

**SPRINGFIELD SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
School Board Meeting
February 24, 2022
7:00 PM**

Members Present:

*Bruce Lord, President
Jennifer Lofland, Vice President
Frank Agovino, Treasurer
Domenic Bentivegna, Assistant Secretary & Director
Jennifer Flynn, Director
Jacqueline Guy, Director
Kevin Keenan, Director
Joseph Sillo, Director
Margaret Rovinski, Director*

*Anthony Barber, Superintendent of Schools
Don Mooney, Executive Director of Operations
Lisanne Mikula, Solicitor*

MEETING MINUTES

Mr. Lord led the pledge to the flag.

A. PUBLIC COMMENT

Guy Kalbach, 66 Duncan Lane, Springfield, Mr. Kalbach thanked the teachers and support personnel within the Springfield School District. Mr. Kalbach discussed school safety.

B. ITEMS FOR PUBLIC INFORMATION

1. Cougar Sports Report – Ms. Flynn
 - ❖ ETR: 7th grade boys basketball held a nearly undefeated season.
 - ❖ 8th grade finished their season with an above 500 record.
 - ❖ 7th and 8th grade girls' basketball had a great season
 - ❖ Middle School Wrestling had a great turnout and had a full season.
 - ❖ 6th grade basketball intramurals started last week.
 - ❖ SHS Girls basketball will play in Central League semi-finals at SHS.
 - ❖ Boys' basketball finished over .500 and had a great season
 - ❖ SHS Wrestling had over 30 athletes participate.
 - ❖ SHS Swimming is doing a great job and boys and girls had a winning season.

- ❖ Student Athlete Leadership group is reading *Toughness* and will be playing the bocce team in a few weeks.
- ❖ Shoutout to the SHS lacrosse teams shoveled 91 driveways/sidewalks during the last snowstorm.

C. COMMITTEE REPORTS

- ❖ Education – Jennifer Lofland, Chair
Met February 10th. Had a discussion on mental health and resources. Presentation on the College and Career updates from Dr. Zweiback. Dr. Tracy discussed the high school grading comparisons pre/post pandemics. Will meet March 10th. All are welcome.
- ❖ Facilities – Kevin Keenan, Chair
Met February 10th online. They discussed the Master Plan and the bid requests for the maintenance building. They also discussed school safety metrics as they move forward. Next meeting will be March 10th. Please call/email Mr. Mooney or Mr. Keenan if you would like to attend., as the meeting may be held online.
- ❖ Finance & Audit – Frank Agovino, Chair
Did not meet. Will meet March 8th at 5:30 and the meeting is open to the public.
- ❖ Personnel – Bruce Lord, Chair
Did not meet.
- ❖ Policy – Domenic Bentivegna, Chair
Did not meet.
- ❖ Communications – Frank Agovino, Chair
Did not meet.
- ❖ Volunteer Memorial – Domenic Bentivegna
Did not meet.

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 – January 20, 2022
February 2, 2022*

2. Payment of Bills

*General Fund checks for the month of January 2022
totaling \$831,023.81*

3. Acknowledgement of Receipt of Financial Reports

- ❖ Tax Collector's Reports
*January 2022, Morton
November 2021, December 2021, January 2022 Springfield*
- ❖ District Financial Reports – *January 2022
General Fund, Investment Schedule, Revenue, Expenditures*
- ❖ Financial Reports – *January 2022
Middle School & High School Activity Accounts*

4. Contract Approved by Administration

- ❖ *Contract with Springfield Country Club for the SHS Senior Party on Wednesday, June 1, 2022 @ the cost of \$30.95 per person with a total cost of approximately \$7,366.10. No net cost to the District.*

Motion: Ms. Guy Second: Ms. Rovinski Vote 9-0

E. ITEMS FOR BOARD ACTION

1. Personnel Report – Dr. Barber

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

Comments: Dr. Barber presented to the Board the retirement of one non-certificated staff member, the resignation one of non-certificated staff member, the employment of three noncertificated staff members, and three Family Medical Leaves.

Motion: Ms. Guy Second: Ms. Rovinski Vote 9-0

2. 2022 Volunteer Memorial Candidate – Mr. Bentivegna

RECOMMENDATION: *that the Board approves Steve Todaro as the 2022 Volunteer Memorial Candidate.*

Comments: Mr. Bentivegna discussed all of Mr. Todaro's experiences and volunteerism throughout the community. Mr. Mooney added that Mr. Todaro has made huge differences within the school district and that he is a wonderful addition to the wall. Mr. Keenan added that Mr. Todaro is a pillar in our community. Dr. Barber stated he can think of no greater person to receive this. Dr. Lofland commended Mr. Todaro for his professionalism.

Motion: Ms. Guy Second: Ms. Rovinski Vote 9-0

3. Saxer Avenue Maintenance Building Project – Mr. Mooney

RECOMMENDATION: *that the Board approves the following proposals submitted for building renovation, roof replacement and HVAC systems work for the Saxer Avenue maintenance building for work that is scheduled to be completed in 2022. The approval of this work and contracts are subject to the completion of all necessary paperwork and regulatory approvals required per the terms of the Property Exchange Agreement between the School District and Springfield Township.*

The cost of these projects will be funded from the capital projects bond proceeds. The proposal amounts are as follows:

1.	LJ Paolella – General construction	\$1,884,300
2.	Ford Brothers Electrical, Inc. – Electrical construction	332,895
3.	Five Star, Inc. – Mechanical systems	249,000
4.	Stan Roch Plumbing – Plumbing services	189,000
	Total Project Costs	\$2,655,195

Comments: Mr. Mooney explained the original Master Plan included building a Maintenance Building on campus. The District received a credit for not building the building on the campus. The District is working on a real estate property exchange with the township and once the property exchange paperwork is completed, the renovation work will commence.

Motion: Dr. Lofland

Second: Ms. Guy

Vote 9-0

4. Springfield High School Master Plan Change Order Approval – Mr. Mooney

RECOMMENDATION: *that the Board approves the following change order #04-004 for \$56,331,31 for lighting and electrical modifications for work performed by the electrical contractor for Phase 3 of the high school master plan.*

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

Comments: Mr. Mooney stated this is the final phase of the Master Plan on the campus. It will include electrical changes on the fields and future parking lots.

Motion: Ms. Guy

Second: Ms. Rovinski

Vote 9-0

F. LIAISON REPORTS

1. Solicitor's Report – Ms. Mikula
Nothing to report.
2. Legislative Board Report – Mr. Agovino
Nothing to report.
3. DCIU Board Report – Mrs. Rovinski
DCIU and DCTS met February 7th. DCTS hosted the Skills Competition with students throughout Southeastern Pennsylvania. Springfield won one first place prize and two second place. They are also holding a Spelling Bee and Reading Olympics. Skylar Ponwer will be recognized in the National Merit Society for the Technical Schools on March 23rd. Next meet will be held March 2nd.
4. DCCC Board Report – Mr. Sillo
Nothing to report.
5. Future Board Meetings – *March 24, 2022*
April 28, 2022
6. Superintendent's Salutations – Dr. Barber
Dr. Barber asked everyone to be mindful of the weather tomorrow morning. Dr. Barber thanked the students and staff that participated in the bocce tournament against Garnet Valley. He mentioned there are a lot of good things to look forward to.

Before and after each meeting, the Board meets in Nonpublic Executive Study Session to discuss personnel, legal and labor relations matters.

Respectfully submitted,



Joseph Sillo

