

**SPRINGFIELD SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Regular Board Meeting
January 20, 2022**

Springfield School District policy prohibits smoking in this area

AGENDA

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

A. PUBLIC COMMENT

Public comment is limited to five minutes per speaker.

B. ITEMS FOR PUBLIC INFORMATION

1. 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

*Reorganization Board Meeting and
Regular Board Meeting – December, 2021*

2. Payment of Bills

*General Fund checks for the months of
November and December 2021 totaling \$2,669,891.67*

3. Acknowledgement of Receipt of Financial Reports

- ❖ Tax Collector's Reports – November and December 2021
Morton

- ❖ District Financial Reports – *November and December 2021
General Fund, Investment Schedule, Revenue, Expenditures*
- ❖ Financial Reports – *November and December 2021
Middle School & High School Activity Accounts*

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. Proposed Adjudication – Dr. Barber

RECOMMENDATION: *that the Board approves the proposed adjudication of Student No. 100009069.*

3. Scenic Hills HVAC Commissioning Services – Mr. Mooney

RECOMMENDATION: *that the Board approves the proposal received from Wright Commissioning for technical commissioning services to confirm the HVAC upgrades for Scenic Hills Elementary School meet all designed work scope and performance requirements during installation, start-up and operation of the building systems. The cost for these proposed services will be billed hourly for a cost not to exceed \$36,800.*

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

4. Roof Inspection and Evaluation Services – Mr. Mooney

RECOMMENDATION: *that the Board approves the proposal received from Roof Systems Consultants for roof inspection and consulting services for district schools and provide a report of findings and recommendations and prepare construction bid documents for repair work to be performed. The cost for these proposed services will be for a cost not to exceed \$25,500.*

All costs for these services will be funded from the capital projects capital reserve fund.

5. Amendment to Settlement Agreement with Saint Francis of Assisi – Mr. Mooney

RECOMMENDATION: *that the Board approves the First Amendment to the Settlement Agreement dated July 24, 2017 which would allow the District to install permanent paving for parking and drive aisles in the area west of the berm along Saint Francis of Assisi's campus.*

6. Collective Bargaining Legal Services – Mr. Mooney

RECOMMENDATION: *that the Board approves the proposal from Employment Practices Outsourcing for collective bargaining negotiations services provided to the District. All fees will be billed on an hourly basis at a rate of \$175 per hour.*

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 – *February 24, 2022*
March 24, 2022
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.