

**SPRINGFIELD SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS  
Regular Board Meeting  
May 18, 2023**

*Springfield School District policy prohibits smoking in this area*

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**AGENDA**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

**A. PUBLIC COMMENT**

Public Comment will be limited to three minutes per person.

**B. ITEMS FOR PUBLIC INFORMATION**

1. Cougar Student Success – Kiona Lac and Rebecca Hunchak
2. Cougar Sports Report – Ms. Flynn

**C. COMMITTEE REPORTS**

- ❖ Education – Jennifer Lofland, Chair
- ❖ Facilities – Kevin Keenan, Chair
- ❖ Finance & Audit – Joseph Sillo
- ❖ Personnel – Bruce Lord, Chair
- ❖ Policy – Domenic Bentivegna, 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, 2023*

**2. Payment of Bills**

*General Fund checks for the month of April, 2023  
totaling \$1,228,261.80*

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

- ❖ District Financial Reports – *April 2023  
General Fund, Investment Schedule, Revenue, Expenditures*
- ❖ Financial Reports – *April, 2023  
Middle School & High School Activity Accounts*

**4. Contract for Board Approval**

**RECOMMENDATION:** *Agreement with Chadds Ford Alternacare, Inc. d/b/a as CritiCare for nursing and personal care assistants services for the 2023-2024 school year. Services to be billed on an hourly basis for actual hours incurred. Hourly rates range between \$31 and \$66 per hour.*

**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. Special Education Agreement – Dr. Barber**

**RECOMMENDATION:** *that the Board agree and accept the proposed Settlement, Waiver, and Release Agreement for student “0336”.*

**3. Special Education Agreement – Dr. Barber**

**RECOMMENDATION:** *that the Board agree and accept the proposed Settlement, Waiver, and Release Agreement for student “8471”.*

**4. Board Policy – Mr. Bentivegna**

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

- ❖ *408 Teachers Employment Contract*
- ❖ *412 Evaluation of Professional Employees*
- ❖ *504 Employment Procedures*
- ❖ *E2 Drug and Substance Abuse*

**5. Resolution for 2023 Homestead and Farmstead Exclusion – Mr. Mooney**

**RECOMMENDATION:** *that the Board approves the Resolution for the 2023 Homestead and Farmstead Exclusion authorizing a real estate assessed value reduction of \$10,838.00 and a real estate tax reduction of \$228.00.*

**6. Resolution for 2023 Annual Tax Levy – Mr. Mooney**

**RECOMMENDATION:** *that the Board approves the Resolution for the 2023 Annual Tax Levy for a real estate tax of 21.0379 mills.*

**7. 2023-2024 General Fund Final Budget – Mr. Mooney**

**RECOMMENDATION:** *that the Board approves the 2023-2024 General Fund Budget for \$93,889,567 as presented.*

**F. LIAISON REPORTS**

1. Solicitor's Report – Mr. Sereni
2. DCIU Board Report – Ms. Rovinski
3. DCCC Board Report – Mr. Sillo
4. Future Board Meetings – June 22, 2023
5. Superintendent Salutations – Dr. Barber

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