

**SPRINGFIELD SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Regular Board Meeting
November 16, 2023
7:00 PM**

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. SSD Pillar Report – Ms. Flynn and Ms. Rechner

C. COMMITTEE REPORTS

- ❖ Education – Jennifer Lofland, Chair
- ❖ Facilities – Kevin Keenan, Chair
- ❖ Finance & Audit – Joseph 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**

Regular Board Meetings – October 26, 2023

2. **Payment of Bills**

*General Fund checks for the month of October 2023
totaling \$1,174,896.05.*

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

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

- ❖ Financial Reports – October, 2023
Middle School & High School Activity Accounts

4. *Agreement with the Fairwold School for one (1) student ID #100011073 for the 2023-2024 school year (180 days) with tuition deducted from PDE's 4010 system.*

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. Board Policy – Mr. Bentivegna

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

- ❖ Policy 144 – Standards for Victims of Violent Crimes
- ❖ Policy 216.1 – Supplemental Discipline Records
- ❖ Policy 227.1 – 24/7 Policy (Delete Policy)
- ❖ Policy 251 – Homeless Students
- ❖ Policy 252 – Bullying and Cyberbullying
- ❖ Policy 626 – Federal Fiscal Compliance

3. Sabold Elementary School Mechanical Work and Concrete Pier Repairs – Mr. Mooney

RECOMMENDATION: *that the Board approves the following proposals received from Radius Systems and L.J. Paoella Construction for \$17,900.00 and \$38,954.84, respectively, for additional equipment installation for HVAC project and concrete pier repair work provided at Sabold Elementary School.*

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

4. E.T. Richardson Middle School Mechanical and Floor Tile Removal Monitoring Work – Mr. Mooney

RECOMMENDATION: *that the Board approves the following proposals received from Radius Systems, Atlas Group Services, LLC, and Ecoservices, LLC for \$46,410.00, \$15,391.00, and \$27,900.00, respectively, for additional building controls equipment for the HVAC installation and project oversight and floor tile removal and abatement services provided at ET Richardson Middle School.*

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

5. Halderman Field and Saxer Avenue Maintenance Building Architectural Services – Mr. Mooney

RECOMMENDATION: *that the Board approves the following proposal received from Blackney Hayes Architects for \$15,000.00 for additional construction management services for work provided at Halderman Field and the Saxer Avenue Maintenance building projects.*

All proposal 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 – *December 7, 2023*
Reorganization & Regular Meetings
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.