

**SPRINGFIELD SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS  
Regular Board Meeting  
October 22, 2020**

*Springfield School District policy prohibits smoking in this area*

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**AGENDA**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

**A. PUBLIC COMMENT**

**B. 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

**C. 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 Meetings – September 24, 2020*

**2. Payment of Bills**

*General Fund checks for the month of September, 2020  
totaling \$1,770,617.30*

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

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

## **D. ITEMS FOR BOARD ACTION**

### **1. Personnel Report – Ms. Bellace**

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

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

**RECOMMENDATION:** *that the Board approves the joint Special Education Agreement between Springfield School District and Student ID #9072.*

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

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

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

**RECOMMENDATION:** *that the Board approves change order #01-009 in the amount of \$154,044.51 and change order #03-002 in the amount of \$27,473.27 for additional site work, mechanical changes, additional flooring modifications and additional plumbing work for the high school Master Plan project.*

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

### **5. Settlement Agreement Scenic Hills Mechanical Work – Mr. Mooney**

**RECOMMENDATION:** *that the Board approve the settlement agreement between the District and Edward J. Meloney, Inc., whereby out of a fund of \$51,000.00 which the District retained relating to work performed by Edward J. Meloney, Inc. at Scenic Hills Elementary School, the District will release \$35,000.00 to Edward J. Meloney, Inc., with the District keeping the remaining \$16,000.00 in exchange for a release of claims.*

## **E. 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 – *November 19, 2020*  
*December 10, 2020*
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.***