

**SPRINGFIELD SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Regular Board Meeting
January 19, 2023**

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 three minutes per speaker.

B. ITEMS FOR PUBLIC INFORMATION

1. Student Recognition (Peter McMonagle and Gabriel DiEmidio)– Mr. Ranck, CEO of YMCA
2. SHS Cougar Student Success – Rebecca Hunchak and Kiona Lac
3. Cougar Sports Report – Ms. Flynn

C. COMMITTEE REPORTS

- ❖ Education – Jennifer Lofland
- ❖ Facilities – Kevin Keenan, Chair
- ❖ Finance & Audit – Joe Sillo, Chair
- ❖ 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

Reorganization Board Meeting and Regular Board Meeting – December 2022

2. Payment of Bills

General Fund checks for the months of November and December 2022 totaling \$2,233,739.46.

3. Acknowledgement of Receipt of Financial Reports

- ❖ Tax Collector's Reports – November and December 2022
Springfield and Morton

- ❖ District Financial Reports – *November and December 2022 General Fund, Investment Schedule, Revenue, Expenditures*
- ❖ Financial Reports – *November and December 2022 Middle School & High School Activity Accounts*

4. Contracts approved by Administration

- ❖ *Agreement with the Springfield Country Club for the Springfield High School Junior Prom on Saturday, March 9, 2024, @ a cost of \$68 per person. No net cost to the District.*

5. Contracts for Board Approval

- ❖ *Agreement between CADES/George Crothers Memorial School for enrollment of one (1) student (#ID 100011839) for the 2022 – 2023 School Year. Total cost for one (1) student: \$70,808.40.*
- ❖ *Agreement between CADES/George Crothers Memorial School for one-on-one services for student (1) student (#ID 100011839) for the 2022 – 2023 School Year. Total cost: \$39,072.60.*

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. Independent Contractor Agreement – Mr. Mooney

RECOMMENDATION: *the Board approve the independent contractor agreement between Springfield School District and Whole Child Speech and Language, LLC to provide Supplemental Speech and Language services including provision of treatment/therapy, evaluation, participation in IEP writings/meetings, and ACCESS billing services K-12+.*

This Agreement is for the 2022-2023 school for a total cost to the District not to exceed \$32,793.20

3. Sabold Elementary School HVAC project management services – Mr. Mooney

RECOMMENDATION: *that the Board approves the proposal received from the CID Group in the amount not to exceed \$174,761 for project management services related to the installation of the HVAC systems being installed at Sabold Elementary School during the 2022-2023 school year.*

The proposed fees will be billed each month on an hourly basis for actual hours incurred. These projects will be funded with the proceeds from the capital projects bond proceeds.

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

RECOMMENDATION: *that the Board approves the following change order #GC-01 for \$24,375.18 for sitework revisions, concrete work, and paving work for work performed by the general contractor for work performed on the maintenance building project.*

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

F. LIAISON REPORTS

1. Solicitor's Report – Mr. Sereni
2. DCIU Board Report – Mrs. Rovinski
3. DCCC Board Report – Mr. Sillo
4. Future Board Meetings – *February 23, 2023*
March 23, 2023
5. 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.