

**SPRINGFIELD SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Regular Board Meeting
June 22, 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 person. Thank you.

B. ITEMS FOR PUBLIC INFORMATION

1. Cougar Sports Report - Mrs. Flynn

C. COMMITTEE REPORTS

- ❖ Education – Jennifer Lofland, Chair
- ❖ Facilities – Kevin Keenan, 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

Regular Board Meeting – May 18, 2023

2. Payment of Bills

*General Fund checks for the month of May 2023
totaling \$898,381.39*

3. Acknowledgement of Receipt of Financial Reports

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

4. Contracts for Board Approval

- ❖ *Agreement with Overbrook School For The Blind for Extended School Year (ESY) tuition for the Summer of 2023, July 10, 2023 – August 10, 2023 (Monday through Thursday for 5 weeks) for one (1) student (ID# 7448). Total cost for one (1) student: \$6,180.00.*
- ❖ *Agreement with Valley Forge Educational Services for enrollment of three (3) student (ID 100009320, ID #100006235, #100011497) for ESY educational services July 5 – August 3, 2023 at a rate of \$7,800 per student. Total cost for three (3) students: \$23,400.00.*
- ❖ *Agreement between Springfield School District and independent contractor Best Beginnings, LLC (Dr. Rachel Canterino, licensed physical therapist) to provide therapy, evaluation, and Access billing services for Grades K-12+. This Agreement is for the 2023-2024 school year for a cost to the District not to exceed \$103,500.00.*
- ❖ *Agreement between Springfield School District and independent contractor Whole Child Speech and Language, LLC (Cara Termini, licensed speech therapist) to provide therapy, evaluation, and Access billing services for Grades K-12+. This Agreement is for the 2023-2024 school year for a cost to the District not to exceed \$57,022.08.*
- ❖ *Agreement with Fairwold Academy (FNA Wordsworth Academy) for (1) one student (ID #100011073) for ESY Services (July 5, 2023 thru August 10, 2023) for 22 days @ a per diem rate of \$285.00. The total cost for (1) student: \$6,270.00*
- ❖ *Agreement between Springfield School District and independent contractor, Christopher Massella (Licensed Speech & Language Pathologist) to provide speech and language services to the Springfield School District schools. The Agreement is for the 2023-2024 school year, with cost to the District not to exceed \$90,109.66.*
- ❖ *Agreement between Springfield School District and independent contractor, Melissa A. Walton (Licensed Occupational Therapist) to provide Occupational Therapy Services District-wide PreK-12+. The Agreement is for the 2023-2024 school year with cost to the District not to exceed \$86,223.44.*
- ❖ *Agreement between Springfield School District and independent contractor, Allison Moyer (Licensed Social Worker and Certified Home and School Visitor) to provide student counseling, maintaining counseling logs and Progress Monitoring Data, participation in IEP writing/meetings, running the STAT Program for Springfield High School, and providing ACCESS billing logs to the District. The Agreement is for the 2023-2024 school year, with cost to the District not to exceed \$67,523.00.*
- ❖ *Agreement between Springfield School District and independent contractor, Shannon Saladik (Licensed Occupational Therapist) to provide Occupational*

Therapy Services District-wide PreK-12+. This Agreement is for the 2023-2024 school year, with cost to the District not to exceed \$49,578.75.

- ❖ *Agreement between Springfield School District and independent contractor, Benjamin White (Licensed Social Worker and Certified Home and School Visitor) to provide clinical services and Access billing reports for services provided to the E. T. Richardson Middle School. This Agreement is for the 2023-2024 school year, with cost to the District not to exceed \$64,056.00.*
- ❖ *Agreement between Springfield School District and independent contractor, Ali Gellman (Licensed Occupational Therapist) to provide Occupational Therapy Services District-wide PreK-12+. The Agreement is for the 2023-2024 school year, with cost to the District not to exceed \$82,000.00.*
- ❖ *Agreement with Valley Forge Educational Services for four (4) students (ID #100006235, ID# 100009639, ID# 1000011497, and ID# 100009320) for the 2023 – 2024 school year.
Total cost for one (1) student: \$80,500.00
Total cost for four (4) students: \$322,000.00*

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. Board Policy – Mr. Bentivegna

RECOMMENDATION: *that the Board approves the following policies for second reading:*

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

3. Board Policy – Mr. Bentivegna

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

- ❖ *217 Graduation Requirements*
- ❖ *235 Student Rights*
- ❖ *815 Internet Use*
- ❖ *915 Booster Organizations*
- ❖ *916 Volunteers*
- ❖ *E7 Political Activities*
- ❖ *E16 Conflict of Interest*

4. **SESPA Contract – Mr. Lord**

RECOMMENDATION: *that the Board approves the three (3) year contract between the Springfield Education Support Professional Association (SESPA) and the Springfield School District. The term of this contract is July 1, 2023 through June 30, 2026.*

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

RECOMMENDATION: *that the Board approve the independent contractor agreement between Springfield School District and Maura Roche, Licensed Speech and Language Pathologist, to provide clinical services for the Springfield School District. This Agreement is for the 2023-2024 school year for a total cost to the District not to exceed \$51,468.75.*

6. **Delaware County Community College Budget – Mr. Sillo**

(Roll Call Vote)

RECOMMENDATION: *that the Board approves the 2023-2024 Delaware County Community College budget.*

7. **Election of 2023-2024 School Board Treasurer – Mr. Lord**

RECOMMENDATION: *that the Board elects Joseph Sillo as School Board Treasurer for the term July 1, 2023 through June 30, 2024.*

8. **Dell Financial Services - Mr. Mooney**

RECOMMENDATION: *that the Board approves the additional schedules to the Master Lease Agreement with Dell Financial Services. These additional lease schedules are for 1,034 additional laptops, workstations and Chrome book computers and licenses to replace out of life computers throughout the district and expand the Chromebook programs at the Springfield High School, E.T. Richardson Middle School and Scenic and Sabold Elementary Schools. These schedules are for a four-year term with an annual cost of \$143,160.53 and a total cost of \$572,642.12 over the life of the lease. The equipment buyout amount at the end of the lease is \$1 per unit. These lease costs will be funded through the technology department operating budget included in the General Fund.*

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 – August 24, 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.