

**SPRINGFIELD SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Regular Board Meeting
April 28, 2022**

Springfield School District policy prohibits smoking in this area

AGENDA

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

A. PUBLIC COMMENT

Public Comment will be limited to five minutes per person.

B. ITEMS FOR PUBLIC INFORMATION

1. Cougar Student Success – Daniel Niklauski and Matthew Mullany (not present)
2. High School Update – Dr. Hepp
3. 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 24, 2022

2. Payment of Bills

*General Fund checks for the month of March 2022
totaling \$1,399,681.56*

3. Acknowledgement of Receipt of Financial Reports

- ❖ Tax Collector's Reports – March 2022
Morton and Springfield
- ❖ District Financial Reports – March 2022
General Fund, Investment Schedule, Revenue, Expenditures
- ❖ Financial Reports – March 2022

Middle School & High School Activity Accounts

4. Contract for Fireworks Display at 2022 High School Graduation – Mr Mooney

RECOMMENDATION: that the Board approves the contract received from Schaefer Fireworks to provide fireworks display services after the June 2, 2022 High School Graduation Ceremony. The total cost for this contract is \$2,430 and will be funded from the Student Activities Accounts.

5. Contracts for Board Approval

- ❖ *Agreement with Elwyn (Davidson School) for enrollment of two (2) students (ID #100006778 and ID# 100006162) for ESY educational services July 11-August 5, 2022 at a per diem rate of \$358.24 per day. A student requiring 1:1 services, it is an additional \$185 per day.*
Total cost for ID #100006778: \$7,164.80
Total cost for ID #100006162: \$10,864.80
Total cost for two (2) students: \$18,029.60

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. 2022 – 2023 Calendar School District Calendar – Dr. Barber

RECOMMENDATION: *that the Board approves the 2022 – 2023 School District Calendar for second reading.*

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. 42-00-06462-00, 700 West Sproul Road, Springfield Township*
2021 \$4,950,000 assessment/\$4,950,000 fair market value

Appealed-from assessment/fair market value of the above property:
\$3,941,380 assessment/\$3,941,380 fair market value.

This proposed resolution represents an increase of \$1,008,620 above the 2021 assessment and yields a tax dollar gain of approximately \$20,021 to our District for tax year 2021.

4. 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 ██████████ in the amount of \$80,000.*

RECOMMENDATION: *that the Board approves the Naming Rights Agreement between ██████████, Springfield Area Education Foundation, and the Springfield School District to provide naming rights for the ██████████ room.*

5. Delaware County Community College Budget – Mr. Sillo

(Roll Call Vote)

RECOMMENDATION: *that the Board approves the 2022-2023 Delaware County Community College budget.*

6. 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, 2022 to June 30, 2025

Chester Upland.....Fred Green

Interboro.....Edward Harris

Radnor Township.....Bradley Moore

Ridley.....Christine McMenamin

Southeast Delco.....Sheree Monroe

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

RECOMMENDATION: *that the board approves the Delaware County Community College (DCCC) Resolution appointing the following people to the Board of Trustees for the term June 30, 2023 through June 30, 2027:*

Elizabeth A. Shephard-Rabadam

Kimberly P. Reid

8. Flexible Instructional Day Application 2022 – 2023 – Dr. Barber

RECOMMENDATION: *that the Board approves the flexible instructional day application 2022 – 2023 for submission to PDE.*

9. Chartwells Division Food Services renewal – Mr. Mooney

RECOMMENDATION: *that the Board approves the selection of the Compass Group, USA, through its Chartwells Division, to provide food services management to the Springfield School District for a one-year period from July 1, 2022 through June 30, 2023, with a guaranteed surplus of \$5,730 to be returned to the district. Chartwells' management fee will increase from \$0.1002*

per meal to \$0.1072 per meal. This agreement is the third renewal election of one of the four one-year renewal options that may be exercised upon the approval of the district and Chartwells.

10. Scenic Hills Elementary School HVAC Project Management Services – Mr. Mooney

RECOMMENDATION: *that the Board approves the proposal received from the CID Group in the amount not to exceed of \$128,131 for project management services related to the installation of the HVAC systems being installed at Scenic Hills during the summer of 2022.*

The proposed fees will be billed each month on an hourly basis for actual work incurred. These projects will be funded with the proceeds from the capital projects bond proceeds.

11. Ricoh U.S.A Inc. Copier and Printer Lease Agreement Renewal – Mr. Mooney

RECOMMENDATION: *that the Board approves the proposed amendment to the lease agreement with Ricoh USA, Inc. to extend the copier and printer equipment supplied to the District for a 12-month period starting July 1, 2022. Lease payments will be made quarterly in the amount of \$11,032.74 for a total cost of \$44,130.96.*

All costs for this lease will be paid out of the General Fund Operating Budget.

12. 2022-2023 General Fund Proposed Final Budget – Mr. Mooney

RECOMMENDATION: *that the Board approves the 2022-2023 General Fund Proposed Final Budget as presented.*

F. LIAISON REPORTS

1. Solicitor's Report – Ms. Mikula
2. DCIU Board Report – Mrs. Rovinski
3. DCCC Board Report – Mr. Sillo
4. Future Board Meetings – May 26, 2022
June 23, 2022
5. 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.