

**SPRINGFIELD SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Regular Board Meeting
March 24, 2022**

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.

B. ITEMS FOR PUBLIC INFORMATION

1. Cougar Sports Report – Ms. Flynn

C. COMMITTEE REPORTS

- ❖ Education – Dr. Barber, Superintendent
- ❖ 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

Emergency Board Meeting – February 2, 2022

Regular Board Meeting – February 24, 2022

2. Payment of Bills

*General Fund checks for the month of February 2022
totaling \$1,650,576.16*

3. Acknowledgement of Receipt of Financial Reports

- ❖ Tax Collector's Reports – February 2022
Morton and Springfield
- ❖ District Financial Reports – February 2022
General Fund, Investment Schedule, Revenue, Expenditures
- ❖ Financial Reports – February 2022
Middle School & High School Activity Accounts

4. Contracts approved by Administration

- ❖ *Agreement with The Drexelbrook for the Springfield High School Senior Prom on Friday, May 19, 2023 @ the cost of \$58 per person and \$30 per chaperone.
No net cost to the District*
- ❖ *Agreement with King's Mill Inc. for the Springfield High School Spring Fling on Saturday, May 21, 2022 @ a cost of \$45 per person.
No net cost to the District*
- ❖ *DJ Ev Disc Jockey Services
Senior Party – Springfield Country Club
Wednesday, June 1, 2022, 6:00 PM – 9:30 PM
Cost \$500. No net cost to District.*
- ❖ *DJ Ev Disc Jockey Services
Senior Prom – The Drexelbrook
Saturday, April 23, 2022 6:00 PM – 10:30 PM
Cost \$600. No net cost to District.*

E. ITEMS FOR BOARD ACTION

1. Health and Safety Plan – Dr. Barber

RECOMMENDATION: *that the Board approves the changes to the Health and Safety Plan as presented with an effective date of March 28, 2022.*

2. Personnel Report – Ms. Bellace

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

3. 2022-2023 School District Calendar – Dr. Barber

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

4. 2022-2023 DCIU General Operating Budget – Ms. Rovinski

(Roll Call Vote)

RECOMMENDATION: *that the Board approves the 2022-2023 Delaware County Intermediate Unit General Operating Budget.*

5. 2022-2023 Delaware County Technical Schools' Program Budget – Ms. Rovinski

(Roll Call Vote)

RECOMMENDATION: *that the Board approves the 2022-2023 Delaware County Technical Schools' Program Budget.*

6. 2022-2023 Special Education Funding & Service Agreement- Ms. Rovinski

RECOMMENDATION: *that the Board approves the 2022-2023 Special Education Funding and Service Agreement with the Delaware County Intermediate Unit.*

7. Series A of 2017 Bond Refunding – Mr. Mooney
(Roll Call Vote)

RECOMMENDATION: *that the Board approves the proposed bond resolution that authorizes the district to pursue the refunding of General Obligation Bond Series of 2017 up to \$12,000,000 if lower interest rates can be obtained and the district can realize a present value savings of at least 2% of refunded principal.*

8. Bond Purchase Proposal – Mr. Mooney

RECOMMENDATION: *that the Board approves the proposal received from PFM Financial Advisors, LLC to arrange and participate in the refunding of the Series 2017 bonds and completing the full sale, issuance and delivery of the Springfield School District's Series 2022 General Obligation Bonds to be issued in a maximum aggregate principal amount not to exceed of \$12,000,000.*

9. 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 989 additional 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 \$100,748.85 and a total cost of \$402,995.40 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.*

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

RECOMMENDATION: *that the Board approves the change order #GC-01 in the amount of \$396,071.47 for additional site improvements, fencing and concrete retaining wall modifications for the high school master plan project work completed at Halderman Field.*

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

11. Real Estate Tax Assessment Settlement – Mr. Mooney

RECOMMENDATION: *that the Board authorizes and directs Holsten Associates, PC to finalize settlement of the following real estate tax assessment appeal for the following year and amount:*

- ❖ *Folio number 42-00-06361-00, 640 E Springfield Road, Springfield Township 2021 \$1,375,000 assessment/\$1,375,000 fair market value.*

Appealed from assessment/fair market value of above property:

\$876,760 assessment/\$876,760 fair market value.

This proposed resolution represents an increase of \$498,240 above the 2021 assessment and yields a tax dollar gain of approximately \$9,890 to our district for tax year 2021.

12. Litigation Settlement – Mr. Mooney

RECOMMENDATION: *that the Board approve the settlement of A.S. v. Springfield School District, United States District Court for the Eastern District of Pennsylvania, Civil Action No. 2:19 – 00256, as negotiated and recommended by the District’s insurance carrier, 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 – *April 28, 2022*
May 26, 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.