

**SPRINGFIELD SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS  
Regular Board Meeting  
January 21, 2021**

*Springfield School District policy prohibits smoking in this area*

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**AGENDA**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

**A. RECOGNITIONS**

**2020 PSBA HONOR ROLL OF SCHOOL BOARD SERVICE  
Dr. Jennifer Lofland – 8 years**

**B. PUBLIC COMMENT**

**C. ITEMS FOR PUBLIC INFORMATION**

1. Cougar Sports Report – Ms. Flynn

**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**

*Reorganization Board Meeting and  
Regular Board Meeting – December, 2020*

**2. Payment of Bills**

*General Fund checks for the months of  
November and December, 2020 totaling \$2,361,544.58*

### **3. Acknowledgement of Receipt of Financial Reports**

- ❖ Tax Collector's Reports – *November and December, 2020  
Morton and Springfield*
- ❖ District Financial Reports – *November and December, 2020  
General Fund, Investment Schedule, Revenue, Expenditures*
- ❖ Financial Reports – *November and December, 2020  
Middle School & High School Activity Accounts*

### **4. Contract for Board Approval**

- ❖ *Agreement with Drexelbrook Catering and Banquet Facility for the Springfield High School 2022 Senior Prom on Saturday, April 23, 2022 @ a cost of \$65 per person with an approximate total cost of \$19,500.00.  
No net cost to the District*

## **F. ITEMS FOR BOARD ACTION**

### **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 policy for first reading:*

- ❖ *218.3 Discipline of Student Convicted/Adjudicated of Sexual Assault*

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

**RECOMMENDATION:** *that the Board approves the joint Special Education Agreement between Springfield School District and Student ID #6219.*

### **4. Special Education Agreement – Dr. Barber**

**RECOMMENDATION:** *that the Board approves the joint Special Education Agreement between Springfield School District and Student ID #7543.*

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

**RECOMMENDATION:** *that the Board approve the agreement between Springfield School District and independent contractor Benjamin White (Licensed Clinical Social Worker and Certified Home and School Visitor) to provide clinical services for the elementary level (Grades K-5). This Agreement is for the 2020-2021 school year with services being provided during the 111 instructional days, for a total cost to the District not to exceed \$31,746.00.*

**6. Pandemic Plan for Athletics and Activities (Update) - Mr. Mooney**

**RECOMMENDATION:** *that the Board approves the update to the Pandemic Plan for Athletics and Activities.*

**7. Address Change Approval – Mr. Mooney**

**RECOMMENDATION:** *that the Board approves the new address for Springfield School District and Springfield High School as 200 South Rolling Road, Springfield, PA 19064.*

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

**RECOMMENDATION:** *that the Board approves change order #03-003 in the amount of \$45,603.78 for additional plumbing work and bonus completion payment for the high school master plan project.*

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

**9. Plan Con Part H Filing – Mr. Mooney**

**RECOMMENDATION:** *that the Board recognizes receipt of the Plancon Part H – Project Financing Revision based on the approval letter dated December 15, 2020 from the Pennsylvania Department of Education for Series A of 2020 - Project #3903 for the Springfield High School and District Administration Offices.*

**G. LIAISON REPORTS**

1. Solicitor's Report – Ms. Mikula
2. Legislative Board Report – Mr. Agovino
3. DCIU Board Report – Mrs. Rovinski

4. DCCC Board Report – Mr. Sillo
5. Future Board Meetings – *February 25, 2021*  
*March 25, 2021*
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.***