

**SPRINGFIELD SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS  
Regular Board Meeting  
September 22, 2022**

*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 is limited to three minutes per person. Thank you.

**B. ITEMS FOR PUBLIC INFORMATION**

1. Cougar Sports Report – Ms. Flynn
2. SSD Summer Update – Ms. Mattei

**C. COMMITTEE REPORTS**

- ❖ Education – Jennifer Lofland, Chair
- ❖ Facilities – Kevin Keenan, Chair
- ❖ Finance & Audit – Frank Agovino, 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 Meetings – August 25, 2022*

**2. Payment of Bills**

*General Fund checks for the month of August 2022  
totaling \$1,282,798.81*

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

- ❖ Tax Collector's Reports – August 2022  
*Morton and Springfield*
- ❖ District Financial Reports – August 2022  
*General Fund, Investment Schedule, Revenue, Expenditures*
- ❖ Financial Reports – August 2022

*Middle School & High School Activity Accounts*

**4. Contracts for Board Approval**

- ❖ *Agreement with The Timothy School for enrollment of one (1) student (ID #8678671963) for ESY educational services from July 6 – August 12, 2022, at a cost of \$7,000. Related services will be charged at a rate of \$92/hr.  
Total cost for one (1) student: \$7,552.00.*
- ❖ *Agreement with The Timothy School for enrollment of one (1) student (ID # 8678671963) for school programs required by the IEP; services for the 2022-2023 School Year.  
Total cost for one (1) student: \$89,500.00.*
- ❖ *Agreement with The Timothy School for enrollment of one (1) student (ID #5622898781) for ESY educational services from July 6 – August 12, 2022, at a cost of \$7,000. Related services will be charged at a rate of \$92/hr.  
Total cost for one (1) student: \$7,552.00.*
- ❖ *Agreement with The Timothy School for enrollment of one (1) student (ID # 5622898781) for school programs required by the IEP; services for the 2022-2023 School Year.  
Total cost for one (1) student: \$89,500.00.*
- ❖ *Agreement with Elwyn Davidson School for one-to-one services for one (1) student (ID #100006162) for the 2022-2023 School Year (182 days) at a cost of \$209.30 per day.  
Total cost for one (1) student: \$38,092.60.*
- ❖ *Agreement with The Timothy School for enrollment of one (1) student (ID #3991479362) for ESY educational services from July 6 – August 12, 2022, at a cost of \$7,000. Related services will be charged at a rate of \$92/hr.  
Total cost for one (1) student: \$7,552.00.*
- ❖ *Agreement between Springfield School District and independent contractor, Ayanna Garrett (Licensed Social Worker) to provide clinical services for the Springfield School District. This Agreement is for the 2022-2023 school year for a total of 185 days, with cost to the District not to exceed \$44,000.*

## **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:** *that the Board approves the agreement between Springfield School District and independent contractor, ProCare Therapy (Licensed Social Worker), to provide clinical services for the Springfield School District. This Agreement is for the 2022-2023 school year to be billed at a rate of \$70 per hour.*

## **F. LIAISON REPORTS**

1. Solicitor's Report – Ms. Mikula
2. DCCC Board Report – Mr. Sillo
3. Future Board Meetings – *October 27, 2022*  
*November 17, 2022*
4. 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.***