

**SPRINGFIELD SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Regular Board Meeting
May 19, 2022**

Springfield School District policy prohibits smoking in this area

AGENDA

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

A. PUBLIC COMMENT

Public Comment will be limited to five minutes per person.

B. ITEMS FOR PUBLIC INFORMATION

1. Middle School Update – Dr. Zweiback
2. Cougar Student Success – Daniel Niklauski and Matthew Mullany (not present)
3. Cougar Sports Report – Ms. Flynn

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 – April, 2022

2. Payment of Bills

*General Fund checks for the month of April, 2022
totaling \$1,258,637.92*

3. Acknowledgement of Receipt of Financial Reports

- ❖ District Financial Reports – April, 2022
General Fund, Investment Schedule, Revenue, Expenditures
- ❖ Financial Reports –

4. Contracts for Board Approval

- ❖ *Agreement with Lakeside Educational Network for Special Educational Services (1 Slot) for the 2022-2023 School Year (\$39,537.00 per slot). Total cost for one (1) slot: \$39,537.00.*

E. ITEMS FOR BOARD ACTION

1. Personnel Report – Ms. Mattei

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

2. Resolution to Appoint Board Member to the Delaware County Public Schools Healthcare Trust – Mr. Lord

RECOMMENDATION: *that the Board approves the appointment of Donald Mooney to serve as a member of the Delaware County Public Schools Healthcare Trust Board of Directors for the term of July 1, 2022 to June 30, 2024.*

3. Approval of Settlement Agreement for Student “8350” allowing for a maximum expenditure of \$263,000 over the next four school years. – Ms. Mattei

RECOMMENDATION: *that the Board agree and accept proposed Settlement, Waiver, and Release Agreement for student “8350”.*

4. Approval of Settlement Agreement for Student “8350” allowing for a one-time approval for a total expenditure of \$23,000. – Ms. Mattei

RECOMMENDATION: *that the Board agree and accept proposed Settlement, Waiver, and Release Agreement for student “8350”.*

5. Approval of Settlement Agreement for Student “9263” allowing for a maximum expenditure of \$64,220 for the 2022-2023 and 2023-2024 school years. – Ms. Mattei

RECOMMENDATION: *that the Board agree and accept proposed Settlement, Waiver, and Release Agreement for student “9263”.*

6. **Board Policy – Mr. Bentivegna**

RECOMMENDATION: *that the Board approves the following policy for first reading:*

- ❖ *006 Local Board Procedures*
- ❖ *203 Communicable Diseases and Immunizations*
- ❖ *220 Student Expression/Distribution and Posting of Materials*
- ❖ *903 Public Participation in Board Meetings*

7. **Safety and Security Practices – Mr. Mooney**

RECOMMENDATION: *That the Board has reviewed and approved the 2021 – 2022 Springfield School District Safety & Security Annual Report. This report was submitted in accordance with Section 1309-B of the PA Public School Code school safety and security coordinator annual update.*

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

RECOMMENDATION: *that the Board approve the independent contractor agreement between Springfield School District and Ayanna Garrett, Licensed Social Worker to provide clinical services for the middle school level (Grades 6 - 8). This Agreement is for the 2021-2022 school year with services being provided during the 15 instructional days, for a total cost to the District not to exceed \$4,320.*

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

RECOMMENDATION: *that the Board approves the following change order #01-004 in the amount of \$500,549.36 for sitework revisions, soil removal, additional concrete work and paving work for work performed by the general contractor for Phase 3 of the high school master plan.*

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

F. LIAISON REPORTS

1. Solicitor's Report – Ms. Mikula
2. DCIU Board Report – Ms. Rovinski
3. DCCC Board Report – Mr. Sillo
4. Future Board Meetings – June 23, 2022

Before and after each meeting, the Board meets in Nonpublic Executive Study Session to discuss personnel, legal and labor relations matters.