**SPRINGFIELD SCHOOL DISTRICT**

**BOARD OF SCHOOL DIRECTORS**

**Regular Board Meeting**

**November 21, 2019**

*Springfield School District policy prohibits smoking in this area*

**AGENDA**

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

1. **BOARD RECOGNITION**
* ***Sabold Elementary School*** *– National Blue Ribbon School 2019 recipient*

*Dr. Peter Brigg – Principal*

* ***Mr. Christopher DeSantis*** *– Mr. Bruce Lord*

*2019 PSBA HONOR ROLL OF SCHOOL BOARD SERVICE FOR 12 YEARS IS*

*PRESENTED TO MR. DESANTIS*

1. **PUBLIC COMMENT**
2. **ITEMS FOR PUBLIC INFORMATION**
3. Cougar Student Successes – Ms. Brune and Ms. O’Connor
4. Cougar Sports Report – Mr. Keenan
5. District Enrollment Trend/SHS Data – Dr. Butler
6. **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 – October, 2019*

1. **Payment of Bills**

*General Fund checks for the month of October, 2019*

*totaling $1,416,229.62*

1. **Acknowledgement of Receipt of Financial Reports**
* Tax Collector’s Reports – *October, 2019*

*Morton and Springfield*

* District Financial Reports – *October, 2019*

*General Fund, Investment Schedule, Revenue, Expenditures*

* Financial Reports – *October, 2019*

*Student Activity Accounts*

1. **Contracts for Board Approval**
* *Agreement with Camp Canadensis and E. T. Richardson Middle School Wednesday, May 6, 2020 to Friday, May 8, 2020. Minimum of 300 participants @ $88 per student and $68 per adult.*

*Total estimated cost: $26,400*

*No net cost to the District*

1. **Contracts approved by Administration**
* *Agreement with the Springfield Country Club for the 2020 Springfield High School Senior Class Party on June 3, 2020 at a cost of $31.00 per attendee.*

 *No net cost to the District.*

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. **Air Conditioning Feasibility Study – Mr. Mooney**

**RECOMMENDATION:** *That the Board approves the proposal received from Stantec Architecture and Engineering for engineering consulting services to provide an air conditioning feasibility study at ETR Middle School and Scenic Hills and Sabold Elementary Schools . These services are based on actual time and reimbursable expenses for an amount not to exceed of $27,500. These services will be funded from the capital reserve fund balance.*

1. **LIAISON REPORTS**
2. Solicitor’s Report – Ms. Mikula
3. Legislative Board Report – Mr. Agovino
4. DCIU Board Report – Mr. DeSantis
5. DCCC Board Report – Mr. Lord
6. Future Board Meetings – *December 5, 2019, Reorganization & Regular*

 *January 16, 2020*

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.***