

**SPRINGFIELD SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Regular Board Meeting**

Members Present:

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

*Anthony Barber, Superintendent of Schools
Linda Bellace, Human Resources Director
Don Mooney, Executive Director of Operations
Mark Sereni, Solicitor*

MEETING MINUTES

Mr. Lord led the pledge to the flag.

A. PUBLIC COMMENT

***Drew Melbourne, 242 Harwicke Road,** Mr. Melbourne thanked the Board for the hard work they do. Mr. Melbourne stated that the board and community have supported the LGBTQ community.*

***Michael Lee, 123 W. Sylvan Ave,** Mr. Lee asked Mr. Sillo to speak with Delaware County Community College to push for their college to start offering a four-year degree.*

B. ITEMS FOR PUBLIC INFORMATION

1. Student Recognition (Peter McMonagle and Gabriel DiEmidio)– Mr. Ranck, CEO of YMCA

Mr. Ranck discussed that on December 14th, Mr. McBride suffered a heart attack in the mens' locker room. Peter and Gabriel immediately administered CPR, and used the AED, and brought Mr. McBride back to life.

Mr. McBride thanked the SHS students that saved his life. He asked the Board to help him educate the community on the importance of learning CPR and the availability of an AED machine.

2. Cougar Sports Report – Ms. Flynn

Wrestling is off to a great start.

Girls basketball is 11-2, and have not lost a league game yet.

Boys basketball won over Ridley and are hoping to make it into the playoffs.

Swimming and Diving are 4-1 and have had excellent participation.

ETR:

Boys and Girls basketball teams have a lot of talent and coaches are doing a great job recruiting kids.

Wrestling continues to improve and compete within their league.

8h grade choir will be performing in a side-by-side concert at the high school on February 7th (choir) and February 13th (orchestra).

Newsie's begins on February 24th and 25th at ETR.

Kindergarten registration begins on February 13th. Visit the District website to make an appointment.

C. COMMITTEE REPORTS

❖ Education – Jennifer Lofland, Chair

Education Committee met Thursday, January 12th. Building updates were given by the principals and Dr. Tracy gave a review of the Comprehensive Plan, which is required by the state. Lastly, completed the discussion on Class Rank and Val/Sal. The public is always welcome to join, and the next meeting is Thursday, February 8th.

❖ Facilities – Kevin Keenan, Chair

Facilities met January 12th. Discussed the Capital Asset Service Life Extension Plan. This is completed every five years and is an assessment of the District Buildings to see what work needs to be completed. Discussed the Sabold and Scenic HVAC projects. Discussed the ETR HVAC program. The pre-bid meeting was held last week and had a successful turnout. Next meeting will be Thursday, February 8th.

❖ Finance & Audit – Mr. Sillo, Chair

Did not meet. Next meeting will be held February 13th at 6:30 PM.

❖ Personnel – Bruce Lord, Chair

Personnel met Thursday, January 19th to discuss personnel and contract issues.

❖ Policy – Domenic Bentivegna, Chair

Did not meet.

❖ Volunteer Memorial – Domenic Bentivegna

Met on Monday, January 16th to being planning for the upcoming 4th of July.

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.

Motion: Mr. Bentivegna

Second: Dr. Lofland

Vote: 6-0-0

1. Approval of Minutes

Reorganization Board Meeting and Regular Board Meeting – December 2022

2. Payment of Bills

General Fund checks for the months of November and December 2022 totaling \$2,233,739.46.

3. Acknowledgement of Receipt of Financial Reports

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

4. Contracts approved by Administration

- ❖ *Agreement with the Springfield Country Club for the Springfield High School Junior Prom on Saturday, March 9, 2024, at a cost of \$68 per person.
No net cost to the District.*

5. Contracts for Board Approval

- ❖ *Agreement between CADES/George Crothers Memorial School for enrollment of one (1) student (#ID 100011839) for the 2022 – 2023 School Year. Total cost for one (1) student: \$70,808.40.*
- ❖ *Agreement between CADES/George Crothers Memorial School for one-on-one services for student (1) student (#ID 100011839) for the 2022 – 2023 School Year. Total cost: \$39,072.60.*

E. ITEMS FOR BOARD ACTION

1. Personnel Report – Ms. Bellace

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

Motion: *Dr. Lofland*

Second: *Ms. Flynn*

Vote: *6-0-0*

Comments: Ms. Bellace presented the resignation of one (1) certified staff member, four (4) non-certified staff members, and the termination of one (1) non-certified staff member. Ms. Bellace is also recommending the employment of two (2) non-certified staff members and two (2) Long Term Substitute Teachers. Lastly, she is recommending the change of employment status of one (1) certified staff member and five (5) Family Medical Leaves.

2. Independent Contractor Agreement – Mr. Mooney

RECOMMENDATION: *the Board approve the independent contractor agreement between Springfield School District and Whole Child Speech and Language, LLC to provide Supplemental Speech and Language services including provision of treatment/therapy, evaluation, participation in IEP writings/meetings, and ACCESS billing services K-12+.*

This Agreement is for the 2022-2023 school for a total cost to the District not to exceed \$32,793.20

Motion: Dr. Lofland Second: Ms. Flynn Vote: 6-0-0

Comments: Mr. Mooney stated this is a replacement speech contractor that will provide additional speech services for the remainder of the school year.

3. Sabold Elementary School HVAC Project Management Services – Mr. Mooney

RECOMMENDATION: *that the Board approves the proposal received from the CID Group in the amount not to exceed \$174,761 for project management services related to the installation of the HVAC systems being installed at Sabold Elementary School during the 2022-2023 school year.*

The proposed fees will be billed each month on an hourly basis for actual hours incurred. These projects will be funded with the proceeds from the capital projects bond proceeds.

Motion: Dr. Lofland Second: Ms. Flynn Vote: 6-0-0

Comments: Mr. Mooney explained the CID Group has assisted the District in the past and will manage the contractors and installation of the HVAC system at Sabold to ensure everything is being done properly.

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

RECOMMENDATION: *that the Board approves the following change order #GC-01 for \$24,375.18 for site work revisions, concrete work, and paving work for work performed by the general contractor for work performed on the maintenance building project.*

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

Motion: Dr. Lofland Second: Ms. Flynn Vote: 6-0-0

Comments: Mr. Mooney stated this is the work that is being completed at the Maintenance Building on Saxer Ave.

F. LIAISON REPORTS

1. Solicitor's Report – Mr. Sereni

Nothing to report.

2. DCCC Board Report – Mr. Sillo

Did not meet. Shelly Hunt from Rose Tree Media School District will be the new liaison committee president.

3. Future Board Meetings – February 23, 2023

March 23, 2023

4. Superintendent's Salutations – Dr. Barber

Dr. Barber invited the public to attend the committee meetings. He thanked the YMCA and our students for their heroic actions.

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

Motion: Dr. Lofland

Second: Ms. Flynn

Respectfully submitted,



Kevin Keenan
Director and Board Secretary