

**SPRINGFIELD SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Regular Board Meeting
April 22, 2021**

Springfield School District policy prohibits smoking in this area

AGENDA

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

A. PUBLIC COMMENT

B. ITEMS FOR PUBLIC INFORMATION

1. Cougar Sports Report – Ms. Flynn

C. 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

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 – March 25, 2021

2. Payment of Bills

*General Fund checks for the month of March, 2021
totaling \$1,806,691.61*

3. Acknowledgement of Receipt of Financial Reports

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

4. Contract for Fireworks Display at 2021 High School Graduation – Mr. Mooney

RECOMMENDATION: that the Board approves the contract received from Schaefer Fireworks to provide fireworks display services after the June 4, 2021 High School Graduation Ceremony. The total cost for this contract is \$2,100 and will be funded from the General Fund operating budget.

E. ITEMS FOR BOARD ACTION

1. Personnel Report – Ms. Bellace

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

2. 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. 42-00-00432-00, 50 Baltimore Pike, Springfield Township
2021 \$4,458,750 assessment/\$7,905,585 fair market value*

*Appealed-from assessment/fair market value of the above property:
\$7,000,000 assessment/\$7,000,000 fair market value.*

This proposed resolution represents an increase of \$2,335,810 above the 2021 assessment and yields a tax dollar gain of approximately \$45,959 to our District for tax year 2021.

- ❖ *Folio No. 42-00-00374-00, 149 Baltimore Pike, Springfield Township
2021 \$2,400,000 assessment/\$2,400,000 fair market value.*

*Appealed-from assessment/fair market value of the above property:
\$2,400,000 assessment/\$2,400,000 fair market value.*

This proposed resolution represents an increase of \$361,850 above the 2021 assessment and yields a tax dollar gain of approximately \$7,120 to our District for tax year 2021.

3. Election of Intermediate Unit Board Members – Ms. Rovinski

RECOMMENDATION: *that the Board elects the Delaware County Intermediate Unit Board members listed below for the term indicated.*

Term: July 1, 2021 to June 30, 2024

*Chichester.....Edward Cardow
Penn-Delco.....M. Colleen Powell
Rose Tree Media.....Hillary Fletcher
Upper Darby.....Rachel Mitchell
Wallingford-Swarthmore.....Lawrence Kutys*

4. **Special Education Agreement – Dr. Barber**

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

5. **Delaware County Community College Budget – Mr. Sillo
(Roll Call Vote)**

RECOMMENDATION: that the Board approves the 2021-2022 Delaware County Community College budget.

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

RECOMMENDATION: that the Board approves changed order #01-001 in the amount of \$62,069.43 for general construction painting, tile modification and ADA parking additions for the high school master plan project.

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

7. **Series A of 2016 Bond Refunding – Mr. Mooney**

RECOMMENDATION: that the Board approves the proposed bond resolution that authorizes the district to pursue the refunding of General Obligation Bond Series A of 2016 up to \$12,000,000 if lower interest rates can be obtained and the district can realize a present value savings of at least 2% of refunded principal.

8. **Bond Purchase Proposal – Mr. Mooney**

RECOMMENDATION: that the Board approves the proposal received from PFM Financial Advisors, LLC to arrange and participate in completing the full sale, issuance and delivery of the Springfield School District's Series A of 2021 General Obligation Bonds to be issued in a maximum aggregate principal amount not to exceed \$12,000,000.

9. **Plan Con Part K Filing – Mr. Mooney**

RECOMMENDATION: that the Board approves the filing and subsequent approval of the series 2021 Bonds' Plan Con Part K – Project Refinancing filing with the Pennsylvania Department of Education and the related materials for the Springfield High School master plan project.

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 – May 27, 2021
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.