

**SPRINGFIELD SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS  
Regular Board Meeting  
September 24, 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. ITEMS FOR PUBLIC INFORMATION**

1. June 30, 2020 Audit Report – BDD,LLP – Carl Hogan

**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 – August 27, 2020*

**2. Payment of Bills**

*General Fund checks for the month of August, 2020  
totaling \$828,999.99*

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

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

#### **4. 2019-2020 General Fund Year-End Budget Transfers**

- ❖ *Approval of the General Fund Year-End budget transfers for the 2019-2020 school year.*

#### **5. Contracts for Board Approval**

- ❖ *Agreement with Overbrook School for the Blind to provide 1:1 Aide/Intervener for one (1) student (ID# 100009529) for the 2020-2021 School Year per Diem \$232.00 for 180 days.  
Total cost for one (1) student \$41,760.00*

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

**RECOMMENDATION:** *that the Board approve the agreement between Springfield School District and independent contractor Collaborative Communication, LLC to provide speech and language services for the Springfield School District. The agreement is for the 2020-2021 school year, with cost to the District not to exceed \$51,840.00.*

#### **3. PSBA Candidates for 2020 – Mr. Sillo**

**RECOMMENDATION:** *that the Board approves Mr. Sillo to register votes for the following 2020 PSBA officers and Trustees in the upcoming election:*

- ❖ *David Hein – President Elect*
- ❖ *Daniel O’Keefe – Vice President*
- ❖ *Michael Gossert – Treasurer*
- ❖ *Marsha Pleta – Western at Large*
- ❖ *Aimee Kemick – Section 2 Advisor*
- ❖ *Brian Petula – Section 4 Advisor*
- ❖ *Andrea Christoff – Section 6 Advisor*
- ❖ *Michael Faccinetta – Trustee PSBA Insurance Trust*
- ❖ *Marianne Neel – Trustee PSBA Insurance Trust*

**4. Plan Con Part K Filing – Mr. Mooney**

**RECOMMENDATION:** *that the Board approves the filing and subsequent approval of Plan Con Part K – Project Refinancing filing with the Pennsylvania Department of Education and the related materials for the Springfield High School master plan project.*

**5. General Fund Balance Transfers and Reserve Designation – Mr. Mooney**

**RECOMMENDATION:** *That the Board approves the following General Fund balance transfer and reserve un-assignment for the fiscal year ended June 30, 2020.*

- ❖ *\$2,600,000 transfer to the General Fund Unassigned Fund Balance from the Healthcare Reserve Assigned Fund Balance*

**6. Non-Public School Transportation – Mr. Mooney**

**RECOMMENDATION:** *that the Board ratifies the decision to approve, for the time period from August 31, 2020 to October 9, 2020, the provision of transportation services to and from school for resident pupils of the District who are lawfully enrolled in any non-public school which is not operated for profit and which is located within the district boundaries or outside the district boundaries at a distance not exceeding ten miles. The provision of such transportation services during the stated time period is without prejudice to or waiver of the District's right to not provide transportation services to such students for any period during which the District does not provide transportation to students who are enrolled in the District's public schools.*

**7. Return to Competition Plan for Athletics-- Mr. Mooney**

**RECOMMENDATION:** *that the Board approves the addendum to the Athletic Health and Safety Plan, which will allow student athletes to participate in Fall sports per the Central Athletic League Return to Competition Health and Safety Plan.*

**8. Health and Safety Plan – Dr. Barber**

**RECOMMENDATION:** *that the Board approves the transition from all virtual learning to the hybrid instructional model as set forth in the Academic Health and Safety Plan.*

**9. Update to 2020-2021 Act 80 Exceptions – Dr. Barber**

**RECOMMENDATION:** *that the Board approves the update to the Act 80 Exceptions for the 2020-2021 school year to reflect the change of the staff development date to October 7, 2020.*

**10. Update to 2020-2021 School District Calendar – Dr. Barber**

**RECOMMENDATION:** *that the Board approves the update to the 2020-2021 School Year Calendar to reflect the change of the staff development date to October 7, 2020.*

**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 – *October 22, 2020*  
*November 19, 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.***