

**SPRINGFIELD SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Regular Board Meeting
September 23, 2021**

Springfield School District policy prohibits smoking in this area

AGENDA

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

A. SHS STUDENT RECOGNITION – Ms. Scelfo

B. PUBLIC COMMENT

C. ITEMS FOR PUBLIC INFORMATION

1. Cougar Sports Report – Ms. Flynn

2. Recognition of Board Members years of service – Dr. Barber

The Pennsylvania School Board Association likes to recognize all qualified school directors completing eight, 12, 16, or 20 years of service by the end of 2021 with an Honor Roll certificate.

Bruce Lord – 8 years

Frank Agovino – 16 years

Domenic Bentivegna – 28 years

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 – August 26, 2021

2. Payment of Bills

*General Fund checks for the month of August 2021
totaling \$1,489,916.10*

3. Acknowledgement of Receipt of Financial Reports

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

4. Contracts for Board Approval

- ❖ *Agreement with Overbrook School for the Blind to provide 1:1 Aide/Intervener for one (1) student (ID# 100009529) for the 2021-2022 School Year per Diem rate of \$232.00 for 180 days.
Total cost for one (1) student \$41,760.00*
- ❖ *Agreement between UHS of Doylestown, LLC, hereinafter referred to as ("Foundations"): Lifeworks School ("LWS") to provide Specialized Educational Services for 2021-22 School Year.
Total cost for one (1) elementary student (ID 100011772): \$44,820.00*

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. 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. 42-00-00510-00, 1200 Baltimore Pike, Springfield Township
2021 \$17,500,000 assessment/\$17,500,000 fair market value.*

*Appealed-from assessment/fair market value of the above property:
\$12,655,110 assessment/\$12,655,110 fair market value.*

This proposed resolution represents an increase of \$4,844,890 above the 2021 assessment and yields a tax dollar gain of approximately \$96,168 to our District for tax year 2021.

- ❖ *Folio No. 42-00-00430-00, 2 Baltimore Pike, Springfield Township
2021 \$3,300,000 assessment/\$3,300,000 fair market value.*

*Appealed-from assessment/fair market value of the above property:
\$2,445,290 assessment/\$2,445,290 fair market value.*

This proposed resolution represents an increase of \$854,710 above the 2021 assessment and yields a tax dollar gain of approximately \$16,965 to our District for tax year 2021.

- ❖ *Folio No. 42-00-00404-00, 857 Baltimore Pike, Springfield Township 2021 \$13,900,000 assessment/\$13,900,000 fair market value.*

Appealed-from assessment/fair market value of the above property: \$10,162,690 assessment/\$10,162,690 fair market value.

This proposed resolution represents an increase of \$3,737,310 above the 2021 assessment and yields a tax dollar gain of approximately \$74,183 to our District for tax year 2021.

3. Special Education Agreement – Dr. Barber

RECOMMENDATION: *that the Board agree and accept the proposed Settlement, Waiver, and Release Agreement for student #9263.*

4. Halderman Field Renovation Project – Mr. Mooney

RECOMMENDATION: *that the Board approves the following proposals submitted for field facilities renovation and related site work at Halderman Field. The cost of these projects will be funded from the capital projects bond proceeds. The proposal amounts are as follows:*

1.	S. B. Conrad, Inc. – General Construction	\$1,973,000
2.	J. T. Electrical, Inc. – Electrical construction	134,000
3.	Stan Roch Plumbing – Plumbing construction	102,000
	Total Project Costs	\$2,209,000

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 – *October 28, 2021*
November 18, 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.