

**SPRINGFIELD SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Regular Board Meeting
November 17, 2022
7:00 PM**

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 three minutes per speaker.

B. ITEMS FOR PUBLIC INFORMATION

1. SHS Cougar Student Success – Rebecca Hunchak and Kiona Lac
2. ETR Student Pillar Presentation – Mr. Hartshorn
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
- ❖ 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 – October 28, 2022

2. Payment of Bills

*General Fund checks for the month of October 2022
totaling \$1,360,293.94.*

3. Acknowledgement of Receipt of Financial Reports

- ❖ Tax Collector's Reports – October, 2022
Morton and Springfield
- ❖ District Financial Reports – October 2022

General Fund, Investment Schedule, Revenue, Expenditures

- ❖ *Financial Reports – October, 2022
Middle School & High School Activity Accounts*

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. Sabold Elementary HVAC Commissioning Services – Mr. Mooney

RECOMMENDATION: *that the Board approves the proposal received from Wright Commissioning for technical commissioning services to confirm the HVAC upgrades for Sabold Elementary School meet all designed work scope and performance requirements during installation, start-up, and operation of the building systems. The cost for these proposed services will be billed hourly for a not to exceed a budget of \$73,600.*

All costs for these services will be funded from the capital projects bond proceeds.

3. Approval of Restructuring the Settlement Agreement for Student “8350” that has previously been approved. – Dr. Barber

RECOMMENDATION: *that the Board agree and accept the proposed Settlement, Waiver, and Release Agreement for student “8350”.*

4. 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. 42-00-06857-00, 300 Summit Road, Springfield Township
2021 \$340,000 assessment/\$340,000 fair market value.
2022 \$340,000 assessment/\$340,000 fair market value*

*Appealed-from assessment/fair market value of the above property:
\$302,840 assessment/\$302,840 fair market value.*

This proposed resolution for tax year 2021 results in a \$37,160 increase above the 2021 assessment and yields a tax dollar increase of approximately \$737 to our District for tax year 2021.

This proposed resolution for tax year 2022 results in a \$37,160 increase above the 2022 assessment and yields a tax dollar increase of approximately \$759 to our District for tax year 2022.

- ❖ *Folio No. 42-00-03998-00, 246 Summit Road, Springfield Township
2021 \$20,000 assessment/\$20,000 fair market value.
2022 \$20,000 assessment/\$20,000 fair market value*

*Appealed-from assessment/fair market value of the above property:
\$122,930 assessment/\$122,930 fair market value.*

*This proposed resolution is a decrease of \$102,930 below the 2021
assessment and yields a tax dollar decrease of approximately \$2,043 to our
District for tax year 2021.*

*This proposed resolution is a decrease of \$102,930 below the 2022
assessment and yields a tax dollar decrease of approximately \$2,103 to our
District for tax year 2022.*

5. Property Exchange Agreement Ratification – Mr. Mooney

RECOMMENDATION: *that the Board ratifies its approval of the subject property exchange in accordance with the Property Exchange Agreement that was approved at the June 23, 2022, Springfield School Board meeting. The Board also authorizes the Board President or the Secretary to attend the real estate closing and execute necessary closing documents related to the subject property exchange.*

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 – *December 8, 2022
Reorganization & Regular Meetings*
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.