

**SPRINGFIELD SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Regular Board Meeting
February 25, 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 – January, 2021

2. Payment of Bills

*General Fund checks for the month of January 2021
totaling \$1,010,960.34*

3. Acknowledgement of Receipt of Financial Reports

- ❖ Tax Collector's Reports – *January 2021*
Morton and Springfield
- ❖ District Financial Reports – *January 2021*
General Fund, Investment Schedule, Revenue, Expenditures
- ❖ Financial Reports – *January 2021*
Middle School & High School Activity Accounts

4. Contract for Board Approval

- ❖ *Agreement with Drexelbrook Catering for the Springfield High School 2022 Senior Prom on Saturday, April 23, 2022 @ a cost of \$65 per person with an approximate total cost of \$19,500.00
No net cost to the District*

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. Health and Safety Plan (Update) – Dr. Barber

RECOMMENDATION: *that the Board approves the updates to the Academic Health and Safety Plan.*

3. Board Policy – Mr. Bentivegna

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

- ❖ *218.3 Discipline of Student Convicted/ Adjudicated of Sexual Assault*

4. Special Education Agreement – Dr. Barber

RECOMMENDATION: *that the Board approves the joint Special Education Agreement between Springfield School District and Student ID #8602.*

5. Independent Contractor Agreement – Mr. Mooney

RECOMMENDATION: *that the Board approve the agreement between Springfield School District and independent contractor Allison Moyer (Licensed Clinical Social Worker and Certified Home and School Visitor) to provide clinical services for the secondary level (Grades 9-12). This Agreement is for the 2020-2021 school year with services being provided for 75 instructional days, for a total cost to the District not to exceed \$21,635.25.*

6. 2021-2022 School District Calendar – Dr. Barber

RECOMMENDATION: *that the Board approves the 2021-2022 School District Calendar for first reading.*

7. 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. 42-00-00384-00, 313 Baltimore Pike, Springfield Township
2020 \$564,000 assessment / \$1,000,000 fair market value
2021 \$1,000,000 assessment / \$1,000,000 fair market value*

*Appealed-from assessment / fair market value of the above property:
2020 \$575,000 assessment / \$1,020,213 fair market value
2021 \$627,890 assessment / \$627,890 fair market value*

This proposed resolution for tax year 2020 results in an \$11,000 decrease in the assessment which results in a refund of taxes from the School District to the property owner of \$379.30.

This proposed resolution for tax year 2021 results in a \$372,110 increase from the 2021 assessment and yields a tax dollar increase of approximately \$7,439 to our District for tax year 2021.

- ❖ *Folio No. 42-00-00437-00, 144 Baltimore Pike, Springfield Township
2021 \$4,250,000 assessment / \$4,250,000 fair market value*

*Appealed-from assessment / fair market value of the above property:
\$2,622,130 assessment / \$2,622,130 fair market value*

This proposed resolution represents an increase of \$1,627,870 above the 2021 assessment and yields a tax dollar gain of approximately \$32,544 to our District for tax year 2021.

- ❖ *Folio No. 42-00-00385-00, 321-345 Baltimore Pike, Springfield Township
2020 \$5,076,000 assessment / \$9,000,000 fair market value
2021 \$9,000,000 assessment / \$9,000,000 fair market value*

*Appealed-from assessment / fair market value of the above property:
2020 \$6,439,670 assessment / \$11,417,854 fair market value
2021 \$6,374,170 assessment / \$6,374,170 fair market value*

This proposed resolution for tax year 2020 results in an \$1,363,670 decrease in the assessment, which results in a refund of taxes from the School District to the property owner of approximately \$47,023.

This proposed resolution for tax year 2021 results in a \$2,625,830 increase from the 2021 assessment and yields a tax dollar increase of approximately \$52,495 to the School District for tax year 2021.

- ❖ *Folio No. 29-00-00276-00, 0 Leamy Avenue, Morton Borough
2021 \$4,700,000 assessment / \$4,700,000 fair market value*

*Appealed-from assessment/fair market value of the above property:
\$4,089,880 assessment/\$4,089,880 fair market value*

This proposed resolution represents an increase of \$610,120 above the 2021 assessment and yields a tax dollar gain of approximately \$12,200 to our District for tax year 2021.

- ❖ *Folio No. 42-00-00446-00, 300 Baltimore Pike, Springfield Township
2021 \$1,275,000 assessment/\$1,275,000 fair market value*

*Appealed-from assessment/fair market value of the above property:
\$975,510 assessment/\$975,510 fair market value*

This proposed resolution represents an increase of \$299,490 above the 2021 assessment and yields a tax dollar gain of approximately \$5,892 to our District for tax year 2021.

- ❖ *Folio No. 42-00-00484-00, 754 Baltimore Pike, Springfield Township
2021 \$3,070,000 assessment/\$3,070,000 fair market value*

*Appealed-from assessment/fair market value of the above property:
\$2,206,690 assessment/\$ 2,206,690 fair market value*

This proposed resolution represents an increase of \$863,310 above the 2021 assessment and yields a tax dollar gain of approximately \$16,986 to our District for tax year 2021.

- ❖ *Folio No. 42-00-00487-00, 780 Baltimore Pike, Springfield Township
2021 \$12,500,000 assessment/\$12,500,000 fair market value*

*Appealed-from assessment/fair market value of the above property:
\$8,692,040 assessment/\$8,692,040 fair market value*

This proposed resolution represents an increase of \$3,807,960 above the 2021 assessment and yields a tax dollar gain of approximately \$74,925 to our District for tax year 2021.

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

RECOMMENDATION: *that the Board approves change order #01-010 and #01-011 in the amount of \$128,804.68 and \$123,004.33, respectively for general construction bleacher modifications, concrete work, glass and railing additions, and change order #02-004 in the amount of \$34,532.38 for additional HVAC work and mechanical changes for the high school master plan project.*

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

9. Air Conditioning Design and Survey Proposal – Mr. Mooney

RECOMMENDATION: *that the Board approves the proposal from Stantec Architecture, Inc. in the amount of \$403,530 for engineering design and building survey services for air conditioning alternatives for Sabold and Scenic Hills elementary Schools and E.T. Richardson Middle School.*

All costs for these services will be funded from the capital projects bond proceeds

10. Springfield Tax Collector Compensation – Mr. Mooney

RECOMMENDATION: *that the Board approves the annual compensation for the Springfield Tax Collector, effective January 1, 2022 for each of the four (4) years as follows:*

- ❖ 2022 - \$32,015 –
- ❖ 2023 - \$32,655 – 2.0%
- ❖ 2024 - \$33,308 – 2.0%
- ❖ 2025 - \$33,974 – 2.0%

11. Morton Tax Collector Compensation – Mr. Mooney

RECOMMENDATION: *that the Board approves the annual compensation for the Morton Tax Collector, effective January 1, 2022 for each of the four (4) years as follows:*

- ❖ 2022 - \$8,020 –
- ❖ 2023 - \$8,180 – 2.0%
- ❖ 2024 - \$8,344 – 2.0%
- ❖ 2025 - \$8,511 – 2.0%

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 – *March 25, 2021*
April 22, 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.