

**SPRINGFIELD SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Regular Board Meeting
June 24, 2021**

Springfield School District policy prohibits smoking in this area

AGENDA

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

A. PUBLIC COMMENT

- ❖ Public comment is limited to five minutes per person. Thank you.

B. SPORTS REPORT – Mrs. 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 – May 27, 2021

2. Payment of Bills

*General Fund checks for the month of May, 2021
totaling \$1,088,852.02.*

3. Acknowledgement of Receipt of Financial Reports

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

4. Contracts for Board Approval

- ❖ *Agreement with HMS School for Children with Cerebral Palsy for enrollment of one (1) student (ID # 100004114) for ESY educational services June 30 - August 6, 2021 for 27 days @ a per diem rate of \$550.
Total cost for one (1) student: \$14,850*
- ❖ *Agreement with Fairwold Academy (FNA Wordsworth Academy) for (1) one student (ID # 100011073) for ESY Services (July 26, 2021 thru August 12, 2021) for 23 days @ a per diem rate of \$396.00.
The total cost for (1) student: \$5,083.00*
- ❖ *Agreement with Martin Luther School for enrollment of one (1) student (ID # 100008829) for ESY educational services July 6-August 6, 2021 at a cost of \$5,250.00.
Total cost for one (1) student: \$5,250.00*
- ❖ *Agreement with Melmark for one (1) student (ID # 100007621) for educational services for the ESY & SY services (July 1, 2021 thru June 30, 2022) 2021 -2022 School Year. "ESY" Extended School Year 30 days @ \$639 per diem at a cost of \$19,170.00. "SY" School Year 185 days @ \$639 per diem at a cost of \$118,215.00.
Total cost for one (1) student: \$137,385.00*
- ❖ *Agreement between Springfield School District and independent contractor Best Beginnings, LLC (Dr. Rachel Canterino, licensed physical therapist) to provide therapy, evaluation and Access billing services for Grades K-12+. This Agreement is for the 2020-2021 school year for a cost to the District not to exceed \$93,000.00.*
- ❖ *Agreement between Springfield School District and independent contractor Collaborative Communication, LLC to provide therapy, evaluation, participation in IEP writing/meetings, and ACCESS billing services K-12+. This Agreement is for the 2021-2022 school year for a cost to the District not to exceed \$54,540.00.*
- ❖ *Agreement between Springfield School District and independent contractor, Christopher Massella (Licensed Speech & Language Pathologist) to provide speech and language services to the Springfield School District schools. The Agreement is for the 2021-2022 school year, 182 instructional days, with cost to the District not to exceed \$86,191.82.*
- ❖ *Agreement between Springfield School District and independent contractor, Melissa A. Walton (Licensed Occupational Therapist) to provide Occupational Therapy Services District-wide PreK-12+. The Agreement is for the 2021-2022 school year, 182 instructional days, with cost to the District not to exceed \$82,471.00.*
- ❖ *Agreement between Springfield School District and independent contractor, Allison Moyer (Licensed Social Worker and Certified Home and School Visitor) to provide student counseling, maintaining counseling logs and Progress*

Monitoring Data, participation in IEP writing/ meetings, running the STAT Program for Springfield High School, and providing ACCESS billing logs to the District. The Agreement is for the 2021-2022 school year, 182 instructional days, plus 13 extra days for a total of 195 days, with cost to the District not to exceed \$58,814.16.

- ❖ *Agreement between Springfield School District and independent contractor, Shannon Saladik (Licensed Occupational Therapist) to provide Occupational Therapy Services District-wide PreK-12+. This Agreement is for the 2021-2022 school year, with services being provided part-time for 182 instructional days, with cost to the District not to exceed \$42,019.00.*
- ❖ *Agreement between Springfield School District and independent contractor, Staci McCans (Licensed Social Worker and Certified Home and School Visitor) to provide clinical services and Access billing reports for services provided to the E. T. Richardson Middle School. This Agreement is for the 2021-2022 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, with cost to the District not to exceed \$52,030.20.*
- ❖ *Agreement between Springfield School District and independent contractor, Benjamin White (Licensed Social Worker and Certified Home and School Visitor) to provide clinical services and Access billing reports for services provided to the E. T. Richardson Middle School. This Agreement is for the 2021-2022 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, with cost to the District not to exceed \$56,327.70.*
- ❖ *Agreement between Springfield School District and independent contractor, Jeanne Gentile (Licensed Occupational Therapist) to provide Occupational Therapy Services District-wide PreK-12+. The Agreement is for the 2021-2022 school year, 182 instructional days, with cost to the District not to exceed \$75,948.00.*
- ❖ *Agreement between Springfield School District and independent contractor, Jennifer Ebbecke (Licensed Occupational Therapist) to provide Occupational Therapy Services District-wide PreK-12+. The Agreement is for the 2021-2022 school year, 182 instructional days, with cost to the District not to exceed \$89,625.00.*
- ❖ *Agreement with Elwyn (Davidson School) for enrollment of two (2) students (ID # 100006778 and ID# 100006162) for ESY educational services July 12-August 6, 2021 at a per diem rate of \$313 per day. A student requiring 1:1 services, it is an additional \$185 per day.
Total cost for ID # 100006778: \$6,260
Total cost for ID # 100006162: \$9,960
Total cost for two (2) students: \$16,220*
- ❖ *Agreement with The Timothy School for enrollment of three (3) students (ID # 100010603, ID # 100010985 and ID# 100004705) for ESY educational*

services July 6-August 13, 2021 for a tuition of \$6,550. A student requiring related services, it is an additional \$87.50 per hour.

Total cost for ID #100010604: \$6,550

Total cost for ID #100010985: \$7,075

Total cost for ID #100004705: \$7,075

Total cost for three (3) students: \$20,700

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. Special Education Agreement – Dr. Barber

RECOMMENDATION: *that the Board agree and accept proposed Settlement, Waiver and Release Agreement for student 8043.*

3. Special Education Agreement – Dr. Barber

RECOMMENDATION: *that the Board agree and accept proposed Settlement, Waiver and Release Agreement for student 9072.*

4. Special Education Agreement – Dr. Barber

RECOMMENDATION: *that the Board agree and accept proposed Settlement, Waiver and Release Agreement for student 0336.*

5. Board Policy – Mr. Bentivegna

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

❖ 916 Vol II 2021 Volunteers

❖ 103 Title IX

6. Health & Safety Plan – Dr. Barber

RECOMMENDATION: *that the Board approves the Health & Safety Plan for the 2021-2022 school year.*

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. 42-00-05321-01, 343 N. Rolling Road, Springfield Township
2021 \$6,300 assessment/\$6,300 fair market value.

*Appealed-from assessment/fair market value of the above property:
\$491,930 assessment/\$491,930 fair market value.*

This proposed resolution represents a decrease of \$485,630 below the 2021 assessment and yields a tax dollar decrease of approximately \$9,555 to our District for tax year 2021.

- ❖ *Folio No. 42-00-05327-00, 375 N. Rolling Road, Springfield Township
2021 \$1,200 assessment/\$1,200 fair market value.*

*Appealed-from assessment/fair market value of the above property:
\$93,090 assessment/\$93,090 fair market value.*

This proposed resolution is a decrease of \$91,890 below the 2021 assessment and yields a tax dollar decrease of approximately \$1,808 to our District for tax year 2021.

**8. Delaware County Community College Trustee Reappointment –
Mr. Sillo (Roll Call Vote)**

RECOMMENDATION: *that the board approves the Delaware County Community College (DCCC) Resolution reappointing of the following people to the Board of Trustees for the term July 1, 2021 through June 30, 2027:*

*James P. Gaffney
Cynthia Jetter
Michael L. Ranch
Raymond G. Toto*

9. Election of 2021-2022 School Board Treasurer – Mr. Lord

RECOMMENDATION: *that the Board elects Frank Agovino as School Board Treasurer for the term July 1, 2021 through June 30, 2022.*

10. Dell Financial Services – Mr. Mooney

RECOMMENDATION: *that the Board approves the additional schedules to the Master Lease Agreement with Dell Financial Services. These additional lease schedules are for 817 additional workstations, laptops and Chrome book computers and licenses to replace out of life computers throughout the district and expand the Chromebook programs at the Springfield High School, E.T. Richardson Middle School and Scenic and Sabold Elementary Schools. These schedules are for a four-year term with an annual cost of \$98,034.48 and a total cost of \$329,137.92 over the life of the lease. The equipment buyout amount at the end of the lease is \$1 per unit. These lease costs will be funded through the technology department operating budget included in the General Fund.*

11. Resolution for 2021 Homestead and Farmstead Exclusion – Mr. Mooney

RECOMMENDATION: *that the Board approves the Resolution for the 2021 Homestead and Farmstead Exclusion authorizing a real estate assessed value reduction of \$9,246 and a real estate tax reduction of \$183.54.*

12. Resolution for 2021 Annual Tax Levy – Mr. Mooney

RECOMMENDATION: *that the Board approves the Resolution for the 2021 Annual Tax Levy for a real estate tax of 19.8495 mills.*

13. 2021-2022 General Fund Final Budget – Mr. Mooney

RECOMMENDATION: *that the Board approves the 2021-2022 General Fund Budget for \$86,857,313 as presented.*

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 – *August 26, 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.