

**SPRINGFIELD SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS  
Regular Board Meeting  
November 19, 2020**

*Springfield School District policy prohibits smoking in this area*

---

**AGENDA**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

**A. PUBLIC COMMENT**

**B. ITEMS FOR PUBLIC INFORMATION**

1. Cougar Sports Report – Mr. Keenan

**C. 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

**D. 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 – October 22, 2020*

**2. Payment of Bills**

*General Fund checks for the month of October 2020  
totaling \$1,521,454.12*

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

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

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

- ❖ *Agreement with Cades (George Crothers Memorial School) for services for one (1) student (ID # 100011712) for the 2020-21 School Year (180 days) at an annual cost of \$65,790.00 per student.  
Total cost for one (1) students: \$65,790.00*

#### **E. ITEMS FOR BOARD ACTION**

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

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

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

**RECOMMENDATION:** *that the Board approves change order #01-010 in the amount of \$128,804.68 for additional site work, interior wall finishes and carpentry modifications for the high school master plan project.*

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

##### **3. Resolution not to exceed the Act 1 Index – Mr. Mooney**

**RECOMMENDATION:** *that the Board approves the resolution that the 2021-2022 General Fund Operating budget tax millage increase will not exceed the Act 1 Index of 3.0%.*

#### **F. 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 – *December 10, 2020  
Reorganization & Regular Meetings*
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.***