**SPRINGFIELD SCHOOL DISTRICT**

**BOARD OF SCHOOL DIRECTORS**

**Regular Board Meeting**

**March 26, 2020**

*Springfield School District policy prohibits smoking in this area*

**AGENDA**

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

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 – February 27, 2020*

1. **Payment of Bills**

*General Fund checks for the month of February, 2020*

*totaling $1,457,189.65*

1. **Acknowledgement of Receipt of Financial Reports**

* Tax Collector’s Reports – *February, 2020*

*Morton*

* District Financial Reports – *February, 2020*

*General Fund, Investment Schedule, Revenue, Expenditures*

* Financial Reports – *February, 2020*

*Middle School & High School Activity Accounts*

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. **Board Policy – Mr. Bentivegna**

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

* + *#004 Board Membership*

1. **Policy Discretion – Dr. Barber**

**RECOMMENDATION:** *that the Board authorize the Superintendent to exercise discretion under Board Policy #202 to permit Student #100010446 to complete the 2019-2020 school year in the District in light of extraordinary and unique family circumstances.*

1. **2020-2021 School District Calendar – Dr. Barber**

**RECOMMENDATION:** *that the Board approves the 2020-2021 School District Calendar for second reading.*

1. **2020-2021 DCIU General Operating Budget – Ms. Rovinski**

*(Roll Call Vote)*

**RECOMMENDATION:** *that the Board approves the 2020-2021 Delaware County Intermediate Unit General Operating Budget.*

1. **2020-2021 Delaware County Technical Schools’ Program**

**Budget – Mrs. Rovinski**

*(Roll Call Vote)*

**RECOMMENDATION:** *that the Board approves the 2020-2021 Delaware County Technical Schools’ Program Budget.*

1. **2020-2021 Special Education Funding & Service Agreement-**

**Mrs. Rovinski**

**RECOMMENDATION:** *that the Board approves the 2020-2021 Special*

*Education Funding and Service Agreement with the Delaware County Intermediate Unit.*

1. **Substitute Staff Placement Services – Mr. Mooney**

**RECOMMENDATION:** *that the Board approves the agreement received from Kelly Services, Inc. for substitute teacher, nurse, instructional aide and clerical temporary placement services to be provided to the District. The term of the agreement commences July 1, 2020. Fees for these services will be paid at District per diem or hourly pay rates plus a 29% administrative and overhead fee. All costs for this agreement will be paid for from the General Fund operating budget.*

1. **Bus Operations Relocation Agreement of Sale – Mr. Mooney**

**RECOMMENDATION:**  *that the Board approves the Agreement of Sale between Fern Hill Realty Corporation and the Springfield School District for the sale of 2.835 acres of land and other improvements located at 501 Eagle Road in Springfield, Pennsylvania for the aggregate purchase price of $2,310,000. The district will use this property to relocate its transportation services operations. The cost for this acquisitions will be funded from the capital projects bond proceeds.*

**10.Board Acknowledgment – Mr. Mooney**

*The Board recognizes receipt of the Plancon Part H – Project Financing Revision based on the approval letter dated March 5, 2020 from the Pennsylvania Department of Education for Project #3903 for the Springfield High School and District Administration Offices.*

1. **LIAISON REPORTS**
2. Solicitor’s Report – Ms. Mikula
3. Legislative Board Report – Mr. Agovino
4. DCIU Board Report – Mrs. Rovinski
5. DCCC Board Report – Mr. Sillo
6. Future Board Meetings – *April 23, 2020*

*May 28, 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.***