

**SPRINGFIELD SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
School Board Meeting
September 22, 2022
7:00 PM**

Members Present:

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

*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

Mr. Lord stated that each speaker needs to be a Springfield or Morton resident. He reminded everyone to be respectful of all the speakers.

There were 28 Springfield and Morton community members that made public comment. Comments were in support of inclusion and anti-bullying efforts.

Mr. Lord thanked everyone that spoke for their input and to those that were respectful to the speakers.

B. ITEMS FOR PUBLIC INFORMATION

1. Cougar Sports Report – Ms. Flynn

ETR Sports are just getting started so there isn't a lot to report. AT SHS, Danny Flaherty and Ben Pintoфф played in the Central League Golf Tournament and will move onto the District Tournament in October. Cross Country has had three meets and have over 40 athletes participating. Volleyball has had a strong season so far and are excited to have a freshman team. Boys and girls soccer is off to a good start. Football is 2-1 and having a good season. Field Hockey has a 500 record and girls tennis have had a record number of participants that are playing on the team. SSD will be hosting a rematch of the NCAA Lacrosse National Championship game on October 9th featuring Maryland vs. Cornell. Athletic Leadership Group meeting and underway.

2. SSD Summer Update – Ms. Mattei

Summer of 2022 was an exciting summer. We ran a Summer Scholar program to avoid the academic summer slide that can occur. Students were invited based on their spring academic data. 107 students participated. The district also ran an ETR summer scholar program for 30 students. Kudos to the staff for participating in Summer Scholars.

Camp Invention enrollment was the largest group since it started, they had, 181 campers.

C. COMMITTEE REPORTS

❖ **Education – Jennifer Lofland, Chair**

Met on September 8th. Discussed the District Advisory Team – all are welcome to participate. Meet to discuss important but not urgent topics (ex. Homework policies). Dr. Hepp and Dr. Butler presented on the overview and decided the topic will be Class Rank.

Tech report: Dr. Butler reported that 23 smart panels were installed across the SLC, all laptops and desktops will be reimaged. There was also staff training on email phishing. Lastly, updated the Disaster Recovery Plan.

The next meeting will be held 10/12 and all are welcome.

❖ **Facilities – Kevin Keenan, Chair**

Met on 9/8. Continued to work on contract closeouts of the Master Plan. Also discussed was the Gateway wall behind the visitors' bleachers. Also, they will be mounting plaques behind the visitor bleachers. Discussed the HVAC project at ETR.

❖ **Finance & Audit – Frank Agovino, Chair**

Did not meet.

❖ **Personnel – Bruce Lord, Chair**

Did not meet.

❖ **Policy – Domenic Bentivegna, Chair**

Did not meet.

❖ **Volunteer Memorial – Domenic Bentivegna**

Met 9/19 to discuss the 4th of July celebration.

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 – August 25, 2022

2. Payment of Bills

*General Fund checks for the month of August 2022
totaling \$1,282,798.81*

3. Acknowledgement of Receipt of Financial Reports

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

4. Contracts for Board Approval

- ❖ *Agreement with The Timothy School for enrollment of one (1) student (ID #8678671963) for ESY educational services from July 6 – August 12, 2022, at a cost of \$7,000. Related services will be charged at a rate of \$92/hr.
Total cost for one (1) student: \$7,552.00.*
- ❖ *Agreement with The Timothy School for enrollment of one (1) student (ID # 8678671963) for school programs required by the IEP; services for the 2022-2023 School Year.
Total cost for one (1) student: \$89,500.00.*
- ❖ *Agreement with The Timothy School for enrollment of one (1) student (ID #5622898781) for ESY educational services from July 6 – August 12, 2022, at a cost of \$7,000. Related services will be charged at a rate of \$92/hr.
Total cost for one (1) student: \$7,552.00.*
- ❖ *Agreement with The Timothy School for enrollment of one (1) student (ID # 5622898781) for school programs required by the IEP; services for the 2022-2023 School Year.
Total cost for one (1) student: \$89,500.00.*
- ❖ *Agreement with Elwyn Davidson School for one-to-one services for one (1) student (ID #100006162) for the 2022-2023 School Year (182 days) at a cost of \$209.30 per day.
Total cost for one (1) student: \$38,092.60.*
- ❖ *Agreement with The Timothy School for enrollment of one (1) student (ID #3991479362) for ESY educational services from July 6 – August 12, 2022, at a cost of \$7,000. Related services will be charged at a rate of \$92/hr.*

Total cost for one (1) student: \$7,552.00.

- ❖ *Agreement between Springfield School District and independent contractor, Ayanna Garrett (Licensed Social Worker) to provide clinical services for the Springfield School District. This Agreement is for the 2022-2023 school year for a total of 185 days, with cost to the District not to exceed \$44,000.*

Motion: Ms. Guy

Second: Dr. Flynn

Vote: 8-0-0

Comments: None

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: Ms. Guy

Second: Dr. Flynn

Vote: 8-0-0

Comments: Ms. Bellace stated two retirements of non-certified staff members and the resignation of a non-certified staff member. Employment of four noncertified support staff members. Change of employment status from a part-time employee to a full-time employee.

Mr. Keenan thanked Ms. Bellace for doing a wonderful job in filling the positions.

2. Independent Contractor Agreement – Mr. Mooney

RECOMMENDATION: *that the Board approves the agreement between Springfield School District and independent contractor, ProCare Therapy (Licensed Social Worker), to provide clinical services for the Springfield School District. This Agreement is for the 2022-2023 school year to be billed at a rate of \$70 per hour.*

Motion: Ms. Guy

Second: Dr. Flynn

Vote: 8-0-0

Comments: Mr. Mooney stated the district is hiring an additional social worker to provide support services throughout the district. We received grant funding to help cover the costs.

F. LIAISON REPORTS

1. Solicitor's Report – Ms. Mikula
Nothing to report.
2. DCCC Board Report – Mr. Sillo

For the Fall enrollment, Springfield has 207 students enrolled. We have 7 students that have dual enrollment. Exton campus will be consolidating into the Downingtown campus due to low enrollment.

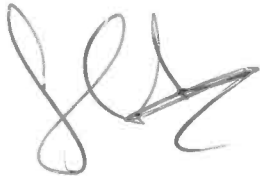
3. Future Board Meetings – October 27, 2022
November 17, 2022

4. Superintendent's Salutations – Dr. Barber
Dr. Barber thanked the community for coming out for the civil discourse.

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

Motion: Ms. Guy

Second: Dr. Flynn

A handwritten signature in black ink, appearing to be 'Ms. Guy', written in a cursive style.

