

**SPRINGFIELD SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Regular Board Meeting
August 27, 2020**

Springfield School District policy prohibits smoking in this area

AGENDA

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

A. ITEMS FOR PUBLIC INFORMATION

- ❖ *Tax Assessment – Mr. Lord*
- ❖ *Health and Safety Plan update – Dr. Barber*

B. PUBLIC COMMENT

C. EDUCATIONAL REPORT

- ❖ *Ms. Cynthia Mattei, DOTL Elementary*
- ❖ *Dr. Melissa Butler, Director of Assessment and Technology*

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 Meeting – June 25, 2020
Special Board Meeting – July 27, 2020*

2. Payment of Bills

*General Fund checks for the month of July, 2020
totaling \$1,525,200.65*

3. Acknowledgement of Receipt of Financial Reports

- ❖ *Tax Collector's Reports – July, 2020
Morton and Springfield*
- ❖ *District Financial Reports – July, 2020
General Fund, Investment Schedule, Revenue, Expenditures*
- ❖ *Financial Reports – July, 2020
Middle School & High School Activity Accounts*

4. Contracts for Board Approval

- ❖ *Agreement with CADES (George Crothers Memorial School) for services for one (1) students (ID #100004960) for the 2020-21 School Year (180 days) at a daily rate of \$38.69.
Total cost for one (1) student \$6,964.25*
- ❖ *Agreement with CADES (George Crothers Memorial School) for services for one (1) students (ID #100011789) for the 2020-21 School Year (180 days) at a daily rate of \$304.42.
Total cost for one (1) student \$54,795.60*
- ❖ *Agreement between UHS of Doylestown, LLC, hereinafter referred to as (“Foundations”): Lifeworks Academy (“LA”) to provide Specialized Educational Services for 2020-21 School Year (182 days @ \$224 per day).
Total cost for one (1) student: \$40,768.00*
- ❖ *Agreement with Melmark, Inc. for enrollment of one (1) student (ID #100007621) for school programs required by the IEP; services for the 2020-21 School Year (182 days) at a cost of \$620.00 per diem.
Total cost for one (1) student: \$112,840.00*
- ❖ *Agreement with Melmark, Inc. for enrollment of one (1) student (ID #100006438) for school programs required by the IEP; services for the 2020-2021 School Year (182 days) at a cost of \$453.00 per diem.
Total cost for one (1) student: \$82,446.00*

5. Act 80 Exceptions

Approval of the request to the PA Department of Education for Act 80 Exceptions for the 2020-2021 school year on the dates when school is not in session in order to provide in-service instruction for our teachers and parent/ teacher conferences.

E. ITEMS FOR BOARD ACTION

1. Personnel Report – Ms. Bellace

RECOMMENDATION: *that the Board approves the furlough of fifteen (15) number of employees effective August 31, 2020 as set for in the Section A of the Personnel Report.*

RECOMMENDATION: *that the Board approves the reduction in hours of sixty six (66) number of employees effective August 31, 2020 as set for in the Section B of the Personnel Report.*

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

2. Pandemic Plan for Athletics and Activities (Update) - Mr. Mooney

RECOMMENDATION: *that the Board approves the current updated Pandemic Plan for Athletics and Activities.*

3. Independent Contractor Agreements – Mr. Mooney

RECOMMENDATION: *that the Board approve the agreement between Springfield School District and independent contractor, Shannon Saladik (Licensed Occupational Therapist) to provide part-time Occupational Therapy Services District-wide PreK-12+. The Agreement is for the 2020-2021 school year, 182 instructional days, with cost to the District not to exceed \$41,600.*

RECOMMENDATION: *that the Board approve the agreement between Springfield School District and independent contractor Molly Fleming (Licensed Clinical Social Worker and Certified Home and School Visitor) to provide clinical services for the elementary level (Grades K-5). This Agreement is for the 2020-2021 school year with services being provided during the 182 instructional days, plus 13 additional days outside the school year for a total of 195 days for a total cost to the District not to exceed \$60,000.*

4. Board Policy – Mr. Bentivegna

RECOMMENDATION: *that the Board approves the following policies for second reading:*

- ❖ *Policy #225 Students and the Police*
- ❖ *Policy #805 Emergency Preparedness*
- ❖ *Policy #913 Non-school Organizations/ Groups/ Individual*

5. Special Education Agreement – Dr. Barber

RECOMMENDATION: *that the Board approves the joint Special Education Agreement between Springfield School District and Student ID #6668.*

6. Special Education Agreement – Dr. Barber

RECOMMENDATION: *that the Board approves the joint Special Education Agreement between Springfield School District and Student ID #9263.*

7. Resolution to Appoint Board Member to the Delaware County Public Schools Healthcare Trust – Mr. Lord

RECOMMENDATION: *that the Board approves the appointment of Donald Mooney to serve as a member of the Delaware County Public Schools Healthcare Trust Board of Directors for the term of July 1, 2020 to June 30, 2022.*

8. Plan Con Part I Filing – Mr. Mooney

RECOMMENDATION: *that the Board ratifies the approval of Part I Plan Con – Interim Reporting filing with the Pennsylvania Department of Education and the related materials for the Springfield High School master plan project.*

9. Countywide Reassessment – Ms. Mikula

RECOMMENDATION: *that the Board authorizes and directs the Solicitor to initiate and prosecute real estate tax assessment appeals from significantly undervalued 2021 real estate tax assessments that have resulted from the countywide reassessment; the Board further authorizes and directs the Solicitor and the District’s real estate appraiser to determine the appropriate assessments to appeal, without consideration of the property type, in accordance with the District’s standard methodologies that have been approved by the Executive Director of Operations.*

RECOMMENDATION: *that the Board authorizes and directs the Solicitor to initiate and prosecute appropriate legal action to attempt to remedy the unfair and inequitable shift of the real estate tax burden to the District’s residential property owners that has resulted from the countywide reassessment.*

F. LIAISON REPORTS

1. Solicitor’s Report – Ms. Mikula
2. Legislative Board Report – Mr. Agovino
3. DCIU Board Report – Mrs. Rovinski
4. DCCC Board Report – Mr. Sillo
5. Future Board Meetings – *September 24, 2020*
October 22, 2020
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.