

**SPRINGFIELD SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Regular Board Meeting
May 27, 2021**

Springfield School District policy prohibits smoking in this area

AGENDA

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

A. PUBLIC COMMENT

B. COMMITTEE REPORTS

- ❖ Education – Jennifer Lofland, Chair
- ❖ Facilities – Kevin Keenan, Chair
- ❖ Finance & Audit – Frank Agovino, Chair
- ❖ Personnel – Bruce Lord, Chair
- ❖ Policy – Domenic Bentivegna, Chair
- ❖ Communications – Frank Agovino, Chair
- ❖ Volunteer Memorial – Domenic Bentivegna

C. 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 – April, 2021

2. Payment of Bills

*General Fund checks for the month of April, 2021
totaling \$1,389,674.86*

3. Acknowledgement of Receipt of Financial Reports

- ❖ District Financial Reports – *April, 2021*
General Fund, Investment Schedule, Revenue, Expenditures
- ❖ Financial Reports –
Middle School & High School Activity Accounts

4. Contracts for Board Approval

- ❖ *Agreement with Lakeside Educational Network for Special Educational Services (2 Slots) for the 2021-2022 School Year (\$38,385.00 per slot).*

Total cost for two (2) slots: \$76,770.00

- ❖ *Agreement with Overbrook School For The Blind for Extended School Year (ESY) tuition for the Summer of 2021, July 6, 2021 – August 5, 2021 (Monday through Thursday for 5 weeks) for two (2) students (ID# 7448, 9529). Services will be billed on a per diem basis 19 days at \$295 per day.
Total cost for two (2) students: \$11,210.00.*
- ❖ *Agreement between CADES/George Crothers Memorial School for enrollment of six (6) students (ID #100004960, ID #100007622, ID #100009167, ID #100007064, ID #100010194 and ID #1000789) for special education program as it pertains to each student's (ESY program) Service for designated days from July 6, 2021 through July 29, 2021.
Total cost for six (6) students: \$25,170.*
- ❖ *Agreement between CADES/George Crothers Memorial School for enrollment of one (1) student (ID# 100011712) for special education program as it pertains to each student's (ESY program) Service for designated days from July 6, 2021 through July 29, 2021.
Total cost for one (1) students: \$6,729.00.*
- ❖ *Agreement between Valley Forge Educational Services for enrollment of one (6) students (ID# 100006695, ID #100011229, ID #100006235, ID #100004773, ID #100004657, ID #100009639) for special education program as it pertains to each student's (ESY program) Service for designated days from July 6, 2021 through August 6th, 2021.
Total cost for six (6) students: \$56,800.*

D. ITEMS FOR BOARD ACTION

1. **Personnel Report – Ms. Bellace**

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

2. **Superintendent's Contract – Dr. Lofland and Mr. Lord** (Attachment)

RECOMMENDATION: *that the Board approves the termination, effective June 30, 2021, of the Employment Agreement of Superintendent Anthony Barber dated June 14, 2018.*

3. **Superintendent's Contract – Dr. Lofland and Mr. Lord** (Attachment)

RECOMMENDATION: *that the Board approves the written "Employment Agreement between the Superintendent of Schools, Anthony Barber, and the Board of School Directors of Springfield School District", with an effective date of July 1, 2021, for a term of five years, and at his current salary of*

\$225,003.51; and authorizes and directs the Board President to execute the same, subject to the review and approval of final language by the Solicitor.

4. **PDE Emergency Instructional Time Template – Dr. Barber**

RECOMMENDATION: *that the Board approves the SSD Emergency Instructional Time Plan for remote learning for the 2021-2022 school year.*

5. **Real Estate Tax Assessment Settlements – Ms. Mikula**

RECOMMENDATION: *that the Board authorizes and directs the Solicitor to finalize settlements of the following real estate tax assessment appeals for the following years and amounts:*

- ❖ *Folio No. 42-00-00389-00, 419 Baltimore Pike, Springfield Township
2021 \$6,500,000 assessment/\$6,500,000 fair market value*

*Appealed-from assessment/fair market value of the above property:
\$5,249,210 assessment/\$5,249,210 fair market value.*

This proposed resolution represents an increase of \$1,250,790 above the 2021 assessment and yields a tax dollar gain of approximately \$24,610 to our District for tax year 2021.

- ❖ *Folio No. 42-00-00387-00, 481 Baltimore Pike, Springfield Township
2021 \$3,500,000 assessment/\$3,500,000 fair market value*

*Appealed-from assessment/fair market value of the above property:
\$3,328,340 assessment/\$3,328,340 fair market value.*

This proposed resolution represents an increase of \$171,660 above the 2021 assessment and yields a tax dollar gain of approximately \$3,377 to our District for tax year 2021.

- ❖ *Folio No. 42-00-00496-00, 900 Baltimore Pike, Springfield Township
2021 \$1,300,000 assessment/\$1,300,000 fair market value*

*Appealed-from assessment/fair market value of the above property:
\$350,700 assessment/\$350,000 fair market value.*

This proposed resolution represents an increase of \$949,300 above the 2021 assessment and yields a tax dollar gain of approximately \$18,678 to our District for tax year 2021.

- ❖ *Folio No. 42-00-00477-00, 674 Baltimore Pike, Springfield Township
2021 \$4,700,000assessment/\$4,700,000 fair market value*

*Appealed-from assessment/fair market value of the above property:
\$4,160,260 assessment/\$4,160,260 fair market value.*

This proposed resolution represents an increase of \$539,740 above the 2021 assessment and yields a tax dollar gain of approximately \$10,620 to our District for tax year 2021.

- ❖ *Folio No. 42-00-00367-00, 1 Baltimore Pike, Springfield Township
2021 \$3,700,000 assessment/\$3,700,000 fair market value*

*Appealed-from assessment/fair market value of the above property:
\$3,026,900 assessment/\$3,026,900 fair market value.*

This proposed resolution represents an increase of \$673,100 above the 2021 assessment and yields a tax dollar gain of approximately \$13,243 to our District for tax year 2021.

6. Board Policy - Mr. Bentivegna

RECOMMENDATION: *that the Board approves the following policy for first reading:*

- ❖ *916 Vol II 2021 Volunteers*
- ❖ *103 Title IX*

7. Food Service Proposal – Mr. Mooney

RECOMMENDATION: *that the Board approves the selection of the Compass Group, USA, through its Chartwells Division, to provide food services management to the Springfield School District for a one year period from July 1, 2021 through June 30, 2022, with a guaranteed surplus of \$5,730 to be returned to the District. Chartwells' management fee will increase from \$0.0989 per meal to \$0.1002 per meal. This agreement is the second renewal election of one of the four one-year renewal options that may be exercised upon the approval of the district and Chartwells.*

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

Recommendation: *that the Board approves the following credit change orders #01-002 for \$1,796,461.23, change order #03-001 for \$214,037.98, change order #02-001 for \$203,454.82 and change order #04-002 for \$190,364.36 for contract credits received from the general construction, electrical, mechanical and plumbing prime contractors for work related to the deletion of the district maintenance building that was scheduled to be built on the high school campus.*

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

Recommendation: *that the Board approves the following change order #04-001 in the amount of \$10,323.84 for electrical and lighting modifications for the high school master plan project.*

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

E. LIAISON REPORTS

1. Solicitor's Report – Ms. Mikula
2. Legislative Board Report – Mr. Agovino
3. DCIU Board Report – Ms. Rovinski
4. DCCC Board Report – Mr. Sillo
5. Future Board Meetings – *June 24, 2021*
6. 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.