**SPRINGFIELD SCHOOL DISTRICT**

**BOARD OF SCHOOL DIRECTORS**

**Regular Board Meeting**

**October 24, 2019**

*Springfield School District policy prohibits smoking in this area*

**AGENDA**

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

1. **BOARD RECOGNITION**
* *ETR Writing Contest Winner – ETR Assistant Principal Megan Scelfo*
* *ETR STOMP Out Bullying Crew – Advisors Pam Oppenheimer and Monica Mancini*
* *SHS Career Fair –Academy Team, Rob Henry, JoAnn Kovatch, Chris Milz, Ruth Snyder*
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. June 30, 2019 Audit Report – BDD,LLP – Carl Hogan
6. 2018-2019 Assessment Data – Dr. Butler
7. **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 – September 26, 2019*

1. **Payment of Bills**

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

*totaling $1,238,552.99*

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

*Morton and Springfield*

* District Financial Reports – *September, 2019*

*General Fund, Investment Schedule, Revenue, Expenditures*

* Financial Reports – *September, 2019*

*Student Activity Accounts*

1. **Contracts for Board Approval**
* *Agreement with Silver Springs “Martin Luther School” to provide services for the enrollment of one (1) student (ID #100008829) for the 2019-2020 School Year at a cost of $20,055.00 with a 4010 Funding Plan along with (1:1) Personal Care assistant at a cost of $40,950.00..*

*Total cost for one (1) student: $61,005.00*

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

*SHS Snow Dance – Springfield High School*

*Saturday, December 7, 2019, 6:30 PM – 9:30 PM*

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

* *DJ Ev Disc Jockey Services*

*SHS Freshman Dance – Springfield High School*

*Saturday, October 26, 2019, 6:30 PM – 9:30 PM*

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

* *DJ Ev Disc Jockey Services*

*SHS Soph Hop – Springfield Country Club*

*Friday, March 13, 2020, 6:30 PM – 10:30 PM*

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

* *DJ Ev Disc Jockey Services*

*SHS Junior Prom – Drexelbrook Event Center*

*Friday, April 17, 2020, 6:30 PM – 10:30 PM*

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

* *DJ Ev Disc Jockey Services*

*SHS Senior Prom – Hilton, City Line Avenue*

*Friday, May 29, 2020, 6:30 PM – 10:30 PM*

*Cost $500. No net cost to 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. **Springfield High School Master Plan Change Order Approval –**

**Mr. Mooney**

**RECOMMENDATION:**  *that the Board approves change order #04-002 in the amount of $260,969.64 for additional exterior lighting and various electrical revisions for the high school master plan project.*

*All change order costs will be funded from the capital projects bond proceeds.*

1. **Naming Rights Donation – Mr. Mooney**

**RECOMMENDATION:** *that the Board approves the future donation from the Springfield Area Education Foundation for the naming rights donation received from PRDB Springfield Limited Partnership in the amount of $350,000.*

1. **Naming Rights Agreement – Mr. Mooney**

**RECOMMENDATION:** *that the Board approves the Naming Rights Agreement between PRDB Springfield Limited Partnership, Springfield Area Education Foundation and the Springfield School District to provide naming rights for the Springfield High School Guidance Office and a future high school multi-purpose athletic field in honor of Military Veteran and Chief of Police Joseph Daly and his wife Donna for their distinguished service and support to our country and the Springfield Community.*

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 – *November 21, 2019*

 *December 5, 2019 – Reorganization & Regular*

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.***