

**SPRINGFIELD SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Special Board Meeting
July 27, 2020**

Springfield School District policy prohibits smoking in this area

AGENDA

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

A. ITEMS FOR PUBLIC INFORMATION

- ❖ *Presentation of Health and Safety Plans – Dr. Barber*

B. PUBLIC COMMENT

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. Payment of Bills

*General Fund checks for the month of June, 2020
totaling \$1,370,178.00*

2. Acknowledgement of Receipt of Financial Reports

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

3. Contracts for Board Approval

- ❖ *Agreement with Chadds Ford Alternacare Inc. (dba CRITICARE) to provide temporary basic nursing care to students by RN's, LPN's and PCA's effective September 1, 2020 through June 30, 2022.
Rates of Service – RN - \$56 per hour, LPN - \$46 per hour, PCA - \$25 per hour
as listed in Appendix A of contract.*

D. ITEMS FOR BOARD ACTION

1. Plan Con Part F and I - Mr. Mooney

RECOMMENDATION: *that the Board approves the filing of Plan Con Parts F and I with the Pennsylvania Department of Education and the related materials for the Springfield High School master plan project for the Phase 2 and 3 post bid opening certification and the interim reporting of change orders and supplemental contracts during construction.*

2. Springfield High School Contractor Bid Awards – Mr. Mooney

RECOMMENDATION: *that the Board awards the Base Bids and selected alternates for bids received for the Phase Three construction services for the new Springfield High School maintenance building, athletic facilities and stadium improvements to the following contractors:*

| | Contractor | Discipline | Base Bid | Alternates Bid | Total Contract Price |
|----|-----------------------|----------------------|-----------------------|----------------|----------------------|
| 1. | L.J. Paolella | General Construction | \$10,870,000 | \$1,936,000 | \$12,806,000 |
| 2. | Tri County Mechanical | Mechanical | \$340,000 | \$38,000 | \$378,000 |
| 3. | J.R. Metzgar Inc. | Electrical | \$878,700 | \$11,500 | \$890,200 |
| 4. | Vision Mechanical | Plumbing | \$244,950 | \$34,500 | \$279,450 |
| | | | Total Contract Awards | | \$14,353,650 |

The costs for these services will be funded from the capital projects bond proceeds.

3. Board Affirmation Statement – Dr. Barber

RECOMMENDATION: *that the Board approves the Board Affirmation Statement for the Comprehensive Plan as required by the Pennsylvania Department of Education and State Board Regulations.*

4. Pandemic Plan for Athletics and Activities (Updated) - Mr. Mooney

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

5. Health and Safety Plans – Dr. Barber

RECOMMENDATION: *that the Board approves the Health and Safety Plans as required by the Pennsylvania Department of Education.*

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

RECOMMENDATION: *that the Board approves the updates to the 2020-2021 School District Calendar due to the COVID-19 pandemic.*

**E. FUTURE BOARD MEETINGS - August 27, 2020
September 24, 2020**

F. 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.