent Contractor Agreement – Mr. Mooney**

**RECOMMENDATION:** *that the Board approves the agreement between Springfield School District and independent contractor Staci Rice (Licensed Clinical Social Worker and Certified Home and School Visitor) to provide clinical services for the middle school level (Grades 6-8). This Agreement is for the 2018-2019 school year with services being provided during the 182 instructional days, plus 13 additional days outside the school year for a total of 195 days.*

*Total cost to the District not to exceed $50,500.00.*

1. **PSBA Candidates for 2018 – Dr. Lofland**

**RECOMMENDATION:** *that the Board approves Mr. Bentivegna to register votes for the following 2019 PSBA officers and Trustees in the upcoming election:*

* *Eric Wolfgang – President Elect*
* *Art Levinowitz – Vice President*
* *Maura Buri – Eastern at Large*
* *Amy Goldman – Section 8 Advisor*
* *Richard Frerichs  – Trustee (PSBA Insurance Trust)*
* *William S. LaCoff  – Trustee (PSBA Insurance Trust)*
* *Nathan G. Mains  - Trustee (PSBA Insurance Trust)*
1. **General Fund Balance Transfer – Mr. Mooney**

**RECOMMENDATION:** *That the Board approves the following General Fund balance transfer for the fiscal year ended June 30, 2018.*

* + *$1,100,000 transfer to the Capital Reserve Fund*
1. **2018 Summer Capital Asset Projects – Mr. Mooney**

**RECOMMENDATION:** *That the Board approves the proposal received from Blackney Hayes Architects for additional architectural design, survey, construction documentation and management services for the 2018 summer projects at Scenic Hills and Sabold Elementary Schools and ETR Middle School. These services are based on actual time and materials for an amount not to exceed of $34,000. These services will be funded from the capital reserve fund balance.*

1. **Springfield High School Master Plan Engineering Services -**

**Mr.****Mooney**

**RECOMMENDATION**: *that the Board approves the proposal submitted by Schrader Group Architecture for additional Springfield High School master plan engineering services for development of construction documentation for bid packages for phases 2 through 4 of the project. Services will be invoiced based on actual hours incurred and fixed fee for certain services. Total projected costs for these services are $79,950. The cost of these services will be funded from the capital projects bond proceeds.*

1. **Springfield High School Blue Gym Demolition**

**Project Abatement Services – Mr. Mooney**

**RECOMMENDATION**: *that the Board approves the proposal submitted by ATC Group Services LLC for environmental project abatement, oversight and air sampling and monitoring for the planned High School Blue Gym demolition to be completed in the summer of 2019.*

*Services will be invoiced based on actual hours incurred. Total projected costs for these services are $46,310. The cost of this project will be funded from the capital projects bond proceeds.*

1. **Springfield High School Demolition Project Abatement**

**Services – Mr. Mooney**

**RECOMMENDATION**: *that the Board approves the proposal submitted by ATC Group Services LLC for environmental project abatement design, construction bid documentation, oversight and air sampling and monitoring for the existing High School demolition project to be planned and completed over the next 24 to 30 months.*

*Services will be invoiced based on actual hours incurred. Total projected costs for these services are $232,720. The cost of this project will be funded from the capital projects bond proceeds.*

1. **2018 Summer Project Change Orders – Mr. Mooney**

**RECOMMENDATION:** *that the Board approves change orders for the summer 2018 construction projects at E.T. Richardson Middle School and Sabold and Scenic Hill Elementary Schools in the amount of $128,603.76 for construction building, electrical and masonry items. All of these change orders fall within total project budgeted costs and will be funded with proceeds from the capital reserve fund balance.*

1. **Plan Con Part G and Part H – Mr. Mooney**

**RECOMMENDATION:** *that the Board approves the filing of Plan Con Part G and Part H filings with the Pennsylvania Department of Education and the related materials for the Springfield High School master plan project.*

1. **Master Plan Schedule Review and Consulting Services -**

**Mr.****Mooney**

**RECOMMENDATION:** *that the Board approves the proposal submitted by Capital Project Management Inc. for construction schedule review and consulting services to be provided during the construction period for the new high school and stadium. Services will be invoiced based on actual hours incurred for a fee not to exceed of $51,100. The cost of these services will be funded from the capital projects bond proceeds.*

1. **LIAISON REPORTS**
2. Solicitor’s Report – Mr. Sereni
3. Legislative Board Report – Mr. Agovino
4. DCIU Board Report – Mr. DeSantis
5. DCCC Board Report – Mr. Lord
6. Future Board Meetings – *October 25, 2018*

*November 15, 2018*

1. 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.***