

**SPRINGFIELD SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Regular Board Meeting
June 23, 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. Thank you.

B. ITEMS FOR PUBLIC INFORMATION

1. Elementary School Update – Ms. Mattei
2. Cougar 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 19, 2022
June 9, 2022*

2. Payment of Bills

*General Fund checks for the month of May, 2022
totaling \$1,110,429.77.*

3. Acknowledgement of Receipt of Financial Reports

- ❖ District Financial Reports – *May, 2022*
General Fund, Investment Schedule, Revenue, Expenditures
- ❖ Financial Reports – *May, 2022*
Middle School & High School Activity Accounts

4. Contracts for Board Approval

- ❖ *Agreement with Overbrook School For The Blind for Extended School Year (ESY) tuition for the Summer of 2022, July 5, 2022 – August 4, 2022 (Monday through Thursday for 5 weeks) for two (2) students (ID# 7448, 9529). A student requiring 1:1 services, it is an additional \$205 per day. Total cost for two (2) students: \$15,295.00.*
- ❖ *Agreement between CADES/George Crothers Memorial School for enrollment of six (6) students (ID #1000011712, ID #100007622, ID #100009167, ID #100007064, ID #100010194 and ID #1000789) for special education program as it pertains to each student's (ESY program) Service for designated days from July 6, 2022 through July 29, 2022. Total cost for six (6) students: \$28,096.*
- ❖ *Agreement with Lakeside Educational Network for Special Educational Services (2 Slots) for the 2022-2023 School Year (\$39,537.00 per slot). Total cost for two (2) slots: \$79,074.00.*
- ❖ *Agreement with Valley Forge Educational Services for enrollment of two (2) student (ID #100006235, #100011497) for ESY educational services July 5 – August 4, 2022 at a rate of \$7,500 per student. A student requiring 1:1 services, it is an additional \$2,700.00. Total cost for two (2) students: \$17,700.00.*
- ❖ *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 2022-2023 school year for a cost to the District not to exceed \$98,500.00.*
- ❖ *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 2022-2023 school year for a cost to the District not to exceed \$55,904.00.*
- ❖ *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 2022-2023 school year, 182 instructional days, with cost to the District not to exceed \$88,342.80.*
- ❖ *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 2022-2023 school year, 182 instructional days, with cost to the District not to exceed \$84,532.78.*

- ❖ *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 2022-2023 school year, 182 instructional days, plus 13 extra days for a total of 195 days, with cost to the District not to exceed \$66,200.00.*
- ❖ *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 2022-2023 school year, with services being provided part-time for 182 instructional days, with cost to the District not to exceed \$43,069.48.*
- ❖ *Agreement between Springfield School District and independent contractor, Ayanna Garrett (Licensed Social Worker) to provide clinical services for the middle school level (Grades 6 – 8). This Agreement is for the 2022-2023 school year for a total of 195 days, with cost to the District not to exceed \$66,000.*
- ❖ *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 2022-2023 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 \$62,800.00.*
- ❖ *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 2022-2023 school year, 182 instructional days, with cost to the District not to exceed \$77,846.70.*
- ❖ *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 2022-2023 school year, 182 instructional days, with cost to the District not to exceed \$91,865.15.00.*
- ❖ *Agreement with Valley Forge Educational Services for three (3) students (ID #100006235, ID# 100009639, and ID# 1000011497) for the 2022 – 2023 school year.
Total cost for one (1) student: \$70,212.00
Total cost for three (3) students: \$210,636.00*

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. Approval of Course Resources– Dr. Barber

RECOMMENDATION: *that the Board approves the recommendation by the education committee to adopt materials, textbooks, and online resources for an existing AP European History Course, a new AP World History Course, and an ASL course for the Springfield High School.*

3. Board Policy – Mr. Bentivegna

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

- ❖ *006 Local Board Procedures*
- ❖ *203 Communicable Diseases and Immunizations*
- ❖ *220 Student Expression/Distribution and Posting of Materials*
- ❖ *903 Public Participation in Board Meetings*

4. 2022-2023 School District Calendar – Dr. Barber

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

5. 2022 – 2023 School Board and Committee Meeting Calendar – Dr. Barber

RECOMMENDATION: *that the Board approves the 2022-2023 School Board and Committee Meeting Calendar.*

6. 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. 42-00-06622-00, 905 West Sproul Road, Springfield Township
2021 \$3,700,000 assessment/\$3,700,000 fair market value*

*Appealed-from assessment/fair market value of the above property:
\$2,566,250 assessment/ \$2,566,260 fair market value.*

*This proposed resolution represents an increase of \$1,133,750 above the
2021 assessment and yields a tax dollar gain of approximately \$22,504 to
our District for tax year 2021.*

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

RECOMMENDATION: *that the Board approves the following change orders GC-02 and PC-01 for \$57,780.73 and \$10,512, respectively, for additional soil replacement, bleacher modifications, water-sewer pipe repair, and plumbing underground pipe repairs for work performed by the general and plumbing contractor for Phase 3 of the high school master plan.*

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

8. Saxer Avenue Property Exchange Agreement – Mr. Mooney

RECOMMENDATION: *that the Board approves the Property Exchange Agreement between Springfield School District and Springfield Township to convey the district owned real estate parcel at 200 Saxer Avenue, Springfield PA to the Township and the Township conveys the real estate parcel at 84 Saxer Avenue, Springfield PA to the District.*

The approval of this Agreement by the District is subject to the completion of all necessary paperwork, conditions, regulatory approvals, and zoning amendments required per the terms included as part of the Property Exchange Agreement between the School District and Springfield Township.

9. Election of 2022-2023 School Board Treasurer – Mr. Lord

RECOMMENDATION: *that the Board elects Frank Agovino as School Board Treasurer for the term July 1, 2022 through June 30, 2023.*

10. Resolution for 2022 Homestead and Farmstead Exclusion – Mr. Mooney

RECOMMENDATION: *that the Board approves the Resolution for the 2022 Homestead and Farmstead Exclusion authorizing a real estate assessed value reduction of \$11,201.10 and a real estate tax reduction of \$228.90.*

11. Resolution for 2022 Annual Tax Levy – Mr. Mooney

RECOMMENDATION: *that the Board approves the Resolution for the 2022 Annual Tax Levy for a real estate tax of 20.4351 mills.*

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

RECOMMENDATION: *that the Board approves the 2022-2023 General Fund Budget for \$88,863,366 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 25, 2022*
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.