

**SPRINGFIELD SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Regular Board Meeting
March 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. Statement on Zoom and Cameras – Mr. Lord

2. 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 Meeting – February 25, 2021

2. Payment of Bills

*General Fund checks for the month of February 2021
totaling \$1,792,480.16*

3. Acknowledgement of Receipt of Financial Reports

- ❖ Tax Collector's Reports – February 2021
Morton and Springfield

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

4. Contract for Board Approval

- ❖ *Amendment of Agreement between Springfield School District and Independent contractor, Beth Brady, for the remainder of the 2020-2021 school year.*

5. Naming Rights Donation and Agreement – Mr. Mooney

RECOMMENDATION: *that the Board approves the future donation from the Springfield Area Education Foundation for the naming rights donation received from Anita McAlee and Bill Brown, Jr. in the amount of \$10,000.*

RECOMMENDATION: *that the Board approves the Naming Rights Agreement between Anita McAlee and Bill Brown, Jr., Springfield Area Education Foundation and the Springfield School District to provide naming rights for the high school memorial bench.*

E. ITEMS FOR BOARD ACTION

1. SSD Open Records Officer – Mr. Mooney

RECOMMENDATION: *that the Board approves the designation of Beth Brady to act as the District's Open Records Officer pursuant to the Pennsylvania Right-To-Know Law, effective April 1, 2021.*

2. 2021-2022 School District Calendar – Dr. Barber

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

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

RECOMMENDATION: *that the Board approves the update to the Pandemic Plan for Athletics and Activities.*

4. 2021-2022 DCIU General Operating Budget – Ms. Rovinski
(Roll Call Vote)

RECOMMENDATION: *that the Board approves the 2021-2022 Delaware County Intermediate Unit General Operating Budget.*

5. 2021-2022 Delaware County Technical Schools' Program Budget – Ms. Rovinski
(Roll Call Vote)

RECOMMENDATION: *that the Board approves the 2021-2022 Delaware County Technical Schools' Program Budget.*

6. 2021-2022 Special Education Funding & Service Agreement- Ms. Rovinski

RECOMMENDATION: *that the Board approves the 2021-2022 Special Education Funding and Service Agreement with the Delaware County Intermediate Unit.*

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. 42-00-00393-00, 601 Baltimore Pike, Springfield Township
2021 \$6,000,000 assessment/\$6,000,000 fair market value*

*Appealed-from assessment/fair market value of the above property:
\$3,714,400 assessment/\$3,714,400 fair market value
This proposed resolution represents an increase of \$2,285,600 above the
2021 assessment and yields a tax dollar gain of approximately \$45,000 to
our District for tax year 2021.*

- ❖ *Folio No. 42-00-00482-00, 730 Baltimore Pike, Springfield Township
2021 \$1,625,000 assessment/\$1,625,000 fair market value*

*Appealed-from assessment/fair market value of the above property:
\$1,008,360 assessment/\$1,008,360 fair market value*

*This proposed resolution represents an increase of \$616,640 above the 2021
assessment and yields a tax dollar gain of approximately \$12,132 to our
District for tax year 2021.*

- ❖ *Folio No. 42-00-00493-00, 880 Baltimore Pike, Springfield Township
2021 \$2,737,000 assessment/\$2,737,000 fair market value*

*Appealed-from assessment/fair market value of the above property:
\$419,370 assessment/\$419,370 fair market value*

*This proposed resolution represents an increase of \$2,317,630 above the
2021 assessment and yields a tax dollar gain of approximately \$45,601 to
our District for tax year 2021.*

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 – *April 22, 2021*
May 27, 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.