

**SPRINGFIELD SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Regular Board Meeting
February 22, 2024**

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. ETR Student Success – Mr. Hartshorn
2. YMCA AED Presentation – Mr. Ranck
3. Pillar Report – Ms. Flynn and Ms. Rechner

C. COMMITTEE REPORTS

- ❖ Academics & Arts – Jennifer Lofland, Chair
- ❖ Athletics & Service – Kevin Kennan, 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 discussions 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 – January 18, 2024

2. Payment of Bills

*General Fund checks for the month of January 2024
totaling \$1,103,369.85.*

3. Acknowledgement of Receipt of Financial Reports

- ❖ Tax Collector's Reports
January 2024, Morton and Springfield
- ❖ District Financial Reports – *January 2024*
General Fund, Investment Schedule, Revenue, Expenditures
- ❖ Financial Reports – *January 2024*
Middle School & High School Activity Accounts

4. Contracts approved by Administration

- ❖ *Agreement with The Drexelbrook for the Springfield High School Senior Prom on Saturday, May 17, 2025, with a guaranteed minimum financial requirement of \$23,000.00.
No net cost to the District*

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. 2024-2025 School District Calendar – Dr. Barber

RECOMMENDATION: *that the Board approves the 2024-2025 School District Calendar for first reading.*

3. Approval of Settlement Agreement for Student 9917 – Dr. Barber

RECOMMENDATION: *that the Board agree and accept the proposed Settlement, Waiver, and Release Agreement for student 9917.*

4. Board Policy – Mr. Bentivegna

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

- ❖ Policy 122 – Co-Curricular Activities
- ❖ Policy 138 – English as a Second Language (ESL)
- ❖ Policy 218 – Student Discipline
- ❖ Policy 227 – Controlled Substances/Paraphernalia
- ❖ Policy 433 – Professional Development

5. ET Richardson Middle School Electrical and Masonry Work – Mr. Mooney

RECOMMENDATION: *that the Board approves change order #2 received from Ford Brothers Electrical for \$1,012.00 and change orders #12 and 13 received from McCarthy Constructions, Inc. for \$14,394.50 for additional electrical changes, masonry work and premium time incurred on the ET Richardson Middle School HVAC project.*

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

6. Saxer Avenue Maintenance Building General Construction Work – Mr. Mooney

RECOMMENDATION: *that the Board approves change order #GC-02 and GC-03 received from L.J. Paoella Construction for \$18,367.59 for additional work for unsuitable soil remediation, paving and grading changes incurred on the Saxer Avenue Maintenance Building project.*

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

7. Springfield High School Phase 2 General Construction Work – Mr. Mooney

RECOMMENDATION: *that the Board approves change order #01-005 received from L.J. Paoella Construction for \$75,100.24 for additional paving work, stormwater systems adjustments and Gateway wall work incurred on the Springfield High School Phase 2 project.*

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

F. LIAISON REPORTS

1. Solicitor's Report – Mr. Sereni
2. DCCC Board Report – Mr. Sillo
3. Future Board Meetings – *March 21, 2024*
April 25, 2024
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.