

**SPRINGFIELD SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Regular Board Meeting
November 18, 2021**

Location: E. T. Richardson Middle School

Springfield School District policy prohibits smoking in this area

AGENDA

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

A. SSD BOARD STATEMENT ON MASKING – Mr. Lord

B. PUBLIC COMMENT

Public Comment is limited to five minutes per speaker.

C. ITEMS FOR PUBLIC INFORMATION

1. Cougar Student Success – Daniel Niklauski and Matthew Mullany
2. ETR Student Recognition – Ms. Conlin
3. Cougar Sports Report – Ms. Flynn
4. Academic Update – Dr. Barber

D. 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

E. 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 – October 28, 2021

2. Payment of Bills

*General Fund checks for the month of October 2021
totaling \$1,793,320.07*

3. Acknowledgement of Receipt of Financial Reports

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

F. ITEMS FOR BOARD ACTION

1. Personnel Report – Ms. Bellace

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

2. Board Policy - Mr. Bentivegna

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

- ❖ *204 - Attendance*
- ❖ *800.1 – Electronic Signatures and Records*
- ❖ *816 – District Social Media*

3. 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. 42-00-00401-00, 795 Baltimore Pike, Springfield Township
2021 \$3,680,000 assessment/\$3,680,000 fair market value.*

*Appealed-from assessment/fair market value of the above property:
\$2,288,360 assessment/\$2,288,360 fair market value.*

*This proposed resolution represents an increase of \$1,391,640 above the
2021 assessment and yields a tax dollar gain of approximately \$27,623 to
our District for tax year 2021.*

- ❖ *Folio No. 42-00-00451-00, 334 Baltimore Pike, Springfield Township
2021 \$2,650,000 assessment/\$2,650,000 fair market value.*

*Appealed-from assessment/fair market value of the above property:
\$1,683,480 assessment/\$1,683,480 fair market value.*

*This proposed resolution represents an increase of \$966,520 above the 2021
assessment and yields a tax dollar gain of approximately \$19,185 to our
District for tax year 2021.*

- ❖ *Folio No. 42-00-00373-00, 121 Baltimore Pike, Springfield Township
2021 \$2,334,259 assessment/\$2,334,259 fair market value.*

*Appealed-from assessment/fair market value of the above property:
\$1,777,720 assessment/\$1,777,720 fair market value.*

*This proposed resolution represents an increase of \$556,539 above the 2021
assessment and yields a tax dollar gain of approximately \$11,047 to our
District for tax year 2021.*

- ❖ *Folio No. 42-00-00474-00, 638 Baltimore Pike, Springfield Township
2021 \$7,300,000 assessment/\$7,300,000 fair market value.*

*Appealed-from assessment/fair market value of the above property:
\$4,985,510 assessment/\$4,985,510 fair market value.*

*This proposed resolution represents an increase of \$2,314,490 above the
2021 assessment and yields a tax dollar gain of approximately \$45,941 to
our District for tax year 2021.*

- ❖ *Folio No. 42-00-06613-00, 721 W. Sproul Road, Springfield Township
2021 \$8,736,000 assessment/\$8,736,000 fair market value.*

*Appealed-from assessment/fair market value of the above property:
\$6,093,370 assessment/\$6,093,370 fair market value.*

*This proposed resolution represents an increase of \$2,642,630 above the
2021 assessment and yields a tax dollar gain of approximately \$52,454 to
our District for tax year 2021.*

- ❖ *Folio No. 42-00-06614-00, 751 W. Sproul Road, Springfield Township
2021 \$4,100,000 assessment/\$4,100,000 fair market value.*

*Appealed-from assessment/fair market value of the above property:
\$2,482,290 assessment/\$2,482,290 fair market value.*

*This proposed resolution represents an increase of \$1,617,710 above the
2021 assessment and yields a tax dollar gain of approximately \$32,110 to
our District for tax year 2021.*

- ❖ *Folio No. 42-00-06615-00, 781 W. Sproul Road, Springfield Township
2021 \$7,803,500 assessment/\$7,803,500 fair market value.*

*Appealed-from assessment/fair market value of the above property:
\$6,188,970 assessment/\$6,188,970 fair market value.*

*This proposed resolution represents an increase of \$1,614,530 above the
2021 assessment and yields a tax dollar gain of approximately \$32,047 to
our District for tax year 2021.*

4. SCENIC HILLS HVAC PROJECT – Mr. Keenan

RECOMMENDATION: that the Board approves the following proposals submitted for HVAC systems work and building automation systems technology for Scenic Hills Elementary School for work that is scheduled to be completed the summer of 2022. The cost of these projects will be funded from the capital projects bond proceeds. The proposal amounts are as follows:

1.	Clipper Pipe and Service Inc.– Mechanical construction	\$1,365,150
2.	J.T. Electrical, Inc. – Electrical construction	519,400
3.	LJ Paoella – General construction	457,200
	Radius Systems – Building automation systems	318,253
	Total Project Costs	\$2,660,003

5. SPRINGFIELD HIGH SCHOOL MASTER PLAN CHANGE ORDER APPROVAL – Mr. Keenan

RECOMMENDATION: that the Board approves the following change order #01-003 for \$391,694.30 for tennis court revisions, soil remediation, paving modifications and additional signage for work performed by the general contractor for Phase 3 of the high school master plan.

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

G. 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 – *December 9, 2021*
Reorganization & Regular Meetings
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.