

**SPRINGFIELD SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Regular Board Meeting
October 26, 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. June 30, 2023, Audit Report – BBD, LLP – Mike Mood
2. ETR Pillar Report – Mr. Hartshorn
3. Pillar Report – Jennifer Flynn and Nicole Rechner

C. COMMITTEE REPORTS

- ❖ Education – Jennifer Lofland, Chair
- ❖ Facilities – Kevin Keenan, Chair
- ❖ Finance & Audit – Joseph Sillo, Treasurer
- ❖ 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 – September 28, 2023

2. Payment of Bills

General Fund checks for the month of September 2023 totaling \$2,043,368.22.

3. Acknowledgement of Receipt of Financial Reports

- ❖ Tax Collector's Reports – September 2023
Morton and Springfield
- ❖ District Financial Reports – September 2023
General Fund, Investment Schedule, Revenue, Expenditures

E. ITEMS FOR BOARD ACTION

1. Personnel Report – Ms. Mikula

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

2. Employment Agreement– Mr. Lord

RECOMMENDATION: *that the Board approve the Second Addendum to the Employment Agreement between Donald Mooney and the Board of School Directors of Springfield School District.*

3. Special Education Agreement – Dr. Barber

RECOMMENDATION: *That the Board agree and accept proposed Settlement, Waiver and Release Agreement for student “9126”.*

4. Special Education Agreement – Dr. Barber

RECOMMENDATION: *That the Board agree and accept proposed Settlement, Waiver and Release Agreement for student “9885”.*

5. June 30, 2023, Springfield School District Audit Report – Mr. Mooney

RECOMMENDATION: *that the Board accepts the Springfield School District June 30, 2023, audited financial statements as presented.*

6. Sabold Elementary School Mechanical Work Change Order Approval – Mr. Mooney

RECOMMENDATION: *that the Board approves the following change order #5 for \$20,094.76 for carpentry modifications for work performed by the general contractor for HVAC installation work provided at Sabold Elementary School.*

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

7. General Fund Balance Commitment – Mr. Mooney

RECOMMENDATION: *that the Board approves the commitment of a portion of the audited general fund balance as of June 30, 2023 in the amounts of \$1,000,000 for future capital projects and \$1,000,000 for future real estate tax appeal settlements.*

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 – *November 16, 2023*
December 7, 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.