

**SPRINGFIELD SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Regular Board Meeting
February 24, 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

*Regular Board Meetings – January 20, 2022
February 2, 2022*

2. Payment of Bills

*General Fund checks for the month of January 2022
totaling \$831,023.81*

3. Acknowledgement of Receipt of Financial Reports

- ❖ Tax Collector's Reports
*January 2022, Morton
November 2021, December 2021, January 2022 Springfield*
- ❖ District Financial Reports – January 2022
General Fund, Investment Schedule, Revenue, Expenditures
- ❖ Financial Reports – January 2022
Middle School & High School Activity Accounts

4. Contract Approved by Administration

- ❖ *Contract with Springfield Country Club for the SHS Senior Party on Wednesday, June 1, 2022 @ the cost of \$30.95 per person with a total cost of approximately \$7,366.10. No net cost to the District.*

E. ITEMS FOR BOARD ACTION

1. Personnel Report – Dr. Barber

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

2. 2022 Volunteer Memorial Candidate – Mr. Bentivegna

RECOMMENDATION: *that the Board approves Steve Todaro as the 2022 Volunteer Memorial Candidate.*

3. Saxer Avenue Maintenance Building Project – Mr. Mooney

RECOMMENDATION: *that the Board approves the following proposals submitted for building renovation, roof replacement and HVAC systems work for the Saxer Avenue maintenance building for work that is scheduled to be completed in 2022. The approval of this work and contracts are subject to the completion of all necessary paperwork and regulatory approvals required per the terms of the Property Exchange Agreement between the School District and Springfield Township.*

The cost of these projects will be funded from the capital projects bond proceeds. The proposal amounts are as follows:

1.	LJ Paoella – General construction	\$1,884,300
2.	Ford Brothers Electrical, Inc. – Electrical construction	332,895
3.	Five Star, Inc. – Mechanical systems	249,000
4.	Stan Roch Plumbing – Plumbing services	189,000
	Total Project Costs	\$2,655,195

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

RECOMMENDATION: *that the Board approves the following change order #04-004 for \$56,331,31 for lighting and electrical modifications for work performed by the electrical 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. Legislative Board Report – Mr. Agovino
3. DCIU Board Report – Mrs. Rovinski
4. DCCC Board Report – Mr. Sillo
5. Future Board Meetings – *March 24, 2022*
April 28, 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.